COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Public Works Maintenance director Darrel Farnsworth; Auditor Matt Beaton, Treasurer Josie Koelzer, Danielle Carlson and Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Police Interceptors

Two bids for four units were received:

| | |
|---|---|
| Legacy Ford | total bid price including sales tax $99,807.75 |
| Power Motors, Newport, Oregon | total bid price including sales tax $99,370.09 |

Mr. Peck said the value of local sales tax can be a factor and asked Mr. Fife to check about it. The engineer's estimate was $99,189.10. The bids will be reviewed.

Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I will move that we approve 2010 vouchers for County Road Fund of $315,133.50; Motor Vehicle and Public Works Equipment Fund for $57,300.15; and Solid Waste for $19,608.90; and that's a total of $402,042.55. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

CRP 581 / Pasco-Kahlotus Road 1, Overlay & Widening Project

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Culbert Construction for CRP 581, Pasco-Kahlotus Road 1, overlay and widening project. Second by Mr. Koch. Mr. Fife said the bulk of the funding comes from County Road Administration Board (CRAB) from the Rural Arterial Program (RAP), with the balance of matching funds from our local property tax and gas tax. The RAP amount is approximately $1.2 million. The match is about $400,000. 3:0 vote in favor. This is Resolution 2011-001.

Future Projects

Mr. Miller asked if there are projects that the Commissioners need to ask legislators to help fund. Mr. Fife said the Public Works Department has its plate full with projects at this time.

Glade North Road

Mr. Koch asked that Glade North Road upgrades be included in planning such as passing lanes. Mr. Fife said the six-year TIP includes structural overlay and widening.

Radar Hill area

Mr. Peck said his understanding is that when there's an environmental contamination of a federally owned or operated site, even though the Federal government might transfer ownership, the responsibility for the cleanup cannot be transferred. The Radar Hill area may need substantial environmental abatement and cleanup work. There may be a large quantity of asbestos in the facilities and the area on the west/southwest portion was at one time both a recreational and training firearms range so there could be lead accumulation in the soil. He thinks it would make sense for us to pursue Federal dollars under a cleanup action with the county acting as the agent to do that work. He thinks it will be fairly costly. He thinks Federal legislators could get involved. Some Federal road dollars may be involved that would include road work from the Adams County line south.

Airport

Federal dollars flow into the airport. Mr. Peck doesn't know if it's purely the Port's jurisdiction or if we work with them on securing Federal dollars for improvements. Mr. Fife said the airport is typically the Port's. Their process is totally different from ours. Mr. Peck said perhaps some access routes to and from the airport would qualify for Federal funding.
Mr. Fife said 20th Street from the freeway to the airport is a higher designation road because it serves an airport. Mr. Peck said the first mile and a half or two miles of Glade Road might also qualify.

Tiger Funding – East Foster Wells

Mr. Fife has received draft contract documents that he will fill in with information to be sent to Washington, D.C., for approval.

**VOUCHERS/WARRANTS**

**Motion** – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve the vouchers audited by the auditing officer on December 30, 2010, and these are the vouchers as listed in the total amount of $200,057.41.

Current Expense warrants 43666 through 43747 for $23,394.74; Crime Victims/Witness Assist warrant 43748 for $2753.81; Current Expense warrants 43749 through 43770 for $25,875.56; Auditor O&M warrants 43771 and 43772 for $478.50; Boating Safety Fund warrant 43773 for $69.95; Veteran's Assistance warrant 43774 for $50.00; Franklin County RV Facility warrants 43775 through 43781 for $15,742.79; Current Expense warrants 43782 through 43785 for $1913.84; Auditor O&M warrants 43786 through 43789 for $453.30; Courthouse Facilitator Program warrant 43803 for $954.68; Rental Car Excise Tax warrant 43804 for $35,000.00; FC Public Facilities Construction Fund warrant 43805 for $5225.50; and TRAC Operations Fund warrants 43806 through 43845 for $31,218.03; for a total amount of $200,057.41. (Exhibit 2)

**Motion** – Mr. Miller: Mr. Chairman, I move to approve vouchers approved by the auditing officer as of the date of January 5, 2011, and they are listed, in the total amount of $49,845.48. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 43890 through 43929 for $16,078.30; Current Expense warrants 43930 through 43952 for $26,511.03; Auditor O&M warrants 43953 and 43954 for $1040.89; Election Equipment Revolving warrants 43955 through 43957 for $460.46; and Current Expense warrants 43958 through 43965 for $5754.80; for a total amount of $49,845.48. (Exhibit 3)

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of the 2010 salary clearing payroll in the amount of $719,569.92; Emergency Management payroll on the cover sheet as $14,456.36; and Irrigation payroll for $15,201.43. Second by Mr. Miller.

Salary Clearing payroll warrants 52462 through 52557 for $188,794.67; warrants 52558 through 52569 for $224,646.07; and Direct Deposit for $306,129.18; for a total amount of $719,569.92;

Emergency Management payroll warrants 43138 through 43146 for $3774.44; warrants 43147 through 43156 for $4242.61; and Direct Deposit for $6439.31; for a total amount of $14,456.36; and

Irrigation payroll warrants 43549 through 43567 for $9421.92; and warrants 43568 through 43575 for $5779.51; for a total amount of $15,201.43. (Exhibit 4)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: CUP-2010-09, a Conditional Use Permit application to construct a 2,036 square foot accessory building (detached garage/storage building). A Conditional Use Permit is required to exceed the maximum size allowed (1,680 sf) in the Residential Suburban 40,000 sq ft. Zoning District. The property is approximately 1 acre in size and is located near the northeast intersection of Kohler Rd. and Ricky Ct. (Lot 1 Montecello Estates/Parcel Number 126-150-242)

Public Hearing convened at 9:31 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Josie Koelzer, Danielle Carlson, Rick Reeves and Kristi Pihl.

Mr. MacPherson reviewed the information on the Action Summary (Exhibit 5). He showed maps, site plans and shop elevations on the screen.

**Motion** – Mr. Miller: Mr. Chairman, I move we grant approval to CUP 2010-09 subject to the six findings of fact and 10 conditions of approval. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2011-002.

**CITY OF PASCO**

Richard Reeves of HDR Engineering, representing the City of Pasco, met with the Board. Present in audience: Josie Koelzer, Danielle Carlson, Amy Schroeder and Kristi Pihl.

County Land Purchase Request from City of Pasco for Lewis Street Overpass Project

**Motion** – Mr. Koch: I would move that we accept the request from the City of Pasco to purchase land from Franklin County for the City of Pasco Lewis Street overpass project. They are wanting to purchase a small lot off of A Street, Tax parcel 112 083 120, for $7500. Second by Mr. Miller. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 5, 2011, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of County Road Fund payroll for 12/22/2010 in amount of $70,513.19 and Motor Vehicle Fund payroll for 12/22/2010 in the amount of $11,438.40

2. Approval of Resolution 2011-004, Personal Services Contract Amendment between Franklin County and Animal Hospital of Pasco

3. Approval of Resolution 2011-005, 2010 safe driving, length of service and attendance awards

4. Approval of Resolution 2011-006, Professional Services Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Donna P. Mannion

5. Approval of Resolution 2011-007, Professional Services Agreement with Attorney Peyman Younesi to provide indigent defense services to defendants facing prosecution for failure to pay legal financial obligations or facing the possibility of incarceration for failure to pay child support, and rescinding Resolution 2010-327

6. Approval and signature of letter authorizing Franklin County Public Works to purchase a 2011 John Deere Gator Utility Vehicle from RDO Equipment Company in the amount of $6,486.20 (Exhibit 7)

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Certificates of Appreciation

The Board signed certificates of appreciation for Brian Benner (Franklin County Mosquito Control Board), Zona Lenhart (Franklin County Auditor), Tiffany Coffland (Treasurer) and Steve Lowe (Franklin County Prosecutor).

**MINUTES**

**Motion** – Mr. Koch: I move for approval of Commissioners Proceedings for December 20, 2010. Second by Mr. Miller. 3:0 vote in favor.

**Recessed** at 10:00 am.

**Reconvened** at 10:06 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

**COUNTY ADMINISTRATOR** (continuing)

Human Resources Director Rosie H. Rumsey joined the meeting. Present in audience: Kristi Pihl.

**Executive Session** at 10:07 am based on RW 42.30.140(4) regarding contract negotiations expected to last approximately 15 minutes. Ms. Pihl left the meeting.

**Executive Session** continued at 10:24 am expected to last 20 minutes. The person waiting outside was notified.

**Executive Session** continued at 10:45 am expected to last 15 minutes. Those waiting outside were notified.

**Open Session** at 11:04 am.

Present in audience: Tim Fife, Ryan Verhulp, Matt Beaton and Kristi Pihl.

Union Negotiations, Public Works Union – increase authorized in insurance benefits for six months

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval for Administrator Bowen to take $67.75 back to the Public Works union for six months while the insurance committee is finalizing locating possible insurance. Mr. Miller: I could agree with that at this time. Second by Mr. Miller. 3:0 vote in favor.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Matt Beaton, Tim Fife and Kristi Pihl.

**Executive Session** at 11:11 am expected to last up to 15 minutes as set forth in January 5, 2011, agenda regarding the subject of acquiring property pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(b). Ms. Pihl left the meeting.

**Open Session** at 11:30 am.

**OTHER BUSINESS**

Present in audience: Matt Beaton and Kristi Pihl.

Update: Migrant Housing

Mr. Koch told about touring the state's migrant housing site located on Road 170.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

**2011 BOARD APPOINTMENTS**

Present in audience: Matt Beaton and Kristi Pihl.

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of Franklin County Resolution 2011-008. Second by Mr. Miller. 3:0 vote in favor.

**Adjourned** at 11:44 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 12, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

_____
Brad Peck, Chairman

_____
Rick Miller, Chairman Pro Tem

_____
Robert E. Koch, Member

Attest:

_____
Clerk to the Board

Approved and signed January 12, 2011.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 5, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 12, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed January 12, 2011.

EXHIBIT 1 January 5, 2011

OK
DH

# 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 315,133.50 ON THIS 5TH DAY OF JANUARY 2011.

Board Member

Board Member

Board Member

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

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE PROTECTION SERVICES | trouble shoot camera | 227.43 |
| | ALPINE PRODUCTS, INC. | white/yellow traffic paint | 81,573.73 |
| | AMERICAN WEST ENVIRONMENTAL | calcium chloride w/boost | 11,027.37 |
| | AT&T MOBILITY | monthly service | 194.57 |
| | AVISTA UTILITIES | monthly service | 768.24 |
| | BASIN SOD, INC. | 1-1/2" drain rock | 1,303.82 |
| | B-F COUNCIL OF GOVERNMENTS | Columbia River Crossing Study | 8,101.15 |
| | BENTLEY SYSTEMS, INC. | municpal subscription - annual | 2,599.20 |
| | BIG BEND ELECTRIC COOP | monthly service | 595.20 |
| | BRUTZMAN'S | appt book, wall calendars | 34.73 |
| | CASCADE NATURAL GAS CORP. | monthly service | 198.20 |
| | CENTURYLINK | monthly service | 68.55 |
| | CITY OF PASCO | monthly service | 120.03 |
| | CORAL SALES COMPANY | distance measurement instrument/interface sensor | 907.78 |
| | ENVIROTECH SERVICES, INC. | ice slicer | 6,938.74 |
| | FRANKLIN CO PRINTSHOP | leave request slips/time cards/cut paper | 91.37 |
| | FRANKLIN CO MOTOR VEHICLE FUND | annual equipment billing/repairs/materials | 39,556.87 |
| | FRANKLIN CO ENGINEERS FUND | reimbursement for meals | 50.80 |
| | FRANKLN PUD | monthly service | 181.74 |
| | FRANKLIN CO I.S. | backup phone line/point-to-point VLAN/scan/Dell | 1,664.93 |
| | GEOLINE, INC. | R8 GNSS base & rover mag mount/warranty | 22,979.45 |
| | GRIGGS DEPARTMENT STORE | primer/fasteners/fabric roll | 27.11 |
| | HDR ENGINEERING, INC. | professional services-R170 landslide response | 31,713.82 |
| | HUSK OFFICE SUPPLIES | file labels/report covers/dividers/binders/legal files | 842.21 |
| | J-U-B ENGINEERS, INC. | professional services | 1,213.28 |
| | LOURDES OCCUPATIONAL HEALTH | professional services | 372.00 |
| | MOUNT'S LOCK & KEY | repair lock | 64.98 |
| | LYNN DESANTIS | reimburse for out of pocket expenses | 572.25 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Dec 2010 | 60,262.56 |
| | MVPW EQUIPMENT FUND-PITS | materials for Dec 2010 | 4,945.64 |
| | NORPIX, INC. | steamPix 5 digital recording system | 16,679.80 |
| | PACIFIC OFFICE AUTOMATION | overage charges | 41.91 |
| | PACIFIC OFFICE AUTOMATION | lease payment for Ricoh copier system | 1,130.73 |
| | PARR LUMBER | 8D vinyl coated sinker/insulation/bracing | 180.11 |
| | PHILIPS HEALTHCARE | AED caminet/defibrillators | 10,429.02 |
| | PORT OF PASCO | rent bldg and land | 3,455.79 |
| | PROBUILD | 4x6 treated posts | 23.58 |
| | SIERRA ELECTRIC, INC. | replace flashing beacon | 371.41 |
| | TRI-CITY BATTERY | trun sine wave 1000 watt inverter | 470.80 |
| | TRI-CITY HERALD | request for bids ad | 89.55 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | U.S. DOSIMETRY TECH., INC. | quarterly reports/TLD 5 chip | 157.38 |
| | U.S. LINEN | service | 394.97 |
| | WSACE | WSACE/NACE dues | 2,231.00 |
| | W.W. GRAINGER, INC. | drill/driver kit | 203.72 |
| | ZEE MEDICAL SERVICE | first-aid supplies | 75.98 |

/ OK DH

# 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 $67,300.15 ON THIS 5TH DAY OF JANUARY 2011.

## 2010 YEAR VOUCHERS

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Board Member

Board Member

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Parts | 138.54 |
| | Chevron & Texaco Bus. Card Serv. | Gasoline | 291.97 |
| | Chisholm's Saw & Supply | 8" chipper knives | 24.65 |
| | City of Pasco | Monthly service to shop | 73.16 |
| | Columbia Basin Paper & Supply | Shop supplies | 85.56 |
| | Columbia Rigging Corp. | Clevis slip hooks | 39.96 |
| | Connell Grange | Armorall | 6.99 |
| | Connell Oil, Inc. | Gasoline and diesel | 27,182.98 |
| | Critzer Equipment | Edges | 6,672.04 |
| | Day Wireless Systems | ChargeGuard select for Sheriff's vehicle | 96.93 |
| | DETCO Industries | Road salt neutralizer | 681.80 |
| | Fasteners, Inc. | Locknuts, screws, tape measurers, & gloves | 71.51 |
| | Franklin County Road Dept. | Reimbursement for 4th quarter services | 3,029.57 |
| | G&R Ag Products, Inc. | Nozzles | 14.10 |
| | GeoLine Positioning Systems | Extended warranty on survey instrument | 4,422.21 |
| | IBS Incorporated | Flashlights (5) | 117.26 |
| | I,T.E.C., Inc. | Snow Dogg plow for Facilities (WY-2903) | 4,218.29 |
| | Legacy Ford | Parts | 461.83 |
| | Les Schwab Tire Center | Tire Repair to MG-1249 | 97.47 |
| | McCurley Integrity Dealerships | Handle, stud, & wheel nut | 59.03 |
| | Mobile Fleet Service | Parts | 8,929.19 |
| | Norco, Inc. | Cylinder rent, guide inserts, & misc. | 249.39 |
| | Oxarc, Inc. | Annual fire extinguisher testing & misc. | 1,365.58 |
| | Perfection Tire | Tires (4) for ET-7612 | 372.22 |
| | Pro Auto Glass | Windshields for ET-3812 & ET-3712 | 454.86 |
| | Ranch & Home | Propane (8 gallons) | 23.31 |
| | Rowand Machinery Co. | V-belts, wiper blades, & bulbs | 187.94 |
| | Six States Distributors | Parts | 325.55 |
| | Stellar Industrial Supply | Bandsaw blades | 72.52 |
| | TIFCO Industries | Parts | 997.00 |
| | Tri-Cities Battery & Auto Repair | 2300 watt inverter | 327.85 |
| | U.S. Linen | Monthly service to shop | 849.35 |
| | Wondrack Distributing | Gasoline and diesel | 4,930.94 |
| | Zee Medical, Inc. | First Aid Cabinet Supplies | 428.60 |

EXHIBIT 1

OK DH January 5, 2011

# 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 $19,608.90 ON THIS 5TH DAY OF JANUARY 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthly service | 20.46 |
| | FRANKLIN CO PUBLIC WORKS | corrdinator wages/oil tech wages 4th qtr 2010 | 19555.31 |
| | U.S. LINEN | service | 33.13 |

EXHIBIT 2

Franklin County Auditor

January 5, 2011

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

12/30/2010

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 12/30/2010 _____

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 43666 | 43747 | $23,394.74 |
| Crime Victims/Witness Assist | 43748 | 43748 | $2,753.81 |
| Current Expense | 43749 | 43770 | $25,875.56 |
| Auditor O & M | 43771 | 43772 | $478.50 |
| Boating Safety Fund | 43773 | 43773 | $69.95 |
| Veteran's Assistance | 43774 | 43774 | $50.00 |
| Franklin County RV Facility | 43775 | 43781 | $15,742.79 |
| Current Expense | 43782 | 43785 | $1,913.84 |
| Auditor O & M | 43786 | 43789 | $453.30 |
| Current Expense | 43790 | 43802 | $56,926.71 |
| Courthouse Facilitator Program | 43803 | 43803 | $954.68 |
| Rental Car Excise Tax | 43804 | 43804 | $35,000.00 |
| FC Public Facilities Const Fund | 43805 | 43805 | $5,225.50 |
| TRAC Operations Fund | 43806 | 43845 | $31,218.03 |

_____

**In the amount of** **$200,057.41**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

1/5/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 1/5/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 43890 | 43929 | $16,078.30 |
| Current Expense | 43930 | 43952 | $26,511.03 |
| Auditor O & M | 43953 | 43954 | $1,040.89 |
| Election Equipment Revolving | 43955 | 43957 | $460.46 |
| Current Expense | 43958 | 43965 | $5,754.80 |

**In the amount of** **$49,845.48**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

December 29, 2010

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, December 29, 2010 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52462-52557 | 188,794.67 |
| | 52558-52569 | 224,646.07 |
| | Direct Deposit | 306,129.18 |
| | **Total** | **$719,569.92** |

In the amount of $ **719,569.92** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 43138-43146 | $3,774.44 |
| | 43147-43156 | 4,242.61 |
| | Direct Deposit | 6,439.31 |
| | **Total** | **$14,456.36** |
| **Irrigation Payroll:** | | |
| | 43549-43567 | $9,421.92 |
| | 43568-43575 | 5,779.51 |
| | Direct Deposit | 0.00 |
| | **Total** | **$15,201.43** |

# Franklin County

## Board of Commissioners

## Agenda Summary Report

| **DATE:** December 28, 2010 | **PRESENTED BY:** Jerrod MacPherson |
|---|---|

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: January 5, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2010-09, a Conditional Use Permit request by Gorden Gerken to construct a 2,036 square ft. accessory building in the RS-40 Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit to construct a 2,036 square foot accessory building (detached garage/storage building). A Conditional Use Permit is required in order to exceed the maximum size allowed (1,680 sf for one accessory building) in the RS-40 Zoning District.

The property is located near the northeast intersection of Kohler Road and Ricky Court (Parcel Number 126-150-242). The land is within the City of Pasco's Urban Growth Area Boundary.

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not have any in office discussions or phone calls regarding the proposed Zone Change.

Open Record Hearing Testimony:

-**In support of application**: Two (2) people (applicants) spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on December 7, 2010 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and ten (10) conditions of approval:

**Finding of Fact:**

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan.

2. The proposal **will not** adversely affect public infrastructure.

The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. The intended character of the area is residential with the construction of single family residential homes and compatible residential accessory buildings.

b. Large metal/steel sided and roofed industrial style buildings are not consistent with the intended residential character of the area.

c. Accessory buildings, located in the RS-40 Zone, that are proposed to be larger than what is outright permitted in the zone shall be constructed to match the home as closely as possible in color, siding, and construction. This will assist in ensuring the accessory building is constructed to be in harmony with the intended character of the residentially zoned area.

(i) Roofing materials must be residential in nature and be compatible with the proposed home in style and color. Typical residential roofing materials must be utilized. Metal roofing is not permitted with this approval.

(ii) Siding materials must be residential in nature and be compatible with the proposed home in style and color. Typical residential siding materials must be utilized (i.e. brick, stucco, lap siding, T1-11, etc). Metal siding is not permitted with this approval.

(iii) The height of the proposed accessory building, per the County Zoning Ordinance, shall be no higher than 18' average roof height.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. An accessory building that exceeds the size allowed in the zoning district (in this case, greater than 1680 s.f.) may be constructed in a manner to not discourage the development of other permitted uses in the zone. Limiting the height of the building to be no greater than 18' average roof height and constructing the accessory building to match the home as closely as possible in color, siding, and construction. These mitigation measures will ensure the proposal will not discourage the development of permitted uses and meet the intent of the Urban Area Comprehensive Plan.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

6. The proposal **will not** endanger the public health, safety, or general welfare if located where proposed.

## Conditions of Approval:

1. Approval grants the applicant the ability to construct a 2,036 square foot accessory building (detached garage/storage building). The total square footage granted is larger than the square foot size limitation for the Residential Suburban 40,000 (RS-40) Zoning District. The property is approximately 1.00 acre in size. The accessory building shall be used for typical residential uses and shall not be for commercial use.

2. Accessory buildings in the Urban Growth Area that are proposed to be larger than what is outright permitted in the zone shall be constructed to match the home as closely as possible in color, siding, and construction. This will assist in ensuring the accessory building is constructed to be in harmony with the intended character of the residentially zoned area.

a. *Roofing* materials must be residential in nature and be compatible with the home in style and color. Typical residential roofing materials must be utilized. Metal roofing is not permitted with this approval.
b. *Siding* materials must be residential in nature and be compatible with the proposed home in style and color. Typical residential siding materials must be utilized (i.e. brick, stucco, lap siding, T1-11, etc). Metal siding is not permitted with this approval.
c. The *height* of the proposed accessory building, per the County Zoning Ordinance, shall be no higher than 18' average roof height.

3. The building is proposed to have stucco siding and a composite shingle roof. This will assist in matching the new accessory building with the proposed home in color and type of construction. The building shall not be metal/steel sided or roofed.

4. The home, as proposed, is going to be approximately 3,000 square feet in size. The home shall be of a size to ensure the accessory building is not greater in size than the home on the property.

5. The applicant must meet the requirements of the Benton-Franklin Health Department.

6. The applicant shall comply with the Building Division requirements including obtaining a building permit. This process includes, but is not limited to, obtaining an access permit, plan submittal (engineered/architect stamped plan if applicable), roof height verification (18' average height maximum), and health dept. approval.

7. Approach permits are required for any new approaches onto county roads.

8. The applicant shall apply for a building permit for the new structure within one (1) year after the effective date of the special permit, or the special permit shall expire.

9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

10. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**COORDINATION:**
N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve CUP 2010-09 with the following motion:

**Motion:**

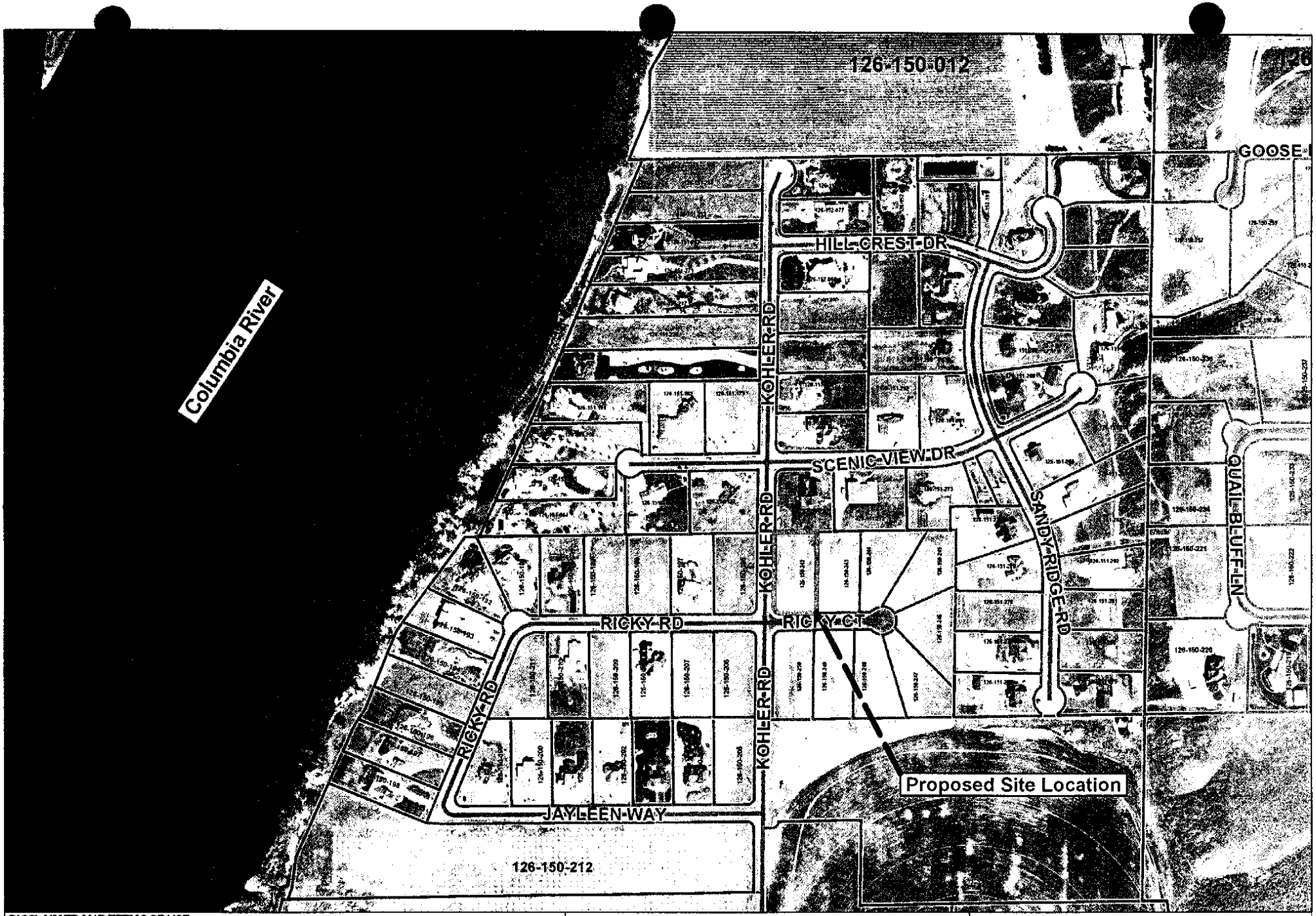
Grant approval of CUP-2010-09, subject to the six (6) findings of fact and ten (10) conditions of approval.

**HANDLING / ROUTING:**
N/A

**ATTACHMENTS:**
A series of exhibits are attached for consideration: 1) An aerial parcel overlay map, 2) A recorded plat map, 3) A proposed site plan, and 4) a series of elevations of the proposed accessory building.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building




**DISCLAIMER AND TERMS OF USE:**
All information depicted herein is provided as-is, with no warranty, expressed or implied. No guarantee of information usability, accuracy or suitability is inferred, implied, or expressed. Neither Franklin County Regional Information System (FRIS), nor any member agency, shall be liable for any error or errors within, or implied by, the provided information. FRIS and its member agencies shall be held harmless for any loss, direct or indirect, immediate or subsequent, related to the use of this information or any information derived from this information. ***This presentation is Copyright 2010, FRIS, All Right s Reserved.***

## *CUP 2010-09 - Gerken*

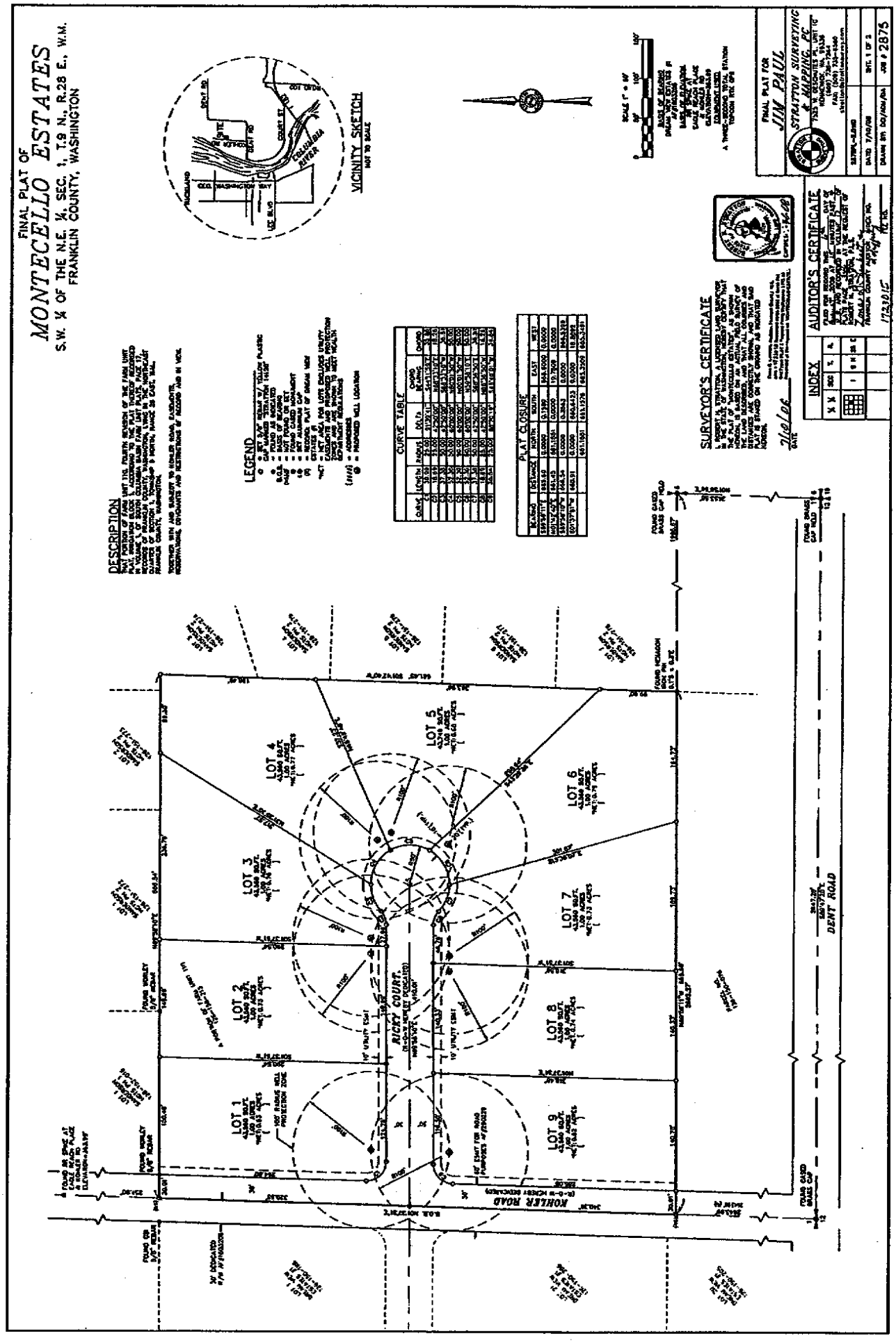
Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone (509) 545-3547 Fax (509) 545-3551

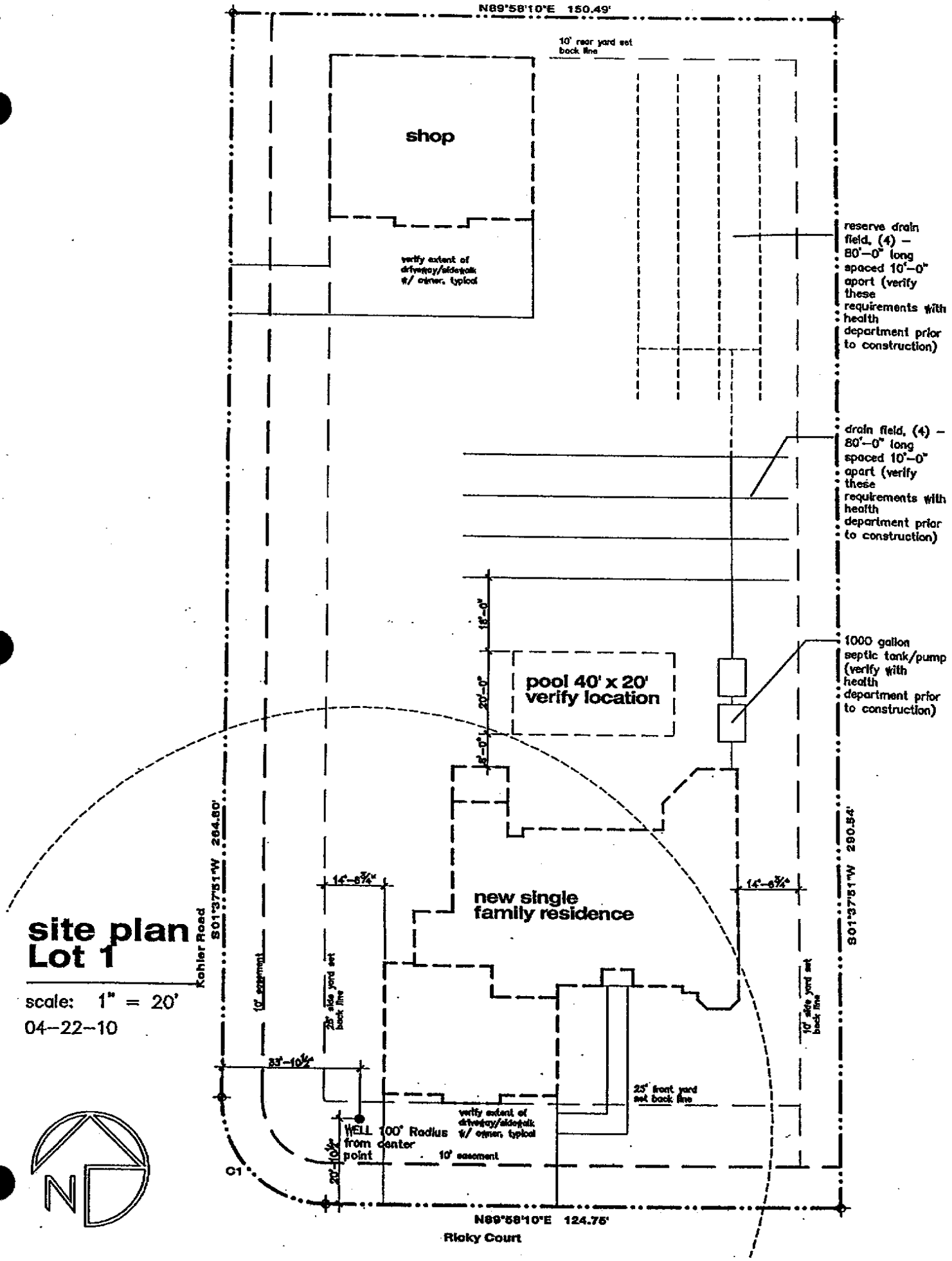
DATE PRINTED:

N
W E
S

EXHIBIT 5

January 5, 2011


FINAL PLAT OF
MONTECELLO ESTATES
S.W. ¼ OF THE N.E. ¼, SEC. 1, T.9 N., R.28 E., W.M.
FRANKLIN COUNTY, WASHINGTON
DESCRIPTION
LEGEND
VICINITY SKETCH
NOT TO SCALE
CURVE TABLE
PLAT CLOSURE
SURVEYOR'S CERTIFICATE
AUDITOR'S CERTIFICATE
INDEX
FINAL PLAT FOR
JIM PAUL
STRATTON SURVEYING & MAPPING, PC
DATE 7/10/08
SHT. 1 OF 2
JOB # 2875
LOT 1
LOT 2
LOT 3
LOT 4
LOT 5
LOT 6
LOT 7
LOT 8
LOT 9
RICKY COURT
ROHLER ROAD
DENT ROAD




# site plan Lot 1

scale: 1" = 20'

04–22–10

foundation plan

general foundation notes

main floor plan

GARAGE BAY 1
+11'-1 1/8" ceiling

GARAGE BAY 2
+11'-1 1/8" ceiling

GARAGE BAY 3
+11'-1 1/8" ceiling

general construction notes

wall types

header size

braced wall panel types

| | | | |
|---|---|---|---|
| A3.1 | foundation, floor & roof plan | Garage 50'-0" x 40'-0" | www.tmwdesign.com custom & stock plans |

© 2008 Copyright, TMW Design, All Rights Reserved

2 right elevation
3 left elevation
1 typical building section
4 typical wall section
A4.1
Permit Set
10-28-10
elevation & sections
Garage 50'-0" x 40'-0"
www.tmwdesign.com
custom & stock plans
TMW DESIGN

roof plan

scale: 1/4"=1'-0"

general construction notes



front elevation

scale: 1/4"=1'-0"



back elevation

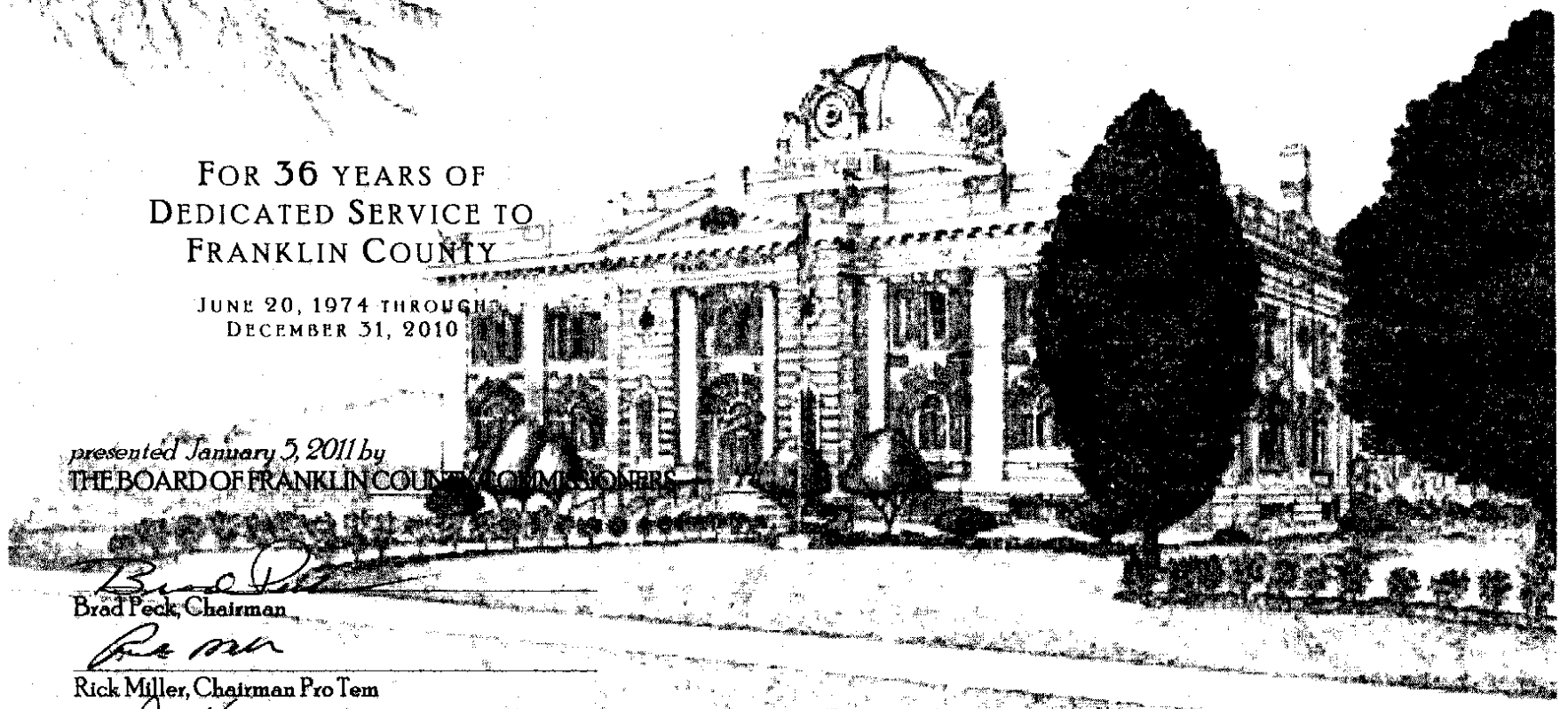
scale: 1/4"=1'-0"

| | | | | |
|---|---|---|---|---|
| A3.2 | Permit Set | foundation, floor & roof plan | Garage 50'-0" x 40'-0" | www.tmwdesign.com custom & stock plans |
| | TP-GR-10 | © 2010 Copyright TMW Design, All Rights Reserved | | TMW DESIGN |

# CERTIFICATE OF APPRECIATION

presented to

## ZONA LENHART



FOR 36 YEARS OF
DEDICATED SERVICE TO
FRANKLIN COUNTY

JUNE 20, 1974 THROUGH
DECEMBER 31, 2010

*presented January 5, 2011 by*
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

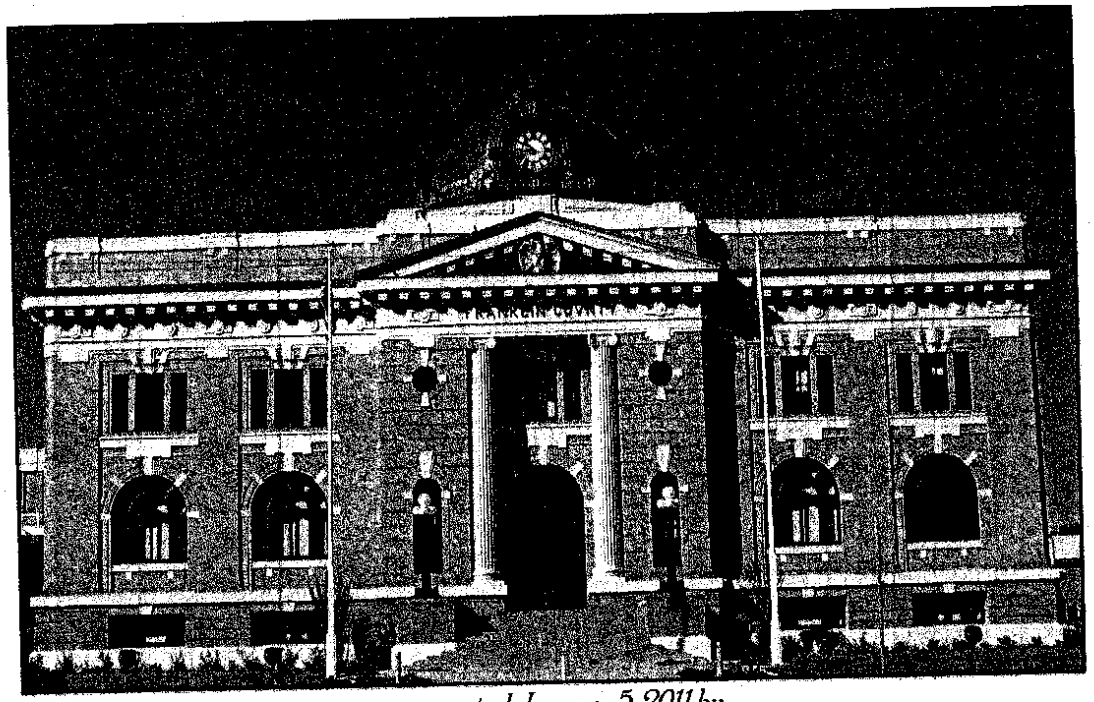
EXHIBIT 6
January 5, 2011

# CERTIFICATE OF APPRECIATION

*awarded to:*

## BRIAN BENNER

FOR YOUR DEDICATED SERVICE TO THE
FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT



*presented January 5, 2011 by*
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

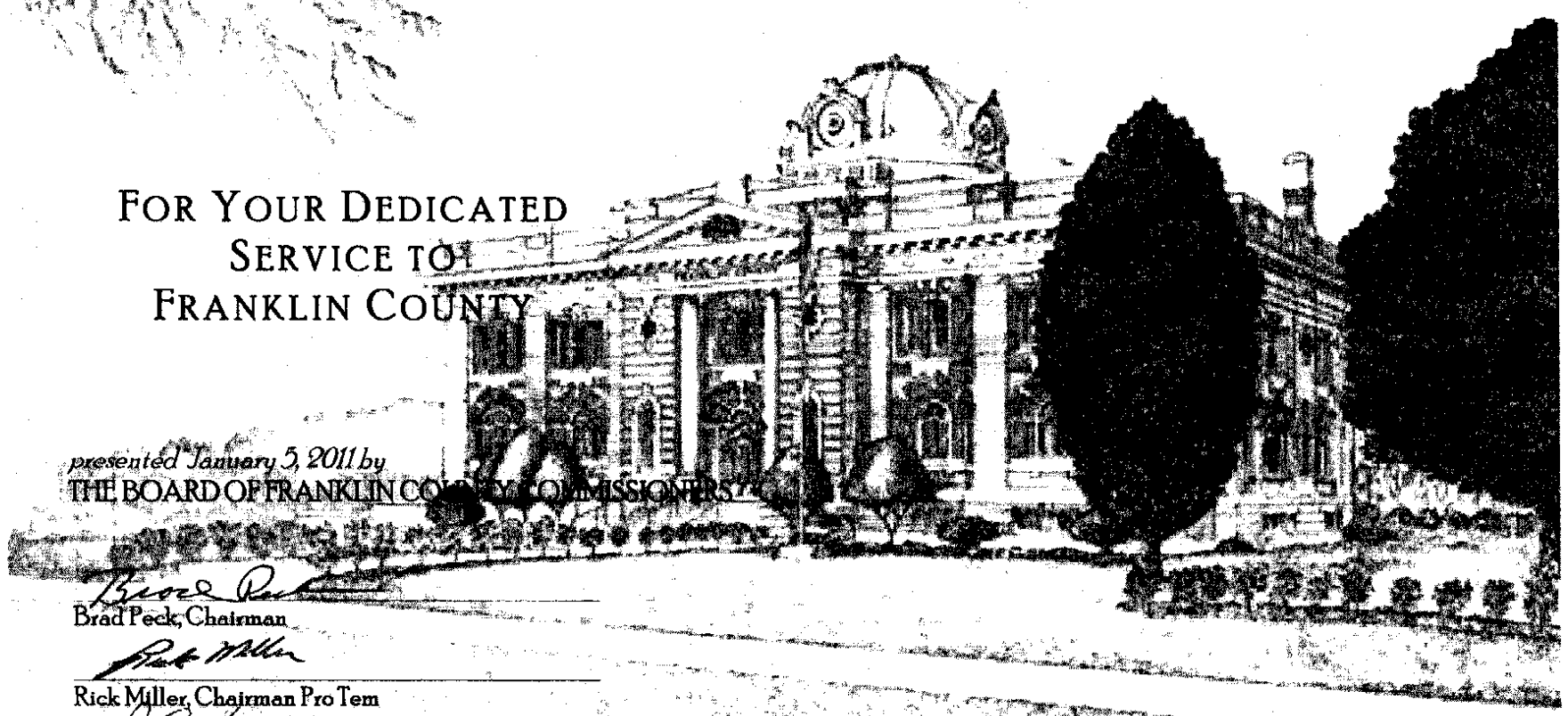
Robert E. Koch, Member

EXHIBIT 6
January 5, 2011

# CERTIFICATE OF APPRECIATION

presented to

## STEVE LOWE



FOR YOUR DEDICATED
SERVICE TO
FRANKLIN COUNTY

*presented January 5, 2011 by*
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

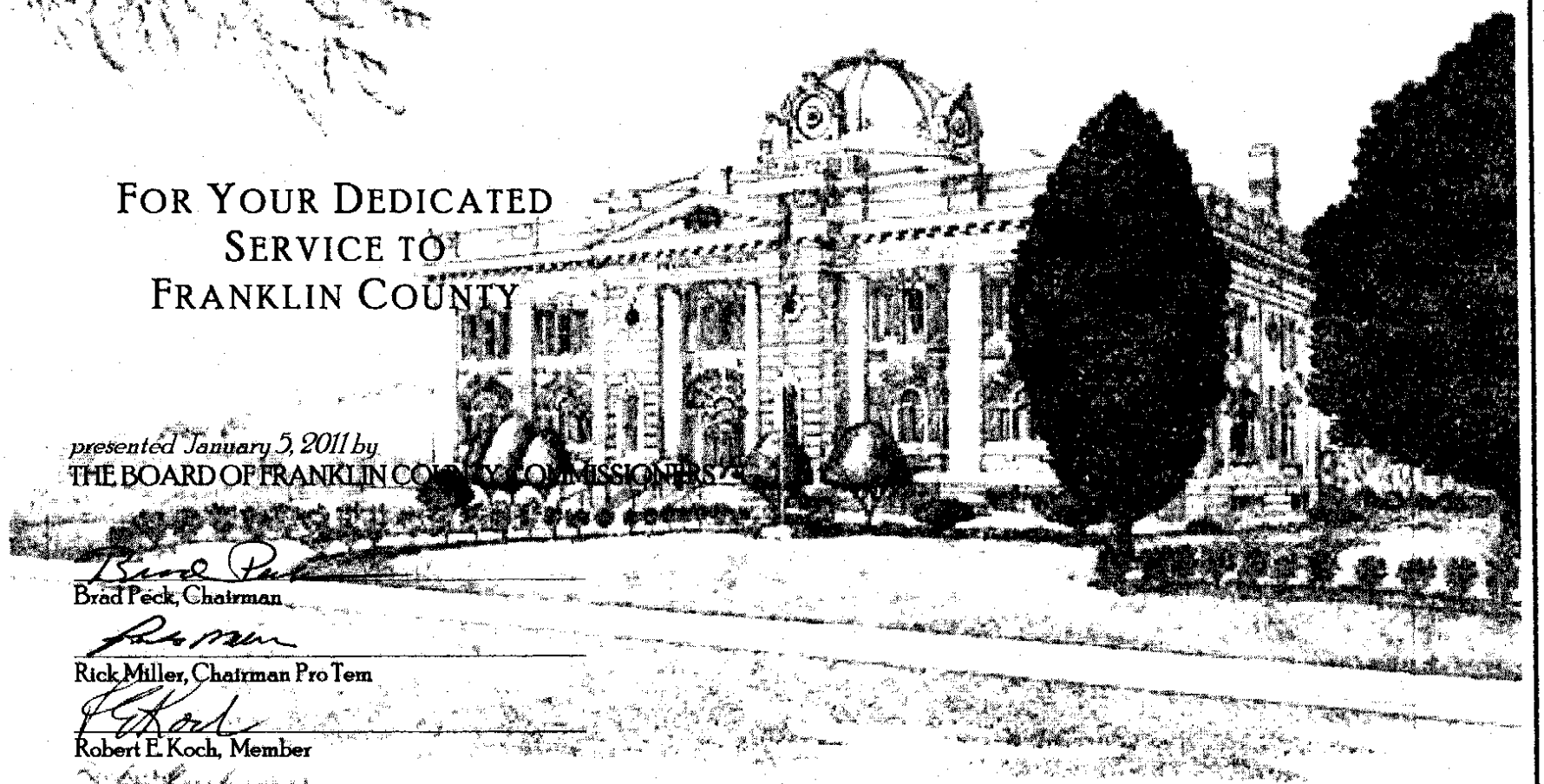
Robert P. Koch, Member

EXHIBIT 6
January 5, 2011

# CERTIFICATE OF APPRECIATION

presented to

## TIFFANY L. COFFLAND



FOR YOUR DEDICATED
SERVICE TO
FRANKLIN COUNTY

*presented January 5, 2011 by*
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 14 January 5, 2011

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** December 27, 2010
TF-10-048

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT:** **Purchase Replacement John Deere Gator Utility Vehicle**

Darrel Farnsworth, Franklin County Public Works Shop Supervisor, received a quote from RDO Equipment Company, Pasco, Washington through the State Bid Process. His recommendation is attached.

Therefore, I recommend that we purchase replacement 2011 John Deere Gator Utility Vehicle as shown below:

| Supplier | Product | TOTAL |
|---|---|---|
| RDO Equipment Company | 2011 John Deere Gator | $6,486.20 |

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 5 day of January, 2011

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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


**DATE:** December 15, 2010
DF-10-009

**TO:** Tim Fife

**FROM:** Darrel Farnsworth

**SUBJECT:** Replacement of WE-1793

WE-1793 is a 1999 John Deere Gator utility vehicle. It is in need of a transmission. At this age and condition I recommend replacement. RDO is a local servicing dealer for the State contract number 08506.

The cost is $6,486.20 including tax and $500.00 trade in for the old Gator. See attached quote.

Thank you,

Darrel Farnsworth
Equipment Superintendant

# JOHN DEERE COMPANY
## GOVERNMENTAL & NATIONAL SALES CONTRACT QUOTE WORKSHEET

**AGENCY INFORMATION**

| | | | |
|---|---|---|---|
| Bill to: | Franklin co facilities | Ship to: | Franklin co facilities B |
| Address: | 3416 steamman dr ave | Address: | 3416 steamman dr ave |
| City, State, Zip: | Pasco Wa 99301 | City, State, Zip: | Pasco Wa 99301 |
| Contact Name: | Darrell Farns | Contact Name: | Darrell Farns |
| Phone: | 509-545-3539 | Phone: | 509-545-3539 |

| VENDOR | DELIVERING DEALER |
|---|---|
| C&CE Equipment | Dealer: RDO Equipment C |
| John Deere Company | Acct # 793520 |
| 2000 John Deere Run | City/State: Pasco WA |
| Cary, NC 27513 | Phone: 509-547-0541 |
| Phone: (800) 535-2967 | Cell 509-366-9425 |
| Fax: 309-749-2313 | Contact: Marcus Braswell |

Contract #_____ D

Price Effective Date:_____ E

**List and price all codes, bundles and part numbers required.**

| F Equipment Codes | G Description | H Factory Inv /Order # | I Qty | J List Price | K Total List Price |
|---|---|---|---|---|---|
| 5609m | tx Gator | | 1 | $ 7,599.00 | $ 7,599.00 |
| 1002 | all terrain tires | | 1 | $ - | $ - |
| 2000 | non adjustable seat | | 1 | $ - | $ - |
| 3000 | Deluxe Cargo box w/paint & Reflectors | | 1 | $ - | $ - |
| 5000 | front protection | | 1 | $ 430.00 | $ 430.00 |
| 5110 | less rear protection | | | | |
| bm19635 | reciver hitch | | 1 | $ 32.00 | $ 32.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Allied Equipment | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Trade-In | 4x2 Gator | | 1 | $500.00 | $500.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | Total List Price per Unit | $ 8,061.00 L |
| | | | | Less Contract Discount | 19.5% M |
| | | | | Discount Amount | $ 1,571.90 N |
| | | | | Total Price of John Deere Equipment | $ 6,489.11 O |
| | | Plus Non-John Deere Equipment - Allied (if applicable) | | | P |
| | | | | Less Trade-in (if applicable) | $ (500.00) Q |
| | | | | Subtotal | $ 5,989.11 R |
| **Municipal Lease?** U Yes ___ No ___ Contract # _____ | | | | Plus Tax: _T___% (if applicable) | $ 497.10 S |
| **Retail Note?** Yes ___ No ___ Contract # _____ | | | | *Miscellanous Fees, if applicable (JDC) | U |
| *Applicable miscellaneous fees are to be charged to the customer by JDC and can be blended into their payments. This assures that the lease credit to GNS from JDC matches the agency PO amount. If the fees have not been included in the customer's purchase price and financing documents, GNS will debit the dealer for the fees. | | | | | |
| **If tax exempt please submit tax exemption certificate with purchase order.** | | | | **Total PO Price** | $ 6,486.20 V |
| **Please submit this form along with the purchase order.** | | | | | |

# Customer Purchase Order for John Deere AG and C&CE Products

PA0002602 A
Deal # 319556
Customer # 3539018

JOHN DEERE

(US Only)

**CUSTOMER'S NAME - First Signer** (First, Middle Initial, Last)
FRANKLIN CO PUBLIC WORKS
(SECOND LINE OF OWNER NAME)

STREET OR RR
3416 STEARMAN AVE

TOWN: PASCO | STATE: WA | ZIP CODE: 99301

COUNTY: 021 FRANKLIN | PURCHASER ACCT.: 3539018 | PHONE NUMBER: (509)545-3539

E-MAIL ADDRESS

**CUSTOMER'S NAME - Second Signer**

STREET OR RR

TOWN | STATE | ZIP CODE

| DATE OF ORDER | COMPANY UNIT | DEALER ORDER NO. | DEALER ACCOUNT NO. |
|---|---|---|---|
| 12/06/2010 | | | 079303 |

CASH SALE ☐ LEASE ☐ TIME SALE ☒ | ☐ SOC. SEC. ☐ IRS NO. ☐ EIN NO. | PURCHASER SALES TAX EXEMPT. NO.

SELLER'S NAME & ADDRESS
RDO EQUIPMENT CO. - AG
1707 East James
PO Box 2445
Pasco WA 99301

| CUSTOMER IS: | POWERGARD PROTECTION PLAN | POWERGARD MAINTENANCE PLAN | JOHN DEERE MAINTENANCE PLAN PLUS | ADD CUSTOMER NAME TO MAIL LIST CP (Check only one box) |
|---|---|---|---|---|
| ☒ Business | ☐ Accepted | ☐ Accepted | ☐ Accepted | H ☐ Residential |
| ☐ Individual | ☐ Rejected | ☐ Rejected | ☐ Rejected | C ☐ Commercial |
| | | | | F ☐ Part-Time Farmer |
| | | | | AG ☐ A |

I (We), the undersigned, hereby order from you the Product described below, to be delivered as shown below. This order is subject to your ability to obtain such Product from the manufacturer and you shall be under no liability if delivery of the Product is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond your control. The price shown below is subject to your receipt of the Product prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Product after the date of this order.

| QTY. | NEW | DEMO | RENTAL | USED | PRODUCT (Give Model, Size & Description) (Hours of Use) | PRODUCT IDENTIFICATION NO. | DELIVERED CASH PRICE (Or Total Lease Payments) |
|---|---|---|---|---|---|---|---|
| 1 | ☒ | | | | 2011 JOHN DEERE TX | | $6,489 11 |

I (We) offer to sell, transfer, and convey the following item(s) at or prior to the time of delivery of the above Product, as a "trade-in" to be applied against the cash price. Such item(s) shall be free and clear of all security agreements, liens, and encumbrances at the time of transfer to you. The following is a description and the price to be allowed for each item.

| QTY. | DESCRIPTION OF TRADE-IN | PRODUCT IDENTIFICATION NO. | AMOUNT |
|---|---|---|---|
| 1 | 0 / JOHN DEERE / 4X2 - 4000 approximate hrs | W004X2X039369 | $500 00 |

| | |
|---|---|
| 1. TOTAL CASH PRICE | $6,489 11 |
| 2. TOTAL TRADE-IN ALLOWANCE | $500 00 |
| 3. BALANCE | $5,989 11 |
| 4. SALES TAX @ | $497 10 |
| 5. SUB-TOTAL | $6,486 21 |
| 6. CASH WITH ORDER | $0 00 |
| 7. BALANCE DUE | $6,486 21 |

**PURCHASER TYPE** *(Check One)*
Private
☒ 1 Commercial
☐ 8 Residential
☐ 9 Farm
Other
☐ 2 Federal Govt.
☐ 3 State / Province
☐ 4 County
☐ 5 City / Town / Village
☐ 6 Armed Forces
☐ 7 National Account

**MARKET USE** *(Check One)*
Agriculture
☐ 17 General Utility
☐ 13 Livestock / Feedlot / Dairy
☐ 15 Row Crop / Small Grain
☐ 16 Specialty Crop
Rental & Lease Companies
☐ 97 Deere Dealer
☐ 96 Independent
☐ 98 Undefined Govt. Use
Utility Companies
☐ 82 Gas / Water / Electric
☐ 81 Telephone
Other
☐ 41 Building & Housing Construction
☐ 71 Airports
☐ 94 Golf Courses
☐ 92 Highway Mowing
☐ 95 Institutions (schools/churches/hosp.)
☐ 93 Nursery / Landscape
☒ 87 Parks & Cemeteries
☐ 89 Residential
☐ 84 Sanitary Landfill / Refuse
☐ 74 Railroads
☐ 49 Highways & Streets
☐ 43 Sewer & Water

**IMPORTANT WARRANTY NOTICE:** The John Deere warranty applicable to new John Deere product(s) is printed on page 2. There is no warranty on used products. The new product warranty is part of this contract. Please read it carefully. **YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS SET FORTH IN THE WARRANTY AND THIS CONTRACT. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS ARE NOT MADE AND ARE EXCLUDED UNLESS SPECIFICALLY PROVIDED IN THE JOHN DEERE WARRANTY.** The Customer's signature below acknowledges receipt of the warranty statement.

**ACKNOWLEDGEMENTS** - I (We) promise to pay the balance due (line 7) shown above in cash, or to execute a Time Sale Agreement (Retail Installment Contract), or a Loan Agreement, for the purchase price of the Product, plus additional charges shown thereon or execute a Lease Agreement, on or before delivery of the Product ordered herein. Despite physical delivery of the Product, title shall remain in the seller until one of the foregoing is accomplished. I (We) hereby grant a security interest to RDO Equipment Co in the Product.

Customer's Signature _____ Accepted By _____ *(Authorized Signature of Seller)*

Customer's Signature _____ Date Accepted _____ Salesman Marcus C. Braswell

| DELIVERY ACKNOWLEDGEMENT ► | DELIVERED ON: | WARRANTY BEGINS | SIGNATURE: (Customer) |
|---|---|---|---|
| | | | |

DE-2065 Stock (Eff. 11/04) (Reprint/Rev. 11/04) Printed in U.S.A. 8 C 2 0



Please be advised that RDO has assigned its rights to sell agriculture rental equipment (as defined under SIC code #5523 and as described in this document) and the rights to sales proceeds (including "trade-in assets" related thereto) to North Star Deferred Exchange Corp. as part of IRC Sec. 1031 exchange.

# WARRANTY FOR NEW JOHN DEERE AGRICULTURAL PRODUCTS AND LIMITED WARRANTY FOR NEW COMMERCIAL & CONSUMER EQUIPMENT (U.S & CANADA ONLY)

**A. GENERAL PROVISIONS** - With respect to purchasers in the United States, "John Deere" means Deere & Company, 1 John Deere Place, Moline, IL 61265, and with respect to purchasers in Canada, "John Deere" means John Deere Limited, 295 Hunter Road, P. O. Box 1000, Grimsby, Ontario L3M 4H5. The warranties described below are provided by John Deere to the original purchasers of new Agricultural and Commercial & Consumer Equipment ("Equipment") purchased from John Deere or authorized John Deere dealers (the "selling Dealer"). These warranties apply only to Equipment intended for sale in Canada and the US. Under these warranties, John Deere will repair or replace, at its option, any part covered under these warranties which is found to be defective in material or workmanship during the applicable warranty term. Warranty service must be performed by a dealer or service center located in Canada or the US, and authorized by John Deere to sell and/or service the type of Equipment involved (the "authorized dealer"). The authorized dealer will use only new or remanufactured parts or components furnished or approved by John Deere. Warranty service will be performed without charge to the purchaser for parts and/or labor. However, the purchaser will be responsible for any service call and/or transportation of Equipment to and from the authorized dealer's place of business (except where prohibited by law), for any premium charged for overtime labor requested by the purchaser and for any service and/or maintenance not directly related to any defect covered under these warranties. These warranties are transferable, provided an authorized John Deere dealer is notified of the ownership change, and John Deere approves the warranty transfer.

**B. WHAT IS WARRANTED** - Subject to paragraph C, all parts of any new Equipment are warranted for the number of months or operating hours specified below. Each warranty term begins on the date of delivery of the Equipment to the purchaser, (except for certain agricultural tillage, planting, cultivating, and harvesting products which may have a delayed warranty start date, but only if established by John Deere and noted by the selling dealer on the Purchase Order).

| AGRICULTURAL EQUIPMENT WARRENTIES | |
|---|---|
| **AGRICULTURAL PRODUCTS** | **WARRANTY ITEM** |
| TRACTORS | 24 Months or 2,000 Hours, Whichever Comes First |
| Tractors used in Earthmoving Applications (except those specific models and configurations approved by John Deere as having a two year warranty in scraper applications) | 90 Days |
| SCRAPERS | 6 Months |
| Frontier Equipment™ CR14, LL13, LL14, and DH44 Series<br>Other Frontier Equipment™ | 6 months in Agricultural or Residential-Personal Use, 90 Days in Any Other Application<br>12 months in Agricultural or Residential-Personal Use, 90 Days in Any Other Application |
| All other Equipment (includes Ag Management Solutions (AMS) products) | 12 Months |
| Engines in Self-Propelled Equipment except Tractors* | 24 Months or 2000 Hours, Whichever Comes First |
| *Engine Items Covered months 13 through 24 – Engine block, cylinder head, rocker arm cover, timing gear cover, crankcase pan and all parts enclosed within these units. Also included are the fuel injection pump, turbocharger, water pump, torsion damper, manifolds, and engine oil cooler. All other engine related items are not covered in months 13 through 24. | |
| SWEEPS, SHOVELS, PLOW SHARES AND DISK BLADES: A replacement part will be furnished without charge if breakage occurs and the amount of wear is less than the wear limits established by John Deere from time to time. | |
| **COMMERCIAL & CONSUMER EQUIPMENT WARRANTIES** | |
| **LAWN & GARDEN EQUIPMENT** | **WARRANTY ITEM** |
| 1) All Lawn & Garden Equipment and Attachments and Compact Series Gator (except for equipment listed in 2 through 7 below) | 24 Months in Private Residential - Personal Use<br>12 Months in Any Other Application |
| 2) Residential EZTrak Mowers, 100, L100 and G100 Series Tractors and Attachment. | 24 Months or 120 Hours, Whichever Comes First |
| 3) Z500 Serires Z-Trak Mowers and Attachments. | 24 Months or 300 Hours, Whichever Comes First |
| 4) X300 Series Tractors and Attachment. | 48 Months or 300 Hours, Whichever Comes First |
| 5) X500 Series Tractors and Attachment. | 48 Months or 500 Hours, Whichever Comes First |
| 6) X700 Series Tractors and Attachment. | 48 Months or 700 Hours, Whichever Comes First |
| 7) Walk-Behind Mowers under 36" | 24 Months in Private Residential - Personal Use<br>90 Days in Any Other Application |
| **COMMERCIAL EQUIPMENT** | **WARRANTY ITEM** |
| 8) Wide Area Mowers, Front Mower Traction Units (with diesel or 20 HP and above engines),Commercial Z-TRAK Mowers, Commercial Walk Behind Mowers (36" or larger), and 7-iRON Mower Decks. | 24 Months |
| 9) Utility Tractors, Compact Utility Tractors | 24 Months or 2000 Hours, Whichever Comes First |
| a) Powertrain on Compact Utility Tractors (components see * below) | 36 Months or 2000 Hours, Whichever Comes First<br>(includes 24 months as per 9 above) |
| 10) Gator Utility Vehicles (except Compact Series), Tractor Loader Backhoes (TLB), other mower decks, implements, and attachments for Equipment listed in 8, 9 and 10 | 12 Months or 1000 Hours, Whichever Comes First |
| **UTILITY ALL TERRAIN VEHICLES** | **WARRANTY ITEM** |
| 11) Utility All Terrain Vehicles (UATV) and attachments | 6 Month |
| *INCLUDED IN COMPACT UTILITY TRACTOR POWERTRAIN WARRANTY: Engine, engine block, cylinder heads, all part, timing gear covers, flywheel housing, and all parts contained within (does not include fuel, electrical, cooling, intake or exhaust components). Powertrain, hydrostatic transmission, transaxle, differential housings, planet housings, MFWD axle components, and all internal parts (does not include external attachments such as pulleys or sheaves). | |

**C.(I) ITEMS COVERED SEPARATELY** –(1) Tires, radios, and batteries are warranted under separate warranty documents provided with each product; (2) Non-John Deere engines in self-propelled Forage Harvesters are warranted separately by their respective manufacturer; (3) John Deere is not responsible for Yanmar fuel injection pumps and nozzles during the original manufacturer's warranty period. When the pump manufacturer's warranty is less than the engine warranty, John Deere will provide warranty during the remainder of the original engine warranty term; (4) John Deere Hand Held-Portable products are covered by a separate warranty; (5) When applicable, a separate emissions warranty statement will be provided by the selling Dealer; (6) Frontier Equipment™ products are warranted by the original manufacturer. Contact a Frontier Equipment™ dealer f or details.™

**(II) WHAT IS NOT WARRANTED** –Pursuant to the terms of these warranties, JOHN DEERE IS NOT RESPONSIBLE FOR THE FOLLOWING: (1) Used Equipment; (2) Any Equipment that has been altered or modified in ways not approved by John Deere, including, but not limited to, setting injection pump fuel delivery above John Deere specifications and modifying combine grain tanks; (3) Depreciation or damage caused by normal war, lack of reasonable and proper maintenance, failure to follow operating instructions/recommendations; misuse, lack of proper protection during storage, vandalism, the elements or collision or accident; (4) Normal maintenance parts and/or service,including but not limited to, oil, filters, coolants and conditioners, cutting parts, belts, brake and clutch linings; (5) UATV if used for racing or any other competitive purpose or activity.

**D. SECURING WARRANTY SERVICE** –To secure warranty service the purchaser must, (1) report the Equipment defect to an authorized dealer and request warranty service within the applicable warranty term; (2) present evidence of the warranty start date with valid proof of purchase; and, (3) make the Equipment available to the authorized dealer within a reasonable period of time.

**E. NO IMPLIED WARRANTY, REPRESENTATION OR CONDITION** –To the extent permitted by law, neither John Deere nor any company affiliated with it makes any warranties, representations, conditions or promises express or implied as to the quality, performance or freedom from defect of the Equipment covered by these warranties other than those set forth above. IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PUPOSE, TO THE EXTENT APPLICABLE, SHALL BE LIMITED IN DURATION TO THE APPLICABLE PERIOD OF WARRANTY SET FORTH ON THIS PAGE. THE PURCHASER'S ONLY REMEDIES IN CONNECTION WITH THE BREACH OR PERFORMANCE OF ANY WARRANTY ON JOHN DEERE EQUIPMENT ARE THOSE SET FORTH ON THIS PAGE. IN NO EVENT WILL THE DEALER, JOHN DEERE OR ANY COMPANY AFFILIATED WITH JOHN DEERE BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. (Note: Some jurisdictions do not allow limitations on how long an implied warranty lasts or the exclusion or limitation of incidental or consequential damages so the above limitations and exclusions may not apply to you.) In the event the above warranty fails to correct purchaser's performance problems caused by defects in workmanship and/or materials, purchaser's exclusive remedy shall be limited to payment by John Deere of actual damages in an amount not to exceed the amount paid for the product. This warranty gives you specific legal rights, and you may also have other rights which vary from jurisdiction to jurisdiction.

**F. NO DEALER WARRANTY** –THE DEALER HAS NO AUTHORITY TO MAKE ANY WARRANTY, REPRESENTATION, CONDITION OR PROMISE ON BEHALF OF JOHN DEERE, OR TO MODIFY THE TERMS OR LIMITATIONS OF THIS WARRANTY IN ANY WAY.

**G.** If further information is desired. contact the selling Dealer or John Deere at 1-866-993-3373 (Agricultural) or 1-800-537-8233 (Commercial & Consumer Equipment).

CARB Disclaimer: "California Only: When operated in California, any off-road diesel vehicle may be subject to the California Air Resources Board In-Use Off-Road Diesel Vehicle Regulation. It therefore could be subject to retrofit or accelerated turnover requirements to reduce emissions of air pollutants" CA Air Resource Board Regulation 2449(d)(3) As of June 15th, 2008 idling rental equipment must be limited to 5 minutes.

Customer's Initials _____

Date _____

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 12, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**WSU EXTENSION**

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Christine Batayola, Matt Beaton and Kary Peterson.

WSU Extension agreement

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the Interagency Agreement between Franklin County and Washington State University Extension for 2011. Second by Mr. Peck. 3:0 vote in favor. This is Resolution 2011-009.

Open WSU positions

Mr. Miller will serve on the search committee for the Agronomy Forage position. Another WSU position is also open.

**AUDITOR** (9:08 am)

Auditor Matt Beaton met with the Board. Present in audience: Christine Batayola, Kary Peterson and Toni Fulton.

Administrative Assistant

Mr. Beaton requested approval to hire an administrative assistant at Step 6. Mr. Bowen explained the process used by the Salary Review Committee. Mr. Koch said in the past, we have asked for paperwork ahead of time. Mr. Beaton said there are packets available. There would be a net savings of $3385 to the budget this year. Mr. Peck said despite the fact we didn't have a normal week's notice --

**Motion** – Mr. Peck: I move that we approve Mr. Beaton's request in the interest of expediting the stabilization of his office. Second by Mr. Miller. 3:0 vote in favor.

**PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM / ELTOPIA WATER ASSOCIATION**

Public Hearing convened at 9:15 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Christine Batayola from Harms Engineering; Clerk to the

Board Mary Withers; and Administrative Assistant Toni Fulton. Present in audience: Kary Peterson.

Ms. Batayola said the Eltopia Water District has a history of arsenic and high nitrates. Currently the nitrates are at an acceptable level. She listed the projects that have already been done. The CDBG grant funding would help address the water quality issues, reliability issues and poor service pressure issues because the reservoir is too small. A new reservoir, new well and new booster station will be put in place, galvanized water lines will be replaced (the system currently has a mix of galvanized and PVC), and service meters will be installed. The grant is necessary because the project is too large for the system to be able to fund with only loan money. The association has already secured a loan so we already have a portion of the funding in place.

The CDBG handouts are available in English and Spanish.

No one in the audience wished to comment. The county does not have to provide a match. The county's administrative expenses can be reimbursed.

**Motion** – Mr. Peck: Mr. Chair, I move that the Board of Commissioners authorize the Chairman of the Franklin County Board of Commissioners to sign the necessary documents to forward the application for the Eltopia Water Project under the Community Development Block Grant program as presented by the representative of Harms Engineering. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2011-010.

**AGRICULTURAL BURNING IN FRANKLIN COUNTY** (9:26 am)

Kary Peterson with Department of Ecology (DOE), outdoor burning and air quality monitoring unit, met with the Board. Present in audience: Mark Nielson from Franklin Conservation District, Franklin County Planning and Building Director Jerrod MacPherson, Chief Civil Deputy Prosecutor Ryan Verhulp and Tri-City Herald Reporter Kristi Pihl.

Update

Mr. Peterson gave an update about ag burning in the state. The fees were increased starting January 1, 2011. The delegation of authority from DOE to the county is now being done every other year. He explained some history of the agreements.

Mr. Peterson said as a result of a lawsuit settlement, the Department of Ecology was assigned to handle one burn decision for all counties. That was a large difference between the

way it was and the way it is now. The conservation districts now issue and deny permits. They're also the agronomic expert for that county. He said he thinks the program is really good government. He answered the Board's questions.

Mr. Koch said the Board has some concerns about county liability. Mr. Peck asked would the DOE and the state be willing to indemnify the county the same way that the Conservation District is asking us to? Mr. Peterson said he asked the Attorney General's Office that question and they said no.

Mr. Verhulp answered Mr. Miller's question about the county's liability in the proposed contract. He said the reason the issue is before the Board is because historically the agreement has been approved with the Conservation District without issue. It came across his desk the end of 2010 and to his recollection he had not previously approved the form of it in the past. When he reviewed it, he noticed that one of the provisions required us to defend and indemnify the Conservation District as a third party for the work they were doing for the county, which is traditionally something the county does not do through agreements. Usually a third party has their own insurance, they're performing their own work, and therefore they're responsible for their own acts. The county's insurance does allow the county to contract with a third party and agree to provide them with coverage. So that is feasible under your current insurance. What the risk is to you in the county is if a claim and damages were to accrue, yes, the county would be liable, the county would have to pay for everything up through the $25,000 deductible. Then if the damages exceeded that, the Risk Pool would have to pay the rest. Of course the risk to the county there is if the Risk Pool is having to pay a portion, then your experience rating is going up, your premium is going up, things like that, and then the additional consideration is of course that if we're obligated to defend, then the Prosecutor's Office resources are then triggered to engage in that so you have those resources being used as well.

Mr. Verhulp said do I agree with what's been said that there is minimal risk? Certainly. I don't know of any past claims or issues and I wouldn't necessarily expect any going forward. In terms of the comment that the Attorney General saying that most likely the state would be sued, I don't disagree with that, but I will remind you as well that most likely in my opinion as well the county would be sued. The reason is that the plaintiff's attorneys have to sue generally all parties

involved because if they don't then it ends up being malpractice for them if it turns out later at the end of the case they should have included in the lawsuit another defendant and they failed to do so. That's why it's the shotgun approach and all defendants are usually included in a claim or lawsuit.

The discussion included: liability, the possibility of bonding, availability of insurance coverage, asking farmers groups for funding, the need that farmers have to be able to burn, the Franklin Conservation Board's concerns about liability, and asking legislators to change the law so the state will be liable.

Mr. Peck asked Mr. Peterson what effect he thinks it would have on DOE at the regional level if this process stayed at the DOE level, if the counties opted not to participate. Mr. Peterson said it would be a larger workload for us. Some counties and conservation districts don't do it. Usually it's because they don't have enough acreage that it's that meaningful. Mr. Peck asked so there's a cost savings to your office to have conservation districts and counties participate? Mr. Peterson said certainly. He thinks the biggest thing is the public service portion of it, that the farmer can actually get it from the county or the conservation district, know that he's getting good advice, that kind of thing. Mr. Peck asked do you have any sense of how much that saves DOE? Mr. Peterson said no.

Mr. Peck said he is wondering if maybe there is a better mechanism here which is for the state or for DOE to fund a bond or something for the conservation district. If there is a significant cost savings to DOE and it better serves the citizens and it better protects the environment and DOE is the one who's saving money, it seems logical to me that maybe DOE would want to fund a bond to protect the conservation district for helping them get this done. Mr. Peterson said he doesn't know the answer to that.

Mr. Peck asked from a legal perspective is that feasible? We're still going to get sued, but does that add any additional protection for the county? Mr. Verhulp said certainly a bond can always do that. Obviously it just depends on the amount of the bond and in what ways the bond is written to protect the entity or persons involved. It has been my experience with the state as well that when it comes to indemnification or asking them to share in it and things like that that the answer is generally no and they don't usually provide reasoning other than the fact that,

"well, we're providing the funding," or "we're making this possible through state law." As I referenced before, obviously when I see a contract come across like this, this is something where I can't approve the form of it. It's you as the Board who has to make the affirmative decision to assume the risk that would otherwise be involved in this type of a situation.

Mr. Koch said I can understand the State AG's attitude. We're one of about three states in the nation that has unlimited liability. He thinks Attorney General Rob McKenna is trying to change that this year.

Mr. Peterson answered Mr. Miller's question about a lawsuit from Save Our Summers (SOS) against DOE. SOS said DOE was not upholding the Clean Air Act by protecting public health. A lot of what our program is now is because of the settlement agreement. They audit us every year. We had to do it and a lot of their suggestions are what we do. Mr. Koch said a number of farming changes have been made as far as grass seed burning, for instance.

Mr. Koch asked the other Board members if they want to go status quo as it has been in the past or eliminate it? Mr. Miller said I can't agree with eliminating the burn and I think the process is good. I think the issue is just a matter of consideration of liability on the county. We know where that's probably going to go with legislation. Hopefully the Attorney General can do something to help us. The bonding idea is not a bad idea if we can get that through, but again that's going to be some work at legislation.

Mr. Peck said he is not sure that is the choices before the Board. He thinks he heard business as usual or eliminate the program. Mr. Miller said exactly.

Mr. Peck said he doesn't think that's the decision point that we're at. I don't think it's a good program. I think the burden for implementing this law has filtered down to farmers, literally at the grassroots level, where they're paying the expenses and the conservation district is being asked to accept all the liability and all the work that's being done is ultimately to help DOE meet their legal requirements under state law. Obviously we don't want to do something that hampers the ability of our farmers to make a living, but by the same token this is, as our guest has already pointed out, bad government. The state has legislated some requirements and then left it to the counties and local jurisdictions to suck it up in terms of cost and liability. Working backward, I think we definitely need to be talking to our elected representatives in Olympia and

get the law changed. Whether that mechanism is a bond to protect entities that take on this responsibility on behalf of DOE or some other mechanism, I suppose that remains to be seen. In a manner of speaking, we have enabled state government in this program. If we had refused to accept liability, my instincts tell me that DOE and the state would have already been working on a solution. But we have very cooperatively and I think in the spirit of what's in the best interests of our citizens taken on the lion's share of the work, the cost and the liability.

I'm wondering what would happen if we said no, we're not going to do that anymore, and it's DOE's responsibility and I wonder just how quickly our legislators could respond to our farming community. That's my thoughts.

In terms of a solution, we may be in one of those unenviable situations between a rock and a proverbial hard space where we have to go along with it until we have a better solution in place. I do not like doing business that way but sometimes that's the choice that's left to us.

Mr. Koch asked you have a $3 per acre assessment with availability of a $3.75 cap? Mr. Peterson said yes. Mr. Koch asked if another half dollar an acre or something could be thrown in to pay for a bond. Mr. Peterson said when this same issue came up in the late '90s, they had talked about that, raise the fees to get insurance. There is a file this thick (indicated) of, "No, you can't. There's not coverage for smoke."

Mr. Peck said this is the third time I've heard you say that. That really is kind of at the root of my concern. On one hand I heard you implying that effectively there's no liability or that it's very modest and that many counties have done this and it hasn't been a problem, yet no one seems to be able to buy insurance or get a bond for it, and that tells me that the risk managers, the professionals in assessing what the risk is, are saying, yes, there's a lot of risk of getting sued. I started this research on this topic thinking the county assumes liability for a lot of things, it's probably not that big a deal, but the more I hear it repeated, that you can't buy insurance for this, tells me that the professional risk managers share a very different opinion than mine. They think it's very risky. He asked Mr. Peterson do you think there's a risk, a significant risk of the county or the conservation district being sued?

Mr. Peterson said looking at the past history, I don't think so, although your attorney said and it seems like that's the way lawsuits go, they name everybody there is to name. Ultimately

the smoke management portion, the part that impacts people, is DOE's responsibility. I guess the thing would be is that they would name everybody but ultimately it would be the state.

Mr. Peck asked Mr. Verhulp if the agreement delineates liability responsibility for smoke issues as opposed to other types of damages, and if not, could it. Mr. Verhulp said it does not at all. He doesn't know that it necessarily could either. He gave an example of exclusions in an insurance policy that would have to be closely reviewed. He said it is complicated. The way the provision reads currently is that the county accepts all liabilities, all damages, regardless of the type. Of course, you can always write an agreement that essentially separates out the types of damages or losses, but then again, there would have to be another party involved who is willing to assume liability for the separate losses, separate incidents, and things like that.

Mr. Peck said so you're saying, one, given the nature of environmental damages and claims, there is no guarantee that our insurance at the county level would even cover them, and two, Mr. Peterson's references to the fact that smoke is typically the source of most complaints and in his opinion as a DOE person that perhaps there is a greater liability having to do with smoke than the other pieces of it, but that as it stands now there isn't any differentiation, even though DOE handles the smoke issues, we would still be as liable for those as we would be for anything else. Mr. Verhulp said correct.

Mr. Miller said I think we need to have a way for the farmers to burn and to complete their career. They're a taxpayer. They're the ones that support us. We have hard choices to make as a commission. I think this is a practice that we've been doing. I think we need to stay status quo. It's something we need to work on, maybe through legislation.

Mr. Koch said I think at this point to stay status quo but I want to really push in the future for us to be talking to the Wheatgrowers and/or Farm Bureau or – the people that are going to do the burning -- to see if we can't get something from that side to bond us or bond the permit. He asked Mr. Nielson if that sounds at all feasible.

Mark Nielson said he clerks for the Franklin Conservation Board and they had some liability concerns also. They did go to the legislature and got a hold harmless piece enacted in legislation. He said I honestly think that would take care of the liability issue under state law. Sure, you can still get sued. Anybody can get sued for anything. It would definitely make me

more comfortable, having a state law saying basically conservation districts for counties would be held harmless for basically being delegated authorities or issuing permits.

Mr. Peck asked Mr. Verhulp if such a hold harmless in enabling legislation, while it might protect conservation districts, the same protections wouldn't accrue to the county unless we were specifically included in that change. Mr. Verhulp said correct. Mr. Peck said even if it did, we could still be sued. He asked Mr. Verhulp if the members of the Conservation Board in his opinion would be individually and personally liable or only as a board, which in his mind means only to the extent of all of their assets and cash and so forth. Mr. Verhulp believes they would only be personally liable if they acted outside the scope of their duties on the board itself. Then they could be possibly personally liable. Otherwise they would be covered essentially as members of boards and commissions under the county insurance do have coverage within the scope of their duties.

Mr. Peck said to him that suggests that the easiest way to minimize the liability for any organization is for the liability to remain with the conservation district on the premise that even if they got sued, the most that anybody could take would be the assets that they have, which I'm guessing are substantially less than the county. Mr. Nielson said "unfortunately." Mr. Peck said he is not trying to throw the conservation district under the bus. He is trying to look at it from the standpoint of what's a pragmatic way to minimize the risk. That's the same reason people put assets into corporations and have a corporate veil, so you can only go after what's in the corporation. If you can only go after what's in the conservation district, you may have to close your doors and reconstitute, but the fact of the matter is that's a way to minimize. So the liability might actually be a whole lot smaller under a plan where a conservation district holds that liability as they have in the past since you're not personally liable and all anybody can take is what's in the CD, as opposed to asking a county to accept that liability where they could then go after all the county's assets. Ultimately we're here because the conservation district is asking us to take on this liability and what I'm trying to say is that I think all the citizens of Franklin County are better served if it stays with the conservation district because the risk is far greater and since there's no personal liability unless there is wrongdoing, the liability effectively

becomes limited to the assets of the conservation district. Do you know what ballpark that amounts to? Mr. Nielson said I would say our total assets are less than a million.

Mr. Peck said it seems to me in a genuine good faith, what is in the best interests of the farmers to ensure that the program continues, what's in the best interests of the citizens of Franklin County, that the liability stays there because there's a lot less to lose, and if there were a claim or a suit, reconstituting the conservation district afterward would be far easier than the county dealing with a multi-million-dollar, multi-year lawsuit. Mr. Nielson said he is not sure the Conservation Board would necessarily agree with that.

Mr. Peck said I'm trying to put myself in the boots of a farmer standing out in the field. How do we keep this program viable and at the same time minimize the risk to all Franklin County citizens? It strikes me that keeping it as is and then having this board actively go after the legislature over the next 90 days to get a change to the legislation to fix this liability issue – ultimately I think it's bad legislation that drives this from the state level down onto the conservation district and the counties – we need to get that fixed. But status quo until we can get that fixed I think is what is – take all the personalities out of it, take all the county vs. conservation district vs. DOE – what is in the best interests for the citizens of Franklin County, I think that it stays where it is, much as I would dislike that if I were on your board as well. As Mr. Peterson said, it's the way we've operated for years without issue, without problem. So maybe one more year to give us time to try to effect a legislative fix is the best way to do it.

Mr. Peterson said in case I didn't lead you astray, in RCW it doesn't tell us that we have to go to the county or the CD. It says we can. We can even go to fire districts. It's just that the way it worked out with working with the locals, it worked better.

Mr. Peck said I agree it's in the interest of the farmers to get more speedy response and that that's difficult to do from a regional office, no question about it. So in a manner of speaking, the county and the CD are helping your agency be more effective and more responsive, and in return they get to accept the cost and the liability.

Mr. Peterson said I would put it as that we're working together to complete a task. Mr. Peck said I agree. We just need to work together smartly.

Jerrod MacPherson said in reference to the status quo that you're talking about, I just want to make sure everyone is on the same page. In the past, the county has held the conservation district harmless and covered them. I want to make sure everyone is aware of what status quo means. Mr. Peck said I think that's synonymous with "the way we've always done this is." I can't remember if that's my number one or number two of my least favorite reasons for doing things.

Mr. Koch said what is the feeling of the Board at this point? As Commissioner Peck said, I know we need to really lobby to clean this liability up somehow or another, whether it's going out for a bond or some way of sharing this liability. Do we want to carry on this year as we have in the past and do our level best to get our legislators to work with us? Most all of our local legislators are farmers or farm-oriented.

Mr. Peck asked what is the timeline? Do we need to have a decision today? Is there a week to consult with our legislators in Olympia, which I intend to do regardless? Mr. Miller asked or is it when burning starts? Mr. Peterson said yes. If they were to start to issue permits, right now you wouldn't have the delegation to issue permits. And we can issue them if something comes up that needs to be done immediately.

Mr. Peck asked when the permits would likely begin to be issued. Mr. Peterson said an orchard tear-out might be involved, but normally springtime. Mr. Koch said field burning itself won't go up until July. Mr. Miller said end of June maybe. Mr. Peterson said we get some spring burning.

Mr. Peck asked so the nature of these other burns which are not crop burns are far less time-sensitive and an entity could in fact work with your office? Mr. Peterson said yes. He said I think you should take some time. We certainly want you to be satisfied.

Mr. Verhulp said the term of the proposed agreement is for two years, expiring December 31, 2012, unless you change it. Mr. Peck said it is not effective unless it is approved. Mr. Peterson said we certainly could go back to a year.

Mr. Peck said it may be that the wisest course is for us to ask DOE to handle these for the next 90 to 120 days, roughly the current legislative session in Olympia, and we'll go to Olympia and see if we can get some enabling legislation to eliminate this problem since the number of

burn permit requests would be minimal over the next couple of months. Mr. Peterson asked Mr. Nielson how many burn permit requests he gets in the spring. Mr. Nielson said they pretty much trickle in during January, February and March. Mr. Peck said if we were able to get some sort of legislative fix in the next 60 days or so, it would not have a tremendous impact. Obviously there would be some. It would give us time to pursue a fix in Olympia.

Mr. Koch said okay. Mr. Peck said that's one option. Mr. Koch said I think at this point that's probably our best option, and then also work with some of the farm groups and see what we can do from that side of it.

In response to Mr. Koch's question about having the Farm Bureau or the Wheatgrowers or others come up with a bond, Mr. Peterson said the committee had talked about raising the fees but the fees are designated for the permitting authority, DOE and research. Mr. Koch asked if Mr. Peterson has any background on if we could get the Wheatgrowers and/or the Farm Bureau to collectively purchase a bond. Mr. Peterson said not that he recalls reading. He said the counties have seemed to be satisfied for the last 10 years since the conservation districts have been indemnified.

Mr. Peck asked if we don't take action today and there is no agreement in place, this automatically reverts back to the DOE under state law? Mr. Peterson said yes, we'll issue the permits.

Mr. Koch asked so we'll get back to it within 90 days and see what transpires? Mr. Miller said I can agree with the 90 days. I would rather go status quo and just keep going with it until we figure something out but I think at this time, there won't be much burning for 90 days. Mr. Peck said it sounds like there are two possibilities here. I've sort of enumerated one and you've just enumerated another. Since those are different, I think it falls to the chair as the third member of the Board to choose which of those paths we're going to follow. I do not want to say this is how I think we probably ought to do it. This needs to be a majority decision of the Board.

Mr. Koch asked Mr. Peck to restate his statement. Mr. Peck said I'm suggesting that there would be minimal harm for us to take 60 to 90 days while the legislature is in session and let DOE handle these permits and in the meantime see if we can get the legislature to change

enabling legislation to put the liability where it properly belongs, which is with the state. Then as soon as we can do that, then we can enter into an agreement because the liability situation will be resolved. I don't want to speak for Commissioner Miller but I think I heard him say status quo, no change to how we had done it last year.

Mr. Miller said I think I can handle the 90 days. I think that's acceptable. I personally would agree with the other way, too, but I can't see being hurt with 90 days. There are not that many burns, correct? Someone answered "correct." Mr. Miller said I cannot see being hurt by that. So, I would side with you.

Mr. Koch said that was my question to start with, if we could wait 90 days and readdress it within the 90 days.

**Mr. Peck asked so does that mean we have consensus, all three of us agree with that course? Mr. Miller and Mr. Koch agreed.**

**Recessed** at 10:35 am.

**Reconvened** at 10:41 am.

**BOARD WORKSHOP**

Domestic Violence

Kim Keltch, Domestic Violence Services Coordinator with City of Pasco, met with the Board. Present in audience: Toni Fulton and Kristi Pihl.

Ms. Keltch told the Board about the domestic violence work being done by the City of Pasco and how she would like the county to be involved. The Sheriff's Department will receive an invitation for a local March training session. There is also a week-long training scheduled later in Portland, Oregon.

**MINUTES**

**Motion** – Mr. Peck: I would move for approval of the minutes as presented by the chair. Second by Mr. Miller. 3:0 vote in favor.

**VOUCHERS/WARRANTS**

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept the vouchers as audited and approved by the auditing officer as of the date of January 12, 2011. Second by Mr. Peck. 3:0 vote in favor.

Salary Clearing payroll warrants 52570 through 52651 for $153,735.24; warrants 52558 through 52569 for $69,892.70; and Direct Deposit for $341,478.92; for a total amount of $565,106.86;

Emergency Management payroll warrants 44114 through 44120 for $3020.90; warrants 44121 through 44124 for $1345.06; Direct Deposit for $7192.85; for a total amount of $11,558.81; and

Irrigation payroll warrants 44092 through 44109 for $9728.97; and warrants 44110 through 44113 for $1542.14; for a total amount of $11,271.11. (Exhibit 1)

**OTHER BUSINESS** (11:14 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristi Pihl.

Pasco Sanitary Landfill: Aspect Consulting

Mr. Verhulp said Aspect Consulting has been testing the efficiency of the soil vapor extraction system using subcontractors, which is permitted. Golden Specialty is one subcontractor who has submitted an invoice submitted to Aspect and the county. They will offer a 5% discount if they are directly paid by each member of The Landfill Group versus routing through Aspect and then billing us. Franklin County's portion is $12,633.39. The funds would come directly from the Pasco Sanitary Landfill Closure Trust Fund. Mr. Verhulp has reviewed the scope of work and it appears to be compliant with what we have authorized them to do. This is Resolution 2011-011.

**VOUCHERS/WARRANTS** (11:21 am)

**Motion** – Mr. Peck: I move for approval of fund expenditures in the total amount of $ 44,762.71 as detailed in the document provided on Franklin County Auditor letterhead and stating the vouchers are audited and certified by the auditing officer. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 44056 through 44082 for $10,941.34; Jail Commissary warrants 44083 through 44091 for $3926.43; Current Expense warrants 44125 through 44152 for $13,540.93 (adjusted by $242.95); Current Expense warrants 44153 through 44161 for $5440.12; TRAC Operations Fund warrant 44162 for $218.37; Veteran's Assistance warrants 44163

through 44169 for $1236.93; Current Expense warrants 44170 through 44182 for $2742.34; Auditor O&M warrant 44183 for $7.28; Crime Victims/Witness Assist warrants 44184 and 44185 for $2759.93; Clerk LFO Collection Fund warrant 44186 for $194.88; Trial Court Improvement Fund warrant 44187 for $350.00; Enhanced 911 warrant 44188 for $3176.56; and Veteran's Assistance warrants 44189 and 44190 for $227.60. (Exhibit 2)

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented. Second by Mr. Miller. Mr. Peck asked if a graffiti abatement program is done in Pasco and would like it to be considered. Mr. Bowen said the City of Pasco uses community service crews to do graffiti abatement. 3:0 vote in favor.

1. Joint Resolution 2011-012, Fee for Services Contract between the Juvenile Justice Center and the City of Kennewick, to provide the Graffiti Abatement Program (GAP)

2. Resolution 2011-013, authorizing expenditures in the amount of $24,670, utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001, as requested from the Trial Court Improvement Fund Authorization Committee

3. Approval of out-of-state travel request for Coroner to attend the Association of Coroners and Medical Examiners Winter Board Meeting

4. Joint Resolution 2011-014, approving a combined total flat monthly payment in the amount of $131,229, payable to the Benton County Treasurer on or by the first working day of each month, for Franklin County's portion of the 2011 Juvenile Operations and Facilities Budgets

5. Approval of Motor Vehicle Fund payroll in the amount of $11,900.65 and County Road Fund payroll in the amount of $73,157.42 for pay period ending 1/6/2011

6. Resolution 2011-015, Interagency Agreement between Franklin County and the Washington State Railroads Historical Society

7. Joint Resolution 2011-016, Amendment #09/11-MH-NONPIHP-LCC-01 to provide mental health services between the Benton and Franklin Counties' Department of Human Services and Our Lady of Lourdes Hospital at Pasco, DBA Lourdes Health Network

8. Joint Resolution 2011-017, Amendment #09/10-DD-CI-02 to provide developmental disabilities services between Benton and Franklin Counties' Department of Human Services and Columbia Industries

9. Joint Resolution 2011-018, Amendment #09/10-DD-ARC-02 to provide developmental disabilities services between the Benton and Franklin Counties' Department of Human Services and the ARC of the Tri-Cities

10. Joint Resolution 2011-019, in the matter of contracting for the provision of Janitorial Services Agreement #PSA-JANITORIAL-NMC-2010-11 for the Benton and Franklin Counties' Department of Human Services Office, located at 7207 West Deschutes Avenue, Kennewick, Washington

11. Joint Resolution 2011-020, Agreement #10/11-PREV-KCS-00 to provide prevention coordination services between the Benton and Franklin Counties' Department of Human Services and Knowledge Counseling Services

12. Joint Resolution 2011-021, Personal Services Contract Amendment between the Juvenile Justice Center and Apollo Sheet Metal, thus amending Benton County Resolution 07-113 and Franklin County Resolution 2007-080

13. Joint Resolution 2011-022, Amendment #09/11-MHPIHP-LCC-01 to provide mental health services between the Benton and Franklin Counties' Department of Human Services and Our Lady of Lourdes Hospital at Pasco, DBA Lourdes Health Network

14. Resolution 2011-023, approving 2011 Juvenile Center Operations and Facilities Budgets

15. Resolution 2011-024, approving payment of Franklin County's portion of an invoice accrued by the Landfill Group of Aspect Consulting LLC for Professional Services

16. Resolution 2011-025, approval of inter-budget transfer in the amount of $3,398.14

**COUNTY ADMINISTRATOR** (11:37 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Draft Environmental Impact Statement: Odessa Subarea Special Study, U.S. Bureau of Reclamation, groundwater

Mr. Koch asked the other Board members to review information so the Board can make a decision on a Franklin County response at a later meeting.

**Executive Session** at 11:47 am based on RCW 42.30.140 (4) for contract negotiations expected to last 20 minutes. Ms. Pihl left the meeting.

**Executive Session** continued at 12:05 pm expected to last 15 minutes.

**Executive Session** continued at 12:20 pm expected to last 10 minutes.

**Open Session** at 12:30 am.

Other Business

The Board **gave approval** to schedule an Elected Officials/ Department Head meeting within the next 30 days.

Extraordinary Criminal Justice Costs: Legislative Issue

The Office of Public Defense met the state's deadline for turning in extraordinary murder expenses but has not yet received all of the December bills. Because the funding recommendations are based on percentages of the budget, the county's reimbursement would be decreased for 2011 and 2012 if the additional expenses are not considered. The Board members will ask legislators to extend the deadline for submittal of expenses for reimbursement.

**Adjourned** at 12:39 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 12, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 19, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed February 2, 2011.

January 12, 2011

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, January 12, 2011 Bud Peck, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52570-52651 | 153,735.24 |
| | 52558-52569 | 69,892.70 |
| | Direct Deposit | 341,478.92 |
| | **Total** | **$565,106.86** |

In the amount of $ **565,106.86** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

Rick

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 44114-44120 | $3,020.90 |
| | 44121-44124 | 1,345.06 |
| | Direct Deposit | 7,192.85 |
| | **Total** | **$11,558.81** |
| **Irrigation Payroll:** | | |
| | 44092-44109 | $9,728.97 |
| | 44110-44113 | 1,542.14 |
| | Direct Deposit | 0.00 |
| | **Total** | **$11,271.11** |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

1/12/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 1/12/2011 _____

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 44056 | 44082 | $10,941.34 |
| Jail Commissary | 44083 | 44091 | $3,926.43 |
| Current Expense | 44125 | 44152 | $13,540.93 adjusted (242.95) |
| Current Expense | 44153 | 44161 | $5,440.12 |
| TRAC Operations Fund | 44162 | 44162 | $218.37 |
| Veteran's Assistance | 44163 | 44169 | $1,236.93 |
| Current Expense | 44170 | 44182 | $2,742.34 |
| Auditor O & M | 44183 | 44183 | $7.28 |
| Crime Victims/Witness Assist | 44184 | 44185 | $2,759.93 |
| Clerk LFO Collection Fund | 44186 | 44186 | $194.88 |
| Trial Court Improvement Fund | 44187 | 44187 | $350.00 |
| Enhanced 911 | 44188 | 44188 | $3,176.56 |
| Veteran's Assistance | 44189 | 44190 | $227.60 |

_____

**In the amount of** **$44,762.71**

**The motion was seconded by**

**And passed by a vote of** 3 **to** ∅

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 19, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on county business to attend a National Association of Counties (NACo) committee meeting in New Orleans, Louisiana. Meeting convened at 9:00 am.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Planning Commission vacancy

One applicant applied for a vacant position on the Planning Commission.

**Motion** – Mr. Peck: Mr. Chairman, I would recommend that we approve the proposed appointment of Mr. Stenson. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-026.

**PUBLIC WORKS** (9:08 am)

Assistant Engineer Guy Walters met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chair, I move approval for the 2010 vouchers as presented. Second by Mr. Koch. 2:0 vote in favor.

County Road Fund for $112,716.96; MV & PW Equipment Fund for $60,654.62; Solid Waste for $440.80; and Probation Work Crew for $283.34; for a total amount of $174,095.72. (Exhibit 1)

**PLANNING AND BUILDING** (9:12 am)

**Motion** – Mr. Peck: Mr. Chairman, we've received just now the final plat for Columbia Plats II subdivision development and I understand all the work on this plat has been completed.
I would move that the Board of Commissioners approve that signature and that we do so now. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-027.

**PUBLIC WORKS** (continuing) (9:14 am)

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move approval of 2011 vouchers as presented in the total amount of $677,548.70. Second by Mr. Koch. 2:0 vote in favor.

County Road Fund for $676,606.46; and MV & PW Equipment Fund for $942.24. (Exhibit 2)

Road Restrictions

**Motion** – Mr. Peck: Mr. Chair, I would move approval of the resolution as presented in the matter of restricting gross vehicle loads and vehicle speeds on county roads. Second by Mr. Koch. Mr. Peck asked why the resolution is done every year for 150 days. Mr. Walters does not know. Mr. Peck would like to have the county engineer notify the Commissioners each time the road restrictions are put in effect. The Board asked that a wording change be made: "Be it further resolved that this resolution be effective until rescinded," instead of being effective for 150 days.

**Amendment to Motion** - Mr. Peck: I make an amendment to my own motion that the resolution not be approved as presented but as amended. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2011-028.

Sheriff's Cars

Mr. Walters said bids for sheriff's cars are being reviewed by the Prosecutor's Office due to the potential of a bid irregularity.

Property easement/right-of-way

Mr. Peck asked when someone wants to know the established boundaries of a county easement or right-of-way that is not marked in some way, how do they confirm where those boundaries are? Mr. Walters said the person can hire a licensed surveyor. If requested, the Public Works Department may stake the right-of-way to show where it is located.

**TRAC** (9:25 am)

TRAC Manager Troy Woody met with the Board.

**Executive Session** at 9:25 am for contract negotiations based on RCW 42.30.140(4)(b) expected to last 15 minutes.

**Open Session** at 9:41 am.

Tri-Cities Visitors and Convention Bureau (TCVCB)

Mr. Woody asked for consensus approval to develop a memorandum of understanding (MOU) with TCVCB and explained what is anticipated by the agreement. The cost to TRAC is

estimated to be $2000 to $4000. He explained the benefits to TRAC. Mr. Koch said it sounds like it's a benefit for TRAC. Mr. Peck said he is okay with it. The Board had **consensus agreement** to move forward with developing the MOU.

**HUMAN RESOURCES (HR)** (9:46 am)

HR Director Rosie H. Rumsey met with the Board.

Request for additional staff hours

Ms. Rumsey explained the additional staff time required due to the insurance committee work and other work. She requested approval to extend hours for one employee from 20.25 hours per week to 23.25 hours per week for 50 weeks in 2011. She answered Mr. Peck's question about additional responsibilities and expectations. Mr. Bowen explained how much additional work is currently required and thinks three hours is a minimal amount needed.

**Motion** – Mr. Peck: I move approval of the extended work day for the human resources assistant as presented. Second by Mr. Koch. 2:0 vote in favor.

**VOUCHERS/WARRANTS** (9:56 am)

**Motion** – Mr. Peck: Mr. Chairman, we have vouchers presented by the auditor's office for approval. The total amount is $93,002.69. I move for approval as presented, noting that these appear to have been reviewed and certified by the auditor's office. They are dated 1/19/2011. Second by Mr. Koch. 2:0 vote in favor.

Landfill Closure Trust Fund warrants 44238 and 44239 for $13,670.51; Current Expense warrant 44240 for $195.00; Clerk LFO Collection Fund warrant 44250 for $853.02; Enhanced 911 warrant 44251 for $2,977.27; Law Library warrants 44252 and 44253 for $4,134.87; Current Expense warrants 44254 through 44303 for $39,594.84; Enhanced 911 warrants 44304 and 44305 for $1,892.84; Current Expense warrants 44306 through 44315 for $18,222.56; Law Library warrants 44316 through 44318 for $5,799.19; Current Expense warrant 44319 for $852.00; Enhanced 911 warrant 44320 for $36.04; Current Expense Treasurer Remittance for $2,974.20; Auditor O & M Treasurer Remittance for $2.39; Election Equipment Revolving Treasurer Remittance for $15.52; Sheriff Sex Offender Grant Treasurer Remittance for $470.28; and TRAC Treasurer Remittance for $1,312.16. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 19, 2011

**OFFICE BUSINESS** (9:58 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move approval of the consent agenda for Wednesday, January 19, 2011, as presented. Second by Mr. Koch. Mr. Peck said he is looking at the travel policy and asking whether it is necessary for Board to approve out-of-state travel for elected officials who are using funds in their previously authorized travel budget. 2:0 vote in favor.

1. Resolution 2011-029, creation of County Road Project CRP 600 / Filbert Bridge #408-0.69

2. Resolution 2011-030, Local Agency Federal Aid Project Prospectus between Franklin County and Washington State Department of Transportation for CRP 600 / Filbert Bridge #408-0.69

3. Resolution 2011-031, CRP 600 / Filbert Bridge #408-0.69 Local Agency Agreement between Franklin County and Washington State Department of Transportation

4. Resolution 2011-032, authorizing Franklin County Assessor to lease a Ricoh copier from Ikon Office Solutions

5. Resolution 2011-033, amending Resolutions 2006-456 and 2007-626 to reflect a name change from Columbia River Bank to Columbia State Bank

6. Out-of-State Travel for Sheriff Richard Lathim, Undersheriff Kevin Carle and Jail Superintendent Rick Long to attend the Western States Sheriff's Training Conference March 7 through 11, 2011, in Las Vegas, Nevada

7. Resolution 2011-034, 2010 Budget Year Intradepartmental Transfer within the Current Expense Fund Licensing Department

8. Resolution 2011-035, Personal Services Contract between the Juvenile Justice Center and J & J Security & Transport, Inc.

9. Resolution 2011-036, termination of Personal Services Contract between the Juvenile Justice Center and Richard D. Cornish

10. Resolution 2011-037, Fee for Services Contract between the Juvenile Justice Center and the City of Benton City to provide the Graffiti Abatement Program (GAP)

11. Resolution 2011-038, Agreement #10/11-PREV-ESD-123-00 to provide prevention services through Strengthening Families Program between the Benton and Franklin Counties' Department of Human Services and Educational Service District (ESD) 123

**COUNTY ADMINISTRATOR** (10:10 am)

County Administrator Fred Bowen met with the Board.

Consolidated Crisis Response Center (CCRC) Study

Mr. Bowen asked for a commissioner to attend a report from consultant Ron Wright about the CCRC study. The Board decided Mr. Peck will attend.

Request for Letter of Support: Ben Franklin Transit

Ben Franklin Transit is asking for a letter of support to purchase new vehicles. Mr. Peck said, "The Transit consumes an inordinately large number of resources for what it provides. He feels the request seeks to grow an already inefficient operation and does so with the indication that this will be done without local funds from local jurisdictions and without competing with other Federally funded transportation projects and use national recovery stimulus funding. I'm of the opinion if there is national recovery and stimulus funding available for this, it ought to be going back to the government to reduce the debt instead of continuing the spending. The inference from this letter is that because it's coming from the Federal government that it's not costing us. I don't agree with that. My personal view is that we should not support this. However, I'm also mindful of the fact that Commissioner Miller is not here today and I'm quite certain he would vote to support and so out of recognition of that fact, I'm going to agree to sign the letter but not because I personally agree but because I believe a majority of the Board if they were present would do so."

Mr. Koch said, "I support the letter."

The Board **gave approval** for the chairman to sign the letter.

Other Business: Special TRAC payroll vouchers

**Motion** – Mr. Peck: Mr. Chair, I move approval of the salary clearing payroll in the amount of $3511.35 as presented. This is to be pay warrants for holiday pay for TRAC employees that were inadvertently not compensated as they should have been so this is a corrective action for special payroll. Second by Mr. Koch. 2:0 vote in favor.

Salary Clearing payroll warrants 52658 through 52664 for $1023.79; warrants 52665 through 52667 for $402.87; and Direct Deposit for $2084.69. (Exhibit 4)

**OTHER BUSINESS**

Extraordinary Criminal Justice Costs

Mr. Koch said he has received an email from a state office telling the county to please feel free to send updated cost information and the state agency will do their best to include all the county's costs.

**Adjourned** at 10:23 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 19, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 26, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed January 26, 2011.

EXHIBIT 1 January 19, 2011

# 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 112,716.96 ON THIS 19TH DAY OF JANUARY 2011.

Board Member

Rick Miller - Absent
Board Member

Board Member

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

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ABM JANITORIAL | service throuth 12/31/10 | 1,195.70 |
| | AMERIGAS-KENNEWICK | yearly tank rental | 66.07 |
| | CASCADE NATURAL GAS | monthly service | 473.91 |
| | CITY OF PASCO | monthly service | 43.40 |
| | FASTENERS, INC. | nuts/bolts/washers/teks | 112.31 |
| | FERRELLGAS | propane | 1,840.17 |
| | FRANKLIN PUD | monthly service | 1,470.18 |
| | FRANKLIN COUNTY COMMISSIONERS | human resourses costs for 2010 | 11,108.14 |
| | FRANKLIN CO INFO SERVICES | monitors/cable/bracket/workstation | 3,459.29 |
| | GRIGGS DEPT STORE | fasteners/wire | 24.27 |
| | H.D. FOWLER COMPANY | catch basin/plugs/grate/pipe | 58.28 |
| | IMT, INC. | materials testing | 805.70 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | NORTH COAST ELECTRIC CO. | panel/plates | 180.10 |
| | PARR LUMBER | insulation/nails/tri-square | 3,227.58 |
| | FRANKLIN CO PATHS & TRAILS FUND | motor vehile fuel tax | 13,315.29 |
| | PHASE 2 ELECTRIC, INC. | install sign light/flag pole light/landscape lights | 2,705.49 |
| | PATTY PRUETT | Connell cleaning service for Dec 2010 | 280.00 |
| | RANCH & HOME | entry lock | 101.66 |
| | RICHARDSON'S GARAGE DOORS | garage doors | 11,853.14 |
| | SELLAND CONSTRUCTION | pay est #4/CRP596 | 60,119.32 |
| | CITY OF CONNELL | monthly service | 160.70 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 47.00 |
| | WESTERN MATERAILS | concrete/rebar stubs | 16.74 |

✓ OK

# 2010

## 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 **60,654.62** ON THIS 19TH DAY OF JANUARY, 2011.

Board Member

Rick Miller - Absent

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | American Rock Products, Inc. | 989.81 tons of sand in Pasco stockpile | 10,290.86 |
| | Arsenault Assoc. | Renewal of Annual Mntc.& Support subscription | 1,831.03 |
| | Astley's Automotive Warehouse | Prestone Dexcool | 76.74 |
| | Basin Disposal, Inc. | Monthly Service: 12/01/10-12/31/10 | 167.49 |
| | Basin City Auto Parts | O-Ring, gear oil | 4.50 |
| | Cascade Natural Gas | Monthly Service: 11/25/10-12/28/10 | 1,765.15 |
| | Connell Oil, Inc. | Leaded/Unleaded Fuel | 21,767.23 |
| | Connell Sand & Gravel | 1,000 tons of sand - Connell Yard (SP-14) | 10,931.55 |
| | WA State Dept. of Labor & Indust. | 4th Qtr. 2010 Comm. Serv. Worker Hours | 134.31 |
| | D&R Auto Parts | Solenoid relay | 67.47 |
| | Franklin PUD | Monthly Service: 11/29/10-12/27/10 | 1,020.15 |
| | Franklin County Auditor | Recording of document for Hendricks Pit | 133.00 |
| | Franklin County Graphic | Classified Ad: Four New Police Interceptors | 32.00 |
| | Franklin County Commissioners | Human Resources cost for 2010 | 1,501.10 |
| | Les Schwab Tire Center | Tire Repair | 97.47 |
| | McCurley Integrity Dealerships | Switch | 106.10 |
| | NAPA Auto Parts | Misc. parts | 4,977.64 |
| | Norco, Inc. | Paint, floor dry, cylinder rental, tips, lenses | 725.75 |
| | Pacific Steel | Steel tubing | 34.76 |
| | University of Washington - IR | Late charges & interest | 106.26 |
| | Western Peterbilt, Inc. | Tachometer | 385.10 |
| | Wondrack Distributing | Leaded/Unleaded Fuel | 4,498.96 |

EXHIBIT 1

OK January 19, 2011
DH

# 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 $440.80 ON THIS 19TH DAY OF JANUARY 2011.

Board Member

Rick Miller - Absent
Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | free dumping coupons | 61.54 |
| | FRANKLIN CO INFO SERVICES | scan charges for Nov 2010/matrix invoice | 12.04 |
| | NORTHWEST CONTAINER RENTAL | recycle box rent | 367.22 |

EXHIBIT 1 January 19, 2011

# 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 $283.34 ON THIS 19TH DAY OF JANUARY 2011.

Board Member

Rick Miller - Absent
Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 283.34 |

EXHIBIT 2 January 19, 2011

# 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 676,606.46 ON THIS 19TH DAY OF JANUARY 2011.

Board Member

Rick Miller - Absent
Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | A.R.T.B.A. | 2011 transportation officials dues | 190.00 |
| | AMERIGAS-KENNEWICK | 1/4" hose assy 100 ft | 170.03 |
| | B.C. LIGHTING | replaced light bulbs and ballasts | 289.92 |
| | BRUTZMAN'S, INC. | calendar, wall | 21.65 |
| | CI SHRED | on site shredding service | 30.74 |
| | COLUMBIA GRAIN & FEED | spreader | 10.82 |
| | CONNELL GRANGE SUPPLY CO. | bulbs/screws/batteries | 30.66 |
| | DEPT OF NATURAL RESOURSES | website subscription | 216.60 |
| | FERRELLGAS | propane | 1,714.54 |
| | FRANKLIN CO AUDITOR | recording fees | 66.00 |
| | FRANKLIN CO INFO SERVICES | backup phone line | 42.23 |
| | AMSAN GENERAL SUPPLY | multifold towels/tissue/liners/bath tissue | 390.42 |
| | GRIGGS DEPT STORE | spray paint/sidewall/cover/connector/wire | 48.65 |
| | HUSK OFFICE SUPPLIES | letter paper/scissors/legal paper/binders | 112.83 |
| | TIM FIFE | reimburse for business lunch | 15.02 |
| | PACIFIC OFFICE AUTOMATION, INC. | lease payment for Ricoh copier system | 1,130.73 |
| | PATTY PRUETT | Connell cleaning service Jan 2011 | 350.00 |
| | RETTIG, OSBORNE, FORGETTE LAW | quitclaim deed/temp permit | 667,000.00 |
| | UNITED RENTALS, INC. | wood laths | 288.19 |
| | U.S. LINEN | service | 190.43 |
| | W.C.C.S. | survey camp registration | 525.00 |
| | W.F.O.A. | 2011 membership | 100.00 |
| | W.S.A.C. | monthly transportation dues for 2011 | 3,372.00 |
| | WSU PESTICIDE EDUCATION | registration | 300.00 |

EXHIBIT 2 January 19, 2011

# 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 $942.24 ON THIS 19TH DAY OF JANUARY 2011.

## 2011 YEAR VOUCHERS

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Board Member

Board Member Rick Miller - Absent

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Transmission filter | 19.79 |
| | D&R Auto Parts | Windshield washer fluid | 129.31 |
| | Kenworth Sales | Super Drive Kit for HT-9610 | 568.27 |
| | Pro Auto Glass | Windshield for CS-2826 | 211.18 |
| | Wingfoot Commercial Tire | Tires, tire repairs, wheel for TR-1654, & credit | 13.69 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

1/19/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 1/19/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 44238 | 44239 | $13,670.51 |
| Current Expense | 44240 | 44240 | $195.00 |
| Clerk LFO Collection Fund | 44250 | 44250 | $853.02 |
| Enhanced 911 | 44251 | 44251 | $2,977.27 |
| Law Library | 44252 | 44253 | $4,134.87 |
| Current Expense | 44254 | 44303 | $39,594.84 |
| Enhanced 911 | 44304 | 44305 | $1,892.84 |
| Current Expense | 44306 | 44315 | $18,222.56 |
| Law Library | 44316 | 44318 | $5,799.19 |
| Current Expense | 44319 | 44319 | $852.00 |
| Enhanced 911 | 44320 | 44320 | $36.04 |
| Current Expense | Treasurer Remittance | | $2,974.20 |
| Auditor O & M | Treasurer Remittance | | $2.39 |
| Election Equipment Revolving | Treasurer Remittance | | $15.52 |
| Sheriff Sex Offender Grant | Treasurer Remittance | | $470.28 |
| TRAC | Treasurer Remittance | | $1,312.16 |

P E Koch

**In the amount of** **$93,002.69**

**The motion was seconded by**

**And passed by a vote of** 2 **to** ϕ

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

January 19, 2011

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, January 19, 2011 Brad Peck, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52658-52664 | 1,023.79 |
| | 52665-52667 | 402.87 |
| | Direct Deposit | 2,084.69 |
| | **Total** | **$3,511.35** |

In the amount of $ **3,511.35** . The motion was seconded by Rk Koch

and passed by a vote of 2 to ø .

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 26, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**TRAC**

TRAC Manager Troy Woody met with the Board.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of 2010 Miscellaneous Franklin County TRAC Facility Fund Budget #405-000-001 by $100,000 from $2,471,045 to $2,571,045

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. Present in audience: Dana Crutchfield, Lara Neiffer, and Tri-City Herald Reporter Kristi Pihl.

Mr. Koch asked three times if anyone in the audience would like to speak in opposition. There was no response. Mr. Koch asked three times if anyone wished to speak in favor. There was no response. Mr. Woody answered Mr. Miller's question about the revenues and expenditures. Mr. Peck asked if it is consistent with recent past years. Mr. Woody said yes.

**Motion** – Mr. Peck: Mr. Chair, I move for approval of the requested increase in revenue in the bottom lines of the 2010 Miscellaneous Franklin County TRAC Facility Fund. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2011-039.

**Executive Session** at 9:05 am expected to last 10 minutes regarding contract negotiations based on RCW 42.30.140(4)(b). Those in the audience left the room.

**Open Session** at 9:16 am.

**LOBBYIST**

Lobbyist Jim Potts spoke with the Board by phone. Present in audience: Dana Crutchfield, Lara Neiffer and Kristi Pihl.

Legislative Report

Mr. Potts gave the Board an update about state legislative work in Olympia. Some legislative matters that were mentioned were Department of Ecology (DOE) issues, a proposed

change in relinquishment of water rights from five years to 15 years, House Joint Resolution 4214 that would authorize the state legislature to dissolve and reorganize counties under certain financial conditions, a noxious weed bill, bills that would affect ground water management areas, and extraordinary criminal justice trial reimbursement.

**OTHER BUSINESS** (9:32 am)

Dana Crutchfield and Lara Neiffer met with the Board. Present in audience: Kristi Pihl and Toni Fulton.

Animal Control

Dana Crutchfield said she spoke with the Board several months ago about animal control. She is aware that two more dog bite attacks occurred in the past few weeks. She asked what has been done since she spoke to the Board. She said the problem continues. She hopes the safety of the county residents is a priority and that there can be some sort of partnering and agreement so that at least people can be held accountable for these animals and have to follow rules and regulations.

Mr. Peck said we put a contract in place with a local vet to receive dangerous dogs. Mr. Bowen said the sheriff does respond to dangerous dogs. Mr. Peck said that was intended to be an interim step. Mrs. Crutchfield explained what happened after one of the dog bites. She asked is the owner required to have insurance, to have an enclosure, to meet some safety standards? There should be some safety for people and other animals.

Lara Neiffer told about her experience with severe dog bites. She said the west Pasco area is not rural, that it's a very close neighborhood. She said owners need to be responsible and she should feel safe walking down the street. There is a school nearby. She showed the Board pictures of her face and her husband's hand following the attack. She said a leash law is important. She would like laws and a contract in place for the safety of the community and safety of dogs.

Mr. Bowen said the county budgeted $20,000 for 2011 and has entered into negotiations with the city. We have some issues we need to work through. We have contracted with a veterinarian in the interim. It is moving forward very slowly.

Mrs. Crutchfield thanked the Board for their time and interest.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 26, 2011

**OFFICE BUSINESS** (9:55 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chair, I move for approval of vouchers audited and certified by the accounting officer by RCW42.24.080 in the total amount of $517,029.12 as presented. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 44536 through 44575 for $8,711.28; Current Expense warrants 44576 through 44620 for $106,355.75; Current Expense warrants 44621 through 44631 for $23,459.74; Jail Commissary warrants 44632 and 44633 for $3,731.12; Solid Waste warrant 44634 for $275.74; TRAC warrants 44635 through 44672 for $78,648.53; FC Unemployment warrant 44673 for $7,470.87; Election Equipment Revolving warrants 44674 and 44675 for $1,101.43; Trial Court Improvement Fund warrant 44676 for $1,522.04; Sex Offender warrant 44677 for $599.40; Jail Commissary warrants 44678 through 44682 for $3,110.04; Current Expense warrants 44683 through 44687 for $2,223.38; Treasurer O & M warrant 44688 for $919.66; RV Park warrants 44689 through 44691 for $5,367.75; Auditor O & M warrants 44692 through 44696 for $3,977.92; Election Equipment Revolving warrants 44697and 44698 for $148.27; Trial Court Improvement Fund warrants 44699 and 44700 for $16,420.00; Jail Commissary warrants 44701 through 44703 for $533.04; E911/State Contract warrant 44704 for $348.00; TRAC warrant 44705 for $1,156.00; RV Park warrants 44706 through 44709 for $3,538.76; Current Expense warrants 44710 through 44727 for $18,773.29; Current Expense warrants 44728 through 44756 for $39,119.64; Current Expense warrants 44757 through 44814 for $44,250.01; Current Expense warrants 44815 through 44843 for $143,501.82; and Current Expense warrant 44844 for $1,765.64; for a total amount of $517,029.12. (Exhibit 1)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chair, I move for approval of the consent agenda for Wednesday, January 26, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-040, Minolta copier maintenance contract between Franklin County and Abadan for the copiers located in the E911 Dispatch Center and E911 Administrative Office

2. Approval of Resolution 2011-041, Interagency Agreement between Franklin County and Connell Heritage Museum

3. Approval of County Road Fund payroll for $70,759.87 and Motor Vehicle Fund payroll for $11,405.33 for January 20, 2011

4. Approval of Resolution 2011-042, payment of Franklin County's portion of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

Minutes

**Motion** – Mr. Peck: I move for approval for Commissioner Proceedings for January 19, 2011. Second by Mr. Koch. 2:0 vote in favor.

Greenhouse Gas Reduction Policy

The Board members have reviewed some sample policies. A draft policy has been prepared for Board review. The policy is required if the county accepts CDBG funds for the Eltopia Water Association project. Mr. Koch said he hates to be held up from the CDBG funding by the requirement to have a greenhouse gas reduction policy. Mr. Miller will review a policy but he also would prefer not to have a policy. After discussion, the Board members said they are willing to at least consider a policy and review the draft. Mr. Peck said he believes it is absurd to think there is a connection between greenhouse gas emissions and climate change. His position is entirely dependent on what the policy says. Mr. Miller and Mr. Koch agreed.

**Recessed** at 10:07 am.

**Reconvened** at 10:12 am.

**COUNTY ADMINISTRATOR** (10:14 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Travel

The Board **gave consensus approval** for Mr. Bowen's travel and attendance at the Washington County Administration Association 2011 Annual Conference.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 26, 2011

Law & Justice Council

Mr. Miller said it's time to take a look at what we are going to do regarding the jail. He is the chairman of the county's Law and Justice Council and would like to reconvene the council to discuss the jail issue. The jail has a leaking roof and HVAC problems. We will be spending quite a bit of money on the existing system.

Mr. Bowen said the building was built in about 1982 and occupied in 1985. Very little repair/maintenance work has been done except for emergency repairs. The estimate to do a complete repair of the infrastructure was $4.5 million. The roof is in serious need of replacement. A temporary roof could be put in place at approximately $62,000 to $65,000 that would last about four to five years. The hot water system needs to be replaced.

Mr. Miller said the philosophy of the NACo Law and Justice Committee he serves on is more into letting people out of jail through re-entry programs and pre-trial programs. We're a small county and don't have the money to do those types of programs. Mr. Miller described the makeup of people on the Law and Justice Council. He feels the issue needs to be addressed now instead of waiting for five years to begin. Mr. Miller asked if the other Board members are interested in going out for a 3/10ths of 1% sales tax on the ballot. There is now an exemption from the tax on motorized vehicles including motorized farm equipment but not on other farm equipment. Mr. Bowen said the proposal can be on primary or general election ballots but not other elections.

Mr. Koch asked if Mr. Miller feels there has been enough change in sales tax to make a change in the outcome of an election at this point. Mr. Miller doesn't want to increase tax but there is a need in the county. He doesn't know if the voters have changed their minds. He said we shouldn't just drop it. He doesn't want to keep going out and out to voters. He thinks there is a need. Another way to do it is to let people out of jail but he thinks people are in jail for serious crimes, not crimes like jaywalking. He is also looking at other options.

Mr. Peck said the cities appear to have changed their policy on incarceration where now sentences in many cases run concurrently instead of consecutively so some overcrowding has been reduced. He sees the pressure on the jail reduced some, economy faltering, unemployment still at or above 8%, and does not see significant change since the last ballot.

Mr. Miller said some serious thought is needed for the future. Another thought is to ask for 1/10$^{th}$ of 1% to be used to remodel the jail or find funds in our own budget. The Federal government has taken over jails in some areas and then tells the local jurisdiction what to do. He wants to avoid that situation.

Mr. Peck said we are predominantly an ag county. Tax relief for people buying motorized farm equipment doesn't bother him and he's sure would be appreciated by our ag community but he doesn't think it would change a vote. The majority of the population is still in the urban areas. Mr. Peck commended Mr. Miller for looking forward. He is not convinced we have found the solution. He is not convinced that what the architect has provided previously is the most cost effective solution. He said I do agree we need to be looking at as many options as possible. If the state facility in Connell isn't full, I think we should also look at the possibility of leasing bed spaces for people put on long-term incarceration, as long as they're not likely to be making frequent trips back and forth to see a judge. It is okay with him to reconvene the Law and Justice Council.

Mr. Miller said we could also check with other counties about space in their jails.

Mr. Koch said I don't disagree with your thought process but I don't know that we have seen enough economic change in the county to put a bond issue on the ballot. Maybe in June it will be different.

Mr. Peck is not in favor of a 3/10ths of 1% tax proposal at this time. He said there may be other options.

Mr. Koch told Mr. Miller that the Law and Justice Committee can meet to discuss the matter and then Mr. Miller can report back to the Board.

Prosecutor

Prosecutor Shawn Sant introduced two new deputy prosecuting attorneys, Teddy Chou and Teresa Chen.

Inter-Budget Transfer/Extraordinary Criminal Justice Cases

**Motion** – Mr. Peck: Mr. Chair, I move approval of the request for inter budget transfer of $150,000 as presented in this draft resolution. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2011-043.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 26, 2011

Auditor's Office request for release of payroll on January 31, 2011

**Motion** – Mr. Miller: Mr. Chairman, I move that we authorize payroll release for January 31, 2011. Second by Mr. Peck. 3:0 vote in favor.

Atomic Foods

The owner of Atomic Foods has asked if the county is interested in purchasing Atomic Foods property. No decision is needed today. No amount has been given yet. Mr. Peck said yes, we should investigate further. Whether we would move forward to buy it depends on the terms.

Ridges to Rivers (10:54 am)

The Ridges to Rivers group has sent the Board members its vision plan for an open space network and asked for a formal endorsement and the ability to participate in planning processes. Mr. Peck is the Franklin County representative on the Ridges to Rivers' Jurisdictional Advisory Council. Mr. Peck said his recommendation is that we commend them for their work but that we stop short of a formal endorsement because not all of the constituents that we represent would agree. As long as it's a public meeting, they're always welcome to come and participate in planning processes. That, too, would have limits in that they would not be members of the Planning Commission, planning staff or Board of Commissioners.

Mr. Koch said I fully support the rationale that they are not a governance board. Mr. Miller also supports Mr. Peck's position.

Mr. Peck will draft a reply letter for the chairman's signature.

**OTHER BUSINESS** (10:58 am)

Support letter for Odessa Subaquifer

The Board **approved** the letter of support for the Odessa Subarea Draft Environmental Impact Study to Chuck Carnohan, Technical Projects Study Manager, Bureau of Reclamation. (Exhibit 2)

Legislative Issues

Mr. Miller spoke about water rights legislation regarding wells and the amount of acreage they serve. He also thinks the Board should support legislation in which the Snake River Irrigators Association is asking to make a Water Commission.

**Adjourned** at 11:10 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 26, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 2, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 2, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

1/26/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 1/26/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | AMOUNT ISSUED |
|---|---|---|
| Current Expense | 44536 - 44575 | $8,711.28 |
| Current Expense | 44576 - 44620 | $106,355.75 |
| Current Expense | 44621 - 44631 | $23,459.74 |
| Jail Commissary | 44632 - 44633 | $3,731.12 |
| Solid Waste | 44634 - 44634 | $275.74 |
| TRAC | 44635 - 44672 | $78,648.53 |
| FC Unemployment | 44673 - 44673 | $7,470.87 |
| Election Equipment Revolving | 44674 - 44675 | $1,101.43 |
| Trial Court Improvement Fund | 44676 - 44676 | $1,522.04 |
| Sex Offender | 44677 - 44677 | $599.40 |
| Jail Commissary | 44678 - 44682 | $3,110.04 |
| Current Expense | 44683 - 44687 | $2,223.38 |
| Treasurer O & M | 44688 - 44688 | $919.66 |
| RV Park | 44689 - 44691 | $5,367.75 |
| Auditor O & M | 44692 - 44696 | $3,977.92 |
| Election Equipment Revolving | 44697 - 44698 | $148.27 |
| Trial Court Improvement Fund | 44699 - 44700 | $16,420.00 |
| Jail Commissary | 44701 - 44703 | $533.04 |
| E911/State Contract | 44704 - 44704 | $348.00 |
| TRAC | 44705 - 44705 | $1,156.00 |
| RV Park | 44706 - 44709 | $3,538.76 |
| Current Expense | 44710 - 44727 | $18,773.29 |
| Current Expense | 44728 - 44756 | $39,119.64 |
| Current Expense | 44757 - 44814 | $44,250.01 |
| Current Expense | 44815 - 44843 | $143,501.82 |
| Current Expense | 44844 - 44844 | $1,765.64 |
| **In the amount of** | | **$517,029.12** |

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


January 26, 2011

Chuck Carnohan, Technical Projects Study Manager
Bureau of Reclamation
1917 Marsh Road
Yakima, Washington 98901-2058

**RE: Odessa Subarea Draft Environmental Impact Study**

To Whom it May Concern:

As Commissioners, we serve the people of Franklin County to sustain the agricultural and economic reliability in rural Washington.

Please accept this letter as representation of our full support of the comments submitted by the Adams County Commissioners – Draft Environmental Impact Statement, Odessa Subarea Special Study.

Sincerely,

Robert E. Koch, Chairman
Franklin County Commissioner

Rick Miller, Chair Pro Tem
Franklin County Commissioner

Brad Peck, Member
Franklin County Commissioner

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 2, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on county business in Olympia, Washington. Meeting convened at 9:03 am.

**TRAC**

TRAC Manager Troy Woody met with the Board.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2010 Miscellaneous Franklin County TRAC Facility Fund Budget #405-000-001 by $20,000 from $2,571,045 to $2,591,045

Public Hearing convened at 9:03 am. Present: Commissioners Koch and Peck; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Koch asked three times if anyone wished to speak against the proposal. There was no response. He asked three times if anyone wished to speak for the proposal. There was no response.

**Motion** – Mr. Peck: I would move for approval of the requested increase in the revenue and expenditure lines for the TRAC budget as presented. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-044 was approved.

TCVCB Visitor Center draft Memorandum of Understanding

Mr. Woody asked the Board members to give him any comments on a draft memorandum during the next week. The document will also be reviewed by the Prosecutor's Office.

Solar Project Briefing

Mr. Woody told the Board about the potential for a solar project at TRAC that would involve Columbia Basin College (CBC) staff and students. TRAC would be used as the location and receive the benefit of lower energy costs but have no out-of-pocket costs. CBC would do grant writing work and utilize TRAC as a working lab for their classes, as well as do all maintenance, upkeep and installation.

Window Decal Project

TRAC window decals are being prepared that will be placed in about 20 businesses.

Out-of-State Travel: International Fairs and Exhibitions (IFFE)

The Board gave approval for Mr. Woody and Mr. Bowen to attend the IFFE conference in December 2011.

**COUNTY ADMINISTRATOR** (9:24 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Greenhouse Gas Reduction Policy

Mr. Bowen asked for approval of a policy that is required if the county receives grant funds for the Eltopia Water Association project. Mr. Koch said he feels the policy that has been prepared is pretty basic and to the point. Mr. Peck said it's unfortunate that the state and other entities want to leverage things like block grant monies and essentially hold those programs hostage unless you sign onto their oftentimes politically motivated agendas. He thinks that's what this policy is. Mr. Peck explained how water is a greenhouse gas as well. He thinks the requirement to have the policy in place is ridiculous. He said nevertheless, it's clear the county would not have access to block grant monies without it.

**Motion** – Mr. Peck: I move for approval as presented. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-045 was approved.

Public Disclosure Commission L3 Report Form for 2010: Lobbyist

**Motion** – Mr. Peck: I move for approval of chairman to sign. Second by Mr. Koch. 2:0 vote in favor.

**Executive Session** at 9:31 am regarding contract negotiations for sheriff's deputy and bi-county unions based on RCW 42.30.140(4) expected to last up to 15 minutes. Ms. Pihl left the audience.

**Executive Session** continued at 9:47 am expected to last up to 10 minutes. Those waiting outside the room were notified.

**Open Session** at 9:57 am.

**HUMAN SERVICES (HS)**

HS Director Ed Thornbrugh met with the Board. Present in audience: Kristi Pihl and Guy Walters.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 2, 2011

Department Update

Ron Wright and Associates has completed the cost analysis for construction of a Consolidated Crisis Response Center (CCRC). Mr. Peck noted that a determination of the source of operational funding needs to occur before a decision is made to build a center.

Advisory Board membership: HS is still hoping for community participation and involvement through the separate advisory boards. There are currently several vacant positions.

HS is making an application for a planning grant with the Department of Justice to reduce recidivism in jails.

Policy and procedure manuals including some clinical manuals and administrative practices are being updated.

Mr. Thornbrugh gave the Board an update on Developmental Disabilities Services, Mental Health Services, Substance Abuse, and the Housing program.

**PUBLIC WORKS** (10:17 am)

Assistant Engineer Guy Walters met with the Board. Present in audience: Kristi Pihl.

2010 Vouchers: County Road Fund for $12,682.96; and MV & PW Equipment Fund for $162.75; for a total amount of $12,845.71.

2011 Vouchers: County Road Fund for $62,773.43; MV & PW Equipment Fund for $23,080.12; and Solid Waste Fund for $203.40; for a total amount of $86,056.95.

**Motion** – Mr. Peck: Mr. Chair, I would move for approval of the vouchers from Public Works as presented and detailed by Mr. Walters. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

Police Interceptors

Mr. Walters gave the Board an Agenda Summary Report in preparation for next week's Board meeting.

Juniper Dunes: Bureau of Land Management (BLM)

Mr. Walters said an Authorized Standard Application for Payment (ASAP) is required. The county will be reimbursed for any costs we spend on the project. One of requirements is to name six people to positions. Mr. Walters reviewed the staff assignments that County Engineer Tim Fife is recommending. Mr. Peck said he thinks the staff assignment for "head of

organization" needs to be the county administrator. The Board members want to see exact language before making a final determination.

Easement question

Mr. Peck asked Mr. Walters to check into a question he received about an easement.

**Recessed** at 10:32 am.

**Reconvened** at 10:37 am.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers

**Motion** – Mr. Peck: I move for approval of vouchers for Current Expense and TRAC, two sets for Current Expense and three sets for TRAC, in the total amount of $115,427.36. Second by Mr. Koch. 2:0 vote in favor.

Current Expense warrants 45128 through 45172 for $36,203.40; TRAC warrants 45181 through 45227 for $41,609.11; Current Expense warrants 45228 through 45237 for $16,037.46; TRAC warrant 45238 for $5,796.98; and TRAC warrants 45239 through 45251 for $15,780.41. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of payroll checks/vouchers released on January 31, 2011, with approval for that release signed by the Chair of the Board on January 26. Second by Mr. Koch. 2:0 vote in favor.

Salary Clearing payroll warrants 52668 through 52764 for $146,285.85; warrants 52765 through 52776 for $234,088.99; and Direct Deposit for $316,940.45; for a total amount of $697,315.29; and

Emergency Management payroll warrants 44994 through 45002 for $3649.97; warrants 45003 through 45012 for $4252.65; and Direct Deposit for $6563.78; for a total amount of $14,466.40; and

Irrigation payroll warrants 45043 through 45056 for $15,313.24; and warrants 45057 through 45064 for $6268.04; for a total amount of $21,581.28. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 2, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2011-046, authorizing payment of $44,575.88 from County Road Fund towards the principal amount of Public Works Trust Fund (PWTF) Loan #PW-06-962-015 and deferral of the County Road Fund 2011 payment to the Current Expense Cumulative Reserve Fund on inter fund loan made for the purchase of the Public Works Department Connell shop, thus amending Resolution 2008-026

2. Approval of Resolution 2011-047, appointing Cyndi O'Bannon to the Development Disabilities Advisory Board to represent Benton and Franklin Counties for a term expiring December 31, 2013

3. Approval of Resolution 2011-048, Amendment #09/11-MH-NONPIHP-CFCS-01 to provide mental health services between the Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service of the Tri-Cities, amending Resolution 2010-020

4. Approval of Resolution 2011-049, Amendment #09/11-MHPIHP-CFCS-01 to provide mental health services between the Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service of the Tri-Cities, amending Resolution 2010-019

5. Approval of Resolution 2011-050, certificate of appreciation for Kennewick Police Officer Duane Kist for his ongoing support for the Crisis Intervention Teams Training (CIT)

6. Approval of Resolution 2011-051, certificate of appreciation for Kennewick Police Captain Keith Sharp for his ongoing support for the Crisis Intervention Teams Training (CIT)

7. Approval of Resolution 2011-052, approval for assignment of the contract between Franklin County and Sequoia Voting Systems, Inc., to Dominion Voting Systems, Inc., for ballot tabulating equipment and software

Minutes

**Motion** – Mr. Peck: I move for approval of Commissioner Meeting Minutes for January 12, 2011. Second by Mr. Koch. 2:0 vote in favor.

**OTHER BUSINESS**

Extraordinary Criminal Justice costs

Mr. Koch gave an update on his meeting with Senator Hewitt and staff in Olympia last week.

**Motion** – Mr. Peck: I move that we approve the Chair of the Board signing a cover letter over the top of any documents from the local Office of Public Defense showing 2010 costs that have not been submitted yet and together those documents be forwarded to appropriate offices in Olympia including Senator Hewitt and other elected officials as those bills become available. Second by Mr. Koch. 2:0 vote in favor.

Washington State Association of Counties (WSAC)

Mr. Koch gave Mr. Peck a packet of WSAC information from a meeting held in Olympia last week.

**Adjourned** at 10:56 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 2, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 9, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed February 9, 2011.

EXHIBIT 1 OK / JM February 2, 2011

# 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 12,682.96 ON THIS 2ND DAY OF FEBRUARY 2011.

Board Member

**Rick Miller - Absent**

Board Member

Board Member

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

**2010 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO I.S. | work orders | 135.00 |
| | JUB ENGINEERS, INC. | professional services | 10,890.37 |
| | LOURDES OCCUPATIONAL HEALTH | professional services | 250.00 |
| | SEDGWICK CMS | industrial insurance management | 1,407.59 |

EXHIBIT 1 OK / JH February 2, 2011

# VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DC HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND APPROVED FOR PAYMENT IN THE AMOUNT OF $162.75 ON THIS 2ND DAY OF FEBRUARY 2011.

**2010 YEAR VOUCHERS**

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Rick Miller - Absent
Board Member

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Tri-City Herald | Advertisement for bids on 12/22 & 12/29/10 | $ 162.75 |

EXHIBIT 1 February 2, 2011

015

# 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 62,773.43 ON THIS 2ND DAY OF FEBRUARY 2011.

Board Member

Rick Miller - Absent

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AMERIGAS | propane/tank rental | 282.55 |
| | AVISTA UTILITIES | monthly service | 609.83 |
| | BIG BEND ELECTRIC COOP | monthly service | 472.03 |
| | CENTURYLINK | monthly service | 37.94 |
| | COLUMBIA GRAIN & FEED | chain sets/oil/mix/chains | 117.83 |
| | ENVIROTECH SERVICES, INC. | ice slicer | 3,458.32 |
| | FEDEX | shipping charges | 311.15 |
| | FRANKLIN CO MOTOR VEHICLE FUND | annual equipment rent 2011 | 11,570.00 |
| | FRANKLIN CO ENGINEERS FUND | vehicle registration CS-2930 | 6.75 |
| | FRANKLIN CO TREASURER | excise processing | 40.00 |
| | FRANKLIN PUD | monthly service | 64.63 |
| | FRANKLIN CO GRAPHIC | request for bids | 136.00 |
| | HUSK OFFICE SUPPLIES | can air/label tape/cleaner/phone wipes | 77.65 |
| | GARY FITCH | reimburse for purchase of mail box | 18.36 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Jan 2011 | 36,979.20 |
| | MVPW EQUIPMENT FUND-PITS | materials for Jan 2011 | 2,642.54 |
| | OXARC, INC. | ear plugs/resp particulate | 62.81 |
| | PACIFIC OFFICE AUTOMATION | black toner cartridges | 230.14 |
| | PORT OF PASCO | rent on bldg and land | 3,455.79 |
| | S.C.B.I.D. | 2011 irrigation assessment | 163.04 |
| | TRI-CITY HERALD | request for bids | 178.70 |
| | U.S. LINEN | service | 231.14 |
| | W.S.A.C.E. | 2011 professional development conference registration | 650.00 |
| | ZUMAR INDUSTRIES, INC. | blank signs | 977.03 |

EXHIBIT 1 OK ✓ DH

February 2, 2011

# 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 $23,080.12 ON THIS 2ND DAY OF FEBRUARY 2011.

**2011 YEAR VOUCHERS**

Board Member

Rick Miller - Absent

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Armorall, wiper blades, coil connector, & plugs | $ 94.29 |
| | Casaday Bee-Line Towing | Wheel alignment for CS-2930 | 61.23 |
| | Chevron USA, Inc. | Gasoline | 25.75 |
| | City of Pasco | Monthly service to shop | 169.56 |
| | Columbia Basin Paper | Shop miscellaneous supplies | 48.74 |
| | Connell Grange | Shop miscellaneous supplies | 89.29 |
| | Critzer Equipment | Edges | 7,625.19 |
| | D&R Auto Parts | Wiper blades and poly belts | 213.09 |
| | Fasteners, Inc. | Makita saw and Lenox saw blades | 251.44 |
| | IBS Incorporated | Coating removal disc, curve flap discs, & misc. | 288.97 |
| | McCurley Integrity Dealerships | Parts for repairing body of CS-2930 | 4,146.72 |
| | Mount's Lock, Key, & Engraving | Keys for CS-2930 | 86.64 |
| | Norstar Industries, Inc. | Sander manifold for HT-8910 | 1,275.76 |
| | Port of Pasco/Tri-City Airport | Rent for shop in 2011 | 770.04 |
| | Pro Auto Glass | Windshield labor for HT-8810 | 81.22 |
| | Tifco Industries | Screws, caster & chamber shim asst., & misc. | 448.71 |
| | U.S. Linen | Service to shop | 381.51 |
| | Wingfoot Commercial Tire | Tires for SV-1445 | 1,699.85 |
| | Wondrack Distributing | Diesel and gasoline | 5,087.85 |
| | W.W. Grainger, Inc. | Ballast, connectors, and straps | 234.27 |

EXHIBIT 1 February 2, 2011

# 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 $203.40 ON THIS 2ND DAY OF FEBRUARY 2011.

Board Member

Rick Miller - Absent

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthly service | 10.56 |
| | CORTESIA SANCTUARY & CENTER | home composting made easy | 158.00 |
| | U.S. LINEN | service | 34.84 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

2/2/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 2/2/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 45128 | 45172 | $36,203.40 |
| TRAC | 45181 | 45227 | $41,609.11 |
| Current Expense | 45228 | 45237 | $16,037.46 |
| TRAC | 45238 | | $5,796.98 |
| TRAC | 45239 | 45251 | $15,780.41 |

**In the amount of** **$115,427.36**

**The motion was seconded by**

**And passed by a vote of** 2 to 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

January 31, 2011

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, January 31, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52668-52764 | 146,285.85 |
| | 52765-52776 | 234,088.99 |
| | Direct Deposit | 316,940.45 |
| | **Total** | **$697,315.29** |

In the amount of $ **697,315.29** . The motion was seconded by _____

and passed by a vote of 2 to 0 .

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 44994-45002 | $3,649.97 |
| | 45003-45012 | 4,252.65 |
| | Direct Deposit | 6,563.78 |
| | **Total** | **$14,466.40** |
| **Irrigation Payroll:** | | |
| | 45043-45056 | $15,313.24 |
| | 45057-45064 | 6,268.04 |
| | Direct Deposit | 0.00 |
| | **Total** | **$21,581.28** |

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 9, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent due to illness.

**OFFICE BUSINESS**

Present in audience: Lester Storms, Jeff Burckhard, Tim Fife and Tri-City Herald Reporter Kristi Pihl.

Firearms in parks

The Board briefly discussed a letter that was received regarding firearms in parks.

**LOBBYIST** (9:07 am)

Present in audience: Lester Storms, Jeff Burckhard, Richard Lathim, Tim Fife and Kristi Pihl.

Lobbyist Jim Potts talked with the Board about legislative issues by speaker phone. Mr. Koch asked Mr. Potts to check on several legislative issues. Mr. Potts answered Mr. Miller's question about progress on a bill. Mr. Potts told the Board about House Bill 1915 relating to the Public Works Trust Fund (PWTF) and another fund. Mr. Potts answered Mr. Peck's question about bills in general.

Mr. Koch asked Mr. Potts to keep track of Bill Number 5165 regarding commissioner redistricting. He also asked Mr. Potts to relay any information regarding reimbursement to the county for extraordinary criminal justice costs so that the commissioners know if they need to testify or make contacts with legislators. The Office of Public Defense has been sending in bills.

**PUBLIC WORKS** (9:21 am)

Engineer Tim Fife met with the Board. Present in audience: Lester Storms, Jeff Burckhard, Richard Lathim and Kristi Pihl.

Award of Bid - Police Interceptor Units

Mr. Fife recommended award of bid for $99,807.75 including sales tax.

**Motion** – Mr. Miller: Mr. Chairman, I move that we award four new police interceptors to Legacy Ford in the amount of $99,807.75. Second by Mr. Peck. 3:0 vote in favor.

Creation of CRP 601 / Franklin County Road Safety Program

Grant funding of $775,000 is available.

**Motion** – Mr. Peck: Mr. Chairman, I move approval of Franklin County Road Project 601, the Franklin County Road Safety Program as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-053 was approved.

CRP 601 / Franklin County Road Safety Program Local Agency Agreement between Franklin County and Washington State Department of Transportation (WSDOT)

**Motion** – Mr. Peck: Mr. Chairman, I move approval of County Road Project 601 - County Road Safety Program Local Agency Agreement between Franklin County and Washington State Department of Transportation as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-054 was approved.

Local Agency Federal Aid Project Prospectus between Franklin County and Washington State Department of Transportation (WSDOT) for CRP 601 – Franklin County Road Safety Program

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the Local Agency Federal Aid Project Prospectus between Franklin County and the Washington State Department of Transportation for CRP 601 – Franklin County Road Safety Program. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-055 was approved.

Public Works jobs

The Commissioners had received an unsigned letter expressing a concern. Mr. Fife said most of the work done for other counties by Franklin County Public Works is because the other counties do not have the equipment available to do the job. He would hope whoever sent the letter would come forward with more information.

Possible Road Closures

Mr. Fife said some roads have such low traffic volume and don't really serve a purpose in the winter. Another county has a system to identify roads that get closed because of snow or other reasons. It doesn't make sense to spend resources to keep the road open. He gave an example of Wallace-Walker Road in Franklin County that has no need for people to be driving down it. Mr. Koch said on that particular road, he could totally understand because of the grade and the lack of need. Mr. Peck said some factors to consider would be maintenance cost, impact

on the roadway itself either from lack of maintenance or because road grading can be destructive to the road edge, environmental consequences from accumulating snow or from letting it run off naturally, anything falling under typical SEPA review, any sort of emergency response capabilities, if the area is accessible from another road but that road is by far the shortest route, and extending response times for emergencies.

Mr. Koch asked Sheriff Lathim for comments. Sheriff Lathim said Wallace-Walker Road has no one hauling wheat to the river because of how steep it is. He was thinking more about gravel roads but would be in favor of having some paved roads closed because people don't need to wander around on them.

Mr. Koch asked that the Public Works Department coordinate with the Sheriff's Office.

Mr. Fife will figure out some criteria that would be applicable. He would want to meet with the property owners as well and then have a public hearing. The Public Works Department will create a policy and see what is workable and go forward with it, hoping to have it in place before next winter. Mr. Koch said the idea is worthy of more discussion for sure. Mr. Peck said it might work well into the plan for maintaining roads for soft fruit traffic.

**SHERIFF** (9:40 am)

Sheriff Richard Lathim met with the Board. Present in audience: Lester Storms, Jeff Burckhard and Kristi Pihl.

Interlocal Agreement for special investigations unit to investigate officer-involved incidents

Sheriff Lathim said the agreement will allow for a thorough investigation and to have it as unbiased as possible. It is designed off a similar MOU in Snohomish County.

Mr. Koch asked if the agreement will also apply to Coyote Ridge prison. Sheriff Lathim said they're not part of it. It would be available to the City of Connell if a correctional officer was involved in a situation off-site. It would cover situations in the Benton and Franklin County jails. It is not binding to use the resource but is available.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the interlocal agreement for special investigations unit to investigate officer involved incidents. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-056 was approved.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 9, 2011

**OFFICE BUSINESS** (9:49 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Lester Storms, Jeff Burckhard, Kristi Pihl and Ken Miller.

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as listed. 3:0 vote in favor.

1. Approval of Resolution 2011-057, approval of an extended service agreement for X-ray machines between Astrophysics, Inc., and Franklin County and accepting quote #SRVKA899 for $6660

2. Approval of Resolution 2011-058, inter-budget transfer of $43.03 from the 2010 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the Coroner Budget #001-000-220, Communications line item

3. Approval of Resolution 2011-059, re-appointment of Devi Tate to the Mid-Columbia Building Appeals Commission to serve as Franklin County layperson, five-year term expiring December 31, 2015

4. Approval of Resolution 2011-060, Professional Service Agreement for Legal Representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center (JJC) and Nanette K. Blackburn

5. Approval of Resolution 2011-061, acceptance of Market Drive, Brothers Drive and Market Court as shown on Final Plat of Columbia Flats II

6. Approval of County Road Fund payroll for 2/3/2011 in the amount of $69,961.91 and Motor Vehicle Fund payroll for 2/3/2011 in the amount of $11,405.33

Vouchers

**Motion** – Mr. Peck: Mr. Chair, I move for approval of vouchers as presented in the total amount of $170,332.28. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 45304 through 45348 for $83,335.37; Current Expense warrants 45349 through 45368 for $8119.35; Election Equipment Revolving warrants 45369 through 45372 for $37,125.45; Crime Victims/Witness Assistance warrant 45373 for $100.00; Clerk LFO Collection Fund warrant 45374 for $280.00; Trial Court Improvement Fund warrant 45375 for $350.00; Jail Commissary warrants 45376 through 45379 for $6930.28; Enhanced 911 warrants 45380 through 45382 for $5973.68; Veteran's Assistance warrants 45383 through

45388 for $3814.62; Current Expense warrant 45393 for $48.00; TRAC warrant 45394 for $14.31; RV Park warrants 45395 and 45396 for $1816.10; Current Expense warrants 45397 through 45402 for $2975.46; Auditor O&M warrants 45403 and 45404 for $331.18; Enhanced 911 warrant 45405 for $7292.00; and TRAC warrants 45406 through 45422 for $11,826.48; for a total amount of $170,332.28. (Exhibit 1)

Minutes

**Motion** – Mr. Peck: Mr. Chair, I move for approval of Commissioner Proceedings for February 2, 2011, as presented. Second by Mr. Koch. 2:0 vote in favor.

**PROSECUTOR** (10:00 am)

Chief Civil Deputy Prosecutor Ryan Verhulp, Attorney Ken Miller, and Tim Fife met with the Board. Mike Cook, Claims Analyst from Washington Counties Risk Pool (WCRP) was present by speaker phone. Present in audience: Kristi Pihl, Les Storms, Tim Fife

**Executive Session** at 10:02 am regarding current litigation, *Woodbury*, up to 45 minutes based on RCW 42.30.110(1)(i). Ms. Pihl and Mr. Storms left the meeting.

**Open Session** at 10:47 am.

**Recessed** at 10:47 am.

**Reconvened** at 10:52 am.

**COUNTY ADMINISTRATOR**

Present in audience: Christopher Herron and Kristi Pihl.

Payroll Release letter

The Auditor has requested approval to disburse payroll prior to Board approval because the payroll cannot always be processed before a Board meeting. The Board discussed the request.

**Motion** – Mr. Peck: I would move that we accept this email communication as a request from the auditor for this pre-approval process with the understanding that the auditor in his role as an elected official is making this request and is going to certify that these are accurate and if they're not, make necessary corrections after the fact. Second by Mr. Miller. Mr. Peck said that would allow Mr. Koch to sign the letter. 3:0 vote in favor. (Exhibit 2)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 9, 2011

Extension Office Request

WSU Extension has requested help from the Commissioners. Mr. Miller has talked to Eric Johnson of Washington State Association of Counties (WSAC). Mr. Peck said my interest is in providing the best support that we can from the county. He would support Mr. Miller to continue. Mr. Koch said I feel the same way, that we should be involved in it, if the time works out. He asked Mr. Miller if he will carry on. Mr. Miller said yes.

**OTHER BUSINESS** (10:59 am)

Chris Herron met with the Board. Present in audience: Les Storms and Kristi Pihl.

Stock-Restricted Areas

Mr. Herron said he has been the victim of another event of repeated animal trespass. To the best of his knowledge, for 16 days 137 head of cattle grazed not only his growing crops but also his CRP land, filter strips, and land that he leases from the Department of Natural Resources (DNR), State of Washington. The offender was contacted several times. Commissioner Koch gave him a copy of the county's animal control ordinance. Also a Franklin County Sheriff's corporal came out. The sheriff's deputy, DNR land manager and his insurance agent made photographs and recorded the damage for this particular instance. It is the seventh time in five years that he has had incidents of animal trespass on his property.

Mr. Herron referred to RCW 16.24.110 and the county's ordinance. He said he wanted to make it clear that the sheriff has the authority to impound animals once they meet certain aspects of trespass. He stated the sheriff may not have the willingness but has the authority to impound.

He asked for the Board's understanding and he showed the Board some photographs as evidence of his situation.

The Board authorized Mr. Peck to speak with the sheriff about the matter.

Mr. Herron said this is an issue east of Connell that is ongoing and egregious. It is illegal to shoot them. You can't force a guy to keep cows in by words. I'm being backed into a corner to construct fence at my own expense to keep them out.

Mr. Peck said he is not an attorney but he thinks you would be within your rights to take possession of these cattle and the expenses would not be borne by you. He recommended Mr. Herron contact an attorney.

Courthouse Front Door

Mr. Herron said the courthouse front door is not sitting correctly so it is banging every time it shuts. The Board told him about ongoing efforts to fix the problem.

Property Rights Concerns

Lester Storms gave the Board members some pamphlets regarding Agenda 21. He is a member of a committee which has concerns about Agenda 21 regarding growth management and other things. He said part of the proposed legislation is to have a 500-foot buffer from any water in the farming district for applying pesticides and herbicides. He gave an example of not being able to farm. He thinks it's an infringement on our property rights and our rights for development. He said I am one of many who are concerned about it.

He asked the Board to review the information he gave them and provide him with some feedback after reviewing it.

Mr. Miller explained some work that is being done in the state about growth management and property rights.

Mr. Storms said the estimates are that if this was approved, it would put 50% to 60% of farming out of business in our county.

Mr. Storms said the Olympic Tea Party group has notified his group that an effort is underway to try to put meters on all private wells and charge homeowners for using their own water.

Mr. Storms said the Environmental Protection Agency (EPA) is infringing more and more into our private property and I object to it.

**Adjourned** at 11:30 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 9, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 16, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 2, 2011.

EXHIBIT 1

February 9, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

2/9/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 2/9/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 45304 | 45348 | $83,335.37 |
| Current Expense | 45349 | 45368 | $8,119.35 |
| Election Equipment Revolving | 45369 | 45372 | $37,125.45 |
| Crime Victims/Witness Assist | 45373 | 45373 | $100.00 |
| Clerk LFO Collection Fund | 45374 | 45374 | $280.00 |
| Trial Court Improvement Fund | 45375 | 45375 | $350.00 |
| Jail Commissary | 45376 | 45379 | $6,930.28 |
| Enhanced 911 | 45380 | 45382 | $5,973.68 |
| Veteran's Assistance | 45383 | 45388 | $3,814.62 |
| Current Expense | 45393 | | $48.00 |
| TRAC | 45394 | | $14.31 |
| RV Park | 45395 | 45396 | $1,816.10 |
| Current Expense | 45397 | 45402 | $2,975.46 |
| Auditor O & M | 45403 | 45404 | $331.18 |
| Enhanced 911 | 45405 | | $7,292.00 |
| TRAC | 45406 | 45422 | $11,826.48 |

**In the amount of** **$170,332.28**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

February 9, 2011

Matt Beaton
Franklin County Auditor
1016 North 4th Avenue
Pasco, WA 99301-3706

**Re: Payroll Release Authorization for 2011**

Dear Mr. Beaton:

Your office is hereby authorized to release payroll checks for the following dates in 2011 without motion by the Board of County Commissioners. Payroll will be reviewed and approved at the next Board meeting following the dates.

| | | |
|---|---|---|
| February 15, 2011 | June 15, 2011 | October 14, 2011 |
| February 28, 2011 | June 30, 2011 | October 31, 2011 |
| March 15, 2011 | July 15, 2011 | November 15, 2011 |
| March 31, 2011 | July 29, 2011 | November 30, 2011 |
| April 15, 2011 | August 15, 2011 | December 15, 2011 |
| April 29, 2011 | August 31, 2011 | December 30, 2011 |
| May 13, 2011 | September 15, 2011 | |
| May 31, 2011 | September 30, 2011 | |

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch
Chairman

cc: Accounting Department

**Toni Fulton**

**From:** Thomas Westerman
**Sent:** Friday, February 04, 2011 12:55 PM
**To:** Toni Fulton
**Cc:** Connie Curiel; Matt Beaton; Jeff Burckhard
**Subject:** FW: Dates for Payroll Conflict

Good afternoon, Toni.

Connie sent me a listing of the payroll dates (below) that the time between the payroll turn in date and the date that the Board meets to sign them is too small to have the payroll ready.

Due to the manual nature of our payroll system, it takes a few to several days to process, and with the Board meeting weekly, we need to find a solution to remedy this problem.

In the past, we have sent in a request to sign them outside of your normal meeting dates. Many of these cases have been related to holiday scheduling.

Would you consider a pre-approval of pay dates below or suggest how we can have the Board sign off on the payroll in a manner that is efficient to both the Auditor's and Commissioners Offices?

Thank you for your help.

- Thomas C. Westerman

---

**From:** Connie Curiel
**Sent:** Friday, February 04, 2011 12:01 PM
**To:** Thomas Westerman
**Subject:** Dates for Payroll Conflict

| *Turn In day* | *Meeting Day* | *Payroll Day* |
|---|---|---|
| *2/07* | *2/09* | *2/15* |
| *2/18 (Holiday 2/21)* | *2/23* | *2/28* |
| *3/07* | *3/09* | *3/15* |
| *5/20* | *5/25* | *5/31* |
| *8/05* | *8/10* | *8/15* |
| *11/04* | *11/09* | *11/15* |
| *12/20 (Hol - 23, 26)* | *12/28* | *12/30* |

***In looking at the calendar I tried to be conservative and only show those days where there definitely would be a problem. Best case scenario for all the other ones which should give me time to finish all three payrolls that need to go for signing for the commissioners.***

*Connie Curiel*
*Payroll Administrator/Recording Supervisor*
*PO Box 1451*
*Pasco, WA 99301*
*(509) 546-3355 Fax (509) 545-3529*
ccuriel@co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 16, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**BASIN CITY WATER AND SEWER DISTRICT**

Bid Opening: Water Systems Improvement – Phase 1

Bid opening convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Jason Mellin from J. A. Sewell; and Clerk to the Board Mary Withers. Present in audience: at least 17 people including Doris and Len Barnett and Brett Gledhill representing Basin City Water and Sewer District, Eric Waldron of Premier Excavation, Brian Thoreson of FGC, Chuck Barr of Goodman and Mehlenbacher, Jerrad Johnston of P.O.W., Curtis Wray of C&E Trenching, and Tri-City Herald Reporter Kristi Pihl.

Nine bids were received:

| | |
|---|---|
| Sharp & Preszler | $498,381.75 |
| Fowler General Construction | $663,616.80 |
| Premier Excavation, Inc. | $512,113.50 |
| West Coast Construction Company | $667,740.00 |
| William Charles West | $548,669.00 |
| Goodman and Mehlenbacher | $525,933.38 |
| KRCI | $627,567.90 |
| Advanced Excavation | $629,523.73 |
| P.O.W. Contracting | $513,397.28 |

Engineer's estimate for the project was $764,691.27. The bids will be reviewed, followed by a recommendation to the Board.

**PROSECUTOR** (9:11 am)

Prosecutor Shawn Sant met with the Board. Present in audience: Kristi Pihl and a man.

Voicemail

Mr. Sant asked for approval to add an auto attendant voicemail feature to replace the answering machine currently in use and explained how the system would be used. The Board is

aware the Auditor's Office will also be requesting voicemail. If approved, Mr. Bowen said funds would be transferred from Contingency to the Capital budget. The initial cost is $1349.25. It is unknown if there would be ongoing costs, such as for software updates. The Commissioners decided to wait to make a decision at this time until more information is available from the Information Services Department.

Case Management System

The Prosecutor's Office staff members will receive training for the new case management system which is designed to run in a paperless environment.

**SUPERIOR COURT** (9:31 am)

Superior Court Administrator Pat Austin met with the Board. Present in audience: Shawn Sant, Kristi Pihl, Wilbert Miller and another man.

Resolution: Percentage rates for salaries for Benton-Franklin Superior Court and Drug Court positions

Ms. Austin asked for approval of a resolution. The increased cost will be a little under $1700. She is not asking for a budget supplement at this time but will wait until later in the year to determine if a supplement is necessary.

**Motion** – Mr. Peck: Mr. Chairman, I would move for Franklin County Board of Commissioners' approval of Benton County Joint Resolution 11 127, Franklin County Resolution 2011-062, adopting percentage rates for salaries for Benton-Franklin Superior Court as presented. Second by Mr. Miller. 3:0 vote in favor.

Drug Court

Prosecutor Shawn Sant gave an update on work being done regarding the Drug Court.

**PUBLIC WORKS** (9:38 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl, Wilbert Miller and another man.

2010 Vouchers

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the 2010 CR Unemployment Trust vouchers for $3772.43 and Motor Vehicle and Public Works Equipment Fund vouchers for

$406.18 presented by Mr. Fife in the total amount of $4178.61. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

2011 Vouchers

**Motion** – Mr. Miller: I make the motion that we pass the 2011 vouchers for County Road Fund for $53,551.99, Motor Vehicle and Public Works Equipment Fund for $39,736.70, Solid Waste Fund for $432.09, and Probation Work Crew for $260.30, in the total amount of $93,981.08. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

East Foster Wells Road – TIGER Grant

Mr. Fife has received notice of award of TIGER grant funds. He recommended approval of the agreement and the amendment to the local agency agreement. Some conditions of the TIGER grant include: quarterly reports are required to the Department of Transportation; and annual performance measure reports are required for five years.

**Motion** – Mr. Peck: Mr. Chair, I move for approval of the agreement between Franklin County and United States Department of Transportation for FHWA Tiger II Grant No. C-14, East Foster Wells Extension Phase 2 as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-063 was approved.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Local Agency Agreement AL 2154, Supplement #11, between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-064 was approved.

**OFFICE BUSINESS** (9:52 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl, Tim Fife and another man.

Vouchers/Warrants

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the fund expenditures and the bottom line in a total amount of $183,963.71. Second by Mr. Peck. 3:0 vote in favor.

Current Expense warrants 45787 through 45843 for $26,697.24; TRAC warrants 45844 through 45867 for $37,758.12; TRAC warrant 45868 for $318.96; Franklin County RV Park warrants 45869 warrants 45873 for $9,729.90; Courthouse Facilitator warrant 45874 for

$1,062.50; Clerk LFO Collection Fund warrant 45875 for $388.75; Boating Safety warrant 45876 for $25.61; Sheriff's Narcotic Trust warrant 45877 for $446.32; E911/State Contract Operations warrants 45878 and 45879 for $1,329.88; Ending Homelessness Fund warrant 45880 for $42,688.00; and Current Expense warrants 45881 through 45922 for $63,518.43. (Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I would move for approval of the consent agenda as presented and ask for discussion of items 1, 5 and 8. Second by Mr. Miller.

Item 1: Mr. Peck said the furniture purchase is entirely appropriate, that the Auditor's Office obtained three bids and is buying used furniture at a savings. He feels it would be more appropriate to purchase the items from the county-wide capital expense account and treat them as an equipment item in order to be precise for budgeting purposes. Mr. Koch and Mr. Miller agreed.

Item 5: Mr. Peck said there is no problem with approval of the intergovernmental agreement between Franklin County and the Benton PUD. He noted the commissioners received a letter expressing concern about the county doing work for other entities. He stated the RCWs are very clear that the county is not only allowed but encouraged to work with other agencies.

Item 8: Mr. Peck told Mr. Fife that the Board is considering making a procedural change that would allow a department head with an approved travel budget to authorize out-of-state travel without Board approval. Mr. Fife explained how the county will benefit from the employee attending the training.

**Consent Agenda Vote: 3:0 vote in favor.**

1. Approval of Resolution 2011-065, authorizing purchase of office furniture and hardware for the Auditor's Office in the amount of $892.39 including sales tax and inter-budget transfer of $892.39 from the 2011 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the 2011 Current Expense Auditor Budget #001-000-060, Office and Operating Supplies line item

2. Approval of Resolution 2011-066, Amendment to Interlocal Agreement with the City of Connell, Washington, for indigent defense services, **amending Resolution 2010-263**

3. Approval of Resolution 2011-067, Professional Services Agreement with Attorney Merwin Moe Spencer to provide indigent defense services in Franklin County Superior

Court for conflict and overflow cases and specifically for the case of *State v. Jose Morales*

4. Approval of purchase of 2011 bituminous surface treatment aggregate from Central Premix (Exhibit 4)

5. Approval of Resolution 2011-068, Intergovernmental Agreement #TS-002 between Franklin County and Public Utility District No. 1 of Benton County (Benton PUD) for use of Franklin County telecommunications engineer

6. Approval of Resolution 2011-069, Equipment Contract copy machine lease for Franklin County Public Works Administrative Office between Franklin County and Pacific Office Automation

7. Approval of Resolution 2011-070, appointment of Michele Gerber, Ph.D., to the Benton-Franklin Counties Substance Abuse Administrative Board, term expiring December 31, 2013

8. Approval of Out-of-State Travel for Public Works Department employee Lynne DeSantis to attend the 2011 Hexagon International Conference in Orlando, Florida, June 5 through 10, 2011, at a cost of $2384

9. Approval of Resolution 2011-071, proclamation setting February 22, 2011, as Have a Heart for Kids Day in Franklin County

10. Approval of Resolution 2011-072, surplus property – disposal of one desk chair and one typewriter stand as requested by Prosecutor

11. Approval of purchase of four (4) new digital cameras for four (4) new patrol cars (Exhibit 5)

12. Approval of award of bid for 2011 emulsified asphalt from Western States Asphalt (Exhibit 6)

**COUNTY ADMINISTRATOR** (10:14 am)

County Administrator Fred Bowen met with the Board. Present in audience: Ed Bush, Dana Crutchfield, Kristi Pihl, Andy Miller, Wilbert Miller, Sharon Paradis, Jennifer Bowe, TV reporter and another man.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 16, 2011

Animal Control

Mr. Bowen said he is not prepared to discuss the animal control item that was listed on his agenda today.

Water Rights

Mr. Bowen asked for approval to submit a request for the administrative confirmation of division of water rights for county property near TRAC in order to put the water rights in the names of Franklin County, City of Pasco and Aho rather than Burlington Northern. The City of Pasco made the request by a letter dated April 20, 2010. The materials have been reviewed by Attorney Bill Davis for the county. Mr. Peck questioned whether the number that will be used is irrigable acres or raw acres. Mr. Bowen said Franklin County owns 77 acres of which 72 acres are irrigable. The total water right is for 260 acres. Mr. Peck would like to have further review. He wants to know what percentage of acres belongs to Franklin County and what percentage are irrigable. The Board asked Mr. Bowen to obtain more information.

Proposed designation of Kahlotus Ridgetop as national natural landmark designation

The Board has received a letter from the U.S. Dept of Interior regarding the proposed designation of a Kahlotus ridgetop as a national natural landmark. Mr. Peck is concerned about future impacts on development for the property owner.

The Board asked that staff identify the landowner(s) and confirm they have received the information and had an opportunity to comment.

Work done by the county for other entities

Mr. Peck stated the Commissioners acknowledge we received a complaint from a constituent who was concerned about the county doing work for other counties and vice versa, and that as a Board we believe the work done is consistent with the RCWs, that it is cost-effective for the counties, it is a long-established practice, there's nothing wrong with it, and we don't intend to change it. Mr. Koch and Mr. Miller agreed.

County Land near TRAC

The Board has received a letter from a property owner partner asking if the county would be willing to grant an easement or sell some land if their property is selected as a site to build a city library. Mr. Peck thinks it is in the best interests of the community and that if the site is

selected, the county should work with them to make it possible, perhaps through a lease, allowing an access road, or sale of a portion of county property. He asked for consensus approval of the Board to convey that message to the property owner. Mr. Miller said I think we could actually benefit from that. He would want to know how much acreage would remain as county property. Mr. Koch showed on the map the general area where an easement would have to be located due to city roads already in existence. There was discussion about the process that might need to occur. Mr. Peck presumes the property owners would sell the land to the library district but he does not know that for sure.

Mr. Peck adjusted his request for consensus to simply be Board consensus that in the best interest of the library district and our citizens that we would not object to working with the property owners if they are selected to provide this facility. We would be willing to work with them within reason to try to help them gain access to that library. Mr. Koch and Mr. Miller agreed.

Mr. Koch said another factor to consider is that a neighboring property has been split. He pointed to an area on the map where he believes there is an access area.

Non-Bargaining Employees increase for medical benefits

**Motion** – Mr. Peck: Mr. Chair, I move that we approve the resolution presented in the matter of providing contribution to the employee benefits and approval of "contractual leave" for benefited non-bargaining employees for the 2011 year. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-073 was approved.

Animal Control

Mr. Peck noted that the county had budgeted $20,000 for animal control, not $2000 as reported in the Tri-City Herald.

**Recessed** at 10:47 am.

**Reconvened** at 10:54 am.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 16, 2011

**OTHER BUSINESS**

Juvenile Drug Court

Juvenile Justice Center Director Sharon Paradis, Benton County Prosecutor Andy Miller and Franklin County Prosecutor Shawn Sant met with the Board. Present in audience: Ed Bush, Jennifer Bowe, Jacqueline van Wormer, Dana Crutchfield, Kristi Pihl and another man.

The Circle of Hope has offered Juvenile Drug Court $2500 to help get Franklin County youth through the Drug Court that have not yet finished it. Cost information was given to the Board for review. Ms. Paradis explained the process that may be involved if the approval is granted.

Andy Miller explained how Circle of Hope funds were raised. He said we don't want to have juveniles who are making progress being kicked out so we voted to donate $2500 for the first part of the year 2011. Circle of Hope may provide additional funding later in 2011.

Mr. Sant talked about cost/benefit analyses when working with youth. We sometimes don't see long-term benefits until later on. One benefit he has observed is a carryover of the youth benefits to adults in the household. He feels the Youth Drug Court is a valuable program. He will dedicate his own personal time as needed if he does not have enough staff available.

Rick Miller said the program is not easy but is pretty intense, lasting up to three years.

Mr. Sant and Ms. van Wormer answered Mr. Peck's questions about percentages.

The Board had **consensus approval** to accept the revenue from Circle of Hope and allow the two youth to continue in drug court. The Circle of Hope will send the revenue to Benton County in Franklin County's name to handle two youth who had been dropped from Juvenile Drug Court because of lack of funds.

Mr. Koch left the meeting to attend another meeting on county business.

Dispatch

Dispatch Director Ed Bush met with the Board.

**Motion** – Mr. Peck: Mr. Chairman Pro tem, I move for approval of the Washington State Military Department Contract Amendment A to Contract Number E11-037 for state enhanced 911 funds as presented. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-074 was approved.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 16, 2011

Parks and Guns

Materials will be prepared for Board review regarding guns in parks.

Open Space Conservation – Ridges to Rivers Open Space Network (RROSN) (11:28 am)

Present in audience: Kristi Pihl.

RROSN asked for a resolution accepting their plan. Mr. Peck said he feels the county remains steadfast in our position that while we might look to this plan for information and ideas, it is not a binding document on the county. While we're happy to accept it with gratitude for their efforts, we are not willing to accept it as a part of our growth management plan or strategic plan but rather as a well-prepared local reference work that we will draw on as needed.

Mr. Miller agreed.

**Adjourned** at 11:31 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 16, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 23, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

**Brad Peck - Absent**

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed February 23, 2011.

EXHIBIT 1 February 16, 2011

# 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 **$3,772.43** ON THIS 16TH DAY OF FEBRUARY, 2011.

Board Member

Board Member

Board Member

**CR UNEMPLOYMENT TRUST**
**60530**
**501 000 001 517.70.20.0005**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | **EMPLOYMENT SECURITY** | **4TH QUARTER, 2010** | **$ 3,772.43** |

EXHIBIT 1 February 16, 2011

# 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 $406.18 ON THIS 16TH DAY OF FEBRUARY 2011.

**2010 YEAR VOUCHERS**

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Franklin County Info Services | SCAN charges for Nov & Dec 2010 | $ 2.31 |
| | Western Integrated Technologies | Cylinder for WY-2592 | 403.87 |

EXHIBIT 2 February 16, 2011

# 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 53,551.99 ON THIS 16TH DAY OF FEBRUARY 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE TRAVEL FUND | reimburse travel fund | 775.75 |
| | ABM JANITORIAL | monthly service thru 01/31/11 | 1,195.70 |
| | AMERIGAS-KENNEWICK | propane | 474.38 |
| | AT&T MOBILITY | monthly service | 189.65 |
| | BENTON-FRANKLIN COUNCIL OF GOV. | 2011 membership assessment | 9,981.00 |
| | BRUTZMAN'S, INC. | bond paper/mouse/int folders/rubber stamp | 200.44 |
| | CASCADE NATURAL GAS CORP. | monthly service | 394.92 |
| | FASTENERS, INC. | hex nuts plain/flat cut washers/hex bolts | 15.12 |
| | FERRELLGAS | tank rentals | 100.73 |
| | TIM FIFE | reimburse for travel | 15.18 |
| | FRANKLIN PUD | monthly service | 1,322.42 |
| | FRANKLIN CO GRAPHIC | help wanted ad EOI | 52.30 |
| | FRANKLIN CO INFO SERVICES | pci video adapter/Dell invoice/VLAN/scan | 813.96 |
| | HEWLETT-PACKARD CO. | HP color laserjet CP5225dn printer | 1,726.03 |
| | HUSK OFFICE SUPPLIES | jr pads/mini clips/ink cartridge | 95.37 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | LAKESIDE INDUSTRIES, INC. | bags of asphalt | 749.27 |
| | OXARC, INC. | safety glasses | 27.81 |
| | PACIFIC OFFICE AUTOMATION, INC. | lease payment for Ricoh copier system | 1,130.73 |
| | PARR LUMBER | 6x6 12' timber | 181.84 |
| | RANCH & HOME | fiberglass handle/sledge hammer | 23.26 |
| | SELLAND COSTRUCTION | pay est. #5/CRP596 | 33,254.75 |
| | TRI-CITY SIGN AND BARRICADE | 18" stop/slow paddles | 100.07 |
| | CITY OF CONNELL | monthly service | 178.08 |
| | U.S. LINEN | service | 190.43 |
| | WESTERN MATERIALS | regular portland cement | 310.28 |

EXHIBIT 2 February 16, 2011

# 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 $39,736.70 ON THIS 16TH DAY OF FEBRUARY 2011.

**2011 YEAR VOUCHERS**

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Parts | $ 1,034.56 |
| | Basin Disposal, Inc. | Monthly service to shop | 167.49 |
| | Cascade Natural Gas | Monthly service to shop | 1,651.14 |
| | Casaday Bee-Line Towing | Alignment for DCS-2719 | 102.98 |
| | Central Hose & Fittings | Plugs & unions | 85.64 |
| | Chevron USA, Inc. | Balance due on prior invoice | 2.00 |
| | Connell Grange | Metal wheels | 12.67 |
| | Connell Oil, Inc. | Diesel and gasoline | 15,312.93 |
| | Franklin PUD | Monthly service to shop | 1,157.10 |
| | John Deere Govt. National Sales | Gator (WE-1313), serial #M04X2XD060223 | 6,486.20 |
| | Les Schwab Tire Center | Tires, tubes, truck flaps, mt. & dismount (SV144) | 1,445.27 |
| | Milne Nail, Power Tool & Repair | Power bits & brush set | 8.64 |
| | Newman Signs | Signs for sign shop inventory | 2,515.00 |
| | Nolan's Body Shop | Parts, paint, supplies, & repairs to CS-1001 | 781.06 |
| | Norco, Inc. | Wire conversion kit & cylinder rental | 58.48 |
| | Public Fleet Managers Assoc. | 2011 annual subscription | 100.00 |
| | Ranch & Home | Propane, and tire & wheel for TR-139 | 217.94 |
| | Thermo Fluids, Inc. | Antifreeze | 234.45 |
| | TIFCO Industries | Parts and fasteners | 1,062.01 |
| | Wingfoot Commercial Tire, Inc. | Tires for inventory (4) | 667.24 |
| | Wondrack Distributing | Diesel, gasoline, and oil (15W40) | 6,633.90 |

EXHIBIT 2

February 16, 2011

# 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 $432.09 ON THIS 16TH DAY OF FEBRUARY 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO INFO SERVICES | matrix invoice | 11.21 |
| | NORTHWEST CONTAINER RENTAL | recycle box rent | 367.22 |
| | RANCH & HOME | clamp light 150W/cable ties/bulb | 36.24 |
| | U.S. LINEN | service | 17.42 |

EXHIBIT 2 February 16, 2011

# 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 $260.30 ON THIS 16TH DAY OF FEBRUARY 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 260.30 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

2/16/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 2/16/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 45787 | 45843 | $26,697.24 |
| TRAC | 45844 | 45867 | $37,758.12 |
| TRAC | 45868 | | $318.96 |
| Franklin County RV Park | 45869 | 45873 | $9,729.90 |
| Courthouse Facilitator | 45874 | | $1,062.50 |
| Clerk LFO Collection Fund | 45875 | | $388.75 |
| Boating Safety | 45876 | | $25.61 |
| Sheriff's Narcotic Trust | 45877 | | $446.32 |
| E911/State Contract Operations | 45878 | 45879 | $1,329.88 |
| Ending Homelessness Fund | 45880 | | $42,688.00 |
| Current Expense | 45881 | 45922 | $63,518.43 |

**In the amount of** **$183,963.71**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** February 9, 2011
TF-11-007

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT:** **AWARD OF BID: 2011 Bituminous Surface Treatment Aggregate**

Purchases over $25,000 must be Bid and require Commissioner approval in accordance with the Franklin County Purchasing Policy. Request for Bids for 2011 Bituminous Surface Treatment Aggregate were advertised in accordance with the policy. Bids were received at the Franklin County Public Works Office until February 1, 2010 at 9:00 a.m. at which time they were publicly opened and recorded. We received 3 bids and the Bid Tabulation is attached. The Low bid was Central Premix for all items including the alternates. The Alternate bids (Alternate No 1 and Alternate No 2), stockpiling aggregate at Merrill's Corner site, is the most advantageous to Franklin County.

I recommend that the 2011 Bituminous Surface Treatment Aggregate for Alternate Item No. 1 and Alternate Item No 2 be awarded to low bidder, Central Premix Concrete Company for a total bid price of $158,032.00 including sales tax.

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 16 day of February, 2011.

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

**FRANKLIN COUNTY**
**PUBLIC WORKS DEPARTMENT**

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

February 3, 2011
RH-11-005

To: Tim Fife

From: Ron Horn

Subject: 2011 Bituminous Surface Treatment Aggregate Price Quotes

After careful review of the 2011 price quotes received by our office and opened on February 1, 2011. I would ask your approval to accept the quote from Connell Sand & Gravel as the overall low bid and most advantageous to Franklin County

Sincerely,

Ronald A. Horn
Road Superintendent

Bituminous Surface Treatment Aggregate 2011

| Bituminous Surface Treatment Aggregate 2011 | | | | Central Pre-Mix Concrete Company<br>P.O. Box H<br>Pasco, WA 99302 | | | | Connell Sand & Gravel, Inc<br>P.O. Box 498<br>Kahlotus, WA 99335 | | | | American Rock Products<br>2090 Robertson Drive<br>Richland WA 99354<br>Tax Percentage Miscalculation | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Item No.** | **Quantity** | **Item** | **Location** | **Price/Ton** | **Location** | **Tax** | **Total** | **Price/Ton** | **Location** | **Tax** | **Total** | **Price/Ton** | **Location** | **Tax** | **Total** |
| 1 | 5,000 | Tons 3/8" to No.4 | * | $ 7.50 | Pasco Pit* | $ 0.63 | $ 40,650.00 | $ 7.75 | Copp Pit* | $ 2,983.75 | $ 41,733.75 | $ 7.00 | Hanford Pit* | $ 2,905.00 | $ 37,905.00 |
| 2 | 6,200 | Tons 1/2" to No. 4 | * | $ 7.50 | Pasco Pit* | $ 0.63 | $ 50,406.00 | $ 7.55 | Copp Pit* | $ 3,604.37 | $ 50,414.37 | $ 7.00 | Hanford Pit* | $ 3,602.20 | $ 47,002.20 |
| | | | | | | total | $ 91,056.00 | | | total | $ 92,148.12 | | | | $ 84,907.20 |
| 1 Alternate | 5,000 | Tons 3/8" to No.4 | | $ 13.10 | SP 11J | $ 1.01 | $ 70,550.00 | $ 15.42 | SP 11J | $ 5,936.70 | $ 83,036.70 | $ 17.00 | SP 11J | $ 6,545.00 | $ 91,545.00 |
| 2 Alternate | 6,200 | Tons 1/2" to No. 4 | | $ 13.10 | SP 11J | $ 1.01 | $ 87,482.00 | $ 15.22 | SP 11J | $ 7,266.03 | $ 101,630.03 | $ 17.00 | SP 11J | $ 8,115.80 | $ 113,515.80 |
| | | | | | | total | $ 158,032.00 | | | total | $ 184,666.73 | | | total | $ 205,060.80 |

EXHIBIT 4

February 16, 2011

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** February 9, 2011
TF-11-008

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT:** **Purchase of 4 New Digital Camera Systems for the New Patrol Cars**

The Sheriff has received a $10,000 safety grant for the purchase of 4 new Digital Cameras for the 4 new Police interceptors that we will be purchasing in 2011.

We have received a quote from Martel Electronics, Inc for 4 new MDE-2 Digital Enterceptor Cameras for $12,080.00 including shipping and handling. These cameras are identical to those that we have already installed in our exiting patrol cars to replaced the aged and worn out analog cameras.

Martel Electronics is the single source of supply for the Martel MDE-2 Digital Enterceptor Camera.

Therefore, please consider this my formal request to waive the bidding requirements in accordance with RCW 39.04.280(1)(a) and purchase these units for a total cost of $12,080.00 including shipping and handling. Sales tax will have to be remitted once we receive the product.

Your review and approval is hereby requested.

Dated this 16 day of February, 2011.

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** February 8, 2011
DF-11-004

**TO:** Tim Fife

**FROM:** Darrel Farnsworth

**SUBJECT:** Cameras for Franklin County Sheriff Cars

The four new Sheriff's Department cars will need new cameras. Each camera system is $2995.00, for a subtotal of $11,980.00, plus shipping and sales tax of $1094.34 for a total of $13,074.34 for all four units.

The Sheriff's Department received a traffic safety grant, with $10,000.00 going to these camera systems. Invoices need to be submitted by May 2, 2011 for reimbursement.

Thank you.

Darrel Farnsworth

**Darrel Farnsworth**

**From:** Richard Lathim
**Sent:** Thursday, February 03, 2011 1:53 PM
**To:** Rick Kent; Darrel Farnsworth
**Cc:** Ronelle Nelson
**Subject:** Traffic Safety Grant

I received the award letter for the Traffic Safety Grant today for the 4 cameras and the PBT's. We have to submit the invoices to WASPC no later than May 2nd. I would suggest making the purchases as soon as possible.

Richard

EXHIBIT 5

February 16, 2011

Martel Electronics, Inc.
23221 E. La Palma Ave.
Yorba Linda, CA 92887
(800) 553-5536

| Order | | Invoice Date | Pag |
|---|---|---|---|
| 162403A | | 10/25/10 | 1 |

| Bill | Ship |
|---|---|
| SGT RICK KENT<br>FRANKLIN COUNTY SHERIFF<br>1016 NORTH 4TH AVENUE<br>PASCO, WA 99301-3706 | |

| Customer No. | Sales | Reference # | Source | Terms |
|---|---|---|---|---|
| 59167 | /JAS | | / | QUOTATION |

| Ordered | Warehouse | Phone Number | Total Wt. | Zon | Pkg | Ship Via |
|---|---|---|---|---|---|---|
| | | (509) 545-3501 | 0.0 | | 0 | UPC |

| Qty | B/O | Shi | Item # | Description | Un. Price | Ds | Amount |
|---|---|---|---|---|---|---|---|
| 4 | | | 1445 | MDE-2 MARTEL DIGITAL ENTERCEPTOR<br>MDE2 | 2995.0000 | -- | 11980.00 |
| 4 | | | 1472 | CROWN VICTORIA MOUNT<br>NEWACCESSORIES | 0.0000 | -- | 0.00 |

| | |
|---|---|
| MERCHANDISE INVOICE TOTAL $ | 11980.00 |
| SHIPPING & HANDLING $ | 100.00 |
| INVOICE TOTAL $ | 12080.00 |

# RCW 39.04.280
# Competitive bidding requirements — Exemptions.

This section provides uniform exemptions to competitive bidding requirements utilized by municipalities when awarding contracts for public works and contracts for purchases. The statutes governing a specific type of municipality may also include other exemptions from competitive bidding requirements. The purpose of this section is to supplement and not to limit the current powers of any municipality to provide exemptions from competitive bidding requirements.

(1) Competitive bidding requirements may be waived by the governing body of the municipality for:

(a) Purchases that are clearly and legitimately limited to a single source of supply;

(b) Purchases involving special facilities or market conditions;

(c) Purchases in the event of an emergency;

(d) Purchases of insurance or bonds; and

(e) Public works in the event of an emergency.

(2)(a) The waiver of competitive bidding requirements under subsection (1) of this section may be by resolution or by the terms of written policies adopted by the municipality, at the option of the governing body of the municipality. If the governing body elects to waive competitive bidding requirements by the terms of written policies adopted by the municipality, immediately after the award of any contract, the contract and the factual basis for the exception must be recorded and open to public inspection.

If a resolution is adopted by a governing body to waive competitive bidding requirements under (b) of this subsection, the resolution must recite the factual basis for the exception. This subsection (2)(a) does not apply in the event of an emergency.

(b) If an emergency exists, the person or persons designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency situation. If a contract is awarded without competitive bidding due to an emergency, a written finding of the existence of an emergency must be made by the governing body or its designee and duly entered of record no later than two weeks following the award of the contract.

(3) For purposes of this section "emergency" means unforeseen circumstances beyond the control of the municipality that either: (a) Present a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken.

[1998 c 278 § 1.]

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** February 9, 2011
TF-11-006

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT: AWARD OF BID: 2011 EMULSIFIED ASPHALT**

Purchases over $25,000 must be Bid and require Commissioner approval in accordance with the Franklin County Purchasing Policy. Request for Bids for 2010 Emulsified Asphalt were advertised in accordance with the policy. Bids were received at the Franklin County Public Works Office until February 1, 2010 at 11:00 a.m. at which time they were publicly opened and recorded. We received 3 bids and the Bid Tabulation is attached. Western States Asphalt plant is the low bid on all the material items. It is most advantageous to Franklin County if the product is shipped to the jobsite (Item 2).

I recommend that the 2011 Emulsified Asphalt Bid for Item No. 2 be awarded to low bidder, Western Asphalt for a total bid price of $695,311.20 including sales tax.

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 16 day of February, 2011.

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

**FRANKLIN COUNTY**
**PUBLIC WORKS DEPARTMENT**

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

February 3, 2011
RH-11-004

To: Tim Fife

From: Ron Horn

Subject: 2011 Emulsified Asphalt Price Quotes

After careful review of the 2011 price quotes received by our office and opened on February 1, 2011. I would ask your approval to accept the quote from Western States Asphalt as the low and most advantageous to Franklin County. Please see attached bid tabulation.

Sincerely,

Ronald A. Horn
Road Superintendent

February 16, 2011

EXHIBIT 6

## 2011 Emulsified Asphalt Bid Tabulation

| | | | Quotes From | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Western States Asphalt | | | Idaho Asphalt | | | Albina Asphalt | | |
| | | | 4327 N Thor St. PO Box 6820 Spokane Wa 99217 | | | P.O. Box 50538 Idaho Falls, ID 83405 | | | 801 Main St. Vancouver WA 98660 | | |
| | | | *Tax Rate: 7.7%* | | | *Tax Rate: 7.7%* | | | *Tax Rate:7.7%* | | |
| **Item #** | **Tons** | **Material** | **Price / Ton** | **Tax** | **Total** | **Price / Ton** | **Tax** | **Total** | **Price / Ton** | **Tax** | **Total** |
| 1 | 1,200 | CRS-2P (FOB your plant site.) | $ 525.00 | $ 48,510.00 | $ 678,510.00 | $ 545.00 | $ 50,358.00 | $ 704,358.00 | $ 550.00 | $ 50,820.00 | $ 710,820.00 |
| 2 | 1,200 | CRS-2P Estimated tons delivered to Job Site (various rds county wide | $ 538.00 | $ 49,711.20 | $ 695,311.20 | $ 576.00 | $ 53,222.40 | $ 744,422.40 | $ 607.20 | $ 56,105.28 | $ 784,745.28 |
| 3 | | Freight Cost FOB from Plant to Job Site (including Wa. Sales tax) | $ 14.08 | | | $ 33.39 | | | $ 61.60 | | |
| 3a | | Freight Cost for return of material to plant site due to weather, | $ 7.04 | | | $ 16.69 | | | $ 30.70 | | |
| | | mechanical breakdown, adverse on-site conditions (including Wa. Sales Tax | **Price / Ton** | | **HRS** | **Price / Ton** | | **HRS** | **Price / Ton** | | **HRS** |
| 3b | | Cost per Hour Demurrage over allowed ___ hours unloading free time(incl.tax) | $ 100.00 | | 2 | $ 86.16 | | 3 | $ 100.00 | | 2 |

****NOTE: Tax calculated for total tons**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 23, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am. Brad Peck, Member, was absent.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Public Meeting: CUP 2011-01, a Conditional Use Permit application to continue and expand a gravel pit operation in the Agricultural Production 20 (AP 20) Zoning District. The land is located east of the City of Pasco, near Locust Water Road and the Smith Canyon area, on the north side of the Pasco-Kahlotus Road. (Parcel Number 113-180-022) Applicant: Steelman-Duff, Inc.

Public Meeting convened at 9:01 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 1). One phone call was received asking if there would be an asphalt batch plant as part of the application. The initial application did have an asphalt batch plant but this renewal application does not have it. Mr. MacPherson showed maps on the screen. Mr. Wendt reviewed conditions of approval.

Ms. Pihl did not want to make any comments. No one else was present in the audience.

**Motion** – Mr. Miller: I move that we grant approval to CUP 2011-01 subject to the six findings of fact and 15 conditions of approval. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-075 was approved.

Public Meeting: ZC 2011-01, a rezone application to change the zoning on approximately 13,225 square feet of a one-acre (approximately) parcel of land. The parcel is currently zoned Rural Service Commercial (C-2). The rezone will involve changing the western most 13,255 square feet (115' x 115') of the parcel from C-2 to Agricultural Production 20 (AP-20). The land is located north of Eltopia West Road, west of Glade North Road, near the northwest intersection of Eltopia West Road and Glade North Road near site address 13121 Glade North Road. (Parcel Number 123-010-142) Applicant: Tom Philleo

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 23, 2011

Public Meeting convened at 9:11 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 2). Mr. MacPherson showed parcel overlay with zoning identified on the screen. He showed an aerial photograph of the site.

Ms. Pihl did not have any comments. No one else was present in the audience.

**Motion** – Mr. Miller: I move that we grant approval of Zone Change application ZC 2011-01 subject to the five findings of fact. Second by Mr. Koch. 2:0 vote in favor. Ordinance 1-2011 was approved (Exhibit 3).

**VOUCHERS** (9:21 am)

**Motion** – Mr. Miller: Mr. Chairman, I move we approve the vouchers audited and certified by the auditing officer on February 15, 2011, for Salary Clearing payroll in the amount of $616,231.38, Emergency Management payroll in the amount of $11,562.50, and Irrigation payroll in the amount of $10,704.05. Second by Mr. Koch. 2:0 vote in favor.

Salary Clearing payroll warrants 52777 through 52861 for $156,293.04; warrants 52862 through 52867 for $135,102.86; and Direct Deposit for $324,835.48; for a total amount of $616,231.38;

Emergency Management payroll warrants 45423 through 45429 for $3022.93; warrants 45430 through 45433 for $1348.75; and Direct Deposit for $7190.82; for a total amount of $11,562.50; and

Irrigation payroll warrants 45434 through 45449 for $9198.57; and warrants 45450 through 45453 for $1505.48; for a total amount of $10,704.05. (Exhibit 4)

**OFFICE BUSINESS** (9:22 am)

Consent Agenda

**Motion** - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda as listed. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2011-076, county service fee for NSF checks

2. Approval of payroll for February 17, 2011, for County Road Fund of $70,263.73 and Motor Vehicle Fund of $16,120.52

3. Approval of Resolution 2011-077, rescind Resolution 2011-058 and approval of Inter-Budget transfer of $43.03 from 2010 Current Expense Non-Departmental Budget #001-000-700, Office Supplies line item, to Coroner Budget #001-000-220, Communication line item

4. Approval of Resolution 2011-078, cancellation of uncollectable personal property taxes in the total amount of $9700

Vouchers/Warrants

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of vouchers audited and certified by auditing officer for February 23, 2011, in the total amount of $184,151.72. Second by Mr. Koch. 2:0 vote in favor.

Current Expense Remittance - Excise Tax for $401.98; Auditor O & M Remittance - Excise Tax for $46.40; Election Equipment Revolving Remittance - Excise Tax for $15.52; TRAC Operations Fund Remittance - Excise Tax for $7.39; Auditor O & M warrants 46025 and 46026 for $273.19; Veteran's Assistance warrants 46027 through 46032 for $7,510.72; FC Public Facilities Const Fund warrant 46033 for $3,191.96; TRAC Operations Fund warrants 46034 through 46047 for $23,719.96; Franklin County RV Facility warrant 46048 for $50,000.00; FC Public Facilities Const Fund warrants 46049 through 46051 for $9,382.54; TRAC Operations Fund warrants 46052 and 46053 for $1,765.60; Franklin County RV Facility warrant 46054 for $12,695.37; Affordable Housing Fund warrant 46055 for $887.49; Current Expense warrant 46056 for $297.88; Current Expense warrants 46057 through 46060 for $945.43; and Current Expense warrants 46061 through 46120 for $73,010.29; for a total amount of $184,151.72. (Exhibit 5)

**MINUTES** (9:31 am)

Present in audience: Ed Thornbrugh, Dana Crutchfield and Kristi Pihl.

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of meeting minutes for February 16, 2011. Second by Mr. Koch. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 23, 2011

**LOBBYIST** (9:32 am)

Lobbyist Jim Potts spoke with the Board by phone regarding current legislative issues. Present in audience: Ed Thornbrugh, Dana Crutchfield and Kristi Pihl.

**BID OPENING: RFP FOR COURTHOUSE ESPRESSO STAND**

Bid Opening convened at 9:46 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Ed Thornbrugh, Dana Crutchfield and Kristi Pihl.

One RFP proposal was received from Brooklyn Bean Coffee Company, stating $100 for first six months followed by negotiations. The RFP will be reviewed by staff.

**HUMAN SERVICES (HS)** (9:50 am)

HS Director Ed Thornbrugh met with the Board to give a department update. Present in audience: Dana Crutchfield and Kristi Pihl.

**COUNTY ADMINISTRATOR** (10:05 am)

County Administrator Fred Bowen met with the Board. Present in audience: Dana Crutchfield and Kristi Pihl.

Basin City Water and Sewer District: Basin City Water System Improvements – Phase 1

Jason Mellin with J.A. Sewell & Associates has recommended award of bid to Sharpe and Preszler Construction Company (Exhibit 6).

**Motion** – Mr. Miller: Mr. Chairman, I'd like to make a motion on the Basin City water system, Phase 1, that bid be awarded to Sharpe and Preszler Construction in the amount of $498,381.75 and authorize the chairman to sign when the award of bid is received. Second by Mr. Koch. 2:0 vote in favor.

Troy Woody joined the audience.

Animal Control (10:06 am)

The Board reviewed a proposal from the City of Pasco for animal control. Instead of a flat fee for any service in the unincorporated areas, Mr. Koch would like different fees for various zones outside the City of Pasco, such as two miles out, five miles out, ten miles out, having a different fee. Mr. Miller agreed with Mr. Koch. Mr. Miller does want the agreement to

include the unincorporated area. Mr. Koch is comfortable with everything else in the proposal. Mr. Miller agreed.

Other Business (10:11 am)

Sharon Lind of Kahlotus has contacted Mr. Bowen about a property issue in Kahlotus, requesting approval to meet with the Board. Mr. Bowen has told her the matter is outside of the county's jurisdiction. The Board has reviewed papers submitted by Ms. Lind. Mr. Koch said the county cannot do anything about it and asked Mr. Bowen to suggest that Ms. Lind talk with the title insurance company. Mr. Miller agreed. Mr. Bowen will send a letter to Ms. Lind.

**TRAC** (10:16 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Mike Levin, Ken Colón and Kristi Pihl.

Fiscal Year 2010 review

The 2010 financial figures were reviewed. The costs for natural gas are large and Mr. Woody will continue to check into them.

Some capital budget items were purchased in 2010 such as lobby boards, ATMs, and floor scrubber, totaling about $27,000. The Board gave **consensus approval** to pay for the capital budget item costs from the .09 funds which are meant to be used for this purpose and authorized the chairman to sign a letter to the Treasurer directing that the transfer be made. Doing so will not impact the Current Expense budgets for the county or the City of Pasco.

Liquor Control Board

Mr. Woody told the Board that the Liquor Control Board will participate in some training of TRAC staff. He is continuing to work with the county legal staff regarding a Liquor Board citation.

2011 Capital Projects requests

The Board reviewed the TRAC 2011 Capital Projects request list (Exhibit 7). Mr. Woody will add replacement of the freeway sign to the list, expected to cost about $150,000, and remove some items from the list amounting to about $75,000 (AC Diffuser, Exterior entrance "Phase 2" and purchase of a lift with Facilities Department). More figures are being obtained regarding the

freeway sign. He described the need for crowd barricades. Mr. Woody said the items on the list are re-sellable and/or very beneficial to the facility.

An upgraded sign with new technology will be much more useful than the old sign. Additional information is being obtained for the sign, including cost figures. It is possible a portion of the cost will be paid in 2011, with the remainder financed to be paid in the future.

TRAC chart

Mr. Woody showed the Board a chart showing TRAC revenues and subsidies. He said the revenues have climbed. Subsides have remained the same. By request, Mr. Woody will add a line to the chart showing operational costs (expenses).

Freeway Sign

The Board asked if the highway sign is helpful. Mr. Woody said the benefit cannot be measured but he feels it would be beneficial to be able to reach as many people as we can.

**ACTION TOWING** (10:30 am)

Mike Levin and Ken Colón of Action Towing met with the Board. Present in audience: Kristi Pihl.

Abandoned Vehicles

Mr. Levin and Mr. Colón gave the Board a proposal for handling abandoned vehicles and explained how the program would work. There would be no cost to the county. As an option, the county could impose an administrative fee. No one will be sent to collections. The program focuses on accountability. It may reduce staff time for the Sheriff's Department. Action Towing has the infrastructure in place to handle the volume of vehicles and also has a plan to handle waste products. They would like to do the program as a test site for one year. Then the program could be opened up to bids every year.

Mr. Koch said Connell did a similar program a number of years ago that was a good program. Mr. Koch said the Prosecutor's Office will have to determine if bids need to be obtained to begin with.

Neighborhood Cleanup

Action Towing is also proposing to do a neighborhood cleanup in March or April, along with others. Action Towing would cover the costs to cover a particular section of the county and

make contact with the neighborhood. We could make this a sponsored event and ask people to voluntarily give their cars. We could address issues of cars on personal property.

Mr. Koch said the Prosecutor's Office will have to determine if bids need to be obtained to begin with.

**OTHER BUSINESS**

Firearms in parks

The Board asked staff members to prepare paperwork changing the county's ordinance about parks because RCW 9.41.290 has pre-empted a portion of the ordinance.

**Adjourned** at 10:57 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 23, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 2, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

**Brad Peck - Absent**

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 2, 2011.

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| | |
|---|---|
| **DATE:** February 15, 2011 | **PRESENTED BY:** Jerrod MacPherson |

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: February 23, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-01, a Conditional Use Permit request by Steelman-Duff, Inc. to continue the operation of an existing gravel pit in the Agricultural Production 20 (AP-20) Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit (CUP) to continue the operation of an existing gravel pit (mining activities) in the Agricultural Production 20 (AP-20) Zoning District.

Multiple Conditional Use Permits for the operation of a gravel pit have previously been issued at this site. Specifically, Steelman-Duff, Inc. has been issued Conditional Use Permits for this site in 1996 (#96-08), 2003 (#2003-03), and 2005 (#2005-05).

The proposal is to increase the gravel pit area from approximately 19 acres to approximately 38.7 acres. The applicant has received a new lease from the land owner (United States Bureau of Reclamation) to operate the pit site.

The land is located east of the City of Pasco, near Locust Water Road and Smith Canyon, on the on the north side of the Pasco-Kaholuts Road (Parcel Number 113-180-022).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did have one phone call regarding the proposed Conditional Use Permit. One person called the Planning and Building Department to inquire whether the proposal involved an asphalt batch plant. The person was not against gravel mining, but would have potential concerns if the proposal involved an asphalt batch plant.

Open Record Hearing Testimony:

-**In support of application**: One (1) person (applicant) spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on February 1, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and fifteen (15) conditions of approval:

**Finding of Fact:**

1. The construction of gravel pit in the AP-20 Zoning District IS in accordance with goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.

a. The siting and continuation of this operation is in compliance with Mineral Lands Goals and Policies as described in the County Comprehensive Plan (pg 100).

b. The property is zoned AP-20. A gravel pit requires the approval of a Conditional Use Permit (CUP) prior to operation at this site.

c. A State Environmental Policy Act (SEPA) review has been conducted and a Mitigated Determination of Non-Significance (MDNS) has been issued.

d. The project site is located in a designated Fish and Wildlife Conservation Area as described in Franklin County Ordinance 03-2009 (Critical Area Ordinance). This area is designated a Fish and Wildlife area by the State of Washington's Fish and Wildlife Department. With this, both State Monitor Species and State Candidate Species have been indentified by the State of Washington to be potentially viable for the habitat at this site. Generally, the area is quality habitat for numerous deer, pheasants, ducks, burrowing owls, and raptors. The applicant submitted a Critical Area Report (Biological Survey) with recommendations.

2. The proposal **WILL NOT** adversely affect public infrastructure.

a. That portion of the Pasco-Kahlotus Highway that serves the pit site has been improved to an all-weather standard road and is capable of supporting large amounts of truck traffic.

b. The County believes any impact from extra truck traffic volumes during short period usage will have minimal impact on the infrastructure of the road.

3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. The existing and intended character of the area is Agricultural. The gravel pit has been in operation at this location for many years. The County granted its first CUP for the operation at this location in 1996.

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. The location of the gravel pit will not discourage the development of permitted uses in the surrounding area. The area is generally developed with Agricultural activities.

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

a. The noise, fumes, vibrations, dust, and flashing lights associated with the proposed use is consistent with other agricultural type uses occurring in this part of the County.

b. To minimize potential traffic objections created by the operation, the applicant is required to have a signage and traffic control plan approved by Franklin County.

6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

a. To minimize potential traffic and safety concerns created by the operation, the applicant is required to have a signage and traffic control plan approved by Franklin County.

b. The applicant is required to comply with the State Department of Ecology's air and water quality permitting processes for the operation of a gravel pit.

c. Operations at the site are to be in compliance with the standards and requirements of the Benton Franklin Health Department at all times.

**Conditions of Approval:**

(1) This is a Conditional Use Permit (CUP) to continue the operation of an existing gravel pit (mining activities) in the Agricultural Production 20 (AP-20) Zoning District.

a. **Multiple Conditional Use Permits** for the operation of a gravel pit have previously been issued at this site. Specifically, Steelman-Duff, Inc. has been issued Conditional Use Permits for this site in 1996 (#96-08), 2003 (#2003-03), and 2005 (#2005-05). Each CUP approval contained an expiration date.

b. The applicant wishes to amend previous approvals and expand the gravel pit operations. The proposal is to **increase the gravel pit area** from approximately 19 acres to approximately 38.7 acres.

c. The applicant has received **a new lease** (dated the 6th day of December 2010) from the land owner (United States Bureau of Reclamation) to operate the pit site.

(2) This approval grants Steelman-Duff, Inc. an extension to continue operating at this site until **June 30, 2014**. This timeline is consistent with the lease agreement between the Bureau of Reclamation and the applicant.

(3) The applicant shall supply the Planning Department with the required approvals(s) from the State of Washington (Department of Ecology) for the gravel pit operation. **This shall be supplied to the Planning Department no later than 6 months after CUP approval.**

(4) Prior to any major trucking operations occurring at the pit site, the contractor or conditional use grantee shall contact the **Franklin County Public Works Department** regarding the submittal of a signing/traffic control plan for the county's review and approval. The Plan shall be in accordance with the Manual of Uniform Traffic Control Devices.

(5) To ensure the adequate restoration and closure of the pit site by the applicant, the following information/documentation, at a minimum, shall be addressed in written form by the applicant and accepted with approval by the Planning and Building Department. **This shall occur no later than 6 months after CUP approval.**

a. Describe the current state of the site and plans for restoring and closing the site.

b. Address the issue of slopes on the property. Slopes will be required to be no greater than '3-1' (Dept of Natural Resources methods/calculations may be utilized for benches, etc.).

c. Re-vegetation is required and discussion of re-vegetation plans shall occur.

d. A statement (with signature) by the applicant that the site will be restored/reclaimed as discussed in the associated above documents and an approximate date for reclamation completion. (The County will coordinate with the landowner and applicant to ensure compliance).

(6) Business and construction activities conducted at site will need to meet **2009 International Building Codes & 2009 International Fire Code requirements** as well as above ground storage containers/tanks and containment area requirements for the materials being stored in them.

a. International Fire Code requirements - Chapter 26 & Chapter 34 for above Ground Storage Tank(s) requirements.

b. All flammable and/or hazardous materials and/or liquids that will be used and/or stored at this site will need MSDS Reports which are to be posted and available at this site. MSDS report for material described as "dispersant" will also need to be provided.

(7) **Fire and Emergency Services**:

a. The property shall remain free of any fire hazards, litter, nuisances, junk and/or parts and materials including but not limited to weeds and debris.

b. For emergency response, there shall be an approved access lane provided at the site of at least 12 feet wide with 4 foot clear area on each side, kept passable at all times.

c. For fire prevention, there shall be a clear area/fire break of 20' maintained around the pit.

(8) Operations at the site are to be in compliance with the standards and requirements of the **Benton Franklin Health Department** at all times.

(9) A **State Environmental Policy Act (SEPA)** review has been conducted and a Mitigated Determination of Non-Significance (MDNS) has been issued.

a. The applicant is required to comply with the mitigation measures established in the January 28, 2011 MDNS. This includes but is not limited to:

i. Compliance with the State Department of Ecology's air and water quality permitting processes for the operation of a gravel pit.

ii. Compliance with the considerations/recommendations stated in the submitted Critical Area Report (Biological Survey completed by Dan Landeen, Wildlife Biologist) dated December 20, 2010.

- No limitations are established for the proposed expansion.

- The existing pond on the site will not be disturbed.

- Upon completion of the project, a re-vegetation, restoration, or mitigation plan for the site is recommended.

(10) **Pond and groundwater protection**: All equipment and gravel pit operations shall operate outside the ordinary high water mark of the pond and associated vegetated areas to protect the pond and groundwater in the area.

(11) Steelman-Duff, Inc. is required to obtain a **Franklin County Business Registration** on an annual basis.

(12) If the applicant plans to operate a **temporary asphalt plant** at the site in the future, the approval of a new CUP and completion of a SEPA review are required for this use.

(13) If Steelman-Duff, Inc. chooses in the future to transfer this approval to any other corporation or entity, the Planning Department shall be notified of this change and a new business registration granted. All conditions and requirements will continue for the new applicant.

(14) Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

(15) This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**COORDINATION:**
N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve CUP 2011-01 with the following motion:

**Motion:**

Grant approval of CUP-2011-01, subject to the six (6) findings of fact and fifteen (15) conditions of approval.

**HANDLING / ROUTING:**
N/A

**ATTACHMENTS:**
Two exhibits are attached for consideration: 1) An aerial overlay map of the entire parcel in question, and 2) A more detailed aerial overlay map showing the existing lease area and the proposed expansion area.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

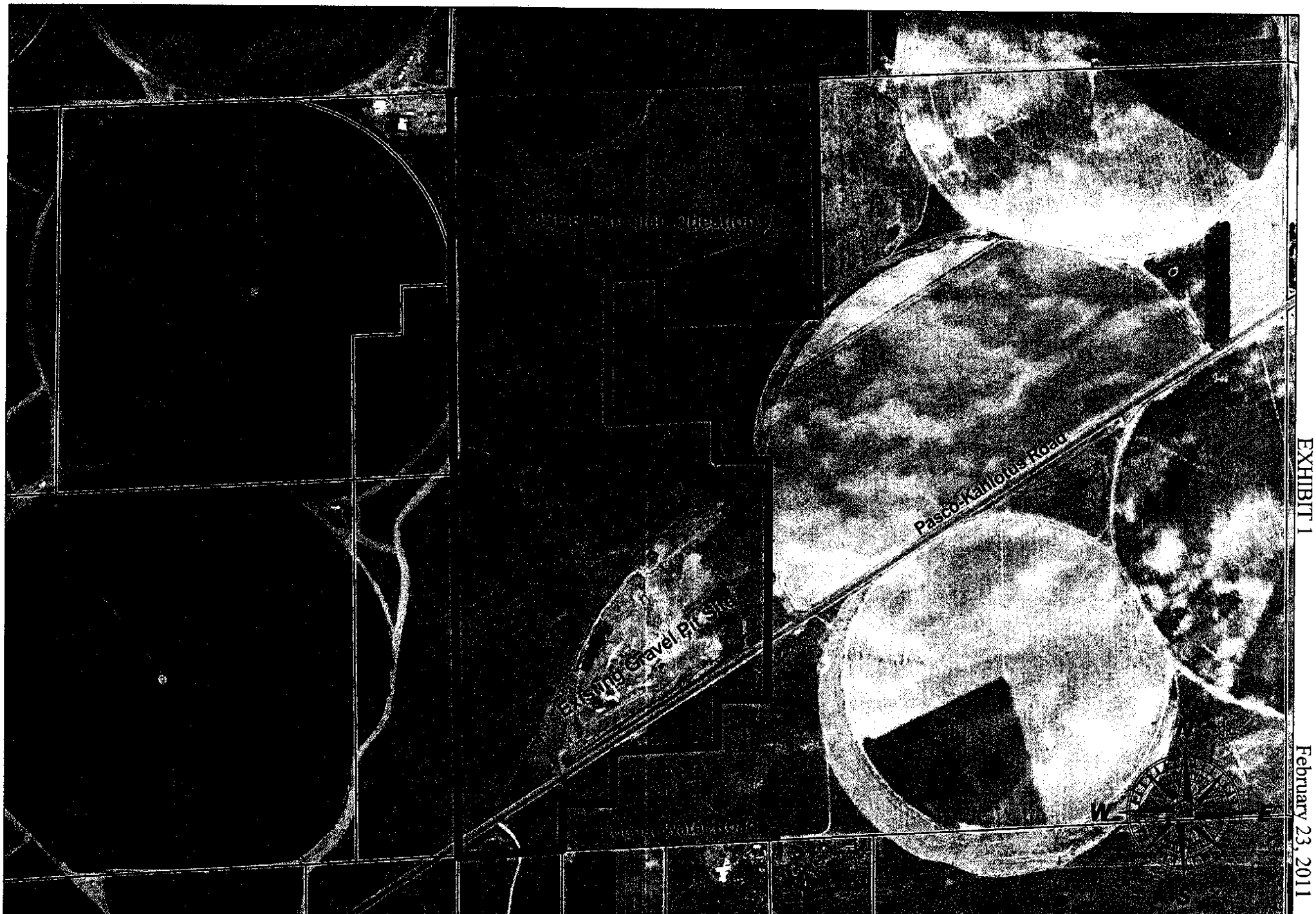



EXHIBIT 1

February 23, 2011

| | | |
|---|---|---|
| Franklin County Regional Information System<br>1016 North 4th Avenue<br>Pasco, Washington 99301<br>Telephone:(509)545-3571 Fax:(509)546-3575 | February 1, 2011<br>http://www.co.franklin.wa.us<br>gis@co.franklin.wa.us | **CUP 2011-01 - Steelman-Duff, Inc.** |

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EXHIBIT 1

February 23, 2011

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February 1, 2011

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**CUP 2011-01 - Steelman-Duff, Inc.**

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# Franklin County

## Board of Commissioners

## Agenda Summary Report

| DATE: February 15, 2011 | PRESENTED BY: Jerrod MacPherson |
|---|---|

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: February 23, 2011
Time needed: 30 minutes

**SUBJECT / ISSUE:** ZC-2011-01, an application to rezone approximately 13,225 square feet of a 1 acre parcel of land.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass an Ordinance.

**BACKGROUND:**

This Zone Change application involves rezoning approximately 13,225 square feet of a 1 acre (approximate) parcel of land. The parcel is currently zoned Rural Service Commercial (C-2). The rezone will involve changing the western most 13,225 square feet (115' x 115') of the parcel from Rural Service Commercial (C-2) to Agricultural Production 20 (AP-20).

The reason for the rezone is to place a single family home on that portion rezoned to Agricultural Production. The land is located within the Merrill's Corner Rural Settlement Area as designated in the Franklin County Comprehensive Plan.

Within the Merrill's Corner Rural Settlement Area, the frontage road along Glade N Road currently provides access to 5 parcels. The eastern most portion of each lot, along the frontage road, is zoned C-2 Rural Service Commercial. For 3 of these parcels, the western most portion of each respective lot is zoned AP-20 and has a home located on the property. The applicant is requesting a proposed use (home) and zone change (AP-20) that is consistent with what is occurring on adjacent properties to the north and south.

The land is located north of Eltopia West Road, west of Glade North Road, near the northwest intersection of Eltopia West Road and Glade North Road near site address 13121 Glade North Road (123-010-142).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not have any in office discussions or phone calls regarding the proposed Zone Change.

Open Record Hearing Testimony:

*-In support of application:* One person spoke in support of the application.

*-Not in support of application*: No public spoke against the application.

- *Clarification only*: None.

*-Planning Commission Voting/Discussion.* Positive recommendation with 6 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on February 1, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

**Finding of Fact:**

1. The application to rezone approximately 13,225 square feet of a 1 acre (approximate) parcel of land from C-2 to AP-20 **IS** in accordance with the goals and policies of the Comprehensive Plan.

   a. This zone change application involves rezoning approximately 13,225 square feet from Rural Service Commercial (C-2) to Agricultural Production 20 (AP-20).

   b. The land is located within the Merrill's Corner Rural Settlement Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of uses including agricultural, residential, commercial, and industrial.

   c. The Growth Management Act requires the County to include a Rural Element in its Comprehensive plan. The Rural Element must describe and accommodate land uses that are compatible with the character of rural areas. Rural Lands are those areas outside of both Urban Growth Areas and Resource Lands. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Merrill's Corner Rural Settlement Area.

   d. The Merrill's Corner Rural Settlement Area has been an integral part of central Franklin County's farming community for many years. A crossroads commercial and industrial farming area, the vicinity continues to grow with new businesses and homes. The area consists of agricultural services, residential homes, multiple gas stations, a library, and a post office. The logical outer boundary for Merrill's Corner follows the areas' historic pattern for growth.

   e. As described in the Franklin County Comprehensive Plan, a Rural Settlement Area is generally characterized as a small cross roads business center that provides housing, convenience goods and services to residents in and around the area.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

   a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

   b. The surrounding area consists of a mixture of residential, agricultural and commercial uses.

   c. The rezone area is adjacent to lands zoned both AP-20 and C-2.

   d. The frontage road along Glade N Road currently provides access to 5 parcels. The eastern portion of each lot, along the frontage road, is zoned C-2 Rural Service Commercial. For 3 of these parcels, the western portion of each respective lot is zoned AP-20 and has a home located on the property. The applicant is requesting a proposed use (home) and zone change (AP-20) that is consistent with what is occurring on adjacent properties to the north and south.

3. There **IS** merit and value in the proposal for the community as a whole.

   a. The rezone from C-2 to AP-20 is consistent with the intent and would further the implementation of the Franklin County Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensures appropriate access and health issues are sufficiently addressed.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

**COORDINATION:**

N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve ZC-2011-01 with the following motion:

**Motion:**

Grant approval of zone change application ZC-2011-01, subject to the five (5) findings of fact.

**HANDLING / ROUTING:**

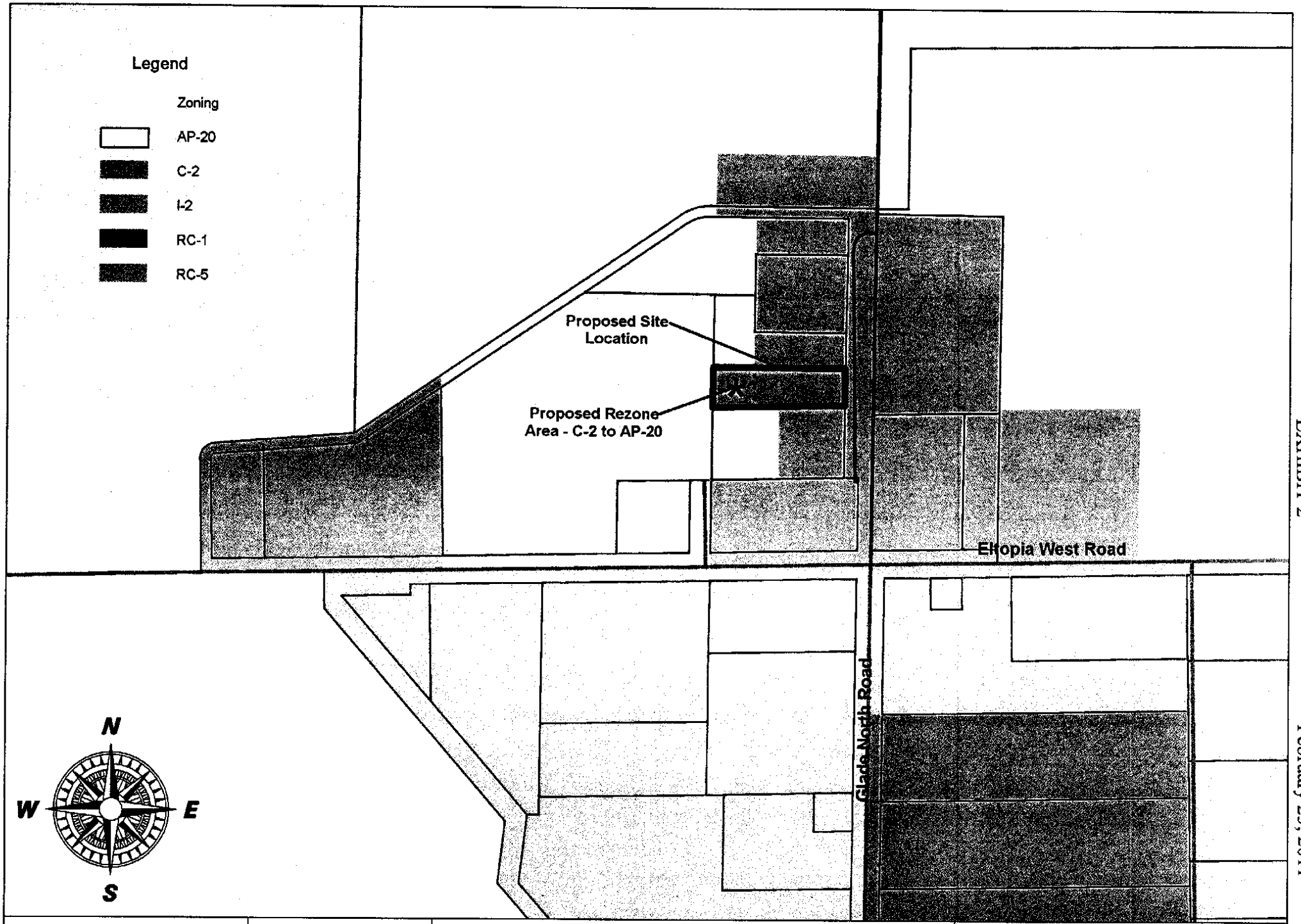
N/A

**ATTACHMENTS:**

Two (2) rezone area site maps – 1.) The proposed rezone area with zoning overlay, and 2.) The proposed rezone area with aerial overlay.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building




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1016 North 4th Avenue
Pasco, Washington 99301
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February 1, 2011

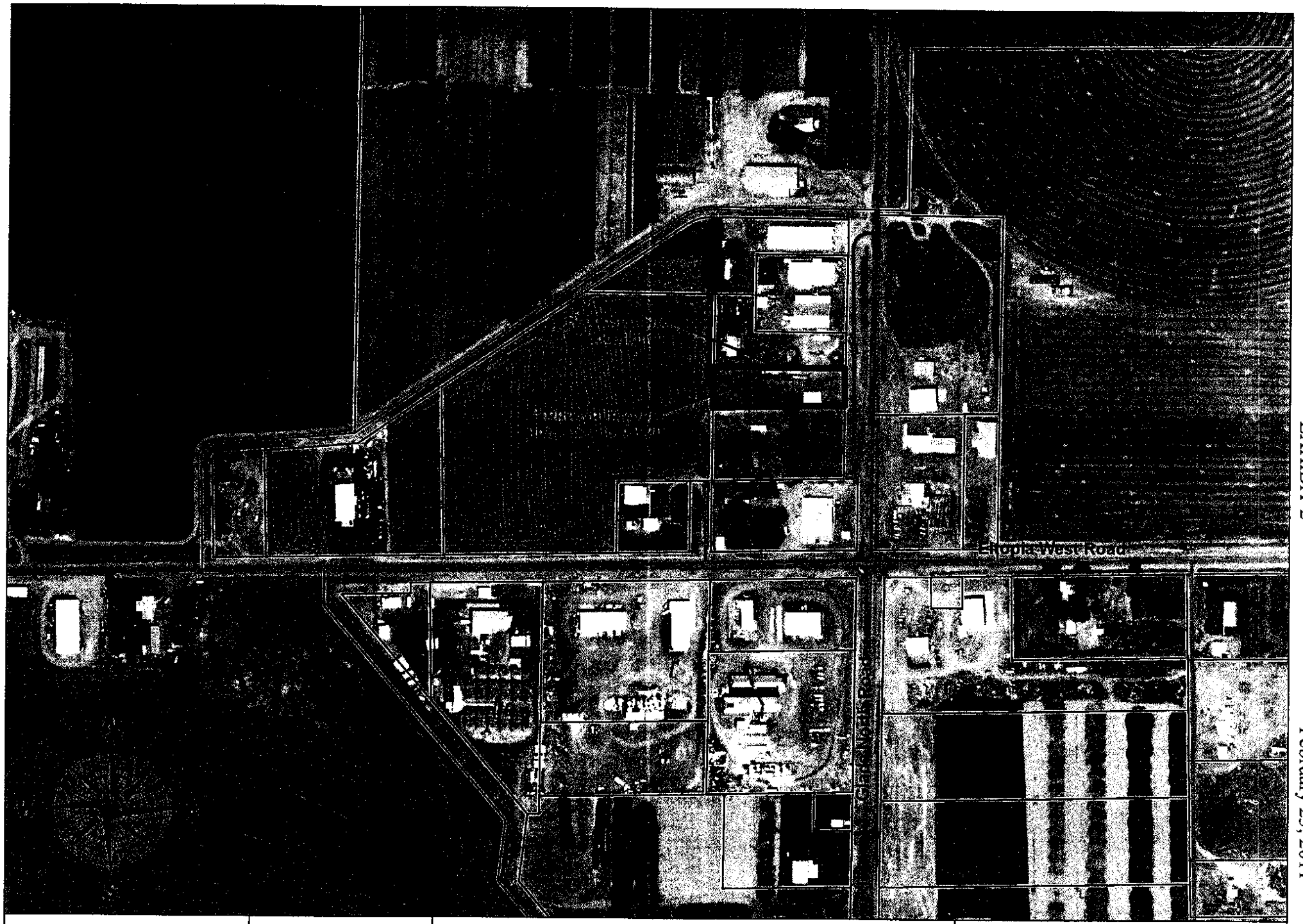
http://www.co.franklin.wa.us
gis@co.franklin.wa.us

# ZC 2011-01 - Tom Philleo

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EXHIBIT 2

February 23, 2011




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February 1, 2011

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# ZC 2011-01 - Tom Philleo

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EXHIBIT 2

February 23, 2011

# FRANKLIN COUNTY

COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

**ORDINANCE NUMBER # 1-2011**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**IN THE MATTER OF COUNTY PLANNING**— Zoning designation change involves rezoning approximately 13,225 square feet of a 1 acre (approximate) parcel of land. The parcel **(#123-010-142)** is currently zoned Rural Service Commercial (C-2). The rezone will involve changing the western most 13,225 square feet (115' x 115') of the parcel from Rural Service Commercial (C-2) to Agricultural Production 20 (AP-20).

**APPLICANT:** Tom Phillco, P.O. Box 35, Eltopia, WA 99330.

**WHEREAS**, on February 23, 2011, the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to change the zoning classification on approximately 13,225 square feet of a 1 acre parcel, and

**WHEREAS,** at the public meeting the Board has found as follows:

The County Planning Commission, after public hearing and consideration on **ZC 2011-01** did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone approximately 13,225 square feet of a 1 acre (approximate) parcel of land from C-2 to AP-20 **IS** in accordance with the goals and policies of the Comprehensive Plan.

   a This zone change application involves rezoning approximately 13,225 square feet from Rural Service Commercial (C-2) to Agricultural Production 20 (AP-20).

   b. The land is located within the Merrill's Corner Rural Settlement Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of uses including agricultural, residential, commercial, and industrial.

   c. The Growth Management Act requires the County to include a Rural Element in its Comprehensive plan. The Rural Element must describe and accommodate land uses that are compatible with the character of rural areas. Rural Lands are those areas outside of both Urban Growth Areas and Resource Lands. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Merrill's Corner Rural Settlement Area.

**ORDINANCE NUMBER # 1-2011**

**Zone Change 2011-01**
**Page 2**

d. The Merrill's Corner Rural Settlement Area has been an integral part of central Franklin County's farming community for many years. A crossroads commercial and industrial farming area, the vicinity continues to grow with new businesses and homes. The area consists of agricultural services, residential homes, multiple gas stations, a library, and a post office. The logical outer boundary for Merrill's Corner follows the areas' historic pattern for growth.

e. As described in the Franklin County Comprehensive Plan, a Rural Settlement Area is generally characterized as a small cross roads business center that provides housing, convenience goods and services to residents in and around the area.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

b. The surrounding area consists of a mixture of residential, agricultural, industrial and commercial uses.

c. The rezone area is adjacent to lands zoned both AP-20 and C-2.

d. The frontage road along Glade N Road currently provides access to 5 parcels. The eastern portion of each lot, along the frontage road, is zoned C-2 Rural Service Commercial. For 3 of these parcels, the western portion of each respective lot is zoned AP-20 and has a home located on the property. The applicant is requesting a proposed use (home) and zone change (AP-20) that is consistent with what is occurring on adjacent properties to the north and south.

3. There **IS** merit and value in the proposal for the community as a whole.

a. The rezone from C-2 to AP-20 is consistent with the intent and would further the implementation of the Franklin County Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

**ORDINANCE NUMBER # 1-2011**

**Zone Change 2011-01**
**Page 3**

**WHEREAS,** it appears to be in the public use and interest to approve said zone change.

**NOW, THEREFORE, BE IT ORDAINED** that the 13,225 square feet (approximate) of land be rezoned from C-2 to AP-20 as described above and as depicted on the attached map.

**SIGNED AND DATED THIS 23rd DAY OF FEBRUARY 2011.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**CHAIRMAN**

**CHAIR PRO TEM**

**ATTEST:**

**CLERK OF THE BOARD**

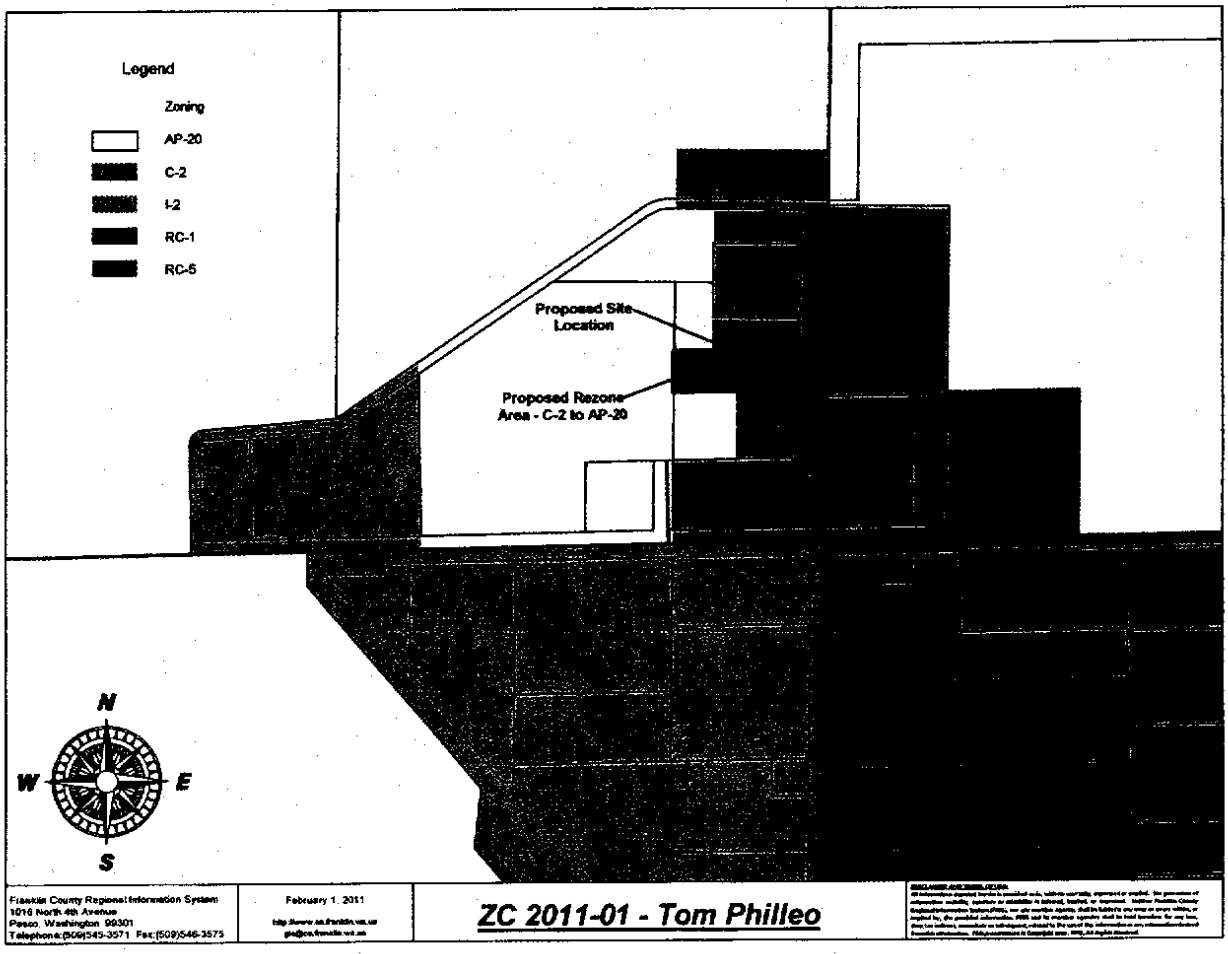
**MEMBER** ~~Brad Peck - Absent~~

**ORDINANCE NUMBER # 1-2011**

**Zone Change 2011-01**
**Page 4**

**A rezone from C-2 to AP-20**

(Parcel Number 123-010-142)



February 15, 2011

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, February 15, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52777-52861 | 156,293.04 |
| | 52862-52867 | 135,102.86 |
| | Direct Deposit | 324,835.48 |
| | **Total** | **$616,231.38** |

In the amount of $ **616,231.38** . The motion was seconded by _____

and passed by a vote of 2 to 0 .

_____

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 45423-45429 | $3,022.93 |
| | 45430-45433 | 1,348.75 |
| | Direct Deposit | 7,190.82 |
| | **Total** | **$11,562.50** |
| **Irrigation Payroll:** | | |
| | 45434-45449 | $9,198.57 |
| | 45450-45453 | 1,505.48 |
| | Direct Deposit | 0.00 |
| | **Total** | **$10,704.05** |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

2/23/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 2/23/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | AMOUNT ISSUED |
|---|---|---|
| Current Expense | Remittance - Excise Tax | $401.98 |
| Auditor O & M | Remittance - Excise Tax | $46.40 |
| Election Equipment Revolving | Remittance - Excise Tax | $15.52 |
| TRAC Operations Fund | Remittance - Excise Tax | $7.39 |
| Auditor O & M | 46025 - 46026 | $273.19 |
| Veteran's Assistance | 46027 - 46032 | $7,510.72 |
| FC Public Facilities Const Fund | 46033 - 46033 | $3,191.96 |
| TRAC Operations Fund | 46034 - 46047 | $23,719.96 |
| Franklin County RV Facility | 46048 - 46048 | $50,000.00 |
| FC Public Facilities Const Fund | 46049 - 46051 | $9,382.54 |
| TRAC Operations Fund | 46052 - 46053 | $1,765.60 |
| Franklin County RV Facility | 46054 - 46054 | $12,695.37 |
| Affordable Housing Fund | 46055 - 46055 | $887.49 |
| Current Expense | 46056 - 46056 | $297.88 |
| Current Expense | 46057 - 46060 | $945.43 |
| Current Expense | 46061 - 46120 | $73,010.29 |

**In the amount of** **$184,151.72**

**The motion was seconded by**

**And passed by a vote of** 2 to 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# Notice of Award

Dated_____

| | | |
|---|---|---|
| Project: BASIN CITY WATER-SEWER DISTRICT WATER SYSTEM IMPROVEMENTS – PHASE I | Owner: FRANKLIN COUNTY, WASHINGTON | Owner's Contract No.: |
| Contract: BASIN CITY WATER-SEWER DISTRICT WATER SYSTEM IMPROVEMENTS – PHASE I | | Engineer's Project No.: 02601-10-004 |

Bidder: SHARPE & PRESZLER CONSTRUCTION CO., INC.

Bidder's Address: (send Certified Mail, Return Receipt Requested): 605 E. KENNEWICK AVE., KENNEWICK, WA 99336

You are notified that your Bid dated February 16, 2011 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for TOTAL WORK FOR BASE BID.

The Contract Price of your Contract is Four hundred ninety-eight thousand, three hundred eighty-one and 75/100 Dollars ($ 498,381.75 ).

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

5 sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 5 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents 3 fully executed Contract security Bonds as specified in the Instructions to Bidders (Article 20), and General Conditions (Paragraph 5.01).
3. Other conditions precedent:
   a) Deliver to Owner 5 copies of acknowledged Notice of Award
   b) Deliver to the Owner 1 copy of evidence of Public Works Contractors License in the State of Washington
   c) Deliver to the Owner 1 copy of the Washington State Department of Labor and Industries filed Notice of Intent to Pay Prevailing Wages
   d) Deliver to the Owner 1 copy of Certificate of Insurance of the coverage amounts specified within the General and Supplementary General Conditions
   e) Deliver to Owner 1 copy each of the CDBG funding forms enclosed herein for both Contractor and for all subcontractors, as applicable (Attachments B,C,D,E,F)

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

FRANKLIN COUNTY, WASHINGTON
Owner

By: R E Koch 2/24/11
Authorized Signature

Robert E. Koch, Chairman
Title

Acknowledge:

_____
Contractor

By: _____
Authorized Signature

_____
Title

# JAMES A. SEWELL & ASSOCIATES, LLC

9 South Washington, Suite 708
Spokane, Washington 99201
(509)747-5794
(509)747-5798 Fax

*Civil Engineering *Electrical Engineering *Land Surveying *Building Inspection * Land Use Planning


February 22, 2011

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

**Attn: Fred Bowen, County Administrator**
**Subj: Basin City Water System Improvements – Phase I**
**Ref: Recommendation of Award**

Dear Mr. Bowen:

Our office has reviewed the bid submittals received at the bid opening on February 16, 2011 for the Basin City Water System Improvements – Phase I project. After reviewing the bid submittals and checking the qualifications of the bidders we recommend that the County award the contract for this project to Sharpe and Preszler Construction Co., Inc. who appears to be the lowest responsive and responsible bidder.

I have enclosed five copies of a Notice of Award form to be signed by you if the commissioners agree to award the project to Sharpe and Preszler Construction. After the Notice of Award forms are signed our office will forward the Notice of Award to Sharpe and Preszler Construction with three copies of the contract agreement for their signature and a request for their bonds and other required forms listed in the Notice of Award. After the contractor returns the signed copies of the contract agreement and the required forms we will submit these documents to the Department of Commerce and the County's attorney for their concurrence of award and recommendation to sign and execute the contract agreement. Once the contract agreement is executed by the County the Notice to Proceed is then to be issued to the contractor for project construction.

Please feel free to contact me at our Spokane office if you have any questions.

Sincerely,

JAMES A. SEWELL & ASSOCIATES, LLC

By Jason Mellin
Jason J. Mellin, P.E.

JJM/jjm
encl
pc: Basin City Water-Sewer District w/1 copy of encl
Spokane file w/1 copy of encl

FRANKLIN COUNTY, WASHINGTON
BASIN CITY WATER SYSTEM IMPROVEMENTS - PHASE I
SUMMARY OF BIDS FOR 02/16/11
9:00 AM

| RANK | BIDDER | BID AMOUNT |
|---|---|---|
| 1 | **Sharpe & Preszler Construction Co., Inc.** | **$ 498,381.75** |
| 2 | Premier Excavation, Inc. | $ 512,113.50 |
| 3 | POW Contracting | $ 513,397.28 |
| 4 | Goodman & Mehlenbacher Ent., Inc. | $ 525,933.38 |
| 5 | William Charles West | $ 548,669.00 |
| 6 | KRCI, LLC | $ 627,567.90 |
| 7 | Advanced Excavation, Inc. | $ 629,523.73 |
| 8 | Fowler General Construction, Inc. | $ 663,616.80 |
| 9 | West Coast Construction Co., Inc. | $ 667,740.00 |
| | *Engineer's Estimate* | $ *764,691.27* |

Certified As Being True and Correct By: JAMES A. SEWELL & ASSOCIATES, LLC

by _____
Jason J. Mellin, P.E.

C; 1q4

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| | |
|---|---|
| **DATE SUBMITTED: 2/16/2011** | **PRESENTED BY:** Troy Woody |
| **ITEM:** (Select One) | _____ Consent Agenda<br>_____x To Be Brought Before the Board. Suggested Date: ___2/23/2011_____<br>Time needed: __15__ minutes |
| **SUBJECT / ISSUE:** Capital Request from .09 distressed counties fund | |
| **FISCAL IMPACT:** $ 270,000 – None from general fund | |
| **ACTION(S) REQUESTED:**<br>Review for comments and questions will refine and bring back to board following week for action if appropriate | |
| **BACKGROUND:** TRAC Center historically commits about 10% or $200,000 to capital projects every year. In 2009 & 2010 very emergency items only were approved.<br>**Building / Equipments needs to be maintained and replaced in order to stay competitive in market place.** | |
| **COORDINATION:** Have reviewed with Fred B, Have confirmed there is funding available in .09 funds for capital. | |
| **RECOMMENDATION:**<br>For discussion only | |
| **HANDLING / ROUTING:** | |
| **ATTACHMENTS:**<br>Describe documents attached to this package.<br>1. Capital request for 2011 prioritized from top to bottom.<br>2. | |

I certify the above information is accurate and complete.

_____Troy Woody_____
Signature (unsigned reports will not be accepted)

Revised 12/21/09

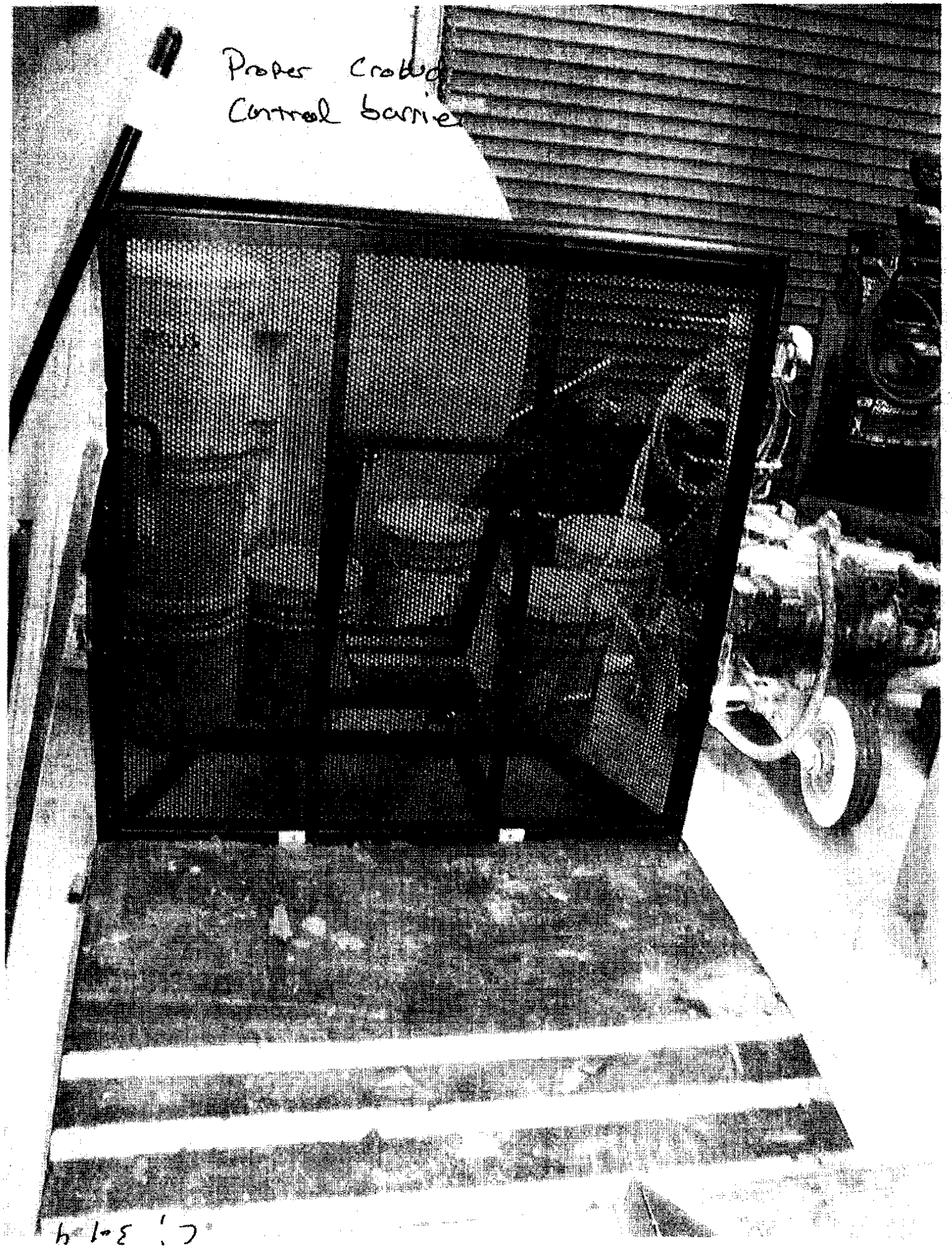
# Capital 2011

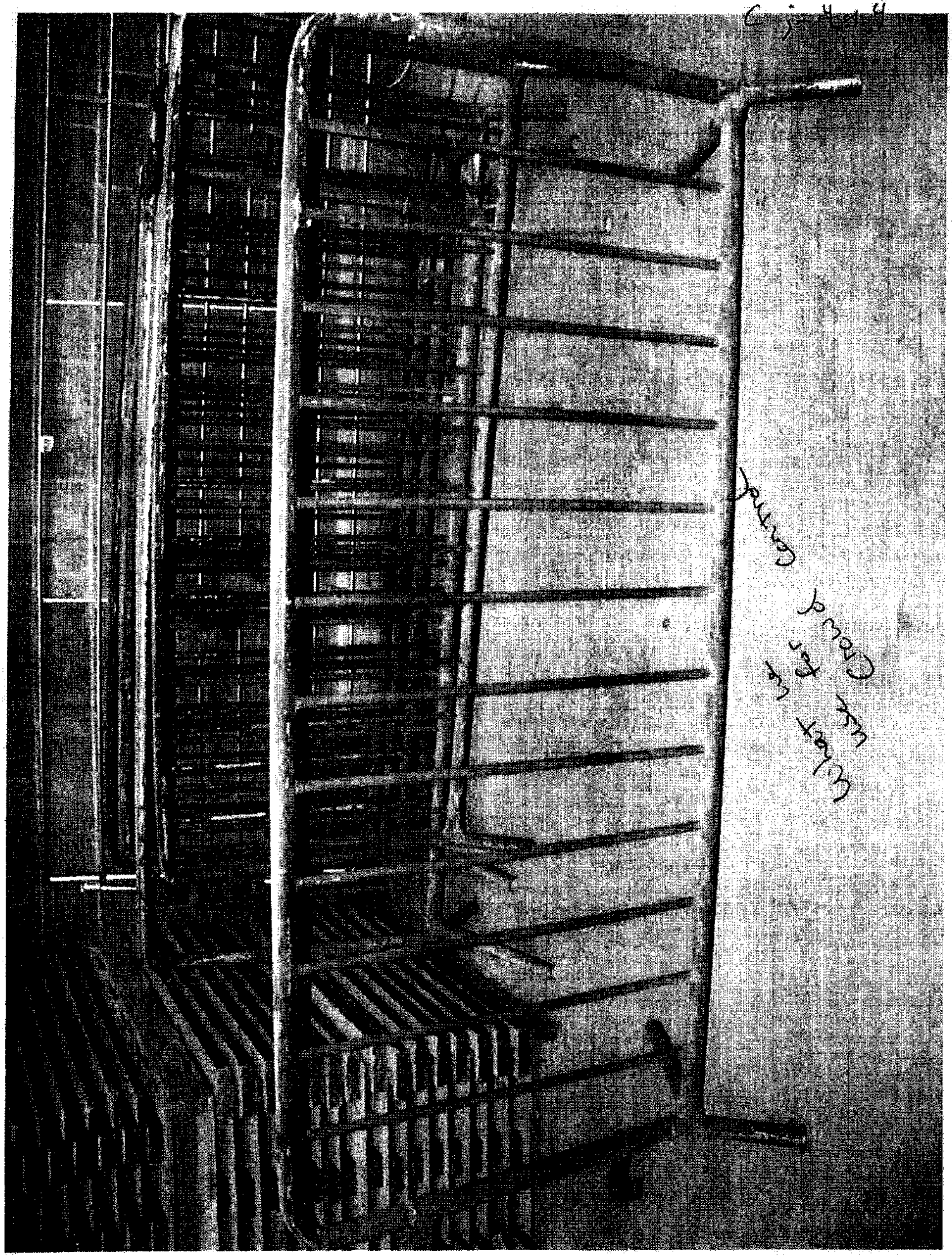
| Priority | Small Projects | Qty | Each | Budgeted (includes tax) | Actual | Scope of Work |
|---|---|---|---|---|---|---|
| 1 | Computers | 2 | $ 2,500 | $ 5,000 | $ - | Yearly machine transitions Tom / Chanda's stations |
| 2 | Carpet Tiles | 1 | $ 6,000 | $ 6,000 | $ - | Currently OUT OF STOCK of replacement carpet tiles for the expo hall 2 pallets 160 sq yards |
| 3 | AC Diffusor | 1 | $ 25,000 | $ 25,000 | $ - | Singe most consistent customer complaint fans "blasting" people |
| 4 | Crowd Barricades (36') | 6 | $ 1,300 | $ 7,800 | $ - | Significant safety issues during dances / concerts current equipment not built to do job safely (See photo's) |
| 5 | Dance floor replacements | 1 | $ 8,500 | $ 8,500 | $ - | 16 x 20 |
| 6 | Riser Replacements | 1 | $ 4,500 | $ 4,500 | $ - | 2 risers |
| 7 | Steps | 1 | $ 2,500 | $ 2,500 | $ - | |
| 8 | Pipe & Drape Replacement | 1 | $ 15,000 | $ 15,000 | $ - | 250 ea black skirts & 200 tall black / 20 stancions, 75 extentsion poles |
| 9 | Atrium Floor diamond polish | 1 | $ 40,000 | $ 40,000 | $ - | Asthetic upgrade 10 year warranty |
| 10 | Table purchases (smll rounds) | 10 | $ 250 | $ 2,500 | $ - | Small cocktail rounds very multi purpose would eliminate renting costs |
| 11 | Kitchen Equipment | 1 | $ 5,000 | $ 5,000 | $ - | TBD |
| 12 | Stageing decks | 4 | $ 1,200 | $ 4,800 | $ - | Expands existing stage deck size |
| 13 | Bases | 2 | $ 500 | $ 1,000 | | Bases needed for item 12 |
| 14 | Tables (125 6' classrooms) | 1 | $ 22,000 | $ 22,000 | $ - | 3 of 5 Replacing existing worn table stock |
| 15 | Banquet chairs | 500 | $ 85 | $ 42,500 | $ - | Par adjustment |
| 16 | Dirt replacement for barns | 1 | $ 5,000 | $ 5,000 | $ - | Settleing etc....dirt needed for safe barns |
| 17 | AC repairs | 1 | $ 7,500 | $ 7,500 | $ - | Replacement compressors / etc.. |
| 18 | Loading Door Curtain | 1 | $ 3,500 | $ 3,500 | $ - | For NE exposition door only |
| 19 | Exterior entrance "Phase 2" | 1 | $ 26,000 | $ 26,000 | $ - | Stain concrete, Tile N&S walls, Automatic Door, Welcome Sign |
| 20 | Lift purchase w/ facilities | 1 | $ 30,000 | $ 30,000 | $ - | Used guesstimate |
| | | | $ - | $ - | $ - | |
| 21 | Contingency | 1 | $ 5,000 | $ 5,000 | $ - | |
| | | | TTL 2011 | $ 269,100 | $ - | |
| | | | 2011 .09 Approved | $ - | $ - | |
| | | | | $ (269,100) | $ - | Variance ( ) is over spent |

EXHIBIT 7

February 23, 2011

C; 2 4 4


Proper Crowd
Control barrier



COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 2, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board. Present in audience: Clarence Bumgardner, Sharon Lind, Hector Alamillo, Lester Storms and Tri-City Herald Reporter Kristi Pihl.

Rural Lot Access Deviation request

Mr. MacPherson gave the Board an Agenda Summary Report (Exhibit 1) and explained the request for a deviation for rural lot access. He showed maps of the area. The Planning Department supports the request. Mr. MacPherson said the subdivision ordinance says the board may review and approve limited deviation requests. He answered the Board's questions. If approved, the access would allow in-fill development of the area with gravel roads built to a minimum fire apparatus standard. In addition to the specific request, Mr. MacPherson asked for Board approval to change the requirement for additional areas in the same neighborhood of Moore Road in the Martindale area. The Board asked for a clarification change in the wording.

**Motion** – Mr. Peck: Mr. Chair, I would move that we approve this with the change that we just discussed, which is that the resolution would make clear that requirement for improving the road is based on dwellings, not on simply a short plat. Mr. Koch added "building permits." Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-080 was approved.

**MINUTES**

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the Commissioner Proceedings for January 26, 2011, February 9, 2011, and February 23, 2011. Second by Mr. Peck. 3:0 vote in favor.

**OFFICE BUSINESS**

Present in audience: Sharon Lind, Les Storms, Jerrod MacPherson, Hector Alamillo and Kristi Pihl.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 2, 2011

Consent Agenda

**Motion** – Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller.

Tim Fife joined the meeting. Mr. Bumgardner left the meeting. Also present: Sharon Lind, Les Storms, Hector Alamillo and Kristi Pihl.

In response to Mr. Koch's question about consent agenda item #2, Mr. Fife said the installation of the gates is expected to cost $3000 to $4000. Mr. Koch asked if the gate motors are included in the estimate. Mr. Fife said no, the cost shown is not a full project cost.

Regarding consent agenda item #7, Mr. Koch asked that the information on the hard drives listed in the disposal of surplus property be destroyed separately.

**Vote: 3:0 vote in favor.**

1. Approval of Resolution 2011-081, Professional Services Agreement with Attorney Dennis Hanson to provide indigent defense services in Franklin County District Court

2. Approval of purchase and installation of Compass Access Controllers for the Public Works yard (Exhibit 5)

3. Approval of Resolution 2011-082, payment of Franklin County's portion ($2378.55) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services at the Pasco Sanitary Landfill

4. Approval of Resolution 2011-083, American West Bank Account Service Agreement for Franklin County Clerk's Trust Fund, effective February 1, 2011, through February 1, 2012

5. Approval of Resolution 2011-084, American West Bank Account Service Agreement for Franklin County District Court's Trust Fund, effective February 1, 2011, through February 1, 2012

6. Approval of Resolution 2011-085, Equipment Rental Rates for the period January 1, 2011, through December 31, 2011

7. Approval of Resolution 2011-086, authorizing Information Services to dispose of surplus property as listed

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 2, 2011

**PUBLIC WORKS** (9:22 am)

Engineer Tim Fife met with the Board. Present in audience: Les Storms, Sharon Lind, Stan Strebel, Hector Alamillo, Kristi Pihl, Rick Long and Neal Miller.

Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the County Road Vouchers for $55,657.65 and Motor Vehicle and Public Works Equipment Fund for $22,233.48, in the total amount of $77,891.13. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

East Foster Wells Road - CRP 500, Local Agency Agreement

The county has been asked to separate the current project portion of CRP 500 from previous projects so a new Local Agency Agreement is required. The prospectus will need to be changed as well. Nothing else has changed. Mr. Fife answered Mr. Peck's question about the reasons for the request. He explained how the project is handled. The TIGER II grant is only paying for the construction, not for the previous 20 years of work.

**Motion** – Mr. Peck: Mr. Chair, I move for approval of Local Agency Agreement between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road and rescinding Resolution 2009-064 as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-079 was approved along with the Prospectus.

**SHERIFF** (9:29 am)

Sheriff Richard Lathim met with the Board. Present in audience: Sharon Lind, Les Storms, Dispatch Director Ed Bush, Pasco Assistant City Manager Stan Strebel, Security Director Rick Rochleau, Jail Captain Rick Long, Undersheriff Kevin Carle, Hector Alamillo, Kristi Pihl, Neal Miller, Judge Jerry Roach, and Jail Lieutenant Mike Monk.

Jail Conditions

Sheriff Lathim explained briefly the jail condition and needs. As a member of the Law and Justice Council, he said the council's recommendation is that a new jail is a pressing need and that the Board consider putting the 3/10ths of 1% sales tax on the ballot in fall 2011 or at least hold a public hearing to determine whether that is appropriate or not. Sheriff Lathim said when the issue was on the ballot before, it was a quality of life issue and to be able to be prepared for the future and to be able to hold people accountable for crimes they have committed. We've

come a long ways to change the reputation of the county and the City of Pasco from what we had years ago and we want to be able to stay on top of that, to maintain the quality of life that we have.

Mr. Miller is chairman of the Law and Justice Council. The council did not decide whether they would prefer it be on the ballot in August or November but that it be on the ballot this year, taking into consideration the amount of time it would take to complete the construction.

Mr. Koch said I'm on record as saying to wait until July to see whether the economy picks up, but honestly waiting until July is too late for this year. He has concerns about the cost to run a ballot. He said if it doesn't cost us $60,000 to run a ballot, I think we need to press forward. Sheriff Lathim said it has to be run either in a primary or general election, not a special election. He would be happy to talk to the auditor to get information about the cost.

Mr. Koch said I also don't know that we need a public hearing. Sheriff Lathim said you may not have to. It would have to be on an agenda for people to at least comment on it.

Mr. Miller said I think it's very important that we pursue this. I think we have a safe county and I believe it's because of our law enforcement. He is opposed to concurrent terms sentencing. He said I could support putting this on the ballot.

Sheriff Lathim said the pressing issue is the roof condition. We have to pay other jails to hold prisoners. He said we will do the best we can with what we have to work with but the Board needs to be aware of the needs.

Mr. Miller asked about the need for a public hearing. He said the matter was on the agenda.

Mr. Peck does not think there is a requirement to have a public hearing. Unless there is a requirement to have one, he would say the ballot is the public hearing. With respect to ballot costs, he thinks the cost on a general ballot would be nominal so it is not a real concern.
Mr. Peck said I'm not opposed to putting it on the ballot and asking our bosses how they want us to proceed in their behalf. I support placing the measure on the ballot, given that it's going on the general ballot in the fall. He would not be in favor of it being on the primary ballot.

Mr. Peck said regarding short-term versus long-term needs with jails, he is not as convinced as he was a year ago of the need for a full-on $20 million jail project versus updating

the existing jail and taking advantage of excess capacity, say at Benton County or other places. He realizes the cost is likely to be higher by using other facilities but is also aware that Benton County has recently lost contracts so they have excess capacity. He does not like the notion of Franklin County building a new jail here when within a reasonable distance we've got excess capacity, even though we don't own it directly. He knows there are issues with convenience and moving prisoners that would have to be worked out.

Mr. Peck said the bottom line is I'm not opposed to putting the issue on the general ballot in the fall but I still have a ways to go before I can get to saying that in this current economic climate I could support a $20 million, $30 million, $40 million massive jail project.

Mr. Miller said we do need to look at other cost estimates. The cost to use other jails is tremendous. It can increase if the jail gets additional contracts and raises the rate. The leasing of jail space at other places can become a problem. It is a safety issue for the community.

Mr. Peck said the point is not that we won't eventually need a full-on jail but that perhaps a more prudent approach in the interim might be to make repairs to the existing jail and make use of local capacity. Economic reasons, reduction in demand, and existing capacity present an opportunity for an interim solution before we move to a full-on tax.

Sheriff Lathim said Benton County built their jail with future capacity needs in mind and relies on contracts now to help offset the operational costs. Another point is if we look at the short-term costs to fix the roof and moving prisoners while it is occurring for a cost of about $500,000, then after that is done where do we put the additional 80 to 90 prisoners over the capacity amount of 100 prisoners?

Mr. Peck said I think we need to fix the roof right away. You've raised some excellent points. I think there is capacity in Benton County for us to solve their temporary vacancy which makes them more efficient and is a good interim solution for us while we make improvements to our jail.

Mr. Peck said I am interpreting our discussion today as sort of a touch-base, to determine where the commissioners are conceptually on the idea of a tax measure. The final vote would be predicated on what the actual proposal is. It makes a difference whether it would be a 1/10$^{th}$ of

1% tax versus a 3/10ths of 1% tax. I'm in support of asking the voters what they think but we still haven't decided what that question would be.

Sheriff Lathim mentioned that with delays, the costs of construction are anticipated to increase. Mr. Peck feels the reverse would be true at this time given what we have seen with construction bids over the past year. Those present agreed the costs may go up, that no one knows for sure.

Mr. Koch said the discussion is not done. We need more information.

Sheriff Lathim said currently the jail is using a 23-hour lockdown. Mr. Koch said no matter what happens in the future, he doesn't think that should be changed.

Mr. Peck asked that the Law and Justice Council do some work to let the Board know exactly what is being considered. Sheriff Lathim said the City of Pasco has some needs that also need to be considered.

**VOUCHERS/WARRANTS** (9:51 am)

Present in audience: Sharon Lind, Les Storms, Jerrod MacPherson, Hector Alamillo and Kristi Pihl.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Salary Clearing, Emergency Management and Irrigation payroll as presented. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 52868 through 52963 for $169,921.22; warrants 52964 through 52975 for $223,611.06; and Direct Deposit for $307,569.37; for a total amount of $701,101.65;

Emergency Management warrants 46006 through 46014 for $3644.52; warrants 46015 through 46024 for $4242.77; and Direct Deposit for $6559.23; for a total amount of $14,456.52; and

Irrigation payroll warrants 45985 through 45997 for $8000.97; and warrants 45998 through 46005 for $5375.47; for a total amount of $13,376.44. (Exhibit 3)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers audited and certified by the auditing officer as of 3/2/2011 in the aggregate amount of $287,134.07. Second by Mr. Miller. 3:0 vote in favor.

Auditor O&M warrant 46189 for $5000.00; Current Expense warrants 46190 through 46205 for $31,224.47; Current Expense warrants 46226 through 26241 for $83,239.29; Law Library warrants 46242 through 46244 for $20,157.63; Current Expense warrants 46245 through 46251 for $6006.90; Current Expense warrants 46294 through 46334 for $15,202.89; Current Expense warrants 46335 through 46368 for $61,616.39; Auditor O&M warrant 46369 for $300.00; Veteran's Assistance warrant 46370 for $109.16; FC Public Facilities Construction Fund warrant 46371 for $27,007.69; Crime Victims/Witness Assist warrants 46372 through 46376 for $3785.67; Jail Commissary warrants 46377 through 46379 for $3132.97; Enhanced 911 warrants 46380 through 46382 for $5848.39; TRAC Operations Fund warrants 46383 through 46390 for $2030.93; RV Park warrants 46391 through 46393 for $2293.98; and TRAC warrants 46394 through 46429 for $20,177.71; for a total amount of $287,134.07.
(Exhibit 4)

**COUNTY ADMINISTRATOR** (10:01 am)

County Administrator Fred Bowen met with the Board.

Award of Bid: Brooklyn Bean Coffee Co.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the requested award of bid for RFP concessions to the Brooklyn Bean Coffee Company. Second by Mr. Miller. 3:0 vote in favor.
(Exhibit 6)

Planning and Building Department

Planning Director Jerrod MacPherson met with the Board. Present in audience: Sharon Lind, Les Storms, Kristi Pihl, Hector Alamillo, and Neal Miller.

Mr. MacPherson asked for approval to hire extra help in the Planning and Building Department until a vacant position is filled. The Board gave **consensus approval**.

**OTHER BUSINESS**

Agenda 21

Lester Storms met with the Board. Present in audience: Sharon Lind, Hector Alamillo, Kristi Pihl and Neal Miller.

Mr. Storms had given materials about "Agenda 21" to the Board a few weeks ago. He is particularly concerned about water rights regarding a proposed 500 foot buffer and private

property rights. His understanding is that a representative has presented an amendment to opt out of the requirement for the irrigation blocks. Mr. Storms said my interest is to make the Board aware that these things do happen and to keep track of our local interests.

Mr. Miller said he will be meeting with U.S. Representative Doc Hastings in the next week. He said our buffers are currently 50 to 100 feet at the most. He said the Ruckelshaus committee he serves on also watches this type of legislation.

Mr. Peck said this clearly has implications for the county. He would like to ask the Planning Department to review the material and meet with Mr. Storms and review the potential for actual impacts here in Franklin County and then bring the Board a briefing for what actual impacts are.

Mr. Koch will be attending a Legislative Steering Committee meeting tonight with people who will be addressing this issue.

Speed concerns near Riverview Baptist Church/School

Hector Alamillo met with the Board. Present in audience: Sharon Lind, Ryan Verhulp, Kristi Pihl and Neal Miller.

Mr. Alamillo explained his concern about not having enough school zone signs in place near Riverview Baptist church and school because of a safety issue due to speeding vehicles. The Board asked staff to find out whether the area is in the county or city and if signs are required.

Property at Kahlotus

Sharon Lind from Kahlotus met with the Board. Present in audience: Ryan Verhulp, Kristi Pihl, Neal Miller and Hector Alamillo.

Ms. Lind feels the county should be able to help resolve a property boundary problem in the Kahlotus area. The Board members have reviewed the information she had previously submitted. The Board told Ms. Lind that the county is not able to help unless the property is in the county, not the City of Kahlotus. Referring to the documents Mr. Koch had reviewed, he told Ms. Lind that the 2008 document she submitted is an amendment to the records from the past that include her property. It was not a change of boundaries. It was a clerical amendment. He

also suggested Ms. Lind should contact the title insurance company. Mr. Peck said she may also want to consult a lawyer.

Firearms/guns in parks

Neal Miller met with the Board. Present in audience: Ryan Verhulp, Shawn Sant and Kristi Pihl.

Neal Miller referred to Franklin County Code Number 12.12.70. He understands Franklin County currently does not control any parks but wants the Board to know if there are parks put in place in the future that the ordinance is worded incorrectly. He thanked the Board for the work they have done already. Mr. Koch said the ordinance is being revised.

**Recessed** at 10:28 am.

**Reconvened** at 10:33 am.

**PROSECUTOR**

Chief Civil Deputy Prosecutor and Prosecutor Shawn Sant met with the Board. Present in audience: Kristi Pihl.

**Executive Session** at 10:35 am to consider potential litigation from the Ann Mansfield claim for damages based on RCW 42.30.110(1)(i) expected to last 15 minutes. Ms. Pihl left the meeting.

**Open Session** at 10:49 am.

**Executive Session** at 10:50 am per RCW 42.30.110(1)(i) to discuss current litigation of *Woodbury v. Franklin County* expected to last 5 minutes.

**Open Session** at 11:06 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Executive Session** at 11:08 am based on RCW 42.30.140(4) regarding contract negotiations expected to last up to 15 minutes.

**Open Session** at 11:21 am.

**OTHER BUSINESS**

Kristi Pihl joined the audience.

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Property near TRAC

Mr. Koch showed the Board a map of the property near TRAC including a public road already in existence.

Tri-City Business and Visitor Center

The Tri-City Business and Visitor Center is sponsoring a "Meet the Buyer" event and has requested that Franklin County send a representative.

Elected Official/Department Head Meeting discussion

The county policies will be reviewed and updated with input from the three Commissioners.

Kahlotus Ridgetop

Mr. Koch noted that the designation of a National Natural Landmark for a Kahlotus ridgetop area by the Department of Interior would not take any land away from anyone. The Board does not need to take any action unless they have an objection so no action will be taken.

**Adjourned** at 11:31 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 2, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 9, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 16, 2011.

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| | |
|---|---|
| **DATE:** February 23, 2011 | **PRESENTED BY:** Jerrod MacPherson |

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: March 2, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** Rural Lot Access- Limited Deviation Request (Subdivision Ordinance 2-2008).

**ACTION(S) REQUESTED:**
Review the request in a Public Meeting; Pass a motion; Pass Resolution.

**BACKGROUND:**

Mr. Clarence Bumgardner has submitted a request for a **limited deviation to the Rural Lot Access standards** as described in Section 3.4 of the the County Subdivision Ordinance. He would like to short plat a 10 acre parcel into 2 lots. Each lot would be accessed via a private road easement known as Moore Road (private). Up to a total of 19 lots currently have the ability to use Moore Road (private) as its means of access.

Specifically, Section 3.4 Rural Lot Access of Subdivision Ordinance 2-2008 states the following as it applies to this request:

> 3.4 **Rural Lot Access**: For lands outside a designated Urban Growth Area Boundary, the following lot access standards apply:
>
> **(B)** Property zoned Residential, Commercial, or Industrial: No more than two (2) lots shall be served by a private easement which is the exclusive means to access to the lots. Private easements shall be for ingress, egress, and utilities (public and private) and shall be shown on the short plat as such. Limited deviations to this standard may be reviewed by the Board of County Commissioners.

Mr. Bumgardner represents the landowner (Don and Donna Christian) for Tax Parcel 110-200-185. This parcel is approximately 10 acres in size and located along the south side of Moore Road (private). Additionally, the property is located south of the Pasco Kahlotus Road, east of Martindale Road along the south side of Moore Road. This area is generally known as the Martindale Area and is designated as such in the County Comprehensive Plan.

The County Comprehensive Plan states that the Martindale Area, as described, is a Rural Remote area which is characterized by residential development that occurred through an exemption to the State of Washington Platting laws prior to adoption of the Growth Management legislation in the early 1990's. This exemption process lacked formal County land use review. With this, the lots were created to be serviced with private wells, onsite septic systems, and private (easement) roads. The Martindale Area, consists mostly of 5 acre type parcels, but does have a few larger lots which are approximately 10 acres in size. There are approximately 12 of these ten (10) acre type lots in this designated area.

The Martindale Area is currently zoned Rural Residential 5 (RR-5). The County Comprehensive Plan states (as it relates to Rural Remote areas such as the Martindale Area) the following: "infill of the lots may occur at a minimum lot size of 5 acres" (pg 77 of Resolution 2008-089).

**The Request:**

Mr. Bumgardner would like the ability to apply for a short plat and divide a ten (10) acre site into two (2) parcels that would each be approximately 5 acres in size. Since there are currently more that 2 lots accessing the access easement (known as Moore Rd), Mr. Bumgardner is requesting approval of a limited deviation to the County Subdivision Ordinance, Section 3.4 (B) before proceeding with a survey and short plat process.

If the Board of Commissioners wish to approve Mr. Bumgardner's request, Staff has developed the following suggested findings of fact for the Board's review and consideration:

**Suggested Findings of Fact:**

1. The parcel of land is approximately 10 acres in size.
2. The property's current zoning designation is Rural Residential 5 (RR-5). This zoning designation has a minimum lot size of 5 acres for newly created parcels.
3. The property's current Comprehensive Plan designation is Rural Lands-Rural Remote. The County Comprehensive Plan states (as it relates to Rural Remote areas such as the Martindale Area) the following: "infill of the lots may occur at a minimum lot size of 5 acres" (pg 77 of Resolution 2008-089).
4. Allowing a limited deviation to the Rural Lot Access standards for Tax Parcel 110-200-185 located along south side of Moore Road (private) is consistent with the County Zoning Ordinance (7-2005) and furthers the implementation of the County Comprehensive Plan.
5. All new short plats and associated development in this area shall comply with the County's current Design Standards for Private Access Roads and Lanes.

**COORDINATION:**
N/A

**RECOMMENDATION:**
If the Board wishes to approve the limited deviation, Staff has provided suggested findings of fact for the Boards review.

**HANDLING / ROUTING:**
N/A

**ATTACHMENTS:**
Three exhibits are attached for consideration: 1) An aerial overlay map of the Martindale Area as located south of the Pasco-Kahlotus Road; 2) A more detailed aerial overlay map showing Martindale Road (County), Moore Road (Private), and the location of the parcel in question; and 3) Mr. Bumgardner's deviation request letter.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

To Honorable County Commissioners and Planners:

My name is Clarence T. Bumgardner and I am a DESIGNATED REALTOR BROKER® with Bumgardner, Inc REALTORS® appointed by Don and Donna Christian to represent them as they are out of town at the moment. I have been requested by the Christian's to short plat the last ten (10) acres on the south side and the east end of Moore Road into two (2) five (5) acre parcels.

I have had a previous conversation with your planning department and they have explained to me that I have to request in writing for a Deviation Rural Lot Access to two (2) five (5) acre parcels. The Christian's would like to short plat this property. Attached is a map showing the land to be short platted.

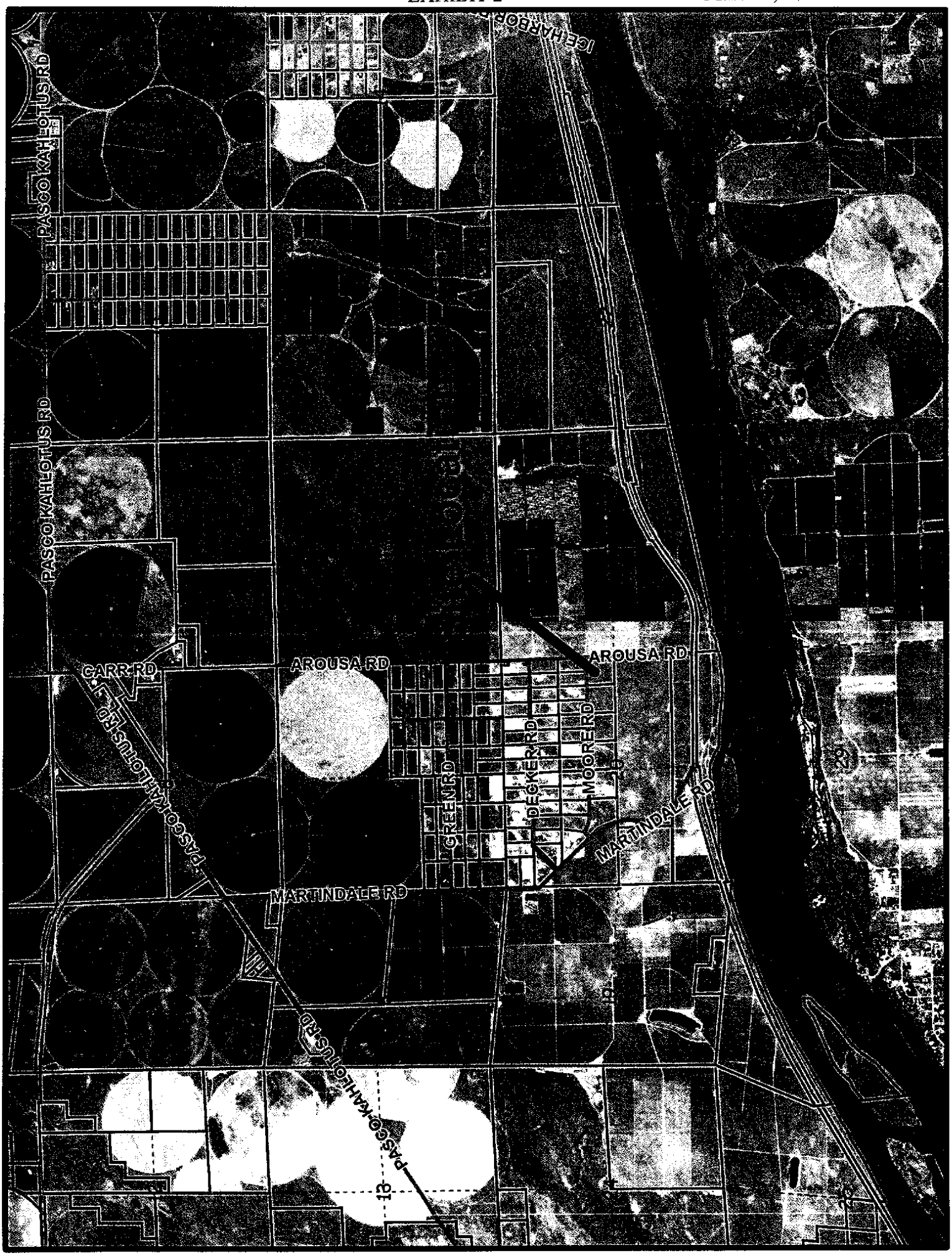
Any questions please feel free to call me at (509) 531-3000

Clarence Bumgardner — Feb 22nd 2011

Bumgardner, Inc REALTORS®
Clarence T. Bumgardner - President

Date

RECEIVED
FEB 22 2011
FRANKLIN COUNTY
PLANNING DEPARTMENT


ICE HARBOR
PASCO KAHLOTUS RD
PASCO KAHLOTUS RD
CARR RD
AROUSA RD
AROUSA RD
PASCO KAHLOTUS RD
GREEN RD
DECKER RD
MOORE RD
MARTINDALE RD
MARTINDALE RD
PASCO KAHLOTUS RD
PASCO KAHLOTUS RD
13
29

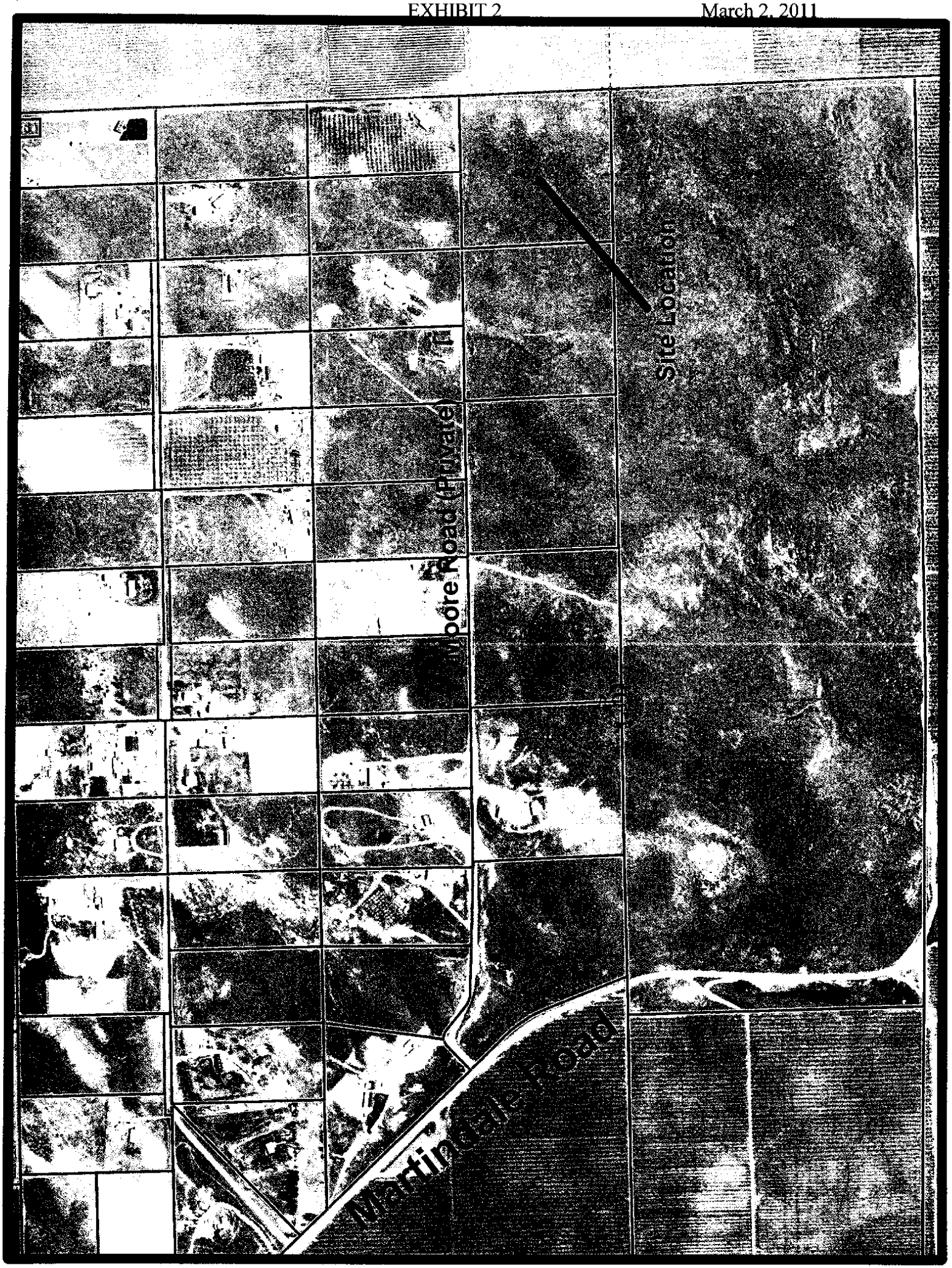

Site Location
Martindale Road

EXHIBIT 2 March 2, 2011

# 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 55,657.65 ON THIS 2ND DAY OF MARCH 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | CITY OF PASCO | monthly service | 75.03 |
| | FERRELLGAS | propane | 1,999.02 |
| | FRANKLIN CO MOTOR VEHICLE FUND | retro payment on equipment for Jan & Feb 2011 | 9,923.84 |
| | FRANKLIN CO ENGINEERS FUND | reimburse for travel | 127.60 |
| | FRANKLIN CO TREASURER | real property tax | 25.00 |
| | FRANKLIN PUD | monthly service | 182.97 |
| | FRANKLIN CO INFOR SERVICES | scan charges for Jan 2011 | 38.07 |
| | HUSK OFFICE SUPPLIES | stapler/miniclips/batteries/staples | 71.15 |
| | J.J. KELLER & ASSOCIATES, INC. | safety subscription | 601.45 |
| | LOURDES OCCUPATIONAL HEALTH | professional testing | 100.00 |
| | LYNNE DESANTIS | reimburse for travel expenses | 481.77 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Feb 2011 | 34,844.52 |
| | MVPW EQUIPMENT FUND-PITS | materials for Feb 2011 | 2,310.50 |
| | PORT OF PASCO | rent on bldg and land | 3,455.79 |
| | PATTY PRUETT | cleaning service for Connell shop | 280.00 |
| | SIERRA ELECTRIC, INC. | replace fixture at Taylor Flats/Selph Landing Rd. | 513.82 |
| | TRI-CITY HERALD | help wanted ad: EOI | 292.00 |
| | U.S. LINEN | service | 268.92 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 66.20 |

EXHIBIT 2

OK March 2, 2011
DH

# 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 $22,233.48 ON THIS 2ND DAY OF MARCH 2011.

**2011 YEAR VOUCHERS**

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Board Member

Board Member

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive | Parts | 774.86 |
| | Central Hose & Fittings | Hoses and hose stems | 339.04 |
| | City of Pasco | Monthly service to shop | 173.70 |
| | Clyde West | Hubs | 457.29 |
| | Coral Sales Company | Guard rail posts for inventory (30) | 1,096.28 |
| | Critzer Equipment | Edges | 8,610.02 |
| | Day Wireless Systems | Maintenance billing and credit | 1,034.09 |
| | Direct Automotive | Module | 246.91 |
| | Husk Office Furniture & Supplies | Office supplies | 77.95 |
| | IBS Incorporated | Tools for shop | 154.13 |
| | Legacy Ford | Rotor assembly, pads, relay, and credit | 297.36 |
| | NAPA Auto Parts | Parts | 590.65 |
| | Oxarc, Inc. | Fire extinguisher service, extinguishers,& parts | 708.78 |
| | U.S. Linen | Monthly service to shop and turkish rags | 468.38 |
| | Vermeer of WA, Inc. | Knife brush, hub, sheave, bolts, & spring (WE154) | 939.79 |
| | Wondrack Distributing | Diesel and gasoline | 5,525.71 |
| | W.W. Grainger | Bushing, quick detach, sheave, & arm (WE154) | 700.72 |
| | Zee Service Company | First aid supplies for shop | 37.82 |

February 28, 2011

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, February 28, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52868-52963 | 169,921.22 |
| | 52964-52975 | 223,611.06 |
| | Direct Deposit | 307,569.37 |
| | | 7 |
| | **Total** | **$701,101.65** |

In the amount of $ **701,101.65** . The motion was seconded by _____

and passed by a vote of to .

_____

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 46006-46014 | $3,644.52 |
| | 46015-46024 | 4,242.77 |
| | Direct Deposit | 6,569.23 |
| | **Total** | **$14,456.52** |
| **Irrigation Payroll:** | | |
| | 45985-45997 | $8,000.97 |
| | 45998-46005 | 5,375.47 |
| | Direct Deposit | 0.00 |
| | **Total** | **$13,376.44** |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

3/2/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 3/2/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Auditor O & M | 46189 | | $5,000.00 |
| Current Expense | 46190 | 46205 | $31,224.47 |
| Current Expense | 46226 | 46241 | $83,239.29 |
| Law Library | 46242 | 46244 | $20,157.63 |
| Current Expense | 46245 | 46251 | $6,006.90 |
| Current Expense | 46294 | 49334 46334 | $15,202.89 |
| Current Expense | 46335 | 46368 | $61,616.39 |
| Auditor O & M | 46369 | | $300.00 |
| Veteran's Assistance | 46370 | | $109.16 |
| FC Public Facilities Const Fund | 46371 | | $27,007.69 |
| Crime Victims/Witness Assist | 46372 | 46376 | $3,785.67 |
| Jail Commissary | 46377 | 46379 | $3,132.97 |
| Enhanced 911 | 46380 | 46382 | $5,848.39 |
| TRAC Operations Fund | 46383 | 46390 | $2,030.93 |
| RV Park | 46391 | 46393 | $2,293.98 |
| TRAC | 46394 | 46429 | $20,177.71 |

**In the amount of** **$287,134.07**

**The motion was seconded by**

**And passed by a vote of to**

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** February 23, 2011
TF-11-009

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT: Purchase and Installation of Compass Access Controllers for the Public Works Yard**

We have had a need to improve the access control to our Public Works Yard for some time. Using the embedded employee ID card to access and document who has been in our yard was identified the best alternative. We must use the Compass system that is employed at the courthouse to be compatible and take advantage of the infrastructure and security measures that are already in place for the Courthouse system.

We received a quote of $9822.92 including tax from Advanced Protection Services for the installation of 2 gate controllers, the Compass Access Controllers, and installation to complete the project.

Advanced Protection Services is the sole supplier of this system.

Therefore, please consider this my formal request to waive the bidding requirements in accordance with RCW 39.04.280(1)(a) and purchase these units for a total cost of $9822.92.

Your review and approval is hereby requested.

Dated this 2 day of March, 2011.

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

# APS ADVANCED PROTECTION SERVICES,INC.

P.O. BOX 2665 PASCO WA 99302

**(509) 545-0752 • 1-877- 438-2771** **www.apswa.com**

**Electrical Contractor License # WA. ADVANPS9616Z**

General Construction License # WA. ADVANPS9610Z


## REV 2 GATE / DOOR ACCESS CONTROL
## PROPOSAL FOR:
## FRANKLIN COUNTY PUBLIC WORKS

**Proposed By:** RALPH LYNCH **Date:** 2/17/2011

| Item | QTY | Manufacturer | Model | DESCRIPTION | EQUIPMENT PRICE Each | EQUIPMENT PRICE Extended |
|---|---|---|---|---|---|---|
| 1 | 1 | COMPASS | IRM403 | FOUR DOOR / GATE CONTROLLER | $2,619.50 | $2,619.50 |
| 2 | 1 | COMPASS | CDB005 | ETHERNET BOARD | $255.75 | $255.75 |
| 3 | 1 | COMPASS | CDB003 | DAUGHTERBOARD | $108.50 | $108.50 |
| 4 | **2** | **APOLLO** | **48GN** | **48" 6" SQ CUSTOM CARD READER PEDESTAL W/ BLK PWDR** | **$348.75** | **$697.50** |
| 5 | 1 | LIFTMSTR | CPS-N4 | COMMERCIAL PHOTOELECTRIC PROTECTOR SYSTEM | $178.25 | $178.25 |
| 6 | 1 | ALTRONIX | SMP3 | 12/24 VDC CONTROLLER POWER SUPPLY | $139.50 | $139.50 |
| 7 | 650 | BELDEN | 18/OASDB | SHEILDED DIRECT BURIAL LOW VOLT DATA READER CABLE | $1.05 | $685.10 |
| 8 | 650 | BELDEN | 14/4OASDB | SHEILDED DIRECT BURIAL LOW VOLT POWER CABLE | $0.62 | $403.00 |
| 9 | 150 | BELDEN | 18LPWR | 18GA DIRECT BURIAL LOOP DETECTION WIRE | $0.31 | $46.50 |
| 10 | **2** | **HID** | **5355** | **5X5 EXTERIOR CARD/PIN KEYPAD READER** | **$364.25** | **$728.50** |
| 11 | 40 | APS | LABOR | INSTALLATION LABOR FOR THE EQUIPMENT LISTED HEREIN | $75.00 | $3,000.00 |

**NOT INCLUDED:**
1. CONDUIT
2. CEMENT OR CEMENT WORK
3. INSTALLATION OF GATE MOTERS, GATES. OR SAFTEY LOOP WIRE
4. INSTALLATION OF CONDUIT
5. TRENCHING, CUTTING, PATCHING OF ANY GROUND SURFACE
7. NETWORK SWITCHES, IP ADDRESS
8. READER BOLLARDS, OR INSTALLATION OF READER BOLLARDS

**DOES INCLUDE:**
ALL PROGRAMMING, INSTALLATION OF ACCESS CONTROL EQUIPMENT LISTED HEREIN, TERMINATION, TESTING AND INSTRUCTION.
INSTALLATION OF CUSTOM PEDESTALS, WIRE PULLS IN PROVIDED CONDUITS.

**DURING THE BIDDING PROCESS OF THIS PROJECT:**
This proposal, shall remain **"CONFIDENTIAL"** and all its information offered to you is PROPRIETARY during the bidding process AND until the winning bidder has been notified by the customer listed herein. It is only for the exclusive use, viewing, and discussion between ADVANCED PROTECTION SERVICES, INC hereafter referred to as (A.P.S.) and the PERSON, COMPANY or AGENCY named above including its employee's and representatives whether authorized for viewing and discussion of this proposal or not. Furthermore, A.P.S. shall reserve the right to rescind this proposal if any PERSON, COMPANY, OR AGENCY named above engages in any of the following to a A.P.S. competitor. (1). Engages in conversation about this proposal. (2). Offers or shares any information in reference to this proposal. (3). Allows this proposal to be viewed, copied, and or is offered in part or by in whole to any PERSON, COMPANY or AGENCY that can be considered competitors to A.P.S. APS shall reserve the right to void this proposal if not accepted within 30 days of the date listed above

| | | |
|---|---|---|
| **System Subtotal** | | **$8,862.10** |
| **PERMITS WITH TAX** | | *$162.50* |
| **Freight or Shipping** | | *$45.50* |
| **Travel Expenses** | | *$0.00* |
| **Wire & Connectors** | | *$0.00* |
| **Subtotal** | | **$9,070.10** |
| **Sales Tax** | *8.30%* | *$752.82* |
| **PERMITS W/O TAX** | | *$0.00* |
| **Grand Total** | | **$9,822.92** |

**"Experienced Professional Service"**

***THIS QUOTE IS SUBJECT TO CHANGE IN PRICE UNTIL THE FINAL ACCEPTANCE OF THE AUTHORITY HAVING JURISDICTION.***

**YOU AUTHORIZE APS TO START WORK UPON OUR RECEIPT OF THIS PROPOSAL SIGNED AND DATED BY YOU.**

**YOU AGREE TO PAY THE GRAND TOTAL ABOVE PER YOUR INVOICE TERMS INDICATE.**

**CUSTOMER ACCEPTANCE:**_____ **DATE** _____/_____/_____

AUTHORIZED SIGNATURE

***PLEASE FAX ACCEPTANCE TO: 509-545-0753 Attn: SALES***

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

March 2, 2011

TO: Franklin County Board of Commissioners
Franklin County, Washington

FROM: Fred H. Bowen
County Administrator

**SUBJECT: AWARD OF BID /RFP – CONCESSIONS**

I recommend that the sole bid received in response to the above-referenced request for proposals be awarded to Brooklyn Bean Coffee Company.

Dated this 2nd day of March, 2011

Recommended: _____
Fred H. Bowen
County Administrator

Approved: _____
Chair

_____
Chair Pro Tem

_____
Member

Attest:

_____
Clerk of the Board

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 9, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on county business to attend a National Association of Counties (NACo) meeting in Washington, D.C. Meeting convened at 9:01 am.

**OFFICE BUSINESS**

Present in audience: Tri-City Herald Reporter Kristi Pihl.

Preston Winery

**Motion** – Mr. Peck: I would move for approval of request from Preston Winery for an event to be held on their grounds on August 6, 2011, as described in the letter. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

Legislative Steering Committee

Troy Woody joined the audience.

Mr. Koch gave a report on the meeting he attended last week including an update on extraordinary criminal justice costs.

Burn Permits

Mr. Peck gave an update about his work regarding burn permits. He feels we are responsible for our individual actions and if a person wants a burn permit they need to be responsible for the activities and the consequences if there is some damage. Mr. Peck said I'm adjusting my position and recommending as a Board that we propose to the Franklin Conservation District that they create a hold harmless agreement stating that the permittee (the person requesting the burn permit) would need to sign holding the Conservation District harmless and agreeing to indemnify them and protect them if there is a lawsuit, and also have the Conservation District possibly require some evidence of liability insurance. How much could be discussed. He thinks it is probably a better, simpler, easier and more equitable solution.

Mr. Koch has also talked to Chief Civil Deputy Prosecutor Ryan Verhulp about the exact same thing. He said we call it a "burn permit" but the only control the Department of Ecology (DOE) has is regarding air quality. The permit is for air quality only. He thinks calling it a burn permit is a fallacy. If a person gets an ag burn permit, they are getting a permit to burn wheat

stubble for instance. There are three zones in Franklin County that were determined three or four years ago with the DOE and Franklin Conservation District so that in Spokane the DOE can look at their air quality monitoring model and say yeah or nay to burning in relationship to air quality.

Someone who starts a fire is liable if the fire gets away from them and there are consequences. Before they can create an air quality issue, they have to wait to get an okay (via a permit) from DOE to do that. Mr. Koch thinks by using the word "burn," it's really confusing the issue.

Mr. Peck said he does not have any problem with changing the name of it. The real issue is if the Conservation District has a hand in approving the activity, then there is a potential for liability to accrue. Even if it were called an air quality permit, if a fire got out of control he can still see the potential for the Conservation District to be sued. The distinction is probably meaningful for us, but if an issue occurred he thinks everyone remotely connected would be sued.

Mr. Koch agrees that the person who applies for the permit should maybe sign a hold harmless agreement and show proof of insurance.

The Board expects to receive further information from the Prosecutor's Office before making a decision.

**TRAC**

TRAC General Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

**Executive Session** at 9:18 am for contract negotiations based on RCW 42.30.140(4)(b) expected to last up to 15 minutes. Ms. Pihl left the meeting.

**Open Session** at 9:33 am.

Kristi Pihl and Sharon Paradis joined the audience.

Mr. Peck suggested hiring a professional appraiser, not driving toward any outcome or necessarily any action, but increasing our knowledge about the value of county property.

**Motion** – Mr. Peck: I move that we hire a professional commercial real estate appraiser to give us some input and advice and an assessment of what the value of the property of TRAC is and associated properties. Second by Mr. Koch. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 9, 2011

Capital Projects 2011

Mr. Woody reviewed his request for funding of capital projects in 2011. The cost to replace the digital readerboard is about $90,000 (a change from $50,000). If the funding is approved, Mr. Woody recommended eliminating banquet chairs and/or atrium floor resurfacing from the list in order to replace the readerboard. He asked the Board to provide input for a few weeks. After the Board makes a decision, it will be sent to City of Pasco for review.

There was discussion about what types of projects the .09 funding can be used for.

Mr. Peck said he feels the true cost for TRAC is in the range of $650,000 per year. Mr. Woody agreed with that assessment

Mr. Peck and Mr. Koch both would eliminate floor resurfacing before giving up replacement chairs.

Gas Bill: Utility Issues

Mr. Woody will be meeting with power company representatives today.

Jerrod MacPherson joined the audience.

Miscellaneous Item

Mr. Woody has had requests from businesses to allow building a coffee shop on the TRAC property on Burden Boulevard. Mr. Bowen said it would have to be reviewed by the bonding experts.

**OFFICE BUSINESS** (9:45 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Jerrod MacPherson, Sharon Paradis and Kristi Pihl.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2011-087, Professional Services Agreement with Attorney Nicole Preszler to provide indigent defense services in Franklin County District Court during initial arraignments

2. Approval of Resolution 2011-088, letter to Baker Boyer National Bank regarding New Waste Landfill -- post-closure trust

3. Approval of Resolution 2011-089, Agreement between Franklin County and Tri-Cities Visitor and Convention Bureau (TCVCB) for visitor center to be located at the front entrance of the TRAC Center

4. Approval of Resolution 2011-090, Amended Professional Service Agreement to provide legal representation to indigent persons in Benton and Franklin Counties Juvenile Court Division between the Juvenile Justice Center (JJC) and Julie A. Brown, amending Franklin County Resolution 2010-393

5. Approval of Resolution 2011-091, appointment of Pat Underwood to the Mental Health Advisory Board for a three-year term expiring December 31, 2013

6. Approval of Resolution 2011-092, amending the 2010-2012 Collective Bargaining Agreement between Benton and Franklin Counties, Juvenile Justice Department, and the Washington State Council of County and City Employees, AFSCME, Council 2, Local 3892 (Juvenile Clerical)

7. Approval of Resolution 2011-093 setting the contribution for employee benefits for 2011 for non-bargaining employees in Human Services, Juvenile Justice, and Superior Court engaged in joint Benton-Franklin County operations

8. Approval as requested by the Housing Authority of the City of Pasco and Franklin County on form titled Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan (Exhibit 2)

9. Approval of payroll of County Road Fund for $69,727.21 and Motor Vehicle Fund for $10,520.93

10. Approval of Resolution 2011-094, authorizing Information Services to purchase 65 additional voicemail box licenses for the Prosecuting Attorney's and Auditor's Offices

Vouchers/Warrants

**Motion** - Mr. Peck: Mr. Chairman, I would also move for approval of Current Expense vouchers as presented in the total amount of $209,516.62. Second by Mr. Koch. 2:0 vote in favor.

Landfill Closure Trust Fund warrant 46467 for $2378.55; Current Expense warrants 46468 through 46522 for $47,987.78; Current Expense warrants 46572 through 56609 for $40,185.24; Current Expense warrants 46610 through 46736 for $109,245.87; Auditor O&M warrants 46737 through 46739 for $584.57; Election Equipment Revolving warrants 46740 through 46744 for $4405.89; Crime Victims/Witness Assist warrants 46745 and 46746 for

$823.50; Sheriff's Narcotic Trust warrant 46747 for $181.94; Jail Commissary warrants 46748 through 46751 for $2788.95; Enhanced 911 warrant 46752 for $374.00; Law Library warrant 46753 for $379.04; RV Park warrant 46754 for $174.89; and Enhanced 911 warrant 46755 for $6.40; for a total amount of $209,516.62. (Exhibit 3)

**COUNTY ADMINISTRATOR** (9:57 am)

County Administrator Fred Bowen and Juvenile Justice Center (JJC) Director Sharon Paradis met with the Board. Present in audience: Rosie H. Rumsey and Kristi Pihl.

OJJDP Grant Application

The Tri-Cities Gang Intervention Valuing Intervention and Support Task Force (TC-GIVES) has been established. A grant application has been prepared for a $750,000 grant over the course of three years ($250,000 per year). There is no match. The grant is intended to drive a comprehensive community approach to the gang problem, looking at suppression, prevention and intervention. The application is due today. Benton County, Connell and Prosser are also participating. If received, there is no long-term commitment.

**Motion** – Mr. Peck: I move for approval of the letter as presented and ask the chairman to sign on behalf of the Board. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 4)

Ms. Paradis left the meeting.

Public Records Act Training

Mr. Bowen asked for approval for staff to attend Public Records Act Spring Training on April 13 in Yakima. The Board **gave approval**. The Board will schedule a Special Board Meeting on Monday, April 11.

Board Meeting schedule changes

Because of lack of quorum, a Special Board Meeting will be scheduled for Monday, May 16 (replacing May 18), and a Regular Board Meeting will be scheduled for Thursday, July 21 (replacing July 20).

City of Pasco's request for public hearing

The Board decided to have a commissioner and the county administrator meet with City of Pasco regarding the request by the Pasco School District to implement impact fees on new development.

Authority of the Chairman

Municipal Research and Services Center (MRSC) has sent a response about the authority of the chair. Mr. Bowen's understanding is that items that were in a pre-approved budget could be signed by the chairman prior to official Board action.

Mr. Koch said what we're trying to fix is to make sure we are getting vouchers paid in the timely fashion, not giving any more authority to any one person than what is needed to carry on the day's business. Mr. Peck said I would agree with what Commissioner Koch has just said and would add that it might be fruitful for us to draft a resolution that the Board would use to delegate certain routine authorities to the chair, whoever it is, from year to year. Those would be things like payroll approvals and things that are almost exclusively administrative. The list of delegated duties would be very short but also very helpful.

Human Resources

**Executive Session** at 10:22 am regarding contract negotiations based on RCW 42.30.140(4) expected to last up to 30 minutes. Ms. Pihl left the meeting.

**Open Session** at 10:50 am.

**Motion** – Mr. Peck: Mr. Chairman, I would move for approval of the Memorandum of Agreement, Addendum to Resolution 2008-176, for the 2009-2011 Collective Bargaining Agreement between Franklin County and Local 874CH (Courthouse Clerical) of the American Federation of State, County, and Municipal Employees, and the Washington State Council of County and City Employees, Council 2, (union) for the year 2011 as are delineated in this written resolution. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-095 was signed.

**Motion** – Mr. Peck: I move for approval of Memorandum of Agreement as presented, Addendum to Resolution 2008-174, for the 2009-2011 Collective Bargaining Agreement between Franklin County and Local 2658-F (Appraisers) of American Federation of State, County and Municipal Employees and the Washington State Council of Council and City Employees (WSCCE AFSCME AFL-CIO) in the matter of providing contribution to employee benefits and contractual leave for the year 2011. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-096 was signed.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 9, 2011

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Memorandum of Agreement for 2010 and 2011 between Franklin County and the Franklin County Sheriff and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial Service Workers (USW) International Union, Local 12-369, on behalf of Sheriff's Patrol Deputies of Franklin County, Washington, as presented in the resolution from the County Administrator. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-097 was signed.

**Adjourned** at 11:03 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 9, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 16, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 16, 2011.

EXHIBIT 1 March 9, 2011

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

March 9, 2011

Chenyn Preston-Johnson, Event Coordinator
Preston Premium Wines
502 E. Vineyard Drive
Pasco, WA 99301

Dear Ms. Preston-Johnson:

We hereby authorize a concert to be held on winery grounds Saturday, August 6, 2011 as requested, with an estimated attendance of 300-400.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chairman

**Rick Miller - Absent**

Rick Miller, Chairman Pro Tem

Brad Peck, Member

cc: Sheriff Lathim
File/LB

| Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan | U.S. Department of Housing and Urban Development<br>Office of Public and Indian Housing<br>Expires 4/30/2011 |
|---|---|

# Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan

I, Robert E. Koch the Franklin County Commissioners certify that the Five Year and Annual PHA Plan of the Housing Authority of the City of Pasco & Franklin County is consistent with the Consolidated Plan of Franklin County prepared pursuant to 24 CFR Part 91.

R E Koch

Robert E. Koch, Chairman

3-9-2011
Date

| PHA 5-Year and Annual Plan | U.S. Department of Housing and Urban Development<br>Office of Public and Indian Housing | OMB No. 2577-0226<br>Expires 4/30/2011 |
|---|---|---|

**1.0 PHA Information**

PHA Name: Housing Authority of the City of Pasco and Franklin County (HACPFC) PHA Code: WA021

PHA Type: ☐ Small ☒ High Performing ☐ Standard ☐ HCV (Section 8)

PHA Fiscal Year Beginning: (MM/YYYY): 07/01/10

**2.0 Inventory** (based on ACC units at time of FY beginning in 1.0 above)

Number of PH units: 280 Number of HCV units: 318

**3.0 Submission Type**

☒ 5-Year and Annual Plan ☐ Annual Plan Only ☐ 5-Year Plan Only

**4.0 PHA Consortia** ☐ PHA Consortia: (Check box if submitting a joint Plan and complete table below.)

| Participating PHAs | PHA Code | Program(s) Included in the Consortia | Programs Not in the Consortia | No. of Units in Each Program | |
|---|---|---|---|---|---|
| | | | | PH | HCV |
| PHA 1: | | | | | |
| PHA 2: | | | | | |
| PHA 3: | | | | | |

**5.0 5-Year Plan.** Complete items 5.1 and 5.2 only at 5-Year Plan update.

**5.1 Mission.** State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:

The mission of the Housing Authority of the City of Pasco & Franklin County is to provide safe, sanitary and affordable housing and housing assistance; serving the needs of the low-income, very low-income, and extremely low-income in the PHA's jurisdiction in a non-discriminatory manner.

| | |
|---|---|
| 5.2 | **Goals and Objectives.** Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan. (See 10.0) |

The Housing Authority of the City of Pasco & Franklin County adopted the following two goals and objectives for 2011-2015.

HACPFC Goal One: Tri Cities Consolidated Plan Goal IV: Improve affordable housing opportunities for lower-income individuals and households by: (Strategy 1) adding to existing stock of affordable units by developing owner-occupied and rental housing in in-fill areas or targeted neighborhoods; and, (Strategy 2) sustain or improve the quality of existing affordable housing stock.

HACPFC Objectives for Goal One:

1. HACPFC continues to look for opportunities to develop more units by providing statistics and support to other non-profits seeking development opportunities by participation in the Benton Franklin Housing Institute and the Homeless Housing Consortium - Continuum of Care Network (formerly the Benton Franklin Housing Network) and by researching and applying for capital development and operational subsidy funds for permanent affordable housing.
2. HACPFC makes available affordable permanent housing to low income persons without discrimination through efficient operation of HACPFC's owned public housing program, efficient management of HACPFC's Section 8 rental assistance program; and efficient operation of HACPFC's owned non-subsidized homeless migrant housing program.
3. HACPFC continues to apply for any HUD Subsidized programs for which we are eligible to reduce the incidence of housing-cost burden or homelessness.
4. HACPFC encourages and assists revitalization of distressed existing housing stock through the Housing Quality Standards inspection process and continual rehabilitation of our existing facilities.
5. HACPFC improves safety and livability of neighborhoods through partnerships with local organizations, security patrol services, and the local Police Department in provision of an on-site Police Mini-Station, on-site nutritional services, on-site after school educational and recreation activities, as well as substance abuse referral.

HACPFC Goal Two: Tri-Cities Consolidated Plan Goal VI: Improve affordable housing opportunities for lower-income individuals and households by: (Strategy 2) sustain or improve the quality of existing affordable housing stock; and Tri-Cities Consolidated Plan Goal VI: Substantially reduce homelessness by 2015 through the implementation of the Benton and Franklin County Homeless Housing Plan by: (Strategy 1) support existing homeless facilities and increase housing resources that assist homeless persons toward housing stability and self-sufficiency.

HACPFC Objectives for Goal Two:

1. HACPFC continues to seek and obtain funds and resources to increase the supply of transitional and permanent housing and vouchers for homeless persons by subscription to Grant Opportunity Postings on Grants.gov and participation in the Benton Franklin Housing Institute, Benton Franklin Continuum of Care Network, Low Income Housing Alliance, and use of non-profit developers such as Common Ground and the Office of Rural and Farm Worker Housing.
2. HACPFC makes available affordable transitional housing to homeless persons without discrimination through efficient operation of HACPFC's owned non-subsidized homeless migrant housing program.
3. HACPFC continues to seek and obtain HUD subsidy programs for which it is eligible such as Section 8 Housing Choice Vouchers.
4. HACPFC provides subsidies to low income persons for existing rental housing through utilization of Federal Section 8 rental assistance programs and State Housing Finance Commission programs.
5. HACPFC staff provides support to the Benton Franklin Continuum of Care Planning efforts and development of a homeless management information system that identifies and tracks homeless persons and participation in the annual point in time count.

6.0

**PHA Plan Update**

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:

**Public Housing Occupancy Policy**
1. Section XX – Changes to Schedule of Maintenance Charges – adopted on January 28, 2010

**Section 8 Administrative Plan**
1. The HACPFC Section 8 Administrative Plan has been completely rewritten and will be adopted by the Board of Commissioners on March 31, 2011.

**Plan for Exemption from Eligibility Requirements for Police Officers and Other Security Personnel**
1. Plan has been will be renewed for an additional 3 years (2011-2014) to allow police officers to reside in HACPFC units.

(b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

A copy of the 5-Year and Annual PHA Plan is available for viewing at the HACPFC Administration Office, 2505 W. Lewis Street, Pasco, WA.

| | |
|---|---|
| 7.0 | **Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.** *Include statements related to these programs as applicable.*<br><br>N/A |
| 8.0 | **Capital Improvements.** Please complete Parts 8.1 through 8.3, as applicable. |
| 8.1 | **Capital Fund Program Annual Statement/Performance and Evaluation Report.** As part of the PHA 5-Year and Annual Plan, annually complete and submit the *Capital Fund Program Annual Statement/Performance and Evaluation Report,* form HUD-50075.1, for each current and open CFP grant and CFFP financing. **(see attached)** |
| 8.2 | **Capital Fund Program Five-Year Action Plan.** As part of the submission of the Annual Plan, PHAs must complete and submit the *Capital Fund Program Five-Year Action Plan,* form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. **(see attached)** |
| 8.3 | **Capital Fund Financing Program (CFFP).**<br>☐ Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements. |
| 9.0 | **Housing Needs.** Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.<br><br>*Housing affordability is defined as housing costs which are below 30% of the household income. In most communities of the state a significant percentage of the households are living with housing costs exceeding 30% of their income. However, the Tri-Cities area enjoys one of the highest affordability indexes in the State. Franklin County is the 7th ranked county among the 39 in the State. In spite of the relatively affordable housing stock, there are population groups in the Tri-Cities that are unable to afford available housing.*<br><br>*The most current CHAS data provide data that describe year 2000 affordability and housing-cost burden conditions for owners and renters. They provide a wealth of information on various categories of households with levels of income indicating which are cost-burdened. The Tables indicate the great difficulty households at the lowest income levels, particularly extremely low- (households at 30% of MFI) and low- (50% of MFI) incomes have in finding affordable housing.*<br><br>*Renters are considered cost burdened when their rent plus basic utilities exceeds 30% of monthly income. A total of 53% of Tri-Cities renter households that have incomes of less than 50% of median income, are paying more than 30% of their income for rental housing. Pasco has 50% of households that have incomes of less than 50% of median income are paying more than 30% of their income for rental housing.*<br><br>*The problem is even more severe for large families with limited income. A total of 84.2% of families with five or more members who are extremely low-income renters (less than 30% of median area income) were cost burdened in the year 2000. In addition, when overcrowding is considered with this group, over 98% have "housing problems" (defined as cost burdened and/or overcrowded). Surprisingly, in each of the 3 cities, the largest percentage of cost-burdened households was households of 2-4 persons. This suggests a critical need for affordable 2-3 bedroom units in the Tri-Cities and in particular, Pasco and Franklin County, where there has not been any new multi-family units built since 2004.*<br><br>*Twenty eight percent of Franklin County homeowners with a mortgage and 39% of renters were paying 30% or more of their income. Rental assistance and buyer assistance would help at all levels of lower-income housing to make existing units more affordable.*<br><br>*Persons with disabilities often have Social Security Income (SSI) as their sole source of income and thus have a great deal of difficulty finding housing they can afford. Based on the SSI payment of $683/month in 2008, a disabled Tri-Cities renter would have to pay 73.6% of their benefit for an efficiency apartment. If SSI represents an individual's sole source of income, only $202 in monthly rent is affordable. This example is the most drastic along the housing need continuum, but it illustrates the necessity of affordability for lower-income households. It also demonstrates that some lower-income persons cannot obtain decent safe and sanitary housing without assistance.*<br><br>*A report by the National Low Income Housing Coalition reveals major problems in affordability for area renters. To be able to afford a 2-bedroom apartment at the HUD-established Fair Market Rents, the amount of annual income needed by a family of four in the Tri-Cities is $32,400. Using this as a base, only 61% of the households in the area have sufficient incomes to afford an apartment. A wage earner working 40 hours per week would have to earn $15.58 an hour (much higher than the Washington State minimum wage of $8.55) to afford to pay the rent and utilities.*<br><br>*A major impact on housing resources over the next few years will be a large, but short-term, influx in the population as a result of new jobs created from massive federal funding dedicated to expedite the Hanford cleanup under the national economic recovery program. This influx will pose great pressure on the multi-family housing market and upward pressures on rents.*<br><br>***The above information is from the 2010-2014 Tri-Cities Consolidated Plan pages 84-85. The plan was prepared by John Epler & Associates and Common Ground. The 2010-2014 Tri-Cities Consolidated Plan has been adopted by the City of Richland, City of Kennewick and the City of Pasco.*** |

**9.1**

**Strategy for Addressing Housing Needs**. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.**

1. Employ effective maintenance and management policies to minimize the number of public housing units off-line.
2. Apply for additional Section 8 vouchers when they become available.
3. Maintain existing outreach efforts.
4. Employ admissions preferences aimed at families who are working.
5. Funding and staffing constraints influence our strategy.

**10.0**

**Additional Information**. Describe the following, as well as any additional information HUD has requested.

(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan.

5 Year Plan Goals - Executive Summary/Progress Report

This list constitutes a progress report which indicates successful achievement on our outlined goals in the previous 5-year Plan:

1. Expand supply, improve quality and increase assisted housing choices: We continue to apply for more vouchers when available. We have applied for an additional 25 Family Unification Vouchers and 25 Family Self-Sufficiency Vouchers. We've maintained our High Performer status on public housing management and we continue to remodel our public housing family units for repair, modernization and energy efficiency.
2. Provide improved living environment: We continue our efforts to expand our Neighborhood Watch Program, continue our partnership with Pasco Police Department for on-site Mini-Station, continue contracted Security Services Patrols and continue to contract with residents to increase our efforts of improved public housing security.
3. Promote self-sufficiency and asset development of assisted households: We continue our on-site Senior Nutrition Program for our elderly and disabled residents. We've expanded our after school educational and anti-crime/gang/drug programs by creating an on-site Teen Center in our multi-family development. We continue our referral service and CASH (Communities Against Self-Sufficiency Hurdles) programs to local agency providers to assist residents overcome self-sufficiency hurdles.
4. Ensure equal opportunity and affirmatively further fair housing: We continue to be a lead agency in provision of Fair Housing training for entire staff, landlords, and community residents at least annually. In addition, staff has participated in promotion of Fair Housing issues with local landlords, city personnel, and the Homeless Housing Consortium – Continuum of Care (formerly the Benton Franklin Housing Network) which consists of all local housing and service providers in the Quad City region (Pasco, Kennewick, Richland, W. Richland). In addition, staff provides support for the Continuum of Care Point-in-Time Count.
5. Pursue partnerships to achieve mission: We continue to work to encourage availability of affordable housing and encourage and assist revitalization of distressed neighborhoods through our Housing Quality Standards inspection programs. We partnered with the Washington State Department of Commerce to save the Cullum House, a transitional housing facility for the mentally ill that was in danger of closing due the failure of the Richland Housing Authority. HACPFC was selected by the Department of Commerce to assume the Richland Housing Authority's responsibilities for the Cullum House. This facility serves the mentally ill in need of transitional housing who have income at or below 30% of the AMI for the Kennewick, Pasco, and Richland MSA.
6. HACPFC has applied to the Benton/ Franklin County Department of Human Services for grant funding to continue operation of two Shelter Plus Care homes that are in danger of closing because of the failure of Richland Housing Authority. The 2 homes serve as transitional housing for the mentally ill whose income is at or below 30% of the AMI for the Kennewick, Pasco, and Richland MSA. HACPFC has offered to assume the 2 homes in order to continue to provide valuable housing for the mentally ill population of the Tri-City area.

Resident Membership of the HACPFC Governing Board

The Housing Authority of the City of Pasco & Franklin County does not have a resident serving on its Board. The Authority is exempt because it is a small housing authority with less than 300 public housing units. The Board of Commissioners members are appointed by the Pasco City Council and the Franklin County Commissioners. We send annual notices to our governing entities indicating our desire to empower our residents and encourage favorable consideration of resident applicants for the governing board.

City staff sends a notice of vacancies in utility statements for Board and Commission applicants. It also advertises for all Board vacancies annually in the local newspaper. HACPFC staff maintains City and County Board/Commission applications in the HACPFC administration office. Despite these efforts, no resident has expressed any desire to serve and none have applied. Our next board position up for appointment/reappointment is held by a City representative and the decision will be made by the Pasco City Council. This position expires January 28, 2011.

(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification"

Substantial deviations or significant amendments or modifications are defined as discretionary changes in the plans or policies of the housing authority and fundamentally change the mission, goals, objectives, or plans of the agency and which require the formal approval of the Board of Commissioners.

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| **11.0** | **Required Submission for HUD Field Office Review.** In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. Note: Faxed copies of these documents will not be accepted by the Field Office.<br><br>(a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations* (which includes all certifications relating to Civil Rights)<br>(b) Form HUD-50070, *Certification for a Drug-Free Workplace* (PHAs receiving CFP grants only)<br>(c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions* (PHAs receiving CFP grants only)<br>(d) Form SF-LLL, *Disclosure of Lobbying Activities* (PHAs receiving CFP grants only)<br>(e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet* (PHAs receiving CFP grants only)<br>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.<br>(g) Challenged Elements<br>(h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report* (PHAs receiving CFP grants only)<br>(i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan* (PHAs receiving CFP grants only) |

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

**Privacy Act Notice.** The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

3/9/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 3/9/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 46467 | | $2,378.55 |
| Current Expense | 46468 | 46522 | $47,987.78 |
| Current Expense | 46572 | 46609 | $40,185.24 |
| Current Expense | 46610 | 46736 | $109,245.87 |
| Auditor O & M | 46737 | 46739 | $584.57 |
| Election Equipment Revolving | 46740 | 46744 | $4,405.89 |
| Crime Victims/Witness Assist | 46745 | 46746 | $823.50 |
| Sheriff's Narcotic Trust | 46747 | | $181.94 |
| Jail Commissary | 46748 | 46751 | $2,788.95 |
| Enhanced 911 | 46752 | | $374.00 |
| Law Library | 46753 | | $379.04 |
| RV Park | 46754 | | $174.89 |
| Enhanced 911 | 46755 | | $6.40 |

**In the amount of** **$209,516.62**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

March 9, 2011

U.S. Department of Justice
Office of Justice Programs
Office of Juvenile Justice and Delinquency Prevention
Washington DC

RE: Benton/Franklin Counties Juvenile Court - OJJDP Grant Application

The Board of Franklin County Commissioners supports the Tri-Cities Gang Interventions Valuing Intervention and Support Task Force (TC-GIVES) gang prevention, intervention and suppression grant application submitted by the Benton/Franklin Counties Juvenile Court. This grant will allow area law enforcement, agency and school officials, and community members to address our growing gang problem through a comprehensive, community-based process.

Franklin County has experienced substantial growth over the past ten years. Over the last few years, we have seen an increase in violent gang activity among our youth and young adults. Youth in Franklin County are arrested for criminal offenses at almost twice the state average. According to local law enforcement gang intelligence, all of our local gangs also operate as violent drug organizations. Franklin County ranks fourth in the state for juvenile violent crime arrests (464 per 100,000). School and law enforcement officials report that gang recruitment is now visibly present at the elementary school level, and in a recent community survey (n=530) Latino youth and adults both identified gangs as not only the greatest challenge in our community, but the area most in need of services and support.

It is these alarming statistics and the community's interest in addressing the growing gang issue that has led us to this grant application process. While the Board of Commissioners is fully committed to a comprehensive gang model in our community, current resources within Franklin County are limited. This grant will enable us, in collaboration with neighboring Benton County, to better support the newly formed community-based task force, TC-GIVES, and will give us the opportunity to engage a Project Director to facilitate this community-wide, multi-strategy approach to gang-involved youth, as well as to locate much needed evidence-based services in key neighborhoods and communities.

Given our past history of successful collaborative efforts and implementation of other evidence-based programs, if it is funded, I believe that our comprehensive community gang strategy will prove to be a national model for other rural communities experiencing significant gang presence.

On behalf of the Board of Franklin County Commissioners, I appreciate your serious consideration of this application.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chairman

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 16, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Robert E. Koch, Chairman, was absent on county business to attend APTA Legislative Conference (Transit meeting) in Washington, D.C. Meeting convened at 9:00 am.

**JIM RABIDEAU**

Jim Rabideau met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Request for support of improving and maintaining the Naval Air Station (NAS) Pasco Control Tower at the Municipal Airport

Mr. Rabideau is representing the Franklin County Historical Society. He asked if the Board has appointed someone to serve on the community committee that is being organized to do work regarding the NAS. He is willing to serve. He thinks it would be appropriate for the Board to appoint a county representative to the committee. He said the NAS needs to be repaired or torn down. He would prefer it be repaired because it had significant value during 1942 through 1946 and is an authentic World War II naval air station.

Mr. Peck feels it is better to not have a formal representative from the county because the county does not have a representative on other similar bodies such as the Historical Society and also because the Board decides how to distribute historic preservation dollars so there may appear to be a conflict of interest to sit on the committee for the old control tower when they will be asking for funds. Mr. Peck may attend as an ex officio member at times because of his interest.

Eastern Washington University (EWU) Intern Program

Mr. Rabideau has personally worked out a fiscal arrangement at EWU for an intern program for graduates of Pasco high schools and asked if the county would also be involved in the program at a cost of about $1200 a year. The City of Pasco is willing to be involved. Acceptance by a municipal corporation is required to be able to assign an intern. Some topics interns could be studying would include government, planning, or criminal justice. When he was the prosecutor, Mr. Rabideau said we used to hire interns out of our Extra Help line item.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 16, 2011

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Minutes

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Board of Commissioners meeting minutes for March 2, 2011, and March 9, 2011, with the provision that these have been signed in advance by Commissioner Koch who is on travel today. Second by Mr. Miller. 2:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Peck: I move for approval of vouchers for the Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. Second by Mr. Miller. 2:0 vote in favor.

Salary Clearing payroll warrants 52976 through 53064 for $154,522.84; warrants 53065 through 53070 for $78,732.00; and Direct Deposit for $324,120.95; for a total amount of $557,375.79;

Emergency Management payroll warrants 46756 through 46762 for $3033.63; warrants 46763 through 46766 for $1355.31; and Direct Deposit for $7222.12; for a total amount of $11,611.06; and

Irrigation payroll warrants 46767 through 46782 for $9198.57; and warrants 46783 through 46786 for $1554.66; for a total amount of $10,753.23. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of Current Expense vouchers in the total amount of $170,334.09 as presented. Second by Mr. Miller. 2:0 vote in favor.

Current Expense Excise Tax for $1183.52; Auditor O&M Excise Tax for $10.89; TRAC Operations Fund Excise Tax for $53.77; Veteran's Assistance warrants 46787 through 46794 for $3746.73; Current Expense warrants 46863 through 46909 for $116,742.21; Current Expense warrants 46910 through 46922 for $7866.83; Auditor O&M warrant 46923 for $15,926.04; Crime Victims/Witness Assist warrants 46924 and 46925 for $31.45; Courthouse Facilitator Program warrant 46926 for $797.50; Clerk LFO Collection Fund warrant 46927 for $87.77; Trial Court Improvement Fund warrant 46928 for $350.00; TRAC Operations Fund warrants 46929

through 46948 for $21,145.08; and RV Park warrants 46949 through 46951 for $2392.30; for a total amount of $170,334.09. (Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2011-098, authorizing the Auditor to dispose of surplus property

2. Approval of Resolution 2011-099, Contract #BFSC1111NR002D with attorney Norma Rodriguez for indigent defense services in Benton-Franklin Counties Superior Court representing persons participating in the Benton-Franklin Counties Adult Drug Court

3. Approval of Resolution 2011-100, re-sale of tax-title property, parcel number 112342242

4. Approval of letter of support to Daniel Nordquist, Director, Washington State University, stating Franklin County's support for *Pathways to Literacy Program* and the WSU Extension grant application to the Women Helping Women Fund Tri-Cities (Exhibit 4)

**OTHER BUSINESS**

Basin City Water and Sewer District

Mr. Miller has been notified that one member of the Basin City Water and Sewer District no longer lives in the district. The process for filling a vacancy will be reviewed.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Interns

The Board told Mr. MacPherson about Mr. Rabideau's interest in having the county provide opportunities for summer internship positions.

Public Meeting: CUP 2011-02, a Conditional Use Permit application to place a modular office structure in the General Industrial I-2 Zoning District. The property size is approximately 2.5 acres. The land is located in the Basin City Industrial Park area, south of R-170, along the west side of Glade North Road near the southwest intersection of Second Street and Glade North Road (Parcel #121-261-625). Applicant: Ted Tschirky.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 16, 2011

Public Meeting convened at 9:30 am. Present: Commissioners Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

Mr. MacPherson reviewed the information on the Action Summary (Exhibit 3) and showed a zoning map with parcel overlay and an aerial photograph with parcel overlay on the screen. A caretaker's residence that was in place has been removed. The modular office would replace it. No one was present in the audience who wished to comment.

Mr. Peck reviewed the county fire official's comments. He asked if reasonable latitude and judgment is applied so the requirement is not overly restrictive. Mr. MacPherson said yes. He described how Planning Department staff typically review individual situations.

Mr. MacPherson said the Planning Commission has discussed whether modular office structures really warrant the conditional use permit process or could be permitted through the Building Department office using a building permit. A text amendment to the county zoning ordinance could be prepared that would address some straightforward changes, such as the modular office issue.

**Motion** – Mr. Peck: I move for approval of CUP 2011-02 subject to the six findings of fact and six conditions of approval. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-101 was approved.

**PUBLIC WORKS**

Assistant Engineer Guy Walters and Shop Foreman Darrel Farnsworth met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Motor Vehicle vouchers for $116,558.16, MV & PW Equipment vouchers for $37,568.19, Solid Waste vouchers for $407.78, and Probation Work Crew vouchers for $365.21, in the total sum of $154,899.34. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 5)

R170 Road

Mr. Miller was notified by a property owner who is affected by the R170 road project that a portion of his property is not level. Mr. Walters said the Public Works Department will work

to get the ground leveled. Mr. Walters said the R170 paving was not completed last fall because of weather but is being paved now and should be completed in a day or two. The striping will then be done. Mr. Walters explained other factors involved which have delayed completion of the project.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Guy Walters, Darrel Farnsworth, Kristi Pihl and three men.

Union contracts

**Motion** – Mr. Peck: I move for approval of the Memorandum of Agreement amending Resolution 2009-100 for the 2009-2011 Collective Bargaining Agreement between Franklin County and Sheriff's Clerical and Dispatch employees as presented. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-102 was approved.

**Motion** – Mr. Peck: I move for approval of the Memorandum of Agreement amending Resolution 2008-572 for the 2009-2011 Collective Bargaining Agreement between Franklin County and the Fraternal Order of Police Lodge #7, Franklin County Correctional Officers Association, as presented. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-103 was approved.

Jail: Ballot Measure

Mr. Peck said he had in mind that the Law and Justice Council would bring a plan back to the Commissioners prior to deciding whether to put a sales tax measure on the ballot.

Mr. Bowen has met with the sheriff who said their opinion was to have the sales tax issue on the ballot again at the same level. Mr. Peck feels it should be a decision of the entire Law and Justice Council, not just the sheriff and jail captain. Mr. Bowen was unsure if the sheriff was speaking for the entire council.

Mr. Bowen would like to use a request for qualifications (RFQ) for an architect to provide refreshed numbers for the facility that was previously proposed that may have some bearing for the Law and Justice Council as they decide about whether to go forward with a ballot measure or not. He is not sure of the cost but thinks the work would cost about $1000.

Mr. Miller will schedule a Law and Justice Council meeting. Mr. Peck asked that the Law and Justice Council also discuss whether to simply refresh numbers for the previous design or look at considering some significant design changes in the hopes of reducing the cost. The jail needs to be a functional building but needs to be realistic and cost-sensitive. Mr. Miller said I totally agree.

Mr. Peck would like any design to be based on the hard requirements (must-haves), perhaps saying "design us something but don't go over this amount" instead of "we have this much to spend – what can you give us?" Mr. Bowen said even though the building will be a jail on the inside, the exterior will look similar to the courthouse and public safety building to keep everything consistent.

**PUBLIC WORKS** (continuing)

Bid Opening: One new motor grader

Bid Opening convened at 10:04 am. Present: Commissioners Miller and Peck; County Administrator Fred Bowen; Assistant Engineer Guy Walters; Shop Foreman Darrel Farnsworth; and Clerk to the Board Mary Withers. Present in audience: three men and Kristi Pihl.

Four bids were received. Mr. Farnsworth said Option 1 includes a trade-in on the existing machine. Option 2 is purchasing a machine outright. There was no requirement to bid both options. He explained what the re-purchase price involves. The county is not obligated to exercise the re-purchase option.

Case Central Machinery Sales, Inc.

Option 1 was not bid.

Option 2: $273,539.81, re-purchase price $75,000

Rowand Machinery Company (RMC)

Option 1: $230,600, Trade-in $131,800, Re-purchase price $155,000

Option 2: $230,600, re-purchase $155,000

Western States Equipment Co. (Caterpillar)

Option 1: $264,750, no trade-in amount was bid, re-purchase price $160,000

Option 2: $264,750, re-purchase $160,000

Clyde West

Option 1: $226,064.93, trade-in $100,000, re-purchase $120,000

Option 2 was not bid.

The bids will be reviewed with award of bid expected on March 23.

**OTHER BUSINESS**

Mr. Peck will be attending the Washington Water Law Conference in Spokane.

Mr. Miller reported on meetings he had with legislators in Washington, D.C. He spoke with them about no-spray areas regarding pesticides. He went to meetings about agricultural, environmental and criminal justice matters. He thanked Representative Hastings for work done with the Bureau of Land Management (BLM) regarding the road to Juniper Forest.

Jail

Mr. Peck said he agrees that getting updated numbers is necessary. The current situation in Japan may affect costs of building supplies.

**Adjourned** at 10:16 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 16, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 23, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

as read
R.E. Koch - Absent
Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 30, 2011.

March 15, 2011

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, March 15, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 52976-53064 | 154,522.84 |
| | 53065-53070 | 78,732.00 |
| | Direct Deposit | 324,120.95 |
| | **Total** | **$557,375.79** |

In the amount of $ **557,375.79** . The motion was seconded by _____

and passed by a vote of 2 to 0 .

_____

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 46756-46762 | $3,033.63 |
| | 46763-46766 | 1,355.31 |
| | Direct Deposit | 7,222.12 |
| | **Total** | **$11,611.06** |
| **Irrigation Payroll:** | | |
| | 46767-46782 | $9,198.57 |
| | 46783-46786 | 1,554.66 |
| | Direct Deposit | 0.00 |
| | **Total** | **$10,753.23** |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

3/16/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 3/16/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $1,183.52 |
| Auditor O & M | Excise Tax | | $10.89 |
| TRAC Operations Fund | Excise Tax | | $53.77 |
| Veteran's Assistance | 46787 | 46794 | $3,746.73 |
| Current Expense | 46863 | 46909 | $116,742.21 |
| Current Expense | 46910 | 46922 | $7,866.83 |
| Auditor O & M | 46923 | | $15,926.04 |
| Crime Victims/Witness Assist | 46924 | 46925 | $31.45 |
| Courthouse Facilitator Program | 46926 | | $797.50 |
| Clerk LFO Collection Fund | 46927 | | $87.77 |
| Trial Court Improvement Fund | 46928 | | $350.00 |
| TRAC Operations Fund | 46929 | 46948 | $21,145.08 |
| RV Park | 46949 | 46951 | $2,392.30 |

**In the amount of** **$170,334.09**

**The motion was seconded by**

**And passed by a vote of to**

RA Stanco

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# Franklin County

## Board of Commissioners

## Agenda Summary Report

| **DATE:** March 8, 2011 | **PRESENTED BY:** Jerrod MacPherson |
|---|---|

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: March 16, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-02, a Conditional Use Permit (CUP) to place a modular office structure on 2.5 acres of land located in the General Industrial I-2 Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit (CUP) to place a modular office structure on 2.5 acres of land located in the General Industrial I-2 Zoning District.

The property is located in the Basin City Industrial Park (Lots 17-18), south of R-170, along the west side of Glade North Road near the southwest intersection of Second Street and Glade North Road (Parcel Number 121-261-625).

Chapter 41, Section 41.2.0 (19) of the County Zoning Ordinance requires the approval of a Conditional Use/Special Use Permit prior to the issuance of a permit for any *mobile* office structure.

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: Two (2) people (applicant and neighboring property owner) spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on March 1, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and six (6) conditions of approval:

**Finding of Fact:**

1. The placement of a mobile office structure in the I-2 Zoning District **IS** in accordance with goals and policies of the County Comprehensive Plan.

   a. The property is zoned I-2 General Industrial.

   b. As described in Chapter 41.2.0 (19) of the County Zoning Ordinance, the placement of a mobile office structure in the I-2 Zoning District requires the approval of a Conditional Use Permit/Special Use Permit.

c. The modular office is being located within the plat known as the Basin City Industrial Park No.1. This area is located south of R-170 and is surrounded by Agricultural Production 20 (AP-20) Zoning and Rural Service Commercial (C-2) Zoning. This property is not near or adjacent to any residential zoning designations. The nearest residential zoning is north of R-170.

2. The proposal **WILL NOT** adversely affect public infrastructure.

a. Access to the property is via Glade North Road and Second Avenue.

b. Vehicle traffic volumes due to the placement of the office will have minimal impact on the road and associated roadway systems.

3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. The existing and intended character of the general area is Industrial.

b. The site is located within the plat known Basin City Industrial Park No.1.

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. The location of the modular office building will not discourage the development of permitted uses in the surrounding area. The area is generally developed with Industrial and Agricultural activities.

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

a. The placement of the modular office at this location is less obtrusive to nearby properties than those uses allowed as permitted in the I-2 Zoning District.

6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

a. Operations at the site are to be in compliance with the standards and requirements of the Benton Franklin Health Department at all times.

## Conditions of Approval:

1. Approval grants the applicant the ability to place a mobile/modular office structure on approximately 2.5 acres of land located in the General Industrial I-2 Zoning District.

The property is located in the Basin City Industrial Park (Lots 17-18), south of R-170, along the west side of Glade North Road near the southwest intersection of Second Street and Glade North Road (Parcel Number 121-261-625).

Chapter 41, Section 41.2.0 (19) of the County Zoning Ordinance requires the approval of a Conditional Use/Special Use Permit prior to the issuance of a permit for any mobile office structure.

2. Applicant must meet the requirements of the **Benton-Franklin Health Department**. This Department has reviewed the above mentioned Conditional Use Permit and has no objections provided the following:

a. The office must provide domestic drinking water by an approved public water supply in accordance with WAC 246-291.

b. The property owner shall submit an application to this office for an evaluation of the existing septic system to determine the suitability of connecting an additional building to the septic system. A onsite sewage system may be required that is permitted, inspected, and approved by this office in accordance with Benton Franklin District Board of Health Rules and Regulations #2.

3. The **County Fire Code Official** requests the following:

a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

b. The new modular office structure (use & occupancy classification(s)) shall meet the adopted Building Codes, Fire Codes and Fire Life Safety codes as adopted by Franklin County. This will include ADA handicap requirements for facility parking, access and egress requirements.

4. The **County Planning and Building Department** has made the following findings and conditions for this application:

a. Applicant shall apply for a building/placement permit for the new structure. This shall be applied for, with a complete application, within 6 months of CUP approval. Application requirements include, but are not limited to:

i. A current access permit is required from the Public Works Department.

ii. A current septic permit is required from the Benton Franklin Health Department.

iii. A complete copy of the Water Availability Notification Form for proof of potable water.

iv. Verification that the Factory Assembled Structure is rated for the proposed use.

v. ADA compliant ramp access to structure and smooth hard surfaced parking is required.

b. The site is currently used for farm equipment storage and is improved with a farm shop on the site. The proposed office structure would be considered an appropriate subordinate and/or accessory use.

c. The use of the mobile/modular structure is for office space. Applicant plans to purchase/lease the mobile or modular building through Pacific Mobile (or similar sales/lease company). The exact size of the modular unit is unknown at this time. Applicant is looking at modular units(s) that range in size from 12' x 40' to 14' x 66'.

5. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

6. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**COORDINATION:**

N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve CUP 2011-02 with the following motion:

**Motion:**

Grant approval of CUP-2011-02, subject to the six (6) findings of fact and six (6) conditions of approval.

**HANDLING / ROUTING:**

N/A

**ATTACHMENTS:**

Two exhibits are attached for consideration: 1) A zoning and parcel overlay map of the entire Basin City Rural Settlement Boundary, and 2) A more detailed aerial and parcel overlay map showing the proposed located of the modular office structure.

I certify the above information is accurate and complete.

Jerrod MacPherson -- Director of Planning and Building

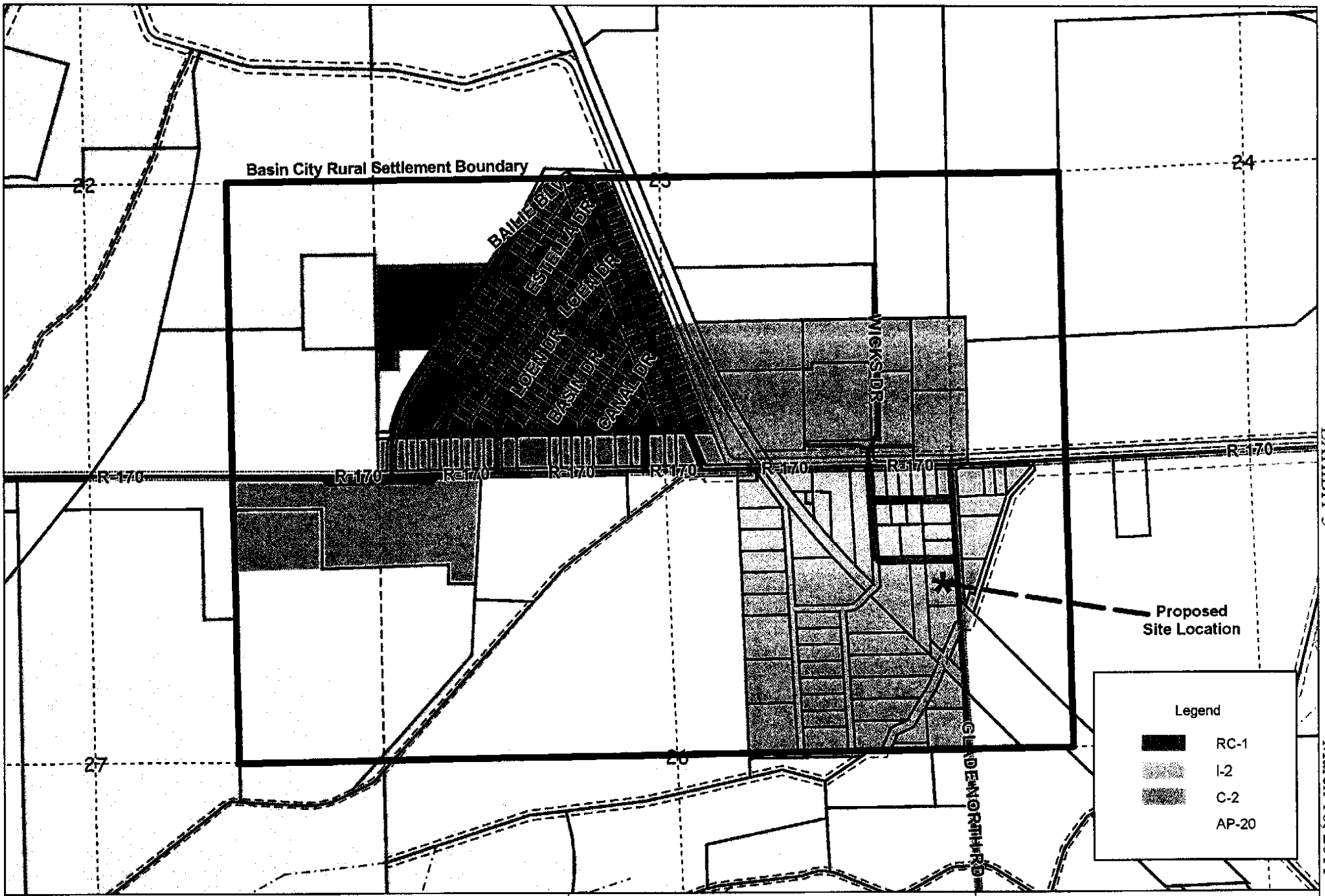



EXHIBIT 3

March 16, 2011

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1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

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gis@co.franklin.wa.us


March 1, 2011




EXHIBIT 3

March 16, 2011

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1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

March 1, 2011

http://www.co.franklin.wa.us
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S

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

March 9, 2011

Daniel Nordquist, Director
Washington State University
Office of Grants and Research Development
423 Neill Hall
PO Box 643140
Pullman, WA 99164-3140

Dear Director Nordquist,

Franklin County is in full support of the proposed *Pathways to Literacy Program* and the WSU Extension grant application to the Women Helping Women Fund Tri-Cities. We dedicate the contribution of $23,831 for the grant year January 1, 2012 to December 31, 2012.

| Purpose and Budget Category | In-Kind Contribution Amount |
|---|---|
| Salaries and wages for .1 FTE% or hourly rate for clerical support | $3,706 |
| Benefits for .1 FTE clerical support | $805 |
| Goods & Services computer lab | $3,345 |
| Classroom space ($9.50 sf for 30'x35' includes maintenance, operations) | $9,975 |
| Copying | $5,000 |
| Total | $23,831 |

We look forward to providing this successful program to the people of Franklin County.

Sincerely,

Board of County Commissioners
Franklin County, Washington

R.E. Koch - **Absent**
Robert E. Koch, Chair

Rick Miller, Chair Pro Tem

Brad Peck, Member

EXHIBIT 5 March 16, 2011

OK DH

# 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 116,558.16 ON THIS 16TH DAY OF MARCH 2011.

R.E. Koch - Absent
Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ABM JANITORIAL | monthly service thru 02/28/11 | 1,195.70 |
| | AMSAN | multifold towels | 88.44 |
| | APOLLO HEATING & AIR | preventative maintenance contract | 343.85 |
| | APS, INC. | USPS new rate change card & software | 295.66 |
| | AT&T MOBILITY | monthly service | 198.25 |
| | AVIATA UTILITIES | monthly service | 444.42 |
| | BASIN SOD, INC. | rock | 2,094.96 |
| | BIG BEND ELECTRIC COOP | monthly service | 470.88 |
| | CASCADE NATURAL GAS CORP. | monthly service | 372.91 |
| | CENTURYLINK | monthly service | 72.41 |
| | CI SHRED | on site shredding service | 31.03 |
| | CONOVER INSURANCE | public officials bond for Tim Fife | 100.00 |
| | DEPT OF L&I BOILER SECTION | inspection fee | 62.10 |
| | FEDEX | shipping charges | 690.84 |
| | FRANKLIN CO ENGINEERS FUND | reimburse of purchase of battery | 54.14 |
| | FRANKLIN PUD | monthly service/utility adjustment | 35,056.29 |
| | FRANKLIN CO AUDITOR | recording fees | 131.00 |
| | FRANKLIN CO INFO SERVICES | gov connections invoice/VLAN | 408.91 |
| | FRANCOTYP-POSTALIA, INC. | rental agreement mailing machine | 107.22 |
| | JACQUELINE L. HANSON | quitclaim deed | 20,900.00 |
| | H.D. FOWLER COMPANY | pipe | 415.07 |
| | HUSK OFFICE SUPPLIES | address labels/ruler/binders | 254.45 |
| | INTERGRAPH CORP. | conference registation | 999.00 |
| | IRON HORSE VAC, LLC. | storm system jet rodding | 579.41 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | PPI GROUP | stake bags | 163.04 |
| | NIPPON CARBIDE INDUSTRIES | electronic sign marking film | 289.17 |
| | NORCO, INC. | gloves | 86.01 |
| | NORTH COAST ELECTRIC CO. | conduit/cond ell/black box | 308.48 |
| | PACIFIC OFFICE AUTOMATION, INC. | lease payment for Ricoh copier system | 1,130.73 |
| | SELLAND COSTRUCTION | pay est #6/CRP596 | 44,706.79 |
| | STAR RENTALS & SALES | trencher rental/laths | 128.15 |
| | CITY OF CONNELL | monthly service | 147.58 |
| | TRAFFIC SAFETY SUPPLY CO., INC. | sign-up quick stand/clamps/flag materials | 1,606.68 |
| | TRI-CITY SIGN AND BARRICADE | ready mix concrete | 179.67 |
| | UNITED RENTALS, INC. | wood laths | 172.91 |
| | U.S. LINEN | service | 182.81 |
| | CMRS-FP | postage for postage machine | 500.00 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 72.20 |
| | WESTERN MATERIALS | tape measure/non-shrink gout | 46.58 |
| | ZUMAR INDUSTRIES, INC. | cap for 2" square/signs | 1,417.90 |

Vote
DM

# 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 $37,568.19 ON THIS 16TH DAY OF MARCH 2011.

R.E. Koch - Absent
Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ASTLEYS AUTOMOTIVE | spray paint/lamps/pulley/spring | 111.05 |
| | BASIN DISPOSAL, INC. | monthly service | 172.27 |
| | CASCADE NATURAL GAS | monthly service | 1223.07 |
| | CENTRAL HOSE & FITTINGS | hoses/bushings/nipples/stems/valves | 466.53 |
| | CHEVRON USA, INC. | credit card gasoline | 63.24 |
| | CONNELL OIL, INC. | diesel and gasoline | 17649.37 |
| | CRITZER EQUIPMENT | torque rods, cluthches, & kaviar clutches | 4757.20 |
| | DIRECT AUTOMOTIVE | sensor | 77.42 |
| | TIM FIFE | polaris slide gate opener for yard | 2243.44 |
| | FRANKLIN PUD | monthly service | 1104.26 |
| | FRANKLIN CO ROAD FUND | interest on outstanding balance | 1319.13 |
| | FRANKLIN CO INFO SERVICES | scan charges for Jan 2011/service work | 195.89 |
| | HARBOR FREIGHT TOOLS | brush/wire/scraper/impact unit | 58.38 |
| | HUSK OFFICE SUPPLIES | stapler/office supplies | 163.85 |
| | LEGACY FORD | engine module/fan/stud/battery | 2047.03 |
| | TIFCO INDUSTRIES | cap screw/terminals/nylon cable/credit | 233.17 |
| | TIRE FACTORY | wheel & parts | 54.04 |
| | TRI-CITY BATTERY | batteries/jumper cables | 602.24 |
| | WESTERN INTEGRATED TECH. | cylinders | 670.36 |
| | WONDRACK DISTRIBUTING | diesel and gasoline | 4356.25 |

VOR
DH

# 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 $407.78 ON THIS 16TH DAY OF MARCH 2011.

R.E. Koch - Absent
Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthly service | 10.83 |
| | FRANKLIN CO INFO SERVICES | scan charges Jan 2011/backup phone line/invoice | 12.31 |
| | NORTHWEST CONTAINER RENTAL | recycle box rent | 367.22 |
| | U.S. LINEN | service | 17.42 |

EXHIBIT 5 March 16, 2011

# 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 $365.21 ON THIS 16TH DAY OF MARCH 2011.

R.E. Koch - Absent
Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 365.21 |

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 21, 2011

The Honorable Boards of Franklin County and Benton County Commissioners met on the above date. Present for the meeting representing Franklin County were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member. Present for the meeting representing Benton County were Leo M. Bowman, Chairman; Shon Small, Chair Pro Tem; and James Beaver, Member.

There were at least 34 people present in the audience, including people on the sign-in sheet (Exhibit 1). Some of the people present were: Dr. Larry Jecha, Ed Thornbrugh, Fred Bowen, Dave Sparks, Loretta Smith Kelty, Mary Withers, Charlie McCary, Carol Moser, Pat Underwood, Ryan Brown, Gordon and Anna Bopp, two television reporters, and Tri-City Herald Reporter Kristi Pihl.

Meeting convened at 1:02 pm.

**CONSOLIDATED CRISIS RESPONSE CENTER (CCRC)**

Final Report: presented by Ron Wright of Ron Wright & Associates/Architects

Mr. Thornbrugh briefly described the process leading to preparation of a report about the feasibility and costs of siting and construction of a CCRC.

Ron Wright gave an overview of his final report, using slides and answering questions.

**HUMAN SERVICES (HS)** (1:32 pm)

Operations and Funding Concerns

Mr. Thornbrugh gave a report using slides about operations and funding concerns for a CCRC. He said there is not currently enough funding available to build and operate a CCRC. The counties can impose a .1% sales tax.

Mr. Koch said he anticipates there also will be future funding cuts imposed from Federal and state budgets.

Mr. Bowman said in addition to mental health concerns and costs, there are increasing concerns about gangs. He wants to discuss the issue further with the Benton County Commissioners.

Mr. Beaver said he had expected more out of the process. He is concerned about numbers based on state or Federal funding for any project. Mr. Thornbrugh answered Mr. Beaver's questions about current lease costs.

Mr. Peck would be in favor of having ballot proposals for a 1/10th of 1% sales tax increase and a 1/10$^{th}$ of 1% reduction in sales taxes for Transit so there would be no actual tax increase.

Mr. Miller said he thinks a sales tax increase should be voter-approved. He wants to discuss the issue further with the board.

**Recessed** at 2:02 pm

**Reconvened** at 2:15 pm.

**JUVENILE JUSTICE CENTER (JJC)**

There were at least 21 people present in the audience including: Sharon Paradis, Dave Sparks, Loretta Smith Kelty, Ryan Brown, Superior Court Judge Cameron Mitchell, Eric Hsu, Fred Bowen, Jennifer Bowe, Sheriff Richard Lathim, Kevin Carle, Shawn Sant, two television reporters, Kristi Pihl and Mary Withers.

Mr. Small said citizens in Benton County are concerned about juvenile delinquents. The number of Detention beds has been reduced over the years so now there are 30 to 35 beds. Some juveniles are being released early. He also mentioned gang-related homicide rates in Yakima County and concerns about increasing gang activity in the local area. He asked JJC Director Sharon Paradis to speak.

Ms. Paradis said Detention is a critical component of the work we do. When kids are released early, it sends the wrong message to kids. Because of a reduction of three detention officers, relief costs and overtime costs, we now have a 35 bed capacity, a reduction from a 42 bed capacity. The operations cost reduction was $187,000, resulting in reductions across the board for detention, court support, eliminated receptionist position, probation work, managers having to take on additional work, and the loss of one state-funded position (probation supervisor).

Ms. Paradis said we have an issue in Detention and also a serious issue in Probation Services. Research about recidivism shows that the cost benefit from Probation Services in terms of the future cost of crime is greater than from Detention. Both are needed. There is an increasing gang problem, with an increase in crime occurring primarily in Franklin County. Even if the counties decided to provide the $187,000 of funding, state money supports Detention,

Probation and other programs, so future state funding reductions may mean the $187,000 would not fund as much as hoped. She explained briefly how a committee considers which offenders might be released first.

There was a discussion about efforts to save incarceration costs for some crimes and redirect the money.

Franklin County Prosecutor Shawn Sant explained a program being used in Franklin County to try to save incarceration and trial costs for people who are charged for driving while their license is suspended.

The Boards asked the two county administrators to meet and return to the Boards with some ideas.

**Adjourned** at 2:41 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 21, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 23, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 30, 2011.

March 9, 2011

| | |
|---|---|
| Kristi Pihl | Tri-City Herald |
| Fred Bowen | Co. Admin. |
| Troy Woody | TRAC Center |
| Theresa Reed | BFJC |
| Rosie Rumsey | H.R. |

March 16, 2011

| | |
|---|---|
| Jim Rasmussen | FCHS & self |
| Kristi Pihl | Tri-City Herald |
| Fred Bowen | Co. Admin. |
| Jerod MacPherson | Co. Planning |
| Guy F. Walters | Public Works |
| Darrel Farnsworth | Public Works |
| Blaine Hulse | Rosend Machinery |
| Jim Holland | Western States |

March 21, 2011
Bi-County Meeting
Benton & Franklin County Commissioners

| | |
|---|---|
| Barbara Mead | Lourdes Counseling Center |
| Fred Bowen | Co. Admin |
| Linda Ivey | B-F Dept Human Svcs |
| David Sparks | Benton County |
| Loretta Smith Kelty | Benton County |
| Joe Vela | TCCH |
| Parveen Abdul | TCCH |
| Kerry L. Troyt | TCCH |
| Larry [illegible] | BFHD |
| [illegible] | Treasure - Basin Cons |
| Kay Morrison | Coroner |
| Melody Otness | NAMI |
| Gerard Murray | |
| Beki Hissam | Tri-Cities Chaplaincy |
| Tom Adams | " |
| Pat Underwood | BFDHS MHAB |

| | |
|---|---|
| Kyle Sullivan | B/E CRU |
| Gordon Cook | B/E CRU |
| Charlie McCary | |
| Ginger Griffin | |
| Gordon Bopp | NAMI-WA |
| Anna Bopp | NAMI-T.C. |
| Shiva Parekh | BFJJC |
| Ryan Brown | BCDA |
| Cheryl Mitchell | BFSC |
| Kristi Pihl | Tri-City Herald |
| Jennifer Bowe | BFJJC |
| Russell Shideler | Local 839 (Teamsters) |
| Eric Lipe | BFJJC |
| Eric Ikuu | Public Defender |
| Shawn S— | Franklin PA |

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 23, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**LOBBYIST**

Lobbyist Jim Potts spoke with the Board by phone about current legislative issues. Present in audience: Tri-City Herald Reporter Kristi Pihl, Sheriff Richard Lathim, Sheriff's Officer Rick Kent, Auditor Matt Beaton and Tim Fife.

**SHERIFF**

Sheriff Richard Lathim and Sergeant Rick Kent met with the Board. Present in audience: Undersheriff Kevin Carle, Auditor Matt Beaton, County Engineer Tim Fife, Robin Stanco and Tom Westerman, Rick Rochleau and Kristi Pihl.

Request for funding to authorize Public Works to pay for deputy to work calls regarding water over the roadway, weight restrictions, and road maintenance/construction safety

Sheriff Lathim said a good process has been developed over the past several years to contact property owners and irrigation operators regarding water on the roadway. With cutbacks in funding, three positions were cut in the Sheriff's Office. It has been difficult to assign the work in the Sheriff's Department. We'd like to have Public Works fund that position to be fully dedicated to address these issues for a few months, perhaps four to six months. In addition, when major roadwork is being done, the deputy could provide some public safety work to road crews and the public who are using the roads.

County Engineer Tim Fife has met with the Sheriff. Issues include water on roadways, chipseal, construction, speeding problems, traffic issues, and overweight vehicles. Mr. Fife said the position as we discussed it would report to the Sheriff but Public Works would have some say in where they would spend their time when they need it. That's how we would pay for it. When they work for us, we would account for those hours and pay it and make sure they get the number of hours to pay. We need lead time on the water on the roadway problems because most of the fields are leased out so research has to be done by people other than the officer in the field. The deputy can write the warning. There is a benefit to Public Works because if we can keep the

water off the road it eliminates a lot of damage and it truly is a maintenance function and affects safety. It also affects the safety of crews working on the chipseal program. If speeds are kept down, there is less damage from chipped windshields as well. Mr. Fife said we're in concurrence with this process and it would be beneficial to us.

Sergeant Rick Kent said we have considered having one person coordinating the work that will be done by multiple deputies and road department personnel. When he worked with a similar program in 1989, it was effective. In his experience, the response from property owners is more effective from a deputy in uniform than from a road department employee.

Mr. Miller said I think the water issue has been accomplished well because I don't see near as many sprinkler end guns hitting at least the main roads. It's different than it used to be several years ago.

Mr. Koch said we need to see some cost numbers.

Mr. Peck said I'm not convinced. When people spray water on county roadways, they're damaging county property. If they dump garbage or damage road signs, they are damaging county property. He is not comfortable that we're going to identify selective things that we're going to enforce and then have various departments fund those activities. The Board passed an ordinance saying it is illegal to spray irrigation water on county roadways so he thinks it's reasonable to expect law enforcement enforces that ordinance. They're not providing service to Public Works but enforcing an ordinance. He said he has a concern with the inherent practice of saying your department benefits from this so you should pay for it. He said I think it's far more appropriate if we think there are inadequate resources for the Sheriff's Department to enforce ordinances on the books that we look at improving their budget such that they can carry out their duties, regardless of whether the duties are tied to Public Works or some other department. He asked how do we legally use this money to pay for this activity?

Mr. Fife explained how traffic enforcement is a legitimate county road expense.
Mr. Koch said it is also a safety issue.

Mr. Peck suggested that the Public Works Department could do the research part of the work in finding landowners and the Sheriff's Department could do the actual law enforcement piece.

Mr. Peck said he won't oppose it and he thinks the other two commissioners will support it. He thinks it is work that needs to be done. We passed an ordinance and expect it to be enforced but shame on us if we pass an ordinance and say we expect you to do this and then don't provide the resources to do it. So all I'm objecting to is the manner in which the resources are being provided.

Mr. Miller said he thinks the Sheriff asked for another deputy for this kind of work earlier. He said I don't see a problem, but when budget comes, maybe we can look at it again.

Mr. Peck asked if Sheriff Lathim had the funds, would you have some other higher priority need? Sheriff Lathim said if I had the three deputies I had to cut, then I wouldn't be here asking for this today. Mr. Peck asked if only this portion of a deputy salary was paid, would the road work be the priority? Sheriff Lathim said probably not, because of other priorities.

Mr. Fife will provide some numbers. The Board asked him to do so. Mr. Miller said he thinks it is a win-win situation. Mr. Koch nodded.

**AUDITOR**

Auditor Matt Beaton and Administrative Assistant Jeff Burckhard met with the Board. Present in audience: Robin Stanco, Thomas Westerman, Tim Fife, Darrel Farnsworth and Kristi Pihl.

Request for Inter-Budget Transfer of $20,026 for salary and benefit costs for previous Administrative Assistant

Mr. Beaton requested approval of an inter-budget transfer of $20,026 to pay salary and benefit costs for a previous employee. He told the Board that there is a built-up liability in the overall county budget due to vacation, sick leave, comp time, that kind of thing. On a reoccurring basis every year we do have people who leave. The budget does not have a budget line that sets aside costs associated with separations. When budget review is done next time, it may be a good idea to set funds aside.

**Motion** – Mr. Peck: Mr. Chairman, I move for the inter-budget transfer of $20,026 as requested in the resolution presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-104 was approved.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 23, 2011

**PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Darrel Farnsworth and Kristi Pihl.

Award of Bid: Motor Grader

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the purchase of a new motor grader as presented by the Public Works Director. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

CRAB Reports

**Motion** – Mr. Peck: Mr. Chairman, I would move for approval of the certification to the County Road Administration Board from the county as presented by the Public Works Director and further authorize the chairman of this board to sign the necessary documents to effect that report. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Payroll Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Public Works Department Road Fund payroll dated 3/7/2011 as presented. Second by Mr. Miller.

Project Updates

The work on Pasco-Kahlotus (P-K) Highway has started. R170 was paved last week with seeding being done today. Mr. Fife expects R170 will be opened next week. Bid opening for the East Foster Wells project is scheduled for April 6.

Sheriff deputy

Mr. Fife answered Mr. Peck's questions about the sheriff's request for funding from Public Works. The same method is a fairly common practice in other counties as well.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Peck: I would move for approval of the vouchers submitted by the Franklin County Auditor and certified by same in the amount of $620,405.16. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 23, 2011

Current Expense warrants 47181 through 47202 for $24,832.97; Current Expense warrants 47203 through 47364 for $93,854.30; Current Expense warrants 47365 through 47407 for $354,788.07; Election Equipment Revolving warrants 47408 and 47410 for $430.27; Treasurer O & M warrants 47411 and 47412 for $26.48; Sheriff/Sex Offender Grant warrant 47413 for $605.17; Jail Commissary warrants 47414 through 47416 for $9,268.45; Enhanced 911 warrants 47417 through 47422 for $75,397.94; Law Library warrants 47423 through 47426 for $6,508.95; TRAC Operations Fund warrants 47427 through 47452 for $47,316.67; Franklin County RV Facility warrants 47453 and 47454 for $4,379.52; Current Expense warrants 47455 through 47469 for $2,927.62; and Auditor O & M warrants 47470 and 47471 for $68.75; for a total amount of $620,405.16. (Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda with discussion on item 7. Second by Mr. Miller.

Mr. Peck expressed his concern about an agreement provision of the bi-county Police Information Network (PIN) that would allow the chairman of the PIN Executive Committee to approve adding members to PIN by addendum.

**Amended Motion** – Mr. Peck: I amend that motion and say I move for approval of the consent agenda absent item 7, otherwise as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-105, disposal of surplus property as requested by Prosecutor's Office

2. Approval of out-of-state travel request for Information Services employee Dan McCann to attend CAD Systems Annual Administrative Boot Camp with costs to be covered by E911 training funds

3. Approval of City of Pasco request for Franklin County to do chipseal work (Exhibit 4)

4. Approval of Resolution 2011-106, Professional Services Agreement between Franklin County and Robert J. Thompson to provide legal representation in *State of Washington v. Curtis Chapman*, Contract #FCSC1100RJT001H

5. Approval of Resolution 2011-107, Personal Services Contract Amendment between Benton-Franklin Counties Superior Court and Tri-Cities Chaplaincy

6. Approval of letter to Nick Ceto, U.S. Department of Energy, recommending appointment of Bob Adler to the Hanford Advisory Board with Jim Weiss as the alternate, representing Franklin and Grant Counties

(Clerk's Note: Item 7 was removed from the consent agenda.)

7. Approval of Resolution 2011-___, Interlocal Cooperation Agreement between Benton County, Franklin County, Connell, Kennewick, Pasco, Richland and West Richland for the Police Information Network (PIN)

8. Approval of Resolution 2011-108, payment of Franklin County's portion of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional consulting services

Other Office Business

Present in audience: Sheriff Lathim, Kevin Carle and Kristi Pihl.

County Policies

Mr. Peck gave an update on work being done to prepare a new county travel policy.

Late Fees

Mr. Koch expressed appreciation to Ms. Fulton for her work with banks regarding late fees.

Columbia Basin Development League (CBDL)

The Board discussed whether to pay a $300 membership fee to CBDL and also CBDL's request for sponsorship fees.

Mr. Peck said there is more than one way to approach the work done regarding irrigation water. He is not sure it is appropriate to fund one group who is advocating one approach. He doesn't know if it bars us from being a member but other groups have different opinions. At some point they may also ask us to join them.

Mr. Koch said a major portion of what the CBDL does is support the water supply of extending the Bureau of Reclamation's commitment they made in the late 1940s-1950s. I would entertain a motion to pay a $300 dues/membership rather than a sponsorship.

**Motion** – Mr. Peck: So moved. Second by Mr. Miller. Mr. Miller said he supports the motion. He mentioned how economic development can be affected. 3:0 vote in favor.

**Recessed** at 10:16 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 23, 2011

**Reconvened** at 10:21 am.

**OTHER BUSINESS**

**SHERIFF** (continuing)

Sheriff Richard Lathim met with the Board. Present in audience: Undersheriff Kevin Carle, Dispatch Superintendent Ed Bush, Security Superintendent Rick Rochleau and Kristi Pihl.

Law and Justice Council recommendation for sales tax issue to fund jail

Sheriff Lathim said the same law and justice issues that we had in 2009 that we put before the community for needs are still the needs today; the needs haven't changed. They include jail space for today and the future, courtroom space for Superior, Municipal and District courts, court administrative space for the City of Pasco, and also Connell has some pressing criminal justice financing needs. Those needs haven't gone away. On top of that is the pressing need of the roof on the existing jail. At some point in time we have to deal with it and our constituents have to deal with. It's not just our criminal justice system, it's theirs as well. We have the responsibility as leaders to take care of today's needs and also be proactive in taking care of future needs.

Discussion included: taking care of short-term needs, whether the amount of money collected by a 3/10ths of 1% tax would be sufficient to meet the needs, operational costs, building and structure costs, and the cities' share of the tax proceeds.

At the Board's request, Sheriff Lathim will ask the City of Pasco for a letter or document of support of the tax proposal. The other cities will also be asked if they support the proposal.

Because of the large share of the population being in the City of Pasco, Sheriff Lathim would like the city to pay a portion of the capital costs of building a jail. They do pay a daily rate for operational costs of the jail.

Mr. Peck said I would not be inclined to resist or oppose putting this on the ballot if the majority of the representatives for the other entities in the county said that they wanted it. The real decision is up to the citizens. Mr. Miller said I totally agree. Mr. Koch said that's what I've felt all along, too. He hopes for a solid commitment from the City of Pasco this time and noted more than 70% of the county population is in the city.

Mr. Bowen said this is a moot point if we can't afford it. We have an idea of what the tax would generate but the big factor is can we build it with that amount. The Department of Revenue has had a change in tax collection on motorized farm equipment since the initial jail design was prepared. If it did pass, only $17 million would be collected. The last cost figures were $25 million to $29 million. He asked for approval to do a Request for Qualifications so a committee can choose an architectural firm to prepare an estimate. The Board gave **consensus approval**.

Prosecutor's Office Software

Mr. Bowen and Ms. Fulton met with the Board. Present in audience: Kristi Pihl.

Mr. Bowen explained the need for an inter-budget transfer to pay for the case management software in the Prosecutor's Office and answered the Board's questions.

Inter-Budget Transfer

**Motion** – Mr. Peck: I move for approval of inter-budget transfer of $500 as presented in the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-109 was approved.

**Recessed** at 10:56 am.

**Reconvened** at 11:20 am.

**COUNTY ADMINISTRATOR (continuing)**

**Executive Session** at 11:22 am regarding contract negotiations based on RCW 42.30.140(4) expected to last 15 minutes and regarding personnel based on RCW 42.30.110(1)(g), performance of a public employee, expected to last 15 minutes.

**Open Session** at 11:54 am.

**OTHER BUSINESS**

Agricultural Burning

Mr. Koch will talk with Mark Nielson at the Franklin Conservation District regarding the idea of using a hold harmless/indemnification type of agreement when people apply for burn permits. The Board members all expect a contract for the work can be approved with the Franklin Conservation District again.

**Adjourned** at 12:01 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 23, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 30, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed March 30, 2011.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** March 16, 2011
GW-11-001

**TO:** Board of County Commissioners
Franklin County, Washington

**FROM:** Guy Walters
Assistant Public Works Director

**SUBJECT:** **Purchase New Motor Grader**

Darrel Farnsworth, Franklin County Public Works Shop Supervisor, requested bids for a New Motor Garder in accordance with Franklin County Purchasing Procedures. His recommendation and bid tabulation sheet is attached.

Therefore, I recommend that we purchase One (1) New Motor Grader as shown below:

| Supplier | Product | TOTAL |
|---|---|---|
| Rowand Machinery | New Motor Grader | $107,000.40 |

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 18th day of March, 2011

Recommended:

Guy Walters
Assistant Public Works Director

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** March 16, 2011
DF-11-005

**TO:** Tim Fife

**FROM:** Darrel Farnsworth

**SUBJECT:** Motor Grader Bid

I recommend we accept Rowand Machinery's bid for one new motor grader. Their bid is the most cost effective and lowest bid. The guaranteed repurchase price is $155,000.00 with a five year, 5000 hour repurchase agreement.

The bid is $230,600.00 minus $131,800.00 trade-in, sales tax of $8,200.40 for a total bid of $107,000.40.

Thank you,

Darrel Farnsworth
Equipment Superintendant

DF/ls

**BID TABULATION**

**ONE NEW MOTOR GRADER**

**MARCH 16, 2011**

| | ROWAND MACHINE | WESTERN STATES | CLYDE WEST | CENTRAL MACHINE |
|---|---|---|---|---|
| | (John Deere) | (Caterpillar) | (Volvo) | (Case) |
| **OPTION 1** | | | | |
| New Grader | $230,600.00 | $264,750.00 | $226,064.93 | No bid |
| Trade-in | 131,800.00 | 0.00 | 100,000.00 | |
| Wa. Sales Tax | 8,200.40 | 21,974.25 | 10,463.31 | |
| Net Bid | $107,000.40 | $286,724.25 | $136,528.31 | |
| Repurchase Price | $155,000.00 | $160,000.00 | $120,000.00 | |
| **OPTION 2** | | | | |
| New Grader | $230,600.00 | $264,750.00 | No Bid | $252,576.00 |
| Wa. Sales Tax | 19,139.80 | 21,974.25 | | 20,963.81 |
| Net Bid | $249,739.80 | $286,724.25 | | $273,539.81 |
| Repurchase Price | $155,000.00 | $160,000.00 | | $75,000.00 |

# DIGITAL SUBMITTAL CERTIFICATION- COUNTY ROAD ADMINISTRATION BOARD

REPORTS FOR 2010

County # 11 County Name FRANKLIN

Required Submittal Date: **April 1, 2011**

**The County Engineer checks each box, confirming the forms have been certified by the listed signatures and submitted to and accepted by the County Road Administration Board, then sends this completed form to CRAB via regular mail.**

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

☐ Traffic Law Enforcement Certification 2010

(Engineer Check)

I hereby certify that the above report is true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136

| | |
|---|---|
| **County Sheriff** | **Date** |
| **County Auditor** | **Date** |
| **Chair / Executive** | **Date** |

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

☐ Fish Passage Barrier Removal Certification 2010

(Engineer Check)

☒ Annual Certification 2010

(Engineer Check)

I hereby certify that the Fish Passage Barrier Removal and Annual Certifications are true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

| | |
|---|---|
| P Elton<br>**Chair / Executive:** | 3-23-2011<br>**Date** |
| Don Ahlf<br>**County Engineer:** | 3-21-11<br>**Date** |

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

☒ Annual Construction Report for 2010

(Engineer Check)

☒ County Arterial Preservation Report for 2010

(Engineer Check)

☒ Maintenance Management Cert. for 2010

(Engineer Check)

I hereby certify that the Annual Construction Report, CAPP Report, and Maintenance Management Certification are true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

| | |
|---|---|
| Don Ahlf<br>**County Engineer:** | 3-21-11<br>**Date** |

EXHIBIT 2 March 23, 2011

FRANKLIN COUNTY

# ANNUAL CERTIFICATION FOR CALENDAR YEAR 2010

(WAC 136-04)

**MANAGEMENT AND ADMINISTRATION** *(If the answer to any question except "B" is No, please attach an explanation.)*

| | | | |
|---|---|---|---|
| **A.** | During 2010 the County Engineer performed the duties and had the responsibilities specified in RCW 36.80.030. | [X] Yes | [ ] No |
| **B.** | At any time during 2010 was there a vacancy in the position of county Engineer? | [ ] Yes | [X] No |
| | If so, were the procedures in WAC 136-12 followed? | [ ] Yes | [ ] No |
| **C.** | The processing of County Road Accident Reports during 2010 complied with WAC 136-28. | [X] Yes | [ ] No |
| **D.** | Priority Programming techniques were applied to the ranking of all potential projects on the arterial road system in 2010 per WAC 136-14-020. | [X] Yes | [ ] No |

**E.** As of December 31, 2010 the management of the county road department was in accordance with policies set by the county legislative authority including, but not limited to, the following specific policies required by WAC 136-50-050:

| POLICY | WAC | DATE OF CURRENT VERSION |
|---|---|---|
| Re: Organization | 136-50-051 | 5-Mar-06 |
| Re: Personnel Practices | 136-50-052 | 26-Apr-06 |
| Re: Complaint Handling | 136-50-053 | 4-Nov-93 |
| Re: Work for Others | 136-50-054 | 2-Feb-76 |
| Re: Utility Accommodation | 136-50-055 | 7-Aug-00 |
| Re: Priority Programming | 136-14-030 | 27-Feb-08 |

**F.** The following were submitted to CRAB in a timely manner:

| | DOCUMENT | WAC | DUE DATE | DATE OF ADOPTION/ PREPARATION | DATE SENT TO CRAB |
|---|---|---|---|---|---|
| '10 | Six-Year Program | 136-15-050 | 31-Dec **-09** | 15-Jul-09 | 29-Dec-09 |
| '10 | Annual Construction Program | 136-16-040 | 31-Dec **-09** | 9-Dec-09 | 29-Dec-09 |
| '10 | CAPP Program | 136-300-060 | 31-Dec **-09** | 9-Dec-09 | 29-Dec-09 |
| '10 | Road Fund Budget | | 31-Dec **-09** | 9-Dec-09 | 29-Dec-09 |
| '10 | Maint Mgmt Wrk Pln & Budget | 136-11-040 | 31-Dec **-09** | 29-Dec-09 | 29-Dec-09 |
| '10 | Road Levy Certification | 136-150-021 | 01-Feb **-10** | 27-Jan-10 | 27-Jan-10 |
| '09 | Certification of Road Fund Exp. For Traffic Law Enforcement | 136-150-022 | 01-Apr **-10** | N/A | |
| '09 | Engineer's Certification of Fish Barrier Removal Costs | 136-150-023 | 01-Apr **-10** | N/A | |
| '09 | Annual Construction Report | 136-16-050 | 01-Apr **-10** | 20-Apr-10 | 29-Apr-10 |
| '09 | CAPP Report | 136-300-090 | 01-Apr **-10** | 20-Apr-10 | 29-Apr-10 |
| '09 | Maint. Mgmt Certification | 136-11-040 | 01-Apr **-10** | 20-Apr-10 | 29-Apr-10 |
| '09 | Annual Certification | 136-04-030 | 01-Apr **-10** | 20-Apr-10 | 29-Apr-10 |
| '09 | Road Log Update | 136-60-030 | 01-May **-10** | 31-Mar-10 | 31-Mar-10 |
| '10 | PMS Certification for CAPA Eligibility. | 136-70-070 | 31-Dec **-10** | 16-Dec-10 | 16-Dec-10 |

**OPERATIONS**

| | | | |
|---|---|---|---|
| **G.** | Projects to which construction expenditures were charged were all on the 2010 Annual Program. (If answer is No, please attach a brief explanation.) | [X] Yes | [ ] No |
| **H.** | The County's county forces limit for 2010 computed in accordance with RCW 36.77.065: | $1,171,671 | |
| **I.** | The actual expenditure for county forces as reported in the 2010 Annual Const Report: | $ - | |
| **J.** | A written report of bridge inspection findings was furnished to the legislative authority on | June 30, | **, 2010** |
| | as required by WAC 136-20-060. (Please attach a copy) # of Bridges: | 85 | |

EMAIL WITH ATTACHMENTS TO THE COUNTY ROAD ADMINISTRATION BOARD NO LATER THAN APRIL 1, **2011**

**Must be followed by signed "County Certification" form via regular mail**

# ANNUAL CONSTRUCTION REPORT FOR 2010

(See Instructions for each column number)

**AGENCY ACTION:**

COUNTY: FRANKLIN

PREPARED BY: GUY F. WALTERS

DATE: 3/7/2011

**COUNTY FORCES CONSTRUCTION:** *Total Dollars:*

**(A) TOTAL CONSTRUCTION DONE - columns (9) + (10)** $1,950,774

**(B) COMPUTED COUNTY FORCES LIMIT (see instructions)** $1,171,671

**(C) TOTAL COUNTY FORCES CONSTRUCTION - column (10)** $0

*IF LINE C AMOUNT IS GREATER THAN LINE B, CHECK BOX ☐

| (1) | (2) | (3) | (4) | (4a) | (4b) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ANNUAL PROG. ITEM NO. | ROAD LOG NO. | C.R.P. NO. | ROAD/PROJECT NAME AND LOCATION ( From Annual Program) | COUNTY FORCES PROJECT ANNOUNCEMENT Date | COUNTY FORCES PROJECT CLOSURE Date | COMPLETED LENGTH (Miles) | FUNCTIONAL CLASS (F/C) | TYPE OF WORK (code) | ACTUAL EXPENDITURES Dollars 2010 | | | | | | | |
| | | | | | | | | | Admini - stration | CONSTRUCTION | | | FEDERAL SUPPORT | | PROJECT | |
| | | | | | | | | | P.E R/W C.E. | CON-TRACT CONSTR. | COUNTY FORCES CONSTR. | PROJECT TOTAL | FEDERAL AID FUNDS | FEDERAL AID PROG. | STATUS AS OF DEC. 31 | NOTES AND COMMENTS |
| 01 | 08840 | 500 | EAST FOSTER WELLS Phase 2 | | | 2.05 | 07 | ABDG | 30,018 | | | 30,018 | | | y | |
| 02 | 06080 | 596 | R-170 LANDSLIDE PROJECT | 04/02/09 | | 2.76 | 07 | ABDG | 429,482 | 1,900,837 | | 2,330,319 | | | y | |
| 03 | 08070 | 581 | PASCO-KAHLOTUS ROAD 1 | | | 2.90 | 07 | ABDG | 42,859 | | | 42,859 | | | y | |
| 04 | 11600 | 593 | ROAD 100/BROADMOOR BLVD. & DENT ROAD CONNECTION | | | 3.00 | 08 | ABCDG | 93,392 | | | 93,392 | | | Y | |
| 05 | varies | 591 | RURAL 2-LANE SAFETY PROJECTS | 04/02/09 | 02/18/10 | Various | | G | 25 | | | 25 | | | X | County Forces Ac |
| 05 | varies | 592 | 06 GRAVEL RD PAVING UPGRADES | 04/02/09 | 03/24/11 | Various | 09 | ABC | | 49,937 | | 49,937 | | | X | Carryover from 2009 |

EXHIBIT 2

March 23, 2011

# ANNUAL CERTIFICATION—STANDARD OF GOOD PRACTICE

## MAINTENANCE MANAGEMENT WAC 136-11

The following information is provided for the annual review of county compliance with the requirements of WAC 136-11-040. The information provided herein is current as of December 31, 2010, and summarizes Maintenance Management activities for Calendar Year 2010.

| Yes | No |
|---|---|
| X | |

In accordance with WAC 136-11-040, maintenance management procedures have been used by this county to guide cost-effective maintenance and preservation activities on county roads in the previous calendar year.

Franklin (County Name) County's maintenance management practices meet the following requirements, in accordance with WAC 136-11-040:

| Yes | No |
|---|---|
| X | |

(1) An inventory of significant maintainable road features (physical assets) has been prepared and/or updated.

| Yes | No |
|---|---|
| X | |

(2) Activity Guidelines have been prepared, reviewed and/or updated for all significant maintenance activities.

| Yes | No |
|---|---|
| X | |

(3) A work program and budget has been prepared for maintenance activities planned in the year. This work program and budget is based upon the road features to be maintained, the types and amounts of maintenance work planned and the costs for the labor, equipment and materials needed to complete the work.

| Yes | No |
|---|---|
| X | |

(4) Labor, equipment and material resource requirements needed to accomplish the planned workload are identified.

| Yes | No |
|---|---|
| X | |

(5) Work scheduling procedures are identified, documented, and utilized in carrying out the maintenance work program.

| Yes | No |
|---|---|
| X | |

(6) Reports showing work accomplishment and cost have been prepared and reviewed by managers and supervisors.

*7 **WORK CODES:** Click here for WAC

1 = Thick Overlays > 1 inch
2 = Thin Overlays ≤ 1 inch
3 = Seals, all types
4 = Preparation for seals and overlays (crack sealing, digouts)
5 = Pavement Management
6 = Preleveling and Leveling Courses
7 = Maintenance Management
8 = Patching (blade, shim, cold mix or Layton Box patching done sporadically)

# 2010 CAPP ACCOMPLISHMENTS

**FRANKLIN County**

**PAVEMENT PRESERVATION ACCOMPLISHMENTS WITH BOTH CAPA AND NON CAPA FUNDS IN 2010**

Complete and Return to CRAB by April 1, 2011

**WAC 136-300-090**

Note: You must type in the County Name to see 'CAPA Received in 2009'

| 1 | 2 | 3 | 4 | 5 | | | | 6 | *7 | 8 | | 9 | 10 | 11 | 12 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ITEM NO. | ROAD LOG NO. | ROAD NAME | LOCATION | FROM M.P. | TO M.P | TOTAL C/L MILES | TOTAL LANE MILES | 02-09 12-19 FUNCT. CLASS | WORK CODES | FREIGHT AND GOODS CLASS | FREIGHT AND GOODS MILES | % BY CON-TRACT | EXPENDITURES (TOTAL DOLLARS AND CENTS) CAPA $s | NON CAPA $s | GRAND TOTAL |
| 1 | 100004 | ROAD 68 | F.C.I.D. Crossing to Pasco City Limits | 0.34 | 1.28 | 0.94 | 1.88 | 15 | 3 | N/A | 0 | 0% | | 28,061 | 28,061 |
| 2 | 100004 | ROAD 68 | Court Street to Argent Road | 1.50 | 1.60 | 0.10 | 0.20 | 15 | 3 | N/A | 0 | 0% | | 2,985 | 2,985 |
| 3 | 114404 | ROAD 84 | Court Street to Argent Road | 0.20 | 0.74 | 0.54 | 1.08 | 17 | 3 | N/A | 0 | 0% | | 17,127 | 17,127 |
| | | | | | | | | | | | | | | | - |
| | | | | | | | | | | | | | | | - |
| | | | | | | | | | | | | | | | -

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

3/23/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 3/23/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 47181 | 47202 | $24,832.97 |
| Current Expense | 47203 | 47364 | $93,854.30 |
| Current Expense | 47365 | 47407 | $354,788.07 |
| Election Equipment Revolving | 47408 | 47410 | $430.27 |
| Treasurer O & M | 47411 | 47412 | $26.48 |
| Sheriff/Sex Offender Grant | 47413 | 47413 | $605.17 |
| Jail Commissary | 47414 | 47416 | $9,268.45 |
| Enhanced 911 | 47417 | 47422 | $75,397.94 |
| Law Library | 47423 | 47426 | $6,508.95 |
| TRAC Operations Fund | 47427 | 47452 | $47,316.67 |
| Franklin County RV Facility | 47453 | 47454 | $4,379.52 |
| Current Expense | 47455 | 47469 | $2,927.62 |
| Auditor O & M | 47470 | 47471 | $68.75 |

**In the amount of** **$620,405.16**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

RA Stanco

1016 North 4th Avenue * P.O. Box 1451 * Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

**FRANKLIN COUNTY REQUEST**
**FOR REIMBURSEMENT OF WORK**

**To Franklin County:**

Pursuant to terms of an agreement between the City of Pasco and Franklin County, adopted and approved on August 3, 1998, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2011 and hereby guarantees reimbursement to the County for all work done up to a maximum of $80,000.

See attached sheets for scope of work to be done within the above limit.

All terms of said agreement shall apply, with the following exceptions:

Date: 3/9/11 Signature: _____

Title: OPERATIONS MANAGER

**To the Board of County Commissioners:**

I have examined the above request and make the following recommendations: Approved

Date: 3-21-11 Signature : _____
(County Engineer)

**Action of the Board of County Commissioners:**

✓ The Engineer's recommendation is hereby approved.

____ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

_____
Chair

_____
Member

Attest:

_____
Member

Mary Withers 3-23-2011
Clerk of the Board

## 2011 Proposed Chipseal for City of Pasco

| Road/Street Description | Width (Feet) | Length (Feet) | Square Yards | Tons Of CRS-2-P Needed | Tons Of 1/2" Chips Needed |
|---|---|---|---|---|---|
| Alleys - Double Shot BST | varied | varied | 11,938 | 60 | 382 |
| Alleys - Single Shot | varied | varied | 2,013 | 5 | 32 |
| Totals | | Totals | 13,951 | 65 | 414 |

| Material Costs | Cost Per Ton | Tons Of Material | Cost |
|---|---|---|---|
| CRS-2 for Alleys | $579.43 | 65 | $37,662.95 |
| Chips - Alleys | $14.11 | 414 | 5,841.54 |
| Total Materials | | | $43,504.49 |

| | | | |
|---|---|---|---|
| Approximate Total Chipseal Labor & Equipment - for Alleys | | | |
| 20 Hours @ $1,500 Per Hour For Labor & Equipment | | | $30,000.00 |
| | | total | $73,504.49 |
| Total Administration & Overhead | | | $5,512.84 |
| (7.5% X Total Direct Costs of ) | | | |
| APPROXIMATE TOTAL FOR PROJECT (ALLEYS) | | | $79,017.33 |

COMMENTS

1. In order to insure timely procession of Chipseal Entourage, the City of Pasco will complete all patching, cleaning, grading, compaction rolling, and prep work needed - - including covering manholes & water meters, moving dumpsters, and ect.

2. An greement between the City of Pasco and Franklin County would have to be signed before any project work could be started by Franklin County.

3. A pre chipseal conference between the agencies (City of Pasco & Franklin County) would be very helpful to eliminate any potential confusion once the project is started.

EXHIBIT 4

March 23, 2011

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 30, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

**BID OPENING: Legal Newspaper**

Bid Opening convened at 9:01 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Robin Stanco, Thomas Westerman, Matt Beaton, Troy Woody, Parker Hodge, David Gilchrist and Tri-City Herald Reporter Kristi Pihl.

Two bids were received:

**Franklin County Graphic** $8.50 per column inch

**Tri-City Herald** column inch rates are $17.21 Monday through Friday and $17.66 Saturday and Sunday. Any additional insertions are $15.47 Monday through Friday, and $15.81 Saturday and Sunday.

The bids will be reviewed. Mr. Peck asked that the state law be reviewed to make sure both newspapers have fulfilled legal requirements to be a legal newspaper in the state. He has spoken to representatives from both newspapers in the past to ask them to ensure that they meet the requirements to carry our legal notices.

**AUDITOR**

Auditor Matt Beaton met with the Board. Present in audience: Auditor's Chief Deputy Jeff Burckhard, Chief Accountant Thomas Westerman and Accountant Robin Stanco, Troy Woody, Parker Hodge, David Gilchrist and Kristi Pihl.

Request to approve restoration of Auditor's Office Accounting Assistant (Accounts Payable) position from half time to full time and approval of an inter-budget transfer of $7,751 from 2011 Current Expense Non-Departmental Budget #001-000-700 to Auditor's Budget #001-000-060

Mr. Beaton explained his request for approval to restore the accounting assistant position to full time due to the workload at least through the end of the year and answered the Board's questions about the position and about funding sources.

Mr. Koch said from what we have experienced, I think it is needed to get paperwork done in a timely manner.

Mr. Peck wants to avoid having expenses creep back up after reducing county spending. He can support the request for 2011 and would revisit it for 2012.

**Motion** – Mr. Miller: Mr. Chairman, I move for approval to restore the auditor's office account payable (accounting assistant) position from half time to full time and approval of inter budget transfer of $7751 in the 2011 Current Expense Non-Departmental Budget #700, contingency reserve, salary and benefits line items. Mr. Peck feels the wording in the resolution makes the position permanent, not just for 2011. Mr. Koch indicated it can be changed by a future resolution. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-110 was approved.

**TRAC**

TRAC General Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

**Executive Session** at 9:17 am regarding contract negotiations based on RCW 42.30.140(4) expected to last no more than 15 minutes. Ms. Pihl left the meeting.

**Open Session** at 9:33 am. Kristi Pihl joined the audience.

Capital Projects 2011

Mr. Woody asked the Board to approve TRAC capital projects for 2011 in an amount not to exceed $243,000. He said the City of Pasco has reviewed the list. Mr. Bowen said the City of Pasco has agreed to allow the .09 economic development funds to be used for these projects.

In response to questions from the Board, Mr. Woody said the capital needs have been underfunded for three consecutive years. Computer stations are replaced on a rotating cycle. Two replacements are anticipated in 2011.

A resolution will be prepared for the consent agenda. Mr. Peck has some reservations. Mr. Miller said, "Right;" he also has some reservations.

Coffee House lease

Mr. Woody has talked with bonding attorney Jeff Nave who told him it is possible for TRAC to lease or sell space to a company to be used for a coffee stand. Mr. Koch and Mr. Woody both do not want to sell property. Mr. Peck asked Mr. Woody to confirm that any

such activity would be sited on the perimeter of TRAC property as opposed to in the middle of a property parcel. Mr. Woody confirmed that it would be on a perimeter.

**HUMAN RESOURCES (HR)**

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

Public Works: Memorandum of Agreement, Addendum to Resolution 2009-037, for the 2009-2011 Collective Bargaining Agreement with Local 874 (Highway Department) union, regarding contribution to employee benefits and contractual leave for the year 2011

Ms. Rumsey asked for approval of the Memorandum of Agreement. Mr. Peck asked if the agreement reflects what was discussed earlier. Ms. Rumsey said yes.

**Motion** – Mr. Peck: I move for approval. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-111 was approved.

Washington Counties Risk Pool (WCRP) assessment

Ms. Rumsey and Mr. Koch attended a WCRP meeting where they learned of the additional assessment on those who are members of WCRP as of December 31, 2010. Franklin County's additional assessment bill at this time is $43,833.40 which is 80% of the full assessment. WCRP will bill the other 20% assessment if needed. Mr. Koch said we are bound by the contract to pay the amount.

**Motion** – Mr. Peck: I move for approval of the requested payment in the amount of $43,833.44 as I see we have no legal option. Second by Mr. Miller. 3:0 vote in favor.

Change of Status Approval – Prosecutor's Office Crime Victim Witness Assistant

**Motion** – Mr. Peck: I move for approval. Second by Mr. Miller. A question was asked about available funds in the budget. There are funds available. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/warrants

**Motion** – Mr. Peck: I move approval of vouchers presented by Franklin County Auditor and certified by the same in the total amount of $91,985.43. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 30, 2011

Landfill Closure Trust Fund warrant 47579 for $2,835.54; Current Expense warrants 47621 through 47656 for $38,324.72; Current Expense warrants 47657 through 47678 for $9,795.05; Current Expense warrants 47711 through 47714 for $6,413.67; Auditor O & M warrants 47715 and 47716 for $454.43; Treasurer O & M warrants 47717 and 47718 for $288.34; Crime Victims/Witness Assist warrants 47719 and 47720 for $3,901.21; Sheriff/Sex Offender Grant warrant 47721 for $427.00; Enhanced 911 warrants 47722 and 47725 for $2,002.43; Law Library warrant 47726 for $263.16; Veteran's Assistance warrants 47727 through 47732 for $967.82; TRAC Operations Fund warrant 47733 for $603.79; TRAC Operations Fund warrants 47734 through 47762 for $22,410.30; and RV Park warrants 47763 through 47766 for $3,297.97; for a total amount of $91,985.43. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of vouchers audited and certified by the auditing officer for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the amounts shown in the document presented. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 53071 through 53181 for $186,747.07; warrants 53182 through 53193 for $239,715.92; and Direct Deposit for $318,596.16; for a total amount of $745,059.15;

Emergency Management payroll warrants 47602 through 47610 for $3663.30; warrants 47611 through 47620 for $4264.00; and Direct Deposit for $6592.45; for a total amount of $14,519.75; and

Irrigation payroll warrants 47580 through 47593 for $9347.37; and warrants 47594 through 47601 for $5644.09; for a total amount of $14,991.46. (Exhibit 2)

Consent Agenda

**Motion** - Mr. Miller: I make the motion that we approve the consent agenda as listed.

1. Approval of Resolution 2011-112, Interagency Agreement IAA10160 Amendment 3 between the Juvenile Justice Center (JJC) and State of Washington, Administrative Office of the Courts (AOC), amending Resolution 2009-356, regarding Becca Bill. (Amendment #1 was adopted by Resolution 2009-468. Amendment #2 was adopted by Resolution 2010-397)

2. Approval of Resolution 2011-113, Amending 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties, Juvenile Justice Department, and the

Washington State Council of County and City Employees, AFSCME, Council 2, Local 3892 (Juvenile Clerical), amending Resolution 2010-132

3. Approval of Resolution 2011-114, Collection Service Agreement between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2011, through December 31, 2011

Minutes

**Motion** – Mr. Miller: I make a motion that we approve Commissioner Proceedings for March 16, March 21 and March 23, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Franklin County Public Works – Deputy Sheriff Services: 2011 Budget Plan

The Board reviewed the 2011 budget plan submitted by Franklin County Public Works Department for deputy sheriff services.

Mr. Koch said he is in favor personally because it's an idea of a safety issue but he really does not want to see this happen continuously.

Mr. Miller said he looks at it as the road department/public works is paying for safety services from the sheriff. We will have to decide whether we need to put that in the budget next year. He thinks it has been done in other places, for instance the agreement in which the airport uses the Sheriff's Department. Mr. Peck said the County and the Port are two separate entities. Mr. Miller said you can say this is two separate entities inside the county. Mr. Peck said the difference is that the sheriff is in the county budget and is responsible for enforcing county ordinances. He is not responsible for law enforcement on Port of Pasco facilities.

Engineer Tim Fife joined the meeting.

Mr. Miller said he can understand this request. He thinks it's doing a service for Public Works. He does not have a problem with it.

Mr. Peck said he has read some materials asking for the sheriff to be able to enforce laws on Bureau of Land Management (BLM) property. Mr. Koch expressed concern about what do we as Franklin County have to do with a Federal piece of ground. Mr. Peck said I would have the same question.

Mr. Peck said if we're going to ask the Sheriff's Department to enforce ordinances, we need to provide them with the resources to do that. The question is, are we willing to approve this arrangement between the Sheriff and Public Works on an interim basis? As long as we're not adopting this as a precedent and it won't be an ongoing practice, I can live with that.

The Board had **consensus agreement** to approve.

**Motion** – Mr. Peck: I would move that the Board indicate its approval in the form of a motion. That motion is that we authorize Public Works to use their already-budgeted funds in the amount of $29,907.25 to secure services from the Sheriff's Department for the purposes discussed including enforcing ordinances for water on the roadway, traffic enforcement in construction zones, and similar activities that fall under this proposal for Public Works. Second Mr. Miller. 3:0 vote in favor.

Columbia River Crossing Committee (CRCC)

Mr. Fife said the study has been completed and accepted. Mr. Koch serves as the county representative with Mr. Fife serving on the technical side of the committee. The Board will discuss the county's position regarding the crossing at a later Board meeting.

**Adjourned** at 10:11 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 30, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 6, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed April 11, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

3/30/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 3/30/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 47579 | | $2,835.54 |
| Current Expense | 47621 | 47656 | $38,324.72 |
| Current Expense | 47657 | 47678 | $9,795.05 |
| Current Expense | 47711 | 47714 | $6,413.67 |
| Auditor O & M | 47715 | 47716 | $454.43 |
| Treasurer O & M | 47717 | 47718 | $288.34 |
| Crime Victims/Witness Assist | 47719 | 47720 | $3,901.21 |
| Sheriff/Sex Offender Grant | 47721 | | $427.00 |
| Enhanced 911 | 47722 | 47725 | $2,002.43 |
| Law Library | 47726 | | $263.16 |
| Veteran's Assistance | 47727 | 47732 | $967.82 |
| TRAC Operations Fund | 47733 | | $603.79 |
| TRAC Operations Fund | 47734 | 47762 | $22,410.30 |
| RV Park | 47763 | 47766 | $3,297.97 |

**In the amount of** **$91,985.43**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 March 30, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

March 30, 2011

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, March 30, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53071-53181 | 186,747.07 |
| | 53182-53193 | 239,715.92 |
| | Direct Deposit | 318,596.16 |
| | **Total** | **$745,059.15** |

In the amount of $ **745,059.15** . The motion was seconded by _____

and passed by a vote of 3 to 0

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 47602-47610 | $3,663.30 |
| | 47611-47620 | 4,264.00 |
| | Direct Deposit | 6,592.45 |
| | **Total** | **$14,519.75** |
| **Irrigation Payroll:** | | |
| | 47580-47593 | $9,347.37 |
| | 47594-47601 | 5,644.09 |
| | Direct Deposit | 0.00 |
| | **Total** | **$14,991.46** |

Matt Beaton

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 6, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Tim Fife, Christopher Giles, Tri-City Herald Reporter Kristi Pihl, and nine men and one woman.

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented by the Franklin County Auditor and signed and certified as being accurate in the total amount of $136,018.45. Second by Mr. Miller. 3:0 vote in favor. Current Expense warrants 47836 through 47937 for $75,835.08; Dept. of Commerce Pass Through warrant 47939 for $4210.90; Current Expense warrant 47940 for $903.67; Auditor O&M warrants 47941 through 47943 for $530.69; Boating Safety Fund warrant 47944 for $340.01; DUI Recovery Fund warrant 47945 for $1851.93; Veteran's Assistance warrant 47946 for $100.00; TRAC Operations Fund warrants 47947 through 47978 for $19,901.62; and RV Park warrant 47979 for $31,344.55. (Exhibit 1)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented. I have questions on item 2. Second by Mr. Miller. Mr. Peck would prefer to have the payroll vouchers be separated from the consent agenda so it is handled the same way as other payroll. He is not opposed to approving them. Mr. Koch said so noted. 3:0 vote in favor.

1. Approval of letter authorizing Lisa Schumacher, Dispatch clerical staff member, as secondary point of contact for Bank of America credit card for Dispatch Department

2. Approval of 3/31/2011 payroll for County Road Fund for $74,915.25 and Motor Vehicle Fund payroll for $11,490.03

3. Approval of Resolution 2011-115, Personal Services Contract Amendment between Benton and Franklin Counties' Juvenile Justice Center and Washington Collectors Tri-Cities, Inc., amending Resolution 2009-504

4. Approval of Resolution 2011-116, Amendment to Professional Services Agreement to provide legal representation to indigent persons in Benton-Franklin Counties Juvenile Court Division between Benton and Franklin Counties and Karyn K. Oldfield, amending Franklin County Resolution 2010-357

5. Approval of Resolution 2011-117, Fee for Services Rendered Contract Amendment for the Graffiti Abatement Program (GAP), Terms and Conditions, amending Franklin County Resolution 2011-035

6. Approval of Resolution 2011-118, Public Works Contract between Franklin County and Sprague for pest prevention services

**PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl and at least 14 men and one woman including Tyler Tapani of Tapani Underground, Stacey Wagner of Copenhaver Construction, Steve Culbert of Culbert Construction, Pam Reynolds of Inland Asphalt, Doug Migas of Inland Asphalt, Mason Dhanens of SBI, and Jenny ___ of Selland Construction, Inc.

Peterson Road (Juniper Dunes area)

Mr. Fife said a non-competitive grant is available. The county will need to apply.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Public Works vouchers as presented in the total amount of $317,727.53. Second by Mr. Miller. 3:0 vote in favor.

County Road for $213,787.93; MV & PW Equipment for $75,220.37; Probation Work Crew for $11,100.00; and Solid Waste for $17,619.23. (Exhibit 2)

Columbia River Crossing

A Columbia River Crossing meeting will be held on April 29 to review the study which recommended three options. Mr. Koch is the county's appointee to the committee but will not be able to attend. He believes one or both of the other commissioners should be there. Mr. Fife will attend and be available as a technical reference but will not give an opinion on behalf of the Board.

Mr. Miller said that as Commissioners, we have not come to an understanding of what we think so even for us as Commissioners to say anything would be incorrect at this time. Mr. Peck and Mr. Koch agreed. Mr. Peck asked if the Board wants to discuss the matter at a future Board

meeting prior to the April 29 meeting so whomever we send is ready to present Franklin County's position.

Mr. Koch said he feels the April 29 meeting will not be so much about which crossing option will be used but the option of if we're ready to go out and look for some money to go forward. The decision about which crossing will come after the SEPA process is completed. Mr. Koch agreed the Board needs to spend some time to discuss the issue.

Mr. Peck said when we have that discussion I'm going to advocate for us taking a position on which crossing we think is most beneficial to the county, based on what we know now, reserving final judgment until the SEPA is done.

Bid Opening: CRP 500, East Foster Wells Road Extension, Phase 2

Bid opening convened at 9:18 am. Thirteen bids were received.

| | |
|---|---|
| Tepani Underground | $2,335,688.25 |
| Inland Asphalt | $2,399,193.40 |
| Premier Excavation | $2,408,453.71 |
| Copenhaver | $2,435,210.40 |
| Scarsella Bros., Inc. | $2,273,413.65 |
| Culbert Construction | $2,484,351.00 |
| Selland Construction | $2,316,510.75 |
| Apollo | $2,412,624.51 |
| DeAtley | $2,434,574.15 |
| Taylor Northwest | $2,615,136.00 |
| Central Washington Asphalt | $2,475,235.89 (North Central Construction) |
| Nutter Corporation | $2,911,697.22 |
| William Charles West | $2,642,039.45 |

Engineer's estimate was $2,635,000.00.

The bids will be reviewed by the engineer's office as well as FHWA because of the TIGER Grant.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 6, 2011

City of Pasco – Water Rights Division application

Stan Strebel, Deputy City Manager, City of Pasco, and Doyle Heath with City of Pasco met with the Board. Present in audience: Ryan Verhulp and Kristi Pihl.

Mr. Heath explained that the Department of Ecology uses a form to split a water right amongst owners. Aho, City of Pasco and Franklin County are the owners of the property. In addition, part of Franklin County's original property has been sold to others. He answered the Board's questions. Mr. Verhulp said the proposed form is based on raw acreage, not irrigated acreage.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the division of water right G3-20244C between Franklin County, City of Pasco, and Aho Construction, Inc., as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-119 was approved. Mr. Heath and Mr. Strebel left the meeting.

**Executive Session** at 9:50 am regarding legal risks of proposed action under RCW 42.30.110(1)(iii) expected to last up to 15 minutes. Subject matter: in re Basin City Water/ Sewer District Water System Award. Ms. Pihl left the meeting.

**Executive Session** continued at 10:10 am expected to last 10 minutes. The person waiting outside was notified.

**Executive Session** continued at 10:20 am expected to last 15 minutes. The person waiting outside was notified.

**Open Session** at 10:34 am. Ms. Pihl joined the audience.

Contingency Budget

The contingency budget was reviewed briefly. Mr. Koch said additional funds may be needed from the contingency reserve account for a LEOFF 1 budget item.

**Recessed** at 10:38 am.

**Reconvened** at 10:44 am.

Legal Newspaper: Present in audience: Ryan Verhulp, Mark Nielson, Jerrod MacPherson and Kristi Pihl.

Mr. Bowen said the bids for legal newspaper are being reviewed by the civil attorney and we are not prepared to award the bid at this time. Mr. Verhulp hopes to have review completed by sometime next week.

**OTHER BUSINESS**

Ag Burn Permits

Franklin Conservation District Director Mark Nielson, Chief Civil Deputy Prosecutor Ryan Verhulp and Planning Director Jerrod MacPherson met with the Board. Present in audience: Kristi Pihl.

Mr. Nielson said he would like the county to cover defense costs for the Conservation District if the situation ever occurs. Mr. Peck asked could the Conservation District use a portion of the burn permit fees to buy insurance? Mr. Nielson said it is extremely difficult to buy pollution exclusion type of insurance. The cost is unknown. Language in the burn permit was reviewed.

Rick Miller suggested looking at getting outside insurance and maybe adding the cost to the permit fee. He would like the Conservation District to be handling the permits at this time. He thinks we can work on legislation again next year.

Mr. Nielson noted that there have been no claims or lawsuits regarding burn permits in the nine years the Conservation District has been issuing permits.

Mr. Peck expressed the importance of agriculture to Franklin County and asked the Board to approve the agreement with the Conservation District and continue to take the risk as we have been doing, while aggressively working to get the liability portion changed in the state law.

Mr. Miller and Mr. Koch are in favor of approving the contract. Mr. Verhulp answered Mr. Peck's questions about review of the contract.

**Motion** – Mr. Peck: I move that we move forward with approving the agreement with Franklin Conservation District as presented, recognizing that this is in all meaningful respects the same agreement we have done in the last several years. Second by Mr. Miller. Mr. Nielson said the contract is on a two-year cycle. 3:0 vote in favor. Resolution 2011-120 was approved.

**Adjourned** at 11:10 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 6, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 11, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

4/6/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date, 4/6/2011**

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 47836 | 47937 | $75,835.08 |
| Dept of Commerce Pass Through | 47939 | | $4,210.90 |
| Current Expense | 47940 | | $903.67 |
| Auditor O & M | 47941 | 47943 | $530.69 |
| Boating Safety Fund | 47944 | | $340.01 |
| DUI Recovery Fund | 47945 | | $1,851.93 |
| Veteran's Assistance | 47946 | | $100.00 |
| TRAC Operations Fund | 47947 | 47978 | $19,901.62 |
| RV Park | 47979 | | $31,344.55 |

**In the amount of** **$135,018.45**

**The motion was seconded by**

**And passed by a vote of** 3 **to** ∅

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 April 6, 2011

# 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 213,787.93 ON THIS 6TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | A.P.W.A. | conference registation | 1,310.00 |
| | ABM JANITORIAL | janitorial service | 1,195.70 |
| | AMERIGAS - KENNEWICK | hose assy/torch | 353.60 |
| | AMERIGAS - KENNEWICK | propane | 172.23 |
| | AT&T MOBILITY | monthly service | 207.97 |
| | AVIATA UTILITIES | monthly service | 434.42 |
| | BEAVER BARK & ROCK | concrete | 1,062.26 |
| | B.F.U.C.C. | annual membership | 50.00 |
| | BENTLEY SYSTEMS, INC. | municipal subscription | 2,599.20 |
| | BIG BEND ELECTRIC COOP | monthly service | 726.14 |
| | BRUTZMAN'S, INC. | bond paper/pad paper/steno book/note paper | 141.39 |
| | CASCADE NATURAL GAS CORP. | monthly service | 198.89 |
| | CENTURYLINK | monthly service | 39.17 |
| | CITY OF PASCO | monthly service | 78.08 |
| | COLUMBIA GRAIN & FEED | gear set | 18.47 |
| | FEDEX | shipping charges | 93.25 |
| | TIM FIFE | reimburse for lunch meeting | 14.00 |
| | FRANKLIN CO PLANNING DEPT. | address numbers | 228.00 |
| | FRANKLIN PUD | monthly service | 131.03 |
| | FRANKLIN CO GRAPHIC | invitation to bid | 221.00 |
| | FRANKLIN CO INFO SERVICES | scan charges/back up phone line | 60.66 |
| | FRANCOTYP-POSTALIA, INC. | portage reset | 8.39 |
| | GRIGGS DEPARTMENT STORE | patch concrete | 20.57 |
| | HELENA CHEMICAL CO. | weed spray | 511.72 |
| | HUSK OFFICE SUPPLIES | legal files/letter paper/pens/sharpies | 422.80 |
| | IRRIGATION SPECIALISTS, INC. | pvc pipe, cement, primer/shovels | 457.87 |
| | J-U-B ENGINEERS | professional services | 2,801.81 |
| | LOURDES OCCUPATIONAL HEALTH | professional testing | 731.00 |
| | MAC'S GARDEN CENTER | plants for landscaping | 522.34 |
| | MILINE POWER TOOLS | saw blade/wire wheel | 47.62 |
| | RON HORN | reimburse for lodging | 789.72 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Mar 2011 | 184,144.02 |
| | MVPW EQUIPMENT FUND-PITS | material supply for Mar 2011 | 213.90 |
| | NORTH COAST ELECTRIC CO. | conduit/cement/black box | 678.72 |
| | PACIFIC OFFICE AUTOMATION, INC. | printer cartridges | 175.25 |
| | PERFECTION/PITTSBURGH PAINTS | yellow traffic paint/block filler | 213.50 |
| | PORT OF PASCO | building and land area rent | 3,455.79 |
| | PATTY PRUETT | cleaning service Connell shop | 280.00 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | SIERRA ELECTRIC | furnish and install heater/power to paint storage area | 1,884.42 |
| | STAR RENTALS & SALES | blade asphalt dry/wet | 189.53 |
| | TACOMA SCREW PRODUCTS | anchor bolt/hex nut/flat washers | 26.31 |
| | CITY OF CONNELL | monthly service | 150.91 |
| | TRAFFIC SAFETY SUPPLY CO., INC. | 3/4" band/flared leg bracket | 288.60 |
| | TRI-CITY BATTERY | batteries/trailer connector/ring connector | 219.71 |
| | TRI-CITY HERALD | help wanted ad - EOI | 292.00 |
| | U.S. LINEN | service | 270.83 |
| | W.C.I.P. | assessment | 4,724.30 |
| | WESTERN MATERIALS | cement | 930.84 |

OK FH

# 2011

## 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 **$75,220.37** ON THIS 6TH DAY OF APRIL, 2011.

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Action Towing & Auto Repair | Tow Ford Crown Victoria | 155.41 |
| | Astley's Automotive Warehouse | Misc. parts | 1,155.52 |
| | Bud's Custom Upholstery | Recover seat | 146.21 |
| | Central Hose & Fittings, Inc. | Hose, stems, swivels, clamps, covers | 1,273.95 |
| | Chevron & Texaco Universal Card | Gasoline | 209.04 |
| | Chisholm's Saw & Supply | Chipper knife sharpening | 24.95 |
| | City of Pasco | Service to shop | 105.64 |
| | Clyde West | Cable | 132.35 |
| | Columbia Basin Paper | Toilet tissue, trash can liners, single fold towels | 336.28 |
| | Connell Grange | Goof Off, Tube of Lube, hose, fittings, keys | 147.69 |
| | Connell Oil, Inc. | Solvent, Shell Turbo 68 | 547.35 |
| | Critzer Equipment | Edges | 9,531.48 |
| | D&R Electronics | Solenoid relay, belts | 489.85 |
| | Direct Automotive | Ford radio tools | 44.38 |
| | Federal Express | Transportation charges | 17.66 |
| | Franklin County Road Dept. | Reimbursement for 1st qtr. services | 938.35 |
| | Harbor Freight Tools | Brushes, paint scrapers, sockets, u-joint set | 58.36 |
| | IBS Incorporated | Tools, discs, drill bits, electrical tape | 635.13 |
| | Kimball Midwest | Cutter, gloves, paint | 198.04 |
| | Kool Shades | Full window tint | 324.90 |
| | Legacy Ford | Clips, wheel assy., 2011 Ford F-150 (ET-8512) | 25,290.67 |
| | Les Schwab Tire Center | Service, tires, flat repair | 692.32 |
| | McCurley Integrity Dealership | Cap | 25.46 |
| | Motorola | Radio, service contract | 2,343.61 |
| | NAPA Auto Parts | Misc. parts | 2,462.50 |
| | Norco, Inc. | Cylinder, headbands, tip cleaner, cylinder rental | 490.90 |
| | Ranch & Home | Paint, propane, batteries, gaskets | 95.76 |
| | Rowand Machinery Co. | Hose fittings, elbows, hose, o-rings, belts, knobs | 466.73 |
| | Selland Construction, Inc. | Arch pipe, arch bands | 1,144.42 |
| | Six States Distributors | Breather, seals, cups, bearings, hubs/rotors | 559.39 |
| | Special Asphalt Products | Pump, chamber lining kit, seals, thermometer | 2,759.63 |
| | Tri-City Herald | Advertisement - Job Opportunity/Mechanic | 292.00 |
| | U.S. Linen | Monthly linen charges | 375.88 |
| | Vermeer of Washington | Bearings, shaft cutter, belt | 1,593.57 |
| | Western States Equipment Co. | Latch, seal | 297.73 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Western Peterbilt, Inc. | Compressor | 300.81 |
| | Wingfoot Commercial Tire, Inc. | Misc. tires, rims, valve stems | 9,227.52 |
| | Wondrack Distributing | Leaded/Unleaded fuel, oil, grease | 10,114.50 |
| | W. W. Grainger | Air cylinder | 214.43 |

# 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 $11,100.00 ON THIS 6TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO MOTOR VEHICLE | annual vehicle rent TR139/ET026 | 11100.00 |

EXHIBIT 2 April 6, 2011

JOR 011

# 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 $17,619.23 ON THIS 6TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthly service | 10.95 |
| | FRANKLIN CO INFO SERVICES | scan charges Feb 2011/backup phone line | 13.77 |
| | FRANKLIN CO MOTOR VEHICLE | annuan vehicle rent ET028/GT066/1st qtr services | 14703.67 |
| | NORTHWEST CONTAINER RENTAL | recycle box rent | 367.22 |
| | PSC | disposal costs-pesticides/acid/oil base paint | 2488.78 |
| | U.S. LINEN | service | 34.84 |

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 11, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**LOBBYIST**

Lobbyist Jim Potts gave the Board a legislative update by phone. Present in audience: Victor Reeve.

**PLANNING AND BUILDING DEPARTMENT** (9:16 am)

Public Meeting: SUB 2011-01, an application to subdivide approximately 4.80 acres into eight (8) single-family residential lots. The average lot size in the development is approximately 21,790 square feet in size. The site is zoned Residential Suburban 20,000 (RS-20). Property is located within the City of Pasco's Urban Growth Area Boundary, south of Argent Road, north of Wernett Road, along the east side of Road 72. (The preliminary plat name is Fieldstone.)

Public Meeting convened at 9:16 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Victor Reeve.

Mr. Wendt reviewed the information on the Agenda Summary Report (Exhibit 1).

Mr. MacPherson showed aerial photographic maps of the site on the screen. Future development of Franklin Road would occur a bit to the north of the existing Franklin Road alignment because of an existing house on the south. The property owner to the north of Franklin Road supported the application at the Planning Commission hearing. Mr. MacPherson showed the Fieldstone preliminary plat design on the screen.

Public testimony at the Planning Commission hearing included neighbors with concerns about the condition of Road 72 including road width and construction standards, concerns about speed limits, and concerns that half-acre lots were too small. A school district representative testified that the Pasco School District facilities are overburdened. The school district appealed the recommendation to a closed record appeal but in the interim has withdrawn their appeal request.

Mr. Koch asked about the effects on a private well of the 60-foot easement for Franklin Road. The planners said it was not brought up at the Planning Commission meeting. Mr. MacPherson said it will have to be addressed at the time the owner of the well develops the property. The county reserved the right of way for Franklin Road along the northeast corner of the property. Mr. Peck asked is there a potential future development problem? Mr. MacPherson said there is a potential for a problem, but typically wells have to be capped and abandoned if the property size goes below an acre because Health District requirements are that city water has to be used for anything smaller than an acre. Mr. Peck asked if the owner of the property is aware of the potential conflict. Mr. MacPherson said it wasn't discussed. He said well protection areas can cross roads.

Mr. Wendt reviewed the conditions of approval. In response to Mr. Peck's question about naming a new cul-de-sac road in the development, the planners said the developer will work with the county E911 staff to name the road.

Mr. Peck asked did the school board give any reason for withdrawing their appeal? Mr. MacPherson said they stated that after meeting with the developers, they felt that it was unfair to impose that fee after the developer has already done their due diligence and put their cost estimates together and committed to the project and then get hit with that request after they've been into it a ways. The school district basically said they will not ask for that fee for all the developments that are underway as of April 1, but after April 1, they will be asking for that fee. Mr. Peck asked if they meant under way or have a completed application by April 1? Mr. MacPherson said they didn't specify. Mr. Peck asked the planners to try to find out. At the request of the Pasco School District, the Planning and Building Department is sending information about plats and other land use matters to the school district.

Mr. Miller asked about traffic volume. Mr. Wendt explained some detail about traffic counts that were done in March 2011 and compared with previous counts.

**Motion** – Mr. Miller: I move that we grant preliminary approval for the SUB 2011-01 subject to the six findings of fact and eight conditions of approval. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-121 was approved.

**FRANKLIN COUNTY NOXIOUS WEED CONTROL BOARD**

Noxious Weed Control Board Coordinator Victor Reeve met with the Board.

Department Update

Mike Braun, the previous coordinator, was killed in a tragic accident in Egypt on December 26, 2010. In January 2011, the Board of Directors appointed Vic Reeve as coordinator and Robin Kuske as assistant coordinator.

The Tack Weed Coalition is a group of people in Franklin County that will try to control the tack weeds along the bike path.

Mr. Reeve told the Board about the work being done by the Weed Board staff, including coordination between the Weed Board and others including the landowners, the Bureau of Reclamation, irrigation districts, the Washington State Department of Transportation (WSDOT) and the Corps of Engineers.

**OFFICE BUSINESS** (10:06 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

**Motion** - Mr. Miller: I move for approval of the consent agenda items one through six as listed. Second by Mr. Peck. Regarding items three, four and five, Mr. Peck is not willing to sign the contracts for a minimum of 48 months until there is more discussion. He said we have talked in the past about whether it makes sense for the county to be in the print business and to run a printing operation. For a variety of reasons we have agreed in the past to continue it but for the future we need to look closely at that question. He asked to hold items three, four and five for a week. Mr. Koch said let's hold them and have some more discussion and maybe Information Services Director Kevin Scott and Chief Civil Deputy Prosecutor Ryan Verhulp can explain it to us.

**Amendment to consent agenda motion**: The motion to approve the consent agenda was amended for approval of items one, two and six, excluding items three, four and five. 3:0 vote in favor.

1. Approval of Resolution 2011-122, approval of introductory letter and agreement for Food Stamp Nutrition Education for the 2011 Food $ense Program

2. Approval of Resolution 2011-123, Amendment #0963-68016-04 to decrease the total amount in the contract to provide substance abuse treatment services between the Division of Behavioral Health and Recovery and Benton and Franklin Counties Department of Human Services

(Clerk's Note: Items 3, 4 and 5 were not approved.)

3. Approval of Resolution 2011-_____, approval for the Franklin County Print Shop to lease a Canon IR 6055 copier from Copiers Northwest

4. Approval of Resolution 2011-_____, approval for the Franklin County Print Shop to lease a Canon IR C5030 color copier from Copiers Northwest

5. Approval of Resolution 2011-_____, approval for the Franklin County Print Shop to lease a Canon IR 8085 copier from Copiers Northwest

6. Approval of Resolution 2011-124, Memorandum of Understanding under the Workforce Investment Act of 1998 between the Boards of Benton and Franklin County Commissioners, the Benton Franklin Workforce Development Council and the One-Stop Partners

Vouchers/Warrants

**Motion** – Mr. Peck: I would move for approval of the vouchers presented by the Franklin County Auditor and signed by the department representative in the total amount of $67,642.26. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 48074 and 48075 for $2361.74; and Current Expense warrants 48075 through 48146 for $65,280.52; for a total amount of $67,642.26. (Exhibit 2)

Minutes

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Commissioners Proceedings for April 6, 2011, and March 30, 2011. Second by Mr. Miller. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:15 am)

County Administrator Fred Bowen met with the Board.

Appraisal

Mr. Bowen asked if the Board wants to have a ballpark figure type appraisal or a very detailed appraisal. Mr. Peck asked the difference in cost. Mr. Bowen does not yet know.

Mr. Peck would like an extremely exhaustive and extremely detailed appraisal if we can afford it. Mr. Bowen said the county does not have to go out for qualifications for this type of work. It is a professional service.

The Board is unwilling to answer without knowing the cost. The Board does feel a detailed appraisal is needed. Mr. Peck would also like to know information about the advisability of selling the property as one big piece including undeveloped land.

**OTHER BUSINESS** (10:22 am)

Emergency Management Tabletop exercise

Mr. Koch is able to attend an Emergency Management tabletop exercise. He asked if the other commissioners would be interested in attending. Mr. Peck and Mr. Miller did not wish to attend.

**Adjourned** at 10:24 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 11, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 20, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed April 27, 2011.

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| DATE: March 31, 2011 | PRESENTED BY: Jerrod MacPherson |
|---|---|

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: April ~~18~~ 11, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** SUB 2011-01, a Subdivision (SUB) application to subdivide approximately 4.80 acres into eight (8) single-family residential lots. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

The applicant has submitted a preliminary plat, known as Fieldstone, to subdivide approximately 4.80 acres into eight (8) single-family residential lots. The average lot size in the development is approximately 21,790 square feet in size.
The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

The property, along with an existing home, is located south of Argent Road, north of Wernett Road, along the east side of Road 72 near site address 2515 Road 72 (Parcel Number 118-582-035).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: Three (3) people spoke in support of the application.

-**Opposed to application**: Six (6) people spoke in opposition to the application. One letter (correspondence) was submitted into the record. In *general*, the concerns focused on the following:

a. Allowing this subdivision will increase noise in the area and infringe on privacy of neighbors.

b. Lot size concern. Would rather have one acre lots; Area for cattle and animals.

c. Increased traffic created by the new owners in the subdivision.

d. Vehicle speeding; lack of police patrols in area.

e. Concerns regarding Road 72. Additional traffic from the Road 72 church and local high school.

f. School District stated no room available for additional students created by subdivision.

**The Pasco School District originally appealed the Planning Commission's recommendation, but has since withdrawn their respective appeal request.*

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 3 in favor; 2 opposed;

**Summary:** At the regularly scheduled Planning Commission hearing on March 1, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and eight (8) conditions of approval:

## Finding of Fact:

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs;

   a. Comprehensive Plan:

      The development is located in an area designated by the City of Pasco's Urban Area Comprehensive Plan as an area for Low Density Residential Development.

   b. Health:

      The development shall comply with all local Health Department Standards.

   c. Water Supplies:

      Landowners are required to connect to the City of Pasco water service for each lot as a means to provide domestic water.

   d. Roads/Access:

      Each lot will be provided access via a new County road. This road will be constructed to County Standards.

   e. Septic System:

      The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems).

   f. School/School grounds:

      The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction.

   g. Storm water:

      Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements.

   h. Parks:

      Park dedication fees (Subdivision Ordinance #2-2008, Chapter 13 Dedication for Parks) are required for each new lot to assist in providing parks/playgrounds in the County.

i. Irrigation:

Irrigation water will be provided to each lot. If approved, the source for the water will be the Franklin County Irrigation District.

j. Fire Protection:

Fire hydrants placed in accordance with the applicable County Fire Code(s) will be available for fire protection purposes. The property is located within Fire District #3.

2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area;

a. The development is consistent with the land use patterns in the area. The Urban Area generally consists of properties zoned Residential Suburban 20,000 (RS-20) with a minimum lot size of ½ acre.

b. The development is designed to utilize Road 72 and a new internal roadway for access to the lots.

3. The public use and interest **will be** served by permitting the proposed subdivision;

a. The development complies with the County Development Regulations and furthers the implementation of the County Subdivision Ordinance and the standards in the Pasco Urban Area Comprehensive Plan.

b. Completion of public roadways and the payment of park dedication fees all benefit the public use and interest of this area.

4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners;

a. The proposed subdivision conforms to the minimum lot size requirements of the Franklin County Zoning Ordinance.

b. The proposed subdivision conforms to the requirements of the Franklin County Subdivision Ordinance.

c. The proposed subdivision conforms to the general purposes of and the applicable policies of the County Comprehensive Plan and the Pasco Urban Area Comprehensive Plan.

5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements;

a. The Pasco Urban Area Comprehensive Plan designates this area for Low Density Residential Development.

b. The average lot size in the new development is approximately 21,790 square feet in size. The new lots comply with the minimum lot size requirement of the zoning district.

c. The development conforms to both the current zoning designation and the Pasco Urban Area Comprehensive Plan.

6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

a. This development does comply with the purpose of the subdivision code. The purpose of the code is to regulate the division of land within unincorporated Franklin County. This ordinance is to also further the purpose of promoting the health, safety, convenience, comfort, prosperity and general welfare of the present and future inhabitants of Franklin County, and to:

i. Prevent the overcrowding of land;

The average lot size in the development is 21,780 square feet which complies with the Zoning Ordinance and Urban Area Comprehensive Plan.

ii. Lessen congestion and promote safe and convenient travel by the public on roads and highways;

The development is designed to utilize Road 72 and a new internal roadway for access to the lots.

iii. Promote the effective use of land;

The development utilizes the existing landscape and fulfills the intent of the County Zoning Ordinance.

iv. Provide for adequate light and air;

The minimum lot size in the development is of a size to provide adequate light and air to new homes and the surrounding lands.

v. Facilitate adequate provision for water, sewerage, drainage, parks and recreational areas, and other public requirements;

The development shall comply with all local Health Department Standards. The land is located in an area designated by the Comprehensive Plan as an area for Low Density Residential Development. The development will involve lots that are less than 1 acre in size. Landowners are required to connect to City of Pasco water service for domestic water. Each lot will be provided access via a new County road or Road 72. The access for this development will be constructed to County Standards. The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems). Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements. Park dedication fees are required for each new lot to assist in providing parks, playgrounds and other public needs in the County. If approved, irrigation water will be provided to each lot. The source for the water will be the Franklin County Irrigation District.

The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction.

vi. Provide for proper ingress and egress;

The proposed subdivision will be accessed from Road 72. Road 72 is classified as an urban local access road and has a average daily traffic volume of approximately 400 vehicles. In reviewing the last ten years regarding traffic accidents, there have been no recorded accidents in the area of the proposed new road access points. The County does not foresee any major impacts resulting from this development regarding the increase in projected traffic volumes.

vii. Provide for the expeditious review and approval of proposed land divisions which comply with this Ordinance, the Franklin County Zoning Standards, other County Plans, policies and land use controls, and Chapter 58.17 R.C.W;

The land development process for this project complies with all applicable County Ordinances, R.C.W.'s, and associated timelines for development review.

viii. Adequately provide for the housing, commercial and industrial needs of the citizens of the State and County;

This 8 lot development is located in an area zoned Residential Suburban 20,000 (RS-20) which has a residential neighborhood focus.

ix. Require uniform monumenting of land divisions and conveyance by accurate legal descriptions;

Development shall comply with the provisions of the County Subdivision Ordinance as it relates to monumenting and legal description development.

x. Implement the goals, objectives and policies of the Comprehensive Plan;

The Pasco Urban Area Comprehensive Plan designates this area for residential development with a designation of Low Density Residential. The new lots comply with the minimum lot size requirement of the zoning district. The development conforms to both the current zoning designation and the Comprehensive Plan.

**Conditions of Approval:**

1. The applicant has submitted a preliminary plat, known as Fieldstone, to subdivide approximately 4.80 acres into eight (8) single-family residential lots. The average lot size in the development is approximately 21,790 square feet.

   The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.The property, along with an existing home, is located south of Argent Road, north of Wernett Road, along the east side of Road 72 near site address 2515 Road 72 (Parcel Number 118-582-035).

2. **County Public Works Department:** The following are our comments regarding the subdivision proposal:

   a. In accordance with Franklin County's Subdivision Ordinance section 7.10 (c),the final plat shall be accompanied with closure notes showing that the closure meets the requirements of WAC 332–130–090. The notes or the plat shall show at least two ties to permanent monuments, which shall include the State Plane Coordinates in accordance with WAC 332–130–060. The coordinates submitted shall conform to standards set forth by state statutes for recording coordinates as described in RCW 58.20.180.

   b. The plat is missing all of the standard signature blocks, dedications, title blocks, notes and etc. that are found on a standard plat of a subdivision.

   c. The right of way for the new proposed interior road serving the plat and the right of way for Road 72 shall be shown as dedicated on the final plat including the triangle portion of Lots 3 and 4.

   d. The owner(s) shall construct the proposed interior road to the current county standards for hard surfacing roads including the cul-de-sac.

   e. The owner(s) shall also widen the east half of Road 72 along the west border of the plat approximately 4 feet to the current county standard for hard surfaced roads.

   f. Design and Construction plans certified and stamped by a licensed professional engineer shall be submitted to the county engineer for approval prior to construction beginning. The plans shall include drainage notes, calculations or statements on how the drainage will be taken care of. These drawings shall be as-built after construction and a Mylar copy submitted to the Public Works Department for their records prior to being accepted into the county road system.

g. The Public Works Department also recommends that the new road be named something different than Richardson Road due to the fact that the new road is offset and not in alignment with other existing sections of Richardson Road.

h. Permanent control monuments shall be installed at the intersection point of the new road and Road 72 and at the center point of the cul-de-sac.

i. The owner(s) contractor shall work closely with the county engineer/public works office before construction concerning approved plans, pre-construction meetings and the testing requirements of Franklin County.

j. **The following notes shall be added to the plat:**

i. Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb and gutters, streetlights, storm sewers, water and/or sanitary sewers.

ii. All lots shall be accessed from the new proposed interior road with the exception of Lot 1 which accesses onto Road 72 currently.

iii. Approach permits are required for any new approaches onto county roads.

3. **Benton-Franklin Health District:** Applicant shall meet and comply with the standards of the Benton-Franklin Health Department (See BFHD letter to the Planning and Building Department dated February 15, 2011).

4. **Franklin PUD:** Applicant shall meet and comply with the standards of the Franklin PUD.

5. **Franklin County Assessor's Office:** Prior to final review and approval the applicant shall submit a copy of the Final Plat to the Assessor's Office for Cartographer review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.

6. **Franklin County Irrigation District:** The applicant has been in contact with the FCID and inquired about the plat requirements. Piping and service valves shall be required to all lots of the subdivision. There have been some changes associated with FCID fees as they relate to plats. The applicant may not be aware of these changes and should contact the FCID as the process continues.

7. **Fire Code Official and Fire District #3:**

a. This area is located in Fire District 3 of Franklin County – State of Washington.

b. Because this area is covered by Volunteer Fire District # 3 for fire suppression in this area, and that since water is available from the City of Pasco – Fire Hydrants will be needed for this subdivision as per the 2009 International Fire Code adopted by Franklin County under Ordinance # 6-2010.

c. The developer is to comply with the Adoption of the 2009 International Fire Codes for placement of Fire hydrants within this proposed subdivision.

d. It is recommended that (1) Fire hydrant be placed and installed at the following location: 1) at the NW Corner of Proposed Lot # 6, facing north toward Lot #3.

e. If this Subdivision 2011-01 is approved or denied, the property owner is still responsible for maintenance of this property and it shall remain free of any fire hazards, including but not limited to weeds, debris, and or other nuisances.

8. **County Planning Department:** The County Planning Department has determined the following for this application:

a. The land to be subdivided is zoned RS-20.

b. All lots comply with the required width/depth standards for new lots within the Urban Growth Boundary.

c. The land is located within the City of Pasco's Urban Growth Area Boundary.

d. Applicant shall contact the **City of Pasco Engineering Department** for specifications and requirements for the extension of city water service to the proposed plat. **Prior to final plat approval** by the County Commissioners, the applicant shall provide an approval or acceptance letter from the **City of Pasco** as it relates to the required city water service improvements. This letter shall be submitted to the County Planning and Building Department.

e. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Final Plat).**

f. All lot owners shall provide landscaping within the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. This shall consist of grass/lawn, river rock, basalt rock, gravel or other traditional residential landscaping material. Maintenance of the landscaping is the requirement of each individual lot owner. This standard does not apply to lot frontage along Road 72. **(This statement shall be placed on the Final Plat).**

g. All lots in the development are subject to **Park Dedication Fees** ($300.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the final plat** stating that Park Dedication Fees apply to all lots in the development and shall be paid prior to building permit issuance for a new home on each applicable lot.

h. All of the statements that are required to be on the face of the plat shall be either: **1)** recorded as a restrictive covenant on each applicable parcel with the County Auditor **OR 2)** described in detail in the developer's covenants that is recorded and provided to each lot owner, prospective landowner, and the Planning Department at the time of final plat approval and recording.

i. The land shall be in compliance with the County Fire and Nuisance codes at all times.

j. The following addresses have been reviewed by Franklin County Emergency E911. The following shall be provided via address blocks on the final plat (*Please note a home is currently located on Lot#1*):

**Lot 2**- 7103, **Lot 3**- 7013, **Lot 4**- 7005, **Lot 5**- 7006, **Lot 6**- 7014, **Lot 7**- 7104, **Lot 8**- 7112

k. Applicant shall coordinate with the Planning and Building Department regarding the name for the new internal roadway. The preliminary plat identifies Richardson Road. It was advised through E911 **to have a new road name** proposed since the existing Richardson Road does not line up with the new internal roadway. The new road name shall be verified by E911 before placement of the name on the final plat.

l. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

m. Prior to obtaining the County Treasurer's Signature on the final plat mylar, the applicant shall visit the County **Assessor's Office** to receive a Treasurer's Verification Form for the property.

Further, the applicant is encouraged to contact the **Assessor's Office and/or Treasurer's Office** to discuss potential property tax implications of the platting process. Items such as the removal of an open space designation and/or an advanced tax payment requirement for the property may be applicable.

n. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.

o. A State Environmental Policy Act (SEPA) review has been completed for this project. A Determination of Non-Significance (DNS) was issued on February 2, 2011, and became effective and final on February 25, 2011.

p. The Final Plat:

i. The Final Plat shall be developed by a licensed Surveyor.

ii. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 2-2008 for specifications. The Planning and Building Department may be contacted at (509) 545-3521. The County Subdivision Ordinance may be found on-line at: http://www.co.franklin.wa.us/planning/subdivision_ordinance.html

iii. The Final Plat Signature Blocks shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; Franklin County Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.

iv. The final five (5) signatures (for final plat approval) to be obtained by the applicant are: #5 County Assessor; #4 County Treasurer (Ensure taxes are paid accordingly; Also see RCW 58.05.040; #3 County Planning Commission Chair (See Planning and Building Department for assistance in obtaining signature) #2 Chairman of Board of County Commissioners (County Commissioners typically sign final approval resolutions during a regularly scheduled public meeting date); #1 County Auditor Office (Recording of the final plat).

q. After final plat recording, one (1) paper copy and one (1) electronic copy (disk, cd, or e-mail-pdf) of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

**COORDINATION:**
N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve SUB 2011-01 with the following motion:

**Motion:**

Grant approval of SUB-2011-01, subject to the six (6) findings of fact and eight (8) conditions of approval.

**HANDLING / ROUTING:**
N/A

**ATTACHMENTS:**
Three (3) exhibits are attached for consideration: 1) An aerial overlay map of the general area in question, 2) A more detailed aerial overlay map showing the parcel in question, and 3) A copy of the proposed plat map.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building




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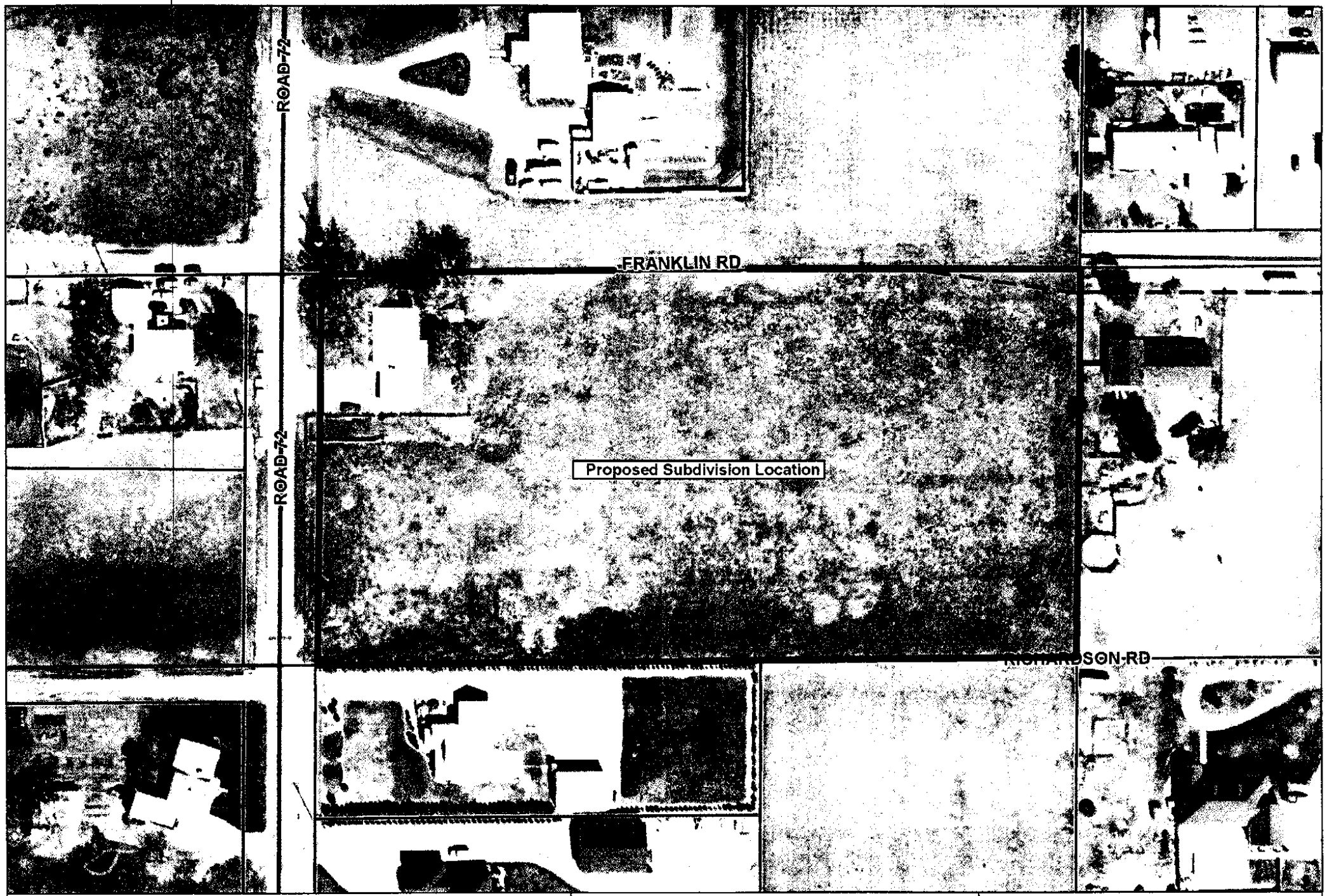
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Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

March 1, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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## 8 - Lot Residential Subdivision - Road 72

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

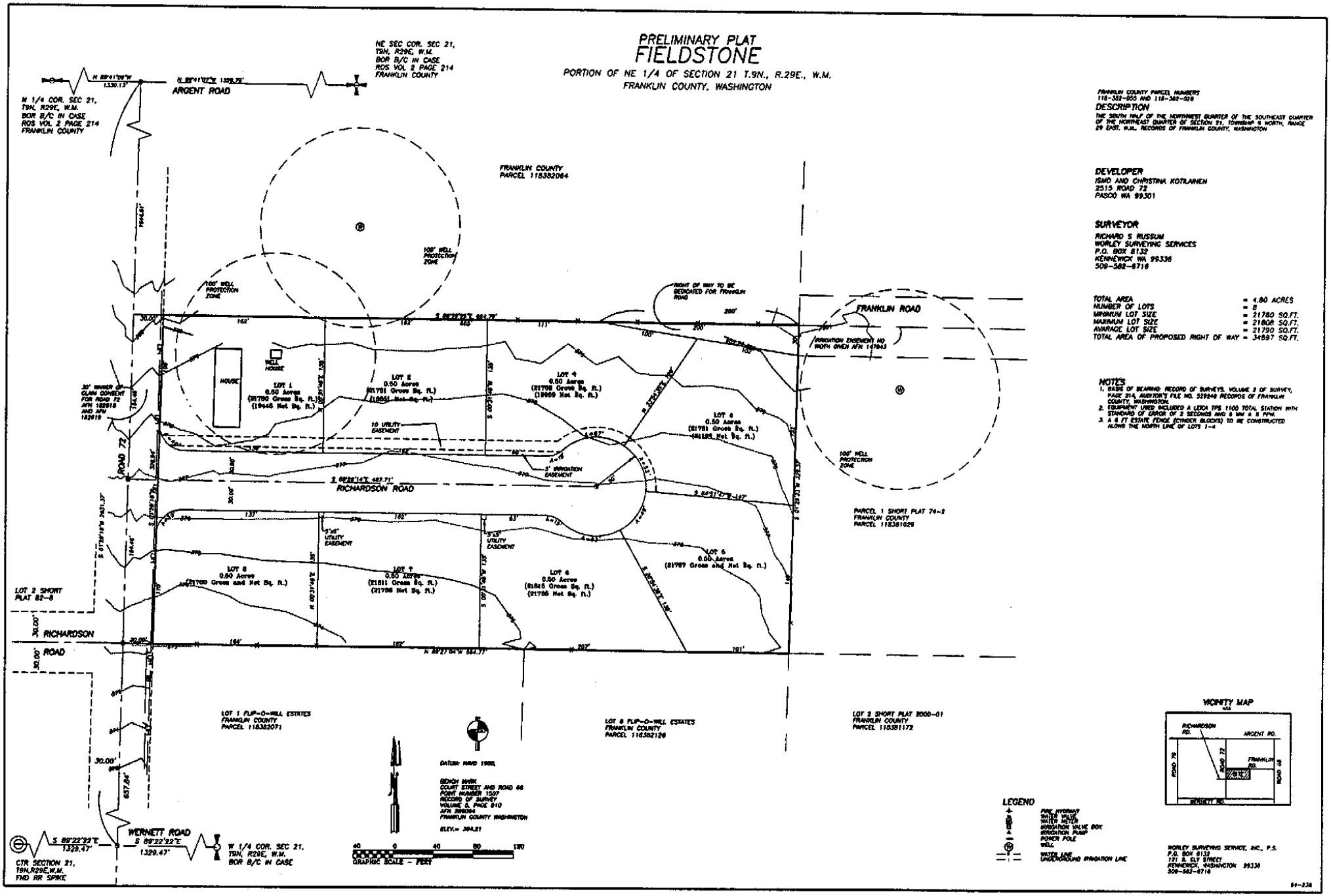
March 1, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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# PRELIMINARY PLAT
# FIELDSTONE

PORTION OF NE 1/4 OF SECTION 21 T.9N., R.29E., W.M.
FRANKLIN COUNTY, WASHINGTON




FRANKLIN COUNTY PARCEL NUMBERS 118-383-055 AND 118-382-026

## DESCRIPTION

THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., RECORDS OF FRANKLIN COUNTY, WASHINGTON

## DEVELOPER

ISMO AND CHRISTINA KOTILAINEN
2515 ROAD 72
PASCO WA 99301

## SURVEYOR

RICHARD S RUSSUM
WORLEY SURVEYING SERVICES
P.O. BOX 8132
KENNEWICK WA 99336
509-582-8716

| | |
|---|---|
| TOTAL AREA | = 4.80 ACRES |
| NUMBER OF LOTS | = 8 |
| MINIMUM LOT SIZE | = 21780 SQ.FT. |
| MAXIMUM LOT SIZE | = 21808 SQ.FT. |
| AVARAGE LOT SIZE | = 21790 SQ.FT. |
| TOTAL AREA OF PROPOSED RIGHT OF WAY | = 34897 SQ.FT. |

## NOTES

1. BASIS OF BEARING: RECORD OF SURVEYS, VOLUME 2 OF SURVEY, PAGE 214, AUDITOR'S FILE NO. 329248 RECORDS OF FRANKLIN COUNTY, WASHINGTON.
2. EQUIPMENT USED INCLUDED A LEICA TPS 1100 TOTAL STATION WITH STANDARD OF ERROR OF 2 SECONDS AND 6 MM + 2 PPM.
3. A 6 FT ESTATE FENCE (CYNDCY BLOCKS) TO BE CONSTRUCTED ALONG THE NORTH LINE OF LOTS 1-4

VICINITY MAP





WORLEY SURVEYING SERVICE, INC., P.S.
P.O. BOX 8132
121 S. ELY STREET
KENNEWICK, WASHINGTON 99336
509-582-8716


94-238

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

4/11/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 4/11/2011 Bruce Peve

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 48074 | 48075 | $2,361.74 |
| Current Expense | 48076 | 48146 | $65,280.52 |

Rick Miller

**In the amount of** **$67,642.26**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

Jeff A. Bruchbum

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 20, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

Mr. Koch announced that a **Closed Record Appeal has been withdrawn** (for Subdivision SUB 2011-01).

**PUBLIC HEARING: Review Final Project Performance on Eltopia Water System Planning Project funded by the Community Development Block Grant (CDBG)**

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Christy Batayola with Harms Engineering; and Clerk to the Board Mary Withers. Present in audience: KNDU television reporter Brian Brennan and Tri-City Herald Reporter Kristi Pihl.

Ms. Batayola said we used the grant funds to pay for a small water system management grant for the Eltopia Water Association. Some grant funding was also obtained through Department of Health that was used for the environmental review record and an initial feasibility study. Eltopia has obtained a loan from the state revolving fund for construction of their well. In the next month or so we hope to get good news from the CDBG program that we received a competitive grant for construction. Well construction is the first part of the project. Individual meters will also need to be installed. The final report has been prepared. It is required to close out the grant. Ms. Batayola answered the Board's questions. The amount used was not the complete grant so an amendment was filed requesting approval to use the remainder of the funds but was denied. The remaining funds will be returned to the state.

No one in the audience wished to comment.

**Motion** – Mr. Peck: Mr. Chairman, I'd like to move that we authorize the chairman to sign the documents as requested and would like to acknowledge that Harms Engineering in using this public money has from all appearances done a very efficient and capable job and is actually returning just over $13,000 of the original $35,000, which we should never forget is public money so if they get the job done for less, it's just someone else that can use it. So well done. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 20, 2011

**TRAC** (9:10 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Frank Scarsella, Ben Cushman and Kristi Pihl.

TRAC Capital 2011 Request

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the request. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-125 was approved.

Verizon Cell Tower Amendment

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept the lease agreement with Verizon Wireless for the cell tower. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-126 was approved.

Solar Projects

TRAC is considering two solar projects, one for hot water production and one for solar energy. Mr. Woody said in both cases he sees immediate savings, long-term savings, and minimal to no investment. He would recommend going forward with both projects. One project involves the Pavilion and the other involves the Expo Hall. Mr. Koch's concern is about the amount of space or property that would be used, how large of a solar farm it would be. The Board will have a workshop at TRAC to learn about the projects. Mr. Peck would be particularly interested in the financial information including who's putting up the capital and what the return is. The Board requested to have information to read before the workshop.

**OFFICE BUSINESS** (9:19 am)

Present in audience: Frank Scarsella, Ben Cushman, Kevin Scott and Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers certified and presented for payment by the Franklin County Auditor's Office in the total amount of $195,823.43. Second by Mr. Miller. 3:0 vote in favor.

Current Expense, Excise Tax, for $793.80; Auditor O & M, Excise Tax for $436.78; Election Equipment Revolving, Excise Tax for $38.93; FC Public Facilities Const Fund, Excise Tax for $341.12; TRAC Operations Fund, Excise Tax for $302.72; Current Expense warrants 48234 through 48277 for $17,083.75; Election Equipment Revolving warrants 48278 and 48279

for $362.45; Jail Commissary warrants 48280 through 48282 for $2,809.80; Enhanced 911 warrants 48283 through 48286 for $1,248.02; TRAC Operations Fund warrants 48287 through 48308 for $13,921.21; Franklin County RV Facility warrant 48309 for $698.13; Current Expense warrants 48473 through 48503 for $26,794.48; Auditor O & M warrants 48504 through 48506 for $9,089.92; Treasurer O & M warrant 48507 for $269.40; Courthouse Facilitator Program warrant 48508 for $810.00; Clerk LFO Collection Fund warrant 48509 for $27,082.19; Jail Commissary warrant 48510 for $188.00; Enhanced 911 warrants 48511 through 48514 for $2,223.41; FC Public Facilities Const Fund warrant 48515 for $25,752.66; TRAC Operations Fund warrants 48516 through 48562 for $60,374.79; Franklin County RV Facility warrants 48563 and 48564 for $3,344.00; Enhanced 911 warrant 48565 for $88.00; and Veteran's Assistance warrants 48566 through 45871 for $1,769.87; for a total amount of $195,823.43. (Exhibit 2)

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer as of April 13, 2011, for Salary Clearing payroll of $574,202.13, Emergency Management payroll of $11,605.09, and Irrigation payroll of $12,111.88. Second by Mr. Peck. 3:0 vote in favor.

Salary Clearing payroll warrants 53194 through 53285 for $167,476.14; warrants 53286 through 53291 for $82,993.85; and Direct Deposit for $323,732.14; for a total amount of $574,202.13;

Emergency Management payroll warrants 48187 through 48193 for $3030.33; warrants 48194 through 48197 for $1349.34; and Direct Deposit for $7225.42; for a total amount of $11,605.09; and

Irrigation payroll warrants 48198 through 48213 for $10,402.85; and warrants 48214 through 48217 for $1709.03; for a total amount of $12,111.88. (Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented.

1. Approval of Resolution 2011-127, approval for the Franklin County Print Shop to lease three (3) Canon copiers from Copiers Northwest

2. Approval of Resolution 2011-128, payment of Franklin County's portion ($3013.45) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

3. Approval of Resolution 2011-129, initiating County Road Project CRP 602/Peterson Road – Juniper Dunes Recreation Area Access

4. Approval of Resolution 2011-130, appointing Lisa Hamilton to the Benton-Franklin Counties Mental Health Advisory Board, term expiring December 31, 2013

5. Approval of Resolution 2011-131, appointing Debbie Gottschalk to the Benton-Franklin Counties Mental Health Advisory Board, term expiring December 31, 2013

6. Approval of Resolution 2011-132, appointing Greg Hess to the Benton-Franklin Counties Mental Health Advisory Board, term expiring December 31, 2012

7. Approval of Resolution 2011-133, appointing Tom Adams to the Benton-Franklin Counties Mental Health Board, term expiring December 31, 2011

8. Approval of Resolution 2011-134, appointing Thomas F. Hall to the Benton-Franklin Counties Mental Health Board, term expiring December 31, 2012

9. Approval of Resolution 2011-135, authorizing purchase of two HP ProLiant Servers from the State of Washington Western States Contracting Alliance/National Association of State Procurement Officials (WSAC/NASPO) Contract No. T10-MST-297 for the Benton-Franklin Counties Department of Human Services Information Technology Room

Eltopia Water Association project

The Department of Commerce sent a letter to notify the Board of a delay in awarding CDBG projects. The Board decided to send a letter of response.

**Motion** - Mr. Peck: I move that the chair sign the letter on behalf of the Board and send it out as soon as possible. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Frank Scarsella, Ben Cushman and Kristi Pihl.

Discussion: Award of Bid/Legal Newspaper

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 20, 2011

The Commissioners have reviewed information from the Prosecutor's Office. Mr. Bowen asked for approval to reject both bids, re-write the RFQ and send it back out. It would put more responsibility on the newspapers to verify they can be the legal newspaper for the county.

Mr. Koch said one of the papers is not published or printed in Franklin County. The Connell paper is published in Connell and printed out of the county but published and delivered out of the Connell post office so he expects that would indicate they have a Third Class permit because he can't take a letter in there and send it Third Class.

Mr. Peck said I think we need to stick with the bids that we've already solicited. The process is done. He is seeking an answer to a specific question from the PA's office: Is the Franklin County Graphic a legal newspaper under Washington state law, specifically do they have a periodical permit which is a specific requirement under the RCW? He has not gotten that answer back. Where a newspaper is published doesn't qualify or disqualify. If it's published in the county, it gives preference. Mr. Peck has no evidence that they are not a legal newspaper and they are in the county.

Mr. Koch said we do a lot of work with the Tri-City Herald anyway for legals so that they probably gain as much revenue or more than the Graphic does from Franklin County. He said I would agree with Commissioner Peck.

Mr. Miller said I would agree also.

**Motion** – Mr. Peck: I would move that we move forward with that plan with the intent of approving it next week and that will give us one additional week for the civil attorney to respond to the specific question of whether or not the Graphic is a legal newspaper published in Franklin County based on his legal judgment. Second by Mr. Miller. 3:0 vote in favor.

Human Resources Director Rosie H. Rumsey joined the audience.

Regional Jail

East Wenatchee, Washington, has sent information about a meeting regarding a regional jail. The Board asked Mr. Bowen to attend the meeting.

Human Resources (HR): Placement of new hires

HR Director Rosie H. Rumsey met with the Board.

Code Enforcement Officer: The Planning Director has requested approval to start a new employee at Step 4 Grade 14. The Classification Committee has recommended approval. Mr. Koch is in favor. Mr. Peck said he is not convinced the experience is applicable to a code enforcement officer but can support the request based on the applicant's 16 years of experience. Mr. Miller would support the request.

**Motion** – Mr. Peck: I would move that the chair sign the Change of Status as presented and requested. Second by Mr. Miller. 3:0 vote in favor.

Contingency Reserve Budget

Contingency Reserve budget figures were reviewed.

**OFFICE BUSINESS (continuing)**

Washington State Association of Counties (WSAC) Membership

Mr. Peck wants to start a dialogue about WSAC membership and whether or not we feel like we're getting our money's worth from being a member and if we're not, let's think about making some suggestions to WSAC while we've got time to respond to them with the idea that if things don't improve, we may look at not being a member next year. He said I'm not saying we should or shouldn't. He expressed his disappointment with some of the actions taken by the Legislative Steering Committee that he feels have not been in the best interests of the county. He feels the county may need to formally approach WSAC about our concerns.

**Recessed** at 9:49 am.

**Reconvened** at 10:00 am.

**PUBLIC WORKS** (10:00 am)

Assistant Engineer Guy Walters met with the Board.

Public Hearing: Amending the Six Year Transportation Improvement Program 2011-2016

Public Hearing convened at 10:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Assistant Engineer Guy Walters; and Clerk to the Board Mary Withers. Present in audience: Frank Scarsella, Ben Cushman, Jason Gaul, Brian Brennan and Kristi Pihl.

Funding has been obtained for the East Foster Wells Road project and for safety improvement projects, expanded to various locations throughout the county.

Mr. Koch asked three times if anyone in the audience would like to speak against the amendment. There was no response.

Mr. Koch asked three times if anyone in the audience would like to speak in favor of the amendment. There was no response.

Mr. Miller said it is self-explanatory.

In response to Mr. Peck's question about a list of safety improvements, Mr. Walters said we have a list of intersections along Taylor Flats, Langford Road, R170, and some of the major intersections and major/minor collector routes. Mr. Miller asked can the list be changed? Mr. Walters said yes. The list is longer than the funding. We will try to accomplish as much as we can. Mr. Peck would like to see the list and have them identified in some sort of priority order. Mr. Walters will provide the information.

**Motion** – Mr. Peck: I move for approval of the resolution amending the Franklin County Six-Year TIP as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-136 was approved.

East Foster Wells Extension Project (10:05 am)

Present in audience: Jason Gaul, Frank Scarsella, Ben Cushman, Brian Brennan and Kristi Pihl.

Mr. Walters recommended award to low bidder Scarsella Brothers. He said we have notice in our office that all bidders received notice of the addendum. The second low bidder is protesting that the bid should be ruled irregular and thrown out. People from both companies are present. Mr. Koch said with the information he has been sent, he has no questions. Mr. Walters said Selland did present some new information late yesterday afternoon/this morning to pass on to you. He gave the Board a copy.

Mr. Walters answered questions from the Board including:

Is there clear evidence in the bid content that they were aware of and bid according to the addendum? Mr. Walters said we have to take their word for it.

Jason Gaul representing Selland Construction asked for approval to speak to clarify what the significance of the Addendum was. The Board allowed him to speak. Mr. Gaul explained Selland's position that the addendum was a significant change and stated that Selland

Construction's position is that when you don't acknowledge the addendum and it's a contract requirement for the bid forum, that deems their bid nonresponsive because it's a significant change.

Ben Cushman of Cushman Law Offices representing Scarsella Brothers explained the position of Scarsella Brothers, stating that the addendum was acknowledged.

Mr. Peck asked Mr. Walters the time line for the project. Mr. Walters said we have until mid-May. Mr. Peck asked for a minimum of one week to review the new information and do some research. He is not comfortable taking a position at this time. Mr. Miller and Mr. Koch agreed. Mr. Peck asked Mr. Walters to make sure the Board has all the relevant information to date.

Mr. Cushman asked for the opportunity to submit an additional analysis as well since he just received the Selland letter this morning. The Board gave approval.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers as presented. Second by Mr. Miller. 3:0 vote in favor.

County Road for $397,876.45; MV & PW Equipment for $29,452.87; Probation Work Crew for $131.82; and Solid Waste for $21,767.72; for a total amount of $49,228.86. (Exhibit 6)

**OTHER BUSINESS** (10:46 am)

Present in audience: Kristi Pihl and Jason Gaul.

Pasco School District request for impact fees

Mr. Peck gave a summary of meetings that he and County Administrator Bowen have attended with Pasco City Council members, Pasco city manager, and representatives from the Pasco school board and school district regarding impact fees on new construction and mitigation fees on development.

**PUBLIC WORKS** (continuing)

Payroll Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Public Works Department County Road payroll and Motor Vehicle payroll in the respective amounts of $82,721.32 and $12,316.05. Second by Mr. Miller. 3:0 vote in favor.

County Road Fund payroll, warrants 48147 through 48167 for $33,287.22; warrants 48168 through 48171 for $10,830.37; and Direct Deposit for $38,603.73; for a total amount of $82,721.32; and Motor Vehicle Payroll warrants 48172 through 48182 for $4489.61; warrants 48183 through 48186 for $1641.52; and Direct Deposit for $6184.92; for a total amount of $12,316.05. (Exhibit 7)

Safety Concerns

Mr. Miller has had phone calls about intersections on Garfield Road at Ironwood and Juniper Roads and asked if the area is on the list of safety improvements. Mr. Walters said we're looking at those intersections. Mr. Koch said he also received a phone call and traveled the road where he observed a driver not even attempt to stop.

Columbia River Crossing Study

Mr. Miller will attend the meeting regarding the Columbia River crossing study on May 29. Engineer Tim Fife will also attend as an advisor. Mr. Koch believes the discussion at the meeting will revolve around what the next step is, not where the bridge would be located, and trying to obtain some revenue. The study identified three locations or no location. Mr. Peck said an EIS will be required and that in addition to the options, the law requires that a no-action alternative must be considered. A series of scoping meetings is also required. He noted that oftentimes those can lead to another alternative. He may participate in the meeting because it does not have anything to do with location but with whether we go forward to try to obtain money. Mr. Koch said we could try to get a grant for it but Franklin County is not in a financial position to invest very much in it. Next week, the Board will determine the position that Franklin County will take at the May 29 meeting regarding the next step in the process.

**Adjourned** at 11:03 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 20, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 27, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed April 27, 2011.

ATTACHMENT 16-A (1)

# Department of Commerce

Innovation is in our nature.

## Grantee Closeout Performance Report for Community Development Block Grant Contract No.: **09-64009-042**

| 1. Grantee Jurisdiction: **Franklin County** | 2. Current Address: **1016 N 4th Ave., Pasco, WA 99301** |
|---|---|
| 3. Name and Title of Chief Administrative Official: **Robert Koch, Chairman** | |
| 4. Project Period: **8/2009 - 3/2011** | **5. Insert date of Final Public Hearing: April 20, 2011** |

The chief administrative official of the grantee jurisdiction certifies that:

1. To the best of his/her knowledge and belief, the data provided in this report is true and correct as of the date of signing below.

2. Records supporting the information provided in this report are being maintained and will be made available upon request.

3. Assistance made available through the state CDBG Program has not been used to substantially reduce the amount of local financial support for the community development activities below the level of such support prior to the start of the CDBG assisted activities reported here.

In the event the audits disclose disallowable costs, the Washington State Department of Commerce shall retain the right to recover an appropriate amount after fully considering the recommendations on disallowed costs resulting from the final audit.

**Signature:** P Kock

**Chief Administrative Official**

**Date:** 4/20/2011

## CDBG Grantee Closeout Performance Report — *TABLE OF CONTENTS*

Cover Page and Certifications ..... 1
General Instructions and table of contents ..... 2
Financial Summary Reporting ..... 3
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Benefit Summary Page ..... 5
Benefit Summary Page Instructions ..... 6
HUD Contract and Subcontract Activity Form (for Entire Project) ..... 7
HUD Contract and Subcontract Activity Form Instructions ..... 8
Final Labor Standards Compliance Report ..... 9

## *INSTRUCTIONS*

The Grantee Closeout Performance Report is designed to provide a format for grantees to document project completion in compliance with federal Department of Housing and Urban Development (HUD) funding requirements regarding national objective, citizen participation, and certify that the project was completed in compliance with the grant contract.

It is recommended that you obtain a copy of this report electronically from your project manager OR by contacting the Contracts Administration Unit (CAU) at 360-725-3090. This report is also available electronically at www.Commerce/wa/gov/cdbg.

1. Items 1 through 3 on the cover page are self explanatory.
2. Item 4: Please put the time frame of your project. The start date is usually on the cover page of your contract. If no start date is listed on the contract cover sheet, please use the date of the latest signature on the cover sheet for the start date. The end date is listed on your contract cover sheet also, or on the most recent amendment. If your project was completed prior to this end date, please put the date the project was completed.
3. Item 5: Please **insert the date** of the required **final public hearing** to review the CDBG-funded project with your jurisdiction's citizens.
4. Signature Block: This is the signature of the grantee's chief administrative official or designee.

**Financial Summary**, page 3: Please insert the data requested. If you are uncertain what data to include, please contact your project manager.

**Program Income Report,** page 4: Please choose one answer - Yes or No. The information provided here is also in section 4 of the CDBG Management Handbook. Most projects will not have program income. Please contact your project manager if you have questions.

**Benefit Summary**, page 5: The data on the beneficiaries has its own instructions. Please contact your project manager if you have questions.

**Contract and Subcontract Activity Report,** page 8. This form has its own instructions. Please contact your project manager if you have questions.

**Semi-Annual Labor Standards Compliance Report**, page 9: This form must be completed and **SIGNED** for construction projects. Complete this report for the entire project. This report is not necessary for non-construction projects such as planning, public services, housing rehabilitation, and non-construction job creation/retention grants. Please contact your project manager if you have questions.

## CDBG Grantee Closeout Performance Report — *FINANCIAL SUMMARY PAGE*

| 1<br>Activity and Budget Line Number (This can be found on the attachment I of your contract and on the Contract Data Sheet sent to the Grantee with the fully executed contract.) | 2<br>Brief Project Description and Physical Address of the Activity | 3<br>Status of Activity (Complete or Incomplete) | 4<br>Completion Date | 5<br>Budget Amount | 6<br>Funds Expended | 7<br>Balance |
|---|---|---|---|---|---|---|
| 6168 - 20A | Water System Plan,<br>Eltopia Water Assn.,<br>Eltopia, WA | Complete | 3/2011 | $35,000.00 | $21,746.82 | $13,253.18 |
| | | | **TOTAL** | $ 35,000.00 | $ 21,746.82 | $13,253.18 |

**Please contact your project manager if you have questions.**

| | | |
|---|---|---|
| **WILL THIS PROJECT GENERATE PROGRAM INCOME (please circle only one - yes or no).**<br>**If you circled "Yes," you will be contacted in the future for more information on program income generated. Please see next page for general information on Program Income.** | Yes | (No) |

EXHIBIT 1

April 20, 2011

PROGRAM INCOME: Program income is defined as the gross income received by a CDBG grantee or subrecipient that was generated from the use of CDBG funds and that equals or exceeds $25,000 in a single calendar year. When income is generated by an activity that is only partially assisted with CDBG funds, the income shall be prorated to reflect the percentage of CDBG funds used. Requirements for managing program income can be found in Attachment 4-F of the CDBG Management Handbook (24 CFR Part 570.489 (e).

Program Income Includes:

Proceeds from the disposition by sale or long-term lease of real property purchased or improved with CDBG funds; Proceeds from the disposition of equipment purchased with CDBG funds; Gross income from the use or rental of real or personal property acquired by a grantee or a subrecipient with CDBG funds, less the costs incidental to the generation of the income; Gross income from the use or rental of real property owned by the grantee that was constructed or improved with CDBG funds, less the costs incidental to the generation of the income; Payments of principal and interest on loans made using CDBG funds; Proceeds from the sale of loans made with CDBG funds; Proceeds from the sale of obligations secured by loans made with CDBG funds; Interest earned on funds held in a revolving funds account; Interest earned on program income pending disposition of the income; Funds collected through special assessments made against properties owned and occupied by households not of low-income, where the special assessments are used to recover all or part of the CDBG portion of a public improvement; and Gross income paid to a grantee or subrecipient from the ownership interest in a for-profit entity acquired in return for the provision of CDBG assistance.

**Using Program Income and Record Keeping Requirements**

Grantees may retain program income during the project period provided it is accounted for and used before requesting additional CDBG funds. Program income that is received and retained by the grantee before closeout of the grant is treated as additional CDBG funds, must be used on the existing project, and is subject to all applicable requirements.

Grantee may retain and use program income after the project period and closeout. Income earned after closeout is considered "program income" with accompanying requirements and restrictions, if the total amount earned equals or exceeds $25,000 in a single year (January – December). If the total amount of post-closeout income earned is less than $25,000 in a single year, then the CDBG requirements do not need to apply.

Less than $25,000: If a jurisdiction expects to earn less than $25,000 and use this income for non-CDBG eligible uses, the jurisdiction must wait until the end of the year to verify with the CDBG program that this $25,000 threshold was not exceeded. Once this is determined, these funds can be used without CDBG restrictions. In general, it is recommended that any income earned (whether above or below $25,000), be used to continue the CDBG-funded activity, such as a revolving loan fund.

$25,000 or more: If the total amount of program income equals or exceeds $25,000 in a single year, the amount and intended use of this program income must be reported to the CDBG program. The income must be used to continue the CDBG-funded activity, such as a revolving loan fund, or fund a CDBG-eligible activity.

EXHIBIT 1

April 20, 2011

## CDBG Grantee Closeout Report

## *BENEFICIARY SUMMARY PAGE*

Grantee: Franklin County Date: March 31, 2011

Name of Person completing this data: Christine Batayola Phone: 509-547-2679

| Line Item | 20A | | |
|---|---|---|---|
| Activity Number | 6168 | | |

| 1. **Total Persons Served** | 24 households<br>64 people | | |
|---|---|---|---|

**Ethnic Breakdown** Ethnicity estimated based on 49% hispanic in Census Data for Franklin Co.

| Hispanic | 31 people | | |
|---|---|---|---|
| Non-Hispanic | 33 people | | |
| **2. Total by Ethnicity** | 64 people | | |

**Racial Breakdown** Race estimated based on Census Data for Franklin Co.

| White | 41 people | | |
|---|---|---|---|
| Black / African American | 2 people | | |
| Asian | 1 person | | |
| American Indian / Alaskan Native | 1 person | | |
| Asian and White | | | |
| Black / African American and White | | | |
| American Indian / Alaskan Native and Black / African American | | | |
| Other Multi-Racial | 19 people | | |
| **3. Total by Race** | 64 people | | |

**Low-Moderate Income Breakdown** Based on income survey conducted by RCAC in Spring 2009

| Extremely Low Income (0-30% AMI) | | | |
|---|---|---|---|
| Very Low Income (31-50% AMI) | 9 households / 22 people | | |
| Low Income (51-80 AMI) | 6 households / 16 people | | |
| **4. Total LMI Served** | 15 households / 38 people | | |

**Group Breakdown (If available)**

| Homeless | | | |
|---|---|---|---|
| Female Headed Households | | | |
| Disabled / Special Needs | | | |
| **5. Total Served by Group** | | | |

**Note:** Totals for Lines 1, 2 and 3 should match each other.

**BENEFIT SUMMARY PAGE INSTRUCTIONS: The Department of Housing and Urban Development (HUD) requires this information for your project.**

Beneficiary Information: If your project has a mixed national objective, a beneficiary table will be required for each national objective. The national objective can be found on the Contract Data Sheet sent to the Grantee with the fully executed contract. If you need assistance, please contact your project manager.

**The totals for section 1, 2, and 3 should all be the same number.**

Section 1 Total Persons Served (Households Served)
Total Person's Served – Enter the total number of beneficiaries for this project. IF the national objective for your project is low- and moderate-income households (LMH), you will need to report Households served instead of people served. This information is listed on the Contract Data Form that was sent to you with your signed contract. Please call your project manager if you have questions.

Section 2 Beneficiaries by Ethnicity
Ethnic Makeup
Hispanic or Non-Hispanic – Everyone should be counted as belonging to one of these two groups and everyone should be counted only once.

Please note – Hispanic persons may include people from Puerto Rico, the other Caribbean islands, Mexico, Central and South America and other locations that share a cultural heritage linked to the Spanish language. There are many different ethnic groups but Hispanic is the only ethnic group being tracked at this time.

Section 3 Beneficiaries by Race
Racial Makeup Information
A person of Hispanic ethnicity can be considered as being from any of the racial categories.

Race is separate from ethnic makeup and everyone should be counted once in a Single Race OR a Multi-Race group.

**The totals for section 1, 2, and 3 should all be the same number.**

**Low-Moderate Income Information**

At a minimum, enter the total number of low-moderate income beneficiaries at the bottom of section four. If you have detailed income data for beneficiaries please, provide that detail by the income category listed.

**Group Information**

Please provide this information by group served if it is available to you.

## Contract and Subcontract Activity

U.S. Department of Housing and Urban Development

OMB Approval No.: 2577-0088 (exp.10/31/2000)

Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

Executive Orders 12432 and 11625 requires Federal agencies to promote Minority Business Enterprise (MBE) participation in their programs and prescribes additional arrangements for developing and coordinating a National Program for MBE. Pursuant to Executive Order 12432, the Department of Commerce requires an annual report on MBE achievements. The information provided on Public and Indian Housing Programs will be used to monitor and evaluate HA performance and to develop and submit the Annual Report to the President. Responses to the collection of information are voluntary. The information requested does not lend itself to confidentiality

| 1. Grantee/Project Owner/Developer/Sponsor/Builder/Agency | Check CPD: | 2. Location (City, State, ZIP Code) |
|---|---|---|
| **Franklin county** | PIH ☐ CPD ☒ Housing ☐ | **1016 N. 4th Ave., Pasco, WA 99301** |

| 3a. Name of Contact Person | 3b. Phone Number (Including Area Code) | 4. Reporting Period | 5. Program Code (Not applicable for CPD programs.) See explanation of codes at bottom of page. Use a separate sheet for each program code. | 6. Date Submitted to Field Office |
|---|---|---|---|---|
| **Fred Bowen** | **509-545-3578** | ☐ **8/2009 - 3/2011** | | **4/2011** |

| Grant/Project Number or HUD Case Number or other identification of property, subdivision, dwelling unit, etc. 7a. | Amount of Contract or Subcontract 7b | Type of Trade Code (See below) 7c | Contractor or Subcontractor Business Racial/Ethnic Code (See below) 7d. | Woman Owned Business (Yes or No) 7e. | Prime Contractor Identification (ID) Number 7f. | Sec. 3 7g. | Subcontractor Identification (ID) Number 7h. | Sec. 3 7i. | Contractor/Subcontractor Name and Address 7j. Name | Street | City | State | Zip Code |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 09-64009-042 | 21,746.82 | 3 | 1 | No | 72-1541420 | Y | | | Harms Engineering, Inc. | 1632 W. Sylvester St. | Pasco | WA | 99301 |
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**CPD:**
1 = New Construction
2 = Education/Training
3 = Other

**7c: Type of Trade Codes:**
1 = New Construction
2 = Substantial Rehab.
3 = Repair
4 = Service
5 = Project Mangt.
6 = Professional
7 = Tenant Services
8 = Education/Training
9 = Arch./Engrg. Appraisal
0 = Other

**7d: Racial/Ethnic Codes:**
1 = White Americans
2 = Black Americans
3 = Native Americans
4 = Hispanic Americans
5 = Asian/Pacific Americans
6 = Hasidic Jews

**5: Program Codes (Complete for Housing and Public and Indian Housing programs only):**
1 = All Insured, including Section 8
2 = Flexible Subsidy
3 = Section 8 Noninsured, Non-HFDA
4 = Insured (Management
5 = Section 202
6 = HUD-Held (Management)
7 = Public/Indian Housing
8 = Section 811

Previous editions are obsolete.

form HUD-2516 (8/98)

Revised 3/2009



EXHIBIT 1

April 20, 2011

**Instructions for completing the Contract and Subcontract Activity Form (HUD-2516)**

Please note that the instructions contained on the back of the HUD-2516, dated 8/98, have not been updated to reflect legislative/regulatory changes. The following instructions should be used in lieu thereof.

Block 1. Enter name of the local government or non-profit organization who contracts directly with COMMERCE. Those entities that have a direct contractual relationship with COMMERCE are responsible for submitting the report.

Block 2. Location (Self-explanatory)

Block 3a. Enter the name of the individual responsible for completing the report.

Block 3b. Enter the phone number of the individual responsible for completing the report.

Block 4. Although the current HUD-2516 indicates that the report is an annual report, this document covers the entire project. Please put the start date and end date of your project here.

Block 5. Not applicable to CPD Programs.

Block 6. Self-explanatory

Block 7a. Enter the COMMERCE grant number under which the contract/subcontract expenditure is authorized.

Block 7b. Enter the TOTAL amount of each contract and /or subcontract in excess of $25,000, awarded to each Prime Contractor or Subcontractor identified in blocks 7e or 7f. Although contracts/subcontracts of less than $25,000 need only be reported if the recipient believes such contracts represent a significant portion of the recipient's total contracting activity, HUD encourages recipients to report ALL minority enterprise contracts/subcontracts issued during the reporting period.

Block 7c. CDBG is a HUD CPD Program. Enter (1) if the activity involves construction, i.e., new construction or rehabilitation. Enter (2) if the activity involves education or training. Enter (3) for all other activities such as a supply, professional services and all other activities that do not fall under (1) or (2).

Block 7d. Enter the numeric code that best indicates the racial/ethnic character of the owner(s) or controller(s) (refer to the definition of Minority Business in the MBE Policy Guide to determine minority status). Codes can be found at the bottom of the form under "7d: Racial/Ethnic Codes". One of these codes must be used for each contractor/subcontractor. If a Subcontractor ID is provided in 7g., the code would apply to the Subcontractor and not the Prime Contractor.

Block 7e. Indicate whether the Contractor/Subcontractor is a Woman Owned Business.

Block 7f. Enter the Employer (IRS) Number for the Prime Contractor. An Employer Number must be provided for each Prime Contractor.

Block 7g. If Section 3 requirements, as described at 24 CFR 135.3, are applicable to the contract enter Y, otherwise enter N. (See "Section 3 Requirement" below.)

Block 7h. If a Subcontractor is used, enter the Employer (IRS) Number for the Subcontractor associated with the :Prime Contractor identified in Block 7.e. An Employer Number must be provided for each Subcontractor.

Block 7g. Self-explanatory

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

4/20/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 4/20/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $793.80 |
| Auditor O & M | Excise Tax | | $436.78 |
| Election Equipment Revolving | Excise Tax | | $38.93 |
| FC Public Facilities Const Fund | Excise Tax | | $341.12 |
| TRAC Operations Fund | Excise Tax | | $302.72 |
| Current Expense | 48234 | 48277 | $17,083.75 |
| Election Equipment Revolving | 48278 | 48279 | $362.45 |
| Jail Commissary | 48280 | 48282 | $2,809.80 |
| Enhanced 911 | 48283 | 48286 | $1,248.02 |
| TRAC Operations Fund | 48287 | 48308 | $13,921.21 |
| Franklin County RV Facility | 48309 | 48309 | $698.13 |
| Current Expense | 48473 | 48503 | $26,794.48 |
| Auditor O & M | 48504 | 48506 | $9,089.92 |
| Treasurer O & M | 48507 | 48507 | $269.40 |
| Courthouse Facilitator Program | 48508 | 48508 | $810.00 |
| Clerk LFO Collection Fund | 48509 | 48509 | $27,082.19 |
| Jail Commissary | 48510 | 48510 | $188.00 |
| Enhanced 911 | 48511 | 48514 | $2,223.41 |
| FC Public Facilities Const Fund | 48515 | 48515 | $25,752.66 |
| TRAC Operations Fund | 48516 | 48562 | $60,374.79 |
| Franklin County RV Facility | 48563 | 48564 | $3,344.00 |
| Enhanced 911 | 48565 | 48565 | $88.00 |
| Veteran's Assistance | 48566 | 45871 | $1,769.87 |

**In the amount of** **$195,823.43**

**The motion was seconded by**

**And passed by a vote of** 3 to Ø

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

April 13, 2011

Franklin County Commissioners:

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

Action: As of this date, April 13, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53194-53285 | 167,476.14 |
| | 53286-53291 | 82,993.85 |
| | Direct Deposit | 323,732.14 |
| | **Total** | **$574,202.13** |

In the amount of $ **574,202.13** . The motion was seconded by _____

and passed by a vote of 3 to Ø

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 48187-48193 | $3,030.33 |
| | 48194-48197 | 1,349.34 |
| | Direct Deposit | 7,225.42 |
| | **Total** | **$11,605.09** |
| **Irrigation Payroll:** | | |
| | 48198-48213 | $10,402.85 |
| | 48214-48217 | 1,709.03 |
| | Direct Deposit | 0.00 |
| | **Total** | **$12,111.88** |

Matt Beaton

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

April 20, 2011

Kaaren Roe, CDBG Program
Department of Commerce
PO Box 42525
Olympia WA 98504-2525

**Re: 2011 Community Development Block Grant Application, Eltopia Water Association**

Dear Ms. Roe:

Thank you for your letter dated April 14, 2011, notifying us about the uncertainty of the final amount and timing of the 2011 allocation from the US Department of Housing and Urban Development.

On behalf of the Franklin County Commissioners, I am notifying you that Franklin County remains committed to the Eltopia Water Association project. The project is ready to proceed and is necessary to protect the health of the residents of Eltopia.

Sincerely,

Robert E. Koch, Chairman

cc: Ivan Halverson, Eltopia Water Association President
Christy Batayola, Harms Engineering

SELLAND CONSTRUCTION INC.
General Contractors

1285 S. Wenatchee Ave. • P.O. Box 119•Wenatchee, WA98807-0119
Phone: (509) 662-7119• Fax: (509) 662-4465

April 19, 2011

Franklin County Public Works
Mr. Tim Fife, P.E.
3416 Stearman Ave.
Pasco, WA 99301

RE: **Bid Award For CRP 500 / Foster Wells Road Extension Phase 2**
**Material Significance of Issuance of Addendum No. 1**

Dear Mr. Fife,

Reference is made to Selland Construction Bid Protest Letter Date April 8, 2011 in regards to the above subject project. Reference is also made our letter from our attorney Bruce Babbit from JBSL in regards our protest for the above subject matter. In conclusion, specific reference is made to conversations with Rob Richmond, Guy Walters and Matt Mahoney and yourself within Franklin County Public Works in regards to the significance and upmost importance of the effect of acknowledgment of Addendum No. 1 to be considered responsive & responsible for the bid proposal for Foster Wells Road Extension Phase 2.

Selland Construction would like to point out the importance and the significance of Addendum No. 1 and the change in pricing that material affected the project scope and makes Scarsella's bid non-responsive for not acknowledging Addendum No.1 in their bid documents. On bid day, bidders received two supply quotes (Contech Construction Products and Big R Bridge) for Bid Item No. 12- Steel Structural Plate Arch. Due to the changes made in Addendum No. 1, the supplier Big R Bridge, was able to meet the specifications to be able to provide pricing per the changes in the Addendum thus creating a significant material change to the project. The supply quote pricing for this bid item was approximately 10% of the project bid total.

Specific reference is made to the original Project Bid Special Provisions Contract Specifications (SP-59) for the Steel Structural Plate Arch which stated in paragraph one: (Exhibit A)

**Design Requirements**
The steel structural plate arch shall conform to the following design requirements:

1) The steel structural plate arch structure, including the footing, base channel, concrete slope collar, and thrust beam, shall be designed in accordance with ***Section 12 of the AASHTO Standard Specifications for Highway Bridges, Seventeenth Edition 2002.*** The design method may be either the service load design method or the strength design method and shall be specified in the design calculations. The steel of the structural plate arch structure shall be a minimum of 5 gage (0.218").
2) The vehicular live load used for the ***design shall be HS 25-44***, minimum.

This Design requirement above is a ***crucial component*** to the type of plate arch that manufactures can supply and manufacture to these specifications described in the original contract documents. Contech Construction Products met the requirements for the plate arch corrugations as specified in AASHTO 2002 and Contech's plate corrugations for Long Span Structures meet the requirements of the specified table 12.7.2 Structure Design in the AASHTO 2002 which requires a 6" x 2" corrugated steel plate specification for this project. ***Special attention is made to their competitor, Big R Bridge's product which uses a Deep Corrugated Structural Plate Structure*** which **does not meet** the AASHTO 2002 requirements. ***Big R Bridge's corrugated steel product is 15" x 5.5"*** which **does not meet** the requirements of 6" x 2" per the original contract specifications of AASHTO Table 12.7.2 Structure Design.

Your direct attention is made to **Addendum No. 1** which specifically states: (Exhibit C)

**SPECIAL PROVISIONS**

7-03.3 Construction Requirements, Page SP-58

**Design Requirements**

Delete the contents in its entirety and replace with the following:

The steel structural plate arch shall conform to the following design requirements:

1) The steel structural plate arch structure, including the footing, base channel, concrete slope collar, and thrust beam, ***shall be designed in accordance with AASHTO LRFD Bridge Design Specifications, Fifth Edition with 2010 Interim Revisions.***
2) The vehicular live load used for ***design shall be HL-93***, and the steel of the structural plate arch structure shall be a minimum of ***5 gage (0.218").***

It is imperative to understand the importance of the issuance of Addendum No. 1 and how it materially and significantly changed the project bid. ***The issuance of Addendum No. 1*** per the new design requirements of AASHTO LRFD Bridge Design Specifications Fifth Edition ***allowed the use of Big R Bridge Deep Corrugated Structural Plate Arch product (15" x 5.5" corrugated steel plate) to meet the design requirements*** for the project bid **thus creating a material and significant cost change in the project bid**. Please see attached quotes from Big R Bridge (Exhibit D) and Contech Construction Products (Exhibit E) which reflect significant cost changes to the project bid and thus emphasizing the significance that Addendum No. 1 had to the project.

In conclusion, your special attention is also made to the last paragraph of Addendum No. 1:

***Notice is hereby given that this Addendum must be acknowledged with the sealed bid for the CRP 500/East Foster Wells Road Extension Phase 2 Project, as evidence that the bidder is familiar with all the changes incorporated herein.***

The importance of Addendum No. 1 and the acknowledgement of this Addendum per the contract requirements is why Selland Construction submitted the lowest responsive bid to Franklin County on April 6, 2011 for the CRP 500 / Foster Wells Road Extension Phase 2 project. Selland Construction acknowledged the addendum on the project and followed all requirements of contract specifications and bid documents. The bid received by Scarsella Brothers did not acknowledge the project addendum and, therefore, is not a responsive bid. .

Unlike Scarsella's bid, Selland's bid requires no debate, no divining of Selland's intent. The bid documents plainly required all bidders to acknowledge the receipt of addenda and include such acknowledgement in the bid package at bid time. Selland complied with this requirement leaving no question that Selland is obligated to perform the work in accordance with the project specifications including the addendum.

Scarsella's failure to acknowledge the addendum, as clearly required, casts doubt on their bid. By failing to submit a bid that included the acknowledgement, Scarsella created an opportunity to either provide post-bid assurances that Scarsella will abide by Addendum #1, or to declare its bid nonresponsive and walk away from the bid without losing its bid bond. Because of Scarsella's error, Scarsella enjoys a substantial advantage over other bidders - Specifically, the advantage of deciding whether to honor its bid. Because of Scarsella's error, Scarsella's bid must be rejected and the project awarded to Selland, the lowest responsive bidder.

Rejecting Scarsella's nonresponsive bid ensures a fair bid forum and provides a sustainable procurement program for the County.

***The most important principle at play here is the County's obligation to provide a fair bid forum.*** Providing a fair bid forum encourages larger numbers of competitors and lowers costs to the public. Awarding to the lowest price at any cost is a slash-and-burn approach that only hurts the County in the long run. Not only does the County risk the false economy of awarding to an adverse low bidder bent on twisting contract language to suit the bidder's needs. But the County's credibility as a fair and impartial owner suffers a serious blow when the County's award is to a nonresponsive bidder who has already expressed its intent to perform the County's contract on the bidder's terms. If the County turns its back on its responsibility to be impartial and to provide a fair bid forum that treats all bidders equally, the County and its taxpayers lose.

**The award must be controlled by the County, not Scarsella.**

*Washington law plainly prohibits bidders from controlling the award of public work contracts in this way. In addition, Washington public bid law requires the County to preserve the public bid process and to make an award to the lowest responsive bidder.*

Scarsella did not submit a responsive bid and simply cannot be awarded the project. Adhering to the County's fundamental obligation to preserve a fair forum for competitive bidding, **the County must reject Scarsella's bid and award the project to Selland.**

Sincerely,

Jason Gaul
Selland Construction, Inc.

CC: Bruce Babbitt
Job File

Attachments:

Exhibit A - Original Contract Special Provisions Section 7-03.3 Steel Structural Plate Arch SP-59
Exhibit B - AASHTO 2002 Standard Specifications 17th Edition Page 348
Exhibit C - Addendum No.1
Exhibit D - Big R Bridge Supply Quote
Exhibit E - Contech Construction Products Supply Quote

**Design Requirements**
The steel structural plate arch shall conform to the following design requirements:

1. The steel structural plate arch structure, including the footing, base channel, concrete slope collar, and thrust beam, shall be designed in accordance with Section 12 of the AASHTO Standard Specifications for Highway Bridges, Seventeenth Edition – 2002. The design method may be either the service load design method or the strength design method, and shall be specified in the design calculations. The steel of the structural plate arch structure shall be a minimum of 5 gage ( .218" ).
2. The vehicular live load used for design shall be HS 25-44, minimum.

**Submittal Requirements**
The Contractor shall submit six copies of working drawings and two copies of supporting design calculations to the Engineer for approval in accordance with Section 6-01.9. The submittal shall completely itemize the materials used to complete the structure, including the class of concrete, the grade of steel materials, and the galvanizing method used to provide corrosion protection for all steel materials. The submittal shall include an erection plan and procedure in accordance with Section 6-03.3(7)A.

**Construction Requirements**
The Contractor shall construct the steel structural plate arch in accordance with Section 7-03.3, the details in the Plans, and the working drawings and erection plan and procedure as approved by the Engineer.

An onsite pre-construction meeting will be held to review the construction procedure. A qualified representative of the manufacturer of the steel structural plate arch shall be present to discuss methods and responsibility for shape monitoring and control, testing and placement, and compaction methods and testing. A representative of the Engineer, Prime Contractor, and any involved subcontractor shall be present.

**Backfilling**
The manufacturer shall provide a Shape Control Technician who is a qualified representative of a professional soils engineering firm, or other qualified organization, to monitor the installation and backfilling of the structure. The Shape Control Technician shall monitor the structure shape during the placement of structural backfill to the minimum cover height over the structure. The Shape Control Technician shall take initial measurements of the erected structure before backfilling and observe all backfill materials and their placement. When any arch backfill is placed, the Shape Control Technician shall be on site.

The Shape Control Technician shall:

- monitor the structure's shape throughout the backfill operation and report shape change rates to the Contractor and the Engineer.
- contact the manufacturer's engineer immediately if there are problems in meeting the established tolerances.
- have full authority to stop backfill work if necessary.

The Engineer will provide field density tests of the compacted backfill and suitable survey control on the structure movement, as recommended by the manufacturer's representative.

Exhibit B EXHIBIT 5 April 20, 2012



AASHTO 17th Edition

### 12.6.4 Chemical and Mechanical Properties

#### 12.6.4.1 Aluminum Structural Plate Pipe, Pipe-Arch, and Arch Material Requirements—AASHTO M 219, Alloy 5052

**Mechanical Properties for Design**

| Thickness (in.) | Minimum Tensile Strength (psi) | Minimum Yield Point (psi) | Mod. of Elast. (psi) |
|---|---|---|---|
| 0.100 to 0.175 | 35,000 | 24,000 | $10 \times 10^6$ |
| 0.176 to 0.250 | 34,000 | 24,000 | $10 \times 10^6$ |

#### 12.6.4.2 Steel Structural Plate Pipe, Pipe-Arch, and Arch Material Requirements—AASHTO M 167

**Mechanical Properties for Design**

| Minimum Tensile Strength (psi) | Minimum Yield Point (psi) | Mod. of Elast. (psi) |
|---|---|---|
| 45,000 | 33,000 | $29 \times 10^6$ |

### 12.6.5 Structural Plate Arches

The design of structural plate arches should be based on ratios of a rise to span of 0.3 minimum.

## 12.7 LONG-SPAN STRUCTURAL PLATE STRUCTURES

### 12.7.1 General

Long-span structural plate structures are short-span bridges defined as follows:

**12.7.1.1** Structural plate structures (pipe, pipe-arch, and arch) that exceed the maximum sizes imposed by Article 12.6.

**12.7.1.2** Special shapes of any size that involve a relatively large radius of curvature in crown or side plates. Vertical ellipses, horizontal ellipses, underpasses, low profile arches, high profile arches, and inverted pear shapes are the terms describing these special shapes.

**12.7.1.3** Wall strength and chemical and mechanical properties shall be in accordance with Article 12.6. The construction and installation shall conform to Section 26—Division II.

### 12.7.2 Structure Design

#### 12.7.2.1 General

Long-span structures shall be designed in accordance with Articles 12.1 and 12.6, and 12.2 or 12.3 except that the requirements for buckling and flexibility factor shall not apply. The span in the formulae for thrust shall be replaced by twice the top arc radius. Long-span structures shall include acceptable special features. Minimum requirements are detailed in Table 12.7.2A.

**TABLE 12.7.2A Minimum Requirements for Long-Span Structures with Acceptable Special Features**

I. TOP ARC MINIMUM THICKNESS

| | Top Radius (ft) | | | | |
|---|---|---|---|---|---|
| | 15 | 15-17 | 17-20 | 20-23 | 23-25 |
| 6" × 2" Corrugated Steel Plates | 0.109 in. | 0.138 in. | 0.168 in. | 0.218 in. | 0.249 in. |

II. MINIMUM COVER IN FEET

| Steel Thickness* in inches | TOP RADIUS (FT) | | | | |
|---|---|---|---|---|---|
| | 15 | 15-17 | 17-20 | 20-23 | 23-25 |
| .109 | 2.5 | | | | |
| .138 | 2.5 | 3.0 | | | |
| .168 | 2.5 | 3.0 | 3.0 | | |
| .188 | 2.5 | 3.0 | 3.0 | | |
| .218 | 2.0 | 2.5 | 2.5 | 3.0 | |
| .249 | 2.0 | 2.0 | 2.5 | 3.0 | 4.0 |
| .280 | 2.0 | 2.0 | 2.5 | 3.0 | 4.0 |

III. GEOMETRIC LIMITS

A. Maximum Plate Radius—25 Ft.
B. Maximum Central Angle of Top Arc = 80°
C. Minimum Ratio, Top Arc Radius to Side Arc Radius = 2
D. Maximum Ratio, Top Arc Radius to Side Arc Radius = 5*

*Note: Sharp radii generate high soil bearing pressures. Avoid high ratios when significant heights of fill are involved.

IV. SPECIAL DESIGNS

Structures not described herein shall be regarded as special designs.

*When reinforcing ribs are used the moment of inertia of the composite section shall be equal to or greater than the moment of inertia of the minimum plate thickness shown.

J-U-B

Engineers • Surveyors • Planners



# ADDENDUM NO. 1

## CRP 600/EAST FOSTER WELLS ROAD EXTENSION PHASE 2

## FRANKLIN COUNTY

Addendum No. 1 to the Plans, Specifications and Contract Documents as prepared by **J-U-B ENGINEERS, Inc.**, is hereby submitted for use in bid preparation and submittal.

The following changes, additions, and/or deletions are hereby made a part of **CRP 500/East Foster Wells Road Extension Phase 2 Project** dated March 2001, as fully and completely as if the same were entirely set forth in the Plans, Specifications, and Contract Documents. Changes and additions are noted in ***italics***, and deletions are noted in ~~strikethrough~~.

## SPECIFICATIONS AND CONTRACT DOCUMENTS

**SPECIAL PROVISIONS**

**7-0.3.3 Construction Requirements,** Page SP-58

**Design Requirements**

Delete the contents in its entirety and replace with the following:

***The steel structural plate arch shall conform to the following design requirements:***

1. ***The steel structural plate arch structure, including the footing, base channel, concrete slope collar, and thrust beam, shall be designed in accordance with AASHTO LRFD Bridge Design Specifications, Fifth Edition with 2010 Interim Revisions.***
2. ***The vehicular live load used for design shall be HL-93, and the steel of the structural plate arch structure shall be a minimum of 5 gage (0.218").***

## PLANS

**SHEET 11**

APPROACH SCHEDULE

Revise the CMP diameter call outs found in the Approach Schedule located in the lower left hand corner from 18" CMP to read ***12"*** CMP.

Notice is hereby given that this addendum must acknowledged with the sealed bid for the **CRP 500/East Foster Wells Road Extension Phase 2 Project Project**, as evidence that the bidder is familiar with all changes incorporated herein.

Exhibit D

April 20, 2011

BIG R BRIDGE

P.O. Box 1290
Greeley, Colorado
80632-1290
Phone. 970-356-9600
Toll Free. 800-234-0734
Fax. 970-356-9621
www.bigrbridge.com

# QUOTATION

| | |
|---|---|
| Quotation Date: | 4/4/2011 |
| Bid Date: | 4/6/2011 |
| Expiration Date: | 5/6/2011 |
| Opportunity No.: | 2008-02967 |

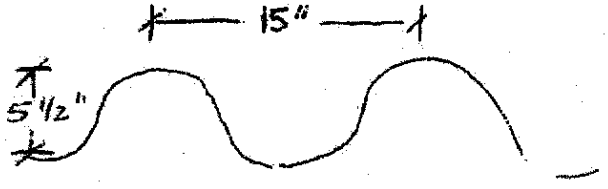
**PROJECT:** CRP 500 / East Foster Wells Road Extension, Phase 2 – Structural Plate Arch
Revised 4/6/11 – Added Block to quote

| Item | Description | Quantity | Unit Price | Total Price |
|---|---|---|---|---|
| 1 | 34' span x 17' rise, Super-Cor Arch with Step Bevel ends for assembly by others on foundations by others. Design vehicle loading is HS25-44 with 3' minimum and 5' maximum soil cover above the neutral axis.<br><br>Price includes:<br>• Foundation Design<br>• Collar design<br><br>Notable Features:<br>• No concrete thrust beam required.<br>• Savings of 3-4 days in construction time – no down time during backfill process.<br>• Super Cor is 9 times stiffer and shape control can easily be monitored by the contractor or the soils compaction service already onsite. | 147 LF | $1,271.00 Per LF Includes Freight | $186,837.00 |
| 2 | **4.75" SHOREBLOCK FLEXIBLE CONCRETE REVETMENT BLOCK**<br>Palletized Block-Contractor should increase their estimate by 5% to cover breakage and imbed.<br><br>Loose cable and sleeves included in price.<br><br>**Actual amount will vary – TBD by final design** | 5,865 sq/ft | | TBD by final design qty |

The following items are not included with this proposal:

- unloading, erection and backfill placement,
- shape, backfill and compaction monitoring.

Cross Section View – Deep Cor




Corrugated Steel Plate

Exhibit EXHIBIT $

April 20, 2011

CONTECH CONSTRUCTION PRODUCTS INC.

# Quotation



| Quote # QUO-81052-5LV42Y | | | | | |
|---|---|---|---|---|---|
| Date | 4/19/2011 | Account Name | Greg Robbins - All Bidders | Reply-To | |
| Quote # | QUO-81052-5LV42Y | Contact Name | Greg Robbins - All Bidders | Contech Rep. | Greg Robbins |
| Project Name | East Foster Wells Rd Construction Phase II CRP500 | Phone | | Address | 2823 Craig Rd. South, Spokane, WA, 99001 |
| Project # | 409784 | Fax | | Phone | 509-492-1341 |
| Revision # | 5 | Email | robbinsg@contech-cpi.com | Fax | 866-314-3098 |
| Expected Bid Date | 4/6/2011 | | | Email | RobbinsG@contech-cpi.com |

CONTECH'S offer to sell the products described in this quotation is expressly conditioned upon Buyer's assent to the CONTECH Conditions of Sale ("CONTECH COS") included herewith and/or viewable at www.contech-cpi.com/cos. A valid tax exemption certificate must be issued to CONTECH or sales tax will be added.

| Item # | Description | Pieces | Quantity | Extended Unit Price | Unit | Unit Total |
|---|---|---|---|---|---|---|
| | SuperSpan High Profile Arch - Structure Type : High Profile Arch, Structure # : 114A30-18, Coating : Hot Dipped Galvanized, Gage : 5, Length : 147, Span (Feet) : 34, Span (Inches) : 4, Rise (Feet) : 17, Rise (Inches) : 0, Bevel : 2.35, Skew : 0, Top Step (ft) : 5, Top Step (inches) : 3, Bot Step (ft) : 0, Bot Step (inches) : 0, Channels : With Channels, Notes for Quote : Includes engineering for slope collar, footings, thrust beams, and structure; includes freight to site; includes shape monitoring services for up to 15 days. Rated for HL93 Live Load; Top Step is 5'-3" (FIVE FEET AND THREE INCHES) | 1.00 | 147.00 | $1,445.51 | LF | $212,489.97 |
| | SuperSpan High Profile Arch ASSEMBLY FEE - Notes for Quote : $242/lineal foot x 147 LF | 1.00 | 1.00 | $35,574.00 | SF | $35,574.00 |
| | Plain St. CULV. Pipe 0.064 IN. TH. 12" Diameter - Length : 0 | | 1187.00 | | LF | |
| | CSP BD 5-C RVTD GALV 18ga 12" 1PC | 30.00 | 30.00 | | EA | |
| | BAND ACC FLAT GASKET 12" 12"WIDE | 30.00 | 30.00 | | EA | |
| | 12" CMP Beveled End Cut Fee | 24.00 | 24.00 | | EA | |
| | Plain St. CULV. Pipe 0.064 IN. TH. 18" Diameter - Length : 0 | | 180.00 | | LF | |
| | CSP BD 5-C RVTD GALV 18ga 18" 1PC | 7.00 | 7.00 | | EA | |
| | BAND ACC FLAT GASKET 18" 12"WIDE | 7.00 | 7.00 | | EA | |
| | 18" CMP Beveled End Cut Fee | 2.00 | 2.00 | | EA | |
| | Plain St. CULV. Pipe 0.064 IN. TH. 36" Diameter - Length : 0 | | 86.00 | | LF | |
| | CSP BD 5-C RVTD GALV 16GA 36" 1PC | 3.00 | 3.00 | | EA | |
| | BAND ACC FLAT GASKET 36" 12"WIDE | 3.00 | 3.00 | | EA | |
| | 36" CMP Beveled End Cut Fee | 2.00 | 2.00 | | EA | |
| | ArmorFlex 50 MAT - Cable Type : Galvanized | 5865.00 | 5865.00 | | SF | |
| | Spreader Bar Rental (1st WEEK) - Notes for Quote : Each additional week @ $500 after first week until returned. | 1.00 | 1.00 | | EA | |
| | | | | | Total | |
| | | | | (Tax not included) | Net Total | |

**Standard Notes**

1.1. Spreader Bar rental rate is $500/week until returned. Customer will be invoiced $15,000 for spreader bar if not returned within 30 days of the final shipment of material. 2. Typical spreader bar weighs 3,800-lbs. 3. Bar will arrive with delivery of mats, but may not necessarily arrive on initial truck. 4. Spreader Bar rental does not include rigging or cables.

EXHIBIT 6 April 20, 2011

# 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 397,876.45 ON THIS 20TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ABM JANITORIAL | monthly service thru 02/28/11 | 1,195.70 |
| | AMSAN | multifold towels/black liners | 163.83 |
| | BASIN SOD, INC. | 1 1/2" drain rock (91.24 tons) | 589.58 |
| | BEAVER BARK & ROCK | shredded bark/shrubs | 1,178.27 |
| | BIG BEND ELECTRIC COOP | quitclaim deed/power line relocation | 101,000.00 |
| | CONSOLIDATED ELECTRIC DIST. | batteries | 130.52 |
| | CITY OF PASCO | monthly service | 80.96 |
| | CULBERT CONSTRUCTION, INC. | pay est#1/CRP581 | 149,570.59 |
| | EVERGREEN SAFETY COUNCIL | flagger's certification handbook | 189.69 |
| | FASTENERS, INC. | screws/bit/washers/phillips | 77.04 |
| | TIM FIFE | reimburse for business lunch | 14.00 |
| | FRANKLIN CO TREASURER | excise processing | 10.00 |
| | FRANKLIN PUD | monthly service | 1,332.27 |
| | FRANKLIN CO AUDITOR | recording fees | 66.00 |
| | FRANKLIN CO GRAPHIC | six year program ad | 68.00 |
| | FRANKLIN CO INFO SERVICES | point-to-point VLAN/backup phone line | 413.21 |
| | HUSK OFFICE SUPPLIES | tabs/markers/pens | 10.69 |
| | I.M.S.A. | 2011 dues for Guy Walters/membership for Miya | 120.00 |
| | INTERMOUNTAIN MATERIALS TESTING | materials testing | 1,713.91 |
| | IRRIGATION SPECIALISTS INC. | pvc caps | 15.47 |
| | J-U-B ENGINEERS, INC. | professional services/CRP593/CRP500 | 6,629.74 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | LAKESIDE INDUSTRIES, INC. | EZ ST Asphalt 50# bags (108) | 1,647.19 |
| | MAC'S GARDEN CENTER | taxes on invoice/top soil/delivery of top soil | 146.55 |
| | LYNNE DESANTIS | reimburse for purchase of resistors | 2.14 |
| | PACIFIC OFFICE AUTOMATION, INC. | printer cartridges/network connection fee/power filter | 912.04 |
| | PERFECTION/PITTSBURG PAINTS | rollers/pail | 260.35 |
| | R&R INDUSTRIES, INC. | ANSI safety vests | 665.99 |
| | SELLAND COSTRUCTION | pay est #7/CRP596 | 127,054.69 |
| | SIERRA ELECTRIC, INC. | install low voltage control wire to garage door | 217.12 |
| | TRI-CITY HERALD | invitation to bid advertisement | 548.89 |
| | TRI-CITY SIGN AND BARRICADE | T-155 sign stands | 407.61 |
| | UNITED PIPE & SUPPLY | basin plug/catch basin/hub outlet/cap | 104.59 |
| | UNITED RENTALS, INC. | wood laths | 461.10 |
| | U.S. DOSIMETRY TECH., INC. | quarterly reports/TLD 5 chip | 160.49 |
| | U.S. LINEN | service | 182.81 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 102.20 |
| | WESTERN MATERIALS | lightwall sonotube/stakes/plywood | 380.70 |

EXHIBIT 6

April 20, 2011

OK DH

# 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 $29,452.87 ON THIS 20TH DAY OF APRIL 2011.

**2011 YEAR VOUCHERS**

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Board Member

Board Member

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Basin Disposal | Monthly service to shop | 167.90 |
| | Battery Systems | Battery | 96.44 |
| | Cascade Natural Gas | Monthly service to shop | 1,024.02 |
| | Casaday Bee-Line Towing | Wheel alignments & removal of camber plugs | 225.44 |
| | Central Hose & Fittings, Inc. | Hydraulic plugs, couplers, hose, & misc. | 90.13 |
| | Connell Oil, Inc. | Kerosene | 655.60 |
| | Critzer Equipment | Torque rods & clutches | 7,018.94 |
| | Day Wireless Systems | Parts | 96.93 |
| | Franklin PUD | Monthly service to shop | 1,133.28 |
| | Franklin County Auditor | Recording fee | 62.00 |
| | Harbor Freight Tools | Polisher kit, breaker bar, socket set, & misc. | 173.17 |
| | Jasper Engines & Transmissions | Tech clinic for three employees | 387.00 |
| | Les Schwab Tire Center | Service calls to repair tires on equipment | 641.93 |
| | Legacy Ford | Rotor assemblies, pads, thermostat, & misc. | 697.75 |
| | McCurley Integrity Dealerships | Seal, bearing, & gasket | 77.73 |
| | NAPA Auto Parts | Parts for vehicles & equipment | 1,595.71 |
| | Pro Auto Glass | Windshield repair | 81.22 |
| | Rowand Machinery Co. | Cylinder & roll pins | 550.39 |
| | Six States Distributors | Parts | 153.97 |
| | Tifco Industries | Safety goggles, terminals, connectors, & misc. | 382.42 |
| | Tri-City Herald | Advertisement for bids on motor grader | 175.52 |
| | U.S. Linen | Monthly service to shop | 93.97 |
| | WA State Dept. of Labor & Ind. | 1st qtr. 2011 L&I premium for Comm. Svc. Wkr. | 144.20 |
| | Western Peterbilt | Alternator | 216.15 |
| | Wondrack Distributing | Diesel and gasoline | 13,511.06 |

EXHIBIT 6 April 20, 2011

OK
DH

# 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 $131.82 ON THIS 20TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 131.82 |

EXHIBIT 6

April 20, 2011

OK
DH

# 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 $21,767.72 ON THIS 20TH DAY OF APRIL 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO PUBLIC WORKS | reimburse for 1st qtr service/wages | 21759.01 |
| | U.S. LINEN | service | 8.71 |

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

April 20, 2011

Franklin County Commissioners:

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

Action: As of this date, April 20, 2011 Brad Peck, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| County Road (Payroll) | 48147-48167 | | 33,287.22 |
| | 48168-48171 | | 10,830.37 |
| | Direct Deposit | | 38,603.73 |
| | | **Total** | **$82,721.32** |
| Motor Vehicle (Payroll) | 48172-48182 | | 4,489.61 |
| | 48183-48186 | | 1,641.52 |
| | Direct Deposit | | 6,184.92 |
| | | **Total** | **$12,316.05** |

in the total amount of **$95,037.37** ($82,721.32 + $12,316.05). The motion was seconded by Lee and passed by a vote of 3 to 0.

Guy F. Walters
The attached payroll has been approved by the Public Works Director

Whitney Osborn
Payroll Prepared By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 27, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 8:30 am.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Teresa Chen, Kevin Scott and Matt Beaton.

Columbia River Crossing Study

After discussion, the Board made the following determination:

Franklin County's position is that we recommend that the transportation staff within the Benton Franklin Council of Governments (BFCoG) monitor state, Federal and any other funding streams that might become available and if and when they believe that there is a viable funding stream for both the environmental work and the construction, that they should bring it back to the Columbia River Crossing Committee. Until such time, we think that Franklin County funds are needed more desperately elsewhere; in other words, higher priorities exist.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County vouchers totaling $294,113.92 as certified and presented by the Auditor's Office. Second by Mr. Miller. 3:0 vote in favor.

Current Expense Excise Tax for $20.64; Veteran's Assistance warrant 48572 for $2,848.66; Landfill Closure Trust Fund warrant 48639 for $3,013.45; Current Expense warrants 48759 through 48924 for $154,236.50; Current Expense warrants 48925 through 48928 for $3,674.37; Enhanced 911 warrant 48929 for $3.44; Solid Waste warrant 48930 for $405.68; Current Expense warrants 48971 through 49040for $95,835.59; Election Equipment Revolving warrants 49041 and 49042 for $148.27; Crime Victims/Witness Assist warrants 49043 and 49044 for $2,926.36; Clerk LFO Collection Fund warrant 49045 for $25.00; Boating Safety Fund warrant 49046 for $191.59; Sheriff/Sex Offender Grant warrant 49047 for $511.66; Jail Commissary warrants 49048 through 49053 for $4,269.67; Law Library warrants 49054 through

49056 for $9,777.10; FC Capital Projects Fund warrants 49057 and 49058 for $6,089.04; and TRAC Operations Fund warrants for $10,136.90. (Exhibit 1)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of additional vouchers presented and certified by the Franklin County Auditor. These are for Salary Clearing payroll , Emergency Management payroll and Irrigation payroll, in the amount of $733,932.55 for Salary Clearing, Emergency Management for $14,511.51, and Irrigation payroll for $14,485.76.76. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-137, Fee for Services Contract Amendment between the Juvenile Justice Center and the City of Benton City to provide Graffiti Abatement Program (GAP), amending Resolution 2011-037

2. Approval of Resolution 2011-138, Interlocal Cooperation Agreement between Benton and Franklin Counties and the cities of Connell, Kennewick, Pasco, Richland and West Richland for Police Information Network (PIN), rescinding Resolution 2009-181

3. Approval of Out-of-State Travel for Coroner Dan Blasdel to attend the International Coroners Conference in Las Vegas, Nevada, on June 20-24, 2011

4. Approval of Resolution 2011-140, reappointing Claude Pierret to the Franklin County Planning Commission for a four-year term expiring May 4, 2015

5. Approval of Resolution 2011-141, Interagency Agreement #IG-11/142 between Franklin County and the State of Washington, Secretary of State, for combined state and local voters' pamphlet

6. Approval of Resolution 2011-142, Amendment to extend the duration of Public Works Contract numbered as Resolution 2010-372 between Franklin County and Day Wireless Systems to complete the original scope of work to December 31, 2011, amending Franklin County Resolution 2010-372

7. Approval of Resolution 2011-143, .US Locality Domain Name Registration Terms and Conditions between NeuStar, Inc., acting as the usTLD Administrator, and Franklin County

(Clerk's Note: Resolution Number 2011-139 was not used.)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 27, 2011

Minutes

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Commissioners Proceedings for April 11 and April 20. Second by Mr. Miller. 3:0 vote in favor.

**AUDITOR**

Auditor Matt Beaton met with the Board. Present in audience: Assistant Chief Deputy Jeff Burckhard, Teresa Chen, Kevin Scott and Kevin Carle.

Department Update

Mr. Beaton gave an update on yesterday's Pasco School District bond election.

Mr. Beaton told the Board about the improvements that will be made to the Elections building. Some of the improvements involve security both for staff and for ballot storage and some involve public access improvements.

**OFF-ROAD (ORV) VEHICLE ORDINANCE**

Teresa Chen from the Prosecutor's Office and Undersheriff Kevin Carle met with the Board. Present in audience: Ed Thornbrugh and Deputy Marcus Conner.

Ms. Chen said the Sheriff's Office requested an ORV ordinance. Mr. Carle explained the ordinance is needed to allow Sheriff's officers the authority to enforce Federal offenses at Juniper Dunes. Ms. Chen said the proposed ordinance regards any areas designated for public ORV. Currently the only public ORV in Franklin County is at Juniper Dunes. The county has a contract with Federal authorities for law enforcement at Juniper Dunes. The Bureau of Land Management (BLM) has some regulations that the deputies have not been able to enforce. The ordinance has three citation provisions: for not wearing a helmet, for more than one person on a vehicle, and a flag requirement. Other areas were already covered under state laws, like littering or dumping. Ms. Chen said Juniper Dunes has become more open to the public and as it becomes more open, there will be more and more traffic. She explained the public safety need for use of helmets, well-marked vehicles with flags, and only one person on a one-person vehicle. She said Grant County has several very large dunes and their ordinance has been in effect for quite a long time. Grant County's biggest problem has been alcohol. It is not currently outlawed but there are other laws that cover it.

Mr. Koch said there are numerous other places with sand dunes in the county where people ride. He asked if the ordinance would be just for the Juniper Dunes area. Ms. Chen said the ordinance would cover any area designated for public ORV use in Franklin County. The area would have to be designated specifically.

In response to Mr. Peck's question, Ms. Chen said a base amount is provided in the RCW, a portion of which would go to the county. Mr. Peck said the fine amounts are not set by the county and we aren't trying to gouge the public.

Mr. Peck asked if there is any assurance that the current grant will continue. He asked are we obligated to do enforcement if the grant goes away? Ms. Chen said this is on county ground and this work is helpful to the BLM that the sheriff spend more time than they might otherwise spend. Mr. Peck asked by virtue of the ordinance, are we obligated to enforce it? Ms. Chen said no more than any other ordinance. The Ordinance does not require the presence of deputies on BLM land. If they are present, they can cite.

Mr. Peck noted that each of the requirements ties to public safety as well as personal safety by minimizing the potential for injury and potential for public cost, such as the cost for response by ambulances and other emergency vehicles.

**Motion** – Mr. Miller: Mr. Chairman, I move we approve the Ordinance regulating all terrain vehicles (ATV) and off road vehicles (ORV) in Franklin County and prescribing violations thereto.

Mr. Peck said the ordinance states "any area designated for public ORV use," and asked so unless it's specifically designated, it wouldn't be covered? Ms. Chen said yes.

Second by Mr. peck. 3:0 vote in favor. Ordinance 2-2011 was approved. (Exhibit 3)

**PLANNING AND BUILDING DEPARTMENT**

Public Meeting: SUB 2011-02, an application to subdivide approximately 5.0 acres into eight single-family residential lots. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary. The land is located south of Argent Road, north of Wernett Road, along the east side of Road 72 near site address 2703 Road 72. (Parcel Number 118-352-151).

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 27, 2011

Public Meeting convened at 9:24 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Ed Thornbrugh.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 4). On the screen, Mr. MacPherson showed aerial photographs taken in 2009 with parcel overlay and a plat map. Mr. Wendt reviewed the conditions of approval.

**Motion** – Mr. Peck: I move for approval of application number SUB 2011-02 subject to the six findings of fact and eight conditions of approval. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-144 was approved.

Public Meeting: SUB 2011-03, an application to subdivide approximately 6 acres in to six (6) single-family residential lots. The site is zoned Rural Community 1 (RC-1). The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan. The land is located west of Taylor Flats Road, south of Fanning Road, along the east side of McDonald Drive (126-230-015).

Public Meeting convened at 9:33 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Ed Thornbrugh.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 5).

On the screen, Mr. MacPherson showed 2009 aerial photographs with parcel overlays. He explained efforts being made to meet the rural fire standards for year-round fire protection. On-site water is required in a form approved by the fire official. He showed a copy of the plat on the screen. Mr. Wendt reviewed the conditions of approval.

The planners answered Mr. Peck's questions. Mr. Peck asked what the nature of the concern was from the letter received in opposition. Mr. MacPherson said it spoke about taking existing agricultural land out of production. Mr. Wendt read a portion of the letter: "When the property along the river was rezoned to single family plus or minus 40 years ago, it made some sense because it was unusable for agriculture. We all now know that it is a mistake to convert good agricultural production into single family lots far from city services and schools."

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of SUB 2011-03 subject to the six findings of fact and ten conditions of approval. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-145 was approved.

Mr. Koch said he thinks in the future, on-site fire suppression will be required, whether using sprinklers or self-contained systems. Mr. MacPherson said the county could modify the fire code to leave the decision to the developer whether on-site water is required or other means are used. Mr. MacPherson will ask the building official to do some research.

**HUMAN SERVICES (HS)** (9:49 am)

HS Director Ed Thornbrugh met with the Board. Present in audience: Raenette Carle and Scott Garberg.

Department Update: Mental Health Services

Because of a proposed policy change, it is possible that the Greater Columbia Regional Support Network (RSN) will be able to do direct contracting into outpatient providers, which would reduce administrative expense to the people of Benton and Franklin Counties. It would result in eliminating one full-time employee with the savings going back into providing service. We would retain the decision-making on who we want to be our vendors and providers and in what ratios and have an oversight role. Mr. Thornbrugh explained further. He said it would reduce administrative expense for the services but also shortens the responsiveness time to get contracts through so it would be more efficient and cost less. Mr. Thornbrugh said it's possible the compensation rate for vendors will change.

Mr. Thornbrugh said we have maintained the data center that other counties use because we have been the primary provider. If we move to the new system, we would have a diminished need for the data center so we have been talking about other options. It is another opportunity to reduce administrative expense. Basic work servers would still be necessary. Another server would transfer to GCBH.

Rosie H. Rumsey, Tim Fife and Shawn Sant joined the audience.

Chemical Dependency

It has been proposed to reduce the number of providers from seven to five. After an RFP process, five treatment service providers have been identified: Somerset Counseling,

Educational Service District 123, Nueva Esperanza Counseling Center, Recovery Point Counseling Center, and First Steps Counseling. HS will be doing contract negotiations to make sure we can meet the needs for geographic coverage, systems capacity and minority treatment (bilingual) capacity. When that phase is completed, the contracts will be brought to the Board for approval for the 2011-2013 biennium. The agencies are very focused on evidence-based practices, on community networking, and on fitting into the integrated health care model that the state plans to use.

Moving

HS will be moving into the Health District building this week.

**Recessed** at 10:05 am.

**Reconvened** at 10:11 am.

**HUMAN RESOURCES (HR)** (10:11 am)

HS Director Rosie H. Rumsey met with the Board. Present in audience: Shawn Sant, Scott Garberg, Tim Fife, Ryan Verhulp and Ken Miller.

Change of Status Requests for Prosecutor's Office

Ms. Rumsey explained the requests. Mr. Sant explained how the attorneys in his office are handling the workload. The effective dates were also discussed and the Board gave direction to the HR director to add the correct dates.

**Motion** – Mr. Peck: I would move for approval of the three changes requested, noting that two of those are retroactive to the dates that HR will identify, and allow the chairman's signature. Second by Mr. Miller. 3:0 vote in favor.

Change of Status Request: CAD System Analyst for IS Department

**Motion** – Mr. Peck: I move for approval of the grade and step as requested by Mr. Scott and presented by Ms. Rumsey. Second by Mr. Miller. 3:0 vote in favor.

Classification Committee

The Classification Committee needs an elected official as required by the resolution passed in 2002. The Board **gave approval** for Ms. Rumsey to send a memo to elected officials asking for a volunteer.

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Commissioners' Proceedings for April 27, 2011

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp and Attorney Ken Miller met with the Board.

**Executive Session** at 10:27 am expected to last up to 45 minutes for current litigation on the cases of *Bjorgo v. Franklin County* and *Castillo v. Franklin County* pursuant to RCW 42.30.110(1)(i).

**Open Session** at 10:58 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Tim Fife, Sandy Schroeder, Yesenia Torres, Kelly Martin, Ronelle Nelson, Raenette Carle, Scott Long, Scott Garberg, Adam Morasch, Bob Greeno, Greg Wendt, Connie Curiel, Ryan Verhulp and Deputy Marcus Conner.

Insurance Committee Recommendation

Ms. Rumsey told the Board about insurance ideas and insurance companies the committee reviewed. The committee interviewed six brokers. The Insurance Committee's top three recommendations in order are: Pacific Crest Benefits from Kennewick; Copperleaf from Spokane; and Ward Insurance from Eugene, Oregon. The committee is asking the Commissioners to accept the three recommendations so the Commissioners can interview the brokers to listen to their presentations and what they have to offer. We are looking at: What can the broker do for us? Are they going to take our business and then say you're on your own or are you going to take care of us and represent us?

The Insurance Committee has discussed things that would bring rates down for the county. One recommendation was that the county allow employees to continue to waive coverage of insurance provided they have proof of other group coverage. All of the brokers said allowing for group coverage would help keep the county's rates from spiraling the way the Risk Pool's rates did. She explained further. However, once a broker is picked, we will ask the broker to gets rates for everything, not only if we waive coverage. There are various ways insurance can be rated.

The committee has discussed an option that would involve the county offering a stipend (a flat monthly amount). The employees would have to pay some taxes on that amount. The Insurance Committee had group consensus that they wanted to continue to offer a group plan as a group.

Mr. Peck asked did you look at a cafeteria plan? Ms. Rumsey said the committee did not want a cafeteria option. Mr. Peck explained the difference between a flat-rate stipend for employees to buy insurance independently, and a cafeteria plan with unspent funds going to the employee as taxable income. Ms. Rumsey said the brokers offered those as some of the options. We did discuss being self-funded or partially self-funded. We can develop plans with a broker.

Ms. Rumsey said the consensus of the Insurance Committee is that once a broker is picked that the Insurance Committee continue to work with that broker throughout the process.

Mr. Koch said the next step is for the commissioners to interview the top three brokers.

Mr. Peck asked for details on the criteria used to evaluate and select brokers. At his request, Ms. Rumsey gave her definition of group coverage.

Ms. Schroeder commented, explaining how the committee as a whole came to the conclusion to recommend the three brokers. Mr. Greeno and Mr. Conner also commented. The cost for services is comparable but the cost for the product has not been given.

Mr. Koch said he heard people were interested in the wellness programs offered by the insurance brokers. Ms. Rumsey said employees are interested in active wellness programs. We want them to help us engage our employees in the wellness programs.

Basin City Water and Sewer District: Contract with Sharpe & Preszler Construction Co., Inc.

Present in audience: Ryan Verhulp and Tim Fife.

Mr. Bowen has talked with the consultants (Sewell company). He has no concerns with the contract. He answered the Board's questions. Mr. Peck expressed his concerns.

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the agreement between owner and contractor for construction contract, funding agency edition, and this is with Sharpe & Preszler Construction Company and Franklin County, and I ask that the chairman will sign. Second by Mr. Peck. 2:1 vote in favor. Yeas: Koch and Miller. Nay: Peck. Resolution 2011-146 was approved.

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**Executive Session** at 11:45 am expected to last up to 15 minutes regarding CRP 500 bid protest pursuant to RCW 42.30 110 (1)(i) as potential litigation and/or legal risks of a proposed action.

**Open Session** at 12:02 am.

**OTHER BUSINESS**

Request to place antique light pole at Franklin County Museum

Ed Goulet has requested approval to donate and install an antique light pole at the Franklin County Museum. The City of Pasco requires approval of Franklin County as the property owner.

**Motion** – Mr. Miller: I make a motion we approve to install an antique light pole on Franklin County property. At Mr. Peck's request, Mr. Miller added to the motion: with the approval of the Franklin County Museum. Second by Mr. Peck. 3:0 vote in favor.

**Adjourned** at12:08 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 4, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed May 11, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

4/27/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 4/27/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $20.64 |
| Veteran's Assistance | 48572 | 48572 | $2,848.66 |
| Landfill Closure Trust Fund | 48639 | 48639 | $3,013.45 |
| Current Expense | 48759 | 48924 | $154,236.50 |
| Current Expense | 48925 | 48928 | $3,674.37 |
| Enhanced 911 | 48929 | 48929 | $3.44 |
| Solid Waste | 48930 | 48930 | $405.68 |
| Current Expense | 48971 | 49040 | $95,835.59 |
| Election Equipment Revolving | 49041 | 49042 | $148.27 |
| Crime Victims/Witness Assist | 49043 | 49044 | $2,926.36 |
| Clerk LFO Collection Fund | 49045 | 49045 | $25.00 |
| Boating Safety Fund | 49046 | 49046 | $191.59 |
| Sheriff/Sex Offender Grant | 49047 | 49047 | $511.66 |
| Jail Commissary | 49048 | 49053 | $4,269.67 |
| Law Library | 49054 | 49056 | $9,777.10 |
| FC Capital Projects Fund | 49057 | 49058 | $6,089.04 |
| TRAC Operations Fund | 49059 | 49074 | $10,136.90 |

**In the amount of** **$294,113.92**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

April 27, 2011

Franklin County Commissioners:

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

Action: As of this date, April 27, 2011 Rene Rex, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53292-53391 | 176,169.13 |
| | 53392-53403 | 239,424.04 |
| | Direct Deposit | 318,339.38 |
| | **Total** | **$733,932.55** |

In the amount of $ **733,932.55** . The motion was seconded by Rex

and passed by a vote of 3 to Ø

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 48931-48939 | $3,658.76 |
| | 48940-48949 | 4,255.76 |
| | Direct Deposit | 6,596.99 |
| | **Total** | **$14,511.51** |
| **Irrigation Payroll:** | | |
| | 48950-48962 | $8,943.37 |
| | 48963-48970 | 5,542.39 |
| | Direct Deposit | 0.00 |
| | **Total** | **$14,485.76** |

Matt Beaton
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

**ORDINANCE NUMBER 2-2011**

**AN ORDINANCE REGULATING ALL TERRAIN VEHICLES (ATV) AND OFF ROAD VEHICLES (ORV) IN FRANKLIN COUNTY AND PRESCRIBING VIOLATIONS THERETO.**

**WHEREAS,** the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and is given authority to pass regulatory ordinances under the Washington State Constitution Article 11 § 11; RCW 36.32.120(7); and

**WHEREAS,** the operation of all terrain vehicles (ATV) and Off Road Vehicles (ORV) can present a hazard to the public and the participants; and

**WHEREAS,** adoption of this ordinance regulating all terrain vehicles (ATV) and Off Road Vehicles (ORV ) in Franklin County is in the best interest of the citizens of Franklin County to maintain their health, safety, and welfare and to preserve public properties; and

**WHEREAS,** a public hearing was held on this ordinance, following published notice thereof, and those persons appearing to testify have been heard;

**NOW THEREFORE BE IT ORDAINED** by the Board of County Commissioners of Franklin County, Washington, as follows:

OFF ROAD VEHICLES
SECTIONS:

1. DECLARATION OF POLICY
2. DEFINITIONS
3. VIOLATIONS
4. PENALTIES
5. SEVERABILITY

SECTION 1. DECLARATION OF POLICY.
It is declared to be the policy of the county to promote safety in the use of vehicles in any area designated for public ORV use in Franklin County, provide a means of ensuring safe use of vehicles in said areas, promote the enjoyment of using vehicles in these areas, and to minimize the exposure of operators, passengers and the general public to safety hazards.

SECTION 2. DEFINITIONS.
For purposes of this chapter, the following words and phrases used herein shall have the designated meaning unless a different meaning is expressly provided.

"All terrain vehicle (ATV)" means any motorized non-highway vehicle fifty inches or less in width, having a dry weight of six hundred pounds or less, traveling on three or more low pressure tires, designed to be straddled by the operator and having handle bars for steering control.

"Motorcycle" means:

(1) Every motor vehicle having a saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground, but excluding a farm tractor and a moped;

(2) A motor driven cycle including every motor scooter, with a motor which produces not more than five brake horsepower (developed by a prime mover, as measured by a brake applied to the driving shaft);

(3) Any two-wheeled or three-wheeled device having fully operative pedals for propulsion by human power and a motor with a cylinder displacement not exceeding fifty cubic centimeters which produces no more than two gross brake horsepower (developed by a prime mover, as measured by a brake applied to the driving shaft) and is capable of propelling the device at a maximum speed of not more than thirty miles per hour on level ground, and the wheels of which are at least sixteen inches in diameter.

"Non-highway vehicle" means any motorized vehicle when used for recreation travel on trails and non-highway roads or for recreation cross-country travel on any one of the following or a combination thereof: land, water, snow, ice, marsh, swampland, and other natural terrain. Such vehicles include but are not limited to, off-road vehicles, two, three, or four-wheel vehicles, motorcycles, four-wheel drive vehicles, dune buggies, amphibious vehicles, ground effects or air cushion vehicles, and any other means of land transportation deriving motive power from any source other than muscle or wind.

Non-highway vehicle does not include:
(1) Any vehicle designed primarily for travel on, over, or in the water;
(2) Snowmobiles or any military vehicles; or
(3) Any vehicle eligible for a motor vehicle fuel tax exemption or rebate under RCW Chapter 82.36 while an exemption or rebate is claimed. This exemption includes but is not limited to farm, construction, and logging vehicles.

"Off road vehicle (ORV)" means any non-highway vehicle when used for cross-county travel on trails or on any one of the following or a combination thereof: land, water, snow, ice, marsh, swampland and other natural terrain.

"Operator" means the individual in physical control of the vehicle.

"Vehicle" includes ATV, ORV, and motorcycle.

SECTION 3 VIOLATIONS.

It is unlawful:

(1) For any person to operate or ride an ATV, ORV, or motorcycle in any area designated for public ORV use in Franklin County, or in any area open to the public, unless wearing upon his or her head a protective helmet of a type conforming to the Federal Department of Transportation standards for motorcycle street use;

(2) For any person to operate an ATV in any area designated for public ORV use in Franklin County while carrying passengers, except in conditions of a government sanctioned emergency, including but not limited to search and rescue and wildland fire;

(3) For any person to operate an ATV, ORV, or any other vehicle in any area designated for public ORV use in Franklin County not equipped with a flag for added visibility, a bright red or brilliant orange color, measuring at least forty-eight inches square, mounted on a pole placing the flag a minimum of one hundred eight inches above the ground when the vehicle is stationary. Such flag shall be displayed as to be visible from all directions, maintaining nearly all of the required height when the vehicle is in motion;

(4) Exemptions.
(A) This section does not apply to an off-road vehicle operator operating on agricultural lands owned or leased by the off-road vehicle operator or the operator's employer.

(B) Any operator or rider of a vehicle will not commit an additional violation of this ordinance while returning directly to his or her campsite or starting point, after receipt of a citation.

SECTION 4 PENALTIES.
Violation of this chapter shall be punishable as a traffic infraction pursuant to RCW 46.09.120(1)(i), as a violation of rules and regulations of administering agencies.

SECTION 5 SEVERABILITY.
If any provision of this chapter, or its application to any person or circumstance is held invalid, the remainder of the chapter or the applications of the provisions to other person or circumstances, shall not be affected.

PASSED this 27 day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chair

Brad Peck, Chair Pro Tem

Rick Miller, Member

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

By: _____
Teresa Chen
Deputy Prosecuting Attorney

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| | |
|---|---|
| **DATE:** April 19, 2011 | **PRESENTED BY:** Jerrod MacPherson |

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: April 27, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** SUB 2011-02, a Subdivision (SUB) application to subdivide approximately 5.0 acres into eight (8) single-family residential lots. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

The applicant has submitted a preliminary plat, known as Tebay and Petty Group Estates, to subdivide approximately 5.0 acres into eight (8) single-family residential lots. The average lot size in the development is approximately 22,840 square feet in size.

The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

The property, along with an existing home, is located south of Argent Road, north of Wernett Road, along the east side of Road 72 near site address 2703 Road 72 (Parcel Number 118-352-151).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: Two (2) people (applicant and neighbor) spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on April 12, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six ***(6) findings of fact and eight (8) conditions of approval:***

**Finding of Fact:**

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs;

a. Comprehensive Plan:

The development is located in an area designated by the City of Pasco's Urban Area Comprehensive Plan as an area for Low Density Residential Development.

b. Health:

The development shall comply with all local Health Department Standards.

c. Water Supplies:

Landowners are required to connect to the City of Pasco water service for each lot as a means to provide domestic water.

d. Roads/Access:

Each lot will be provided access via a new County road. This road will be constructed to County Standards.

e. Septic System:

The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems).

f. School/School grounds:

The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction.

More specifically the above described funding mechanisms have allowed the School District in 2011 the ability to make appropriate provisions by placing new and modified portables for the following schools: Longfellow, Robinson, Captain Gray, Whittier, Ochoa, Ruth Livingston, and McLoughlin.

Additionally, the City of Pasco has approved a special permit for the construction of a new elementary school at Road 60 and Sandifur Parkway and a new middle school at Road 52 and Powerline Road.

The School District has determined that this proposed subdivision will generate just under 6 student units (3.15 elementary, 1.26 middle school, and 1.33 high school multiplied by 7 SFDU's). Since one of the lots is already developed, this reduces the potential new enrollment to 5.74 student units. The 2010 District enrollment is 15,000.

g. Storm water:

Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements.

h. Parks:

Park dedication fees (Subdivision Ordinance #2-2008, Chapter 13 Dedication for Parks) are required for each new lot to assist in providing parks/playgrounds in the County.

i. Irrigation:

Irrigation water will be provided to each lot. If approved, the source for the water will be the Franklin County Irrigation District.

j. Fire Protection:

Fire hydrants placed in accordance with the applicable County Fire Code(s) will be available for fire protection purposes. The property is located within Fire District #3.

2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area;

a. The development is consistent with the land use patterns in the area. The Urban Area generally consists of properties zoned Residential Suburban 20,000 (RS-20) with a minimum lot size of ½ acre.

b. The development is designed to utilize Road 72 and a new internal roadway for access to the lots.

3. The public use and interest **will be** served by permitting the proposed subdivision;

a. The development complies with the County Development Regulations and furthers the implementation of the County Subdivision Ordinance and the standards in the Pasco Urban Area Comprehensive Plan.

b. Completion of public roadways and the payment of park dedication fees all benefit the public use and interest of this area.

4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners;

a. The proposed subdivision conforms to the minimum lot size requirements of the Franklin County Zoning Ordinance.

b. The proposed subdivision conforms to the requirements of the Franklin County Subdivision Ordinance.

c. The proposed subdivision conforms to the general purposes of and the applicable policies of the County Comprehensive Plan and the Pasco Urban Area Comprehensive Plan.

5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements;

a. The Pasco Urban Area Comprehensive Plan designates this area for Low Density Residential Development.

b. The average lot size in the new development is approximately 22,840 square feet in size. The new lots comply with the minimum lot size requirement of the zoning district.

c. The development conforms to both the current zoning designation and the Pasco Urban Area Comprehensive Plan.

6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

a. This development does comply with the purpose of the subdivision code. The purpose of the code is to regulate the division of land within unincorporated Franklin County. This ordinance is to also further the purpose of promoting the health, safety, convenience, comfort, prosperity and general welfare of the present and future inhabitants of Franklin County, and to:

i. Prevent the overcrowding of land;

The average lot size in the development is 22,840 square feet which complies with the Zoning Ordinance and Urban Area Comprehensive Plan.

ii. Lessen congestion and promote safe and convenient travel by the public on roads and highways;

The development is designed to utilize Road 72 and a new internal roadway for access to the lots.

iii. Promote the effective use of land;

The development utilizes the existing landscape and fulfills the intent of the County Zoning Ordinance.

iv. Provide for adequate light and air;

The minimum lot size in the development is of a size to provide adequate light and air to new homes and the surrounding lands.

v. Facilitate adequate provision for water, sewerage, drainage, parks and recreational areas, and other public requirements;

The development shall comply with all local Health Department Standards. The land is located in an area designated by the Comprehensive Plan as an area for Low Density Residential Development. The development will involve lots that are less than 1 acre in size. Landowners are required to connect to City of Pasco water service for domestic water. Each lot will be provided access via a new County road or Road 72. The access for this development will be constructed to County Standards. The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems). Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements. Park dedication fees are required for each new lot to assist in providing parks, playgrounds and other public needs in the County. If approved, irrigation water will be provided to each lot. The source for the water will be the Franklin County Irrigation District. The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction. More specifically the above described funding mechanisms have allowed the School District in 2011 the ability to make appropriate provisions by placing new and modified portables for the following schools: Longfellow, Robinson, Captain Gray, Whittier, Ochoa, Ruth Livingston, and McLoughlin. Additionally, the City of Pasco has approved a special permit for the construction of a new elementary school at Road 60 and Sandifur Parkway and a new middle school at Road 52 and Powerline Road. The School District has determined that this proposed subdivision will generate just under 6 student units (3.15 elementary, 1.26 middle school, and 1.33 high school multiplied by 7 SFDU's). Since one of the lots is already developed, this reduces the potential new enrollment to 5.74 student units. The 2010 District enrollment is 15,000.

vi. Provide for proper ingress and egress;

The proposed subdivision will be accessed from Road 72. Road 72 is classified as an urban local access road and has an average daily traffic volume of approximately 540 vehicles. These counts were recorded from March 18 thru March 28 of 2011. Based on some logical assumptions and analysis from the Highway Capacity Manual published by the Transportation Research Board this type of 2 lane urban road should be able to accommodate approximately 1000 vehicles per hour before incurring capacity issues. Speeds were also recorded and the average was 28mph. In reviewing the last ten years regarding traffic accidents, there have been no recorded accidents in the area of the proposed new road access points. We do not foresee any major impacts resulting from this development regarding the increase in projected traffic volumes.

vii. Provide for the expeditious review and approval of proposed land divisions which comply with this Ordinance, the Franklin County Zoning Standards, other County Plans, policies and land use controls, and Chapter 58.17 R.C.W;

The land development process for this project complies with all applicable County Ordinances, R.C.W.'s, and associated timelines for development review.

viii. Adequately provide for the housing, commercial and industrial needs of the citizens of the State and County;

This 8 lot development is located in an area zoned Residential Suburban 20,000 (RS-20) which has a residential neighborhood focus.

ix. Require uniform monumenting of land divisions and conveyance by accurate legal descriptions;

Development shall comply with the provisions of the County Subdivision Ordinance as it relates to monumenting and legal description development.

x. Implement the goals, objectives and policies of the Comprehensive Plan;

The Pasco Urban Area Comprehensive Plan designates this area for residential development with a designation of Low Density Residential. The new lots comply with the minimum lot size requirement of the zoning district. The development conforms to both the current zoning designation and the Comprehensive Plan.

**Conditions of Approval:**

1. The applicant has submitted a preliminary plat, known as Tebay and Petty Group Estates, to subdivide approximately 5.0 acres into eight (8) single-family residential lots. The average lot size in the development is approximately 22,840 square feet in size.

   The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

   The property, along with an existing home, is located south of Argent Road, north of Wernett Road, along the east side of Road 72 near site address 2703 Road 72 (Parcel Number 118-352-151).

2. **County Public Works Department:** Applicant is required to meet and comply with the standards of the County Public Works Department including the following:

   a. The plat mistakenly has the same name as preliminary plat 2011-01.

   b. In accordance with Franklin County's Subdivision Ordinance section 7.10 (c), the final plat shall be accompanied with closure notes showing that the closure meets the requirements of WAC 332–130–090. The notes or the plat shall show at least two ties to permanent monuments, which shall include the State Plane Coordinates in accordance with WAC 332–130–060. The coordinates submitted shall conform to standards set forth by state statutes for recording coordinates as described in RCW 58.20.180.

   c. The right of way for the new proposed interior road serving the plat and the right of way for Road 72 shall be shown as dedicated on the final plat.

d. The owner(s) shall construct the proposed interior road to the current county standards for hard surfaced roads including the cul-de-sac. The owner(s) shall also widen the east half of Road 72 along the west border of the plat approximately 4 feet to the current county standard for hard surfaced roads.

e. Design and Construction plans certified and stamped by a licensed professional engineer shall be submitted to the county engineer for approval prior to construction beginning. The plans shall include drainage notes, calculations or statements on how the drainage will be taken care of. These drawings shall be as-built after construction and a Mylar copy submitted to the Public Works Department for their records prior to being accepted into the county road system.

f. Permanent control monuments shall be installed at the intersection point of the new road and Road 72 and at the center point of the cul-de-sac.

g. The owner(s) contractor shall work closely with the county engineer/public works office before construction concerning approved plans, pre-construction meetings and the testing requirements of Franklin County.

h. The following notes shall be added to the plat:

i. Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb and gutters, streetlights, storm sewers, water and/or sanitary sewers.

ii. All lots shall be accessed from the new proposed interior road with the exception of Lot 8 which accesses onto Road 72 currently.

iii. Approach permits are required for any new approaches onto county roads.

3. **Benton-Franklin Health District**: Applicant shall meet and comply with the standards of the Benton-Franklin Health Department (See BFHD letter to the Planning and Building Department dated March 31, 2011).

4. **Franklin PUD**: Applicant shall meet and comply with the standards of the Franklin PUD.

5. **Franklin County Assessor's Office**: Prior to final review and approval the applicant shall submit a copy of the Final Plat to the Assessor's Office for Cartographer review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.

6. **Franklin County Irrigation District**: The FCID will require the developer to install valves at each lot and appropriate piping infrastructure per FCID standards and specifications. A construction drawing must be submitted for review and approval before construction begins. For more details contact the FCID office. Inspection and review fees may apply.

7. **Fire Code Official and Fire District #3:**

a. This area is located in Fire District # 3 of Franklin County – State of Washington.

b. Because this area is covered by Volunteer Fire District # 3 for fire suppression, and since water is available from the City of Pasco – Fire Hydrants will be needed for this subdivision as per the 2009 International Fire Code adopted by Franklin County under Ordinance # 6-2010.

c. The developer is to comply with the Adoption of the 2009 International Fire Codes for the placement of Fire hydrants within this proposed subdivision.

d. It is recommended that (2) Fire hydrants be placed and installed at the following location: 1) at the SW Corner of Proposed Lot # 8, facing west; and 2) at the NW Corner of Proposed Lot # 6, facing north toward Lot #3.

e. If this Subdivision 2011-02 is approved or denied, the property owner is still responsible for maintenance of this property and it shall remain free of any fire hazards, including but not limited to weeds, debris, and or other nuisances.

8. **County Planning Department:** The County Planning Department has determined the following for this application:

a. The land to be subdivided is zoned RS-20.

b. All lots comply with the required width/depth standards for new lots within the Urban Growth Boundary.

c. The land is located within the City of Pasco's Urban Growth Area Boundary.

d. Applicant shall contact the **City of Pasco Engineering Department** for specifications and requirements for the extension of city water service to the proposed plat. **Prior to final plat approval** by the County Commissioners, the applicant shall provide an approval or acceptance letter from the **City of Pasco** as it relates to the required city water service improvements. This letter shall be submitted to the County Planning and Building Department.

e. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Final Plat).**

f. All lot owners shall provide landscaping within the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. This shall consist of grass/lawn, river rock, basalt rock, gravel or other traditional residential landscaping material. Maintenance of the landscaping is the requirement of each individual lot owner. This standard does not apply to lot frontage along Road 72. **(This statement shall be placed on the Final Plat).**

g. All lots in the development are subject to **Park Dedication Fees** ($300.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the final plat** stating that Park Dedication Fees apply to all lots in the development and shall be paid prior to building permit issuance for a new home on each applicable lot.

h. All of the statements that are required to be on the face of the plat shall be either: **1)** recorded as a restrictive covenant on each applicable parcel with the County Auditor **OR 2)** described in detail in the developer's covenants that is recorded and provided to each lot owner, prospective landowner, and the Planning Department at the time of final plat approval and recording.

i. The land shall be in compliance with the County Fire and Nuisance codes at all times.

j. All street names need final review and approval by Franklin County E911 prior to final plat approval. The following addresses have been reviewed by Franklin County Emergency E911. The addresses shall be provided via address blocks on the final plat (*Please note a home is currently located on Lot#8*):

**Lot 1- 7115, Lot 2-** 7109, **Lot 3-** 7015, **Lot 4-** 7009, **Lot 5-** 7008, **Lot 6-** 7014, **Lot 7-** 7108

k. Applicant shall coordinate with the Planning and Building Department and E911 regarding the name for the new internal roadway. To limit confusion with previous plats, the preliminary plat name 'Fieldstone" shall be changed.

l. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

m. Prior to obtaining the County Treasurer's Signature on the final plat mylar, the applicant shall visit the County **Assessor's Office** to receive a Treasurer's Verification Form for the property.

Further, the applicant is encouraged to contact the **Assessor's Office and/or Treasurer's Office** to discuss potential property tax implications of the platting process. Items such as the removal of an open space designation and/or an advanced tax payment requirement for the property may be applicable.

n. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.

o. A **State Environmental Policy Act (SEPA)** review has been completed for this project. A Determination of Non-Significance (DNS) was issued on March 10, 2011.

p The existing shop (accessory use that is approx 40' x 30') on proposed Lot 7 does not comply with current zoning standards. The shop shall be:

i. Removed from the site prior to final plat approval by Franklin County; **OR**

ii. A Declaration of Occupancy Use form shall be filed with the Planning Department prior to final plat approval.

q. The existing 'lean to' as shown on the plat, does not comply with the required setbacks for accessory buildings in the RS-20 Zoning District. Additionally the building does not comply with current zoning standards. The 'lean to' shall be removed from the site prior to final plat approval by Franklin County.

r. The Final Plat:

i. The Final Plat shall be developed by a licensed Surveyor.

ii. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 2-2008 for specifications. The Planning and Building Department may be contacted at (509) 545-3521. The County Subdivision Ordinance may be found on-line at: http://www.co.franklin.wa.us/planning/subdivision_ordinance.html

iii. The Final Plat Signature Blocks shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; Franklin County Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.

iv. The final five (5) signatures (for final plat approval) to be obtained by the applicant are: #5 County Assessor; #4 County Treasurer (Ensure taxes are paid accordingly; Also see RCW 58.05.040; #3 County Planning Commission Chair (See Planning and Building Department for assistance in obtaining signature) #2 Chairman of Board of County Commissioners (County Commissioners typically sign final approval resolutions during a regularly scheduled public meeting date); #1 County Auditor Office (Recording of the final plat).

s. After final plat recording, one (1) paper copy and one (1) electronic copy (disk, cd, or e-mail-pdf) of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

**COORDINATION:**
N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board approve SUB 2011-02 with the following motion:

## Motion:

Grant approval of SUB-2011-02, subject to the six (6) findings of fact and eight (8) conditions of approval.

## HANDLING / ROUTING:

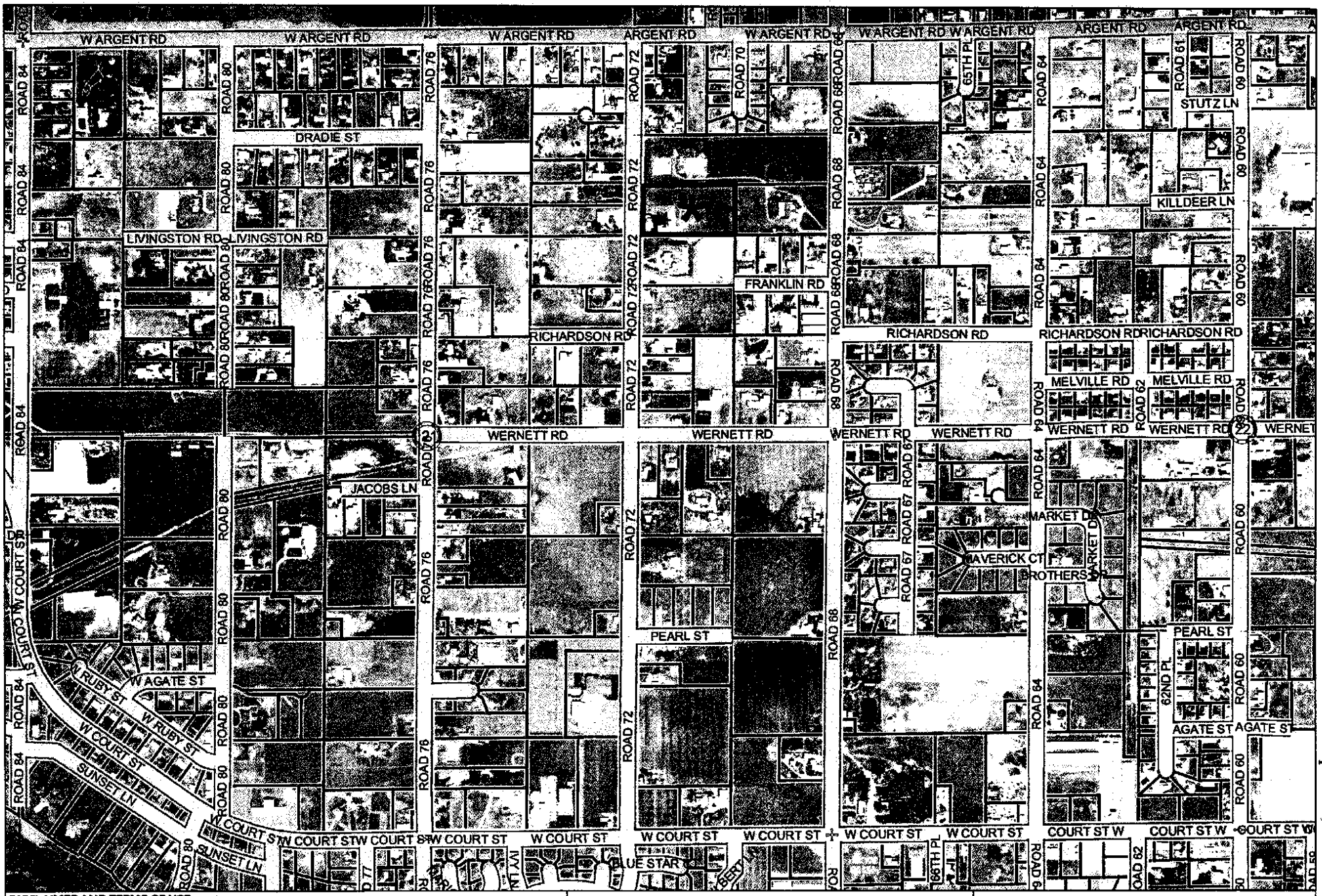
N/A

## ATTACHMENTS:

Three (3) exhibits are attached for consideration: 1) An aerial overlay map of the general vicinity, 2) An aerial overlay map of the site specific parcel in question, and 3) A copy of the preliminary plat subdivision map prepared by the applicant's surveyor.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building




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# SUB 2011-02 - Lee Petty - General Vicinity


Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871


April 12, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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EXHIBIT 4

April 27, 2011




EXHIBIT 4

April 27, 2011

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**SUB 2011-02 - Lee Petty - Site Location Aerial**

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

April 12, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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# FIELDSTONE PRELIMINARY PLAT

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON.

## ACKNOWLEDGEMENT

STATE OF WASHINGTON
COUNTY OF FRANKLIN

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ AND _____ SIGNED THIS INSTRUMENT, ON OATH STATED THAT HE/SHE (THEY) ARE AUTHORIZED TO EXECUTE THE INSTRUMENT, AND ACKNOWLEDGE IT AS THE _____ RESPECTIVELY OF _____ BANK, TO BE THE FREE AND VOLUNTARY ACT OF SUCH PARTIES FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON _____ DATE _____

MY APPOINTMENT EXPIRES _____

## FRANKLIN COUNTY APPROVAL

THIS PLAT IS HERE BY APPROVED BY AND FOR THE COUNTY OF FRANKLIN, STATE OF WASHINGTON.

_____ DATE _____
CHAIRMAN FRANKLIN COUNTY PLANNING COMMISSION

_____ DATE _____
CHAIRMAN FRANKLIN COUNTY ENGINEER

_____ DATE _____
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

## HEALTH DEPARTMENT APPROVAL

THIS PLAT IS HEARBY APPROVED BY THE BENTON FRANKLIN COUNTY HEALTH DEPARTMENT FOR THE COUNTY OF FRANKLIN, STATE OF WASHINGTON.

_____ DATE _____
BENTON FRANKLIN COUNTY HEALTH DEPARTMENT

## PUBLIC UTILITY DISTRICT APPROVAL

THE UTILITY EASEMENTS ARE HEREBY APPROVED BY PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY

_____ DATE _____
PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY

## IRRIGATION APPROVAL

I HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN IS LOCATED WITHIN THE BOUNDARIES OF THE FRANKLIN COUNTY IRRIGATION DISTRICT; THAT THE IRRIGATION EASEMENTS SHOWN ON THIS PLAT ARE ADEQUATE TO SERVE ALL LOTS HEREON. I FURTHER CERTIFY THAT THOSE LOTS WHICH ARE ENTITLED TO IRRIGATION WATER UNDER THE OPERATING RULES AND REGULATIONS OF THE DISTRICT HAVE SATISFIED THE REQUIREMENTS OF RCW 58.17.310, AND THAT ALL ASSESSMENTS HAVE BEEN PAID THROUGH THE YEAR 20___.

_____ DATE _____
FRANKLIN COUNTY IRRIGATION DISTRICT

## TREASURER'S CERTIFICATE

I HEREBY CERTIFY THAT THE TAXES ON THE LAND HEREDRIBED HAVE BEEN PAID TO AND INCLUDING THE YEAR 2011.

_____ DATE _____
FRANKLIN COUNTY, TREASURER

_____ DATE _____
FRANKLIN COUNTY, ASSESSOR

## DESCRIPTION

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON.

## DEDICATION

I, LEE PETTY, HEREBY CERTIFY THAT I AM THE OWNER OF THE TRACT OF DESCRIBED LAND HEREON AND THAT I HAVE CAUSED SAID LAND TO BE SURVEYED AND PLATTED INTO LOTS AND STREETS AS SHOWN HEREON AND THAT SAID STREETS AND THE UTILITY EASEMENTS ARE HEREBY DEDICATED TO THE USE OF THE PUBLIC AND THAT SAID SUBDIVISION SHALL HEREAFTER BE KNOWN AND DESIGNATED BY THE NAME "FIELDSTONE".

_____ _____
LEE B. PETTY DATE

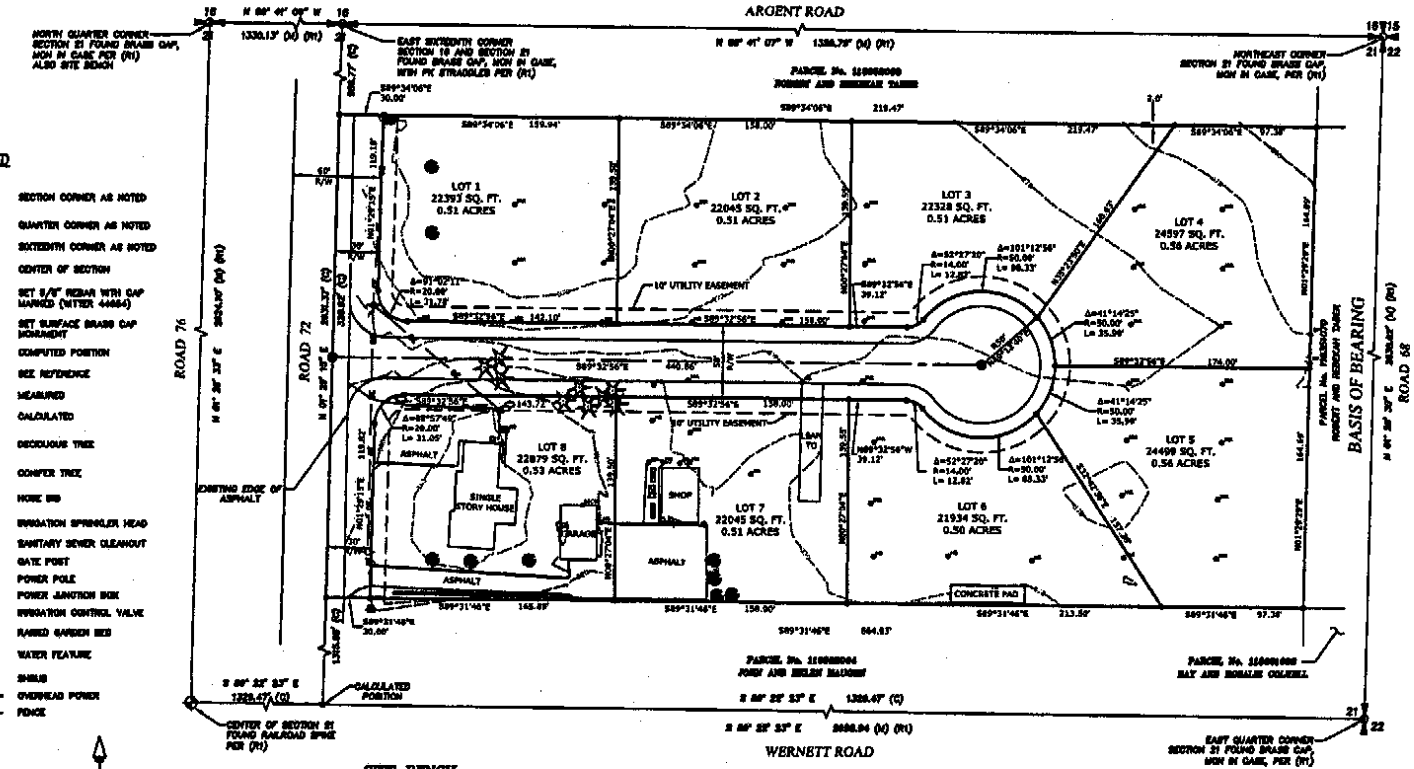
## AUDITOR'S CERTIFICATE

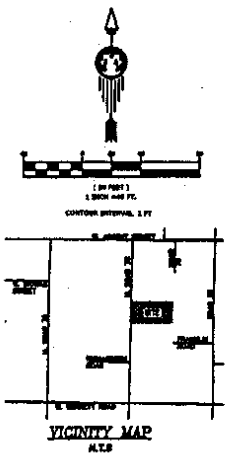
FILED FOR RECORD THIS _____ DAY OF _____ 2011, AT _____ MINUTES PAST _____ M., AND RECORDED IN VOLUME _____ OF PLATS, PAGE _____ AT THE REQUEST OF LEE B. PETTY.

_____ _____
FRANKLIN COUNTY AUDITOR FEE NO.

## LEGEND

- SECTION CORNER AS NOTED
- QUARTER CORNER AS NOTED
- SIXTEENTH CORNER AS NOTED
- CENTER OF SECTION
- SET 5/8" REBAR WITH CAP MARKED (WITNESS 44654)
- SET SURFACE BRASS CAP MONUMENT
- COMPUTED POSITION
- (R1) SEE REFERENCE
- (M) MEASURED
- (C) CALCULATED
- DECIDUOUS TREE
- CONIFER TREE
- HOSE BIB
- IRRIGATION SPRINKLER HEAD
- SANITARY SEWER CLEANOUT
- GATE POST
- POWER POLE
- POWER JUNCTION BOX
- IRRIGATION CONTROL VALVE
- RAISED GARDEN BED
- WATER FEATURE
- SHRUB
- OHP — OVERHEAD POWER
- FENCE




## SITE BENCH

THE NORTH QUARTER OF SECTION 21, BEING A BRASS CAP MONUMENT IN CASE, PUBLISHED FROM CITY OF PASCO SPATIAL INFORMATION, PAGE 2 DATED 2-23-2007, PID#08-16, SAID MONUMENT ELEVATION BEING 384.98 FT.

## REFERENCE

(R1) RECORD OF SURVEY FOR CARL EDWARDS, BY DAVID CHRISTENSON, PLS NO. 13302 ON FILE AT INSTRUMENT NUMBER 1928363, RECORDED IN VOLUME 2 OF SURVEYS, PAGE 760, RECORDS OF FRANKLIN COUNTY, WASHINGTON, DATED AUGUST 7TH 2003.

## METHOD OF SURVEY

THIS SURVEY WAS PERFORMED BY USING THE GLOBAL POSITIONING SYSTEM (GPS) USING TRIMBLE R8 GPS RTK—TRUE KINEMATIC (RTK) GPS OBSERVATIONS, AND A TRIMBLE S-6, 1"-SECOND ROBOTIC TOTAL STATION.

## BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON, TAKEN AS N01°29'30"E FROM RECORD OF SURVEY BY DAVID CHRISTENSON, PLS NO. 13302 ON FILE AT INSTRUMENT NUMBER 1928363, RECORDED IN VOLUME 2 OF SURVEYS, PAGE 760, RECORDS OF FRANKLIN COUNTY, WASHINGTON.

## SURVEYORS CERTIFICATE

I, DARRYL F. WITTER, P.L.S. NO. 44654, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, HEREBY CERTIFIED THAT THE SUBDIVISION AS SHOWN HEREON CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECT SUPERVISION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT. ALL ANGLES, DISTANCES AND COURSES ARE CORRECTLY SHOWN AND ALL MONUMENTS HAVE BEEN STAKED ON THE GROUND AS SHOWN HEREON.

PRELIMINARY FOR REVIEW ONLY

T.9 N., R.29 E.

21

WHITE SHIELD, INC
320 N. 20TH AVENUE
PASCO, WA 99301
PHONE 509.547.0100
FAX 509.547.8292

SHEET TITLE: FIELDSTONE PRELIMINARY PLAT
FRANKLIN COUNTY, WASHINGTON

CLIENT: LEE B. PETTY
2913 NORTH ROAD 70
PASCO, WASHINGTON

| DRAWN BY: | CHECKED BY: |
|---|---|
| ADG | DFW |
| REVISE | DATE |
| 11-1-11 | FEB. 24, 2011 |

JOB NO: 11-004-01

DRAWING NAME: 11-004-02 PRE-PLAT

SHEET 1 OF 1

EXHIBIT 4

April 27, 2011

# Franklin County
## Board of Commissioners
## Agenda Summary Report

| **DATE:** April 19, 2011 | **PRESENTED BY:** Jerrod MacPherson |
|---|---|

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: April 27, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** SUB 2011-03, a Subdivision (SUB) application to subdivide approximately 6.0 acres into six (6) single-family residential lots. The site is zoned Rural Community 1 (RC-1). The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

The applicant has submitted a preliminary plat, known as Sunset Terrace Heights (Phase 2) to subdivide approximately 6.0 acres into six (6) single-family residential lots. The average lot size in the development is approximately 1 acre in size. The site is zoned Rural Community 1 (RC-1).

The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of residential lot sizes.

The land is located west of Taylor Flats Road, south of Fanning Road, along the east side of McDonald Drive (126-230-015).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: One (1) person (applicant) spoke in support of the application.

-**Opposed to application**: No public spoke against the application. One letter was received and read into the record.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on April 12, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six ***(6) findings of fact and ten (10) conditions of approval:***

**Finding of Fact:**

1. Adequate provisions **have** been made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs;

   a. Comprehensive Plan:

The development is located in an area designated by the Comprehensive Plan as a Rural Shoreline Development Area. The rural development will involve lots that are no less than 1 acre in size.

b. Health:

The development shall comply with all local Health Department Standards.

c. Water Supplies:

Landowners are eligible to drill a well on each lot to provide domestic water.

d. Roads/Access:

The proposed subdivision will be accessed from McDonald Drive and is located within a rural shoreline development area that has a posted speed limit of 25 mph. There is no accident history regarding McDonald Drive and we do not foresee any major impacts resulting from this development concerning increases in traffic volumes.

e. Septic System:

The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems).

f. School/School grounds:

The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction.

More specifically the above described funding mechanisms have allowed the School District in 2011 the ability to make appropriate provisions by placing new and modified portables for the following schools: Longfellow, Robinson, Captain Gray, Whittier, Ochoa, Ruth Livingston, and McLoughlin.

Additionally, the City of Pasco has approved a special permit for the construction of a new elementary school at Road 60 and Sandifur Parkway and a new middle school at Road 52 and Powerline Road.

The School District has determined that this proposed subdivision will generate just under 5 student units (2.7 elementary, 1.08 middle school, and 1.14 high school multiplied by 6 SFDU's). The 2010 District enrollment is 15,000.

g. Storm water:

Drainage swales are required in the pubic right of way which will assist in compliance with storm water standards/requirements.

h. Parks:

Park dedication fees (Subdivision Ordinance #2-2008, Chapter 13 Dedication for Parks) are required for each new lot to assist in providing parks/playgrounds in the County.

i. Irrigation:

Irrigation water will be provided to each lot. The source for the water will be the South Columbia Basin Irrigation District.

j. Fire Protection:

The placement of a 20,000 gallon on-site water storage tank is required for this development which may be above ground, below ground, or stored in some other alternative form/method as approved by the Fire Code Official (per Section 8 of Ordinance 6-2010-Fire Code). The property is located within Fire District #3.

2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area;

a. The development is consistent with the land use patterns in the area. The Rural Shoreline Development Area consists of both Rural Community 1 and Rural Community 5 Zoning classifications.

b. The development is designed to utilize the existing road known as McDonald Drive.

c. Driveways will connect directly to McDonald Drive.

3. The public use and interest **will** be served by permitting the proposed subdivision;

a. The development complies with the County Development Regulations and furthers the implementation of the Rural Shoreline Development Area standards in the Comprehensive Plan.

b. The payment of park dedication fees all benefit the public use and interest of this area.

4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners;

a. The proposed subdivision conforms to the minimum lot size requirements of the Franklin County Zoning Ordinance.

b. The proposed subdivision conforms to the requirements of the Franklin County Subdivision Ordinance.

c. The proposed subdivision conforms to the general purposes of and the applicable policies of the Franklin County Comprehensive Plan.

5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements;

a. The Franklin County Comprehensive Plan designates this area as a Rural Shoreline Development Area.

b. The land is currently zoned Rural Community 1 (RC-1).

c. The average lot size in the new development is approximately 1.0 acres in size. The new lots comply with the minimum lot size requirement of the zoning district.

d. The development conforms to both the current zoning designation and the Franklin County Comprehensive Plan.

6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

a. This development does comply with the purpose of the subdivision code. The purpose of the code is to regulate the division of land within unincorporated Franklin County. This ordinance is to also further the purpose of promoting the health, safety, convenience, comfort, prosperity and general welfare of the present and future inhabitants of Franklin County, and to:

i. Prevent the overcrowding of land;

The average lot size in the development is 1.0 acres which complies with the zoning ordinance and comprehensive plan.

ii. Lessen congestion and promote safe and convenient travel by the public on roads and highways;

The proposed subdivision will be accessed from a County Road known as McDonald Drive.

iii. Promote the effective use of land;

The development utilizes the existing landscape and fulfils the intent of the Comprehensive Plan by encouraging lot sizes that are one acre in size.

iv. Provide for adequate light and air;

The minimum lot size in the development is of a size to provide adequate light and air to new homes and the surrounding lands.

v. Facilitate adequate provision for water, sewerage, drainage, parks and recreational areas, and other public requirements;

The development shall comply with all local Health Department Standards. The land is located in an area designated by the Comprehensive Plan as a Rural Shoreline Development Area. The rural development will involve lots that are no less than 1 acre in size. Landowners are eligible to drill a well on each lot to provide domestic water. Each lot will be provided access via an existing County road known as McDonald Drive. The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems). Drainage swales are required in the pubic right of way which will assist in compliance with storm water standards/requirements. Park dedication fees are required for each new lot to assist in providing parks, playgrounds and other public needs in the County. Irrigation water will be provided to each lot. The source for the water will be the South Columbia Basin Irrigation District.

The site is located within the Pasco School District. Appropriate provisions for schools/school grounds are provided through public approved levies and general obligation bond measures. These funding mechanisms fund property acquisitions, fulfill maintenance and operations obligations, and fund new school construction. Washington state capital construction funds are commonly available on a match basis for school related construction.

More specifically the above described funding mechanisms have allowed the School District in 2011 the ability to make appropriate provisions by placing new and modified portables for the following schools: Longfellow, Robinson, Captain Gray, Whittier, Ochoa, Ruth Livingston, and McLoughlin.

Additionally, the City of Pasco has approved a special permit for the construction of a new elementary school at Road 60 and Sandifur Parkway and a new middle school at Road 52 and Powerline Road.

The School District has determined that this proposed subdivision will generate just under 5 student units (2.7 elementary, 1.08 middle school, and 1.14 high school multiplied by 6 SFDU's). The 2010 District enrollment is 15,000.

vi. Provide for proper ingress and egress;

The County Public Works Department has stated that the proposed subdivision will be accessed from McDonald Drive and is located within a rural shoreline development area that has a posted speed limit of 25 mph. There is no accident history regarding McDonald Drive and we do not foresee any major impacts resulting from this development concerning increases in traffic volumes.

vii. Provide for the expeditious review and approval of proposed land divisions which comply with this Ordinance, the Franklin County Zoning Standards, other County Plans, policies and land use controls, and Chapter 58.17 R.C.W;

The land development process for this project complies with all applicable County Ordinances, R.C.W.'s, and associated timelines for development review.

viii. Adequately provide for the housing, commercial and industrial needs of the citizens of the State and County;

This 6 lot development is located in an area zoned rural community 1 which has a residential neighborhood focus.

xi. Require uniform monumenting of land divisions and conveyance by accurate legal descriptions;

Development shall comply with the provision of the County Subdivision Ordinance as it relates to monumenting and legal description development.

x. Implement the goals, objectives and policies of the Comprehensive Plan;

The Franklin County Comprehensive Plan designates this area for residential development with a designated Rural Shoreline Development Area. The Rural Shoreline Development Area consists of both Rural Community 1 and Rural Community 5 Zoning classifications. The average lot size in the new development is approximately 1 acre. The new lots comply with the minimum lot size requirement of the zoning district. The development conforms to both the current zoning designation and the County Comprehensive Plan.

**Conditions of Approval:**

1. The applicant has submitted a preliminary plat, known as Sunset Terrace Heights (Phase 2), to subdivide approximately 6.0 acres into six (6) single-family residential lots. The average lot size in the development is approximately 1 acre in size. The site is zoned Rural Community 1 (RC-1).

   The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of residential lot sizes.

   The land is located west of Taylor Flats Road, south of Fanning Road, along the east side of McDonald Drive (Parcel # 126-230-015).

2. This property is adjacent to a **Franklin County Right to Farm** area. The Franklin County Right to Farm Ordinance, as amended, shall apply to activities in this area. **This statement shall be placed on the Plat**

3. Applicant shall meet and comply with the standards of the **County Planning and Building Department:**

   a. The land is zoned Rural Community 1 (RC-1) and is within a Rural Shoreline Development Area as designated in the County Comprehensive Plan.

   b. The developer is proposing that the development be provided with irrigation water and ensure that each lot will be eligible for a septic tank and single-family well.

   c. The Final Plat shall be developed by a licensed Surveyor.

   d. Applicant has stated that an approved irrigation source (separate from an individual lot owner's exempt single family well) will be provided. With this, the development shall be in accordance with Department of Ecology and Department of Health standards for the use of single-family wells with an outside irrigation source.

   e. Applicant shall provide verification that an approved irrigation source will be provided to the lots. This shall be completed prior to final plat approval.

   f. The following language shall be put on the face of the plat: 1) All lots within this development are collectively limited to NO more than 5,000 gallons a day of ground water withdrawal from the individual exempt wells; and 2) All lots within this development shall at all times have an outside irrigation source (separate from individual single-family wells) provided to them for the life of this development.

   g. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **This statement shall be placed on the Plat.**

   h. The land shall be in compliance with the County Fire and Nuisance codes at all times.

   i. All lots in the development are subject to **Park Dedication Fees** ($50.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the final plat** stating that Park Dedication Fees apply to all lots in the development and shall be paid prior to building permit issuance for a new home on each applicable lot.

   j. All of the statements that are required to be on the face of the plat shall be either: **1)** recorded as a restrictive covenant on each applicable parcel with the County Auditor **OR 2)** described in detail in the developer's covenants that is recorded and provided to each lot owner, prospective landowner, and the Planning Department at the time of final plat approval and recording.

   k. The land shall be in compliance with the County Fire and Nuisance codes at all times.

   l. The following addresses have been reviewed by Franklin Count Emergency E911. The following shall be provided via address blocks on the final plat:

      Lot 1- 155, Lot 2- 175, Lot 3- 195, Lot 4- 225, Lot 5- 285, Lot 6- 325.

   m. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

n. Prior to obtaining the County Treasurer's Signature on the final plat mylar, the applicant shall visit the County **Assessor's Office** to receive a Treasurer's Verification Form for the property.

Further, the applicant is encouraged to contact the **Assessor's Office and/or Treasurer's Office** to discuss potential property tax implications of the platting process. Items such as the removal of an open space designation and/or an advanced tax payment requirement for the property may be applicable.

o. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.

p. A State Environmental Policy Act (SEPA) review has been completed for this project. A Determination of Non-Significance (DNS) was issued on March 10, 2011.

q. The Final Plat:

i. The Final Plat shall be developed by a licensed Surveyor.

ii. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 2-2008 for specifications. The Planning and Building Department may be contacted at (509) 545-3521. The County Subdivision Ordinance may be found on-line at: http://www.co.franklin.wa.us/planning/subdivision_ordinance.html

iii. The Final Plat Signature Blocks shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; South Columbia Basin Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.

iv. The final five (5) signatures (for final plat approval) to be obtained by the applicant are: #5 County Assessor; #4 County Treasurer (Ensure taxes are paid accordingly; Also see RCW 58.05.040; #3 County Planning Commission Chair (See Planning and Building Department for assistance in obtaining signature); #2 Chairman of Board of County Commissioners (County Commissioners typically sign final approval resolutions during a regularly scheduled public meeting date); #1 County Auditor's Office (Recording of the final plat).

r. After final plat recording, one (1) paper copy and one (1) electronic copy (disk, cd, or e-mail-pdf) of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

4. Applicant shall comply with the **County Public Works Department** requirements including the following: In accordance with Franklin County's Subdivision Ordinance section 7.10 (c), the final plat shall be accompanied with closure notes showing that the closure meets the requirements of WAC 332-130-090. The notes or the plat shall show at least two ties to permanent monuments, which shall include the State Plane Coordinates in accordance with WAC 332-130-060. The coordinates submitted shall conform to standards set forth by state statutes for recording coordinates as described in RCW 58.20.180.

5. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department** (See letter dated March 31, 2011).

6. Applicant shall meet and comply with the standards of the **Franklin PUD**.

7. Prior to final plat approval by the County Commissioners, the applicant shall submit a copy of the Final Plat to the **Assessor's Office** for Cartographer review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.

8. **Fire Prevention:** The placement of a 20,000 gallon on-site water storage tank is required for this development which may be above ground, below ground, or stored in some other alternative form/method as approved by Fire District #3 and the Fire Code Official (per Section 8 of Ordinance 6-2010-Fire Code). Additionally, the applicant shall coordinate with the Planning and Building Department regarding its location and placement. The site is located within Fire District #3.

9. **South Columbia Basin Irrigation District:** Comply with the requirements of the SCBID. The applicant will need to release the water allotment for the proposed residential lots and obtain an M&I contract from the Bureau of Reclamation.

10. **United States Bureau of Reclamation:** Applicant shall meet and comply with the standards of the United States Bureau of Reclamation. (See letter dated March 22, 2011).

**COORDINATION:**
N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board approve SUB 2011-03 with the following motion:

**Motion:**

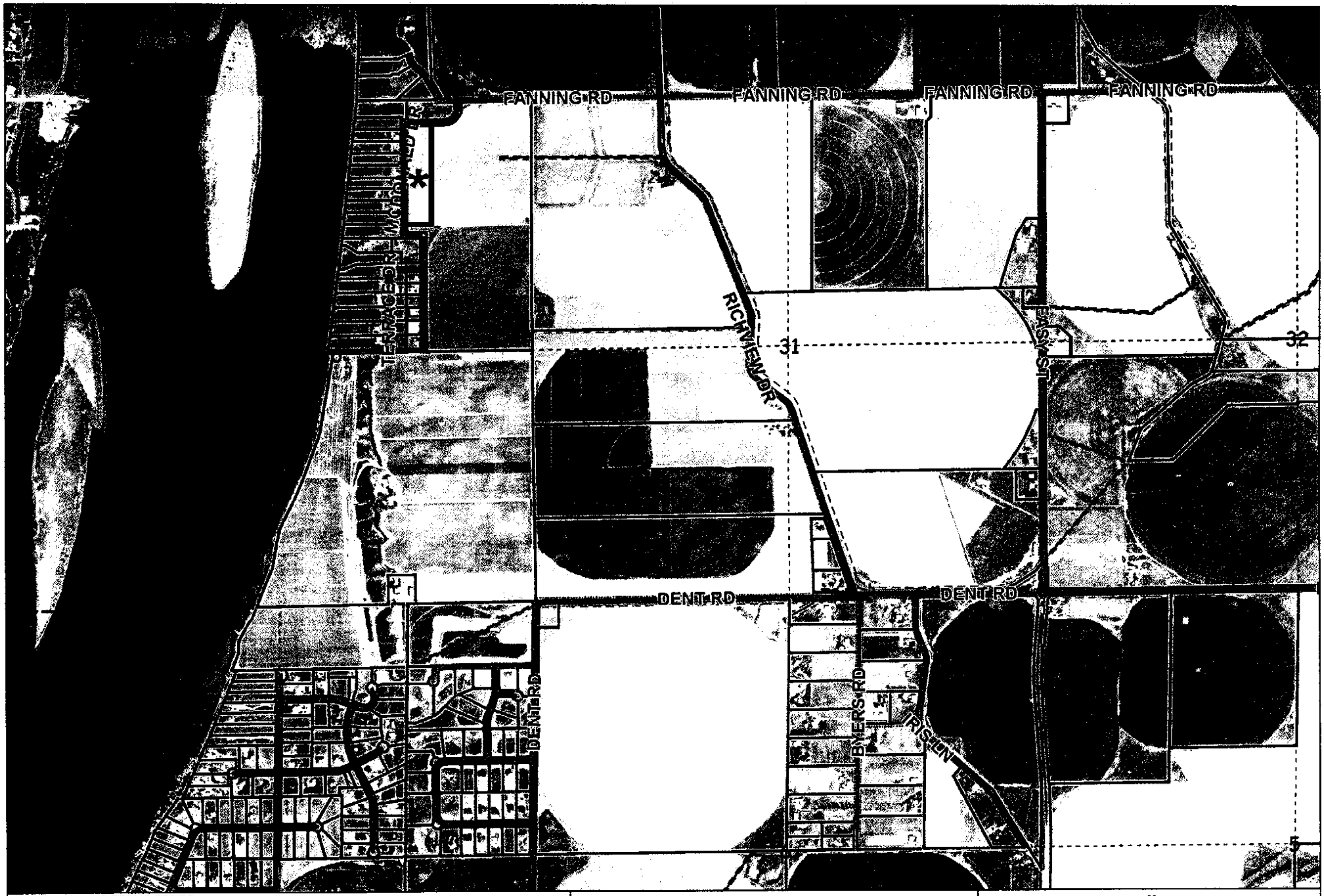
Grant approval of SUB-2011-03, subject to the six (6) findings of fact and ten (10) conditions of approval.

**HANDLING / ROUTING:**
N/A

**ATTACHMENTS:**
Three (3) exhibits are attached for consideration: 1) An aerial overlay map of the general vicinity, 2) An aerial overlay map of the site specific parcel in question, and 3) A copy of the preliminary plat subdivision map prepared by the applicant's surveyor.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building




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**SUB 2011-03 - Alan McDonald - General Vicinity**

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

April 12, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

N
W E
S

EXHIBIT 5

April 27, 2011

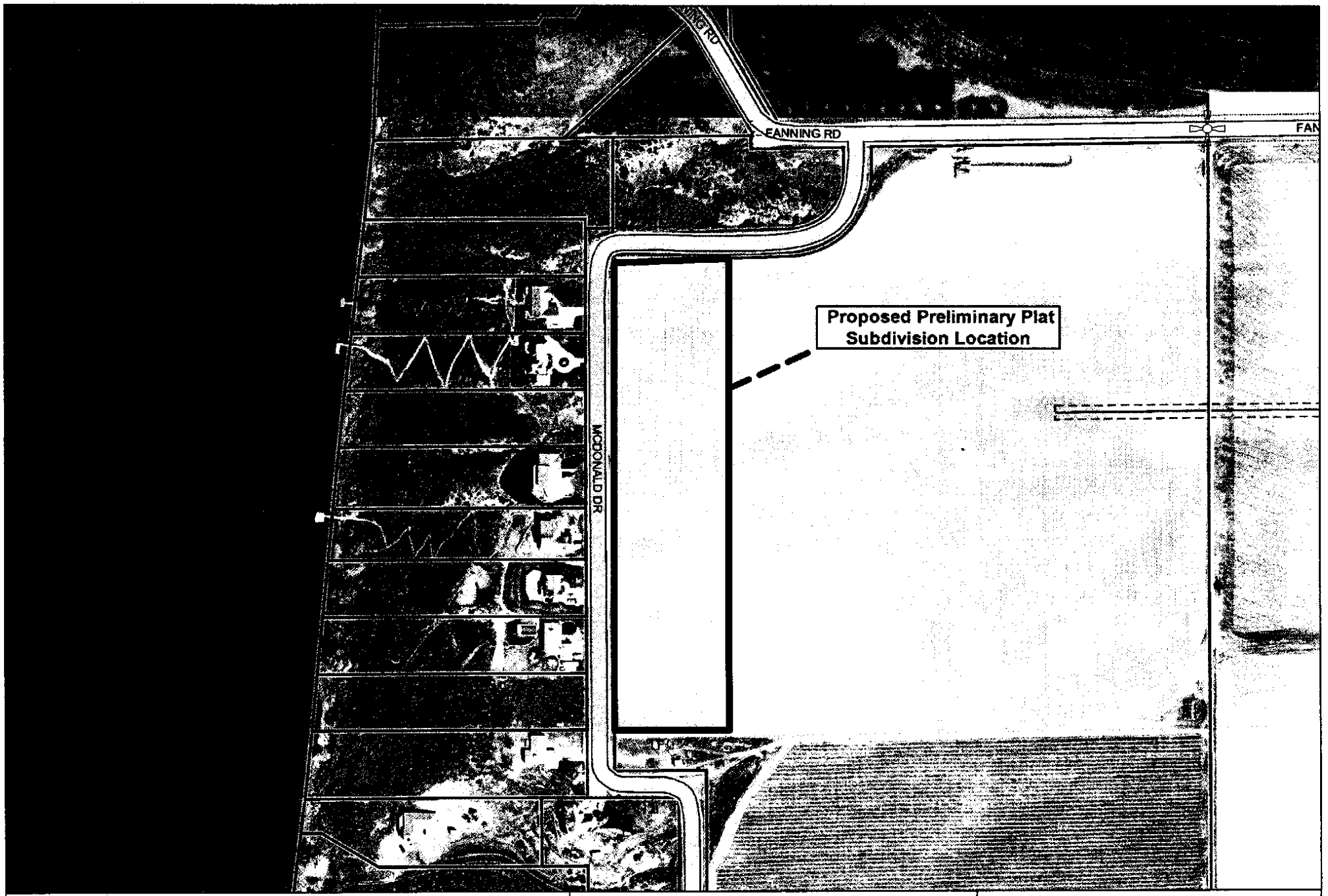



EXHIBIT 5

April 27, 2011

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**SUB 2011-03 - Alan McDonald - Site Location Aerial**

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

April 12, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

N
W E
S

# PRELIMINARY PLAT OF
# SUNSET TERRACE HEIGHTS PHASE 2
## A SUBDIVISION IN A PORTION OF THE NE 1/4 OF THE NE 1/4 OF SECTION 36 T 10 N, R 28 E, W.M.
## FRANKLIN COUNTY, WASHINGTON

**PERIMETER DESCRIPTION**

A PARCEL OF LAND LOCATED IN A PORTION OF FARM UNIT 111, SIXTH REVISION FARM UNIT PLAT, IRRIGATION BLOCK 1, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF SOUTH COLUMBIA BASIN FARM UNIT PLATS, PAGE 33, RECORDS OF FRANKLIN COUNTY, WASHINGTON LYING IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 10 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT A BRASS CAP MARKING THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 36, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SAID FARM UNIT 111, IRRIGATION BLOCK 1;

THENCE SOUTH 00°46'54" WEST ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36 AND THE EAST LINE OF SAID FARM UNIT 111 FOR A DISTANCE OF 1321.95 FEET;

THENCE LEAVING THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36 AND THE EAST LINE OF SAID FARM UNIT 111, NORTH 89°13'06" WEST, 1047.12 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89°13'06" WEST, 252.75 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF MCDONALD DRIVE (AKA SUNSET DRIVE), SAID POINT BEING 30.00 FEET EASTERLY OF THE CENTER LINE OF SAID MCDONALD DRIVE WHEN MEASURED AT RIGHT ANGLES;

THENCE NORTH 00°46'54" EAST ALONG THE EASTERLY RIGHT-OF-WAY LINE OF SAID MCDONALD DRIVE (AKA SUNSET DRIVE) FOR A DISTANCE OF 1031.11 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MCDONALD DRIVE, SAID POINT BEING 30.00 FEET SOUTHERLY OF THE CENTER LINE OF SAID MCDONALD DRIVE WHEN MEASURED AT RIGHT ANGLES;

THENCE LEAVING THE EASTERLY RIGHT-OF-WAY LINE OF SAID MCDONALD DRIVE, NORTH 89°13'06" EAST ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MCDONALD DRIVE FOR A DISTANCE OF 252.84 FEET;

THENCE SOUTH 00°46'54" WEST, 1038.01 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING: 6.00 ACRES, MORE OR LESS.

ALSO TOGETHER WITH AND SUBJECT TO EASEMENTS, RESERVATIONS, COVENANTS AND RESTRICTIONS APPARENT OR OF RECORD.

**FRANKLIN COUNTY REQUIRED NOTES**

APPROACH PERMITS ARE REQUIRED FOR ANY NEW APPROACHES ONTO COUNTY ROADS.

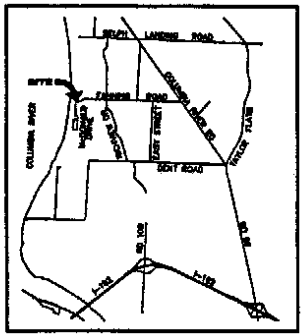
DURING CONSTRUCTION ON EACH PROPERTY, ALL CONSTRUCTION DEBRIS SHALL BE MAINTAINED ON-SITE AND PROPERLY DISPOSED OF. DUST CONTROL MEASURES INCLUDING AN ADEQUATE WATER SUPPLY SHALL BE PROVIDED.

THE OWNER NAMED HEREON IS RESPONSIBLE FOR PROVIDING AND INSTALLING ALL TRENCH, CONDUIT, PRIMARY VAULTS, SECONDARY JUNCTION BOXES AND BACKFILL FOR THE PUBLIC UTILITY DISTRICT'S PRIMARY AND SECONDARY DISTRIBUTION SYSTEM IN ACCORDANCE WITH PUBLIC UTILITY DISTRICT SPECIFICATIONS. SAID OWNER WILL ALSO PROVIDE ADVANCE PAYMENT OF LINE EXTENSION FEES AND WILL PROVIDE ALL NECESSARY UTILITY EASEMENTS PRIOR TO PUBLIC UTILITY DISTRICT CONSTRUCTION AND/OR CONNECTION OF ELECTRICAL SERVICE TO THE PLAT.

ON-SITE SEWAGE DISPOSAL SYSTEMS TO BE INSTALLED WITHIN THIS PLAT MAY REQUIRE SYSTEMS UTILIZING PRESSURE DISTRIBUTION IN ACCORDANCE WITH BENTON-FRANKLIN DISTRICT BOARD OF HEALTH RULES REGULATION NUMBER 2. CONTACT BENTON-FRANKLIN HEALTH DEPARTMENT FOR MORE INFORMATION.

THIS PLAT APPEARS TO HAVE SUITABLE CONDITIONS FOR THE USE OF ON-SITE SEWAGE DISPOSAL SYSTEMS, HOWEVER, BECAUSE OF THE NATURE OF THE TESTING METHODS USED, WE HAVE NO WAY OF DETERMINING WHETHER EACH LOT CAN COMPLY WITH BENTON-FRANKLIN DISTRICT BOARD OF HEALTH RULES AND REGULATIONS AT THE TIME OF PERMIT ISSUANCE.

FURTHER BE ADVISED THIS DEPARTMENT'S APPROVAL OF ANY LOT WITHIN THIS PLAT FOR THE USE OF ON-SITE SEWAGE DISPOSAL SYSTEMS MAY BE CONTINGENT UPON THAT LOT PASSING ADDITIONAL SOIL INSPECTIONS/PERCOLATION TESTS AND/OR OTHER REQUIREMENTS AT A LATER DATE.

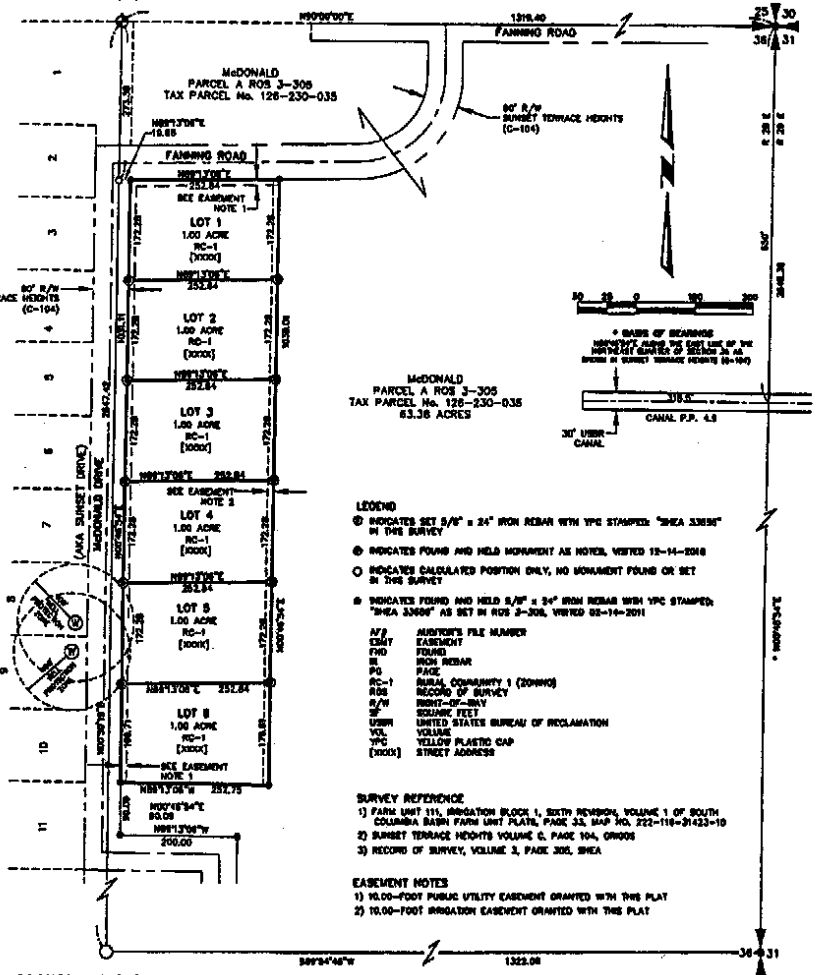



VICINITY MAP
NOT TO SCALE

**DEED REFERENCE**
GRANTOR: MARJORIE McDONALD
GRANTEE: ALAN J. McDONALD
AUDITORS FILE No.: 1750101
RECORDED: 12-16-2010
(A PORTION THEREOF)

PRELIMINARY REVIEW COPY

**APPLICANT/DEVELOPER**
ALAN J. McDONALD
3121 WEST HOOD AVENUE
#B-205
KENNEWICK, WA 99336
509-539-4841




**APPROVALS**

THE ANNEXED PLAT IS HEREBY APPROVED BY AND FOR THE COUNTY OF FRANKLIN, STATE OF WASHINGTON.

CHAIRMAN, FRANKLIN COUNTY COMMISSIONERS — DATE

FRANKLIN COUNTY ENGINEER — DATE

THE UTILITY EASEMENTS SHOWN HEREON ARE HEREBY APPROVED FOR THE FRANKLIN COUNTY PUBLIC UTILITY DISTRICT.

FRANKLIN COUTHY PUBLIC UTILITY DISTRICT — DATE

I HEREBY CERTIFY THAT THE TAXES AND ASSESSMENTS AGAINST THE LAND DESCRIBED HEREON HAVE BEEN PAID IN FULL THIS _____ DAY OF _____ 2010 A.D.
TAX PARCEL No. 126-230-034

FRANKLIN COUNTY TREASURER — DATE

ATTEST:
FRANKLIN COUNTY ASSESSOR — DATE

CHAIRMAN, FRANKLIN COUNTY PLANNING COMMISSION — DATE

BENTON-FRANKLIN HEALTH DEPARTMENT — DATE

**IRRIGATION APPROVAL**

THE PROPERTY DESCRIBED HEREIN IS LOCATED WHOLLY WITHIN THE BOUNDARIES OF THE SOUTH COLUMBIA BASIN IRRIGATION DISTRICT. I HEREBY CERTIFY THAT THE IRRIGATION EASEMENTS AND RIGHTS-OF-WAY SHOWN ON THIS PLAT ARE ADEQUATE TO SERVE THE LOTS LOCATED WITHIN THIS PLAT WHICH ARE OTHERWISE ENTITLED TO IRRIGATION WATER UNDER THE OPERATING RULES AND REGULATIONS OF THE DISTRICT AND THAT ALL OTHER IRRIGATION DISTRICT REQUIREMENTS HAVE BEEN SATISFIED. I FURTHER CERTIFY THAT ALL ASSESSMENTS HAVE BEEN PAID THROUGH THE YEAR 20 A.D.

SOUTH COLUMBIA BASIN IRRIGATION DISTRICT — MANAGER — DATE

**OWNER'S CERTIFICATE**

I, THE UNDERSIGNED, HEREBY CERTIFY THAT I AM THE OWNER OF THE TRACT OF LAND DESCRIBED HEREON; HAVE WITH MY FREE CONSENT AND IN ACCORDANCE WITH MY DESIRES CAUSED THE SAID TO BE SURVEYED AND PLATTED INTO LOTS AS SHOWN HEREON; DO HEREBY DEDICATE THOSE STREETS AND/OR ROAD RIGHTS-OF-WAY SHOWN HEREON TO THE USE OF THE PUBLIC; AND DO HEREBY DEDICATE THE EASEMENTS AS SHOWN HEREON FOR THE USES INDICATED. THIS SUBDIVISION SHALL HEREAFTER BE KNOWN AND DESIGNATED BY THE NAME "SUNSET TERRACE HEIGHTS PHASE 2".

ALAN J. McDONALD, OWNER — DATE

**ACKNOWLEDGMENT**

STATE OF _____

COUNTY OF _____

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT ALAN J. McDONALD HAS SIGNED THIS PLAT, ON OATH STATED THAT HE IS AUTHORIZED TO EXECUTE THIS PLAT AND ACKNOWLEDGED IT AS THE FREE AND VOLUNTARY ACT OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED ON THIS PLAT.

NOTARY PUBLIC — DATE

MY APPOINTMENT EXPIRES _____

RESIDING _____

**SURVEYOR'S CERTIFICATE**

I JOHN J. SHEA, REGISTERED AS A PROFESSIONAL LAND SURVEYOR BY THE STATE OF WASHINGTON HEREBY CERTIFY THAT THE PLAT OF "SUNSET TERRACE HEIGHTS PHASE 2" IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS ACTUALLY SURVEYED AND DESCRIBED HEREIN AND LOCATED IN A PORTION OF SECTION 36, T10N, R28E, W.M. THE SURVEY WAS CONDUCTED BY ME OR UNDER MY DIRECT SUPERVISION. I HEREBY CERTIFY THAT THE DISTANCES, COURSES AND ANGLES SHOWN HEREON ARE CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF AND THAT MONUMENTS HAVE BEEN SET AND LOT CORNERS STAKED ON THE GROUND AS DEPICTED ON SAID PLAT USING A 3 SECOND TOPCON 8000A TOTAL STATION WITH A MINIMUM LINEAR CLOSURE OF 1:10,000 IN CONFORMANCE WITH THE REQUIREMENTS OF WAC 332-130-090.

02-28-2011
JOHN J. SHEA, PROFESSIONAL LAND SURVEYOR — DATE
REGISTRATION No. 33656

HDJ DESIGN GROUP PLLC MAKES NO WARRANTIES AS TO MATTERS OF UNWRITTEN TITLE SUCH AS ADVERSE POSSESSION, ACQUIESCENCE, ESTOPPEL, ETC.

02-28-2011

**LOT/AREA TABLE**
TOTAL AREA OF PROPOSED PLAT: 6.00 ACRES
TOTAL LOTS: 6
MINIMUM LOT SIZE: 1.00 ACRE (43560 SQ. FT.)
MAXIMUM LOT SIZE: 1.00 ACRE (43560 SQ. FT.)
AVERAGE LOT SIZE: 1.00 (43560 SQ. FT.)

**AUDITOR'S CERTIFICATE**

FILED FOR RECORD WITH THE FRANKLIN COUNTY AUDITORS OFFICE THIS _____ DAY OF _____ 2011 AT _____ M. IN VOLUME _____ OF PLATS AT PAGE _____ AT THE REQUEST OF HDJ DESIGN GROUP PLLC.

FRANKLIN COUNTY AUDITOR — BY DEPUTY FRANKLIN COUNTY AUDITOR

INDEX NO. _____

HDJ DESIGN GROUP
01 N Dayton Blvd, Suite E
Pasco, WA 99301-5100
(509)547-9110
(509)545-1400 fax

| | | |
|---|---|---|
| CLIENT: ALAN J. McDONALD | | PROJECT NO.: 2127-00 |
| SURVEYOR: JOHN J. SHEA | | DATE: 02-28-2011 |
| COLE SYS AM | DRAWN SYS AM | SCALE: 1"=100' |
| SECTION 36 | TOWNSHIP 10 NORTH | RANGE 28 EAST |
| CITY: n/a | COUNTY: FRANKLIN | SHEET 1 OF 1 |

EXHIBIT 5

April 27, 2011

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**WSU EXTENSION**

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Tamarah Hancock, Frank Scarsella, Jason Gaul, Adam Brizendine and Tri-City Herald Reporter Kristi Pihl.

Agronomy position: Ms. Sherfey expects the agronomy position to be filled about June 1.

WSAC: Ms. Sherfey asked the Commissioners to fill out a survey about the future of the Extension program.

Pathways Project

The Pathways Project is winding down and will finish with the Gates Foundation portion at the end of July. Enough funds remain to hire a classroom tutor. Extension is trying to keep the position. The program will open up to a broader audience of Latinos, men and women who are pre-literate or undereducated from any vocation. Spanish literacy classes will be held Monday and Wednesday evenings. Ms. Sherfey hopes to add a class for English as a second language on Tuesdays.

Washington Asset Building Coalition

Ms. Sherfey is working on development and economic development projects including work with the Washington Asset Building Coalition (WABC). WSU Extension is an anchor organization. The group is working on a proposed Columbia Area A$$et-Building Initiative (CaABI) that would include eight counties. A Federal grant application will be written.

**PUBLIC WORKS** (9:08 am)

Engineer Tim Fife met with the Board. Present in audience: Tamarah Hancock, Frank Scarsella, Jason Gaul, Adam Brizendine and Reporter Kristi Pihl.

Vouchers

**Motion** – Mr. Peck: I move for approval of County Road vouchers as presented in the total amount of $806,765.08. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

County Road Fund for $676,148.01; MV & PW Equipment Fund for $127,744.69; CR Unemployment Trust for $2825.80; and Solid Waste Fund for $46.58 (Exhibit 1).

Rick Rochleau joined the audience.

Bid Award: CRP 500 East Foster Wells Road Extension, Phase II (9:08 am)

Mr. Fife explained why the addendum to the bid was prepared and the bid review process. He answered Mr. Peck's questions. The Board held discussion.

Toni Fulton and Troy Woody joined the audience.

With Board approval, Ms. Hancock explained Scarsella Brother's position.

Chief Civil Attorney Ryan Verhulp joined the meeting at 9:37 am.

With Board approval, Mr. Gaul explained Selland Construction's position.

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

**Executive Session** at 9:42 am expected to last up to 15 minutes based on RCW 42.30.110(1)(i) regarding legal risks of a proposed action and potential litigation regarding CRP 500 and the bid process thereto. Those in the audience left the room.

**Open Session** at 9:54 am.

Present in audience: Troy Woody, Toni Fulton, Rick Rochleau, Tamarah Hancock, Frank Scarsella, Jason Gaul, Adam Brizendine and Reporter Kristi Pihl.

**Motion** – Mr. Peck: Mr. Chairman, I move that the Franklin County Board of Commissioners, consistent with the notice on Addendum Number 1 (reading from the bottom paragraph), "Notice is hereby given that this addendum must be acknowledged with the sealed bid for CRP 500 East Foster Wells Road Extension Phase II project as evidence that the bidder is familiar with all changes incorporated herein" -- based on our interpretation of that language and the other matters that have been considered, it would be my motion that we find that the apparent low bid from Scarsella Brothers is nonresponsive and be rejected on that basis. Second by Mr. Miller.

Mr. Peck added that within that motion, have it be recognized that it is the opinion of this board that the failure to acknowledge that addenda rises in our opinion to the level of a material difference, material defect in the bid. 2:0 vote in favor. Mr. Koch recused himself from the vote because Scarsella Brothers was a customer of his for about a year on a project in the past.

Mr. Fife will ask for Federal approval to award to Selland Construction.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

Juniper Dunes – Peterson Road

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Juniper Dunes Wilderness Access resolution as presented by Public Works. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-147 was approved.

Road Patches: Oil for road patches will be available next week.

**OFFICE BUSINESS**

Chief Civil Deputy Prosecutor Ryan Verhulp and Administrative Assistant Toni Fulton met with the Board. Present in audience: Troy Woody, Rick Rochleau and Kristi Pihl.

Legal Newspaper

Mr. Verhulp recommended that the Board ask the Franklin County Graphic to affirm their legal status.

The Board decided to ask the Franklin County Graphic for written confirmation that the newspaper was adjudged a legal newspaper on a certain date and has maintained that status ever since. Mr. Peck said in the absence of counter evidence, we would probably be reasonable in accepting that confirmation.

Mr. Verhulp left the meeting.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted by the Franklin County auditor and approved by same as being appropriate for payment in the total amount of $809,613.54. Second by Mr. Miller. 3:0 vote in favor.

Dept of Commerce Pass Through warrants 49171 and 49172 for $66,839.43; 1999 Distressed Capital GO Bonds warrant 49173 for $250,000.00; Veteran's Assistance warrants 49174 and 49175 for $2,211.39; Current Expense warrants 49176 through 49219 for $42,753.82; Auditor O & M warrant 49220 for $423.84; Auditor O & M warrants 49221 through 49224 for $2,326.73; Election Equipment Revolving warrants 49225 and 49226 for $405.91; Treasurer O & M warrants 49227 through 49229 for $145.31; Trial Court Improvement Fund warrant 49230 for $5,000.00; Jail Commissary warrants 49231 through 49233 for $4,595.06; Enhanced 911 warrants 49234 through 49237 for $56,575.82; FC Capital Projects Fund warrant 49238 for $224.40; Current Expense warrants 49276 through 49283 for $21,561.02; Veteran's Assistance

warrant 49284 for $500.00; and Current Expense warrants 49292 through 49294 for $356,050.81; for a total amount of $809,613.54. (Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented with discussion. Second by Mr. Miller. After review of item #10, the vote was 3:0 in favor.

1. Approval of Resolution 2011-148, authorizing expenditures of $2,350 utilizing funds from the Miscellaneous Trial Court Improvement Fund #128-000-001 as requested from the Trial Court Improvement Fund Authorization Committee

2. Approval of Resolution 2011-149, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Somerset Counseling Center for chemical dependency assessment and treatment services, effective July 1, 2011 through June 30, 2013

3. Approval of Resolution 2011-150, Interlocal Cooperative Agreement between the Franklin County Coroner's Office and the Benton County Coroner's Office for autopsy facility use

4. Approval of Resolution 2011-151, acceptance of software maintenance quote from Intergraph for GIS software for the Franklin County Regional Information System (FRIS), effective July 1, 2011 through June 30, 2012

5. Approval of Resolution 2011-152, Agreement for Permanent Release of Water allotment between Franklin County and South Columbia Basin Irrigation District (SCBID). The property description is Giesler Road as shown on the Plat of Sun Ray Estates Phase 1, Franklin County, Washington.

6. Approval to purchase 2011 base stabilization products from Envirotech Services, Inc., at the request of the Public Works Department

7. Approval of Resolution 2011-153 awarding the procurement and installation of Haworth office furniture for the Benton-Franklin Counties Department of Human Services Administrative Office relocation to the Benton-Franklin Health District Building, 7102 W. Okanogan Pl., Suite 201, Kennewick, WA, to Brutzman's Office Solutions

8. Approval of County Road Fund payroll for a total amount of $108,581.71 and Motor Vehicle Fund payroll for a total amount of $16,686.96 (Exhibit 3)

9. Approval of installation of an antique light pole on Franklin County property located at 305 North 4th, Pasco, Washington, at the site of the Franklin County Museum (Exhibit 4)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

10. Approval of Resolution 2011-154, Amendment #3 to Agreement #G1000499 between the State of Washington Department of Ecology and Franklin County, amending Resolution 2010-055

Mr. Koch asked that departments requesting approval of expenditures check to make sure there is sufficient revenue prior to requesting Board action.

**COUNTY ADMINISTRATOR** (10:24 am)

County Administrator Fred Bowen met with the Board. Present in audience: Troy Woody and Kristi Pihl.

Event Request

A request has been received to allow a wedding on the front steps of the Courthouse on a Friday while the Courthouse is open. The Commissioners gave approval but do not want the front door closed to the public.

Use of Courthouse

Mr. Peck said he doesn't feel there should be restrictions that require the use of only TRAC for catering for any events at the Courthouse.

Mr. Woody asked if the county charges a fee for the use of the building, as most public entities do for the use of their buildings. He said we require people to use our vendors for a multitude of things because TRAC is owned and operated by the county. He said he would argue that TRAC be the exclusive caterer for these types of things because (a) we don't charge, and (b) it's truly our business. He feels anything that uses the county's facilities should also use TRAC because they're both county entities.

Mr. Koch said when events are held at the Courthouse, he would want the county to strongly suggest they use TRAC for catering. Mr. Peck said he would encourage them to use TRAC. Mr. Miller agreed.

**Executive Session** at 10:38 am expected to last 15 minutes based on RCW 42.30.140(4)(b) regarding contract negotiations on the City of Pasco and Franklin County lease agreement expiring in 2013 at the TRAC facility.

**Open Session** at 10:56 am. Ms. Pihl left the meeting.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

**OTHER BUSINESS**

Columbia River Crossing

Mr. Miller said he attended the Columbia River Crossing meeting and presented Franklin County's position. He said there were other organizations (cities, county) that agreed with Franklin County.

**Adjourned** at 11:02 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 4, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 11, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed May 16, 2011.

EXHIBIT 1 OK DH /May 4, 2011

# 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 676,148.01 ON THIS 4TH DAY OF MAY 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE TRAVEL FUND | reimburse travel fund | 567.70 |
| | AT&T MOBILITY | monthly service | 221.34 |
| | AVISTA UTILITIES | monthly service | 228.11 |
| | BIG BEND ELECTRIC COOP | monthly service | 395.21 |
| | BRUTZMAN'S, INC. | credit/lam pouch | 29.23 |
| | CENTRAL PRE-MIX CONCRETE CO. | 3/8" - #4 chips | 67,253.42 |
| | CENTURYLINK | monthly service | 69.30 |
| | CORRECTIONAL INDUSTRIES ACCTG | lightweight safety vests | 406.13 |
| | CULBERT CONSTRUCTION, INC. | pay est#2/CRP581 | 440,382.10 |
| | FRANKLIN CO PRINTSHOP | white time cards/request for leave slips | 121.27 |
| | FRANKLIN CO MOTOR VEHICLE FUND | fuel used to transport rock/repairs to ET052 | 32,032.23 |
| | FRANKLIN PUD | monthly service | 55.09 |
| | FRANKLIN CO INFO SERVICES | scan charges/software/battery | 1,768.11 |
| | HUSK OFFICE SUPPLIES | pens/paper/wire tray/markers/batteries/post-it notes | 84.74 |
| | INLAND ASPHALT CO. | class A rap | 350.35 |
| | IRRIGATION SPECIALISTS, INC. | ell/coup/caps/teflon tape/funny pipe | 264.71 |
| | MAXWELL EQUIPMENT CO. | V squeegee high temp | 137.55 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Apr 2011 | 115,216.79 |
| | MVPW EQUIPMENT FUND-PITS | material supply for Apr 2011 | 3,706.68 |
| | OXARC,INC. | ear plugs/particult resp | 133.42 |
| | PACIFIC OFFICE AUTOMATION, INC. | tax on previous invoice | 29.05 |
| | PORT OF PASCO | building and land area rent | 3,455.79 |
| | PPI GROUP | adapter/assyembly/marker/tape | 516.58 |
| | ROWAND MACHINERY CO. | truck rental | 451.61 |
| | SIERRA ELECTRIC | replace lamp at Rd 68/Wernett | 145.28 |
| | SOFTREE TECHNICAL SYSTEMS | RoadEng annual subscription | 1,600.00 |
| | SPRAGUE | pest prevention | 90.25 |
| | TRI-CITY SIGN AND BARRICADE | TI-55 sign stands | 815.24 |
| | U.S. LINEN | service | 427.21 |
| | W.S.A.C.E. | 2011 annual conference registration | 350.00 |
| | W.C.I.F. FUND | EAP employee premiums | 3.88 |
| | WESTERN MATERIALS | cement/tax on previous invoice | 4,839.64 |

EXHIBIT 1 May 4, 2011

**2011**

# 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 **$127,744.69** ON THIS 4TH DAY OF MAY, 2011.

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Action Towing & Auto Repair | Winch service | 135.38 |
| | Astley's Automotive Warehouse | Credits, gloves, fuel element, lamps, wire set | 140.63 |
| | Battery Systems | Batteries | 431.46 |
| | Bergstrom Aircraft, Inc. | Cable | 109.89 |
| | Central Hose & Fittings, Inc. | Cable ties, hose stems, hydraulic hose, clamps | 304.72 |
| | Central Machinery Sales, Inc. | Clips, washers, links | 177.14 |
| | Chevron & Texaco Bus. Card Serv. | Unleaded | 37.34 |
| | Commercial Tire | Mount, dismount, service call | 159.87 |
| | Connell Grange | Wheel change, tube bender, tire repair, adapter | 130.84 |
| | Connell Oil, Inc. | Solvent, leaded/unleaded fuel, kerosene | 53,157.09 |
| | Contech Construction Products | Culvert, bolts, nuts, fasteners | 14,199.94 |
| | Coral Sales Company | Cable kits, sensors | 511.70 |
| | Day Wireless Systems | Microphone/speaker kits, light bars | 985.54 |
| | DETCO Industries, Inc. | Stampede | 185.33 |
| | D&R Auto Parts | Wiper blades, Gatorback, head light kit, polish kit | 92.42 |
| | Franklin County Graphic | Classified Ad: New Motor Grader | 76.50 |
| | Grafix Shoppe | Vehicle graphic kits | 1,086.14 |
| | Harbor Freight Tools | Air nibbler, air needle scaler | 81.20 |
| | IBS Incorporated | Mid alloy vinculum, solder syringe w/torch kit | 148.49 |
| | Jim's Pacific Garages, Inc. | P/S Element | 9.41 |
| | Legacy Ford | 2011 Ford F-150, joint, rotors, bake pads, shaft | 26,686.98 |
| | Lithia Dodge of Tri-Cities | Plug, pulley, cap, radiator hose, nuts | 79.93 |
| | Martel Electronics, Inc. | Digital enterceptors, mounts, crash sensors | 14,057.34 |
| | Mount's Lock, Key & Engraving | Keys | 75.81 |
| | Newman Signs | Misc. road signs | 1,754.15 |
| | Norco, Inc. | Cylinder rental | 9.74 |
| | Pacific Steel | Steel tubing | 189.72 |
| | Pro Auto Glass | Windshield | 222.01 |
| | Ranch & Home | Propane, latch, electric brake control | 110.84 |
| | Rockmount/Nassau | Sealant | 324.29 |
| | Rowand Machinery Co. | Muffler | 607.24 |
| | Six States Distributors | Tail lights | 120.77 |
| | TIFCO Industries | Bulbs, drill bits, wire wheels, elbows, connectors | 556.94 |
| | U.S. Linen | Monthly linen service for April, 2011 | 376.01 |
| | Western States Equipment Co. | Seal kit, head, insert, spacer, slope meter | 1,650.09 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Western Peterbilt, Inc. | Switch, gasket | 514.71 |
| | Western Integrated Technologies | Cylinder | 1,502.67 |
| | Wingfoot Commercial Tire, Inc. | Tires, flat repairs, valve stems, rims, casings | 5,443.09 |
| | W.W. Grainger, Inc. | Breather reservoir | 17.40 |
| | Zumar Industries, Inc. | Markers/signs | 1,283.93 |

EXHIBIT 1 May 4, 2011

# 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 **$2,825.80** ON THIS 4TH DAY OF MAY, 2011.

Board Member

Board Member

Board Member

**CR UNEMPLOYMENT TRUST**
**60530**
**501 000 001 517.70.20.0005**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | **EMPLOYMENT SECURITY** | **1ST QUARTER, 2011** | **$ 2,825.80** |

EXHIBIT 1 May 4, 2011

# 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 $46.58 ON THIS 4TH DAY OF MAY 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO INFO SERVICES | scan charges Mar 2011/matrix invoice | 11.74 |
| | U.S. LINEN | service | 34.84 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

5/4/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 5/4/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Dept of Commerce Pass Through | 49171 | 49172 | $66,839.43 |
| 1999 Distressed Capital GO Bonds | 49173 | 49173 | $250,000.00 |
| Veteran's Assistance | 49174 | 49175 | $2,211.39 |
| Current Expense | 49176 | 49219 | $42,753.82 |
| Auditor O & M | 49220 | 49220 | $423.84 |
| Auditor O & M | 49221 | 49224 | $2,326.73 |
| Election Equipment Revolving | 49225 | 49226 | $405.91 |
| Treasurer O & M | 49227 | 49229 | $145.31 |
| Trial Court Improvement Fund | 49230 | 49230 | $5,000.00 |
| Jail Commissary | 49231 | 49233 | $4,595.06 |
| Enhanced 911 | 49234 | 49237 | $56,575.82 |
| FC Capital Projects Fund | 49238 | 49238 | $224.40 |
| Current Expense | 49276 | 49283 | $21,561.02 |
| Veteran's Assistance | 49284 | 49284 | $500.00 |
| Current Expense | 49292 | 49294 | $356,050.81 |

**In the amount of** **$809,613.54**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Rita Stanco

Vouchers Audited By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

April 28, 2011

Franklin County Commissioners:

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

Action: As of this date, April 28, 2011 Bruce Peck, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 48691-48720 | | 36,736.81 |
| - Direct Deposit (2447-2473) | | | 35,373.48 |
| | | | $ 72,110.29 |
| - Benefits | 48721-48731 | | 36,471.42 |
| | | **Total** | **$108,581.71** |
| **Motor Vehicle** | | | |
| - Payroll | 48732-48748 | | 4,944.77 |
| - Direct Deposit (2474-2478) | | | 5,707.76 |
| | | | $ 10,652.53 |
| - Benefits | 48749-48758 | | 6,034.43 |
| | | **Total** | **$ 16,686.96** |

in the total amount of **$125,268.67** ($108,581.71 + $16,686.96). The motion was seconded by _____ and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Whitney Osborn
Payroll Prepared By

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

May 4, 2011

Planning and Building Department
City of Pasco
PO Box 293
Pasco WA 99301

**Re: Approval to install an antique light pole on Franklin County property**

Gentlemen:

Franklin County gives approval to install an antique light pole on Franklin County property at site address 305 North 4th, Pasco, Washington. The Franklin County Museum is located on the site. The parcel number is 112052234.

Sincerely,

Franklin County Commissioners

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

cc: Ed Goulet

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 11, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Robert E. Koch, Chairman, and Fred Bowen, County Administrator, were absent on county business. Meeting convened at 9:00 am.

**WORKSHOP**

On Monday, May 9, 2011, the Board held a workshop session at TRAC to hear presentations by two solar energy companies.

**EMERGENCY MANAGEMENT (EM)**

EM Director John Scheer met with the Board. Present in audience: Sheriff Richard Lathim.

Franklin County Hazard Mitigation Plan

The Hazard Mitigation Renewal is reviewed once a year and renewed every five years. It lists projects in Franklin County that could be done should money become available. The county, cities and school districts have all applied for some of the mitigation funds.

**Motion** – Mr. Peck: I move for approval as presented of the Franklin County Hazard Mitigation Plan. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-155 was approved.

All Hazards Master Mutual Aid Agreement

Mr. Scheer said the agreement will consolidate mutual aid agreements into one master joint agreement. In time of emergency, the parties will all work together.

**Motion** – Mr. Peck: I move for approval of the standard resolution for execution of professional services contract from John Scheer, Emergency Management Director. The contract description is: All Hazard Master Mutual Aid Agreement between agencies, non-governmental groups and private industries within Franklin County, Washington. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-156 was approved.

**SHERIFF** (9:13 am)

Sheriff Richard Lathim met with the Board.

Agreement with U.S. Army Corps of Engineers for law enforcement services

Sheriff Lathim asked for approval of an annual agreement to provide patrols on the Columbia and Snake Rivers on weekends and holidays. He described the process that has occurred in preparation of the contract.

Tri-City Herald Reporter Kristi Pihl joined the audience.

Mr. Peck asked if it is accurate that contracts provide for additional manhours and don't take personnel resources away from other law enforcement priorities. Sheriff Lathim said yes. Sheriff Lathim said the work helps to meet Corps requirements to make waterways safe and also helps with safety for citizens. The work for this contract will conclude on Labor Day Monday.

**Motion** – Mr. Peck: I move for approval of the law enforcement cooperative agreement #W912EF-11-Q-0046 with the U.S. Army Corps of Engineers and Franklin County Sheriff's Office as presented. Second by Mr. Miller. 2:0 vote in favor. Resolution 2011-157 was approved.

**PUBLIC WORKS** (9:25 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl.

Award of Bid: CRP 500 East Foster Wells Road Extension, Phase II

The county has not yet received the concurrence from the Federal government to award the bid.

Discretionary Funding Notice

The county is eligible to apply for some discretionary funding. Mr. Fife recommended not applying for the funding for the Peterson Road/Juniper Dunes area because the current project is expected to be completed this summer while the weather is favorable and new funding may result in a delay due to additional Federal environmental requirements which may make the project cost more than is currently anticipated. Our project is about $250,000 short at this time. The grant would have to be for $400,000 to $500,000 because of additional work that would be required. There is also no guarantee we would be selected.

The Commissioners asked Mr. Fife to consider applying for the grant for other county projects. Some ideas were: Road 100, river crossing, all-weather road improvements, crops to market roads, improvements to the major north-south routes to maintain economic interests, and the maintenance/restoration of the Naval aviation tower at the Pasco Airport.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 11, 2011

Speed Limit

Mr. Miller asked about the speed limit on Highway 170. Mr. Fife said updates to the speed limit ordinance will be reviewed soon. Once the work is completed on the new section of Highway 170, there is no reason the speed limit cannot be 55 miles per hour.

**OFFICE BUSINESS** (9:42 am)

Present in audience: Kristi Pihl.

Vouchers

**Motion** – Mr. Peck: I move for approval of fund expenditures presented by the auditor for payment in the total amount of $206,125.36. Second by Mr. Miller. 2:0 vote in favor.

Current Expense warrants 49403 through 49469 for $57,040.35; Current Expense warrants 49470 through 49532 for $19,975.43; Current Expense warrants 49533 through 49538 for $628.37; Auditor O&M warrants 49539 and 49540 for $23,303.18; Veteran's Assistance warrants 49541 through 49545 for $1236.75; Current Expense warrant 49546 for $1578.96; Courthouse Facilitator Program warrant 49547 for $690.00; FC Capital Projects Fund warrants 49548 for $50,477.95; TRAC warrants 49549 through 49581 for $44,433.01; and RV Park warrants 49582 through 49587 for $6761.36; for a total amount of $206,125.36. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll vouchers presented and signed by the Franklin County Auditor in the amounts listed. Second by Mr. Miller. 2:0 vote in favor.

Salary Clearing payroll warrants 53404 through 53491 for $171,968.48; warrants 53492 through 53498 for $71,134.14; and Direct Deposit for $328,814.19; for a total amount of $571,916.81;

Emergency Management payroll warrants 49295 through 49301 for $4586.15; warrants 49302 through 49306 for $3026.55; and Direct Deposit for $10,259.60; for a total amount of $17,872.30; and

Irrigation payroll warrants 49307 through 49323 for $9419.55; and warrants 49324 through 49327 for $1523.01; for a total amount of $10,942.56. (Exhibit 2)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 11, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda excepting Item 2 which has been pulled for future action. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Out-of-State Travel Request for Sheriff Richard Lathim to attend NSA Annual Training Conference June 17-23, 2011, in St. Louis, Missouri

(Clerk's Note: Item #2 was pulled from the consent agenda.)

2. Approval of Resolution 2011-_____, Interagency Agreement between State of Washington Department of Ecology and Franklin County Solid Waste for grant funding of $55,101 for Franklin County's Community Litter Cleanup Program for the period July 1, 2011 through June 30, 2013

3. Approval of Resolution 2011-158, acceptance of software maintenance quote from Intergraph for computer-aided design and mobile systems for Franklin County Dispatch, effective July 1, 2011 through June 30, 2012

Minutes

**Motion** – Mr. Peck: I move for approval of Franklin County Board of Commissioner meeting minutes and proceedings for April 27, 2011. Second by Mr. Miller. 2:0 vote in favor.

**OTHER BUSINESS** (9:48 am)

Present in audience: Kristi Pihl.

Insurance Committee

Mr. Miller said the Insurance Committee recommended proceeding with review of three insurance companies' proposals but his understanding is the Board will look at all of the insurance companies' proposals. He asked for Mr. Peck's thoughts.

Mr. Peck said his understanding is that the Insurance Committee sent out a request for proposals, received proposals, evaluated those proposals as a committee, narrowed the list down to three, and then recommended to the Commissioners in priority order what they thought were the top three proposals. However, having followed the process for several weeks, he is not confident the three selected by the Insurance Committee are the only ones worth considering. Therefore, he thinks the Board should probably look at all of them, realizing there are only six or seven total. He said we can give additional time or consideration to the ones recommended by

the Insurance Committee to respect the effort and time they've put into it. He thinks due diligence would be appropriate for the Commissioners to look more closely at all of them.

Mr. Miller said he wanted to hear from the other Commissioners because it is how he felt, too. He understands there was a problem with one company suspecting they didn't have all their information in and found out later they did. He definitely would like to take a look at that proposal because it could have affected how they placed. He would agree that we need to look at all of the proposals.

Mr. Peck said he thinks while we budgeted adequately for our current 2011 insurance situation, we still need to expedite the process while still exercising due diligence and care. We need to get busy and get this done and not let it drag on. He wants to make sure this process continues to move forward.

**Adjourned** at 9:52 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 11, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 16, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

(absent)
Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed May 16, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

5/11/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 5/11/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 49403 | 49469 | $57,040.35 |
| Current Expense | 49470 | 49532 | $19,975.43 |
| Current Expense | 49533 | 49538 | $628.37 |
| Auditor O & M | 49539 | 49540 | $23,303.18 |
| Veteran's Assistance | 49541 | 49545 | $1,236.75 |
| Current Expense | 49546 | - | $1,578.96 |
| Courthouse Facilitator Program | 49547 | - | $690.00 |
| FC Capital Projects Fund | 49548 | - | $50,477.95 |
| TRAC | 49549 | 49581 | $44,433.01 |
| RV Park | 49582 | 49587 | $6,761.36 |

**In the amount of** **$206,125.36**

**The motion was seconded by**

**And passed by a vote of** 2 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

May 11, 2011

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 11, 2011 _____, move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53404-53491 | 171,968.48 |
| | 53492-53498 | 71,134.14 |
| | Direct Deposit | 328,814.19 |
| | **Total** | **$571,916.81** |

In the amount of $ **571,916.81** . The motion was seconded by _____

and passed by a vote of _____ to _____

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 49295-49301 | $4,586.15 |
| | 49302-49306 | 3,026.55 |
| | Direct Deposit | 10,259.60 |
| | **Total** | **$17,872.30** |
| **Irrigation Payroll:** | | |
| | 49307-49323 | $9,419.55 |
| | 49324-49327 | 1,523.01 |
| | Direct Deposit | 0.00 |
| | **Total** | **$10,942.56** |

_____ _____

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 16, 2011

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**BOARD OF EQUALIZATION (BOE)**

Present in audience: Troy Woody and Tri-City Herald Reporter Kristi Pihl.

The Board reviewed applications for one position on the Board of Equalization.

**Motion** – Mr. Peck: Mr. Chairman, I move that we appoint Alecia Greenaway to the vacant position on the Franklin County Board of Equalization authorizing the chair to sign the resolution on behalf of the Board when it's been prepared after this meeting. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-159 was approved.

**TRAC** (9:11 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Solar Power Workshop

There was a discussion about the two types of solar power that are expected to be used at TRAC. TRAC would have no out-of-pocket cost for either.

**OFFICE BUSINESS** (about 9:20 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Consent Agenda

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as listed. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-160, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Knowledge Counseling

2. Approval of Resolution 2011-161, School/Juvenile Probation Liaison Program Agreement between Benton and Franklin Counties Juvenile Justice Center and the Pasco School District to provide a probation counselor at Pasco High School

3. Approval of Resolution 2011-162, School/Juvenile Probation Liaison Program Agreement between Benton and Franklin Counties Juvenile Justice Center and the Pasco School District to provide a probation counselor at Chiawana High School

4. Approval of Resolution 2011-163, approval of payment of claim for damages from Guillermo Rodriguez for $1088.31

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted and certified by the Franklin County Auditor's Office in the total amount of $160,617.72. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $2,011.62 |
| TRAC | Excise Tax | | $353.17 |
| Election Equipment Revolving | Excise Tax | | $15.51 |
| Supplemental Preservation Fund | 49670 | - | $1,107.12 |
| Sheriff/Sex Offender Grant | 49671 | 49672 | $30,981.78 |
| Enhanced 911 | 49673 | 49679 | $15,880.94 |
| Rental Car Excise Tax | 49680 | - | $40,000.00 |
| Law Library | 49681 | 49683 | $8,368.30 |
| Fr. Co. Unemployment Trust | 49684 | - | $12,944.83 |
| Current Expense | 49685 | 49720 | $46,016.72 |
| Current Expense | 49721 | - | $903.67 |
| Veteran's Assistance | 49722 | - | $2,034.06 |

**WSU EXTENSION** (9:22 am)

Agent Tim Waters met with the Board.

Update

Mr. Waters gave an update about the agronomy projects including a sweet potato production project. He invited the commissioners to tour a project field in the west Pasco area. He told the Board about the expectation of late blight this year and efforts to help growers with the problem.

**PUBLIC WORKS** (9:33 am)

Engineer Tim Fife met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 16, 2011

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Public Works vouchers for Public Works Department audited and certified in the total amount of $225,610.22 and payroll in the total amount of $106,095.34. Second by Mr. Miller. 3:0 vote in favor.

County Road for $171,772.81; MV & PW Equipment for $53,168.38; Probation Work Crew for $267.28; and Solid Waste for $401.75; for a total amount of $225,610.22. (Exhibit 2)

County Road Fund payroll warrants 45988 through 49611 for $36,308.57; Direct Deposit for $37,009.27; and Benefits warrants 49612 through 49616 for $18,827.46; for a total amount of $92,145.30; and

Motor Vehicle payroll warrants 49617 through 49627 for $4524.89; Direct Deposit for $6215.64; and Benefits warrants 49628 through 49632 for $3209.51; for at total amount of $13,950.04.

The grand total is $106,095.34. (Exhibit 3)

CRP 500 East Foster Wells Road Extension, Phase II

The Public Works Department has not yet received notification of approval of award of bid following review by a Federal agency.

Presentation of Certificate of Good Practice

Mr. Koch presented Mr. Fife with a Certificate of Good Practice from Jay Weber of the County Road Administration Board.

R170 striping

The striping on R170 will be done today, completing the project. Basin Slope Lane is the new name given to the portion of the old R170 that has been replaced.

**MINUTES**

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Commissioners Proceedings for May 4 and May 11, 2011. Second by Mr. Miller. 3:0 vote in favor.

**Adjourned** at 9:43 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 16, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 25, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 1, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

5/16/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 5/16/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $2,011.62 |
| TRAC | Excise Tax | | $353.17 |
| Election Equipment Revolving | Excise Tax | | $15.51 |
| Supplemental Preservation Fund | 49670 | - | $1,107.12 |
| Sheriff/Sex Offender Grant | 49671 | 49672 | $30,981.78 |
| Enhanced 911 | 49673 | 49679 | $15,880.94 |
| Rental Car Excise Tax | 49680 | - | $40,000.00 |
| Law Library | 49681 | 49683 | $8,368.30 |
| Fr. Co. Unemployment Trust | 49684 | - | $12,944.83 |
| Current Expense | 49685 | 49720 | $46,016.72 |
| Current Expense | 49721 | - | $903.67 |
| Veteran's Assistance | 49722 | - | $2,034.06 |

**In the amount of** **$160,617.72**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 May 16, 2011

# 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 171,772.81 ON THIS 16TH DAY OF MAY 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE PROTECTION SERVICES | commercial security monitoring | 29.95 |
| | BENTON FRANKLIN TITLE CO. | commitment for title insurance | 1,462.05 |
| | CASCADE NATURAL GAS | monthly service | 125.87 |
| | DEPARTMENT OF COMMERCE | PWTF Loan PW-5-91-280-026 | 136,279.24 |
| | FASTENERS, INC. | anchors/washers/bit | 7.05 |
| | TIM FIFE | reimburse for business lunch | 15.01 |
| | FRANKLIN CO ENGINEERS FUND | recording fee | 66.00 |
| | FRANKLIN CO SHERIFF'S OFFICE | deuty/vehicle services | 4,707.98 |
| | FRANKLIN PUD | monthly service | 1,016.21 |
| | FRANKLIN CO INFO SERVICES | work orders/backup phone line/VLAN | 525.67 |
| | HELENA CHEMICAL CO. | weed spray | 50.90 |
| | INDUSTRIAL HEARING SERVICE | hearing tests/evaluations/reports | 575.00 |
| | INLAND ASPHALT | WSDOT Class G/Class B | 4,474.85 |
| | INTERMOUNTAIN MATERIALS TESTING | materials testing | 1,841.18 |
| | IRRIGATION SPECIALISTS INC. | hose adapt/valve/manifold | 24.04 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | OXARC, INC. | resp w/exhl vlv | 50.47 |
| | PACIFIC OFFICE AUTOMATION, INC. | overage/ink cartridge | 236.39 |
| | PHASE 2 ELECTRIC, INC. | panel change | 3,249.00 |
| | PATTY PRUETT | Connell shop cleaning service Apr & May 2011 | 630.00 |
| | CITY OF CONNELL | monthly service | 172.58 |
| | TRI-CITY SIGN AND BARRICADE | T155 sign stands | 407.61 |
| | U.S. LINEN | service | 149.43 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 79.40 |
| | WESTERN MATERIALS | landscape block adhesive/cement | 15,211.24 |
| | W.W. GRAINGER | impact wrench/sockets | 333.17 |

EXHIBIT 2 OK May 16, 2011

**2011**

# 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 **$ 53,168.38** ON THIS 16TH DAY OF MAY, 2011.

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Seals, bearings, fuel elements, wiper blades | 81.19 |
| | Basin Disposal, Inc. | Monthly service: 04/01/11-04/30/11 | 167.90 |
| | Cascade Natural Gas | Monthly service: 03/31/11-04/27/11 | 549.94 |
| | Chevron & Texaco Universal Card | Fuel, report fees, membership fees | 512.57 |
| | Connell Oil, Inc. | Diesel and gasoline | 33,530.32 |
| | Critzer Equipment | Torque rods and clutches | 7,343.87 |
| | Franklin PUD | Monthly service: 03/29/11-04/27/11 | 636.83 |
| | Legacy Ford | Alternator, credit, battery | 577.06 |
| | Lithia Dodge of Tri-Cities | Lubricant | 67.84 |
| | Pasco Machine Co., Inc. | Rebuild water pump | 1,577.64 |
| | Ranch & Home | Propane | 23.31 |
| | Six States Distributors | Reflector, bearings, discs, credits | 398.68 |
| | Special Asphalt Products | Thermocouplers, swivel disks | 821.48 |
| | TIFCO Industries | Drill bits, nuts, cap screws, washers, clips, wire | 530.89 |
| | Western States Equipment Co. | Gasket | 5.63 |
| | Wondrack Distributing | Leaded/Unleaded fuel | 6,343.23 |

EXHIBIT 2

May 16, 2011

# 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 $267.28 ON THIS 16TH DAY OF MAY 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 267.28 |

EXHIBIT 2 OK DJ May 16, 2011

# 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 $401.75 ON THIS 16TH DAY OF MAY 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthy service | 10.82 |
| | FRANKLIN CO INFO SERVICES | facebook rights for McKenzie | 15.00 |
| | NORTHWEST CONTAINER RENTALS | recycle box rental | 367.22 |
| | U.S. LINEN | service | 8.71 |

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

May 12, 2011

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 12, 2011 Bm Park, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 45988-49611 | | 36,308.57 |
| - Direct Deposit (2487-2512) | | | 37,009.27 |
| | | | $73,317.84 |
| - Benefits | 49612-49616 | | 18,827.46 |
| | | **Total** | **$92,145.30** |
| **Motor Vehicle** | | | |
| - Payroll | 49617-49627 | | 4,524.89 |
| - Direct Deposit (2513-2517) | | | 6,215.64 |
| | | | $10,740.53 |
| - Benefits | 49628-49632 | | 3,209.51 |
| | | **Total** | **$13,950.04** |

in the total amount of **$106,095.34** ($92,145.30 + $13,950.04). The motion was seconded by Rel and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 25, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Rosie Rumsey, Human Resources Director, and Toni Fulton, Administrative Assistant, acted as Clerks to the Board. Meeting convened at 9:00 a.m.

**TRAC**

Troy Woody, TRAC General Manager, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and other people.

Bid Opening: Freeway Sign

One bid was received: YESCO, LLC, $72,770.70 including Washington state sales tax

The bid will be reviewed by TRAC staff.

**OFFICE BUSINESS**

Historical Museum: The Historical Museum anniversary celebration is Saturday, June 25. Mr. Miller or Mr. Peck will be a speaker.

Corps of Engineers: The Corps of Engineers will be holding a public meeting regarding the Shoreline Plan.

National Association of Counties (NACo): All three Board members currently plan to attend the NACo conference in Portland, Oregon.

Farm Animal Roundtable Exercise: Mr. Koch informed the other Board members about some concerns raised regarding farm animals including plans for handling an outbreak of hoof and mouth disease and disposal of carcasses.

**PLANNING & BUILDING DEPARTMENT**

Jerrod MacPherson, Planning and Building Director, and Greg Wendt, Assistant Director, met with the Board.

Final Approval Subdivision SUB 2011-03, Alan McDonald

**Motion** Mr. Peck moved for final approval of Subdivision 2011-03. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-164 was approved.

Public Meeting: Zone Change ZC 2011-02: Application to rezone 2 parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is

approximately 2.4 acres. The land is located within the City of Pasco's Urban Growth Area Boundary. The land is located west of Road 60, south of 62nd Place, along the north side of Court Street (Parcel Numbers 118-611-362 and 118-6611-371)

Public Meeting convened at 9:15 am.

Mr. Wendt reviewed the information on the Agenda Summary Report (Exhibit 1).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

**Motion** Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Ordinance 3-2011 was approved (Exhibit 2).

Public Meeting: CUP 2011-03, Conditional Use Permit application to operate a temporary asphalt batch plant and a temporary ready mix concrete batch plant in the Agricultural Production 40 (AP-40) Zoning District. The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260. (Parcel Numbers 106-420-020 and 104-420-039). Applicant: Alan Hille (Connell Sand and Gravel).

Public Meeting convened at 9:26 am.

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 3).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

**Motion** Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-165 was approved.

Public Meeting: CUP 2011-04, Conditional Use Permit application to expand an existing fire station located in the Agricultural Production 20 (AP-20) Zoning District. The proposal is to construct a 3,989 s.f. addition to the existing fire station. The land is located approximately 500 feet south of Clark Road, along the east of Road 36 N. at site address 7809 N Road 36. (Parcel Number 114-020-014). Applicant: Fire District #3.

Public Meeting convened at 9:44 am.

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 4).

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Conditions of Approval were reviewed.

**Motion** Mr. Peck moved for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-166 was approved.

**Recessed** at 9:49 am.

**Reconvened** at 9:56 am.

**PUBLIC WORKS**

Tim Fife, County Engineer, met with the Board.

Bid Award: CRP 500 East Foster Wells Road Extension, Phase II

**Motion** Mr. Peck moved for approval to award bid to Selland Construction for $2,316,510.75. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Water Program

Mr. Fife stated the county is not in 100% compliance at this time.

**OFFICE BUSINESS**

Vouchers/Warrants

**Motion** Mr. Peck moved for approval of payroll vouchers. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 53499 through 53603 for $173,621.75; warrants 53604 through 53615 for $242,220.53; and Direct Deposit for $318,286.04; for a total amount of $734,128.32;

Emergency Management payroll warrants 49892 through 49900 for $3527.16; warrants 49901 through 49910 for $4533.84; and Direct Deposit for $6728.59; for a total amount of $14,789.59; and

Irrigation Payroll warrants 49990 through 50004 for $10,013.33; and warrants 50005 through 50012 for $5712.46; for a total amount of $15,725.79. (Exhibit 6)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted and certified by the Franklin County Auditor's Office in the total amount of $347,788.12. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 25, 2011

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 49927 | 49989 | $77,457.92 |
| Current Expense | 50013 | - | $1,088.31 |
| Current Expense | 50153 | - | $41,667.50 |
| Capital Outlays 1/4% Excise | 50154 | 50155 | $3,169.31 |
| TRAC Operations Fund | 50156 | - | $2,180.00 |
| Current Expense | 50157 | 50235 | $49,348.84 |
| Current Expense | 50236 | 50268 | $42,698.85 |
| Trial Court Improvement Fund | 50269 | - | $640.35 |
| Election Equipment Revolving | 50270 | 50272 | $529.05 |
| Crime Victims/Witness Assist | 50273 | - | $2,828.80 |
| Jail Commissary | 50274 | 50276 | $3,823.67 |
| Enhanced 911 | 50277 | 50280 | $2,046.03 |
| TRAC Operations Fund | 50281 | 50322 | $37,119.68 |
| Franklin County RV Facility | 50323 | 50327 | $4,168.35 |
| Current Expense | 50328 | 50331 | $55,934.59 |
| Veteran's Assistance | 50332 | 50333 | $627.62 |
| Current Expense | 50334 | 50350 | $11,753.11 |
| Dept of Commerce Pass Through | 50422 | - | $855.80 |
| Current Expense | 50423 | 50429 | $4,031.46 |
| TRAC Operations Fund | 50430 | - | $2,180.00 |
| Current Expense | 50431 | 50433 | $3,638.88 |

(Exhibit 7)

Consent Agenda

**Motion** - Mr. Peck moved for approval of the consent agenda as listed with discussion. Second by Mr. Miller. After discussion, Mr. Peck amended the motion for approval to pull items 7 and 8 from the consent agenda.

1. Approval of Resolution 2011-167, appointment of Shawn Sant as Franklin County's Alternate Director of the Washington Counties Risk Pool

2. Approval of Resolution 2011-168, Interagency Agreement between State of Washington Department of Ecology and Franklin County Solid Waste for grant funding of $55,101 for Franklin County's Community Litter Cleanup Program for the period July 1, 2011 through June 30, 2013

3. Approval of Resolution 2011-169, Assignment of Sanderson Heights Franchise Agreement

4. Approval of Resolution 2011-170, Professional Services Agreement #PSA-HA-2011-2013 to provide property management between Benton and Franklin Counties Department of Human Services and the Housing Authority of the City of Pasco and Franklin County

5. Approval of Resolution 2011-171, approval for the Franklin County Auditor Elections Department to lease a Konica Minolta copier from Abadan

6. Approval of Resolution 2011-172, execution of Department of Social and Health Services (DSHS) and County Agreement on General Terms and Conditions, Contract #1183-25368, effective July 1, 2011 through June 30, 2017

(Clerk's Note: Items 7 and 8 were removed from the consent agenda.)

7. Approval of Resolution 2011-_____, amending Franklin County Resolution Numbers 2009-444, 2010-070, and 2010-250, revising Wireless Communication Device/Cellular Telephone Reimbursement Master List, effective June 1, 2011

8. Approval of Resolution 2011-_____, creation of line item 512.30.42.0100 (Cell Phone/Reimbursed) and intradepartmental transfer of $330 within the 2011 Current Expense County Clerk Budget Number 001-000-160, from line item 512.30.41.0000 (Professional Services) to line item 512.30.42.0100 (Cell Phone/Reimbursed)

**COUNTY ADMINISTRATOR**

Fred Bowen, County Administrator, met with the Board.

Legal Newspaper

Mr. Bowen recommended award of bid for legal newspaper to the Franklin County Graphic.

**Motion** Mr. Peck moved to award the bid to the Franklin County Graphic. Second by Mr. Miller. Discussion followed. 3:0 vote in favor. (Exhibit 8)

Recommendation of architectural firm: Franklin County Jail Expansion Project

Seven firms responded to the Request for Qualifications (RFQ). The county's bonding agent estimates a 2/10ths of 1% tax will bring in about $17 million. The top three firms were interviewed by representatives from the City of Pasco, Franklin County Sheriff's Office and Mr. Bowen. LCA is the committee's unanimous top choice. The other two were very strong

candidates also. Mr. Bowen asked for approval to move forward with negotiations with LCA to have them provide us with a cost estimate. The Board **gave approval**.

Inter-Budget Transfer of $50,000 from Contingency Budget #001-000-700 to Public Defense Budget #001-000-180

**Motion** Mr. Peck moved for approval of an Inter-Budget Transfer of $50,000 from the 2011 Current Expense Non-Departmental Budget #001-000-700 to the Public Defense Budget #001-000-180. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-173 was approved.

Intra-Budget Transfer of $30,000 within Non-Departmental Budget #001-000-700 from Contingency to Professional Services

**Motion** Mr. Peck moved for approval of the transfer as detailed in the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-174 was approved.

Inter-Budget Transfer of $15,000 from 2010 Contingency Reserve to 2010 Extraordinary Criminal Cases

**Motion** Mr. Peck moved for approval of transfer of $15,000 from the 2010 Current Expense Non-Departmental Budget #001-000-700 to the Extraordinary Criminal Cases Budget #001-000-800. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-175 was approved.

Inter-Budget Transfer of $134,000 from Non-Departmental Budget #001-000-700 to Public Defense Budget #001-000-180

**Motion** Mr. Peck moved for approval of transfer of $134,000 from the 2011 Current Expense Non-Departmental Budget #001-000-700 to the Public Defense Budget #001-000-180. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-176 was approved.

Basin City Water and Sewer District: Change Order Authorization

Sewell & Associates has asked that Mr. Bowen be authorized to approve change orders up to $5000 per occurrence for the Basin City Water and Sewer District project in order to keep the project moving. The work will be done by contractor Sharpe & Preszler. Mr. Bowen does not anticipate any change orders will occur.

**Motion** – Mr. Peck moved for approval of authorization for the Franklin County Administrator to approve change orders as requested. Second by Mr. Miller. Discussion: The Board asked that the resolution be redrafted. **The motion was rescinded.**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 25, 2011

Insurance Broker Discussion

Rosie H. Rumsey, Human Resources Director, joined the meeting. There was discussion regarding the Insurance Committee's top four broker choices for Board consideration. From the top four brokers, the Board made their top two choices, Pacific Crest and Conover Insurance. Commissioner Miller excused himself.

Due to the closeness of the top two broker choices, it was determined by the board to have Mr. Bowen negotiate the cost of services provided to the employees and to Franklin County. The insurance proposals were discussed.

**Adjourned** at 12:22 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 25, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 1, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 15, 2011.

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** May 17, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: May 25, 2011
Time needed: 30 minutes

**SUBJECT / ISSUE:** ZC-2011-02, an application to rezone approximately 2.4 acres from Retail Business Zone (C-1) to Medium Density Residential Zone (R-2).

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass an Ordinance.

**BACKGROUND:**

This application is to change the zoning classification on two (2) parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 2.4 acres.

The applicant plans to construct single family homes in the R-2 Zone. The Urban Area Comprehensive Plan designates this land for Mixed Residential/Commercial uses.

The land is located west of Road 60, south of 62nd Place along the north side of Court Street (Parcel Numbers 118-611-362 and 118-611-371).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not have any in office discussions. Several phone calls were received with citizens requesting information regarding the application.

Open Record Hearing Testimony:

-*In support of application:* One person spoke in support of the application.

-*Not in support of application*: No public spoke against the application.

- *Clarification only*: None.

-*Planning Commission Voting/Discussion.* Positive recommendation with 4 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on May 3, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

## Finding of Fact:

1. The application to rezone two (2) parcels of land from Retail Business (C-1) to Medium Density R-2 **IS** in accordance with the goals and policies of the Comprehensive Plan.

   a This application is to change the zoning classification on two (2) parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 2.4 acres.

   b. The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Mixed Residential/Commercial.

   c. Surrounding Area: The properties to the north are zoned R-2. The land to the east is zoned RS-20. The land to the west is zoned C-1. The properties to the south are zoned a mixture of C-1 and R-2.

   d. The land is located west of Road 60, south of 62nd Place along the north side of Court Street (Parcel Numbers 118-611-362 and 118-611-371).

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

   a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

   b. The surrounding area consists of a mixture of properties zoned suburban residential, medium residential and retail business.

   c. The properties to the north are zoned R-2. The land to the east is zoned RS-20. The land to the west is zoned C-1. The properties to the south are zoned a mixture of C-1 and R-2 respectively.

3. There **IS** merit and value in the proposal for the community as a whole.

   a. The rezone from C-1 to R-2 will further the implementation of the Urban Area Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

   b. Public Works has stated that if the zone change is approved, thus allowing a potential 4 lot short plat in the future, a requirement of restricting the development to two (2) access points would be a condition to serve the four (4) lots.

   c. To ensure single family homes (rather than duplex or multiple-family home type structures) only are constructed on the two (2) lots, a Concomitant Agreement stating such shall be coordinated between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording).

5. A concomitant agreement between the County and the petitioner **IS** required for this application.

   a. With this proposal, Staff and the applicant agree that a concomitant agreement is necessary. A concomitant agreement is a recorded agreement between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording). The agreement, as it applies to this application, requires the following:

i. The agreement allows the construction of single family homes only (rather than duplex or multiple-family home type structures) on the two (2) parcels.

ii. The agreement shall be recorded within 6 months of Board of Commissioner approval of this application and prior to any submittal of any new construction applications on the subject properties.

## COORDINATION:

N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board approve ZC-2011-02 with the following motion:

## Motion:

Grant approval of zone change application ZC-2011-02, subject to the five (5) findings of fact.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

Two (2) rezone area site maps – 1.) The proposed rezone area with zoning overlay, and 2.) The proposed rezone area with aerial overlay.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

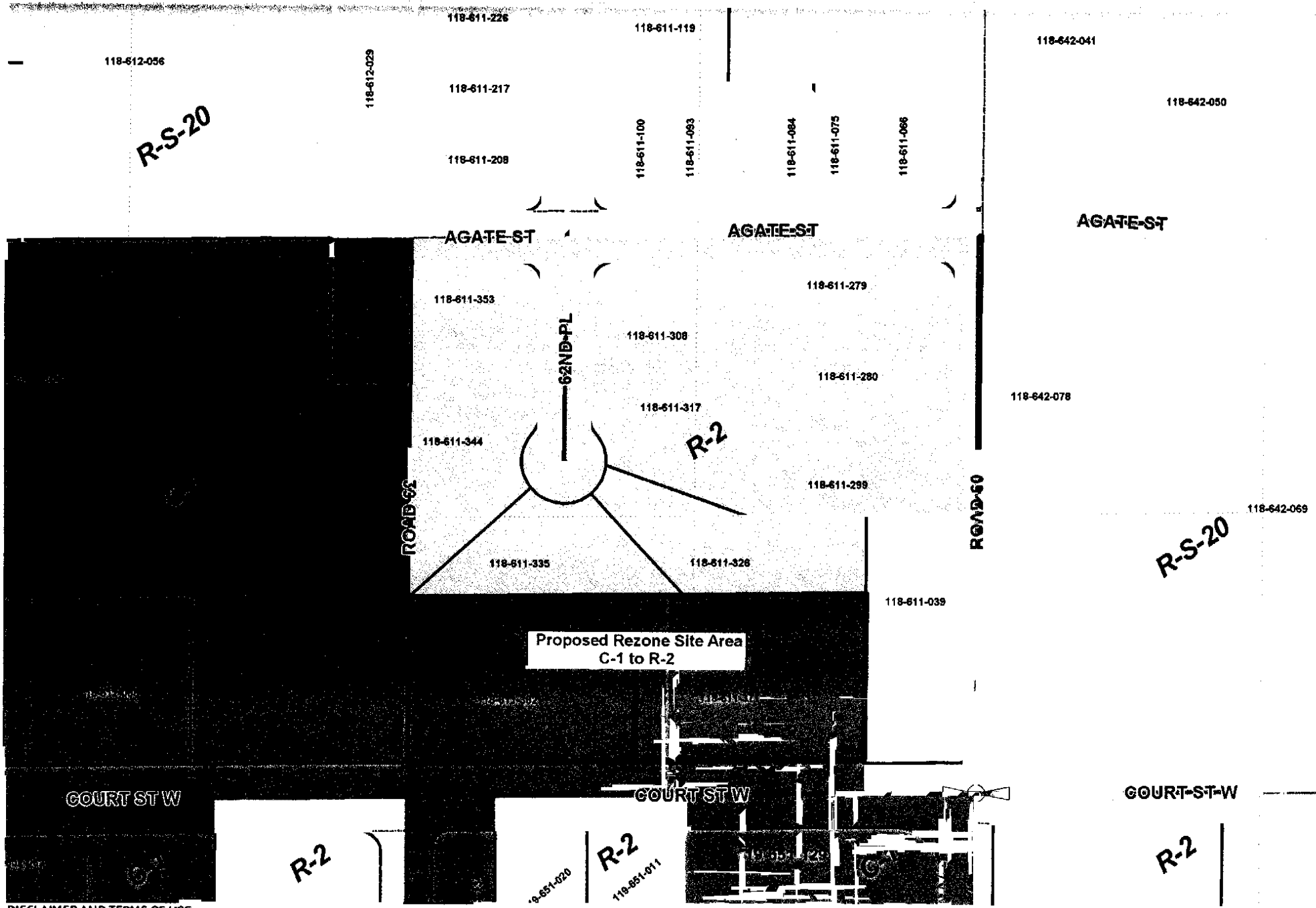



EXHIBIT 1

May 25, 2011

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***ZC 2011-02 - Joel Mackay - C-1 to R-2***

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1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

http://www.co.franklin.wa.us
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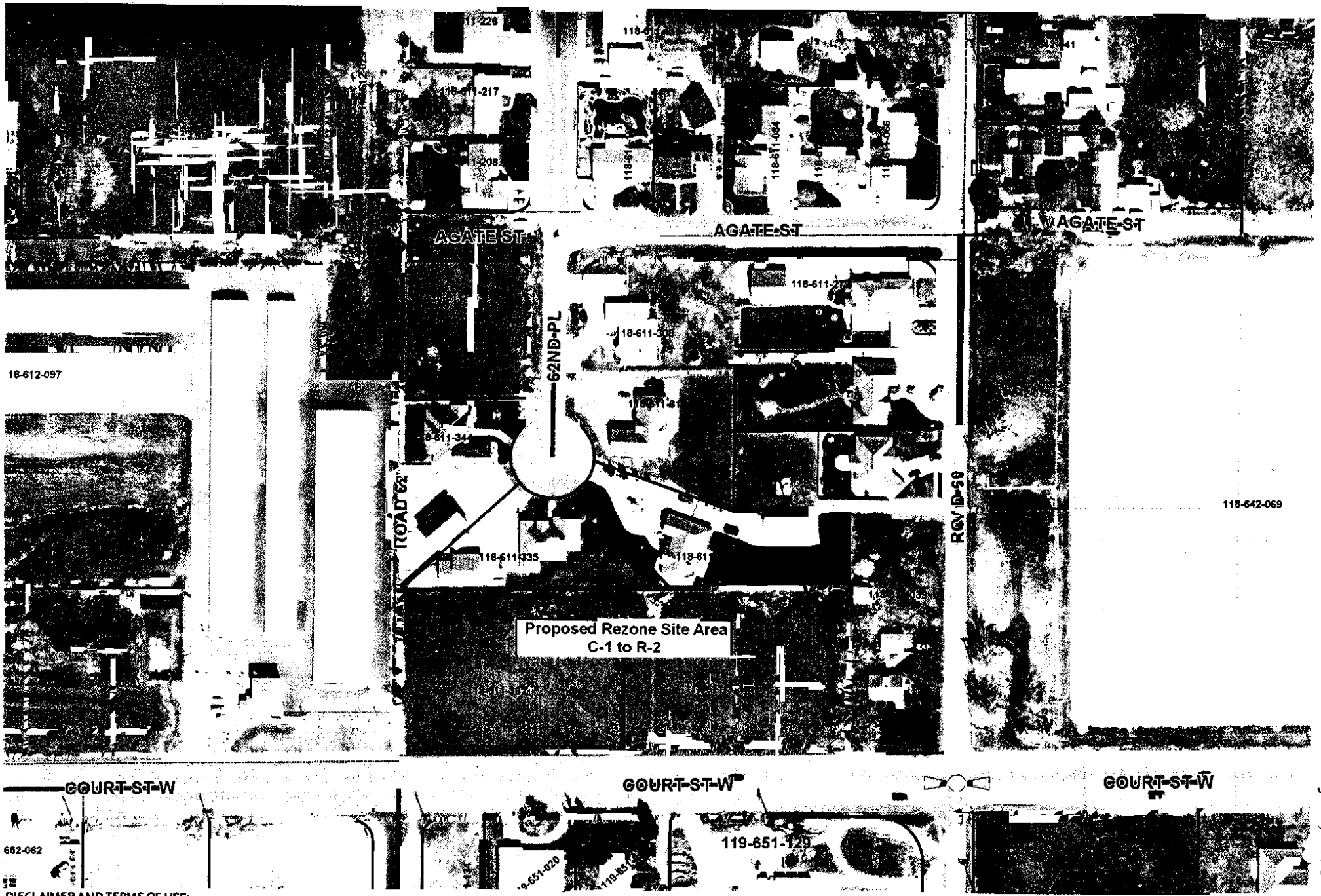



EXHIBIT 1

May 25, 2011

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***ZC 2011-02 - Joel Mackay - C-1 to R-2***

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

N W E S

# FRANKLIN COUNTY

COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

**ORDINANCE NUMBER # 3-2011**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**IN THE MATTER OF COUNTY PLANNING** – to change the zoning classification on two (2) parcels of land from Retail Business Zone (C-1) to Medium Density Residential Zone (R-2). The total acreage involved is approximately 2.4. The land is located west of Road 60, south of 62nd Place along the north side of Court Street (Parcel Numbers 118-611-362 and 118-611-371).

**APPLICANT:** Red Mountain Properties, LLC (Joel MacKay), 28719 E SR 224, Benton City, WA 99320.

**WHEREAS,** on May 25, 2011, the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to change the zoning classification on approximately 2.4 acres of land, and

**WHEREAS,** at the public meeting the Board has found as follows:

The County Planning Commission, after public hearing and consideration on **ZC 2011-02** did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone two (2) parcels of land from Retail Business (C-1) to Medium Density R-2 **IS** in accordance with the goals and policies of the Comprehensive Plan.

    a. This application is to change the zoning classification on two (2) parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 2.4 acres.

    b. The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Mixed Residential/Commercial.

    c. Surrounding Area: The properties to the north are zoned R-2. The land to the east is zoned RS-20. The land to the west is zoned C-1. The properties to the south are zoned a mixture of C-1 and R-2.

    d. The land is located west of Road 60, south of 62nd Place along the north side of Court Street (Parcel Numbers 118-611-362 and 118-611-371).

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

**ORDINANCE NUMBER # 3-2011**

**Zone Change 2011-02**
**Page 2**

a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

b. The surrounding area consists of a mixture of properties zoned suburban residential, medium residential and retail business.

c. The properties to the north are zoned R-2. The land to the east is zoned RS-20. The land to the west is zoned C-1. The properties to the south are zoned a mixture of C-1 and R-2 respectively.

3. There **IS** merit and value in the proposal for the community as a whole.

a. The rezone from C-1 to R-2 will further the implementation of the Urban Area Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

b. Public Works has stated that if the zone change is approved, thus allowing a potential 4 lot short plat in the future, a requirement of restricting the development to two (2) access points would be a condition to serve the four (4) lots.

c. To ensure single family homes (rather than duplex or multiple-family home type structures) only are constructed on the two (2) lots, a Concomitant Agreement stating such shall be coordinated between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording).

5. A concomitant agreement between the County and the petitioner **IS** required for this application.

a. With this proposal, Staff and the applicant agree that a concomitant agreement is necessary. A concomitant agreement is a recorded agreement between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording). The agreement, as it applies to this application, requires the following:

i. The agreement allows the construction of single family homes only (rather than duplex or multiple-family home type structures) on the two (2) parcels.

**ORDINANCE NUMBER # 3-2011**

**Zone Change 2011-02**
**Page 3**

ii. The agreement shall be recorded within 6 months of Board of Commissioner approval of this application and prior to any submittal of any new construction applications on the subject properties.

**WHEREAS,** it appears to be in the public use and interest to approve said zone change.

**NOW, THEREFORE, BE IT ORDAINED** that the 2.4 acres (approximate) of land be rezoned from C-1 to R-2 as described above and as depicted on the attached map.

**SIGNED AND DATED THIS 25th DAY OF MAY 2011.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**CHAIRMAN**

**CHAIR PRO TEM**

**ATTEST:**

**CLERK OF THE BOARD**

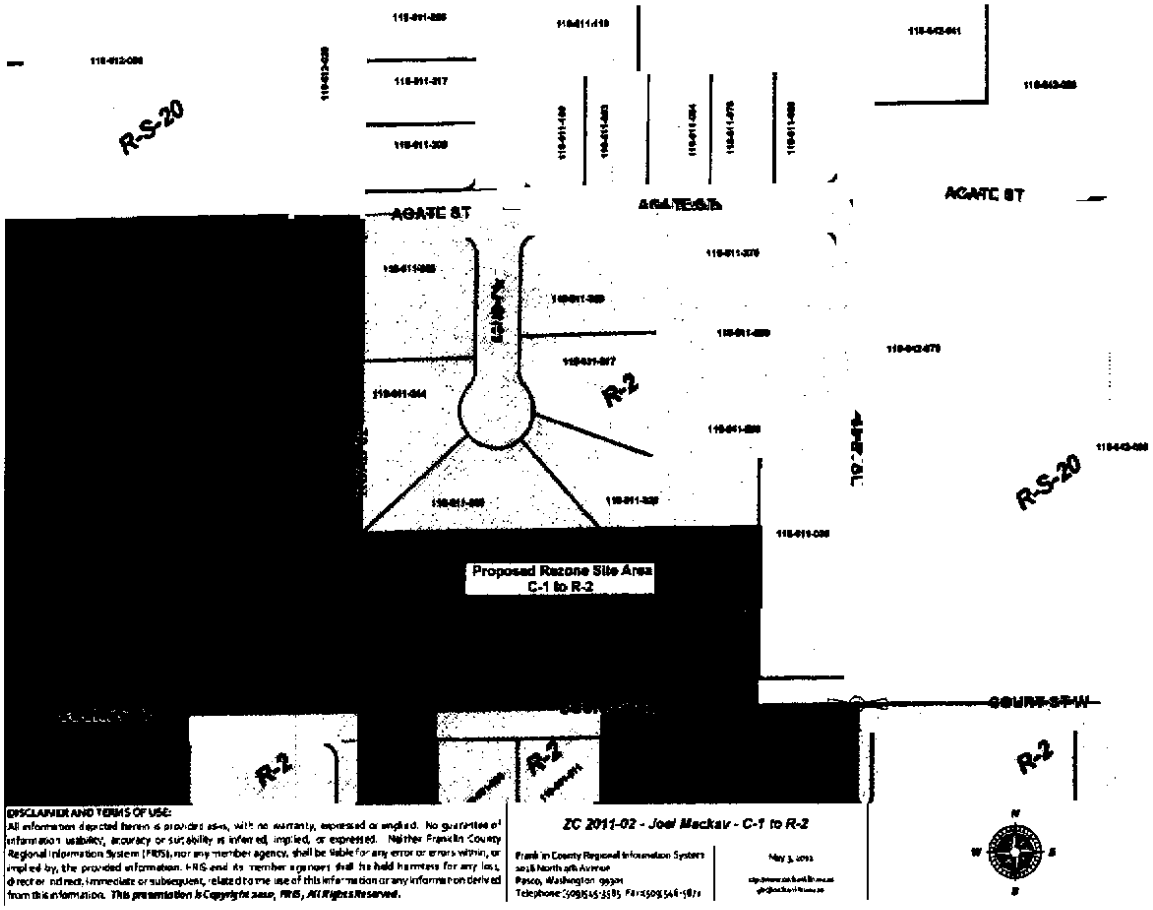
**MEMBER**

**ORDINANCE NUMBER # 3-2011**

**Zone Change 2011-02**
**Page 4**

***A rezone from C-1 to R-2***

*(Parcel Number(s) 118-611-362 and 118-611-371)*



# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** May 17, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: May 25, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-03, a Conditional Use Permit (CUP) to operate a temporary asphalt batch plant and a temporary ready mix concrete batch plant in the Agricultural Production 40 (AP-40) Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

The applicant has applied for a Conditional Use Permit to operate a temporary asphalt batch plant and a temporary concrete batch plant in the Agricultural Production 40 (AP-40) Zoning District.

Currently, the applicant operates a sand and gravel mining operation at the proposed site. The existing sand and gravel pit operations were approved under a Conditional Use Permit (2006-12).

The proposal is for the temporary batch plants to be located and used on a periodic or as-needed basis as determined by local needs. The batch plants will be sited within the existing gravel pit areas.

The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260 (Parcel Numbers 106-420-020 and 104-420-039).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in-office inquiries regarding this application.

Open Record Hearing Testimony:

**-In support of application:** One (1) person (applicant) spoke in support of the application.

**-Opposed to application:** No public spoke against the application.

**- Clarification only:** None.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on May 3, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and sixteen (16) conditions of approval:

**Finding of Fact:**

1. The proposal is in accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;

a. Franklin County will conserve mineral resource lands for productive economic use to help maintain a stable, cost-effective source of needed construction material (Goal 1, Page 100, Franklin County Comprehensive Plan).

b. The land is zoned Agricultural Production 40 (AP-40).

c. The parcel sizes combined are approximately 89 acres in size.

d. Gravel and sand mining operations are currently conducted onsite under previously approved CUP 2006-12.

e. Asphalt and concrete batch plants are permitted with the approval of Conditional Use Permit in the AP-40 Zoning District.

2. The proposal **will not** adversely affect public infrastructure.

a. Access to the site is via SR 260 and County roads known as Copp Road and Miller Road.

b. The applicant is required to coordinate with the Franklin County Public Works Department and the Washington State Department of Transportation to complete a review of the radii at the intersection of Copp Road and SR 260.

c. All loads transported on Franklin County roads must abide by legal size and load limits or have a valid oversize/overweight permit issued by Franklin County.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. Currently, an approved sand and gravel mining operation is active on the site.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. The temporary placement of an asphalt batch plant and concrete batch plant at the proposed locations will not discourage the development of permitted uses as listed in Chapter 6, AP-40 Zoning District, of the County Zoning Ordinance.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

a. The batch plants are proposed to be located approximately 1.5 miles away from property zoned Rural Residential 5 (RR-5) and approximately 3.0 miles away from the City of Connell city limit boundary. Further, the facilities shall be located at the lowest elevation possible within the pit sites, additionally ensuring that the location of the plants and the use of natural topography will assist with the buffering of uses.

6. The proposal **will not** endanger the public health, safety, or general welfare if located where proposed.

a. The proposed operation is required to comply with the WA. State Dept. of Ecology air and water quality standards.

b. The proposed operation is required to comply with the standards of the Benton Franklin Health Department. Public water (ID# AC253C) for this facility was approved by the Washington St Dept of Health Office of Drinking Water on Feb. 10, 2009. A septic system was inspected and approved by this office on Oct. 28, 2008.

**Conditions of Approval:**

1. This approval grants the applicant the ability to operate a portable/temporary asphalt and a temporary concrete batch plant in the Agricultural Production 40 (AP-40) Zoning District. The applicant currently operates a sand and gravel mining operation at the proposed site. The existing sand and gravel pit operations were approved under a Conditional Use Permit (2006-12).

   The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260 (Parcel Numbers 106-420-020 and 104-420-039).

2. The proposal is for the portable/temporary batch plants to be located and used on a periodic or as-needed basis as determined by local needs. The batch plants will be sited near the lowest elevation possible within the existing gravel pit(s) as designated on the applicant's site plan.

3. SEPA: The proposal has been reviewed under the requirements of the State Environmental Policy Act (SEPA) and a Mitigated Determination of Non-Significance (MDNS) has been issued (April 4, 2011) for this application.

4. The applicant is responsible for compliance with all applicable local, state, and federal rules and regulations for the proposed use.

5. Applicant shall meet and comply with all necessary Air Quality and Water Quality permitting, and standards as required by State of Washington (WAC's and RCW's) and specifically by the Department of Ecology.

6. The operation shall be in compliance with the standards and regulations of the Benton Franklin Health Department.

7. County Public Works Department:

   a. The applicant shall contact and coordinate with the Franklin County Public Works Department and the Washington State Department of Transportation to *complete a review of the radii at the intersection of Copp Road and SR 260.* Any improvements, if required, shall be completed within (1) year of CUP approval and all costs of the improvements shall be the responsibility of the applicant.

   b. It has been brought to the attention of the Public Works Department that the applicant has been operating off-road vehicles for stockpiling purposes on Copp Road. All loads transported on Franklin County roads must abide by legal size and load limits or have a valid oversize/overweight permit issued by Franklin County.

8. Applicant shall comply with all conditions of approval as stated in previously approved Conditional Use Permit (CUP 2006-12).

9. Activities at the site will need to meet 2009 International Building Code and 2009 International Fire Code requirements. MSDS reports will be required for any flammable and or hazardous materials/liquids that may be used or stored at the site.

10. If the batch plants are to become permanent uses at the site in the future, then a new Conditional Use Permit is required to be applied for and approved.

11. Fire and Access Standards:

    a. The property shall be maintained and remain free of any fire hazards, litter, nuisances, junk and/or parts and materials including weeds and debris. There shall be a clear area/fire break of 20' feet around the pit area(s).

b. The batch plants shall be accessible via an approved access lane meeting Franklin County standards. This standards is 12 feet wide (20 foot clear area) and kept passable at all times.

12. The applicant shall apply for and receive a **County Business Registration** on an annual basis.

13. **Approval Timeline**: Concurrent with approval timeline established in CUP 2006-12 (December 18, 2031). At that time a new CUP shall be applied for, if applicable.

14. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

15. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

16. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

## COORDINATION:
N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board approve CUP 2011-03 with the following motion:

## Motion:

Grant approval of CUP-2011-03, subject to the six (6) findings of fact and sixteen (16) conditions of approval.

## HANDLING / ROUTING:
N/A

## ATTACHMENTS:
Two exhibits are attached for consideration: 1) An aerial overlay map of the general vicinity, and 2) A more detailed aerial overlay map of the parcel(s) in question.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

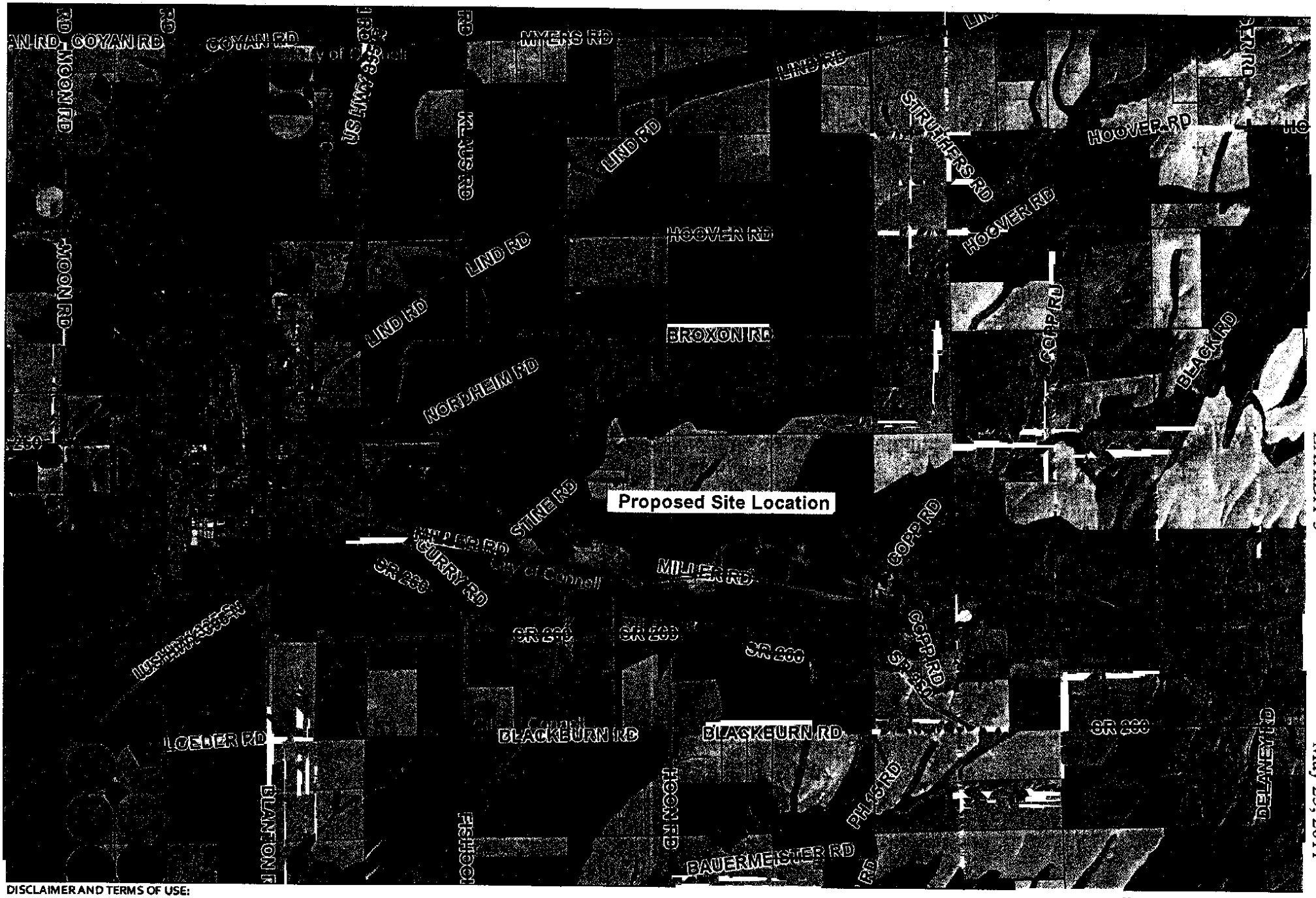



EXHIBIT 3

May 25, 2011

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***CUP 2011-03- Connell Sand and Gravel - Batch Plants***

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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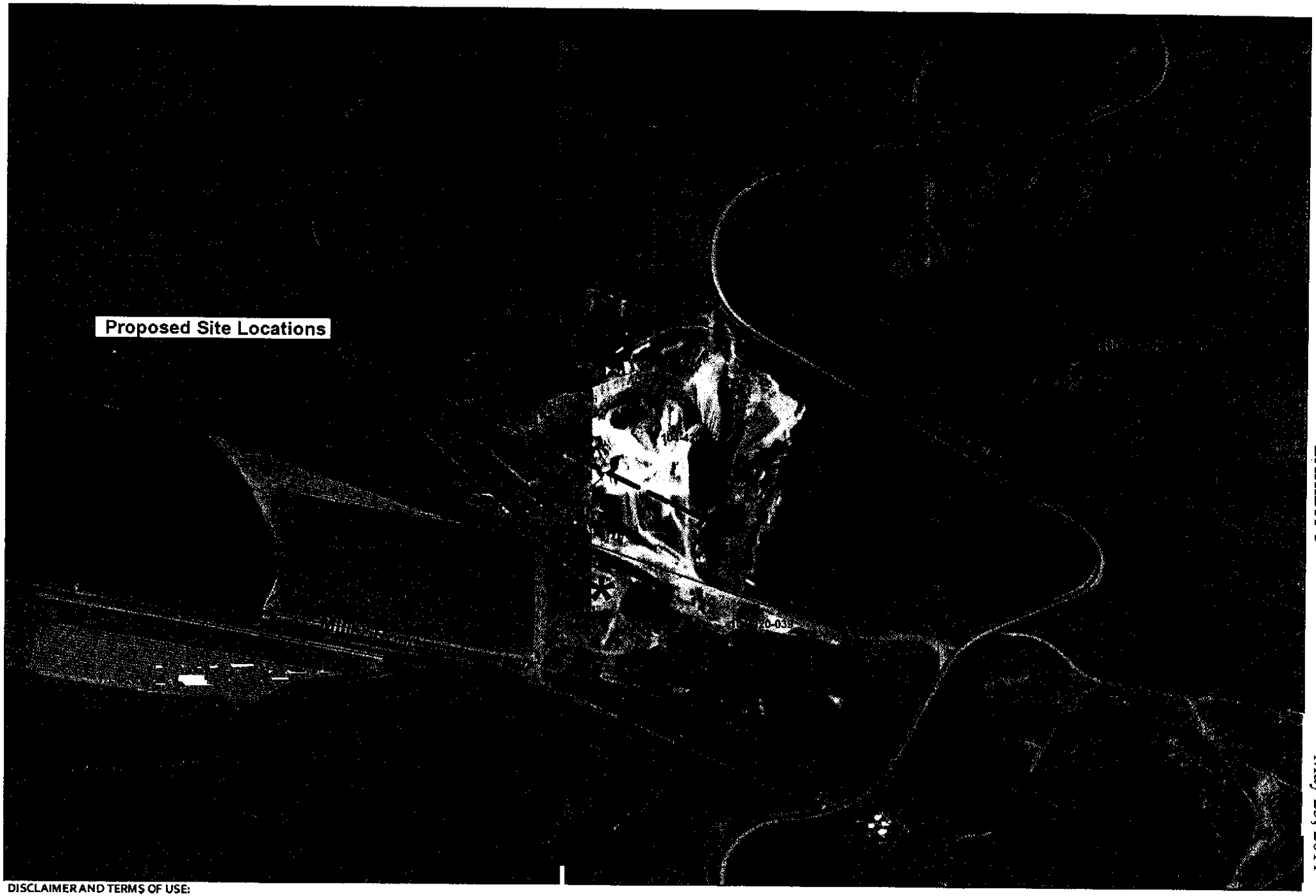



EXHIBIT 3

May 25, 2011

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***CUP 2011-03- Connell Sand and Gravel - Batch Plants***

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Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

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gis@co.franklin.wa.us

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# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** May 17, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: May 25, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-04, a Conditional Use Permit (CUP) to enlarge an existing fire station in the AP-20 Zone.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit (CUP) to enlarge an existing fire station located in the Agricultural Production 20 (AP-20) Zoning District. The proposal is to construct a 3,989 s.f. addition to the fire station originally constructed in 1999-2000. This addition will include office space, training facilities, and a residential fire fighter's quarters.

Total square footage of the new fire station is proposed to be approximately 8,700 sf (4,711 sf existing and 3,989 sf proposed). In 1999, Fire District #3 received approval of a Conditional Use Permit (CUP 99-05) to construct and operate the fire station.

The land is located approximately 500 feet south of Clark Road, along the east side of N Road 36, at site address 7809 N Road 36 (Parcel Number 114-020-014).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not have any in office discussions regarding this application, and received one phone call from a citizen requesting information specific to the project proposal.

Open Record Hearing Testimony:

-**In support of application**: Two (2) people spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on May 3, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and ten (10) conditions of approval:

**Finding of Fact:**

1. The expansion of a Fire Station in the AP-20 Zoning District **IS** in accordance with goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.

   a. The property is zoned AP-20. A fire station and its expansion requires the approval of a Conditional Use Permit (CUP) prior to operation at this site.

b. The use and associated site plan complies with the standards as described in the County Comprehensive Plan and associated development regulations.

2. The proposal **WILL NOT** adversely affect public infrastructure.

   a. The property is accessed via the County road known as North Road 36.

3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

   a. The existing and intended character of the area is both agricultural and residential. The fire station is located on a 267 acre farm. The lands to the west, across N Road 36, are zoned Rural Residential 1 (RR-1). The fire station provides service to the homes located in the RR-1 Zoning District, as well as the surrounding vicinity.

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

   a. The location of the fire station will not discourage the development of permitted uses in the surrounding area. The area is generally developed with residential and agricultural activities. The presence of a fire station, as proposed, will assist in the development of both residential and agricultural uses in the area.

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

   a. The uses occurring at the site will not be more objectionable to nearby properties than those uses occurring traditionally in the AP-20 and RR-1 Zoning Districts. Flashing lights and noise will occur when emergencies occur in the agricultural and residential areas the station serves.

6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

   a. Operations at the site are to be in compliance with the standards and requirements of the Benton Franklin Health Department at all times.

## Conditions of Approval:

1. This is a Conditional Use Permit (CUP) to enlarge an existing fire station located in the Agricultural Production 20 (AP-20) Zoning District. The proposal is to construct a 3,989 s.f. addition to the fire station originally constructed in 1999-2000. This addition will include office space, training facilities, and a residential fire fighter's quarters.

   Total square footage of the new fire station is proposed to be approximately 8,700 sf (4,711 sf existing and 3,989 sf proposed). In 1999, Fire District #3 received approval of a Conditional Use Permit (CUP 99-05) to construct and operate the fire station.

   The land is located approximately 500 feet south of Clark Road, along the east side of N Road 36, at site address 7809 N Road 36 (Parcel Number 114-020-014).

2. Planning and Building Department. The expansion project requires the approval of a Franklin County Building Permit. An application for a building permit will include the following for this type of use:

   a. Submit a copy of a site plan for the project.

   b. Submit two (2) sets of WA State Engineered plans.

c. Submit septic permit from the Benton Franklin District Health Department.

d. Submit a copy of a current access permit from the Franklin County Public Works Department for site addressing purposes.

e. Plan submittal for heated structures shall include completed NREC forms (non residential energy code).

f. Depending on Engineering and specifications; Special Inspection will be required for compaction, concrete, welding and bolting etc. Other portions of construction may also be required to have Special Inspections.

3. Fire Code Official:

a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, harzardous waste, fuel or oil storage.

b. The proposed new addition and expansion shall meet the adopted 2009 Building Codes, 2009 Fire Codes, and Fire Life Safety codes in effect and as adopted by Franklin County. This will include ADA handicap requirements for facility parking, access and egress requirements.

4. Benton Franklin Health Department. Applicant shall meet and comply with the requirements of the Benton Franklin Health Department. The Department has reviewed the proposal to expand the existing fire station at 7809 N Road 36, and has no objections provided:

a. The facility must provide domestic drinking water by an approved public water supply in accordance with WAC 246-290.

b. An on-site sewage system meeting the provisions of Benton Franklin District Board of Health Rules and Regulations No.2 shall be permitted, inspected and approved by this Office. This fire station received a waiver from this Office that was provisionally approved on May 7, 1999 to install a holding tank. Condition 5 of the waiver stated that any future expansion of this facility would require the installation of an on-site sewage disposal system at that time.

5. County Public Works: Approach permits are required for new approaches onto County Roads.

6. CUP 2011-04 shall be commenced (building permit issued) at the site within 1 year of CUP approval.

7. All conditions of approval associated with CUP 1999-05 are still applicable and apply to the fire station as required.

8. If Fire District #3 chooses in the future to transfer this approval to any other corporation or entity, the Planning Department shall be notified of this change.

9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

10. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**COORDINATION:**
N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board approve CUP 2011-04 with the following motion:

## Motion:

Grant approval of CUP-2011-04, subject to the six (6) findings of fact and ten (10) conditions of approval.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

Several exhibits are attached for consideration: 1) An aerial overlay map of the general area, 2) An aerial overlay map of the project specific parcel, 3) A site and floor plan, and 4) Pictures of the existing structure.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

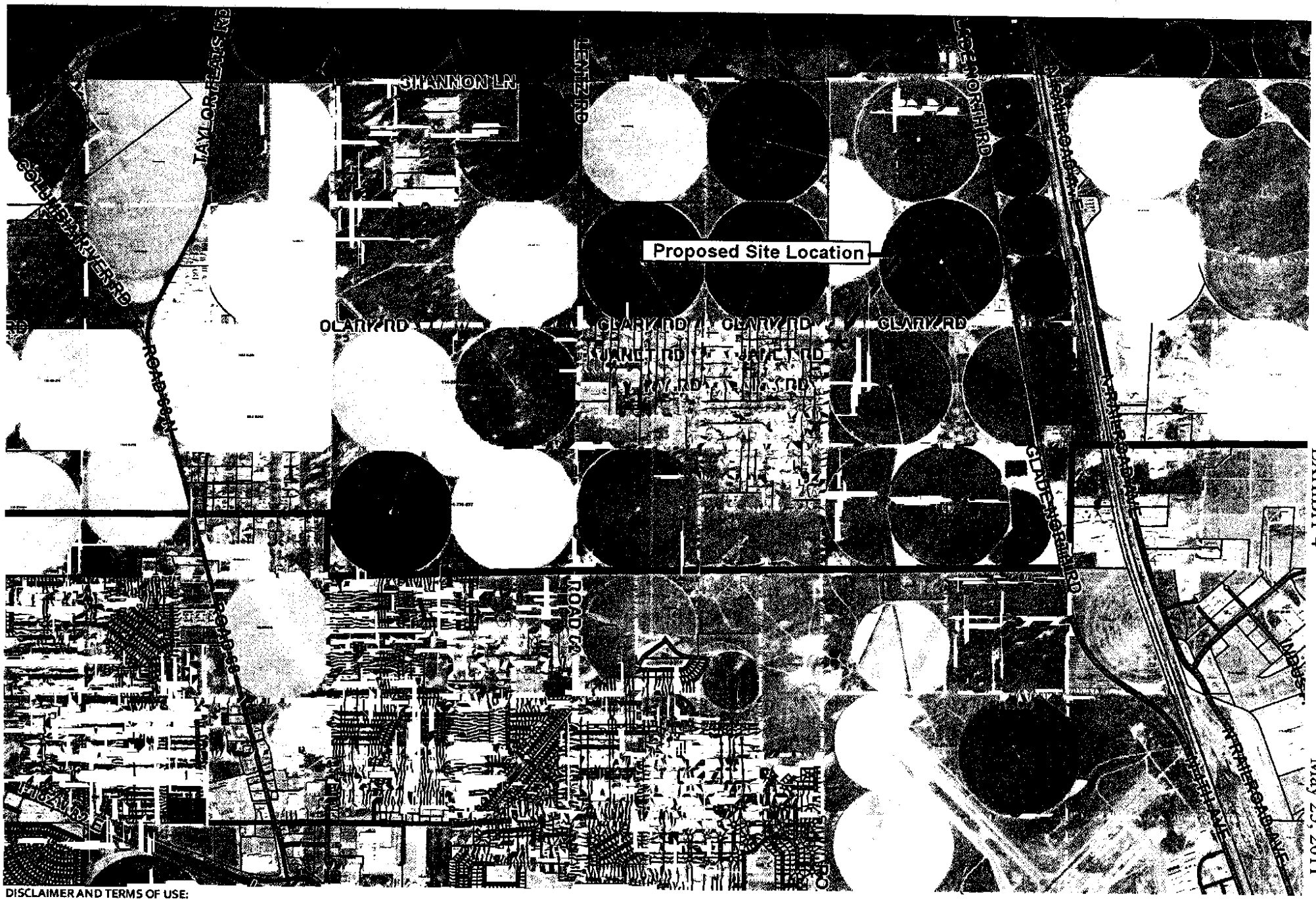



EXHIBIT 4

May 25, 2011

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***CUP 2011-04- Fire District # 3 - Proposed Expansion***

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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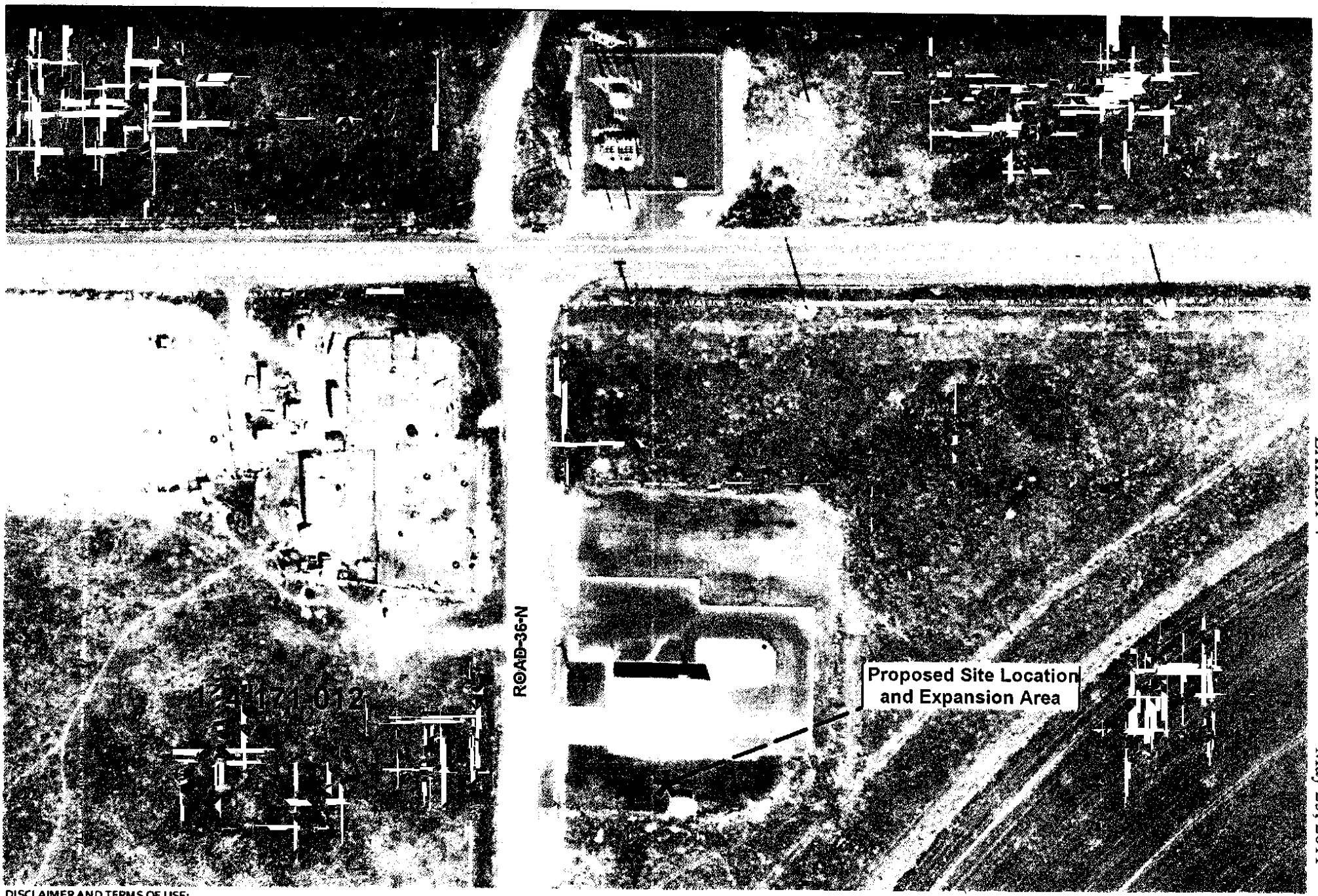



EXHIBIT 4

May 25, 2011

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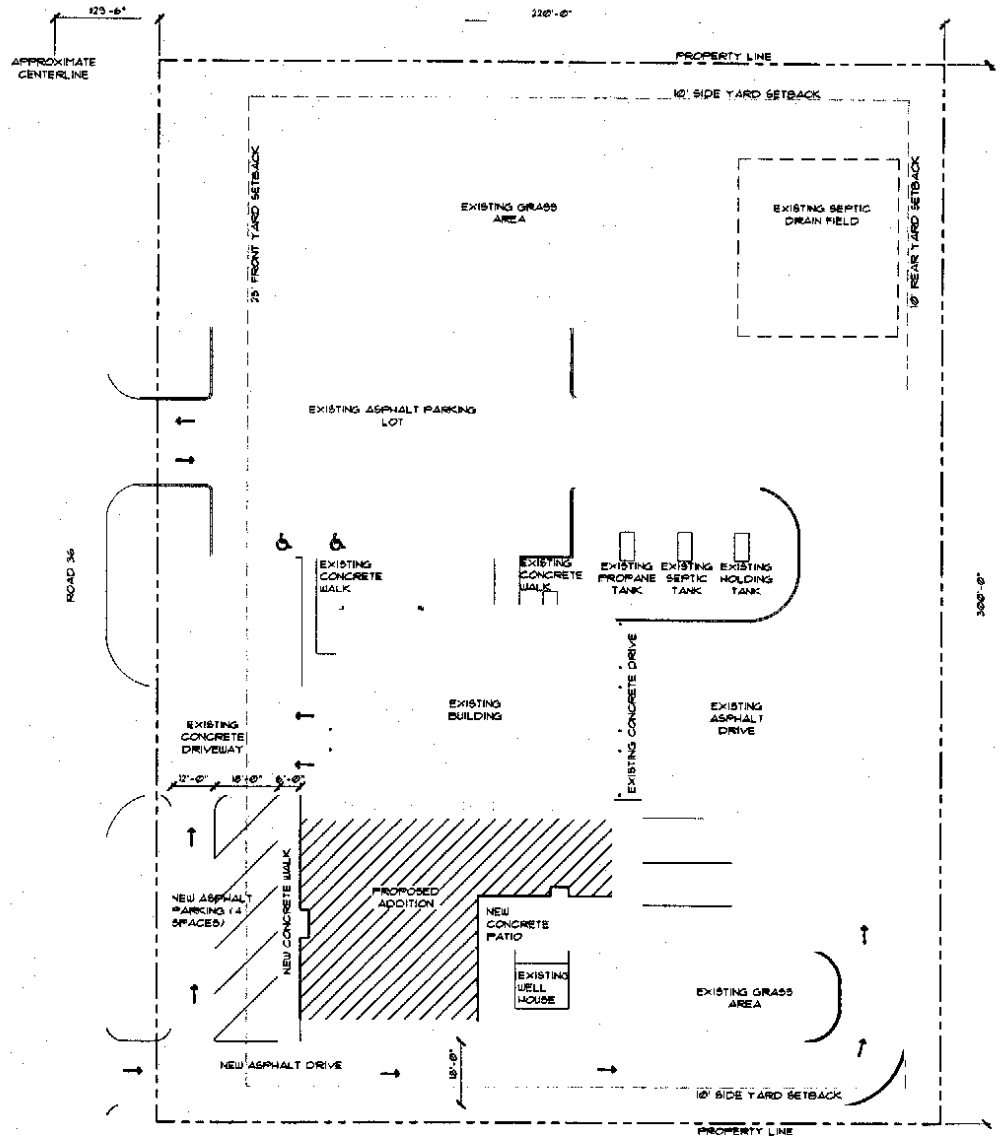
***CUP 2011-04- Fire District # 3 - Proposed Expansion***

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

May 3, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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A1 | SITE PLAN

SCALE: 1/16" = 1'-0"

## FIRE STATION 36 ADDITION

EXISTING SITE AREA= 44,000 SQ FT

EXISTING FACILITY= 4,711 SQ FT

PROPOSED ADDITION= 3,986 SQ FT

ZONE: CUP UNDER AP-20 AGRICULTURAL PRODUCTION ZONE

CONDITIONAL USE PERMIT SUBMITTAL

DESIGN WEST ARCHITECTS P.A.
75N W. CENTER, SUITE D
LOGAN, UTAH 84321
PH. (435) 752-0344 FAX (435) 752-0748

FIRE

FIRE DISTRICT 3
STATION 36
FRANKLIN COUNTY FIRE DISTRICT

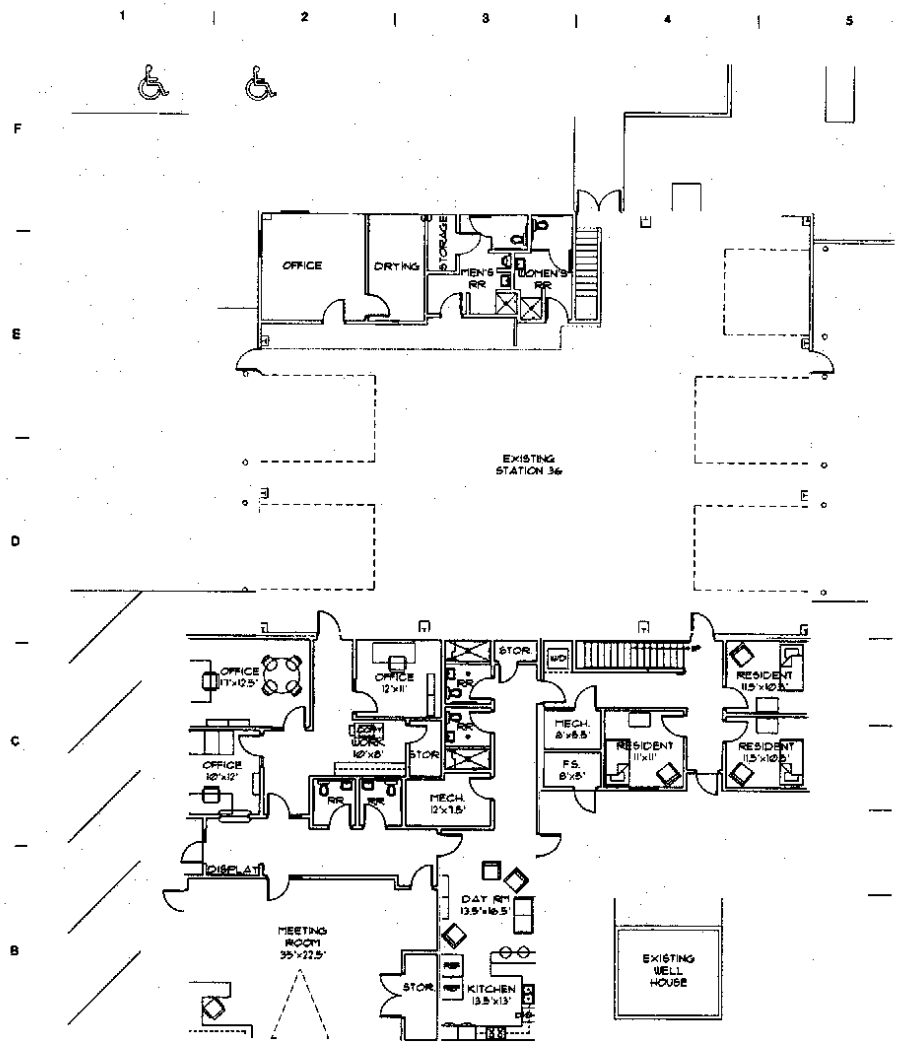
REVISIONS

DRAWN BY: KC
CHECKED BY: BW
DATE 05/31/11
JOB NUMBER 1105
SHEET NAME SITE PLAN

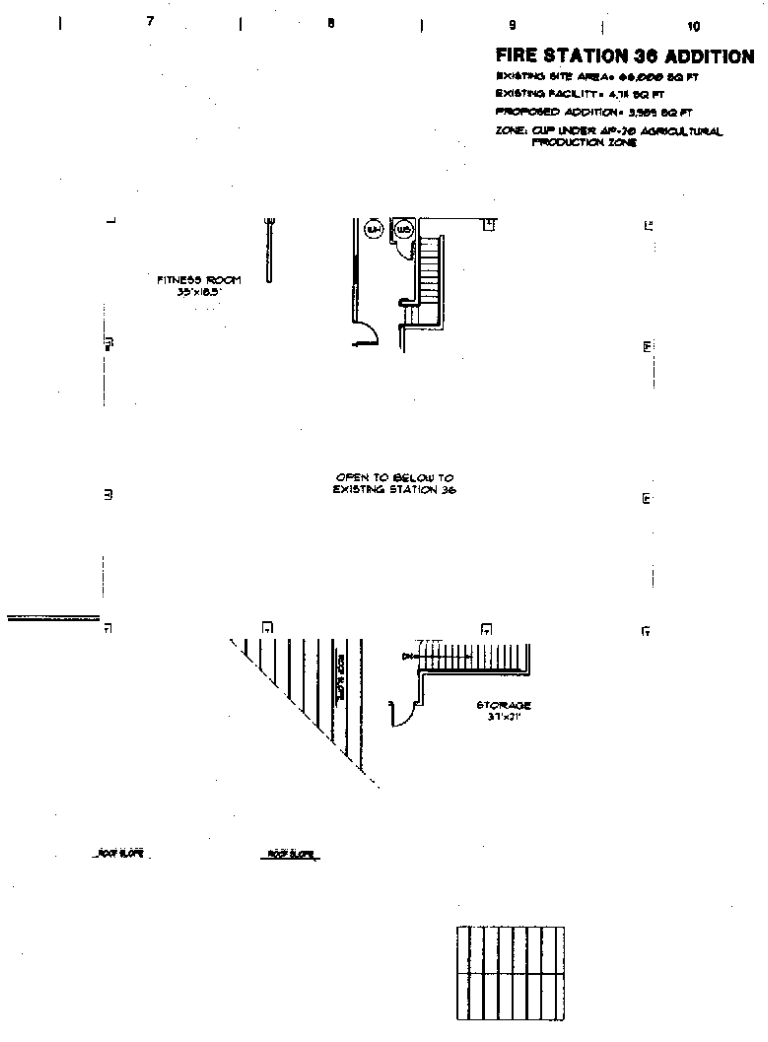
SHEET A2.01

EXHIBIT 4

May 25, 2011




A1 | FIRST FLOOR PLAN




A6 | SECOND FLOOR PLAN

## FIRE STATION 36 ADDITION

EXISTING SITE AREA= 66,000 SQ FT

EXISTING FACILITY= 4,715 SQ FT

PROPOSED ADDITION= 3,595 SQ FT

ZONE: CUP UNDER AP-20 AGRICULTURAL PRODUCTION ZONE

CONDITIONAL USE PERMIT SUBMITTAL

DESIGN WEST ARCHITECTS, P.A.

FIRE

FIRE DISTRICT 3
STATION 36
FRANKLIN COUNTY FIRE DISTRICT

REVISIONS

DRAWN BY: KC

CHECKED BY: BW

DATE: 03/31/11

JOB NUMBER: 1009

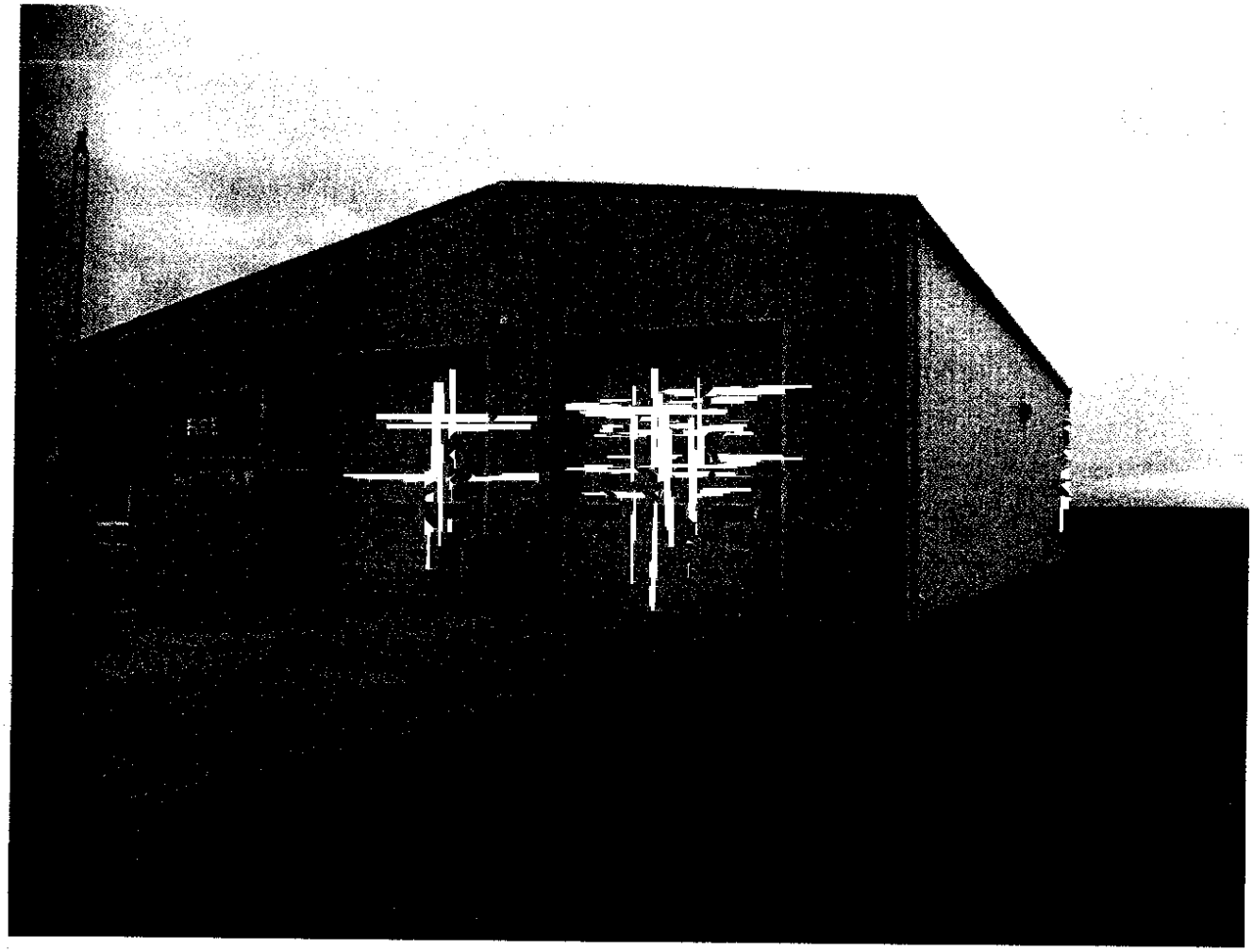
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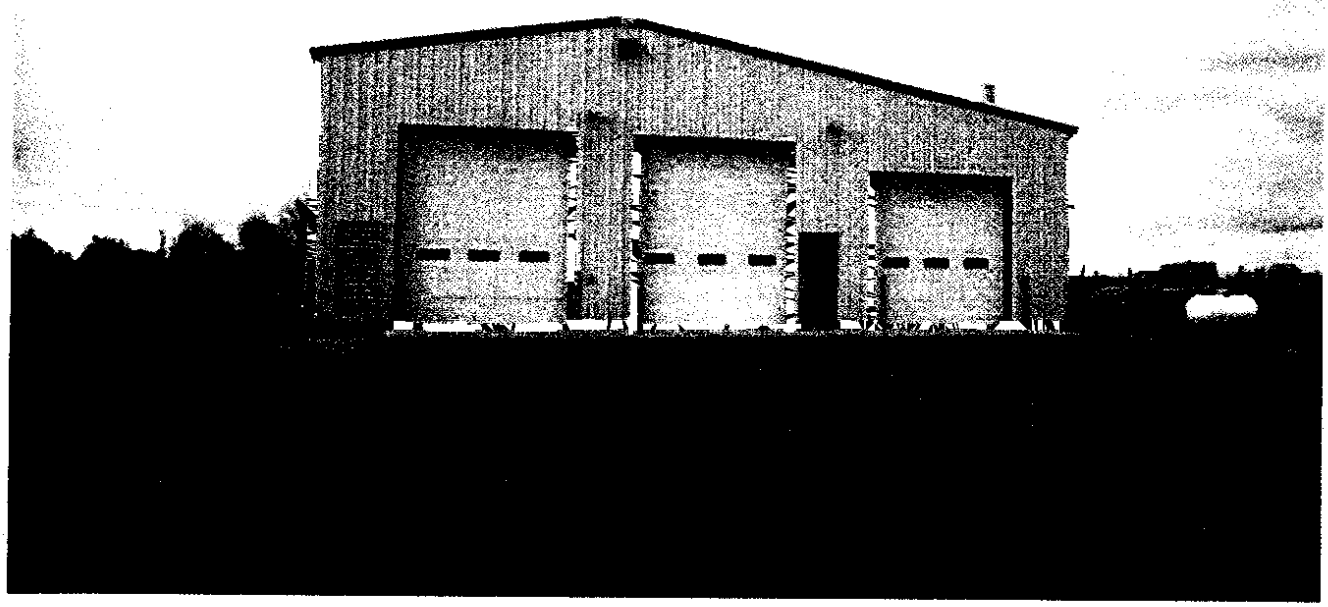
SHEET: A3.01

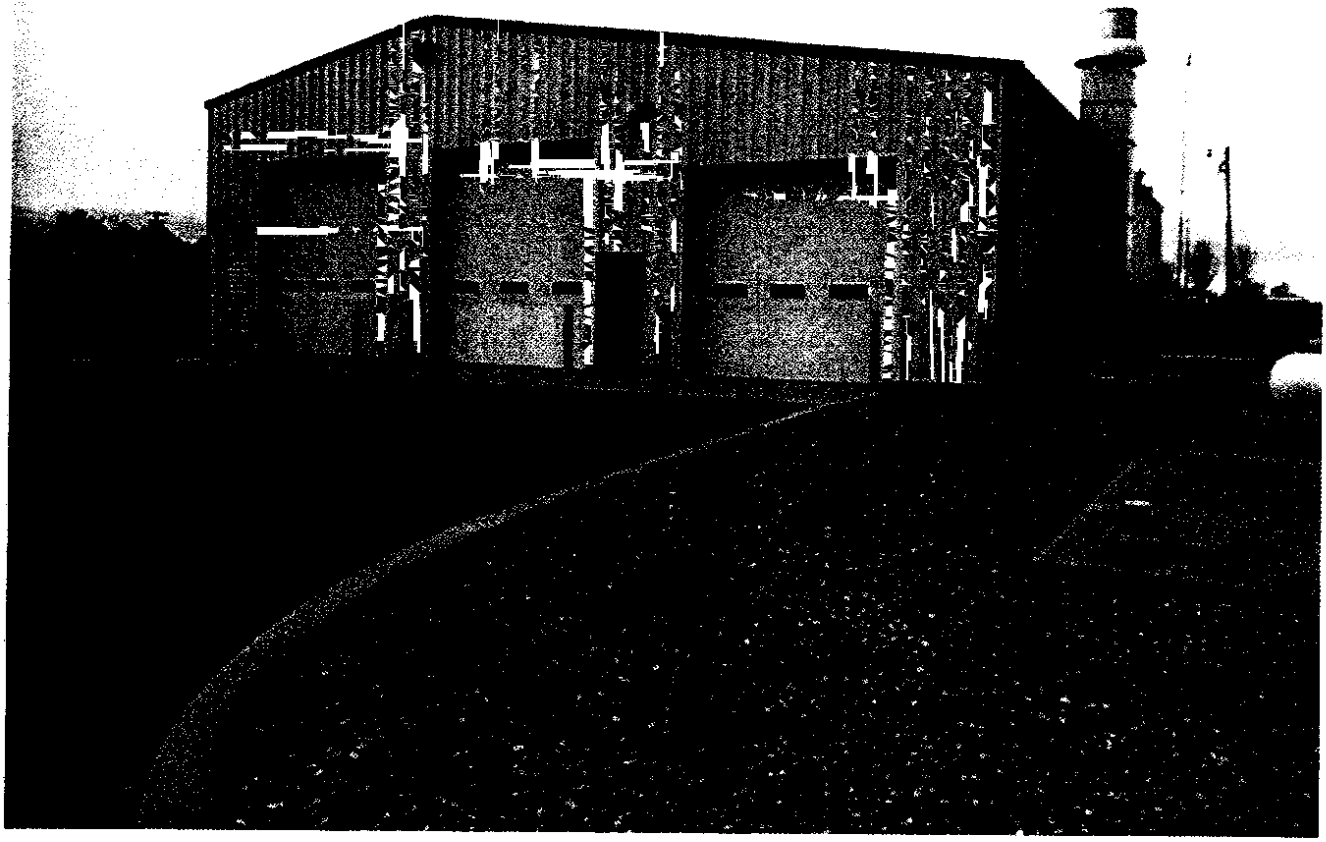
EXHIBIT 4

May 25, 2011









# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** May 23, 2011
TF-11-018

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT:** **CRP 500 East Foster Wells Road Extension, Phase II**

The apparent low bid, Scarcella Brothers, failed to acknowledge Addendum No. 1 and was disqualified on May 4, 2011.

The timeframe for an appeal from Scarcella Brothers elapsed on May 10, 2011.

Selland Construction, Inc. is the low bid with a total bid price of $2,316,510.75. FHWA has reviewed and concurred with our request to award to Selland Construction, Inc. Their bid is 12.1% under the Engineers Estimate.

Therefore, I recommend that the above referenced project be awarded to Selland Construction, Inc. for a total bid price of $2,316,510.75.

Your review and approval is requested.

Dated this 25th of May, 2011

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

May 25, 2011

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 25, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53499-53603 | 173,621.75 |
| | 53604-53615 | 242,220.53 |
| | Direct Deposit | 318,286.04 |
| | **Total** | **$734,128.32** |

In the amount of $ **734,128.32** . The motion was seconded by

and passed by a vote of 3 to 0

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 49892-49900 | $3,527.16 |
| | 49901-49910 | 4,533.84 |
| | Direct Deposit | 6,728.59 |
| | **Total** | **$14,789.59** |
| **Irrigation Payroll:** | | |
| | 49990-50004 | $10,013.33 |
| | 50005-50012 | 5,712.46 |
| | Direct Deposit | 0.00 |
| | **Total** | **$15,725.79** |

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

5/25/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 5/25/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 49927 | 49989 | $77,457.92 |
| Current Expense | 50013 | - | $1,088.31 |
| Current Expense | 50153 | - | $41,667.50 |
| Capital Outlays 1/4% Excise | 50154 | 50155 | $3,169.31 |
| TRAC Operations Fund | 50156 | - | $2,180.00 |
| Current Expense | 50157 | 50235 | $49,348.84 |
| Current Expense | 50236 | 50268 | $42,698.85 |
| Trial Court Improvement Fund | 50269 | - | $640.35 |
| Election Equipment Revolving | 50270 | 50272 | $529.05 |
| Crime Victims/Witness Assist | 50273 | - | $2,828.80 |
| Jail Commissary | 50274 | 50276 | $3,823.67 |
| Enhanced 911 | 50277 | 50280 | $2,046.03 |
| TRAC Operations Fund | 50281 | 50322 | $37,119.68 |
| Franklin County RV Facility | 50323 | 50327 | $4,168.35 |
| Current Expense | 50328 | 50331 | $55,934.59 |
| Veteran's Assistance | 50332 | 50333 | $627.62 |
| Current Expense | 50334 | 50350 | $11,753.11 |
| Dept of Commerce Pass Through | 50422 | - | $855.80 |
| Current Expense | 50423 | 50429 | $4,031.46 |
| TRAC Operations Fund | 50430 | - | $2,180.00 |
| Current Expense | 50431 | 50433 | $3,638.88 |

**In the amount of** **$347,788.12**

**The motion was seconded by**

**And passed by a vote of** 3 **to**

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

May 17, 2011

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Fred H. Bowen
County Administrator

**AWARD OF BID: Legal Notices**

I recommend that the bid for printing Franklin County's legal notices for one year (July 2011 - June 2012) be awarded to the Franklin County Graphic, of Connell, Washington, at a rate of $8.50 per column inch.

Recommended: _____
Fred H. Bowen
County Administrator

Dated this 25th day of May, 2011

Approved: _____
Chair

_____
Chair Pro Tem

_____
Member

Attest: _____
Clerk to the Board

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 1, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Auditor Matt Beaton and Tri-City Herald Reporter Kristi Pihl.

Award of Bid: TRAC Freeway sign project

**Motion** – Mr. Peck: I move for approval of the TRAC highway sign award of bid as presented, the contractor being YESCO, LLC, and the bid amount $72,770.70. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Pasco Chamber of Commerce

There was discussion about contracts at TRAC including the contract with Pasco Chamber of Commerce for the Ag Show. Mr. Miller said there are many benefits to the county from the Ag Show.

**AUDITOR**

Auditor Matt Beaton met with the Board. Present in audience: Elections Supervisor Diana Killian, Auditor's Administrative Assistant Jeff Burckhard and Kristi Pihl.

Franklin County Annex-Election Area Camera and Security Options

Mr. Beaton explained his request for installation of cameras and other security options in the Franklin County Annex Elections area. The total cost is $8870, of which half would come from the Elections Revolving fund. The source of the other $4435 would be from other county funds. He answered the Board's questions.

Mr. Beaton and Ms. Killian gave the Board information about savings expected by making some changes in ballot envelopes.

Mr. Miller said he can support this request.

Mr. Beaton explained the functions of the cameras.

**Motion** – Mr. Miller: I would make the motion that we would use funds from the Contingency fund of $4435 and complete the project for security cameras at the Annex. Mr. Peck asked are

the primary purposes security or public viewing of ballots? Mr. Beaton said, "Security." Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2: Agenda Summary Report.)

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Vouchers

**Motion** – Mr. Peck: I move for approval of County Road Fund for $496,067.35; and MV and PW Equipment for $56,766.25; for a total amount of $552,833.60 as presented. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Proposed policy regarding Winter Road Closures

A map showing proposed roads for winter road closures was reviewed. No one lives on the roads or the sections of the roads that are proposed. Wallace-Walker Road is the only one that is paved. In the winter, on the particular section shown of Wallace-Walker Road, typically the bus, garbage and mail service use a different route. The two ends can be accessed from other routes. Property owners and others who might be affected by the closures will be notified to allow them to provide comments. A public hearing will also be held before a final decision is made.

Roads that are closed would be signed and barricaded. Mr. Koch said the roads listed are prime hunting ground. Mr. Fife said that is one issue. Many of the property owners do not want hunting on their property.

Closure of the roads does not appear to limit access to public lands.

Public Works Department staff will prepare some estimates of cost savings to the county.

In the past when roads have been closed in the winter, it was done on an informal basis.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as certified by the auditor in the total amount of $208,888.75. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 1, 2011

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 50460 | 50501 | $24,094.57 |
| Enhanced 911 | 50502 | 50504 | $2,446.81 |
| FC Public Facilities Const Fund | 50505 | - | $4,395.00 |
| TRAC Operations Fund | 50506 | 50538 | $24,654.74 |
| Current Expense | 50539 | 50575 | $146,791.06 |
| Current Expense | 50580 | 50583 | $959.84 |
| Auditor O & M | 50584 | 50585 | $436.86 |
| Landfill Closure Trust Fund | 50586 | - | $2,437.26 |
| Law Library | 50587 | 50588 | $675.62 |
| Franklin County RV Facility | 50589 | 50590 | $1,996.99 |

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. Mr. Koch pointed out some discrepancies in the contract in item #8.

**Motion** – Mr. Peck: I move to amend my motion removing item 8 from the consent agenda . Second to amendment by Mr. Miller. 3:0 vote in favor.

1. Approval of Joint Resolution 2011-177, Personal Services Contract Amendment between the Juvenile Justice Center and Jacqueline G. van Wormer

2. Approval of Resolution 2011-178, appointment of Paul Miller, Dana Herron, David Manterola, James Alford and Burl Booker to the Franklin County Open Space Advisory Committee

3. Approval of Public Works payroll for May 26, 2011 for a grand total of $132,078.33: County Road payroll warrants 50351-50383 for $40,397.43; Direct Deposit (2522-2548) for $35,849.41; and Benefits warrants 50384-50394 for $38,783.93; for a total amount of $115,030.77; and

   Motor Vehicle payroll warrants 50395-50411 for $4,924.72; Direct Deposit (2549-2553) for $5,727.81; and Benefits warrants 50412-50421 for $6,395.03; for a total amount of $17,047.56 (Exhibit 5)

4. Approval of Resolution 2011-179, payment of Franklin County's portion ($2,437.26) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

5. Approval of Resolution 2011-180, Minolta Copier Maintenance Contract between Franklin County and Abadan for Work Release copier

6. Approval of Resolution 2011-181, authorization for the Franklin County Administrator to approve change orders up to $5,000 per occurrence for the Basin City Water and Sewer District construction project on behalf of the Franklin County Board of Commissioners

7. Approval of Resolution 2011-182, appointing Lynn Hall as a member (replacing John Griffin, who has resigned) to a term expiring May 31, 2017, and Lee Morris as an alternate (replacing Lynn Hall) to a term expiring May 31, 2017, on the Franklin County Water Conservancy Board

(Clerk's Note: Item 8 was removed from the consent agenda.)

8. Approval of Resolution 2011-_____, Personal Services Agreement between Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 1, 2011

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Collective Bargaining Agreement (CBA) – Human Services

**Motion** – Mr. Peck: I move for approval of Collective Bargaining Agreement for Human Services as presented by the County Administrator. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-183 was approved.

Union Contract Negotiations

Preparations are beginning for the 2012 Union contract negotiations.

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I would like to make the motion that we approve the Commissioner Proceedings for May 26, 2011. Second by Mr. Peck. 3:0 vote in favor.

Architect Selection – Jail Expansion Project

**Executive Session** at 9:51 am for contract negotiations based on RCW 42.30.140(4) expected to last 20 minutes. Ms. Pihl left the meeting.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 1, 2011

**Executive Session** continued at 10:11 am expected to last 10 minutes. (The person waiting outside was notified.)

**Open Session** at 10:19 am. Ms. Pihl joined the audience.

**Adjourned** at 10:19 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 1, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 8, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 15, 2011.

TRAC CENTER

June 1, 2011

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Troy Woody
TRAC General Manager

**AWARD OF BID: TRAC Highway Sign**

I recommend that the bid for the TRAC Highway Sign be awarded to YESCO, whose bid totals $72,770.70 which includes Washington State sales tax.

Recommended:

Troy Woody
TRAC General Manager

Dated this 1st day of June, 2011

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk to the Board

6600 Burden Blvd., Pasco, WA 99301-9040
509.543.2999 Fax 509.543.2998 www.traconline.com

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE SUBMITTED: 5/23/2011** | **PRESENTED BY:** Auditor Matt Beaton

**ITEM:** (Select One) _____ Consent Agenda
__x___ To Be Brought Before the Board. Suggested Date: 6/1/11
Time needed: 15 minutes

**SUBJECT / ISSUE:** Annex-Election area Camera and Security Options

**FISCAL IMPACT:** Total: $8870 Elections Revolving Fund:($4435) Requesting: $4435

**ACTION(S) REQUESTED:**
Approval of the Board and transfer of funds.

**BACKGROUND:**
To continue to improve the security of the Franklin County Annex-Elections Department and to increase transparency of the elections process we are requesting funding of $4435 be added to $4435 from the Auditors Elections Revolving Fund to complete the installation of 6 security cameras, 1 web camera, an eight channel DVR and network adapters. The plan includes installing a split screen monitor in the public viewing area with a feed from two cameras, one in the Ballot Storage area and another in Sorting. The proposed plan was created with assistance from IS, Security and Facilities.

**COORDINATION:**
Liz Cupples, Information Services
Rick Rochleau, Security
Chris Giles, Facilities

**RECOMMENDATION:**
Recommend Commissioners approve funding and direct preparation of resolution for consent agenda..

**HANDLING / ROUTING:**

**ATTACHMENTS:**
1. Layout of proposed camera placement

I certify the above information is accurate and complete.

Matt Beaton, Auditor

EXHIBIT 3

June 1, 2011

# 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 496,067.35 ON THIS 1ST DAY OF JUNE 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCED PROTECTION SERVICES | gate/door access control | 9,820.10 |
| | ABM JANITORIAL | monthly service | 1,195.70 |
| | ASPHALT ZIPPER, INC. | asphalt zipper rental | 9,205.50 |
| | BC LIGHTING | replace light bulbs | 499.05 |
| | B.F.C.G. | Columbia River Crossing Study Final | 4,398.85 |
| | CITY OF PASCO | monthly service | 191.56 |
| | CONNELL GRANGE SUPPLY | power mixer/gloves | 31.67 |
| | CULBERT CONSTRUCTION, INC. | pay est#3/CRP581 | 183,875.73 |
| | ENVIROTECH SERVICES, INC. | roadsaver durablend | 8,268.84 |
| | FRANKLIN PUD | monthly service/utility relocation | 141,117.58 |
| | FRANKLIN CO INFO SERVICES | LCD montior/scan charges for Apr 2011/GovCon | 463.62 |
| | HUSK OFFICE SUPPLIES | letter paper | 120.18 |
| | INLAND ASPHALT CO. | mofidied class B | 6,335.54 |
| | J-U-B ENGINEERS, INC. | professional services CRP593/CRP500 | 5,077.45 |
| | LOURDES OCCUPANTIONAL HEALTH | professional testing | 175.00 |
| | SCOTT GARBERG | 2011 Boot Allowance | 125.00 |
| | DEBI CARLISLE | 2011 Boot Allowance | 125.00 |
| | JOHN COOK | 2011 Boot Allowance | 125.00 |
| | JASON MIYA | 2011 Boot Allowance | 125.00 |
| | RALPH SALAZAR | 2011 Boot Allowance | 125.00 |
| | KURT JOHNSON | 2011 Boot Allowance | 125.00 |
| | PAT WATSON | 2011 Boot Allowance | 125.00 |
| | HEATH MAUSETH | 2011 Boot Allowance | 125.00 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for May 2011 | 103,910.77 |
| | MVPW EQUIPMENT FUND-PITS | material supply for May 2011 | 6,404.58 |
| | PACIFIC OFFICE AUTOMATION | black ink cartridge/copy kit overage | 218.69 |
| | PHASE 2 ELECTRIC, INC. | gate operation and control/troubleshoot copier | 6,045.85 |
| | PORT OF PASCO | building and land area rent | 3,455.79 |
| | RANCH & HOME | broom/propane | 65.54 |
| | SPRAGUE | pest prevention | 48.74 |
| | TRI-CITY SIGN AND BARRICADE | paint sticks/white marking paint/asphalt black/concrete | 410.42 |
| | U.S. LINEN | service | 355.76 |
| | DOT | general project management | 119.85 |
| | WESTERN STATES EQUIPMENT | roller double drum rental | 1,954.82 |
| | ZUMAR INDUSTRIES | alum stims | 1,300.17 |

EXHIBIT 3 June 1, 2011

# 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 $56,766.25 ON THIS 1ST DAY OF JUNE 2011.

**2011 YEAR VOUCHERS**

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Parts | 229.77 |
| | Auto Machine and Supply | Surface flywheel | 72.56 |
| | Central Hose and Fittings | Gaskets, clamps, valves, and misc. | 2,179.27 |
| | Central Machinery Sales | Eight tube brooms | 5,737.78 |
| | City of Pasco | Service to shop | 13.46 |
| | Connell Grange | Stove oil and tire repair | 223.76 |
| | Connell Oil | Kerosene | 1,197.84 |
| | Coral Sales Company | Wheel proximity sensor and installation kits | 536.78 |
| | Critzer Equipment | Edges | 5,766.98 |
| | Day Wireless Systems | Parts for set-up of Sheriff vehicles | 17,048.14 |
| | DETCO Industries | Guard All and Spray-N-Shine | 432.22 |
| | D&R Auto Parts | Parts | 706.84 |
| | Franklin County Information Services | SCAN charges | 7.32 |
| | G&R Ag Products | Hand sprayer | 274.30 |
| | Harbor Freight Tools | Bits, brush, nut setter, and sockets | 47.28 |
| | Kaman Industrial Technologies | V-belt | 9.18 |
| | Kenworth Sales | Drivemaster kit, super drive kit, & seal kit | 766.86 |
| | Legacy Ford | Parts | 341.39 |
| | McCurley Integrity Dealerships | Parts | 375.98 |
| | NAPA Auto Parts | Parts for month of April 2011 | 4,126.00 |
| | Norco | Aluminum spool, silver pencil, safety glasses | 101.06 |
| | Oxarc | Fire extinguisher service call & annual maint. | 128.65 |
| | Perfection Tire | Tires | 818.20 |
| | Pro Auto Glass | Windshield | 211.18 |
| | Sirennet.Com | Strobe light and power supply for CS-2707 | 379.65 |
| | Tifco Industries | Push retainer for CS-2707, & misc. | 127.93 |
| | Twin City Metals | Shop welding bench & plate for TR-171 | 772.97 |
| | U.S. Linen | Service to shop | 477.13 |
| | Western States Equipment | Switch assembly, seal, and gasket | 109.08 |
| | Western Integrated Technologies | SAE flange kit | 15.06 |
| | Wingfoot Commercial Tire | Tires | 2,003.20 |
| | Wondrack Distributing | Diesel, gasoline, oil, transmission fluid, & grease | 11,528.43 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

6/1/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 6/1/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 50460 | 50501 | $24,094.57 |
| Enhanced 911 | 50502 | 50504 | $2,446.81 |
| FC Public Facilities Const Fund | 50505 | - | $4,395.00 |
| TRAC Operations Fund | 50506 | 50538 | $24,654.74 |
| Current Expense | 50539 | 50575 | $146,791.06 |
| Current Expense | 50580 | 50583 | $959.84 |
| Auditor O & M | 50584 | 50585 | $436.86 |
| Landfill Closure Trust Fund | 50586 | - | $2,437.26 |
| Law Library | 50587 | 50588 | $675.62 |
| Franklin County RV Facility | 50589 | 50590 | $1,996.99 |

**In the amount of** **$208,888.75**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited by

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

May 26, 2011

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 26, 2011 Bruce Lee, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 50351-50383 | | 40,397.43 |
| - Direct Deposit (2522-2548) | | | 35,849.41 |
| | | | $76,246.84 |
| - Benefits | 50384-50394 | | 38,783.93 |
| | | **Total** | **$115,030.77** |
| **Motor Vehicle** | | | |
| - Payroll | 50395-50411 | | 4,924.72 |
| - Direct Deposit (2549-2553) | | | 5,727.81 |
| | | | $10,652.53 |
| - Benefits | 50412-50421 | | 6,395.03 |
| | | **Total** | **$17,047.56** |

in the total amount of **$132,078.33** ($115,030.77 + $17,047.56). The motion was seconded by Pete Mac and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Whitney Osborn
Payroll Prepared By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 8, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Toni Fulton, Administrative Assistant acting as Clerk to the Board. Brad Peck, Member, was absent. Meeting convened at 9:00 a.m.

Present in audience: Tri-City Herald Reporter Kristi Pihl.

**VOUCHERS**

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as certified by the auditing officer in the amount of $454,613.85. Second by Mr. Koch. 2:0 in favor.

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 50659 | 50733 | $73,401.39 |
| Current Expense | 50734 | 50776 | $66,739.28 |
| Current Expense | 50777 | 50778 | $1,746.51 |
| Auditor O & M | 50779 | 50780 | $210.82 |
| Election Equipment Revolving | 50781 | 50782 | $362.45 |
| Trial Court Improvement Fund | 50783 | - | $905.37 |
| Jail Commissary | 50784 | 50787 | $5,606.66 |
| Enhanced 911 | 50788 | - | $838.09 |
| Veteran's Assistance | 50789 | - | $125.00 |
| TRAC Operations Fund | 50790 | 50805 | $8,432.70 |
| Franklin County RV | 50806 | - | $53.75 |
| Current Expense | 50852 | 50855 | $293,363.23 |
| Crime Victims/Witness Assist | 50856 | - | $2,828.60 |

(Exhibit 1)

**OFFICE OF PUBLIC DEFENSE** (9:05 am)

Eric Hsu, Indigent Defense Coordinator, met with the Board.

2010 Annual Report and 2011 Strategic Plan

Mr. Hsu gave the 2010 Annual Report and the 2011 Strategic Plan.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 8, 2011

**OFFICE BUSINESS** (9:40 am)

WSU Extension

Mr. Miller said Dr. Steven Norberg has formally accepted a WSU Extension agronomist position.

Consent Agenda

Administrative Assistant Toni Fulton met with the Board.

**Motion** - Mr. Miller : I move for approval of the consent agenda as listed. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2011-184, authorizing WSU Extension Office to purchase a 1995 Ford pickup (ET-0024) from the Motor Vehicle Fund for the sum of $1364

2. Approval of Resolution 2011-185, Contract Provisions and Plans for County Road Project CRP 500 / East Foster Wells Road Extension Phase II

3. Approval of Resolution 2011-186, Konica Minolta Copier lease between Franklin County Auditor Elections Department and Abadan, to include additional functions at a total cost of $157.92 plus tax per month, amending Resolution 2011-171

4. Approval of Resolution 2011-187, Personal Services Agreement between Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 1, 2011

5. Approval of Resolution 2011-188, authorizing purchase and installation of security cameras and related equipment in the total amount of $9,486.20 to be paid from the 2011 Miscellaneous Election Equipment Revolving Fund, Number 104-000-001, Line Item 594.11.64.0001 and approving inter-budget transfer in the amount of $4,743.10 from the Current Expense Fund Non-Departmental Budget, Number 001-000-700, line item 519.90.00.0001 (Contingency Reserve) to the Current Expense Fund Non-Departmental Budget 001-00-700, line item 597.00.00.0104 (Transfer Out-Election Equipment Revolving Fund) and the transfer of $4,743.10 by warrant to the Miscellaneous Election Equipment Revolving Fund, Number 104-000-001

6. Approval of Resolution 2011-189, amending Franklin County Resolution Numbers 2009-444, 2010-070, and 2010-250, revising Wireless Communication Device/Cellular Reimbursement Master List, Effective May 1, 2011

7. Approval of Resolution 2011-190, approval of settlement – Carrie A. Bjorgo

8. Approval of Resolution 2011-191, approval of settlement – Carmen Castillo

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 8, 2011

**COUNTY ADMINISTRATOR** (9:48 am)

Fred Bowen, County Administrator, met with the Board.

Associate Development Organization (ADO)

**Motion** – Mr. Miller: I move that we designate TRIDEC as Franklin County's Associate Development Organization. Second by Mr. Koch. There was discussion regarding dues. 2:0 vote in favor. (Exhibit 2)

Courtroom Chairs replacement requested by District Court

**Motion** – Mr. Miller: I move that we authorize purchase of 20 chairs for Courtroom 214 from Husk Office Supply for $1386.24. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-192 was approved.

**OTHER BUSINESS**

Treasurer Josie Koelzer met with the Board.

**Executive Session** at 10:03 am regarding personnel based on RCW 42.30.110(1)(g) expected to last up to 15 minutes. Ms. Pihl left the audience.

**Open Session** at 10:14 am. Ms. Pihl joined the audience.

**Adjourned** at 10:18 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 8, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 15, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

**Brad Peck - Absent**

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 22, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

6/8/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 6/8/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 50659 | 50733 | $73,401.39 |
| Current Expense | 50734 | 50776 | $66,739.28 |
| Current Expense | 50777 | 50778 | $1,746.51 |
| Auditor O & M | 50779 | 50780 | $210.82 |
| Election Equipment Revolving | 50781 | 50782 | $362.45 |
| Trial Court Improvement Fund | 50783 | - | $905.37 |
| Jail Commissary | 50784 | 50787 | $5,606.66 |
| Enhanced 911 | 50788 | - | $838.09 |
| Veteran's Assistance | 50789 | - | $125.00 |
| TRAC Operations Fund | 50790 | 50805 | $8,432.70 |
| Franklin County RV | 50806 | - | $53.75 |
| Current Expense | 50852 | 50855 | $293,363.23 |
| Crime Victims/Witness Assist | 50856 | - | $2,828.60 |

**In the amount of** **$454,613.85**

**The motion was seconded by**

**And passed by a vote of** 2 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * Fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 June 8, 2011

STATE OF WASHINGTON

# DEPARTMENT OF COMMERCE

*1011 Plum Street SE • PO Box 42525 • Olympia, Washington 98504-2525 • (360) 725-4000*

*www.commerce.wa.gov*

## ASSOCIATE DEVELOPMENT ORGANIZATION AFFIRMATION/DESIGNATION FORM

Franklin County (Name of County) affirms/ designates the Tri-City Industrial Development Council (TRIDEC) (Name of ADO)

as the Associate Development Organization to coordinate economic development services for the county under contract with the Washington State Department of Commerce. Consistent with statutory requirements:

- This organization's primary mission is to coordinate economic development throughout a service area that encompasses jurisdictions within the geographic boundaries of the county.
- The decision making of the organization is not controlled by a single unit of government within the service area.
- This organization is broadly representative of community and economic interests and is capable of identifying key economic development problems, developing appropriate solutions, and mobilizing broad support for recommended initiatives.
- This organization works with, and includes (on its board or among its members) representatives of key players involved in economic development within the geographic boundaries of the county, including local government, chambers of commerce, workforce development councils, port districts, labor groups, institutions of higher education, community action programs, and other appropriate private, public, or nonprofit groups.
- For economic interests in the county, this organization serves as a networking tool and resource hub for business retention, expansion, and relocation in Washington.
- This organization has/will have the capacity during the period under contract with Commerce to carryout work activities as detailed in RCW 43.330.080

This designation is effective on the date signed below, and shall remain in effect for the 2011-2013 biennium.

Signature R E Koch

Chairman
Title

Robert E. Koch
Print Name

June 2011
Date

PLEASE SUBMIT TO:
Kathy Carlson, Program Coordinator
Business Services Division
Washington State Department of Commerce
Post Office Box 42525
Olympia, WA 98504-2525

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 15, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Banquet Stack Chairs

Two bids were received:

| | | |
|---|---|---|
| FSA | total including tax | $62,077.56 |
| Bargreen Ellingson | total including tax | $57,399.00 |

Staff will review the bids.

**OTHER BUSINESS**

Benton-Franklin Law Library

Mr. Miller said there was discussion at the Law Library Board meeting about considering lowering of fees because the reserve budget balance is quite high.

Tri-City Chamber

The Tri-City Chamber has voted to hire a company to research consolidating the cities of Pasco, Kennewick and Richland.

Workforce Development Council (WDC)

Mr. Miller's term on the WDC is expiring. He is willing to serve again. Mr. Peck and Mr. Koch have no objection to Mr. Miller serving again.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl.

Dilling Road and Road 260

Mr. Koch told Mr. Fife about a concern at the area of Dilling Road and Road 260.

Vouchers

**Motion** – Mr. Miller: I move that we approve the vouchers for County Road for $123,611.33, Motor Vehicle and Public Works Equipment for $90,859.01, Solid Waste Fund for $3187.02 and

Probation Work Crew for $414.41, for the total amount of $218,071.77. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

Construction Projects Update

Mr. Fife gave an update on current construction projects including Pasco-Kahlotus Road, East Foster Wells Road, Peterson Road, and chipseal work. Mr. Peck asked Mr. Fife to consider the county's needs regarding scheduling asphalt batch plant work next year.

**FACILITIES**

Facilities Director Christopher Giles met with the Board. Present in audience: Kristi Pihl and Toni Fulton.

Installation of Front Doors / Public Safety Building

Mr. Giles asked for approval to replace doors and to also tie them into the security system. His understanding is the doors being replaced are the original doors that were installed in 1973. The doors have worn out. The Facilities budget does not have funds available. The new doors and security would be a safety improvement.

**Motion** – Mr. Miller moved for approval to replace interior entry doors for the amount of $20,923.56 with Perfection Glass of Kennewick, Washington, and to take the money from Contingency. Mr. Peck agrees it is important and needs to be done but wants to look at other budget possibilities. Mr. Koch said we have a fire safety problem without doing this. Contingency budget figures were reviewed. Mr. Peck said he could second the motion with the understanding that staff would look for funds elsewhere than Contingency. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

**Motion** – Mr. Miller: I move for approval of award of bid for entry door access control for $3774.15 to be awarded to Advanced Protection Services of Pasco, Washington, with the money to come out of Contingency. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 15, 2011

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers submitted by the Franklin County Auditor and signed as having been approved by the County Auditor in the total amount of $312,668.91. Second by Mr. Miller. 3:0 vote in favor.

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 50998 | 51131 | $130,053.32 |
| Current Expense | 51132 | 51175 | $81,555.69 |
| Crime Victims/Witness Assist | 51176 | - | $124.28 |
| Courthouse Facilitator Program | 51177 | - | $920.00 |
| Clerk LFO Collection Fund | 51178 | - | $280.00 |
| Enhanced 911 | 51179 | 51180 | $39,051.66 |
| TRAC Operations Fund | 51181 | 51227 | $32,308.42 |
| TRAC Promotions | 51228 | - | $26,955.62 |
| Franklin County RV | 51229 | - | $1,325.00 |
| Current Expense | 51230 | - | $84.26 |
| Auditor O & M | 51231 | - | $10.66 |

(Exhibit 4)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll as certified by the Auditor's Office in the total amount of $587,092.77 on the Salary Clearing and $11,608.53 on Emergency Management payroll and $12,106.94 on Irrigation payroll. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion of item 4 before we vote. Second by Mr. Miller. Following brief discussion, the vote was cast as a 3:0 vote in favor.

1. Approval of Joint Resolution 2011-194, approving Personal Services Contract between the Juvenile Justice Center and Ernie Chapin to conduct classes, clinics and/or workshops for the Diversion, Truancy and Juvenile Drug Court programs for a term commencing July 1, 2011 and terminating June 30, 2012, for a maximum payable amount not to exceed $10,000

2. Approval of Resolution 2011-195, approving Microsoft Products Purchase Agreement, Volume Licensing Select Enrollment, and Program Signature Form, Contract Reference Number T11-TSD-591

3. Approval of Joint Resolution 2011-196, approving Personal Services Agreement #PSA-2011/12-ITA Transport-00 to provide safe and secure transport between Custody Transport Services, LLC and Benton and Franklin Counties Department of Human Services

4. Approval of Resolution 2011-197, approving an extension of the repayment period to December 15, 2011, for the inter-fund loan from the County Road Fund to the Motor Vehicle Fund, thus amending Resolution Numbers 98-249, 2001-009, 2003-036, 2005-009, 2007-024, and 2009-399

5. Approval of Public Works payroll for June 9, 2011 for a grand total of $100,272.53: County Road payroll warrants 50807-50832 for $38,485.27; Direct Deposit (2554-2580) for $38,241.89; and Benefits warrants 50833-50836 for $11,231.80; for a total amount of $87,958.96; and

   Motor Vehicle payroll warrants 50337-50847 for $4,636.83; Direct Deposit (2581-2585) for $6,061.12; and Benefits warrants 50848-50851 for $1,615.32; for a total amount of $12,313.57 (Exhibit 6)

**Recessed** at 9:57 am.

**Reconvened** at 10:04 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Rosie H. Rumsey, Tim Fife and Sandy Schroeder.

Treasurer

Deputy Treasurer Daniele Carlson met with the Board. The Treasurer has requested restoration of the deputy treasurer position.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the request from the Treasurer's Office as presented in the agenda summary and that specifically would be Franklin County resolution for approval to restore the Treasurer's Office Deputy Treasurer position and inter-budget transfer of $21,100 from the 2011 Current Expense Non-Departmental Budget

#001-000-700 to Current Expense Treasurer Budget #001-000-650. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-198 was approved. (Exhibit 7: Agenda Summary Report.)

Lease Agreement: Brooklyn Bean Coffee Co.

**Motion** – Mr. Peck: I move for approval of the resolution for execution of lease agreement between Franklin County and Terry and Katie Brown, doing business as Brooklyn Bean Coffee Company, with the lease attached. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-199 was approved.

**MINUTES**

**Motion** – Mr. Peck: I move for approval of Commissioners Proceedings for May 25, 2011, and June 1, 2011. Second by Mr. Miller. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (continuing)

Insurance negotiations and

City of Pasco Lease Agreement

**Executive Session** at 10:18 am based on RCW 42.30.140(4) regarding contract negotiations for up to 30 minutes. (Those in the audience left the room.)

**Open Session** at 10:49 am.

CDBG Grant

The Eltopia Water Association was awarded a $600,000 water improvement grant.

**Adjourned** at 10:54 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 15, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 20, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 29, 2011.

EXHIBIT 1 June 15, 2011

OK
DH

# 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 123,611.33 ON THIS 15TH DAY OF JUNE 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE PROTECTION SERVICES | commercial security monitoring | 29.95 |
| | AMSAN | bath tissue/liners/multifold towels | 295.73 |
| | APOLLO HEATING & AIR | preventative maintenance contract | 354.41 |
| | AT&T MOBILITY | monthly service | 200.53 |
| | AVISTA UTILITIES | service to North Franklin County Shop | 83.61 |
| | BENTLEY SYSTEMS | municipal subscriptions | 2,599.20 |
| | BIG BEND ELECTRIC COOP | monthly service | 382.65 |
| | CASCADE NATURAL GAS | monthly service | 43.86 |
| | CONTRACTORS BONDING & INS. CO. | notary bond renewal for L. Stark | 110.00 |
| | CENTRAL PRE-MIX CONCRETE CO. | 1/2"-#4 Chips | 81,314.59 |
| | CENTURYLINK | monthly service | 70.87 |
| | CONNELL GRANGE SUPPLY | bell reducer/rebar/duct tape/screws/bolts | 84.19 |
| | DEPT. OF LICENSING | notary bond renewal for L. Stark | 30.00 |
| | FARM AND HOME HARDWARE | masonery bit/lumber | 16.66 |
| | FASTENERS, INC. | screws/washers | 4.47 |
| | TIM FIFE | reimburse for business lunch/conference | 151.47 |
| | FRANKLIN PUD | monthly service | 980.12 |
| | FRANKLIN CO AUDITOR | recording fees | 73.00 |
| | FRANKLIN CO GRAPHIC | request for proposal ad | 76.50 |
| | FRANKLIN CO INFO SERVICES | reader replacement/VLAN | 1,001.83 |
| | FRANCOTYP-POSTALIA, INC. | rental agreement mail machine | 107.22 |
| | HELENA CHEMICAL CO. | weed spray | 565.49 |
| | HUSK OFFICE SUPPLIES | index tabs/batteries | 119.11 |
| | INLAND ASPHALT | cold mix MC/CSS-1 | 1,681.76 |
| | IRRIGATION SPECIALISTS INC. | coupler/cement/conduit/pipe | 85.33 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | KWIKBOND POLYMERS | easy patch "blend-84" kit | 523.00 |
| | LAND SURVEYORS' ASSOC OF WA | manuals | 292.41 |
| | LOURDES OCCUPANTIONAL HEALTH | professional testing | 290.00 |
| | LYNNE DESANTIS | reimburse for travel | 20.60 |
| | KELLY O'CONNOR | 2011 boot allowance | 125.00 |
| | ARTHUR BLAUERT | 2011 boot allowance | 125.00 |
| | GARY MARMES | 2011 boot allowance | 125.00 |
| | STEVEN BLACKWELL | 2011 boot allowance | 125.00 |
| | NORM WADDELL | 2011 boot allowance | 125.00 |
| | OXARC, INC. | visor/masks/headgrear/towels | 87.96 |
| | RANCH & HOME | face sheild/propane/head gear | 23.52 |
| | RETTIG OSBORNE FORGETTE | quitclaim deed/settlement for 0.11 acres | 10,000.00 |
| | SIERRA ELECTRIC | replace junction box/install exterior lights | 1,555.29 |
| | CITY OF CONNELL | monthly service | 148.42 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | U.S. LINEN | service | 208.14 |
| | UTILITIES UNDERGROUND LOCATION | excavation notifications | 61.40 |
| | WESTERN STATES ASPHALT | CRS-2P | 17,750.91 |
| | WESTERN STATES EQUIPMENT | water truck rental | 546.92 |
| | W.W. GRAINGER | hard hats/faceshield/clear visor | 962.69 |

EXHIBIT 1

June 15, 2011

DH

# 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 $ 90,859.01 ON THIS 15TH DAY OF JUNE 2011.

**2011 YEAR VOUCHERS**

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Applied Industrial Technologies | Roller chain part and aerosols | 38.46 |
| | Astleys Automotive Warehouse | Thermostats, gasket, & brake pads | 189.05 |
| | Basin Disposal | Monthly service to shop | 169.00 |
| | Basin City Auto Parts | Flexible hose | 27.99 |
| | Battery Systems | Batteries | 202.58 |
| | Cascade Natural Gas | Monthly service to shop | 273.90 |
| | Casaday Bee-Line Towing | Wheel alignments | 111.33 |
| | Connell Oil | Diesel and gasoline | 29,710.59 |
| | Central Hose and Fittings | Hydraulic hose, clamps, swivels, elbows, & misc. | 839.16 |
| | Central Machinery Sales | Four (4) tube brooms | 2,868.89 |
| | Chevron USA | Gasoline | 41.22 |
| | Chemsearch | Chemstrip and aerosol | 200.01 |
| | Clyde West | TYMCO training school for operators | 243.68 |
| | Critzer Equipment | Torque rods and clutches | 5,015.42 |
| | Day Wireless Systems | Coax cable mounting kits for Sheriff vehicles | 275.08 |
| | D&R Auto Parts | Wiper blades, scope, belt, and circuit breakers | 401.50 |
| | Empire Rubber & Supply | Cleaner and degreaser | 214.17 |
| | Franklin PUD | Monthly service to shop | 527.48 |
| | IBS Incorporated | Platinum drill bits | 107.67 |
| | Kool Shades | Full tint of windows on 4 sheriff vehicles | 960.00 |
| | Les Schwab Tire Center | Tires | 6,910.26 |
| | Legacy Ford | 2011 Ford Crown Vic (CS-1103) & parts | 24,934.40 |
| | McCurley Integrity Dealerships | Handle and clips | 56.35 |
| | Norco | Cylinder rent | 9.42 |
| | Ranch & Home | Propane & nozzles | 101.34 |
| | Rhomar Industries | Asphalt emulsifier, release agent, wand, & misc. | 4,418.63 |
| | Six States Distributors | Seal, socket boot, socket, & plug guard | 38.66 |
| | Sprague | Monthly service to shop | 48.74 |
| | Tifco Industries | Terminals, connectors, screws, wipes, & misc. | 511.21 |
| | Tri-City Battery | Terminals | 44.58 |
| | United Laboratories | Solar solvent | 1,433.65 |
| | Washington Dept. of Corrections | Galvanized anchor and tubing | 1,145.29 |
| | Western Peterbilt | Muffler | 85.98 |
| | Wingfoot Commercial Tire | Tires | 1,490.94 |
| | Wondrack Distributing | Diesel and gasoline | 7,180.46 |
| | W.W. Grainger | Hole saw and saw pilot | 31.92 |

OK /
DH

# 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 $3,187.02 ON THIS 15TH DAY OF JUNE 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthy service | 10.55 |
| | DESERT VINYL | installation of fence | 2690.00 |
| | NORTHWEST CONTAINER RENTALS | recycle box rental | 367.22 |
| | RANCH & HOME | oil dry absorbent | 75.70 |
| | U.S. LINEN | service | 43.55 |

EXHIBIT 1 June 15, 2011

OK DH

# 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 $414.41 ON THIS 15TH DAY OF JUNE 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 414.41 |

# FRANKLIN COUNTY

## FACILITIES DEPARTMENT

June 13, 2011

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Chris Giles
Facilities Director

**AWARD OF BID: Replacement of exterior entry doors**

I recommend that the bid for replacing the entry doors to the Public Safety Building, for the cost of $20,923.56, be awarded to the Perfection Glass of Kennewick, Washington

Recommended:

Chris Giles
Facilities Director

Dated this 13th day of June, 2011

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk to the Board

1016 North Fourth Avenue • Pasco, Washington, 99301 • Tel: (509) 543-2994 Fax: (509) 542-1194

# FRANKLIN COUNTY

## FACILITIES DEPARTMENT

June 13, 2011

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Chris Giles
Facilities Director

**AWARD OF BID: Replacement of exterior entry doors**

I recommend that the bid for the entry door access control to the Public Safety Building, for the cost of $3,774.15, be awarded to Advanced Protection Services, Inc. of Pasco, Washington.

Recommended:
Chris Giles
Facilities Director

Dated this 13th day of June, 2011

Approved:
Chair

Chair Pro Tem

Member

Attest:
Clerk to the Board

1016 North Fourth Avenue • Pasco, Washington, 99301 • Tel: (509) 543-2994 Fax: (509) 542-1194

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

6/15/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 6/15/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 50998 | 51131 | $130,053.32 |
| Current Expense | 51132 | 51175 | $81,555.69 |
| Crime Victims/Witness Assist | 51176 | - | $124.28 |
| Courthouse Facilitator Program | 51177 | - | $920.00 |
| Clerk LFO Collection Fund | 51178 | - | $280.00 |
| Enhanced 911 | 51179 | 51180 | $39,051.66 |
| TRAC Operations Fund | 51181 | 51227 | $32,308.42 |
| TRAC Promotions | 51228 | - | $26,955.62 |
| Franklin County RV | 51229 | - | $1,325.00 |
| Current Expense | 51230 | - | $84.26 |
| Auditor O & M | 51231 | - | $10.66 |

**In the amount of** **$312,668.91**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

June 15, 2011

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 15, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | AMOUNT |
|---|---|---|
| **Salary Clearing Payroll:** | | |
| | 53616-53716 | 173,335.02 |
| | 53717-53722 | 73,054.60 |
| | Direct Deposit | 340,703.15 |
| | **Total** | **$587,092.77** |

In the amount of $ **587,092.77** . The motion was seconded by

and passed by a vote of 3 to 0

| | | |
|---|---|---|
| **Emergency Mgmt Payroll:** | | |
| | 50968-50974 | $3,032.24 |
| | 50975-50978 | 1,352.77 |
| | Direct Deposit | 7,223.52 |
| | **Total** | **$11,608.53** |
| **Irrigation Payroll:** | | |
| | 50979-50993 | $10,404.48 |
| | 50994-50997 | 1,702.46 |
| | Direct Deposit | 0.00 |
| | **Total** | **$12,106.94** |

Jeff A. Brucker

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

June 9, 2011

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 9, 2011 [signature] move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 50807 - 50832 | | 38,485.27 |
| - Direct Deposit (2554-2580) | | | 38,241.89 |
| | | | $76,727.16 |
| - Benefits | 50833 - 50836 | | 11,231.80 |
| | | **Total** | **$87,958.96** |
| **Motor Vehicle** | | | |
| - Payroll | 50837 - 50847 | | 4,636.83 |
| - Direct Deposit (2581-2585) | | | 6,061.12 |
| | | | $10,697.95 |
| - Benefits | 50848 - 50851 | | 1,615.62 |
| | | **Total** | **$12,313.57** |

in the total amount of **$100,272.53** ($87,958.96 + $12,313.57). The motion was seconded by [signature] and passed by a vote of 3 to 0.

[signature]
The attached payroll has been approved by the Public Works Director

[signature]
Payroll Prepared By

# Franklin County
## Board of Commissioners
## Agenda Summary Report

Copy

**DATE SUBMITTED:** 06/13/2011 | **PRESENTED BY:** Daniele Carlson

**ITEM:** (Select One)
☐ Consent Agenda
☒ To Be Brought Before the Board. Suggested Date: **06/15/2011**
Time needed: 5 minutes

**SUBJECT / ISSUE:** Approval to restore position

**FISCAL IMPACT:** (Financial impact to budget/Grant or other funds available?)
Total Fiscal Impact - 21,100 (July - December, 2011)
To Be Funded by Budget(s)/Line Item(s) - 21,100 - 001-000-700, 519.90.00.0002/Cash Tranfser of 4,100 will also occur from Treasurer O&M 106-000-001 to current expense

**ACTION(S) REQUESTED:**
Approval to restore Treasurer's Office Deputy Treasurer (Cashier/Financial Specialist)

**BACKGROUND:**
In 2010, the Treasurer's Office eliminated a Deputy Treasurer position due to budget reductions, which has now posed issues maintaining the work-load and keeping up with the required checks and balances with present staffing

**COORDINATION:**
Treasurer and Chief Deputy Treasurer

**RECOMMENDATION:**
Recommend Commissioners sign attached resolution restoring position in the Treasurer's Office as proposed.

**HANDLING / ROUTING:**
Treasurer - Original, Auditor - Copy

**ATTACHMENTS:**
Describe documents attached to this package.
Resolution

I certify the above information is accurate and complete.

Revised 2/10/11

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2011

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 1:33 pm.

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)**

Vyrle Hill, Executive Director , and David Goldsmith, Member Services, gave the WSAC yearly report. Present in audience: Prosecutor Shawn Sant and Chief Civil Deputy Prosecutor Ryan Verhulp. The Annual Report 2010 was given to the Board. The six-month figures were reviewed in summary form for Py2011 as of March 31, 2011.

**Adjourned** at 2:24 pm.

The Board held a workshop session regarding a zoning code amendment with the Planning and Building Department following the Special Board Meeting.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 20, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 22, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 29, 2011.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 22, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:03 am.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Public Meeting: Subdivision SUB 2011-04, a Subdivision (SUB) application to subdivide approximately 14.71 acres in to ten (10) single-family residential lots. The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan

Public Meeting convened at 9:03 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Guy Walters, Sharon Paradis, Anne Hayden, Ed Ray, Troy Woody and Tri-City Herald Reporter Kristi Pihl.

Mr. Wendt reviewed the information on the Agenda Summary Report. On the screen, Mr. MacPherson showed an aerial photograph with parcel overlay, a plat map, and a photograph. He explained that Columbia River Road will be widened by 12 feet and that the subdivision will have shared lot accesses with each two lots (for a total of five lot access points onto the road).

Mr. Wendt reviewed the conditions of approval.

There was discussion about the amount of water use allowed per day. Mr. Peck asked that the Planning Department make a wording change in Conditions of Approval 1(3)(1), adding the word "domestic" to a sentence about water usage.

There was discussion about mitigation efforts between the applicant and the Pasco School District regarding impact fees.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of SUB 2011-04 subject to the six findings of fact and ten conditions of approval with the understanding the change in the language will be made. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-200 was approved.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Sharon Paradis, Tom Wilson and Kristi Pihl.

Award of Bid to Bargreen Ellingson 500 for banquet stack chairs

**Motion** – Mr. Peck: I move for approval. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

**HORTICULTURAL PEST AND DISEASE CONTROL BOARD**

Tom Wilson, Director, met with the Board. Present in audience: Sharon Paradis and Kristi Pihl.

Department Update

Mr. Wilson gave a department update including information about a trap, cherry leaf roll virus, tree buy-back history report for backyard trees, and a pest that is new to the area called the brown marmorated stink bug.

**OFFICE BUSINESS** (9:40 am)

Present in audience: Sharon Paradis and Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Peck: I move for approval of vouchers audited and certified by the auditing officer as presented in the total amount of $378,680.43. Second by Mr. Miller. 3:0 vote in favor.

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | Excise Tax | | $110.91 |
| Auditor O & M | Excise Tax | | $1,934.16 |
| Election Equipment Revolving | Excise Tax | | $15.52 |
| FC Capital Projects Fund | Excise Tax | | $3,737.50 |
| TRAC Operations Fund | Excise Tax | | $19.25 |
| Franklin County RV Facility | Excise Tax | | $64.24 |
| Current Expense | 51348 | 51394 | $58,880.83 |
| Current Expense | 51469 | 51499 | $134,613.57 |
| Current Expense | 51500 | 51563 | $160,349.60 |
| Election Equipment Revolving | 51564 | 51565 | $154.05 |
| Clerk LFO Collection Fund | 51566 | - | $476.20 |
| Sherriff/Sex Offender Grant | 51567 | - | $47.60 |

| | | | |
|---|---|---|---|
| Jail Commissary | 51568 | 51571 | $1,737.12 |
| Enhanced 911 | 51572 | 51577 | $9,157.11 |
| Veteran's Assistance | 51578 | - | $4,829.77 |
| FC Capital Projects Fund | 51579 | - | $2,553.00 |

(Exhibit 2)

Consent Agenda

Present in audience: Sharon Paradis, Ed Thornbrugh and Kristi Pihl.

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion on item 1. Second by Mr. Miller. Juvenile Justice Center Director Sharon Paradis answered Mr. Peck's question about reducing racial disparities. 3:0 vote in favor.

1. Approval of Joint Resolution 2011-201, approving the Juvenile Detention Alternatives Initiative (JDAI) Grant Application between the Juvenile Court and the Office of Juvenile Justice (OJJ), for a term commencing July 1, 2011 and terminating June 30, 2012

2. Approval of Resolution 2011-202, authorizing District Court to salvage 11 chairs

3. Approval of Joint Resolution 2011-203, approving 2010 Shelter Plus Care Renewal Agreement Grant No. WA0072C0T011003 between the United States Department of Housing and Urban Development and Benton and Franklin Counties Department of Human Services

4. Approving Joint Resolution 2011-204, approving Mental Health Block Grant Agreement No. BENFR-MHBG-10/11-00 between the Benton and Franklin Counties Department of Human Services and Greater Columbia Behavioral Health to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children

5. Approval of Resolution 2011-205, approving payment of Franklin County's portion ($3,339.22) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

6. Approval of Resolution 2011-206, re-appointing Rick Miller to the Benton-Franklin Workforce Development Council, B-29 Economic Development position, for a term expiring June 30, 2014

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 22, 2011

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I'd move for approval of Commissioners Proceedings for June 8, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (9:57 am)

County Administrator Fred Bowen met with the Board. Present in audience: Ed Thornbrugh, Ryan Verhulp and Kristi Pihl.

**Executive Session** at 9:58 am expected to last up to 15 minutes pertaining to Homeless Housing Assistance Standard Service Agreement adopted by Resolution 2007-034 pursuant to RCW 42.30.110(1)(i), legal risks of a proposed action. Ms. Pihl left the meeting.

**Open Session** at 10:15 am. Ms. Pihl joined the audience. Mr. Thornbrugh and Mr. Verhulp left the meeting.

Inter-Budget Transfer: *State of Washington v. Ruiz*

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Inter Budget Transfer of $56,390 as presented in the resolution. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-207 was approved.

LCA Architects

Mr. Bowen explained the cost and scope of architectural work involved in the contract.

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept the AIA Standard Form of Agreement between Franklin County and LCA + pH, Number 11022.01, for architectural work regarding the Franklin County Corrections Facility at the amount up to (not to exceed) $37,200. Second by Mr. Peck.

Mr. Peck asked are my fellow commissioners committed to moving forward with a 3/10ths tax this fall? Mr. Koch said not until we see the results of this architectural study. Mr. Miller said I agree; we don't want to jump into anything without having proof of what it would cost us. Mr. Peck said "Right." Mr. Bowen gave a brief summary of the scope of work and the county staff work being done in preparation for making decisions later. Mr. Miller said the plan needs to be for a bare minimum jail. Mr. Bowen said we are building a jail and that is it.

Mr. Peck said he does not see a regional jail as a viable option for Franklin County due to the distance and other factors. Mr. Miller agreed. Mr. Bowen said use of a regional jail

elsewhere is not practical for Franklin County with an average stay of 14 days and court dates involved.

Mr. Miller said there are also factors such as traveling costs and jail cost to use the Benton County jail. Mr. Bowen said it would cost Franklin County well over $1 million to move 50 inmates from Franklin County to Benton County. He explained further, including that the current $50 per day cost for Franklin County jail use would still be incurred as well as the additional costs.

**3:0 vote in favor.** Resolution 2011-208 was approved.

**OTHER BUSINESS**

McNary Pool Shoreline plan

Mr. Peck gave an update about the McNary Pool Shoreline plan.

**Adjourned** at 10:38 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 22, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 29, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 29, 2011.

TRAC CENTER

June 17, 2011

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Troy Woody
General Manager

**AWARD OF BID: 500 Stacking Chairs**

I recommend that the bid for 500 Stacking Chairs for the TRAC Center be awarded to Bargreen Ellingson, of Fife, Washington, at the total cost of $57,399 including 8.3% Sales Tax and Freight.

Recommended:

Troy Woody
General Manager

Dated this 22nd day of June, 2011

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk to the Board

6600 Burden Blvd., Pasco, WA 99301-9040
509.543.2999 Fax 509.543.2998 www.traconline.com

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

6/22/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 6/22/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | Excise Tax | | $110.91 |
| Auditor O & M | Excise Tax | | $1,934.16 |
| Election Equipment Revolving | Excise Tax | | $15.52 |
| FC Capital Projects Fund | Excise Tax | | $3,737.50 |
| TRAC Operations Fund | Excise Tax | | $19.25 |
| Franklin County RV Facility | Excise Tax | | $64.24 |
| Current Expense | 51348 | 51394 | $58,880.83 |
| Current Expense | 51469 | 51499 | $134,613.57 |
| Current Expense | 51500 | 51563 | $160,349.60 |
| Election Equipment Revolving | 51564 | 51565 | $154.05 |
| Clerk LFO Collection Fund | 51566 | - | $476.20 |
| Sherriff/Sex Offender Grant | 51567 | - | $47.60 |
| Jail Commissary | 51568 | 51571 | $1,737.12 |
| Enhanced 911 | 51572 | 51577 | $9,157.11 |
| Veteran's Assistance | 51578 | - | $4,829.77 |
| FC Capital Projects Fund | 51579 | - | $2,553.00 |

**In the amount of** **$378,680.43**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

for Matt Beaton

**The attached vouchers have been approved by Auditor or Deputy**

**Vouchers Audited By**

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 29, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Commissioner Brad Peck, Member, was absent to serve on jury duty.

**TRAC**

TRAC Manager Troy Woody met with the Board.

Public Hearing: To consider increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County TRAC Renewal and Replacement Fund #392-404-001 by an additional $25,000, from $6209 to $31,209

Public Hearing convened at 9:01 am. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. Present in audience: Lauri Sherfey, Natalie Kinion, Timothy Hoekstra, Barbara Mead and Tri-City Herald Reporter Kristi Pihl.

Mr. Woody said the additional $25,000 is from Tri-City Visitor and Convention Bureau.

Mr. Koch asked three times if anyone would like to speak against the increase. There was no response. Mr. Koch asked if anyone would like to speak for the increase. There was no response. The resolution is item 4 on the consent agenda.

**WSU EXTENSION**

Natalie Kinion and WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Timothy Hoekstra, Barbara Mead and Kristi Pihl.

4-H Update

Ms. Kinion gave an update about the current 4-H program. A Tri-Botics 4-H club has been started in partnership with other entities including WSU Gear-Up Program students and Chiawana High School and businesses such as JC Penney and PNNL. They competed in a competition in Seattle.

Ms. Kinion invited the Commissioners to attend upcoming events including the Public Presentation Day sponsored by Pasco Kiwanis on July 19, All-Club Community Service Work Day on August 6, the Benton-Franklin Fair and Rodeo on August 23 through 27, and the Columbia Basin Junior Livestock Days on September 8 through 10.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 29, 2011

**OFFICE BUSINESS**

Present in audience: Timothy Hoekstra, Barbara Mead, Ed Thornbrugh and Kristi Pihl.

Vouchers/Warrants

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of vouchers for County Road Fund for $134,269.97 and 2nd Quarter % Excise Tax Fund for $120,000.00 for a total amount of $254,269.97. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Miller: I move for approval of County Road Fund payroll and Motor Vehicle payroll for the total amount of $135,993.39. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the vouchers audited and certified by the auditing officers for June 29, 2011, for Salary Clearing Payroll, Emergency Management payroll and Irrigation payroll, and the listed amount is $762,285.25. Second by Mr. Koch. 2:0 vote in favor.

Salary Clearing Payroll warrants 53723 through 53819 for $172,506.36; Direct Deposit for $320,350.21; and Benefits warrants 53820 through 53831for $238,472.82; for a total amount of $731,329.39;

Emergency Management Payroll warrants 51813 through 51821 for $3521.98; Direct Deposit for $6733.77; and Benefits warrants 51822 through 51831 for $4524.43; for a total amount of $14,780.18; and

Irrigation Payroll warrants 51792 through 51804 for $10,409.37; and Benefits warrants 51805 through 51812 for $5766.31; for a total amount of $16,175.68.

The grand total of all payrolls is $762,285.25. (Exhibit 2)

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of fund expenditures as listed for $170,010.28. Second by Mr. Koch. 2:0 vote in favor.

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 51832 | - | $3,339.22 |
| Current Expense | 51833 | 51931 | $17,257.97 |
| Current Expense | 51932 | 51935 | $177.21 |
| Auditor O & M | 51936 | 51939 | $676.55 |

| | | | |
|---|---|---|---|
| Boating Safety Fund | 51940 | - | $1,210.16 |
| Sheriff's Narcotic Trust | 51941 | 51942 | $2,587.63 |
| Dare Fund Sheriff | 51943 | 51944 | $852.82 |
| Enhanced 911 | 51945 | - | $75,753.68 |
| Law Library | 51946 | 51949 | $8,340.91 |
| Veteran's Assistance | 51950 | - | $229.24 |
| TRAC Renewal & Replacement Fund | 51951 | 51953 | $1,994.10 |
| TRAC Operations Fund | 51954 | 51979 | $18,185.29 |
| Franklin County RV Facility | 51980 | 51987 | $21,265.62 |
| TRAC Operations Fund | 51988 | 52005 | $18,139.88 |

(Exhibit 3)

**HUMAN SERVICES (HS)** (9:22 am)

HS Director Ed Thornbrugh met with the Board. Present in audience: Timothy Hoekstra, Barbara Mead and Kristi Pihl.

Department Update

Mr. Thornbrugh recommended that the commissioners who are involved in the decision-making process approve moving into a population-based formula for Greater Columbia Behavioral Health (GCBH). He said the Assertive Community Treatment Program is aimed at wrapping services around the most intensely needy people in the community to help them stay out of inpatient hospital stays. It has been extremely successful.

Mr. Thornbrugh recommended if the funding should come to the counties by population, then counties that operate very successful programs should continue to operate them. He said the idea of a regional team is important. He explained his reasons in detail.

Mr. Thornbrugh asked for permission to begin negotiations with GCBH to contract directly with the outpatient providers in Benton and Franklin Counties provided that the counties retain the decision-making authority over which providers and the proportion of funding.

Mr. Koch and Mr. Miller agreed.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 29, 2011

House Bill 1170 Update

The legislature passed House Bill 1170 which includes "Triage Facility" as a new definition. Mr. Thornbrugh was accepted as part of the team so he will be doing some additional travel and be out of the office some days. He feels this process will put us closer to developing a local triage facility.

Pact Gap Program for Assertive Community Treatment. (PACT)

Mr. Thornbrugh told the Board about the PACT team program and funding options.

Bridge Contracts

The funding biennium ends June 30. Mr. Koch asked the Lourdes Counseling Center representatives in the audience if it is acceptable to work on three-month bridge contracts. Ms. Mead said "Absolutely."

Lourdes Counseling Center Input

Timothy Hoekstra, Director of Outpatient Services with Lourdes Counseling Center, and Barbara Mead, representative of Lourdes Counseling Center, gave their input about the upcoming decisions that will be made the GCBH Board.

**OFFICE BUSINESS** (continuing)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Consent Agenda

**Motion** - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda 1 through 20 as listed.

1. Approval of Joint Resolution 2011-209, approving Personal Services Contract between the Juvenile Justice Center and Michael Henry, MS, ABS

2. Approval of Joint Resolution 2011-210, approving Interlocal Agreement between the Juvenile Justice Center and the Kennewick School District to provide for regular teaching and educational services to youth detained or ordered to a detention alternative school program at the Benton-Franklin Counties Juvenile Justice Center

3. Approval of Joint Resolution 2011-211, approving Personal Services Contract between the Juvenile Justice Center and Julie A. Elmenhurst, dba Elmenhurst Counseling, LLC

4. Approval of Resolution 2011-212, increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County TRAC Renewal & Replacement Fund, Number 392-404-001, by $25,000, from $6,209 to $31,209

5. Approval of Resolution 2011-213, Contract Amendment #BFJC1112MSP001A with Attorney Mary Poland for additional indigent defense services in the Juvenile Division of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings

6. Approval of Resolution 2011-214, Contract Amendment #BFJC1112DRC001A with Attorney Darin Campbell for additional indigent defense services in the Juvenile Division of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings

7. Approval of Resolution 2011-215, approving Service Level Agreement (SLR) Contract between the State of Washington, Office of the Secretary of State of State, Division of Archives & Records Management and the Franklin County Auditor

8. Approval of Resolution 2011-216, re-appointing Stephen Harrell to the Benton-Franklin Workforce Development Council, Position B-12, which represents Community Based Organizations, for a term commencing July 1, 2011 and expiring June 30, 2014

9. Approval of Resolution 2011-217, re-appointing Gerry Ringwood to the Benton-Franklin Workforce Development Council, Position B-26, which represents Education K-12, for a term commencing July 1, 2011 and expiring June 30, 2014

10. Approval of Resolution 2011-218, appointing Mike Mitchell to the Benton-Franklin Workforce Development Council, Position F-18, which represents Labor, for a term commencing July 1, 2011 and expiring June 30, 2014

11. Approval of Resolution 2011-219, re-appointing Rick Peenstra to the Benton-Franklin Workforce Development Council, Position B-5, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014

12. Approval of Resolution 2011-220, re-appointing Karen Wieda to the Benton-Franklin Workforce Development Council, Position B-3, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014

13. Approval of Resolution 2011-221, re-appointing Debra Hovley to the Benton-Franklin Workforce Development Council, Position F-17, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014

14. Approval of Resolution 2011-222, appointing Michelle Mann to the Benton-Franklin Workforce Development Council, Position B-1, which represents Employment Services, for a term commencing July 1, 2011 and expiring June 30, 2014

15. Approval of Resolution 2011-223, appointing Lori Mattson to the Benton-Franklin Workforce Development Council, Position B-9, which represents Private Sector Business, for a term commencing July 1, 2011 and expiring June 30, 2014

16. Approval of Resolution 2011-224, interfund loan of $2,000 from County Road Fund to Motor Vehicle Fund with repayment to be made by July 15, 2011, to include interest at an annual rate of 0.15%

17. Approval of Resolution 2011-225, contract with Perfection Glass for the four exterior entry doors to the Public Safety Building

18. Approval of Resolution 2011-226, contract with Advanced Protection Services, Inc., for work on four exterior entry doors to the Public Safety Building

19. Approval of Resolution 2011-227, approving destruction of broken four-drawer lateral file cabinet (Inventory Number AGO124) as requested by WSU Extension Office

20. Approval of Resolution 2011-228, approving Professional Services Agreement between the Franklin County Treasurer's Office and Thomas Carlson, Financial Management Consultant, effective June 29, 2011

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve Commissioner Proceedings for June 15, June 20 and June 22, 2011, and allow Commissioner Peck to sign. Second by Mr. Koch. 2:0 vote in favor.

**PROSECUTOR** (10:02 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristi Pihl.

Commercial Crime Insurance Renewal

Mr. Verhulp recommended renewal of the Commercial Crime Insurance policy with Conover Insurance. He explained the work that has been done on the renewal process.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 29, 2011

**Motion** - Mr. Miller: Mr. Chairman, I move for approval of payment of the Conover Insurance quote of commercial crime insurance coverage in the amount of $3215.01. Second by Mr. Koch. 2:0 vote in favor. Resolution 2011-229 was approved.

**COUNTY ADMINISTRATOR** (10:10 am)

County Administrator Fred Bowen and Treasurer Josie Koelzer met with the Board. Present in audience: Kristi Pihl.

Update on refinancing 2002 voted bonds

Information about refinancing the 2002 voted bonds was reviewed. Mr. Bowen asked for approval from the Board to move forward with the process. Mr. Koch and Mr. Miller gave approval. Ms. Koelzer left the meeting.

Jail Design and Funding

Mr. Bowen showed the Board the two preliminary options for the jail that have been prepared by LCA Architects. Sheriff Richard Lathim joined the meeting. Mr. Koch, Mr. Miller and Sheriff Lathim chose option 2 for further development by LCA Architects.

Mr. Bowen explained briefly how a portion could be built as a shell and how a bid request could be prepared for full construction with an option of two dorms being constructed. The preliminary plans call for 286 total beds possible with shelling of two dorms.

Mr. Koch mentioned the idea is to use 0.02% sales tax for construction and 0.01% sales tax for Operation and Maintenance (O&M). He asked if we need the full 0.01% for Operation and Maintenance. Mr. Bowen said we're working on the estimated costs. Mr. Koch would like some more exact numbers on O&M before deciding whether the issue would go on the ballot. Sheriff Lathim estimated a cost of $320,000 to $350,000 to refill positions that have been laid off. He said the preliminary design minimizes staffing and operations costs. If possible, Mr. Koch would like to use a quarter of the 0.01% sales tax revenue for construction instead of O&M. Mr. Bowen said some money will be freed up from the JJC in 2016 when bonds are paid off. The proposed jail would probably open in 2014. The estimated cost to finalize and open a shelled portion of 32 beds is $500,000.

**Adjourned** at 10:42 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 29, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 6, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

**Brad Peck - Absent**

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed July 6, 2011.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

June 23, 2011

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 23, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 51395-51430 | | 43,172.96 |
| - Direct Deposit (2590-2616) | | | 36,445.95 |
| | | | $79,618.91 |
| - Benefits | 51431-51441 | | 39,364.80 |
| | | **Total** | **$118,983.71** |
| **Motor Vehicle** | | | |
| - Payroll | 51442-51458 | | 4,900.05 |
| - Direct Deposit (2617-2621) | | | 5,752.48 |
| | | | $10,652.53 |
| - Benefits | 51459-51468 | | 6,357.15 |
| | | **Total** | **$17,009.68** |

in the total amount of **$135,993.39** ($118,983.71 + 17,009.68). The motion was seconded by _____ and passed by a vote of 2 to 0.

The attached payroll has been approved by the Public Works Director

Whitney Osborn
Payroll Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

June 29, 2011

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 29, 2011 , move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 53723-53819 | | 172,506.36 |
| Direct Deposit | | | 320,350.21 |
| | | | 492,856.57 |
| Benefits | 53820-53831 | | 238,472.82 |
| | | **Total** | **$731,329.39** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 51813-51821 | | $3,521.98 |
| Direct Deposit | | | 6,733.77 |
| | | | $10,255.75 |
| Benefits | 51822-51831 | | 4,524.43 |
| | | **Total** | **$14,780.18** |
| **Irrigation Payroll:** | | | |
| Payroll | 51792-51804 | | $10,409.37 |
| Direct Deposit | | | 0.00 |
| | | | $10,409.37 |
| Benefits | 51805-51812 | | 5,766.31 |
| | | **Total** | **$16,175.68** |
| | **Grand Total All Payrolls** | | **$762,285.25** |

In the total amount of **$762,285.25** ($731,329.39+$14,780.18+$16,175.68).

The motion was seconded by and passed by a vote of 2 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

6/29/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 6/29/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 51832 | - | $3,339.22 |
| Current Expense | 51833 | 51931 | $17,257.97 |
| Current Expense | 51932 | 51935 | $177.21 |
| Auditor O & M | 51936 | 51939 | $676.55 |
| Boating Safety Fund | 51940 | - | $1,210.16 |
| Sheriff's Narcotic Trust | 51941 | 51942 | $2,587.63 |
| Dare Fund Sheriff | 51943 | 51944 | $852.82 |
| Enhanced 911 | 51945 | - | $75,753.68 |
| Law Library | 51946 | 51949 | $8,340.91 |
| Veteran's Assistance | 51950 | - | $229.24 |
| TRAC Renewal & Replacement Fund | 51951 | 51953 | $1,994.10 |
| TRAC Operations Fund | 51954 | 51979 | $18,185.29 |
| Franklin County RV Facility | 51980 | 51987 | $21,265.62 |
| TRAC Operations Fund | 51988 | 52005 | $18,139.88 |

**In the amount of** **$170,010.28**

**The motion was seconded by**

**And passed by a vote of** to

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 4

June 29, 2011

# 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 $120,000.00 ON THIS 22ND DAY OF JUNE 2011.

**2011 BUDGET YEAR**

**2ND QUARTER % EXCISE TAX FUND**
**168-000-001**
**591.95 70**

Chairman

Chairman Pro Tem

**Brad Peck - Absent**
Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Department of Commerce | Principle only payment on Public Works Trust Fund loan number PW-06-962-015 with the State of Washington, Department of Commerce | $ 120,000.00 |

RECEIVED
JUN 29 20[illegible]
FRANKLIN COUNTY
AUDITOR

PAID
JUN 29 2011
FRANKLIN COUNTY
AUDITOR

# 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 $134,269.97 ON THIS 22ND DAY OF JUNE 2011.

Chairman

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

Chairman Pro Tem

**Brad Peck - Absent**

Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Department of Commerce | Principle and interest payment on Public Works Trust Fund loan number PW-06-962-015 with the State of Washington, Department of Commerce | $134,269.97 |

RECEIVED
JUN 29 2011
FRANKLIN COUNTY AUDITOR

PAID
JUN 29 2011
FRANKLIN COUNTY AUDITOR

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 6, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

**PUBLIC WORKS**

Engineer Tim Fife and Assistant Engineer Guy Walters met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Vouchers

**Motion** – Mr. Miller: I move to accept the vouchers for County Road for $226,216.88, Motor Vehicle and Public Works Equipment for $81,594.35, Solid Waste Fund for $18,686.19 and Probation Work Crew for $189.25, and the total is $326,686.67. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

Draft Six-Year Transportation Improvement Program (TIP)

The draft 2011 Bridge Condition Report was reviewed. Filbert Bridge is scheduled for replacement this winter using a structural plate arch. The Board asked that other future bridge replacements be included in the scheduled plans. Federal funding emphasis is on replacing structurally obsolete bridges first rather than functionally obsolete bridges.

The draft TIP was reviewed in detail. The Public Hearing is set for July 27.

Highway 260 Signs

Mr. Koch has received a complaint about unmuffled jake brakes on Highway 260. He asked if the county has any control over signs on State Route 260. Mr. Fife said perhaps the noise ordinance could be used, going through the Code Enforcement office in the Planning and Building Department.

**OFFICE BUSINESS** (9:59 am)

Administrative Assistant Toni Fulton met with the Board.

Vouchers/Warrants

**Motion** – Mr. Peck: I move for approval of vouchers in the total amount of $161,524.84 as presented and approved by the Franklin County Auditor. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 6, 2011

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 52076 | - | $903.67 |
| Auditor O & M | 52077 | - | $131.18 |
| Election Equipment Revolving | 52078 | 52079 | $925.50 |
| Treasurer O & M | 52080 | 52081 | $436.77 |
| Jail Commissary | 52082 | 52085 | $6,590.51 |
| Enhanced 911 | 52086 | 52087 | $352.72 |
| Capital Outlays 1/4% Excise | 52088 | - | $1,090.00 |
| TRAC Renewal & Replacement Fund | 52089 | 52090 | $7,461.43 |
| FC Public Facilities Const Fund | 52091 | 52092 | $14,336.76 |
| TRAC Operations Fund | 52093 | 52119 | $48,145.04 |
| Franklin County RV Facility | 52120 | 52121 | $1,841.00 |
| Current Expense | 52122 | 52169 | $50,567.97 |
| Current Expense | 52170 | 52254 | $28,742.29 |

(Exhibit 2)

Consent Agenda

The Board has received a request to remove item 7.

**Motion** - Mr. Miller: I move for approval of the consent agenda with withdrawal of #7 as listed.

1. Approval of Resolution 2011-230, denial of Claim for Damages filed by Shannon Michelle Martinez

2. Approval of Resolution 2011-231, UEBT Acceptance of Trust Agreement for the Juvenile Detention Unit, AFSCME Local 839

3. Approval of Joint Resolution 2011-232, approving the Food Services Contract Amendment between the Juvenile Justice Center and Aramark Correctional Services

4. Approval of Joint Resolution 2011-233, approving Contract Amendment #09/11-SA-SCC-02 between Benton and Franklin Counties Department of Human Services and Somerset Counseling Center to provide substance abuse treatment services

5. Approval of Joint Resolution 2011-234, approving Contract Amendment #09/10-DD-PTC-03 between Benton and Franklin Counties Department of Human Services and Peopleworks Tri-Cities, LLC to provide developmental disabilities services

6. Approval of Joint Resolution 2011-235, approving Contract Amendment #09/11-SA-FSCC-02 between Benton and Franklin Counties Department of Human Services and First Steps Community Counseling Services to provide substance abuse treatment services

(Clerk's Note: Item 7 was removed from the consent agenda.)

7. Approval of Joint Resolution 2011-_____, approving annual Risk Exposure Self-Assessment for Franklin County

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of Franklin County Commissioner Proceedings for June 29, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:10 am)

County Administrator Fred Bowen met with the Board.

2011 Current Expense Interdepartmental Transfers totaling $25,000 for purchase and repair of the front doors of the Public Safety Building

Mr. Bowen reviewed available funds that were identified for transfers to avoid using the Contingency fund and explained the other accounting housekeeping functions that are also being done using the resolution.

**Motion** – Mr. Peck: I move for approval of the 2011 Current Expense Interdepartmental Transfers of budgeted contingency amounts and distribution of excess retirement appropriations to purchase and repair the front doors of the Public Safety Building as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-236 was approved.

Jail

Mr. Bowen gave a verbal report on his recent meeting with the architects who are preparing a jail design plan. The estimated project cost has been scaled back to $17 million. The Board will make a decision about whether to put a sales tax measure regarding the jail on the ballot by August 16.

Refinancing of 2002 Courthouse Bonds

The Treasurer and other county staff are continuing to proceed with refinancing bonds, with expected date about August 1.

**OTHER BUSINESS**

Army Corps of Engineers: McNary Pool - Shoreline

Mr. Peck said the Corps of Engineers has extended the comment period for the environmental assessment.

**Adjourned** at 10:30 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 6, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 21, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved July 21, 2011.

EXHIBIT 1 July 6, 2011

OK
DH

# 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 226,216.88 ON THIS 6TH DAY OF JULY 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE TRAVEL FUND | reimburse travel fund | 584.00 |
| | ABM JANITORIAL | monthly service | 1,195.70 |
| | AMSAN | mulitfold towels/tissue | 111.91 |
| | AVISTA UTILITIES | monthly service | 16.36 |
| | BRUTZMAN'S, INC. | file folders/adh notes | 24.78 |
| | CENTURYLINK | monthly service | 38.41 |
| | CITY OF PASCO | monthly service | 153.43 |
| | CONNELL GRANGE SUPPLY | mail box/chem gloves | 28.51 |
| | EMPIRE RUBBER & SUPPLY | silicone stripping | 34.18 |
| | FEDEX | shipping charges | 8.71 |
| | FRANKLIN CO PRINTSHOP | time cards/leave slips | 88.11 |
| | FRANKLIN PUD | monthly service | 297.06 |
| | FRANKLIN CO AUDITOR | recording fees | 136.00 |
| | FRANKLIN CO INFO SERVICES | scan charges/back-up phone lines | 6,761.92 |
| | FRANCOTYP-POSTALIA, INC. | postage meter reset | 8.39 |
| | HOME DEPOT CREDIT SERVICES | micro oven | 106.13 |
| | HUSK OFFICE SUPPLIES | CRT pads/fasteners/WYWO pads | 44.64 |
| | INLAND ASPHALT CO. | modified class B | 1,048.18 |
| | I.M.S.A. | annual conference | 1,175.00 |
| | J-U-B ENGINEERS, INC. | professional services CRP500 | 152.48 |
| | LAND SURVEYORS ASSOC. | annual membership dues | 200.00 |
| | ARTHUR BLAUERT | 2011 Clothing Allowance | 100.00 |
| | SCOTT LONG | 2011 Boot Allowance/2011 Clothing Allowance | 225.00 |
| | JOHN WHITE | ice blocks for crew | 17.16 |
| | GUY WALTERS | reimburse for batteries for defibrullator cabinet | 9.74 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Jun 2011 | 123,580.28 |
| | MVPW EQUIPMENT FUND-PITS | material supply for Jun 2011 | 8,151.81 |
| | PACIFIC OFFICE AUTOMATION | copy kit overage/copier system lease | 459.79 |
| | PORT OF PASCO | building and land area rent | 3,455.79 |
| | PATTY PRUETT | cleaning service Connell shop | 280.00 |
| | RANCH & HOME | ripper bar/tapc/surge protcctor | 57.28 |
| | SIERRA ELECTRIC, INC. | replace lamp and flasher | 398.78 |
| | TIFCO INDUSTRIES | hand sanitizer | 54.95 |
| | TRI-CITY SIGN AND BARRICADE | boxes rubber nitrile gloves/scraper | 25.96 |
| | UNITED RENTALS, INC. | paint/laths | 168.95 |
| | U.S. LINEN | service | 364.07 |
| | CMRS-FP/U.S. POSTMASTER | postage | 500.00 |
| | W.F.O.A. | annual conference | 700.00 |
| | WESTERN STATES ASPHALT | CRS-2P | 75,336.18 |
| | ZEE MEDICAL SERVICES | first-aid supplies | 117.24 |

# 2011

## 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 **$ 81,594.35** ON THIS 6TH DAY OF JULY, 2011.

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Applied Industrial Technologies, Inc. | Single row ball bearing for ET6611 | 19.56 |
| | Astley's Automotive Warehouse | Filter kits, transmission filter | 270.12 |
| | Central Hose & Fittings, Inc. | O-rings, hoses, marking pen | 171.93 |
| | City of Pasco | Monthly service: 05/06/11-06/05/11 | 86.21 |
| | Chisholms Saw & Supply | Chipper knives sharpening | 24.95 |
| | Columbia Basin Paper & Supply | Toilet tissue, singlefold towels | 164.07 |
| | Connell Oil, Inc. | Hydraulic Oil | 63.31 |
| | Critzer Equipment | Edges | 7,148.61 |
| | Day Wireless Systems | Rain caps | 33.53 |
| | WA State Dept. of Labor & Indust. | 2nd Qtr. L&I Premium for Comm. Svc Workers | 144.05 |
| | DETCO Industries, Inc. | Upholstery cleaner | 212.51 |
| | D&R Auto Parts | Circuit breakers | 87.51 |
| | Franklin PUD | Monthly service: 04/27/11-05/26/11 | 27.47 |
| | Franklin County Road Fund | 2nd Qtr. Services, Weber/L&I Reimbursement | 9,756.28 |
| | Farmer's Exchange | Castor wheels | 216.73 |
| | Harbor Freight Tools | Ratchets, castors, sandpaper, sprayer | 74.23 |
| | Jim's Pacific Garages, Inc. | Mudflap bracket, STD Forge | 74.72 |
| | Legacy Ford | 2 Sheriff vehicles (CS1113 & 1119) & parts | 51,512.34 |
| | McCurley Integrity Dealerships | Cable | 32.90 |
| | NAPA Auto Parts | Misc. parts | 1,373.47 |
| | Pasco Auto Wrecking. Inc. | Fender | 108.30 |
| | Polar Service Center | Gaskets, valves | 247.87 |
| | Ranch & Home | Hose, utility pump | 95.28 |
| | RDO Equipment Co. | Spark plugs, oil filter, fuel filter | 21.47 |
| | Six States Distributors | Brake drum, Scotseal, brake shoes, core, gears | 595.57 |
| | TIFCO Industries | Brake cleaner, washers, nuts, screws, fitting | 764.86 |
| | U.S. Linen | Monthly linen services: 05/31/11 - 06/21/11 | 533.28 |
| | Wingfoot Commercial Tire, Inc. | Tires | 1,065.61 |
| | Wondrack Distributing | Leaded/Unleaded fuel | 6,476.00 |
| | W. W. Grainger, Inc. | Fluorescent fixture, connector, cord, lamp | 75.09 |
| | Zee Medical, Inc. | Misc. supplies for 1st Aid Cabinet | 116.52 |

EXHIBIT 1

July 6, 2011

OK

# 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 $18,686.19 ON THIS 6TH DAY OF JULY 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | FRANKLIN CO PUBLIC WORKS | 2nd qtr wages oil tech/coordinator | 17813.05 |
| | FRANKLIN CO INFO SERVICES | scan charges Apr & May 2011/invoice | 22.59 |
| | HOME DEPOT CREDIT SERVICES | solid slats | 760.27 |
| | RANCH & HOME | cable ties/trash bags | 24.89 |
| | U.S. LINEN | service | 43.55 |
| | WESTERN MATERIALS | rebar stubs | 21.84 |

EXHIBIT 1

July 6, 2011

# 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 $189.25 ON THIS 6TH DAY OF JULY 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | JESSE CEJA | reimburse for cell phone | 174.54 |
| | RANCH & HOME | cone cups | 14.71 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

7/6/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 7/6/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 52076 | - | $903.67 |
| Auditor O & M | 52077 | - | $131.18 |
| Election Equipment Revolving | 52078 | 52079 | $925.50 |
| Treasurer O & M | 52080 | 52081 | $436.77 |
| Jail Commissary | 52082 | 52085 | $6,590.51 |
| Enhanced 911 | 52086 | 52087 | $352.72 |
| Capital Outlays 1/4% Excise | 52088 | - | $1,090.00 |
| TRAC Renewal & Replacement Fund | 52089 | 52090 | $7,461.43 |
| FC Public Facilities Const Fund | 52091 | 52092 | $14,336.76 |
| TRAC Operations Fund | 52093 | 52119 | $48,145.04 |
| Franklin County RV Facility | 52120 | 52121 | $1,841.00 |
| Current Expense | 52122 | 52169 | $50,567.97 |
| Current Expense | 52170 | 52254 | $28,742.29 |

**In the amount of** **$161,524.84**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

**The attached vouchers have been approved by Auditor or Deputy**

**Vouchers Audited By**

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman (by telephone); and Rick Miller, Chair Pro Tem; Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Brad Peck, Member, was absent for a family medical emergency. Commissioner Koch was attending a Washington Counties Risk Pool meeting in Walla Walla on behalf of the county. Commissioner Miller chaired the meeting.

Meeting convened at 9:01 am. Present in audience: Tri-City Herald Reporter Kristi Pihl.

**PUBLIC WORKS**

Engineer Tim Fife and Walt Olsen, interim director of County Road Administration Board (CRAB), met with the Board.

Vouchers

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of the vouchers for a total of $943,677.11. Second by Mr. Miller. 2:0 vote in favor.

County Road for $860,517.96; MV & PW Equipment Fund for $80,916.32; Solid Waste Fund for $2019.05; and Probation Work Crew for $223.78; for a total amount of $943,677.11. (Exhibit 1)

Engineer's Report: Peterson Road and access to Juniper Dunes

The Engineer's Report has been prepared regarding establishment of Peterson Road that would give access to the Juniper Dunes area (Exhibit 2). Mr. Fife asked for approval to hold a public hearing on August 10 at 9:15 am to consider establishment of Peterson Road.

**Motion** – Mr. Koch: I move for approval to hold a public hearing. Second by Mr. Miller. 2:0 vote in favor.

Mr. Fife said it is currently unknown how much money will be spent on preliminary engineering and on right-of-way acquisition. The project is expected to go to construction this year.

County Road Administration Board (CRAB)

Walt Olsen met briefly with the Board.

Project update

Mr. Fife gave a brief verbal update on East Foster Wells Road and chipseal work.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2011

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

Vouchers/Warrants

**Motion** – Mr. Koch: I would move for approval of the vouchers as listed in the total amount of $337,894.27. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 52306 | 52344 | $25,708.42 |
| TRAC Operations Fund | 52345 | 52357 | $8,662.21 |
| Current Expense | 52358 | 52358 | $590.39 |
| FC Capital Projects Fund | 52359 | 52359 | $70.00 |
| Current Expense | 52695 | 52775 | $70,646.45 |
| Solid Waste | 52776 | 52776 | $364.44 |
| Veteran's Assistance | 52777A | 52780 | $1,751.79 |
| Current Expense | 52781 | 52798 | $58,718.61 |
| Current Expense | 52799 | 52840 | $36,637.72 |
| Current Expense | 52841 | 52841 | $963.32 |
| Election Equipment Revolving | 52842 | 52842 | $121.94 |
| Treasurer O & M | 52843 | 52844 | $27.56 |
| Boating Safety Fund | 52845 | 52847 | $1,334.89 |
| Sheriff Sex Offender Grant | 52848 | 52849 | $608.48 |
| Sheriff Narcotic Trust | 52850 | 52851 | $2,601.44 |
| Jail Commissary | 52852 | 52855 | $3,043.36 |
| Enhanced 911 | 52856 | 52860 | $55,739.79 |
| FC Capital Projects Fund | 52861 | 52861 | $675.00 |
| Current Expense | 52862 | 52878 | $19,578.90 |
| Crime Victims/Witness Assist | 52879 | 52880 | $3,286.04 |
| Courthouse Facilitator Program | 52881 | 52881 | $1,067.50 |
| FC Public Facilities Const Fund | 52882 | 52882 | $10,914.61 |
| TRAC Renewal & Replacement Fund | 52883 | 52883 | $235.73 |
| Franklin County RV Facility | 52884 | 52889 | $4,458.47 |
| TRAC Operations Fund | 52890 | 52933 | $28,635.07 |

| | | |
|---|---|---|
| Current Expense | Remittance | $434.18 |
| Auditor O & M | Remittance | $10.90 |
| Election Equipment Revolving | Remittance | $15.52 |
| Dare Fund Sheriff | Remittance | $62.75 |
| Enhanced 911 | Remittance | $411.59 |
| FC Public Facilities Const Fund | Remittance | $364.79 |
| TRAC Operations Fund | Remittance | $152.41 |

**Motion** – Mr. Koch: I move for approval of the Public Works payroll vouchers as listed. Second by Mr. Miller. 2:0 vote in favor. The grand total was $106,598.27.

County Road payroll warrants 52029 through 52056 for $42,311.85; Direct Deposit warrants 2626 through 2652 for $39,687.79; and Benefits warrants 52057 through 52060 for $12,218.80; for a total amount of $94,218.44; and

Motor Vehicle payroll warrants 52061 through 52071 for $4639.42; Direct Deposit warrants 2653 through 2657 for $6062.72; and Benefits warrants 52072 through 52075 for $1677.69; for a total amount of $12,379.83. (Exhibit 4)

**Motion** – Mr. Koch: I move for approval of payroll in the total amount of $613,424.91. Second by Mr. Miller. 2:0 vote in favor.

Salary Clearing payroll warrants 53832 through 53935 for $175,487.78; Direct Deposit for $332,351.25; and Benefits warrants 53936 through 53940 for $78,360.14; for a total amount of $586,199.17;

Emergency Management payroll warrants 52439 through 52445 for $3084.77; Direct Deposit for $7170.98; and Benefits warrants 53446 through 52449 for $1520.44; for a total amount of $11,776.19; and

Irrigation payroll warrants 52450 through 52464 for $13,243.21; and Benefits warrants 52465 through 52468 for $2206.34; for a total amount of $15,449.55. (Exhibit 6)

Minutes

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of the Commissioners Proceedings for July 6, 2011. Second by Mr. Miller. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2011

Consent Agenda

**Motion** - Mr. Koch: I move for approval of the consent agenda with the 14 items as listed.

Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2011-237, Interagency Agreement IAA12023 between Benton-Franklin Counties Juvenile Justice Center (JJC) and the State of Washington Administrative Office of the Courts

2. Approval of Resolution 2011-238, setting alternate dates for budget hearings for the 2012 Franklin County Budgets

3. Approval of Resolution 2011-239, acceptance of quote and approval of contract between Franklin County and Cross Match Technologies, Inc. for annual maintenance of the Corrections ID 500 Fingerprint System

4. Approval of Resolution 2011-240, approving the first Lease Amendment between Benton and Franklin Counties Department of Human Services and Benton County and amending the Lease Agreement approved by Franklin County Resolution 2010-344 and Benton County Resolution 10-667

5. Approval of Joint Resolution 2011-241, approving Amendment #09/10-DD-AWI-03 between Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services to provide developmental disabilities services, extending the end date of Agreement #09-10-DD-AWI-00, Amendments #09/10-DD-AWI-01 and #09/10-DD-AWI-02 to September 30, 2011

6. Approval of Joint Resolution 2011-242, approving Amendment #09/10-DD-ARC-03 between Benton and Franklin Counties Department of Human Services and the ARC of Tri-Cities to provide developmental disabilities services, extending the end date of Agreement #09/10-DD-ARC-00, Amendments #09/10-DD-ARC-01 and #09/10-DD-ARC-02 to September 30, 2011

7. Approval of Joint Resolution 2011-243, approving Amendment #09/11-SA-ESD-02 between Benton and Franklin Counties Department of Human Services and Educational School District 123 to provide substance abuse treatment services, extending the end date of Agreement #09/11-SA-ESD-00 and Amendment #09/11-SA-ESD-01 to October 31, 2011

8. Approval of Joint Resolution 2011-244, approving Amendment #09/10-DD-GW-03 between Benton and Franklin Counties Department of Human Services and Goodwill Industries to provide developmental disabilities services, extending the end date of

Agreement #09/10-DD-GW-00, Amendments #09/10-DD-GW-01 and #09/10-DD-GW-02 to September 30, 2011

9. Approval of Joint Resolution 2011-245, approving a Lease Agreement for two copiers from Pacific Office Automation for the Benton and Franklin Counties Department of Human Services Administration Department and Crisis Response Unit

10. Approval of Joint Resolution 2011-246, approving Agreement #11/13-SA-00 between Benton and Franklin Counties Department of Human Services and Recovery Pointe to provide substance abuse services

11. Approval of Joint Resolution 2011-247, approving Amendment #09/10-DD-CI-03 between Benton and Franklin Counties Department of Human Services and Columbia Industries to provide developmental disabilities services, extending the end date of Agreement #09/10-DD-CI-00, Amendments #09/10-DD-CI-01 and #09/10-DD-CI-02 to September 30, 2011

12. Approval of Joint Resolution 2011-248, approving Amendment #0963-68046-01 between Benton and Franklin Counties Department of Human Services and the Department of Social and Health Services to provide coordinated and comprehensive state and local program services, rescinding Benton County Resolution 10-787 and Franklin County Resolution 2010-427

13. Approval of Resolution 2011-249, approving Amendment #09/11-SA-NECC-02 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center to provide substance abuse treatment services, extending the end date of Agreement #09/11-SA-NECC-00 and Amendment #09/11-SA-NECC-01 to October 31, 2011

14. Approval of Joint Resolution 2011-250, approving Professional Services Agreement #PSA-JANITORIAL-3BROS-2011-12 between the Benton and Franklin Counties Department of Human Services and Three Brothers Cleaning Service to provide janitorial services at the Crisis Response Unit/Substance Abuse Assessment Center, located at 2635 West Deschutes Avenue, Kennewick, Washington

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Storage Container – Prosecutor's Office

Mr. Bowen requested approval to purchase a storage container costing $3000 to be used for storing Prosecutor's Office records.

**Motion** – Mr. Koch: I move for approval. Second by Mr. Miller. 2:0 vote in favor.

Jail Expansion/Remodel

Mr. Bowen reviewed a jail expansion/remodel drawing and the cost breakdown and options that have been prepared. He asked the Board to decide whether to place a bond measure on the November General Election ballot for a 3/10ths of 1% sales tax to fund the project. (Exhibit 5)

**Motion** – Mr. Koch: Mr. Chairman, I would move that we authorize the remodel/expansion in the amount of $17,343,880 and I would also in that same motion move that we go out for the .03% with a 30-year sunset on the total .03% for discussion. Second by Mr. Miller.

Mr. Bowen said we've asked the architects to do three alternate bids. The price is not locked down at this point.

**Motion** – Mr. Koch: I would move to strike the first portion of my motion and leave the motion stand to go forward with a .03% sales tax on the general ballot in November with a 30-year sunset. Mr. Miller removed his second on the previous motion. Second on the current motion by Mr. Miller. 2:0 vote in favor.

**Adjourned** at 9:29 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 27, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

**Brad Peck - Absent**

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed July 27, 2011.

# 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 860,517.96 ON THIS 20TH DAY OF JULY 2011.

Board Member

Board Member

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

**2011 Vouchers**

**Brad Peck - Absent**
Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | A&B ASPHALT, INC. | asphalt | 1,210.79 |
| | ADVANCE PROTECTION SERVICES | commercial security monitoring | 29.95 |
| | ALPINE PRODUCTS, INC. | glass beads/standard marker | 18,620.36 |
| | AT&T MOBILITY | monthly service | 200.87 |
| | BIG BEND ELECTRIC COOP | monthly service | 412.63 |
| | BRUTZMAN'S, INC. | ink cartridge | 79.05 |
| | CASCADE NATURAL GAS | monthly service | 11.85 |
| | CI SHRED | on site shredding service | 31.32 |
| | CITY OF PASCO | monthly service | 563.35 |
| | CULBERT CONSTRUCTION, INC. | pay est#4/CRP581 | 675,652.95 |
| | TIM FIFE | reimburse for business lunch | 14.00 |
| | FRANKLIN CO PLANNING | SEPA/Peterson Road Project | 150.00 |
| | FRANKLIN PUD | monthly service | 958.43 |
| | FRANKLIN CO INFO SERVICES | back-up phone line/VLAN/work orders | 705.67 |
| | HUSK OFFICE SUPPLIES | pencils/envelopes/index tabs | 64.01 |
| | IMT, INC. | materials testing | 5,887.45 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | MACKAY & SPOSITO, INC. | professional surveying | 8,343.00 |
| | LAURA STARK | reimburse for mileage | 46.75 |
| | RON HORN | reimburse for planner | 35.69 |
| | NORCO, INC. | ear plugs/safety glasses/handwipes | 136.74 |
| | PACIFIC OFFICE AUTOMATION | lease payment/toner cartridge | 335.74 |
| | SELLAND CONSTRUCTION | pay est#8/CRP596 | 56,245.88 |
| | SPRAGUE | pest prevention | 48.74 |
| | CITY OF CONNELL | monthly service | 148.42 |
| | TRI-CITY HERALD | annual subscription/env doc ad | 239.03 |
| | U.S. DOSIMETRY TECH., INC. | quarterly reports/TLD 5 chip | 165.80 |
| | U.S. LINEN | service | 286.96 |
| | UTILITIES UNDERGROUD LOCATION | excavation notifications | 87.80 |
| | WSACE | conference registration | 350.00 |
| | WESTERN STATES ASPAHLT, INC. | CRS-2P | 89,402.21 |

EXHIBIT 1 / OK July 21, 2011 DKI

# 2011

## 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 **$ 80,916.32** ON THIS 20TH DAY OF JULY, 2011.

Board Member

Board Member

Brad Peck - Absent

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Action Auto Services | Towing services (CS-9951) | 59.57 |
| | Astley's Automotive Warehouse | Wire ties | 8.56 |
| | Basin Disposal, Inc. | Monthly service: 6/1/11-6/30/11 | 169.00 |
| | BearCat Manufacturing, Inc. | Diaphragm material level switch | 346.78 |
| | Cascade Natural Gas | Monthly service: 6/1/11-6/28/11 | 74.85 |
| | Columbia Basin Paper & Supply | Foam plates | 67.15 |
| | Columbia Basin Hotsy | Valve unloader | 113.17 |
| | Connell Grange | Indoor foggers | 23.24 |
| | Connell Oil, Inc. | Leaded & unleaded fuel | 42,061.05 |
| | Direct Automotive | Alternator, credit, module, blade | 413.45 |
| | D&R Auto Parts | V-belts | 27.57 |
| | Farm & Home Hardware | Bolt grease | 4.84 |
| | Fasteners, Inc. | Cap screws, welder brush, washers | 24.61 |
| | Franklin PUD | Monthly service: 5/26/11-6/29/11 | 607.73 |
| | Harbor Freight Tools | Ball mounts, hitch pins | 64.94 |
| | Kimball Midwest | Headlight polish | 34.60 |
| | Legacy Ford | 2011 Ford Crown Vic.(CS-1125), alternator | 25,859.23 |
| | Les Schwab Tire Center | Trailer tires | 223.54 |
| | Mid-American Research Chemical | Floor sweeps | 77.73 |
| | Norco, Inc. | Spool wire, respirators, cylinder rental | 217.99 |
| | Pasco Auto Wrecking, Inc. | Radiator shroud | 43.32 |
| | Ranch & Home | Vent cap replacement kit and base | 62.79 |
| | Rowand Machinery Co. | Credit, switch, fuel line, belts, tie rod, ground roll | 1,313.77 |
| | Stellar Industrial Supply | Soldering station, desolder pump, glasses | 288.41 |
| | Western States Equipment Co. | Gasket | 5.63 |
| | Wingfoot Commercial Tire, Inc. | Misc. tires, tubes, mounting | 3,520.18 |
| | Wondrack Distributing | Leaded & unleaded fuel | 5,202.62 |

# 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 $2,019.05 ON THIS 20TH DAY OF JULY 2011.

Board Member

Board Member

Brad Peck - Absent
Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthy service | 10.38 |
| | CENTRAL HOSE & FITTINGS, INC. | drum pump | 66.87 |
| | NORTHWEST CONTAINER RENTALS | recycle box rental | 275.67 |
| | RECY-CAL SUPPLY, LLC | 32 gal cart - green | 1640.00 |
| | U.S. LINEN | service | 26.13 |

# 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 $223.78 ON THIS 20TH DAY OF JULY 2011.

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

Board Member

**2011 Vouchers**

**Brad Peck - Absent**

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 223.78 |

# REPORT OF THE FRANKLIN COUNTY ENGINEER

## CONCERNING:

## THE ESTABLISHMENT OF NEW COUNTY ROAD FOR ACCESSING JUNIPER DUNES AREA FROM PASCO KAHLOTUS ROAD TO US BUREAU OF LAND MANAGEMENT JUNIPER DUNES AREA

## COMMONLY KNOWN AS PETERSON ROAD

**BY:**

**TIM FIFE, PE**
**PW DIRECTOR/COUNTY ENGINEER**

**JULY 13, 2011**

## BY THE FRANKLIN COUNTY ENGINEER:

**WHEREAS,** the Juniper Dunes Wilderness was designated by the Federal Government in the Washington State Wilderness Act, Public Law 98-339 on July 3, 1984; and,

**WHEREAS,** a Juniper Dunes Wilderness Management plan was adopted in 1987 recognizing that legal public access did not exist and the objective was to obtain said legal access; and

**WHEREAS,** Peterson Road, an established private road, is commonly used to access the Juniper Dunes Wilderness Area; and,

**WHEREAS,** Franklin County Board of County Commissioners have formally offered to establish and maintain Peterson Road as a County Road subject to the Federal Government funding the design, right-of-way, construction of said route to county paved standards; and,

**WHEREAS,** Congress passed HR 523 authorizing the Department of the Interior, Bureau of Land Management to sell federal lands to Douglas County PUD with the proceeds to be used to provide funds to Franklin County for the improvement of Peterson Road; and

**WHEREAS,** a grant of $ 716,500 Federal Grant from the Bureau of Land Management for the improvement and County Road establishment of Peterson Road has been executed; and

**WHEREAS,** County Road Project 602 Peterson Road – Juniper Dunes Recreation Area Access was authorized by the Board of County Commissioners by Resolution 2011-129; and

**WHEREAS,** in accordance with RCW 36.81.010 and Franklin County Resolution 2011-147, the Franklin County Engineer has been directed to report on said Peterson Road establishment.

**NOW THEREFORE,** having examined the proposed route and other practicable options and having considered the information available, it is my opinion as follows:

1) NECESSITY: The Juniper Forest and Juniper Dunes Wilderness Area, Access and Needs Compilation report is attached. It provides a history of the need for access since the Junipers Dunes Wilderness area was established in 1984. It includes the Wilderness Management Plan, clearly defining the need for this road.

2) TERMINAL POINTS, GENERAL COURSE, AND LENGTH: The projects primary purpose is to provide legal access to the Juniper Dunes Wilderness Area

managed by US Bureau of Land Management (USBLM). The route that is currently being used, Peterson Road, starts at Pasco Kahlotus Road and heads north along the Section Line. The first block of land owned by USBLM is approximately 2.18 Miles North of the Pasco Kahlotus Road. Therefore the logical course would be to start the project at the intersection of Pasco Kahlotus Road and head north along Section Line approximately 2.18 miles to the start of USBLM property. This would utilize the existing public and private road easements that currently exist along said Section Line.

3) WIDTH OF RIGHT OF WAY: The standard width of County road Right of Way set by RCW is sixty feet. Sixty feet will be sufficient to construct this project for the road cross section necessary to accommodate the projected traffic with a couple of exceptions due to large fills and cuts. Those exceptions can be handled by construction permit specifically tailored to the geography of those isolated areas. Therefore, sixty feet is the recommended width of the Right of Way. There is currently a 30 foot private easement for the residents of Kepps Addition use for the first 1.18 miles to Haugen Road (private) on the West side of the Section Line. The North mile has 30 feet of Private Road easement east of the Section Line as well as 30 feet of Public Right of Way granted to Franklin County on the West side of the Section Line from Short Plat 2007-04.

4) ESTIMATED COST OF CONSTRUCTION: The estimate of the cost of Construction for 2.18 miles is $727,000. The construction costs include grading, drainage, borrow, crushed surfacing, bituminous surface treatment, utility work, construction engineering, and other related work. As per RCW 36.81.050, this does not include Preliminary Engineering or Right-of-Way cost associated with this project. The Preliminary Engineering or Right-of-Way costs are anticipated to be between $115,000 to $145,000. The total project cost will be between $842,000 and $872,000.

5) OTHER FACTS OF IMPORTANCE: The following facts are worthy of note as you consider this proposed road establishment:

   a) The proposed road establishment will add approximately 2.18 additional miles of County Road and therefore add additional maintenance costs and liability proportional to said mileage.

   b) The proposed road establishment will convert Peterson Road (Private Road) and improve access to approximately 37 houses that currently use Peterson Road as there access.

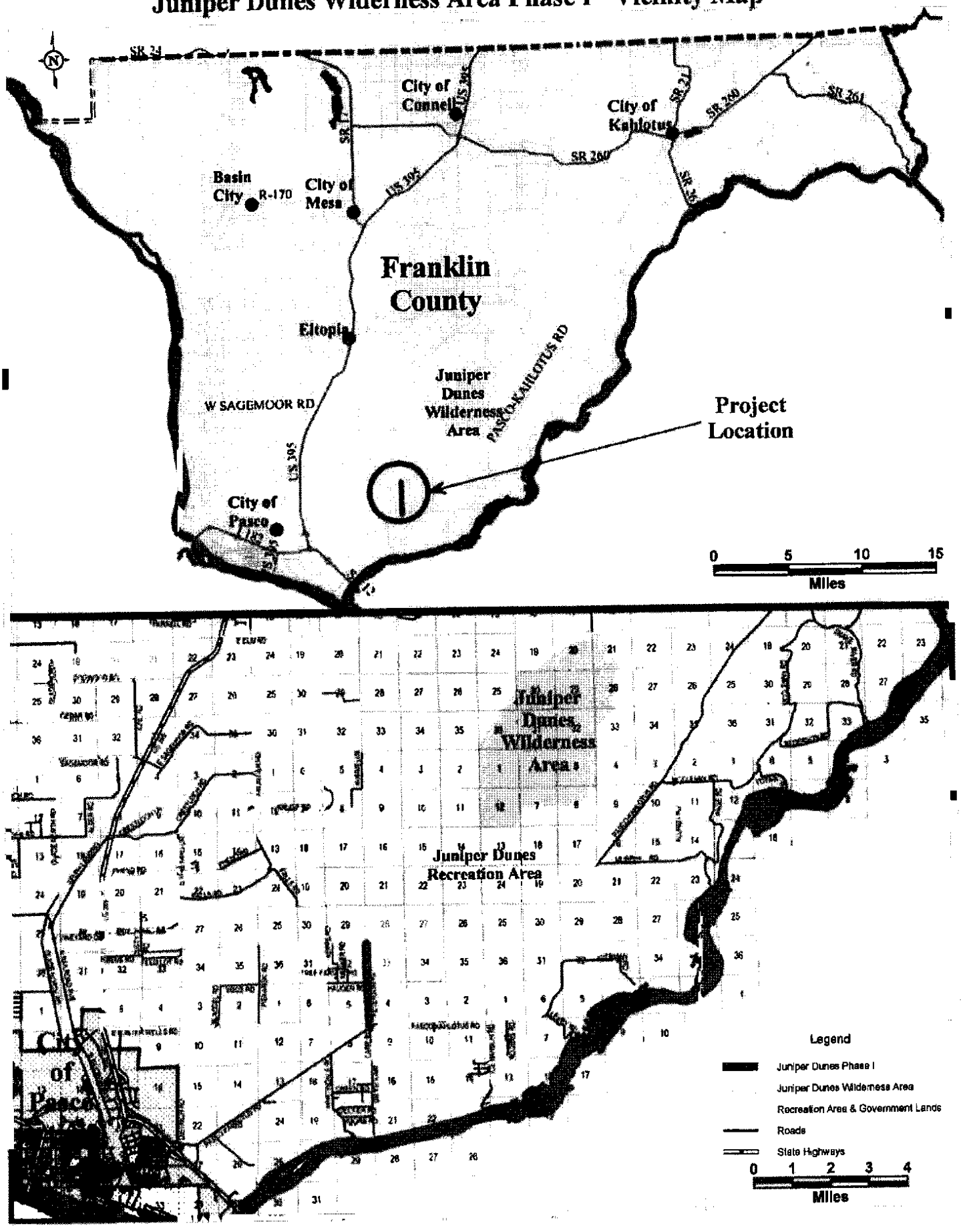
   c) The total cost of the project is projected to be between $842,000 and $872,000. The USBLM has only provided $716,500 for the completion of this project.

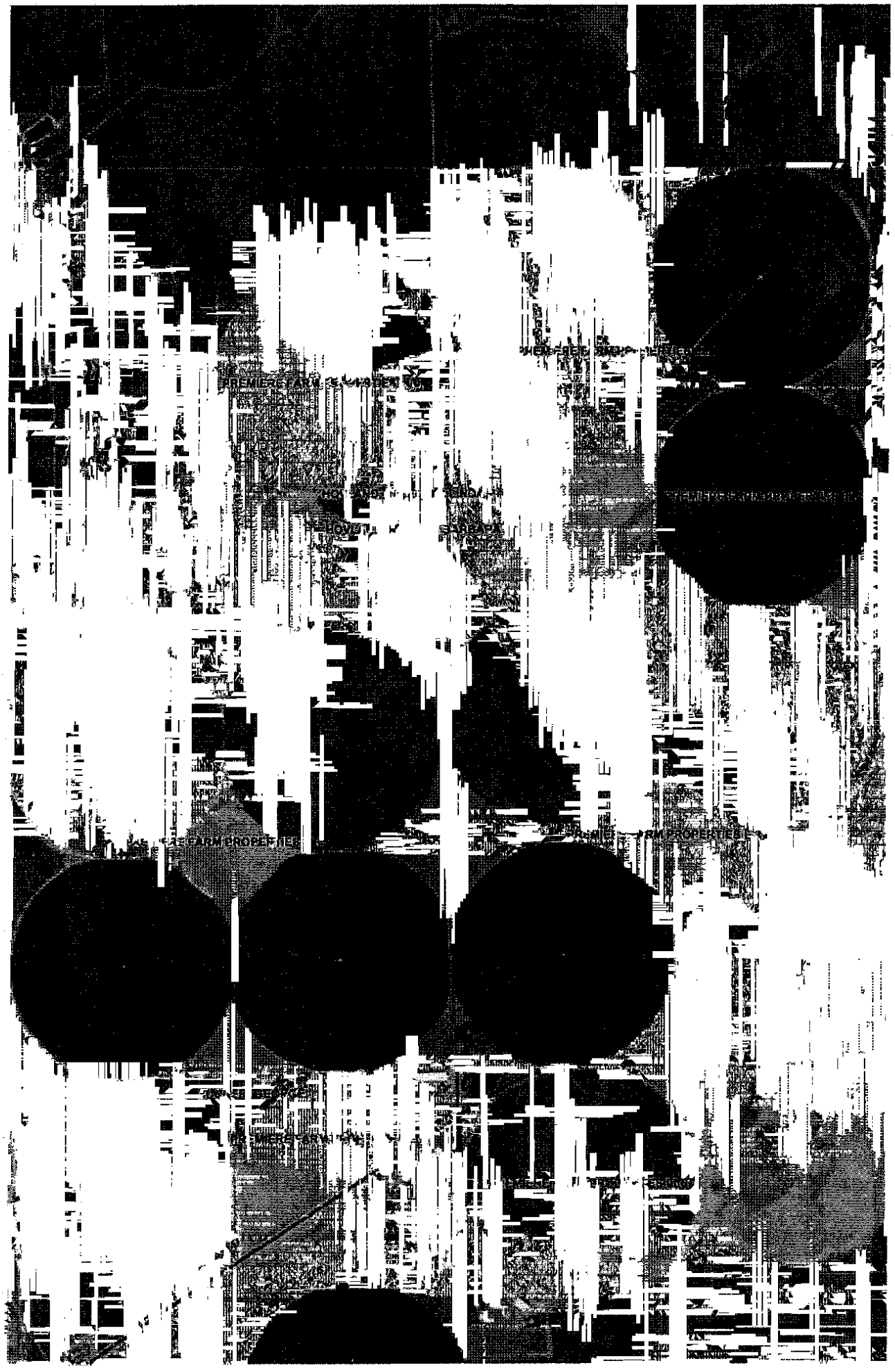



SUBMITTED THIS 13th DAY OF JULY, 2011,

Tim Fife, PE
Franklin County Engineer

# Juniper Dunes Widerness Area Phase I - Vicinity Map




PREMIERE FARM PROPERTIES
PREMIERE FARM PROPERTIES

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

7/11/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24080, expense reimbursement claims.**

**Action: As of this date,** 7/11/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 52306 | 52344 | $25,708.42 |
| TRAC Operations Fund | 52345 | 52357 | $8,662.21 |
| Current Expense | 52358 | 52358 | $590.39 |
| FC Capital Projects Fund | 52359 | 52359 | $70.00 |
| Current Expense | 52695 | 52775 | $70,646.45 |
| Solid Waste | 52776 | 52776 | $364.44 |
| Veteran's Assistance | 52777A | 52780 | $1,751.79 |
| Current Expense | 52781 | 52798 | $58,718.61 |
| Current Expense | 52799 | 52840 | $36,637.72 |
| Current Expense | 52841 | 52841 | $963.32 |
| Election Equipment Revolving | 52842 | 52842 | $121.94 |
| Treasurer O & M | 52843 | 52844 | $27.56 |
| Boating Safety Fund | 52845 | 52847 | $1,334.89 |
| Sheriff Sex Offender Grant | 52848 | 52849 | $608.48 |
| Sheriff Narcotic Trust | 52850 | 52851 | $2,601.44 |
| Jail Commissary | 52852 | 52855 | $3,043.36 |
| Enhanced 911 | 52856 | 52860 | $55,739.79 |
| FC Capital Projects Fund | 52861 | 52861 | $675.00 |
| Current Expense | 52862 | 52878 | $19,578.90 |
| Crime Victims/Witness Assist | 52879 | 52880 | $3,286.04 |
| Courthouse Facilitator Program | 52881 | 52881 | $1,067.50 |
| FC Public Facilities Const Fund | 52882 | 52882 | $10,914.61 |
| TRAC Renewal & Replacement Fund | 52883 | 52883 | $235.73 |
| Franklin County RV Facility | 52884 | 52889 | $4,458.47 |
| TRAC Operations Fund | 52890 | 52933 | $28,635.07 |
| Current Expense | Remittance | | $434.18 |
| Auditor O & M | Remittance | | $10.90 |
| Election Equipment Revolving | Remittance | | $15.52 |
| Dare Fund Sheriff | Remittance | | $62.75 |
| Enhanced 911 | Remittance | | $411.59 |
| FC Public Facilities Const Fund | Remittance | | $364.79 |
| TRAC Operations Fund | Remittance | | $152.41 |

**In the amount of** **$337,894.27**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

July 21, 2011

Clerk's Note:

The original cover sheet and vouchers for Exhibit 4 were given to the Auditor's Office. A copy is not available for the minutes.

# Franklin County Facility Remodel / Expansion

7/15/2011

| | Square Footage | Estimated Cost Per SF | Estimated Cost |
|---|---|---|---|
| **New Jail Construction (134 / 198 Beds)** | | | |
| Jail Admin / Staff Support | 5,000 | $215.00 | $1,075,000 |
| Cell Blocks (4@32=128) | 10,000 | $300.00 | $3,000,000 |
| Cell Blocks (2 Shelled Only) | 5,000 | $150.00 | $750,000 |
| Medical Unit (6 Beds) | 1,800 | $300.00 | $540,000 |
| Outdoor/MP | 2,000 | $100.00 | $200,000 |
| Kitchen/Laundry | 3,000 | $440.00 | $1,320,000 |
| Building Support (M/E) | 1,000 | $100.00 | $100,000 |
| TOTAL | 27,800 | $251.26 | $6,985,000 |
| **New Sheriff / Dispatch /IS Construction** | | | |
| Core Area-Entry/Stair Tower | 500 | $300.00 | $150,000 |
| Sheriff's Office (2nd Floor) | 7,800 | $215.00 | $1,677,000 |
| Dispatch / 911 (2nd Floor) | 1,800 | $215.00 | $387,000 |
| County IS Offices (2nd Floor) | 3,000 | $215.00 | $645,000 |
| TOTAL | 13,100 | $218.24 | $2,859,000 |
| **Existing Jail Remodels / Expansion (137 Beds)** | | | |
| Admin/Intake/Dorm Remodels | | | $150,000 |
| Booking Area Remodel | 2,000 | $150.00 | $300,000 |
| Sally Port Expansion | 800 | $185.00 | $148,000 |
| Jail Area Code Upgrades | | | $20,000 |
| Detention Equipment Upgrades | | | $700,000 |
| Mechanical Upgrades | | | $1,200,000 |
| Electrical/Security Upgrades | | | $500,000 |
| Re Roof Existing Jail | | | $350,000 |
| PSB Upgrades | | | $400,000 |
| TOTAL | | | $3,768,000 |
| **Site Work** | | | |
| Sitework (75%-County / 25% City) | 75% | $500,000 | $375,000 |
| TOTAL | | | $375,000 |
| **TOTAL CONSTRUCTION COST** | | | **$13,987,000** |
| Construction Contingency | 5.00% | | $699,350 |
| Sales Tax | 8.60% | | $1,202,882 |
| Non-Construction Cost | 10.40% | | $1,454,648 |
| Total Non-Construction Cost | 24% | | $3,356,880 |
| TOTAL PROJECT COST | | | $17,343,880 |

**PASCO CITY COURTS**

| | | | |
|---|---|---|---|
| Entry/Stair Tower | 500 | $300.00 | $150,000 |
| Pasco Courts (3rd Floor) | 13,000 | $220.00 | $2,860,000 |
| Sitework (75%-County / 25% City) | 25% | $500,000 | $125,000 |
| TOTAL | | | $3,135,000 |
| Non-Construction Cost | 24% | | $752,400 |
| TOTAL PROJECT COST | | | $3,887,400 |

**Non-Construction Cost Break Down**

| | | | |
|---|---|---|---|
| A/E Fees | 8.69% | | $1,215,470.30 |
| Specialty Consultants | | | $190,000 |
| Civil/Landscape | | $50,000 | |
| Security Electronics | | $50,000 | |
| Life Cycle / Value Engineering | | $20,000 | |
| Energy Modeling | | $20,000 | |
| A/E Reimbursables | | $50,000 | |
| Miscellaneous Cost | | | $45,000 |
| Survey / Geotechnical | | $10,000 | |
| Hazourdous Material | | $5,000 | |
| Special Inspections / QC Testing | | $20,000 | |
| Advertising / Printing | | $10,000 | |
| **Total** | | | **$1,450,470** |

# Franklin County Facility Remodel / Expansion (Option)

7/15/2011

| | Square Footage | Estimated Cost Per SF | Estimated Cost |
|---|---|---|---|
| **New Jail Construction (134 / 198 Beds)** | | | |
| Jail Admin / Staff Support | 5,000 | $215.00 | $1,075,000 |
| Cell Blocks (4@32=128) | 10,000 | $300.00 | $3,000,000 |
| Cell Blocks (2 Shelled Only) | 5,000 | $150.00 | $750,000 |
| Medical Unit (6 Beds) | 1,800 | $300.00 | $540,000 |
| Outdoor/MP | 2,000 | $100.00 | $200,000 |
| Kitchen/Laundry | 3,000 | $440.00 | $1,320,000 |
| Building Support (M/E) | 1,000 | $100.00 | $100,000 |
| TOTAL | 27,800 | $251.26 | $6,985,000 |
| **New Sheriff / Dispatch /IS Construction** | | | |
| Core Area-Entry/Stair Tower | 500 | $300.00 | $150,000 |
| Sheriff's Office | 7,800 | $215.00 | $1,677,000 |
| Dispatch/911 (Shell Only) | 1,800 | $115.00 | $207,000 |
| IS Offices (Shell Only) | 3,000 | $115.00 | $345,000 |
| TOTAL | 13,100 | $181.60 | $2,379,000 |
| **Existing Jail Remodels / Expansion (137 Beds)** | | | |
| Admin/Intake/Dorm Remodels | | | $150,000 |
| Booking Area Remodel | 2,000 | $150.00 | $300,000 |
| Sally Port Expansion | 800 | $185.00 | $148,000 |
| Jail Area Code Upgrades | | | $20,000 |
| Detention Equipment Upgrades | | | $700,000 |
| Mechanical Upgrades | | | $1,200,000 |
| Electrical/Security Upgrades | | | $500,000 |
| Re Roof Existing Jail | | | $350,000 |
| PSB Upgrades | | | $400,000 |
| TOTAL | | | $3,768,000 |
| **Site Work** | | | |
| Sitework (75%-County / 25% City) | 75% | $500,000 | $375,000 |
| TOTAL | | | $375,000 |
| **TOTAL CONSTRUCTION COST** | | | **$13,507,000** |
| Construction Contingency | 5.00% | | $675,350 |
| Sales Tax | 8.60% | | $1,161,602 |
| Non-Construction Cost | 10.40% | | $1,404,728 |
| Total Non-Construction Cost | 24% | | $3,241,680 |
| TOTAL PROJECT COST | | | $16,748,680 |

**PASCO CITY COURTS**

| | | | |
|---|---|---|---|
| Entry/Stair Tower | 500 | $300.00 | $150,000 |
| Pasco Courts (3rd Floor) | 13,000 | $220.00 | $2,860,000 |
| Sitework (75%-County / 25% City) | 25% | $500,000 | $125,000 |
| TOTAL | [illegible] | [illegible] | [illegible] |
| Non-Construction Cost | 24% | | $752,400 |
| TOTAL PROJECT COST | [illegible] | [illegible] | [illegible] |

**Non-Construction Cost Break Down**

| | | | |
|---|---|---|---|
| A/E Fees | 8.69% | | $1,173,758.30 |
| Specialty Consultants | | | $190,000 |
| Civil/Landscape | | $50,000 | |
| Security Electronics | | $50,000 | |
| Life Cycle / Value Engineering | | $20,000 | |
| Energy Modeling | | $20,000 | |
| A/E Reimbursables | | $50,000 | |
| Miscellaneous Cost | | | $45,000 |
| Survey / Geotechnical | | $10,000 | |
| Hazourdous Material | | $5,000 | |
| Special Inspections / QC Testing | | $20,000 | |
| Advertising / Printing | | $10,000 | |
| **Total** | | | **$1,408,758** |

**Taxable Retail Sales and**
**Consideration for Vote to**
**Increase by 1/10th of 1%, 2/10th of 1%, or 3/10th of 1% for the County Jail**
**Option 1: Assume Farm Equipment Sales account for 50% of all County Equipment Sales**
**As of 6/15/11** (*2010 Annual Numbers are not available until May 2011*)

**2009**

| | 1/10th of 1% of Taxable Retail Sales | 1/10th | 2/10th of 1% of Taxable Retail Sales | 2/10th | 3/10th of 1% of Taxable Retail Sales | 3/10th |
|---|---|---|---|---|---|---|
| Unincorporated Franklin Co. | 79,501,902 | 79,502 | 79,501,902 | 159,004 | 79,501,902 | 238,506 |
| Connell | 25,122,592 | 25,123 | 25,122,592 | 50,245 | 25,122,592 | 75,368 |
| Kahlotus | 643,250 | 643 | 643,250 | 1,287 | 643,250 | 1,930 |
| Mesa | 6,837,429 | 6,837 | 6,837,429 | 13,675 | 6,837,429 | 20,512 |
| Pasco | 785,303,309 | 785,303 | 785,303,309 | 1,570,607 | 785,303,309 | 2,355,910 |
| Total | 897,408,482 | 897,408 | 897,408,482 | 1,794,817 | 897,408,482 | 2,692,225 |
| | | | | | | |
| Portion of 1% of Taxable Retail Sales | 897,408 | | 1,794,817 | | 2,692,225 | |
| County's 2009 Portion 60% | 538,445 | | 1,076,890 | | 1,615,335 | |

**2010 and Adjusted For Farm Equipment Sales (see worksheet DOR Adjustment)**

| | **1/10th of 1% of Taxable Retail Sales** | 1/10th | **2/10th of 1% of Taxable Retail Sales** | 2/10th | **3/10th of 1% of Taxable Retail Sales** | 3/10th |
|---|---|---|---|---|---|---|
| Unincorporated Franklin Co. | 102,508,972 | 102,509 | 102,508,972 | 205,018 | 102,508,972 | 307,527 |
| Connell | 26,665,859 | 26,666 | 26,665,859 | 53,332 | 26,665,859 | 79,998 |
| Kahlotus | 884,089 | 884 | 884,089 | 1,768 | 884,089 | 2,652 |
| Mesa | 5,775,808 | 5,776 | 5,775,808 | 11,552 | 5,775,808 | 17,327 |
| Pasco | 804,635,530 | 804,636 | 804,635,530 | 1,609,271 | 804,635,530 | 2,413,907 |
| **Total (with 2.50% Farm Equipment deduction)** | 940,470,258 | 940,470 | 940,470,258 | 1,880,941 | 940,470,258 | 2,821,411 |
| | | | | | | |
| Portion of 1% of Taxable Retail Sales | 940,470 | | 1,880,941 | | 2,821,411 | |
| **County's 2010 Portion 60% (after Farm Eqp)** | **564,282** | | **1,128,564** | | **1,692,846** | |

**2010 Total with NO additional money from streamlined sales tax**

| | **1/10th of 1% of Taxable Retail Sales** | **2/10th of 1% of Taxable Retail Sales** | **3/10th of 1% of Taxable Retail Sales** |
|---|---|---|---|
| County's 2010 Portion 60% | 564,282 | 1,128,564 | 1,692,846 |
| Assume no reimbursement from SST: | 0 | 0 | 0 |
| **Target Annual Payment (with 2.5% Farm Eqp):** | 564,282 | 1,128,564 | 1,692,846 |
| *LTGO Bond Amount financed 25 years:* | *$8,270,000* | *$16,660,000* | *$25,050,000* |
| ***LTGO Bond Amount financed 30 years:*** | *$8,835,000* | *$17,825,000* | *$26,800,000* |

*Source for taxable retail sales information: Washington State Department of Revenue "Taxable Retail Sales and Unit Count - For All Cities and Counties in Washington State by Calendar Year Comparison".*

EXHIBIT 5

July 21, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

July 15, 2011

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, July 15, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 53832-53935 | | 175,487.78 |
| Direct Deposit | | | 332,351.25 |
| | | | 507,839.03 |
| Benefits | 53936-53940 | | 78,360.14 |
| | | **Total** | **$586,199.17** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 52439-52445 | | $3,084.77 |
| Direct Deposit | | | 7,170.98 |
| | | | $10,255.75 |
| Benefits | 52446-52449 | | 1,520.44 |
| | | **Total** | **$11,776.19** |
| **Irrigation Payroll:** | | | |
| Payroll | 52450-52464 | | $13,243.21 |
| Direct Deposit | | | 0.00 |
| | | | $13,243.21 |
| Benefits | 52465-52468 | | 2,206.34 |
| | | **Total** | **$15,449.55** |
| | **Grand Total All Payrolls** | | **$613,424.91** |

In the total amount of **$613,424.91** ($586,199.17 + $11,776.19 + $15,449.55)

The motion was seconded by _____ and passed by a vote of 2 to 0.

Matt Beaton

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PUBLIC WORKS**

Engineer Tim Fife, Assistant Engineer Guy Walters met with the Board. Present in audience: Marianne Ophardt.

Public Hearing: Six-Year Transportation Improvement Program (TIP) 2012-2017

Benton-Franklin Council of Governments (BFCoG) has reviewed the plan. Mr. Fife answered Mr. Peck's questions about the coordination with BFCoG.

Mr. Koch asked Ms. Ophardt if she wished to comment. She did not. There was no one else present in the audience.

**Motion** – Mr. Peck: I move for approval of the Six-Year TIP as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-251 was approved.

Ione Road: Mr. Fife answered Mr. Peck's questions about Ione Road.

**WSU EXTENSION**

Benton County WSU Extension Director Marianne Ophardt met with the Board.

Master Gardener & Community Horticulture Program Update

Ms. Ophardt told the Board about the impacts from pests on commercial agriculture and that the Master Gardener program is giving training to identify the pests. The Spotted Wing Drosophila (SWD) has already been found in the area. In particular, it is a threat to soft fruit crops. The Brown Marmorated Stinkbug (BMSB) has been found in western Washington. It attacks tree fruit crops, vegetables and small fruit, as well as causing odor problems in houses.

Ms. Ophardt explained grant project work that is being done to educate backyard tree fruit growers about controlling cherry fruit fly in cherry trees and coddling moth in apple trees.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

Annual Risk Exposure Self-Assessment for Franklin County

**Motion** – Mr. Peck: I move for approval of the annual risk exposure self-assessment for Franklin County as presented by Mr. Verhulp. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-252 was approved.

Conover Insurance: Liability Insurance Coverage quote

Conover Insurance has asked if the county wants a quote for liability insurance coverage for the coming yet. The Board said yes.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of payroll vouchers for County Road for $118,691.17 and Motor Vehicle for $17,199.07, for a total amount of $135,890.24. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of $771,939.85 as approved by the auditor, as presented. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 53941 through 54031 for $178,132.45; Direct Deposit for $317,814.42; and Benefits warrants 54032 through 54043 for $245,827.76; for a total amount of $741,774.63;

Emergency Management payroll warrants 53220 through 53228 for $3576.90; Direct Deposit for $6678.85; and Benefits warrants 53281 through 53290 for $4696.42; for a total amount of $14,952.17; and

Irrigation payroll warrants 53291 through 53303 for $9432.78; and Benefits warrants 53304 through 53311 for $5780.27; for a total amount of $15,213.05. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of fund expenditures as presented in the total amount of $261,819.67, signed by the chief deputy of the Auditor's Office. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Franklin County RV Facility | 53214 | 53219 | $2,429.24 |
| Current Expense | 53229 | 53280 | $51,885.06 |
| Current Expense | 53312 | 53356 | $199,907.34 |
| Auditor O & M | 53357 | - | $256.67 |
| Enhanced 911 | 53358 | - | $36.72 |
| Law Library | 53359 | 53362 | $6,818.57 |
| Veteran's Assistance | 53363 | 53365 | $486.07 |

(Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller. There was a discussion about wording on item #1. Items #2 and #3 allow credit card use for two departments. Mr. Peck is concerned about payment of credit card bills in a timely manner resulting in additional charges for late fees and other charges. He asked if the timeliness of bill payments on credit cards has been improved since changes were made several months ago. Ms. Fulton gave an update on the work that has been done in various offices with the credit card companies to speed up the process of receiving the bills.

In response to Mr. Koch's question, Mr. Bowen said the credit cards requested are not for travel purposes but for purchasing.

Mr. Peck suggested giving approval for the credit cards at this time with the understanding that if we continue to have problems with paying bills on time, we will pull the credit cards. Mr. Koch agreed, that interest and credit card fees are a waste.

**Vote: 3:0 vote in favor.**

1. Approval of Resolution 2011-253, renaming of line items in the Franklin County Non-Departmental Budget #700 to Contingency, Salaries & Benefits – Contingency, and Reserved Fund Balance

2. Approval of Resolution 2011-254, authorizing the Franklin County Information Services Department to contract with US Bank for charge card services, utilizing the State of Washington State Contracting Alliance (WSCA) Program

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

3. Approval of Resolution 2011-255, authorizing the Franklin County Coroner to contract with US Bank for charge card services, utilizing the State of Washington State Contracting Alliance (WSCA) Program

4. Approval of Resolution 2011-256, appointing Lee Morris as a member of the Franklin County Water Conservancy Board and appointing Mark Nielson as an alternate member of the Franklin County Water Conservancy Board

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the Commissioners Proceedings for July 23, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:08 am)

County Administrator Fred Bowen met with the Board.

Basin City Water System Improvements – Phase 1

Mr. Bowen gave the Board Change Order No. 1 and explained the changes. The Department of Commerce also reviews the change orders.

Budget

The Board reviewed some contingency budget items.

**OTHER BUSINESS**

Land Use Critical Areas Webinar

Mr. Miller told the Board about House Bill 1886 regarding land use dealing with critical areas which is known as the voluntary stewardship program. Counties will have a choice to opt in or leave it alone. A webinar on the Ruckelshaus Process Program will be held on July 28.

**Recessed** at 10:26 am.

**Reconvened** at 10:30 am.

**COUNTY ADMINISTRATOR** (continuing)

**Executive Session** at 10:32 am for contract negotiations based on RCW 42.30.140 (4) expected to last 15 minutes.

**Open Session** at 10:49 am

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

**OTHER BUSINESS**

Benton-Franklin Workforce Development Council (WDC)

Mr. Miller gave an update on WDC funding.

**Recessed** at 10:52 am.

**Reconvened** at 1:30 pm.

**E-911: First phase of E-911 study results regarding merger of all E-911 centers within the Tri-Cities into one Regional E-911 center.**

Fifteen people were present in the audience including: Pasco City Manager Gary Crutchfield, Pasco Mayor Matt Watkins, Pasco Councilmember Mike Garrison, Information Services Director Kevin Scott, Dispatch Superintendent Ed Bush, Emergency Management Director John Scheer, Emergency Management staff member Sean Davis, Auditor's Accounting staff member Robin Stanco, Security Director Rick Rochleau, Pasco Fire Chief Bob Gear, Cindy Johnson from City of Richland, Barb Hevel from Franklin County Sheriff's Office, Franklin County Fire District #3 representative Jason Lungstan, Tri-City Herald Reporter John Trumbo, and KNDU TV Reporter Bryant Maddrick.

**Recessed** at 1:35 pm.

**Reconvened** at 1:38 pm.

Consultant Ernest Pages with E-Gov Consulting of Fairview, Texas, and another consultant presented the first phase of the E-911 study results.

**Adjourned** at 2:27 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 27, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 3, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed August 17, 2011.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

July 21, 2011

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, July 21, 2011 [signature] , move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 52622-52656 | | 42,439.68 |
| - Direct Deposit (2662-2688) | | | 36,180.57 |
| | | | $78,620.25 |
| - Benefits | 52657-52667 | | 40,070.92 |
| | | **Total** | **$118,691.17** |
| **Motor Vehicle** | | | |
| - Payroll | 52668-52684 | | 4,885.07 |
| - Direct Deposit (2689-2693) | | | 5,817.07 |
| | | | $10,702.14 |
| - Benefits | 52685-52694 | | 6,496.93 |
| | | **Total** | **$17,199.07** |

in the total amount of **$135,890.24** ($118,691.17 + $17,199.07). The motion was seconded by [signature] and passed by a vote of 3 to 0.

[signature]
The attached payroll has been approved by the Public Works Director

[signature]
Payroll Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

July 27, 2011

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, July 27, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 53941-54031 | | 178,132.45 |
| Direct Deposit | | | 317,814.42 |
| | | | 495,946.87 |
| Benefits | 54032-54043 | | 245,827.76 |
| | | **Total** | **$741,774.63** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 53220-53228 | | $3,576.90 |
| Direct Deposit | | | 6,678.85 |
| | | | $10,255.75 |
| Benefits | 53281-53290 | | 4,696.42 |
| | | **Total** | **$14,952.17** |
| **Irrigation Payroll:** | | | |
| Payroll | 53291-53303 | | $9,432.78 |
| Direct Deposit | | | 0.00 |
| | | | $9,432.78 |
| Benefits | 53304-53311 | | 5,780.27 |
| | | **Total** | **$15,213.05** |
| | **Grand Total All Payrolls** | | **$771,939.85** |

In the total amount of **$771,939.85** ($741,774.63 + $14,952.17 + $15,213.05)

The motion was seconded by and passed by a vote of 3 to 0.

Jeff A. Burchard, Chief Deputy
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

7/27/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date, 7/27/2011** Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Franklin County RV Facility | 53214 | 53219 | $2,429.24 |
| Current Expense | 53229 | 53280 | $51,885.06 |
| Current Expense | 53312 | 53356 | $199,907.34 |
| Auditor O & M | 53357 | - | $256.67 |
| Enhanced 911 | 53358 | - | $36.72 |
| Law Library | 53359 | 53362 | $6,818.57 |
| Veteran's Assistance | 53363 | 53365 | $486.07 |

**In the amount of** **$261,819.67**

**The motion was seconded by**

**And passed by a vote of** 3 **to** Ø

Jeff A. Bruchland, Chief Deputy
The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 3, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Toni Fulton, acting as Clerk to the Board. Robert E. Koch, Chairman, was absent. Meeting convened at 9:00 a.m.

**PLANNING & BUILDING DEPARTMENT**

Planning & Building Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl, Roger Lenk and Ed Thornbrugh.

Public Hearing: Amendment to the Franklin County Regulations (Zoning Ordinance), TC 2010-01

Public Hearing convened at 9:00 am. Present: Commissioners Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Toni Fulton. Present in audience: Kristi Pihl, Roger Lenk and Ed Thornbrugh.

Information on the Agenda Summary Report was reviewed (Exhibit 1).

Mr. Miller asked if there was anyone in the audience who wished to speak for or against the proposed amendment. No one in the audience wished to speak.

Mr. Peck clarified that if it turns out that there's something that has been changed that has an unintended consequence that is harmful to the citizens or creates a problem or difficulty in developing a property that we didn't foresee, that we do have at least a couple of different avenues to give them relief.

**Motion** – Mr. Peck: I move for approval of the text change application for TC 2010-01 subject to four findings of fact as presented. Second by Mr. Miller. 2.0 vote in favor. Ordinance number 4-2011 was approved (Exhibit 2).

**OFFICE BUSINESS** (9:07 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 3, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2011-257, Termination of Personal Services Agreement between the Juvenile Justice Center and Knowledge Counseling, Resolution 2011-160

2. Approval of Resolution 2011-258, Personal Services Contract between Benton and Franklin Counties Juvenile Justice Center and Educational Service District 123

3. Approval of Resolution 2011-259, Local Agency Agreement LA 2154, Supplement Number 11, between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road; and

   Approval of Resolution 2011-260, Local Agency Agreement LA 7327, Supplement Number 1, between Franklin County and Washington State Department of Transportation for CRP 500 – East Foster Wells Road Extension, Phase 2

4. Approval of Resolution 2011-261, Intra-Budget Transfer of $1000 within the 2011 Current Expense County Agent Budget #001-000-020, from line item 571.21.41 (Professional Services – Agents Salaries) to line item 571.21.41 (Office & Operating Supplies)

5. Approval of Resolution 2011-262, County Program Agreement No. 1163-30902 between the Juvenile Justice Center and Washington State Department of Social & Health Services, Juvenile Rehabilitation Administration

6. Approval of Resolution 2011-263, payment of Franklin County's portion ($2566.57) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services

7. Approval of Resolution 2011-264, Professional Service Agreement #PSA-2011/13-ADOLPHSEN-00 between Benton and Franklin Counties Department of Human Services and Sharon Adolphsen

8. Approval of Resolution 2011-265, County Program Agreement No. 1163-31860 between the Juvenile Justice Center and Washington State Department of Social & Health Services, Juvenile Rehabilitation Administration

9. Approval of Resolution 2011-266, Amendment #09/10-DD-CDC-03 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Children's Developmental Center, amending Agreement #09/10-DD-CDC-00 (Resolution 2009-020), Amendment #09/10-DD-CDC-01 (Resolution 2010-209) and Amendment #09/10-DD-CDC-02 (Resolution 2010-423) to September 30, 2011

10. Approval of Resolution 2011-267, authorizing purchase of computers, printers, network devices, software and support for Benton-Franklin Department of Human Services

11. Approval of Resolution 2011-268, authorizing purchase of computer and printer consumables (such as toner and ink cartridges)

12. Approval of Resolution 2011-269, Amendment #10/11-PREV-SHCN-01 to provide prevention services between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery, amending Franklin County Resolution 2010-296

13. Approval of Resolution 2011-270, Amendment #09/10-DD-PHG-03 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and EnTrust Community Services, amending Resolutions 2009-014, 2010-214 and 2010-426

14. Approval of Resolution 2011-271, Amendment #10/11-PREV-KCS-01 to provide prevention coordination services between Benton and Franklin Counties Department of Human Services and Knowledge Counseling Services, amending Resolutions 2010-079 and 2010-354

15. Approval of Resolution 2011-272, requesting Greater Columbia Behavioral Health (GCBH) to directly contract with outpatient providers within Benton and Franklin Counties

16. Approval of Resolution 2011-273, Blanket Service Contract #BSC-DESERTGREEN-2011/2012 for maintenance spraying and "as needed" snow removal services with DesertGreen Lawn & Tree Care LLC, for Benton and Franklin Counties Department of Human Services locations, effective June 1, 2011 through May 31, 2012

Vouchers

**Motion** – Mr. Peck: I move for approval of County Road Fund vouchers in the total amount of $362,740.61 as presented and certified by the Public Works Officer. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

**Motion** – Mr. Peck: I move for approval of Motor Vehicle and Public Works Equipment Fund vouchers in total amount of $33,524.56 as presented by the Public Works Director. Second by Miller. 2:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Peck: I move for approval of vouchers presented by the Franklin County Auditor, signed by the Deputy Auditor as certified and suitable for payment in the total amount of $263,712.62. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 5)

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 53373 | 53373 | $325.75 |
| Current Expense | 53374 | 53403 | $27,300.56 |
| Current Expense | 53404 | 53422 | $12,240.23 |
| FC Capital Projects Fund | 53423 | 53423 | $131.58 |
| Current Expense | 53424 | 53453 | $46,447.54 |
| Current Expense | 53497 | 53533 | $32,068.26 |
| Auditor O & M | 53534 | 53537 | $836.85 |
| Treasurer O & M | 53538 | 53539 | $41.19 |
| Boating Safety Fund | 53540 | 53541 | $478.86 |
| Sheriff Sex Offender Grant | 53542 | 53542 | $2,095.31 |
| Jail Commissary | 53543 | 53547 | $11,116.88 |
| Law Library | 53548 | 53548 | $574.80 |
| FC Capital Projects Fund | 53549 | 53549 | $68.88 |
| TRAC Operations Fund | 53550 | 53585 | $30,765.28 |
| Current Expense | 53586 | 53586 | $16,438.00 |
| Ending Homelessness Fund | 53587 | 53587 | $82,782.65 |

**WSU EXTENSION** (9:33 am)

Laurie Sherfey and Gwen Hoheisel, WSU Extension, met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

Update on Viticulture and Tree Fruit in Franklin County (9:33)

Ms. Hoheisel showed the Board a new apricot variety named Robotas which was developed approximately 10 years ago. She gave a video presentation regarding viticulture and tree fruit.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl and Roger Lenk.

City of Pasco Request regarding annexation

The county has received a letter from the City of Pasco proposing annexation of portions of the unincorporated portions of the Pasco Urban Growth Area. Mr. Miller and Mr. Peck discussed the request.

Roger Lenk spoke in opposition to the annexation.

**OTHER BUSINESS**

Ben Franklin Transit and Crisis Response Center

Mr. Miller and Mr. Peck discussed sales tax funding for Ben Franklin Transit and mental health funding for a Crisis Response Center. Mr. Miller expressed his concerns about the legality of reducing the sales tax and about a potential conflict of interest because he serves on the Transit Board. Mr. Peck asked Mr. Miller if he would join him in asking the Ben Franklin Transit Board to put a measure on the ballot asking voters to decide whether to reduce the Transit sales tax from 6/10ths to 5/10ths with the provision that if they did, we would enact a 1/10ths mental health tax that could be used to fund a Crisis Response Center. Mr. Miller said, "If I can legally do it, I would do it."

**Adjourned** at 11:12 a.m.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 3, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 10, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

R.E. Koch - Absent
Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed August 31, 2011.

EXHIBIT 1

August 3, 2011

# Franklin County
## Board of Commissioners
## Agenda Summary Report

RECEIVED
JUL 22 2011
Franklin County Commissioners

**DATE:** July 22, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) ____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: August 3, 2011
Time needed: 30 minutes

**SUBJECT / ISSUE:** TC-2010-01, a public hearing to review the Planning Commission's recommendation for an application by Franklin County regarding a text amendment to the Franklin County Zoning Ordinance (#7-2005).

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Hearing; Pass a motion; and Pass an Ordinance.

**BACKGROUND:**

This is a proposed text change/amendment to the Franklin County Development Regulations—Zoning Ordinance 7-2005.

The Franklin County Planning Staff and the Franklin County Planning Commission every few years revisit the County's development regulations in an effort to evaluate the applicability of certain areas of the code. The purpose of this review is to evaluate portions of the code that are working, portions of the code that are not working, or portions of the code that may need some modification or elimination altogether.

Upon completion of the most recent review and evaluation of the zoning code by the Planning Commission and Planning Staff, including a workshop held by the Board of County Commissioners, the following chapter(s) of the Franklin County Zoning Ordinance are being recommended for modification:

3 Definitions

17 Medium Density Residential R-2

33 Use Regulations

37 Landscaping and Screening

41 Special Use (Conditional Use) Permits

42 Amendments and Rezones

Appendix A- Fees

**PUBLIC TESTIMONY AND DISCUSSIONS:**

Phone Discussions:
Planning Staff did not receive any phone calls regarding the proposed text amendments.

In-Office Discussions:
Planning Staff did not have conversations with the public regarding the proposed text amendments.

Open Record Hearing Testimony:
- *In support of application:* No public spoke in support of the application.

- *Not in support of application*: No public spoke against the application.

- *Clarification only*: None.

- *Planning Commission Voting/Discussion.* Positive recommendation with 4 in favor; 0 against; 1 abstain. The Planning Commissioner who abstained from voting did so because he wished to see the no changes to the Definitions Chapter 3, Animal Units.

**Summary:** At the regularly scheduled Planning Commission hearing on August 3, 2010 the County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following four (4) findings of fact:

**Finding of Fact:**

1. This application is in compliance with the intent and spirit of the Franklin County Development Regulations (Zoning and Subdivision).

2. That this application is in compliance with the Franklin County Comprehensive Plan 2008-089.

3. This application is consistent with RCW 36.70A, the Growth Management Act.

4. The application is consistent with RCW 58.17, Plats-Subdivision-Dedications.

## COORDINATION:

Upon completion of the open record public hearing with the Franklin County Planning Commission, the proposed text change was forwarded onto the Washington State Department of Commerce for their required review under RCW 36.70A (The Growth Management Act). The State requires a 60 day review and comment period, unless an expedited review is requested. A request for expedited review was made and granted by the State of Washington for this application.

A workshop, that was advertised and open to the public, was also held on June 20, 2011 with the Board of County Commissioners to discuss and review the proposed text change recommendation from the Franklin County Planning Commission. Upon conclusion of said workshop and review of the Planning Commission recommendation, the Board of Commissioners requested Planning Staff to prepare a written summation of the workshop discussion and forward said summation to each of the Commissioners in preparation of the upcoming August 3, 2011 public hearing.

## RECOMMENDATION:

The County Planning Commission recommends the Board approve TC-2010-01 with the following motion:

## Motion:

Grant approval of text change application TC-2010-01, subject to the four (4) findings of fact.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

A printed description and abbreviated summary of the amended text change, along with the approval letter from the Washington State Department of Commerce authorizing expedited review.

Complete and full versions of the amended chapters (above and beyond the abbreviated summaries) are available for review upon request.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

FRANKLIN COUNTY
COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

**ORDINANCE NUMBER 4-2011**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**IN THE MATTER OF COUNTY PLANNING – TEXT CHANGE TO THE FRANKLIN COUNTY DEVELOPMENT REGULATIONS (ZONING), ORDINANCE 7-2005.**

**APPLICANT:** Franklin County, 1016 North 4th Avenue, Pasco, WA 99301.

**WHEREAS,** on August 3, 2011 the Clerk of the Board did set this date for a public hearing to consider the positive recommendation of the Franklin County Planning Commission to amend the Franklin County Development Regulations (Zoning Ordinance 7-2005).

**WHEREAS,** at the public hearing the Board has found as follows:

1. The County Planning Commission, after public hearing and consideration on **TC 2010-01** did recommend approval of said text change, and
2. This application is in compliance with the intent and spirit of the Franklin County Development Regulations (Zoning and Subdivision).
3. That this application is in compliance with the Franklin County Comprehensive Plan 2008-089.
4. This application is consistent with RCW 36.70A, the Growth Management Act.
5. The application is consistent with RCW 58.17, Plats-Subdivision-Dedications.

**WHEREAS,** it appears to be in the public use and interest to approve said text change.

**NOW, THEREFORE, BE IT ORDAINED** that the text change be implemented in accordance with the Franklin County Development Regulations (Zoning) Ordinance #7-2005 and be amended as follows:

**Chapter 3 Definitions**

**Amended to read as follows:**

**3.49.0 Lot Area.**
"Lot Area" means the total horizontal area within the boundary lines of a lot exclusive of street, road, ~~canal~~, and alley rights of way regardless of whether such right-of-way is improved (net acreage).

**Chapter 3 Definitions**

**2 New Definitions added – 3.28.5 Closed Record Appeal and 3.69.5 Open Record Hearing.**

**3.28.5 Closed Record Appeal.**
"Closed Record Appeal" means an appeal proceeding held before the Board of County Commissioners that is open to the public following an open record hearing on a project permit application when the review is limited to only the record and oral argument based on the record, and specifically excluding any new evidence.

**3.69.5 Open Record Hearing.**
"Open Record Hearing" means a public hearing in which testimony, evidence, and other information may be presented to the Planning Commission whereupon the record for the project permit application is developed.

**Chapter 41 Special Use Permits**

**Chapter 41.10.0 Appeal-Filing Requirements**

**Amended to read as follows:**

(1) (c) A proper and timely filed appeal shall cause the Board of County Commissioners to schedule a closed record appeal, notice of which shall be given in accordance with Chapter 42.4.0 Amendments and Rezones to consider the appeal of the Planning Commission's recommendation.

(2) Either method of appeal shall include payment of an appeal fee. The established fees are described in the current Franklin County Planning and Building Department Fee Schedule Ordinance (11-2007, as amended).

**Chapter 41.11.0 Board of Commissioners Consideration.**

**Amended to read as follows:**

(1) Unless a proper and timely appeal is filed or the Board by majority vote deems further review is necessary, the recommendation of the Planning Commission shall be effected by proper action of the Board without further review. In the event the Board deems further review is necessary, it shall conduct a closed record appeal ~~hearing~~, notice of which is given in accordance with Amendments and Rezones.

(2) Prior to the closed record appeal, the Board of County Commissioners will review the meeting record from the Planning Commission's open record hearing. At the closed record appeal, the Board of Commissioners may ask questions of persons in attendance based upon the Planning Commission's meeting record. The Planning Commission's meeting record shall be the basis for any discussion as

it relates to questions asked by the County Commissioners and responses by the attending public or applicant. New testimony or testimony that is not deemed part of the Planning Commissions' meeting record will not be permitted or considered by the County Commissioners.

(3) The Board of County Commissioners at the conclusion of a closed record appeal ~~hearing~~ shall make and enter findings of fact and take one of the following actions:

(a) Approve the special permit with or without conditions.
(b) Deny the special permit.

**Chapter 17 R-2 Medium Density Residential District**
**17.3.0 Permitted Accessory Uses**

**Amended to read as follows (with existing # 5, 6, 7, and 8 to each go up one value numerically with the insertion of a new # 5):**

(5) One animal unit shall be allowed for each full ten thousand square foot increment of land within the same parcel not including any area set aside for the minimum effective lot size for the dwelling on the lot (12,000) square feet; provided that all animal structures and corrals, utilized for animals listed in Chapter 3, Section 3.13.0, shall be located not less than twenty-five feet from a public roadway and not less than ten feet from any adjoining or abutting property held under separate ownership.

**Chapter 17 R-2 Medium Density Residential District**
**17.5.0 Development Standards**

**Amended to read as follows:**

(5) Accessory structures adjacent an alley may be placed on the alley line provided there are no openings in the wall parallel to the alley. Garages with vehicle doors parallel to an alley shall be setback from the alley 20 feet. Where there is no alley, the setback shall be ~~5 feet.~~

(5) Minimum Yard Setbacks (Accessory):

a. Side: Ten (10) feet (See Site Design Standards Chapter for Corner Lot setback requirements).
b. Rear: Ten (10) feet.

v) The container shall be screened with live vegetation or other materials or structures approved for use in this zone so no more than 50% of the container is

**Chapter 33 Use Regulations**
**33.4.0 Accessory Buildings**

**Amended to read as follows (adding a new letter (g) and (h) to the general standards provision:**

Chapter 33.4.0 (1) General Standards:

(g) Within residentially zoned properties which restrict the number of accessory structures allowed, no more than two (2) accessory structures, which are of a size that do not require a building permit, may be placed on a parcel or lot. The side and rear yard setback for these structures is 5 feet. This standard is in addition to the two (2) permitted accessory structures of 1200 square feet, and 480 square feet.

(h) Storage containers are a permitted use in the AP-20, AP-40, and I-2 Zoning Districts. The approval of a Conditional Use Permit is required for placement in the Office, C-1 and C-2 Zoning Districts. Storage containers are not permitted in any residential zoning districts with the exception of the RR-5, RC-1 and RC-5. Placement of a storage container in the RR-5, RC-1 and RC-5 Zoning Districts shall comply with the following standards:

i) The parcel where the container is to be located shall be a minimum of 2.5 acres in size and allow for the placement of only one container;
ii) The container shall be located in the side and rear yards only;
iii) The color of the container shall be similar to the primary structure;
iv) Shall comply with the standards described in Section 8.3.0 Permitted Accessory Uses and Section 8.5.0 Development Standards for the RR-5 Zoning District and Section 9.3.0 Permitted Accessory Uses and Section 9.5.0 Development Standards for the RC-1 Zoning District and Section 10.3.0 Permitted Accessory Uses and Section 10.5.0 Development Standards for the RC-5 Zoning District.
v) The container shall be screened with live vegetation or other materials or structures approved for use in this zone so no more than 50% of the container is visible from the County R-O-W and neighboring properties.
vi) Site Plan approval to ensure compliance with the above described standards shall be approved by the Planning Department.

**Chapter 33 Use Regulations**
**Table 70-1 Land Use by Zoning District**

**Table 70-1 Land Use by Zoning District (Storage Container) to be amended as follows:**

Remove the requirement for a CUP for storage containers in the AP-20, and AP-40 Zoning Districts. They will be considered to be a permitted use in those zoning districts.

Continue to allow as a permitted use in the I-2 Zone.

Continue to allow with the approval of CUP in the Office, C-1 and C-2 Zones.

Continue to not permit in the residential zoning districts with the exception of the RR-5, RC-1 and RC-5 zoning districts. In these three (3) Districts, a storage container may be permitted if the criteria as set forth in 33.4.0 (1) (h) is complied with.

**Chapter 33 Use Regulations**
**33.6.0 Accessory Dwelling Units- Detached**

**Amended to read as follows:**

(6) The accessory dwelling must be a factory assembled home; and shall not be less than 24 feet in width, and greater than 30.0 feet in length, and must be brand new as per manufacturer's specifications.

(6) The accessory dwelling may be a factory assembled home or may be constructed within an existing or proposed detached accessory building. If the detached accessory dwelling is to be a factory assembled home, the placement and age of the structure shall comply with the zoning requirements in effect for the placement of a single family home for the specific project location.

**Chapter 33 Use Regulations**
**33.21.0 Swimming Pools and Hot Tubs**

**Amended to read as follows (adding a new letter (a) to 33.21.0 (1)):**

Swimming pools and hot tubs may be constructed and placed as an accessory use for a residence provided that:

(1). A swimming pool may be constructed within any side or rear yard. Setbacks for swimming pools located in a designated rear or side yard include the following: The edge of water line shall not be located within five (5) feet of a designated front yard, five (5) feet from any rear or side yard; and one (1) foot from any utility easement.

(a). A swimming pool may be constructed in a designated front yard area with the approval of Conditional/Special Use Permit. Setbacks for swimming pools, located in a designated front yard with the approval of a Conditional/Special Use Permit, include the following: The edge of water line shall not be located within twenty five (25) feet of a front property line, five (5) feet from any rear or side yard, and one (1) foot from any utility easement, unless otherwise approved in the Special/Conditional Use Permit process.

**Chapter 37 Landscaping and Screening**
**37.1.0 Purpose**

**Amended to read as follows:**

**37.1.0 Purpose.**
It is the purpose of this chapter to establish minimum standards for the provision, design, and maintenance of landscape areas and site obscuring methods within various zoning districts ~~of~~ designated urban growth areas, thus preserving the health, safety, and general welfare of the district. Further, it is the purpose of this chapter to achieve particular objectives including, but not necessarily limited to, the following:

(1) Stabilize and preserve land values within and adjoining commercial and industrial districts.
(2) Provide an opportunity for the development of an aesthetic visual environment within the commercial and industrial districts as well as residential districts for the benefit of the users of such districts as well as passers-by.
(3) Preserve the safety of the general public by assuring adequate lines of sight along public streets and at intersections.
(4) Provide not only for the health, safety, and general welfare of the residents, workers and visitors of the community, but also to provide for the beauty and balance of the community, as are the proper and necessary concerns of local government.

**Chapter 37 Landscaping and Screening**
**37.2.0 Applicability and Exemptions**

**Amended to read as follows:**

**37.2.0 Applicability and Exemptions.**

(1) New Construction: The requirements contained in this chapter shall be deemed to be minimum standards for landscape and screening and shall apply to all new development, except for properties located in the C-2 Rural Service Commercial, AP-20, AP-40, RR-5, ***RC-5***, and Industrial Zoning Districts not located in designated Urban Growth Areas.

**Chapter 37 Landscaping and Screening**
**37.5.0 Design Standards**

**Amended to read as follows (modification of 37.5.0 (2) and the deletion of 37.5.0 (11):**

(2) Fences, Walls and Hedges: The height of fences, walls, and hedges located between a structure and street or alley shall be measured from the street curb or alley grade. The height of fences, walls, and hedges between a structure and a common lot line shall be measured from the grade along a structure and lot line shall be measured from the grade along the common lot line, exclusive of landscaping berms, ground depressions and other topographical irregularities.

(2) Fences, Walls, and Hedges: The height of fences, walls, and hedges located between a structure and a street shall be measured from the existing or finished grade of the fence, whichever is lower. For sloping lot conditions, the height may be averaged for each six foot segment, with no height greater than 8 feet.

If you wish to place a fence or hedge above a retaining wall used to raise the grade of your property, the combined height of the retaining wall and fence/hedge is limited to 9-1/2 feet. If the retaining wall is necessary to protect a cut in grade, the normal height limitations apply to the fence, as long as the fence is setback three feet from the retaining wall.

(11) Fences and/or walls shall not be erected without first obtaining a building permit from the Franklin County Building Department. Fence and/or wall heights are to be determined from road grade.

a). Except on properties where the proposed fence locations exceed a slope of ten (10) percent. Under these circumstances the overall average grade will be utilized in determining fence heights (i.e. stepping).

**Chapter 41 Special Permits**
**41.2.0 Unclassified Uses**

**Amended to read as follows:**

(19) Mobile structures (factory assembled structures) not meeting the requirements of this ordinance or other County Ordinances.

(19) Mobile structures-factory assembled structures- (Non Residential) not meeting the requirements of this ordinance or other County Ordinances. See Chapter 33 Use Regulations – 33.13.0 Mobile Office for exceptions to this standard.

**Chapter 33 Use Regulations**
**33.13.0 Mobile Office**

**Amended to read as follows (adding a new # 13 and the existing # 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26 to each go up one value numerically with the insertion of a new # 13):**

**33.13.0 Mobile Office.** Consistent with Chapter 41, Section 41.2.0(19), mobile structures, including mobile offices, require the approval of a conditional use permit. The exception to this standard is for mobile offices within the AP-20, AP-40, and I-2 Zoning Districts. A mobile office is a permitted use in these zoning districts, subject to building permit review and approval. Additionally, within the AP-20 and AP-40 Zoning Districts, the property for which a mobile office is to be placed, must be of a size which constitutes a "farm", as defined in Chapter 3, Section 3.40.0 Farm.

**Chapter 41 Special Permits**
**41.13.0 Expiration**

**Amended to read as follows:**

**Chapter 41.13.0 Expiration.** Unless otherwise specified within the special permit, the applicant shall commence the special use authorized or obtain a building permit for construction of authorized facilities within six months after the effective date of the special permit, or the special permit shall expire. In the case of temporary special permits, unless other specified within the permit, the permit shall expire six (6) months from its effective date. Within thirty (30) days after the date of expiration, the applicant shall have removed from the premises the temporary use and any improvements of a temporary nature authorized by the permit.

**Chapter 41.13.0 Expiration.**

(1) Unless otherwise specified within the special permit, the applicant shall commence the special use authorized or obtain a building permit for construction of authorized facilities within six months after the effective date of the special permit, or the special permit shall expire.

(2) In the case of temporary special permits, unless otherwise specified within the permit, the permit shall expire six (6) months from its effective date. Within thirty (30) days after the date of expiration, the applicant shall have removed from the premises the temporary use and any improvements of a temporary nature authorized by the permit.

(3) When any use of land, building, structure, or premises established under the provisions of this Chapter have been discontinued for a period of one (1) year, it shall be unlawful to again use the land or building or premises for such discontinued use unless a subsequent special permit is authorized and issued.

(4) Permits may be issued for specified time periods. Permit renewals shall require that a new special permit application be submitted and processed in accordance with this Chapter.

**Chapter 41 Special Permits**
**41.17.0 Extensions (New Section)**

**Amended to read as follows (adding a new section for 41.17.0 Extensions):**

**41.17.0 EXTENSIONS.** A one-time extension of a special permit may be granted by the Planning Director provided the extension does not exceed six months and an application for extension is submitted to the Planning Department no later than thirty (30) days after the expiration date of the special permit. This provision does not apply to temporary special permits.

**Chapter 42 Amendments and Rezones**
**42.4.0 Notice Requirements**

**Amended to read as follows:**

**42.4.0 Notice Requirements.** At least ten days notice of time, place, and general purpose of any open record hearing required by this chapter shall be published in a newspaper of general circulation in the County. In addition thereto, written notice of the hearing shall be mailed to each property owner of record, within five hundred feet in the UGA's and one mile outside of a UGA of the boundaries of the area proposed to be changed or altered. Owners of record shall be determined by a title report (obtained from the County Assessor's Office or licensed title company) not more than thirty calendar days preceding the date of publication. Substantial compliance shall be deemed to be full and sufficient compliance.

**42.4.0 Notice Requirements.** At least ten days prior to the hearing date the following shall be completed:

(1) Notice of the time, place, and general purpose of any open record hearing required by this chapter shall be published in a newspaper of general circulation in the County;

(2) A sign shall be posted at the site informing the public that a hearing or action will be taking place;

(3) Written notice of the hearing shall be mailed to each property owner of record, within five hundred feet in an Urban Growth Area (UGA) and Rural Settlement Areas. For applications not within an Urban Growth Area or Rural Settlement Area, written notice shall be mailed to each property owner within one (1) mile of the area proposed to be changed or altered. Owners of record shall be determined by a report (obtained from the County Assessor's Office or licensed title company) not more than thirty calendar days preceding the date of publication. Substantial compliance shall be deemed to be full and sufficient compliance.

**Appendix A**
**Fees**

**Amended to read as follows:**

Whenever a public hearing is required by this Ordinance, in addition to other required data accompanying a request involving a public hearing, the applicant shall pay to the County an application fee according to the following schedule:

| | | |
|---|---|---|
| (1) | Variance | $300.00 |
| (2) | Conditional Use Permit | $300.00 |

| | | |
|---|---|---|
| (3) | Zone change (text & map) | $700.00 |
| (4) | Comp. Plan change (text & map) | $700.00 |
| (5) | Appeal | $100.00 |
| (6) | SEPA Determinations | $100.00 |

No application shall be processed unless the respective application fee listed above has been paid in full, which fee shall be nonrefundable.

Whenever a public hearing is required by this Ordinance, in addition to other required data accompanying a request involving a public hearing, the applicant shall pay to the County an application fee. The established fees are described in the current Franklin County Planning and Building Department Fee Schedule Ordinance (11-2007, as amended).

No application shall be processed unless the respective application fee, listed in the current Franklin County Planning and Building Department Fee Schedule Ordinance (11-2007, as amended) has been paid in full. These fees are non refundable.

**SIGNED AND DATED THIS 3rd DAY OF AUGUST 2011.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

R.E. Koch - Absent

**CHAIRMAN**

**CHAIR PRO TEM**

**ATTEST:**

**CLERK OF THE BOARD**

**MEMBER**

# 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 362,740.61 ON THIS 3RD DAY OF AUGUST 2011.

**R.E. Koch - Absent**

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE TRAVEL FUND | reimburse travel fund | 1,802.16 |
| | ABM JANITORIAL | monthly service | 1,195.70 |
| | AMERIGAS-KENNEWICK | propane/propane cyds | 62.14 |
| | BC LIGHTING | replace lights | 367.28 |
| | CENTURYLINK | monthly service | 37.99 |
| | EVERGREEN SAFETY COUNCIL | annual membership dues | 195.00 |
| | FRANKLIN CO PRINTSHOP | time cards (yellow) | 9.96 |
| | FRANKLIN CO MOTOR VEHICLE FUND | fuel used for rented equipment | 5,570.91 |
| | FRANKLIN CO GRAPHIC | notice of public hearing | 68.00 |
| | HELENA CHEMICAL CO. | weed spray | 137.54 |
| | HUSK OFFICE SUPPLIES | letter paper/covers/corr tape/corr pen/post-it notes | 156.05 |
| | IRRIGATION SPECIALISTS INC. | pop-up rotor/funny pipe, coupling | 35.98 |
| | LOURDES OCCUPATIONAL HEALTH | professional testing | 100.00 |
| | LYNN DESANTIS | reimburse for flat sheets | 10.80 |
| | KATHLEEN NEUMAN | reimburse for surge protector | 32.48 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Jly 2011 | 139,970.47 |
| | PACIFIC OFFICE AUTOMATION | Ricoh 240W wide format/copy kit ovg | 4,033.23 |
| | PORT OF PASCO | rent on bldg and land | 3,455.79 |
| | PATTY PRUETT | cleaning service Connell shop | 350.00 |
| | RANCH & HOME | gorilla tape | 43.28 |
| | SELLAND CONSTRUCTION | pay est.#1/CRP500 | 94,071.28 |
| | SIERRA ELECTRIC, INC. | replace flasher at Glade Rd./R-170 | 169.49 |
| | TRI-CITY SIGN AND BARRICADE | white marking paint/black marking paint | 313.89 |
| | U.S. LINEN | service | 168.31 |
| | WESTERN STATES ASPHALT | CRS-2P | 110,382.88 |

EXHIBIT 4 OK August 3, 2011

# 2011

## 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 **$ 33,524.56** ON THIS 3RD DAY OF AUGUST, 2011.

**R.E. Koch - Absent**

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

Board Member

Board Member

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Astley's Automotive Warehouse | Spark plugs, seals, brake fluid | 62.94 |
| | Basin City Auto Parts | Battery, core deposit, coupling, nipples | 369.77 |
| | City of Pasco | Monthly service: 06/06/11 - 07/03/11 | 137.81 |
| | Clyde West | Skimmer, separator, blowers, liners, belts, seals | 10,383.81 |
| | Columbia Basin Paper & Supply | Glass cleaners, detergent, liners | 84.47 |
| | Critzer Equipment | Torque rods, clutches | 6,687.22 |
| | Empire Rubber & Supply Co. | Cleaner/degreaser | 223.01 |
| | Fasteners, Inc. | Set collars, flashlight, nuts, bolts | 49.50 |
| | Harbor Freight Tools | Backing pad, polish bonnet, scraper kit, sanders | 66.02 |
| | Instrument Sales & Service, Inc. | Louver assy., condenser, air cond., install kit | 825.24 |
| | Legacy Ford | Condenser | 408.25 |
| | NAPA Auto Parts | Misc. parts | 2,600.81 |
| | ProBuild | 12' pressure treated 4x4's | 1,565.05 |
| | Rowand Machinery Co. | Cutting edges, bolts, washers | 798.77 |
| | TIFCO Industries | Gel, adhesive, nuts, washers, screws, clamps | 578.70 |
| | U.S. Linen | Linen services: 06/28/11 - 07/19/11 | 462.24 |
| | Western States Equipment Co. | Switches | 167.97 |
| | Western Integrated Technologies | Filterhead, o-ring, wipers, hydraulic pump | 151.66 |
| | Wondrack Distributing | Oil, leaded/unleaded fuel | 7,901.32 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/3/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 8/3/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 53373 | 53373 | $325.75 |
| Current Expense | 53374 | 53403 | $27,300.56 |
| Current Expense | 53404 | 53422 | $12,240.23 |
| FC Capital Projects Fund | 53423 | 53423 | $131.58 |
| Current Expense | 53424 | 53453 | $46,447.54 |
| Current Expense | 53497 | 53533 | $32,068.26 |
| Auditor O & M | 53534 | 53537 | $836.85 |
| Treasurer O & M | 53538 | 53539 | $41.19 |
| Boating Safety Fund | 53540 | 53541 | $478.86 |
| Sheriff Sex Offender Grant | 53542 | 53542 | $2,095.31 |
| Jail Commissary | 53543 | 53547 | $11,116.88 |
| Law Library | 53548 | 53548 | $574.80 |
| FC Capital Projects Fund | 53549 | 53549 | $68.88 |
| TRAC Operations Fund | 53550 | 53585 | $30,765.28 |
| Current Expense | 53586 | 53586 | $16,438.00 |
| Ending Homelessness Fund | 53587 | 53587 | $82,782.65 |

**In the amount of** **$263,712.62**

**The motion was seconded by**

**And passed by a vote of** **to**

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 10, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 8:35 am. Mr. Miller was absent at the start of the meeting to give a welcoming address at a Farmworkers convention in Pasco. Mr. Peck was absent at the beginning of the meeting because of being involved in a discussion about county business.

Mr. Koch opened the meeting at 8:35 am and recessed the meeting until a quorum could be present.

**Recessed** at 8:35 am.

**Reconvened** at 8:40 am with Commissioners Koch and Peck present. Mr. Miller joined the meeting later.

**GROUND WATER MANAGEMENT AREA (GWMA)**

GWMA Director Paul Stoker and Scott Cave met with the Board. Present in audience: Roger Lenk, Les Litzenberger, Doug Conner, Earl Nettnin, Todd Blackman, Ron Shuck, Jerrod MacPherson and Tri-City Herald Reporter Kristi Pihl.

Request for approval of deliverables of Hydrologic Modeling Project

Mr. Stoker said the groundwater model project has been completed using funds from a two-year grant cycle and asked for approval. The state has authorized additional funding for two projects. Mr. Stoker explained why he feels GWMA has moved from a discovery mode to an assessment mode.

Work Plan

Mr. Stoker reviewed the GWMA Work Plan with the Board and asked for acknowledgement and/or acceptance of the plan (Exhibit 1). Mr. Stoker answered Mr. Koch's question about why the age of water pumping from wells is an average, stating they are mixed ages. He also answered Mr. Peck's question about Department of Ecology (DOE) and United States Geological Survey (USGS) involvement.

Request for approval of letter to Governor Gregoire asking for additional funding

Mr. Stoker asked for approval of a request for an additional $1.6 million of state funding. There was discussion about the work GWMA is doing.

Tim Fife and June Hues joined the audience.

Future role of GWMA

Mr. Cave gave the Board a copy of an article that was printed on the front page of the Davenport newspaper.

Mr. Stoker reviewed a document titled "Future Role of the GWMA" (Exhibit 2). There was discussion about the points in the paper and the role of various governmental entities. Mr. Peck stated as the work moves from discovery to assessment, decisions will be based on hard science and nothing more. Mr. Stoker said it is not his intention to have an agenda but rather to be a monitor.

Mr. Stoker said he feels that with a basic budget of $500,000 a year GWMA can do basic levels of all nine items listed in the Future Role of GWMA paper. Mr. Cave said regarding future GWMA work, the local funding is important so it can be used to leverage state and federal funding. There are a lot of projects we can apply for if we have a local match.

Mr. Stoker said he expects an annual wellhead assessment would cost between $10 and $20 per domestic well and $75 to $200 for large wells, depending on size and volume.

**Motion** - Mr. Miller: I move that we request approval of Groundwater Management Area Municipalities Work Plan and budget of $1 million as appropriated through the FY 2011-2013 legislative capital budget. Second by Mr. Peck. 3:0 vote in favor. Mr. Koch signed the letter to Governor Gregoire on behalf of the board (Exhibit 3)

The Board had unanimous **consensus approval** of the proposed work plan.

**PLANNING AND BUILDING DEPARTMENT** (9:27 am)

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: Vacation of Easement VOE 2011-01, Thomas Elizondo

Public Hearing convened at 9:27 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Roger Lenk, Les Litzenberger, Doug Conner, Earl Nettnin, Todd Blackman, Ron Shuck, Kristi Pihl, June Hues, Tim Fife, and two other men and a woman.

Mr. MacPherson explained the request for vacation of easement and gave the Board an Agenda Summary Report (Exhibit 4). He showed an aerial photograph of the site on the screen.

**Motion** – Mr. Peck: I move for approval of Vacation of Easement 2011-01.

Mr. Koch asked if anyone would like to speak against the vacation of easement. There was no response. He asked if anyone would like to speak for it. There was no response.

**Vote: 3:0 vote in favor.**

Public Hearing: To take testimony for and against amending the Franklin County Building Code Ordinance 3-2010. Said amendment involves rescinding the 2006 Washington State Energy Code, and adopting the 2009 Washington State Energy Code (WSEC), all as required by RCW 19.27 (State Building Code). Additionally, the Board of County Commissioners will be considering the adoption of the 2009 International Property Maintenance Code

Public Hearing convened at 9:30 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Roger Lenk, Les Litzenberger, Doug Conner, Earl Nettnin, Todd Blackman, Ron Shuck, Kristi Pihl, June Hues, Tim Fife, Josie Koelzer, and two other men and a woman.

The Board reviewed the Agenda Summary Report (Exhibit 5). Mr. MacPherson explained the ordinance.

Mr. Koch asked if anyone would like to speak against the ordinance. There was no response. He asked if anyone would like to speak for it. There was no response.

Mr. Peck said the state is mandating that we do this and asked what penalty the state makes if we refuse. Mr. MacPherson does not know. Mr. Koch said it could get into some mortgage/lending problems.

**Motion** – Mr. Peck: I move for approval as presented. Second by Mr. Miller. 3:0 vote in favor. Ordinance 5-2011 was approved.

**PUBLIC WORKS** (9:35 am)

Engineer Tim Fife met with the Board.

Public Hearing: To consider establishment of Peterson Road for access to Juniper Dunes

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 10, 2011

Public Hearing convened at 9:35 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Roger Lenk, Les Litzenberger, Doug Conner, Earl Nettnin, Todd Blackman, Ron Shuck, Kristi Pihl, June Hues, Josie Koelzer, Matt Beaton, Sally McKenzie, Darrick Dietrich, and another man and woman.

Mr. Fife explained the request for establishment of Peterson Road, a 2.18 mile road which would be built from Pasco-Kahlotus Highway to the beginning of Bureau of Land Management (BLM) land. The County Engineer's report was reviewed (Exhibit 7). Mr. Koch told about visits to the Washington, D.C., Bureau of Land Management office and work that has been done with Representative Doc Hastings to have land exchanges done which has led to the access to Juniper Dunes becoming available. Mr. Fife said the Franklin County Commissioners committed to pursue the funding based upon Federal government funding.

Mr. Fife showed an aerial photograph of the area on the screen and explained some issues involved including right-of-way acquisition, recommendation of a 60-foot width and route design elements. A pipeline is located near the route.

If the road is established, there would be a public benefit above and beyond access to Juniper Dunes. Mr. Koch said fire department and medical access would be improved to the general area. Mr. Fife said the school district does not currently use the private road.

Mr. Fife said the funding is a little short of what is expected to be needed but we have some options.

Mr. Peck asked what sort of assurances do we have from BLM that they will actually continue the road into the Juniper Dunes area or construct it or allow access? Mr. Fife introduced Judy Hues, border field management for BLM in Spokane. Ms. Hues said BLM is developing a resource management plan that will address this issue. Until BLM has established access, it's difficult to complete the plan. She explained further, saying a transportation management plan will be prepared that will designate those roads. Once the road is approved, we can say we have access. BLM is also aware of the potential need for additional funding.

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

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Les Litzenberger spoke in favor on behalf of Fire District #3 as Fire Chief and also spoke in favor personally.

Doug Conner, recreational user, spoke in favor. He said maybe cutting back on the length of the road that is paved would be a way to get the balance of the funding.

Alene Ibarra spoke in favor, saying she uses the Juniper Dunes area and would love to have legal access to go hiking so we all can enjoy the beauty we have in our back yard.

Earl Nettnin, regional director of Pacific Northwest Four-Wheel Drive Association, spoke in favor.

Mr. Koch asked if anyone else would like to speak in favor. There was no response.

Mr. Koch asked if anyone would like to speak against the proposal. There was no response.

**Motion** – Mr. Peck: Mr. Chairman, I would move for approval of the request from the county engineer that we formally designate Peterson Road as a county road to further the process of putting the proper road into the Juniper Dunes area, and part of my motion is to direct the county engineer to monitor the costs of building this road and advise us if it becomes necessary to reduce the paved section and increase the gravel section with the objective being to make sure the road gets the full 2.18 miles, rather than stopping short, with a fully paved road as Mr. Conner alluded to.

Mr. Miller said we've worked on this for so long. It's been apparent we are willing to do this and with what money we have, we can make this work. Second by Mr. Miller.

Mr. Koch said I definitely am in favor of it.

3:0 vote in favor. Resolution 2011-276 was approved.

CRP 593 Road 100 (Broadmoor Boulevard)/Dent Road Extension: Rural Arterial Program Project Agreement Amendment No. 1, time extension

Mr. Fife said the Rural Arterial Program (RAP) Agreement needs a date extension to continue to be eligible, extending the date to July 1, 2012. We are anticipating bidding the project in November 2011. The amendment doesn't change the timeline but just ensures eligibility.

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**Motion** – Mr. Miller: Mr. Chairman, I move that we approve CRP 593 Road 100 (Broadmoor Boulevard/Dent Road Extension: Approval of Rural Arterial Program Project Agreement for construction proposal, Amendment No. 1, between Franklin County and Washington State County Road Administration Board (CRAB). Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-277 was approved.

Household Hazardous Waste Facility: Security Agreement with Basin Disposal

Darrick Dietrich with Basin Disposal met with the Board. Present in audience: Franklin County Solid Waste Coordinator Sally McKenzie, Les Litzenberger, Ron Shuck, Todd Blackman, Kristi Pihl, Kevin Carle, Roger Lenk, Ryan Verhulp and one other woman.

Mr. Dietrich explained the reason for the new security agreement. The Board members had no concerns. Mr. Dietrich will finalize the agreement.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Present in audience: Darrick Dietrich, Matt Beaton, Roger Lenk, Les Litzenberger, Ron Shuck, Todd Blackman, Kristi Pihl, Ed Bush, Kevin Carle, and another woman.

Washington Counties Risk Pool (WCRP) FY2012 information

After discussion, the Board **gave approval** for the county to continue with a $25,000 liability insurance deductible and **gave approval** to purchase the optional $5 million layer of insurance above the $20 million already in place.

Alternative insurance quotes are being obtained for the Board to consider.

**Recessed** at 10:17 am.

**Reconvened** at 10:17 am.

**BOND REFINANCING**

Bond Agent Jim Nelson with Martin Nelson Company and Attorney Jeff Nave met with the Board. Those present in the audience included: Les Litzenberger, Ron Shuck, Todd Blackman, Tim Fife, Robin Stanco, Thomas Westerman, Josie Koezler, Kristi Pihl, a TV reporter, Toni Fulton, Roger Lenk and Matt Beaton.

Contract to Purchase

Mr. Nelson summarized the information in his presentation (Exhibit 8). By refinancing, the county will have a total net savings after costs of $485,000 over the remaining 12 periods on the 2002 bonds, an average annual net savings of $48,676. The 2002 voted bonds were issued for the courthouse improvement project. The County's bond rating grade was reaffirmed at A by Standard and Poor's. He commended county staff for their work on the bond refinancing.

Mr. Peck acknowledged Treasurer Josie Koelzer's work to refinance the bonds.

Mr. Nelson clarified that the county is only refinancing bonds with maturities in 2013 through 2022. The original 2011 and 2012 maturities were not refinanced.

**Motion** – Mr. Peck: Mr. Chairman, I would move that this board accept the proposed refinancing briefed to us today by Martin Nelson and Company and indicate so by signing the letter presented on the signature block for the chairman on page 3. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 9: Contract of Purchase dated August 10, 2011)

Bond Resolution

Mr. Nave explained what the bond resolution will do.

Harry Lillo and Craig Middleton joined the audience.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Resolution 2011-274 as presented on August 10, 2011, by Foster Pepper. Second by Mr. Miller. 3:0 vote in favor.

**Motion** - Mr. Peck: My previous motion did not include approval to sign insurance commitment for this bond action so I would move the board sign these insurance commitments at this time. Second by Mr. Miller. 3:0 vote in favor. Mr. Koch signed the documents and returned them to Mr. Nave.

**FRANKLIN COUNTY FIRE DISTRICT #3**

Les Litzenberger and Todd Blackman met with the Board. Present in audience: TV reporter, Kristi Pihl, Tim Fife, Franklin County Fire District #3 Commissioner Ron Shuck, Toni Fulton, Roger Lenk, Harry Lillo and Craig Middleton.

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Annexation Process

Mr. Litzenberger and Fire Commissioner Todd Blackman asked for Board approval to enter into negotiations for an annexation agreement with the City of Pasco. There was extensive discussion.

**Motion** – Mr. Peck: I would move that we table this for a week so that I can take some of these new data points and confer with the people that I represent. Mr. Miller said I have no problem with that. I think it would be a good idea. Mr. Koch said I think there will be more questions come up. Since we have media here, it will be more out in the open. He would like to put it on the agenda. Second by Mr. Miller. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Roger Lenk, Kristi Pihl, Harry Lillo and Craig Middleton.

Vouchers

**Motion** – Mr. Peck: I move for approval of Salary Clearing, Emergency Management and Irrigation payrolls in the total amount of $607,076.58 as presented and approved by the Franklin County Auditor. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54044 through 54145, Direct Deposit, and Benefits warrants 54146 through 45151 for $582.954.67;

Emergency Management Payroll warrants 53658 through 53664, Direct Deposit, and Benefits warrants 53665 through 53668 for $11,783.38; and

Irrigation Payroll warrants 53669 through 53686 and Benefits warrants 53687 through 53690 for $12,338.53. (Exhibit 10)

**Motion** – Mr. Peck: I move for approval of County Road and Motor Vehicle vouchers/warrants in the total amount of $98,998.74 as presented by Mr. Dennis Huston signed as approving for the Public Works Director. Second by Mr. Miller. 3:0 vote in favor.

County Road for $85,917.28 and Motor Vehicle for $13,081.46 (Exhibit 11)

**Motion** – Mr. Peck: I move for approval of fund expenditures submitted by the Auditor's Office in the total amount of $168,903.74. Second by Mr. Miller. 3:0 vote in favor.

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| Fund Expenditures | Warrants | | Amount Issued |
|---|---|---|---|
| Dept of Commerce Pass Through | 53612 | 53613 | $8,066.70 |
| Current Expense | 53691 | 53762 | $27,914.27 |
| Election Equipment Revolving | 53763 | 53763 | $212.86 |
| Crime Victims/Witness Assist | 53764 | 53765 | $2,908.77 |
| Veteran's Assistance | 53766 | 53769 | $643.03 |
| Fr. Co. Unemployment Trust | 53770 | 53770 | $14,255.71 |
| Dept of Commerce Pass Through | 53771 | 53772 | $114,902.40 |

(Exhibit 12)

Consent Agenda

**Motion** – Mr. Peck: I move for approval of the consent agenda with three items as presented.

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

1. Approval of Joint Resolution 2011-278, negotiated modification to the 2010-2012 Collective Bargaining Agreement between the Benton Franklin Counties Juvenile Justice Center and the American Federation of State, County and Municipal Employees, AFL-CIO Local 3892 (AFSCME)

2. Approval of Joint Resolution 2011-279, Agreement between Benton and Franklin Counties and The Confederated Tribes of the Umatilla Indian Reservation for Provision of Juvenile Detention Facilities

3. Approval of Joint Resolution 2011-280, appointment of Debra Olson to the Substance Abuse Administrative Board

**COUNTY ADMINISTRATOR** (11:22 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Roger Lenk, Ed Bush, Harry Lillo and Craig Middleton.

Special Election for 3/10ths of 1% sales tax for criminal justice

The wording of the proposed resolution was reviewed.

**Motion** – Mr. Miller: I move approval of the resolution in the subject matter of calling for an election on the levy of a sales and use tax for county and cities' criminal justice and public safety

purposes including for the improvement, expansion, operation, and maintenance of a county jail and other facilities. Second by Mr. Peck.

Mr. Miller said I support this issue and realize how important it is. We need to look into the future. We have the benefits of bonds being less and construction costs being less. I think it is important for our county to expand the jail. By expand, I mean cement floors, bars – none of the luxuries. After working on different ideas such as a regional jail, I feel this is the best situation for our county. I think it's very much needed.

Mr. Peck said I'm going to support it today. I want to be clear as to what my reasons are. The first is that unlike many other taxes that come along, this one is right in the heart of the county's constitutional responsibility for public safety (along with education). This is a core function of the county. Second, the timing of this is particularly advantageous because if we're ever going to do this -- and I think it's inevitable that some day we will have to -- this is financially speaking the time. Construction costs and bond costs are down. It's an advantageous time for a project like this. Lastly, I want to make clear that I'm not so much voting for the tax, although I do think that we have legitimate public safety and criminal justice needs in the county that are currently unmet. I could say the same for other needs that are currently unmet as well. I want to be clear that what I'm really supporting here is that because I see a need, I think we have a responsibility as a board to give the citizens who will be paying this tax if it's approved the opportunity to put it in place if they wish. I'm not so much saying there should be a tax; I'm saying we owe it to the citizens to give them the opportunity to direct our legislative activity.

Mr. Koch said he also agrees very much that with the items that have been brought up, that it is in the best interests of Franklin County at this time because of the jail population because of Franklin County population, that as we have known for awhile we have run out of space to do a good and proper job of jails. I would rather not see our inmates released early. Also, we are allowing the constituents to tell us what they think about it, interest rates and construction rates are down now, we have the property available to do this, and there is a 30-year sunset on it. This 3/10ths of 1% tax is not going on forever. Once the bond is paid, the tax is removed.

Mr. Miller said I agree, this is not our vote. We're taking it to the people so they can vote in the community. It's important they have this choice.

The Board thanked Ryan Verhulp and Fred Bowen for their work.

**3:0 vote in favor.** Resolution 2011-281 was approved.

Amendment to existing lease with Our Lady of Lourdes Hospital for Wilson House

**Motion** – Mr. Peck: I would move for approval. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-282 was approved.

City of Pasco Annexation Agreement Letter

The matter has been tabled until the next Board meeting.

Sales Agreement: Storage Container for Prosecutor's Office

Mr. Peck said the PA's office will be able to scan a large portion of the documents they had planned to store in a storage container. Any paper copies that will need to be stored can perhaps be placed in the Franklin County Annex building on Clark Street. The request for the storage container has effectively been put on hold and the PA's office is working with other offices who have scanning capability.

Mr. Koch said occasionally the containers become available at local auctions, sometimes at a lower cost.

**OTHER BUSINESS**

WA Kearl Module Transportation Plan

Harry Lillo with Imperial Oil Company (in connection with ExxonMobil) and Craig Middleton with Mamute Trucking Company met with the Board. Present in audience: Roger Lenk, Ed Bush and Kristi Pihl.

Imperial and Exxon Mobil routes

Mr. Lillo told the Board about plans to transport modules from the Port of Pasco over streets and roads in Franklin County as they travel towards a new Imperial Oil plant in northern Alberta, Canada. Both trucks with conventional trailers and specialized hydraulic platform trailers will be used.

Mr. Peck said thanks for bringing some of your business to Franklin County.

Mr. Lillo asked if the portion of the road coming out of the Port of Pasco is county roadway. The Board members said they do not believe it is.

Mr. Peck told Mr. Lillo that he has permission to express to the Washington State Department of Transportation (WSDOT) that we appreciate his briefing and support the request.

Mr. Lillo said we will also contact the Sheriff's Department.

**Adjourned** at 11:55 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 17, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed August 31, 2011.

GWMA Columbia Basin Ground Water Management Area

OF ADAMS, FRANKLIN, GRANT AND LINCOLN COUNTIES

**WORKPLAN:**

# Groundwater Recharge and Supply Evaluation for GWMA Municipalities and Areas Near the East Low Canal and Municipalities (Municipalities/Canal Project)

**Prepared for:**

**Washington Department of Ecology**

**Prepared by:**

**Columbia Basin Ground Water Management Area**
**Of Adams, Franklin, Grant, and Lincoln Counties**

**JULY 12, 2011**

**Contact Information:**
Paul Stoker, GWMA Executive Director
509-989-0947 (cell)
pstoker@smwireless.net

**GWMA Project Office:**

Columbia Basin Ground Water Management Area
170 N. Broadway. Othello, Washington 99344
509-488-3409
gwma@cbgwma.org

# Introduction

This document is a general work plan that summarizes the scope of work, deliverables, schedule, and budget for a project planned by the Columbia Basin Ground Water Management Area (GWMA) to evaluate:

(1) municipal groundwater supply issues, and

(2) the extent of modern recharge in large capacity irrigation wells near the East Low Canal.

This work, referred to as the ***Groundwater Recharge and Supply Evaluation for GWMA Municipalities and Areas Near the East Low Canal Project***, or the Municipalities/Canal Project, builds on the results of the recently completed GWMA Groundwater and Hydrologic Modeling Project. The portion of the Municipalities/Canal Project focused on municipalities within the GWMA (Table 1) will develop local hydrologic models for assessing municipal groundwater supply sources, including potential options such as aquifer storage and recovery (ASR) to meet future demands. The portion of the Municipalities/Canal Project focused on canals will identify wells near the East Low Canal water delivery system that appear to be sustained by modern recharge.

The GWMA covers approximately 8,300 square miles in south-central Washington, encompassing all of Adams, Franklin, Grant, and Lincoln Counties. Within this area groundwater from the Columbia River Basalt (CRB) aquifer system supplies most of the drinking water to 25 municipalities. This same aquifer system also supplies irrigation water to several hundred thousand acres of agricultural land. Since the onset in the 1970s of extensive groundwater pumping within the GWMA, many portions of the CRB aquifer system have experienced significant water level and pumping volume declines. These declines are impacting the use and development of groundwater supplies, as dropping water levels and reduced well pumping capacity lead to the drilling and construction of increasingly deeper and more costly water supply wells. Given this though, there are portions of the CRB aquifer system within the GWMA where pumping and water level declines may be manageable, and where modern groundwater recharge is abundant enough to support some well pumping.

**Table 1. GWMA Municipalities and Estimated Average Age of Groundwater Supply**

| City | Carbon 14 Age (Years) |
|---|---|
| Moses Lake | 13,420 |
| Almira | 9,350 |
| Connell | 3,730 |
| Creston | 2,460 |
| Ephrata | 7,320 |
| Davenport | 23,070 |
| George | 1,980 |
| Harrington | Modern |
| Hatton | Old |

| | |
|---|---|
| Kahlotus | Old |
| Lind | 24,760 |
| Mattawa | 7,020 |
| Mesa | Modern |
| Odessa | 26,250 |
| Othello | 24,400 |
| Quincy | 1,580 |
| Ritzville | 15,520 |
| Royal City | 22,320 |
| Reardon | 14,970 |
| Soap Lake | 12,590 |
| Sprague | 18,370 |
| Warden | 3,500 |
| Washtucna | 11,240 |
| Wilbur | 5,100 |
| Wilson Creek | Old |

Building on the body of knowledge GWMA has compiled over the past 10+ years of investigative effort, the Municipalities/Canal Project will address several specific issues now before water resources planners and implementers. For GWMA's municipal stakeholders, the Municipalities/Canal Project will result in an evaluation of groundwater supply conditions, including potential long-term options for meeting future demand. The Municipalities/Canal Project also will provide basalt well irrigators located near the East Low Canal with the information they need to determine if their basalt wells are receiving sufficient modern recharge to reliably support current pumping practices into the future.

This workplan has been prepared in recognition of, and to be compliant with, the State of Washington's Revised Code of Washington (RCW) Chapter 90.44.410, and Washington Administrative Code (WAC) 173-100-080. These rules and regulations require that a groundwater area management program identify and describe local groundwater resources (including groundwater use and groundwater recharge); collect data and conduct studies relating to hydrogeology, water quality, and water use; and have an established program for managing water supply and water quality.

The Municipalities/Canal Project will be funded by a direct appropriation from the Washington State Legislature, directed to the GWMA via the Washington Department of Ecology (Ecology), Columbia River Basin Water Supply Development Program for the 2011-2013 biennium, under Section 3008 of House Bill 2020, which was passed by the 62nd Legislature during its 2011 regular session.

# Project Overview and Background

The following is an overview of the Municipalities/Canal Project. This is followed by a summary of the project approach (including the general scope, schedule, budget, and entities that will conduct the project); and descriptions of deliverables and scope for each work task.

The basic objectives of the Municipalities/Canal Project are two-fold:

(1) Develop local hydrologic models for assessing municipal groundwater supply sources, and

(2) Identify wells near the East Low Canal that appear to have modern recharge sufficient to sustain current groundwater pumping conditions.

Coupled with these objectives, GWMA would continue to develop databases and quantitative tools related to GWMA's geologic and hydrologic digital models to enhance our long-term scientifically-based water resource management and planning activities.

The Municipalities/Canal Project will provide GWMA stakeholders with tools and information directly applicable to the decisions they will need to make over the next several years as CRB aquifer systems continue to deteriorate and as new and/or alternative water supply options are explored. This represents a departure from the objectives of past GWMA projects, which focused on basic investigation and assessment of regional conditions. In the Municipalities/Canal Project, GWMA will directly engage with specific entities and stakeholders to provide them with information specific to their current groundwater conditions, how those conditions could change with time, and the potential actions these well owners/operators might take to address future water supply needs.

The Municipalities/Canal Project will build on the Subsurface Geologic Mapping and Hydrogeologic Assessment Project (2007-2009) and the Groundwater Hydrologic Modeling Project (2009-2011) that were conducted under legislative funding during the 2007-2009 and 2009-2011 biennia, respectively. The numerical groundwater flow model produced by the just-completed Groundwater Hydrologic Modeling Project provides a GWMA-wide, regional-scale three-dimensional computational tool that simulates the physical conditions within the CRB aquifer system in sufficient detail to support the work proposed in the Municipalities/Canal Project. Model applications useful to the proposed Municipalities/Canal Project include: (1) assessing groundwater supply availability, (2) estimating the location and extent of recharge areas and pathways, (3) identifying potential boundaries within the aquifer system that might hinder the movement of groundwater from one area to another, and (4) evaluating past and future changes in pumping and recharge.

# Project Approach

This section of the workplan discusses the general scope, schedule, and budget for the project, and identifies the entities that will conduct the project and their roles on the project.

## *General Scope*

For the Municipalities/Canal Project, GWMA will use data, research, and conclusions from the Groundwater Hydrologic Modeling Project to address the legislative provisos stipulated in

Section 3008, HB 2020. Integrated with this will be the use of data and the construction of local-scale digital models to address the objectives of the funding legislation, namely:

- Construct localized hydrologic models for municipal supply sources and aquifer storage and recovery potential; and
- Develop and implement methods to identify sustainable wells near the East Low Canal.

As described in the scope of work below, findings from the Municipalities/Canal Project will be presented in two deliverables: specifically, one for each portion of the project as delineated in the funding legislation. Also integrated with the Municipalities/Canal Project approach are data collection and interpretation activities, digital model maintenance, and information management and dissemination activities that are designed to continue efforts that were initiated during the Subsurface Geologic Mapping and Hydrogeologic Assessment Project (2007-2009) and that continued through the Groundwater Hydrologic Modeling Project (2009-2011). These activities include maintaining the existing GWMA data repository, updating and refining elements of the Groundwater and Hydrologic Model as appropriate to the new work, and conducting web-based publishing and information-dissemination activities as part of continued public outreach efforts.

## *Schedule*

The Municipalities/Canal Project will be completed as expeditiously as possible, given available data and new data needs. To that end, both portions of the project will be executed concurrently and be completed on or about June 30, 2012. During the project, GWMA will meet with Ecology, stakeholders, and appropriate legislative committees to keep them apprised of project findings. The task schedules described below in the scope of work assume that work begins on or about August 1, 2011 (Month 1), and is completed by approximately June 30, 2012, for a total of 12 months.

## *Budget*

The total budget for the Municipalities/Canal Project is $1,000,000. Individual task budgets are presented in the scope of work discussion below.

## *Leading and Supporting Entities/Organizations*

The leading and supporting entities and organizations projected to be working on the Canal/Municipalities Project are as follows:

- GWMA – Staff under contract with a GWMA county working in direct support of GWMA projects. This staff typically is employed by conservation districts and directly contracted to one or more County Commissions. The GWMA Executive Director will lead the Municipalities/Canal Project.
- Hydrogeologic consultants – Geologists, hydrogeologists, and geochemists under contract to GWMA (typically through Franklin Conservation District [FCD] or one or more other participating agencies) to provide professional services. One or more organizations or companies may be hired during the course of the project.
- Ecology's Columbia River Program office – this office and GWMA share common interests regarding groundwater issues in the Odessa Groundwater Management Subarea. Consequently, GWMA will coordinate closely with the Columbia River Program office during the course of executing this project.

The project leader for GWMA, in coordination with the lead hydrogeologic consultant(s), will facilitate communication between the project entities involved in the work; track project and task progress; schedule work; and adjust as needed the focus of project efforts. If new data, insights, analysis, or stakeholder needs indicate that the focus of specific work activities needs to be adjusted, then the project leader will communicate this information to project teams, GWMA stakeholders, and Ecology staff, and, if necessary, refocus investigative efforts in the light of such information.

## Project Deliverables and Scope of Work

Two major tasks have been identified for the Canal/Municipalities Project:

- Task 1: Municipal Groundwater Supply Evaluation
- Task 2: East Low Canal Groundwater Recharge Evaluation

Below is a summary of key elements for each task (budget, schedule, and deliverables) along with descriptions of task goals, deliverables, and work scope that are planned for each project task. Following the task descriptions is a discussion on information dissemination and modeling work activities that will be integrated with, and occur concurrently with, the two project tasks.

### *Task 1 – Municipal Groundwater Supply Evaluation*

Task 1 - Summary

| | |
|---|---|
| Budget: | $600,000 |
| Schedule: | Months 1 through 12 |
| Deliverable #1: | Report Describing Results of Evaluation |

Task 1 – Project Goals

Specific Task 1 goals will be to identify the primary unit(s) within the aquifer system that municipal water supply wells are open to, the recharge source (if any) to that unit(s), the relative proportion of ancient (ice-age or older) water versus modern water being extracted from that unit(s), and a long-term projection of aquifer sustainability or decline. Coupled with this assessment of current conditions, GWMA will work with each municipality to prepare a preliminary assessment of the potential for aquifer storage and recovery to meet future municipal water demands. Table 1 lists the municipalities GWMA will work with under Task 1.

Task 1 - Description of Deliverable

The Task 1 deliverable will consist of a report describing the results of the evaluation, focusing on current groundwater supply conditions, potential future conditions, and ASR assessments for each municipality. To the extent possible given currently available GWMA databases and any new data and information collected for this effort, the evaluation of current groundwater conditions will include identification of primary unit(s) within the aquifer system that municipal water supply wells are open to, the source of recharge (if any) to that unit(s), and the relative proportion of ancient versus modern water being extracted from that unit(s).

Building on (1) the results of GWMA's evaluation of current groundwater conditions for each municipality, and (2) predictions GWMA will make using the recently completed regional-scale numerical groundwater model, the Task 1 report also will include long-term projections for aquifer conditions, including an ASR assessment. The ASR assessment will focus on ASR potential for those municipal systems for which a source of recharge water may exist.

Databases and hydrologic model products that are built, or updated, for use in Task 1 will be included with the Task 1 report as necessary to support the conclusions and recommendations of the report. Examples of these materials, which will predominantly consist of materials recently prepared for the Groundwater Hydrologic Modeling Project, could include such things as: (1) a water level database, (2) a groundwater geochemical database, (3) local revisions to the regional geologic and hydrologic models specific to selected municipalities, and (4) the well construction database.

Task 1 - Scope of Work

Work on Task 1 will include continuing GWMA's ongoing process of collecting and analyzing new geologic, hydrologic, and geochemical data as they become available from GWMA stakeholders, in this case focusing on the 25 primary municipalities within GWMA. These data will be coupled with information previously compiled by GWMA during the past 4 years to develop local-scale evaluations of CRB aquifer conditions in and around the GWMA's municipalities. For Task 1 GWMA also will work with the municipalities to better understand their operating conditions, constraints, and long-term goals.

Since two of the goals of Task 1 are to prepare predictions of possible future groundwater supply conditions and to prepare preliminary ASR assessments, understanding the long-term needs and goals of the various municipalities, as commonly described in water system and/or comprehensive plans, will be critically important to successfully completing Task 1.

Task 1 will begin with a two-part information collection and compilation process, focused on:

(1) Using GWMA's regional databases and models to generate a data set of existing information for the area surrounding each municipality, and

(2) Meeting with representatives of each municipality. These meetings will build on meetings held with many of these entities during the Groundwater Hydrologic Modeling Project, and will be held for the purpose of collecting additional information, gaining a better understanding of how the municipal representatives perceive their wells and the local aquifer system to be changing, and understanding the future water supply goals and needs of each municipality.

Based on the results of this information collection and compilation effort, GWMA will, on a case-by-case basis, determine if new information should be collected during Task 1. GWMA anticipates that the information and data collected during previous GWMA work efforts are sufficient to prepare an evaluation of current and future groundwater supply conditions for approximately half of the GWMA municipalities. For those cases where additional information is deemed to be necessary, GWMA will follow up the two-part information collection process with a limited field data collection effort.

The types of new data that may be collected could include:

- Water level data,
- Groundwater geochemical data, and

- Well pumping data.

Specific data collection needs will be assessed on a case-by-case basis and will likely be limited by available funding. GWMA anticipates working with Ecology and the specific municipalities to determine these case-by-case data collection needs and opportunities. Any new field data collection will be done under existing QAPP's and sampling plans previously prepared by GWMA and previously approved by Ecology.

## *Task 2 – East Low Canal Groundwater Recharge Evaluation*

Task 2 - Summary

| | |
|---|---|
| Budget: | $400,000 |
| Schedule: | Months 1 through 12 |
| Deliverable: | Report describing results of the work effort |

Task 2 – Project Goals

For Task 2, the primary project goal will be to identify those wells that receive modern recharge sufficient to sustain current pumping practices and operations. With the results of this evaluation, GWMA will develop methodologies useful in determining the source and sustainability of groundwater supplies to specific wells.

Task 2 - Description of Deliverables

The primary project deliverable for Task 2 is a report that describes which wells near the East Low Canal receive, and do not receive, modern recharge derived from the canal system and related irrigation activities. This report will identify wells that receive enough modern recharge to sustain current pumping practices and operations, and the methodology developed to make this identification.

Databases and hydrologic model products built for use in Task 2 will be discussed in, and/or included with, the Task 2 report as necessary to support the conclusions and recommendations of the report. Examples of these materials, which will predominantly consist of updates of materials prepared for the Groundwater Hydrologic Modeling Project, could include such things as: (1) a water level database, (2) a groundwater geochemical database, (3) local-scale revisions to the regional geologic and hydrologic models in and near selected municipalities, and (4) the well construction database.

Task 2 – Scope of Work

Work on Task 2 will be conducted in a sequential, or phased, manner in order to (1) maximize the use of the data and information compiled during previous GWMA work efforts and (2) focus field data collection work on specific activities needed to address the Task 2 goals. The basic work sequence is as follows:

(1) Initially, Task 2 will focus on using the existing GWMA and Ecology well log database to identify wells within 2 to 4 miles of the East Low Canal that exhibit properties suggesting

a given well is, or is not, receiving recharge sufficient to sustain current pumping practices. For example,

a. A review of the available well construction information may reveal the presence of wells that have not been deepened since they were first constructed. In such cases, it is likely that these wells are supplying enough water to meet the pumper's needs, and are potentially receiving modern recharge.

b. Conversely, those wells found in the databases that are being deepened or replaced by deeper wells likely cannot meet the demands placed on them, and hence are not receiving modern recharge sufficient for current uses.

(2) Using the results of this screening effort GWMA will meet with well owners and operators to collect additional information about specific wells, such as operational history focusing on well uses.

(3) GWMA will then identify wells that are candidates for groundwater geochemical sample collection. The purpose of this data collection will be to fingerprint the kind of water these wells are extracting from the aquifer system.

(4) Combining the results of this data collection effort, with the results of the previous GWMA data collection and modeling efforts, GWMA will then identify those wells and those parts of the CRB aquifer system where modern recharge is occurring in sufficient quantity to support current pumping demands. Related to this, GWMA also will refine our understanding of those parts of the CRB aquifer system that do not receive significant modern recharge. This interpretation and analysis will constitute the final work activity for Task 2.

As described previously for Task 1, specific data collection needs will be assessed on a case-by-case basis and will likely be limited by available funding. GWMA will implement any needed data collection and management program through its local conservation districts, which will hire and train one or more individuals to conduct the work, with assistance as necessary from GWMA and its hydrogeologic consultant(s). Any new field data collection will be done under existing QAPP's and sampling plans previously prepared by GWMA and previously approved by Ecology. Program implementation activities will include the training and deployment of individuals to conduct field sampling activities, track the receipt of data, conduct data quality reviews, upload data into the data repository, maintain the data repository, and conduct program tracking and management. The updating and maintenance of the data repository will include continuing the ongoing effort to incorporate old records (paper files) into the repository.

## *Tasks 1 and 2 - Information Dissemination and Hydrologic Model Maintenance*

Integrated into the work activities for Tasks 1 and 2 is the continuation of GWMA's ongoing efforts to disseminate information by making previously completed work easily available to the stakeholder, regulatory, and professional communities, and to make sure that work completed in the future is made available to the same. In addition, the recently completed groundwater hydrologic model requires continued upkeep and maintenance as new data become available. These efforts are built into the two project tasks. Significant portions of the information dissemination effort will include efforts to upgrade and expand the GWMA website and its capabilities, build and maintain data repositories, and implement web-based publishing. GWMA

anticipates that its information dissemination efforts will primarily be web-based and focus on the generation of a variety of products for distribution.

During the Municipalities/Canal Project, GWMA will continue building the data repository (consisting of databases and mapping tools) that was initiated during the Subsurface Geologic Mapping and Hydrogeologic Assessment Project, and will make data available to potential users. The data repository contains elements such as well logs, water quality, and water level data. Of particular importance is information on the well construction, geology, water levels, and water quality at control point wells. Data collection and database updating work described in this workplan will be integrated into this broad-scale information dissemination effort during the course of the project.

GWMA Columbia Basin Ground Water Management Area

OF ADAMS, FRANKLIN, GRANT AND LINCOLN COUNTIES

# Groundwater Recharge and Supply Evaluation for GWMA Municipalities and Areas Near the East Low Canal and Municipalities (Municipalities/Canal Project)

## PROJECT BUDGET SUMMARY

| Task | Project Description | Staffing | Time Allocation | Expenditure | Total |
|---|---|---|---|---|---|
| 1 | **Hydrologic Models for Municipal** | Consultants | 100.0% | $ 300,000.00 | |
| | **Supply Sources & Aquifer Storage** | Lab Analysis | 50.0% | $ 50,000.00 | |
| | **& Recovery Potential** | GWMA Staff | 50.0% | $ 204,350.00 | |
| | | | | | $ 554,350.00 |
| 2 | **Develop & Implement Methods** | Consultants | 100.0% | $ 100,000.00 | |
| | **To Identify Sustainable Wells** | Lab Analysis | 50.0% | $ 50,000.00 | |
| | **Near the East Low Canal** | GWMA Staff | 50.0% | $ 204,350.00 | |
| | | | | | $ 354,350.00 |
| 3 | **Administrative/Fiscal Management** | Grants Management | 100.0% | $ 56,700.00 | |
| | | Legal & Accounting | 100.0% | $ 34,600.00 | |
| | | | | | $ 91,300.00 |
| | | | TOTAL BUDGET | | $ 1,000,000.00 |

EXHIBIT 1

August 10, 2011

GWMA Columbia Basin Ground Water Management Area
OF ADAMS, FRANKLIN, GRANT AND LINCOLN COUNTIES
170 N. BROADWAY, OTHELLO, WA 99344
509-488-3409 EMAIL: GWMA@C3GWMA.ORG

# FUTURE ROLE OF THE GWMA

## Funding Background

Our funding opportunities are becoming limited. GWMA has been funded by State and Federal legislative proviso and earmarks since its inception. These funding sources are typically meant for one-time, emergency funding needs. Lately, we have been successful in appealing to state leaders for proviso funding several times. The Federal sources have been reluctant for several sessions regarding earmark funding. State funding opportunities have been dependent on our ability to generate new directions to the issues facing our area. With the Federal and State budgets being reduced to very frugal levels, requests for funding are being more rigorously reviewed and more often refused.

Local funding is becoming a prerequisite for additional funding opportunities. Many opportunities for matching funds have been rejected in the past due to a lack of local matching funds. For a while we were matching State funds with Federal funds. That is no longer an option. The original premise regarding funding of the GWMA, required by the counties, was that ***"if there was no soft funding provided, the GWMA would cease to exist".*** We are nearing that threshold once again.

If the GWMA has a role in the future, the counties and cities will likely need to determine a consistent local funding source.

## Historic Role of GWMA

The original defined role of the GWMA was to provide planning and implementation for groundwater issues. The first issue addressed, defined by the commissioners, was nitrate contamination. The GWMA effort was very successful in isolating the problem, and developing and implementing a plan.

The second assigned issue was aquifer mapping and modeling. The GWMA has been successful in many aspects of this assignment. A model has been created and many new insights to groundwater issues have been delivered.

Secondary roles for the GWMA has occurred in providing leadership and required information to groups and agencies attempting to address water issues in our area. Issues such as nitrates, pesticides, water supply, water rights transfers impairment, White bluffs, future city water supply sources, surface to groundwater relations, inventory of water supply for agriculture, available private domestic water

supplies, age of water, source of water supplies, assessment of future water supply options, and many others.

### Future role of GWMA

The GWMA now has several tools available to provide service to the citizens and leaders of our area into the future. The following list of identified roles for the GWMA to serve the communities and counties on ground and surface water matters is provided for your review and consideration. As noted in the past, it is not likely that water rights enforcement would be a wise role for the GWMA to undertake.

1. **Water Conservancy Boards:** Each water decision considered by a conservancy board should be assessed by the GWMA for its impact on the surrounding groundwater sources. Additionally, transfers should consider whether the transfer is within a hydrologic unit. Evaluations of reports supplied by independent consultants hired by the petitioner should be evaluated by an unbiased third party, such as the GWMA.
2. **Building Permits:** The county responsibility to assess the availability of water for private domestic wells should be reviewed by the GWMA.
3. **Small Parcel land Divisions:** The county responsibility to assess the availability of water for private domestic wells should be reviewed by the GWMA.
4. **County and City Planning:** GWMA evaluations of suggested planning decisions and mapping of available and future water supplies.
5. **City Water Supply Plans:** Review and suggestions regarding 20 year city water supply plans required by the DOE.
6. **Website Maps and Explanations for the Public:** Providing the public with an awareness of their groundwater resources.
7. **Resource for Agency Decisions:** DOE water rights decisions, Federal water projects, future state water infrastructure planning, passive rehydration projects, impacts to the groundwater of any current or future water project.
8. **Consulting, Agency and Academic Resource Database:** Provide the data for these entities to address their analysis and evaluation of our area with accurate information.
9. **Data Collection:** Provide a means and a repository for collecting the data for future ground water decisions. Static, Volume (acre feet per year-meter), Quality, Well Construction, etc.

This list provides examples of functions necessary for our area to understand and wisely manage our declining groundwater supplies. The GWMA is positioned to provide these functions. However, local funding will be needed to carry out these tasks.

### Funding Volume

We estimate $500,000 dollars per year, as a minimum level of GWMA funding needed to deliver the basic needs of the area. The actual cost would depend on how many and what level of deliverable is expected. Additional funding for some projects could be pursued by using the basic funds for matching

funds in existing programs. Under an old formula of financial responsibility the following county funding levels are a suggested contribution to support GWMA funding annually.

| | | |
|---|---|---|
| • Lincoln | 15% | $75,000 |
| • Adams | 15% | $75,000 |
| • Franklin | 30% | $150,000 |
| • Grant | 40% | $200,000 |
| Total | | $500,000 |

## Funding Sources

1. **Well Head Assessment:** This assessment would provide funding apportioned by well size and use. These attributes and well locations by parcel are already known by the GWMA and could be provided to the assessor. Assessments differ from a regular property tax and are managed on a different tax collection basis. Does not affect the current senior and junior taxing districts.
2. **Parcel Assessment:** This assessment is collected by a per parcel tax.
3. **General Fund Entity Contribution:** This is a process created in other area where the major water using entities join together to fund, on an annual basis from their general funds, a groundwater entity. Entities such as counties, cities, Irrigation districts etc.
4. **Property Tax:** This would generate funds from the current source of property tax.
5. **Fees:** Certain assessments could be required to be in the form of fees accompanying an action. Such as a water conservancy board decision could require the plaintiff to pay a fee for the assessment required for his request. Similar to a building permit fee.

## Current Funding

GWMA has a current legislative proviso of $1,000,000 to provide two assessments for the DOE. We expect to complete those tasks before July of 2012.

We are currently expecting to pursue the state for $1,600,000 of capital funding to complete two additional projects by July of 2013.

These projects are important and necessary for the area but do not provide the services listed above. To serve the interests and needs of the citizens of our area, funds to accomplish the above tasks would be provided locally.

GWMA Columbia Basin Ground Water Management Area

OF ADAMS, FRANKLIN, GRANT AND LINCOLN COUNTIES
[illegible]
509-488-2400 [illegible]

July 29, 2011

The Honorable Christine Gregoire
Office of the Governor
Olympia, Washington

Subject: Request for FY2012 Supplemental budget funds for Columbia Basin ground water modeling projects

Dear Governor Gregoire:

It is with urgency and purpose that we respectfully request your support for $1.6 million for the Columbia Basin Ground Water Management Area (GWMA) in the FY2012 Supplemental budget. This funding will allow our four counties (Adams, Grant, Lincoln and Franklin) to complete critical ground water projects that accomplish important local, state and federal ground water objectives.

As you are aware, our area faces an unprecedented decline in ground water supplies. During the legislative session this year, we sought both capital budget and Columbia River account funding for seven hydromodeling projects (see attached GWMA project request; January 20th, and revised GWMA project request; April 6th). Given the difficult budget conditions, the legislature allocated $1.0 million for the GWMA to conduct two of the seven proposed modeling projects, both funded by the Office of Columbia River (OCR).

However, as we informed legislative leaders and committee staff, these two OCR modeling projects are dependent on the completion of the remaining twelve sub-region hydrologic models. Per our legislative mandate in 2009, the GWMA developed a Columbia Basin hydrologic ground water model, including four sub-region evaluations (Royal Slope, Pacific Lake, Moses Lake, Connell). Completion of the twelve sub-regions will generate the basic information necessary for ground water model construction, data assessment, geologic structures analysis and geo-spatial analysis that are required to complete the two OCR projects.

We propose and have discussed with our Ecology lead, Derek Sandison, the potential for us to simultaneously conduct the two OCR and sub-region models this year as a 'first phase' by spending the entire legislative proviso in one year. Consequently, we would need inclusion of $1.2 million in capital budget funds in the FY2012 Supplemental budget to complete these three projects. In addition, we request an additional $400,000 to develop a Quincy alluvial aquifer model to resolve on-going ground water disputes and determine a sustainable future for all users.

The need for the Quincy model has become more apparent as recent data indicates that the alluvial aquifer and the underlying shallow basalt aquifer system may be more susceptible to depletion than previously thought. The model will simulate the relationship between the basalt and alluvial aquifers with consideration to the recharge requirements of all users - domestic, municipal and agricultural. A detailed water budget regarding each source of recharge and its current use will be provided. This determination will allow water users to resolve water right disputes and adopt a sustainable water use program for this productive agricultural region.

Legislative changes to the Columbia River basin management program this year provided the agency (OCR) with important funding flexibility which could make the state more responsive to addressing immediate and long term Columbia Basin water supply concerns. As noted above, the GWMA proposed OCR modeling projects this year that warrant further budget consideration as they can address critical state, federal and local ground water supply concerns, and illuminate workable alternatives.

We are collectively challenged with understanding and managing a declining ground water system that spans four counties and is delineated into sixteen ground water sub-regions, with geologic barriers impeding ground water communication. While the general aquifer decline has been a topic of concern since the early 1900s, it's only been in the past five years that we have begun to amass the necessary data to understand the complex, multi-layered and compartmentalized nature of this basalt rock ground water system, and to construct a workable hydrologic model that is already improving water resource management and decision-making throughout the Columbia Basin.

The Lead Agency for the Columbia Basin GWMA is the four Boards of County Commissioners in Grant, Franklin, Adams and Lincoln Counties, home to 200,000 residents, 25 cities and towns, numerous industries, and the annual generation of nearly one-third of the state's total agricultural production value. As our state and the nation struggle through this anemic economic recovery, agriculture has proven to be a bright spot, with ag production and exports leading the way and in position to meet projected future demand and growth. Recent and historic U.S. trade agreements with Panama (TPA), Korea (KORUS) and Mexico are expected to increase direct exports from our state by over $50 million per year, with the potential for the Colombia (CPTA) agreement to be concluded later this year, Washington agriculture is growing and facing unprecedented demand.

Our four counties are an important contributor to the state's robust export growth today, and can be in the future with wise water resource management. Supporting our request for these ground water modeling projects can help ensure the Columbia Basin can meet this projected future demand. The proposed funding is both dollar wise and essential, as these projects will allow ground water users and managers to improve public and private water supply investment and infrastrucutre decision-making.

Sincerely,

Lead Agency for the Columbia Basin Ground Water Management Area

Jeffrey Stevens, Chair
Adams County Board of Commissioners

Robert E. Koch, Chair
Franklin County Board of Commissioners

Carolann Swartz, Chair
Grant County Board of Commissioners

Dennis Bly, Chair
Lincoln County Board of Commissioners

Attachments

cc: Derek Sandison
Paul Stoker

GWMA Columbia Basin Ground Water Management Area

OF ADAMS, FRANKLIN, GRANT AND LINCOLN COUNTIES

# SUMMARY: 2011-2013 PROJECT PLAN

**Prepared by:**
**Columbia Basin Ground Water Management Area**
**Of Adams, Franklin, Grant, and Lincoln Counties**

**January 20, 2011**

During the 2011-2013 biennium, the Columbia Basin Ground Water Management Area (GWMA) will build a series of focused hydrologic models to support the design and implementation of a variety of projects targeted towards managing declining groundwater levels and water supply availability in the basalt aquifers of the 4-county GWMA area in south-central Washington. GWMA will conduct its local-scale model development and application work to provide technical support to project stakeholders during multiple phases of each project; depending on the project, this will include conceptual and preliminary planning, and the pre-design, design, and pilot testing phases of individual projects.

This Project Plan describes seven projects that GWMA has identified for the 2011-2013 biennium, based on requests and input from other stakeholders in the region, including municipalities, individual well owners, and state and federal agencies. The projects and their objectives are listed in the attached table and are summarized below.

## PROJECT NO. 1: CONSTRUCT SUB-BASIN AREA HYDROLOGIC MODELS

GWMA will develop 12 separate models that simulate groundwater conditions in specific groundwater sub-basins inside GWMA. These models will complement the four sub-basin models already developed elsewhere inside GWMA during the 2009-2011 biennium. Together with the GWMA regional model, the sub-basin models will provide the necessary foundation for other targeted evaluations of aquifer sub-system behavior in localized areas such as near towns, along canals, and where local water management options are being evaluated. Development of the sub-basin models includes GWMA's efforts to work with conservation districts, irrigation districts, well owners, and other stakeholders to develop and disseminate information about current and potential future groundwater conditions in each sub-basin.

## PROJECT NO. 2: CONSTRUCT LOCAL HYDROLOGIC MODELS FOR MUNICIPAL SUPPLY SOURCES AND ASR POTENTIAL

Using the sub-basin models as a starting point, GWMA will construct much more localized models for the 25 cities/towns inside the 4-county area. These models will simulate aquifer water budgets for the purpose of evaluating the long-term water supply outlook and for evaluating the need for, and scope of, potential deep well injection (aquifer storage and recovery [ASR]) projects that could reverse, or at least stabilize, current water level declines.

Summary: 2011-2013 Project Plan
Columbia Basin Groundwater Management Area

## PROJECT NO. 3: CONSTRUCT LOCAL HYDROLOGIC MODELS OF PROPOSED SURFACE SPREADING/ PASSIVE REHYDRATION PROJECTS

Using the sub-basin models as a starting point, GWMA will construct much more localized models of proposed projects at Black Rock Lake, Weber Coulee, Lind Coulee, Kahlotus Coulee East and West, Lincoln Rehydration/Upper Crab Creek and other appropriate areas. These models will simulate the timing and magnitudes of the effects of surface spreading on shallow and deep basalt aquifers.

## PROJECT NO. 4: CONSTRUCT A FOCUSED HYDROLOGIC MODEL FOR THE ODESSA SPECIAL STUDY AREA

GWMA will develop a focused hydrologic model that simulates how groundwater in the Odessa Special Study Area might respond to the EIS alternatives (no action, partial completion, or full completion of the Columbia Basin Project). This model will evaluate the potential for aquifer water level stabilization and/or recovery under different project alternatives. There has long been an assumption that the proposed Odessa Special Study irrigation replacement supply options will be highly effective for quickly recharging shallow and deep basalt aquifers alike. However, GWMA's studies to date show this may not be the case in many areas. Using the model together with available and new data on water levels, geochemistry, and groundwater pumping, provide quantitative information about the potential effectiveness of the different proposed scenarios on groundwater decline rates and water supply availability in the study area.

## PROJECT NO. 5: DEVELOP AND IMPLEMENT METHODS TO IDENTIFY SUSTAINABLE WELLS NEAR THE EAST LOW CANAL

GWMA will develop model simulations of the potential impacts of recharge from alluvial systems on irrigation wells near the canal, in an effort to identify wells that are, and are not, in hydrologic connection with the alluvial system and the canal system. This is a project suggested by the BOR to identify wells that may not need surface water supply replacement (due to a history of groundwater recharge from shallow rechargeable groundwater sources). This effort will be coordinated with the Odessa Special Study Area model, and includes the collection of new water level, geochemistry, and well pumping data.

## PROJECT NO. 6: CONSTRUCT A DETAILED ALLUVIAL AQUIFER MODEL FOR THE QUINCY BASIN

In the Quincy Basin, where the focus is on the Black Sands, the need for this model arises from recent data indicating that the alluvial aquifer and the underlying shallow basalt aquifer system may be more susceptible to depletion than previously thought. The model and simulation will consider the relationship between the basalt and alluvial aquifers. Consideration will be given to the recharge requirements of domestic, municipal and agricultural water use. A detailed water budget regarding each source of recharge and its current use will be provided.

## PROJECT NO. 7: CONSTRUCT A DETAILED ALLUVIAL AQUIFER MODEL FOR THE 50814 AREA

The model will focus on 50814-area groundwater recharge and use in the southern Franklin County, the White Bluffs area, in and around Royal City, Mattawa, Othello, and Connell. The alluvial and basalt models will be constructed to simulate (1) recharge and use of water in domestic, municipal and agricultural irrigation, (2) the degree to which modern recharge facilitates the occurrence of landslides that are detrimental to aquatic habitat, (3) the extent to which modern recharge sustains aquatic habitat in and near irrigated areas, canals, and wasteways.

# Columbia Basin Ground Water Management Area
# 2011-2013 Proposed Budget

GWMA Columbia Basin Ground Water Management Area

| PROJECT DESCRIPTION | COLUMBIA RIVER CONCERN | OTHER CONCERN | TOTAL |
|---|---|---|---|
| **1. Construct Sub-Basin Area Hydrologic Models**<br>*Objective*: Develop focused models that simulate water budgets under current and future conditions in 12 sub-basin areas. | | $650,000 | **$650,000** |
| **2. Construct Local Hydrologic Models for Municipal Supply Sources and ASR Potential**<br>*Objective:* For each of the 25 cities and towns inside GWMA, construct highly localized models that simulate water budgets at wells and the potential benefits and effects of ASR (deep-well injection). | $450,000 | $150,000 | **$600,000** |
| **3. Construct Local Hydrologic Models of Proposed Surface Spreading / Passive Rehydration Projects**<br>*Objective*: For specific proposed projects (Black Rock Lake, Weber Coulee, Lind Coulee, Kahlotus Coulee East and West, and Lincoln Rehydration/Upper Crab Creek and other appropriate projects), construct highly localized models to simulate the timing and extent of potential recharge effects. | $500,000 | | **$500,000** |
| **4. Construct a Focused Hydrologic Model for the Odessa Special Study Area**<br>*Objective:* Develop a focused model that simulates aquifer system responses to the EIS alternatives (no action, partial completion, or full completion of the Columbia Basin Project). | $750,000 | | **$750,000** |
| **5. Develop and Implement Methods to Identify Sustainable Wells Near the East Low Canal**<br>Objective: Develop model simulations to address BOR questions about the potential impacts of alluvial and shallow basalt aquifers irrigation wells near the canal, and to identify wells that are, and are not, in hydrologic connection with the alluvial and shallow basalt systems. | $400,000 | | **$400,000** |
| **6. Construct a Detailed Alluvial Aquifer Model for the Quincy Basin (Black Sands)**<br>*Objective*: Develop a model that simulates the extent of modern irrigation-related recharge and the potential for hydrologic continuity between the alluvial and shallow basalt aquifer systems in the Quincy Basin. | | $400,000 | **$400,000** |
| **7. Construct a Detailed Alluvial Aquifer Model for the Pasco Basin (50814)**<br>*Objective*: Develop a model of the alluvial aquifer systems in the Pasco Basin that simulates the extent to which modern recharge sustains domestic, municipal and irrigation, aquatic habitat in these areas and/or facilitates the occurrence of landslides that are detrimental to aquatic habitat in these areas and the nearby Columbia River. | $450,000 | | **$450,000** |
| **PROJECT TOTAL** | **$2,550,000** | **$1,200,000** | **$3,750,000** |

EXHIBIT 3

August 10, 2011



Prepared by the Columbia Basin GWMA
January 2011

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** August 2, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: August 10, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** VOE 2011-01, a Vacation of Easement request by Mr. Thomas Elizondo.

**ACTION(S) REQUESTED:**
Review the Planning Department Recommendation in a Public Hearing; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a public hearing to consider an application by Tom Elizondo, 7527 Kohler Road, Pasco, WA 99301. Said public hearing is for a vacation of easement - VOE 2011-01.

Said application is to vacate a 3' wide utility easement along the north side of Lot 4, Sanderson Heights Phase 1.

The property is located near the Columbia River, south of Hill Crest Drive, north of Scenic View Drive along the east side of Kohler Road at site address 7527 Kohler Road (Parcel Number 126-152-043).

The vacation of the easement request will assist the homeowner in obtaining compliance with the requirements of the Benton Franklin Health Department. The homeowner's septic system contractor inadvertently installed the system to close to an existing utility easement on the lot. Specifically, the placement and location of the septic system, drain line and drain field on the property has caused a problem with the required Health Department setback to the property line. Additional unencumbered lot area is required on the parcel and the vacation of easement will grant the applicant the required lot area and setback to comply with the health department regulations without having to relocate the septic system, drain line and drain field that is already in place.

In summary, the utility companies were contacted, and they provided written verification that the utility easement being requested for vacation is not needed, as the existing utilities are located elsewhere on the lot and within the plat. Additionally, the existing 3' utility easement is too narrow to be useful and have no objection to the vacation of said easement.

**Public Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in office inquiries regarding this application.

**Agency Comments/Recommendations:**

The County is in receipt of comments from the following agencies.

- Franklin PUD: No objection to the vacation of easement request.
- Century Link/Qwest: No objection to the vacation of easement request.
- Charter Communications: No utility facilities located in the project area.
- Health Department: No objection to the vacation of easement request.
- City of Pasco: No objection to the vacation of easement request.

## COORDINATION:
N/A

## RECOMMENDATION:

The County Planning Department recommends the Board approve VOE 2011-01 with the following motion:

## Motion:

Grant approval of Vacation of Easement – VOE 2011-01.

## HANDLING / ROUTING:
N/A

## ATTACHMENTS:
Two exhibits are attached for consideration: 1) An aerial overlay map of the general area and the parcel in question, and 2) A copy of the recorded plat map for Sanderson Heights – Phase 1.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

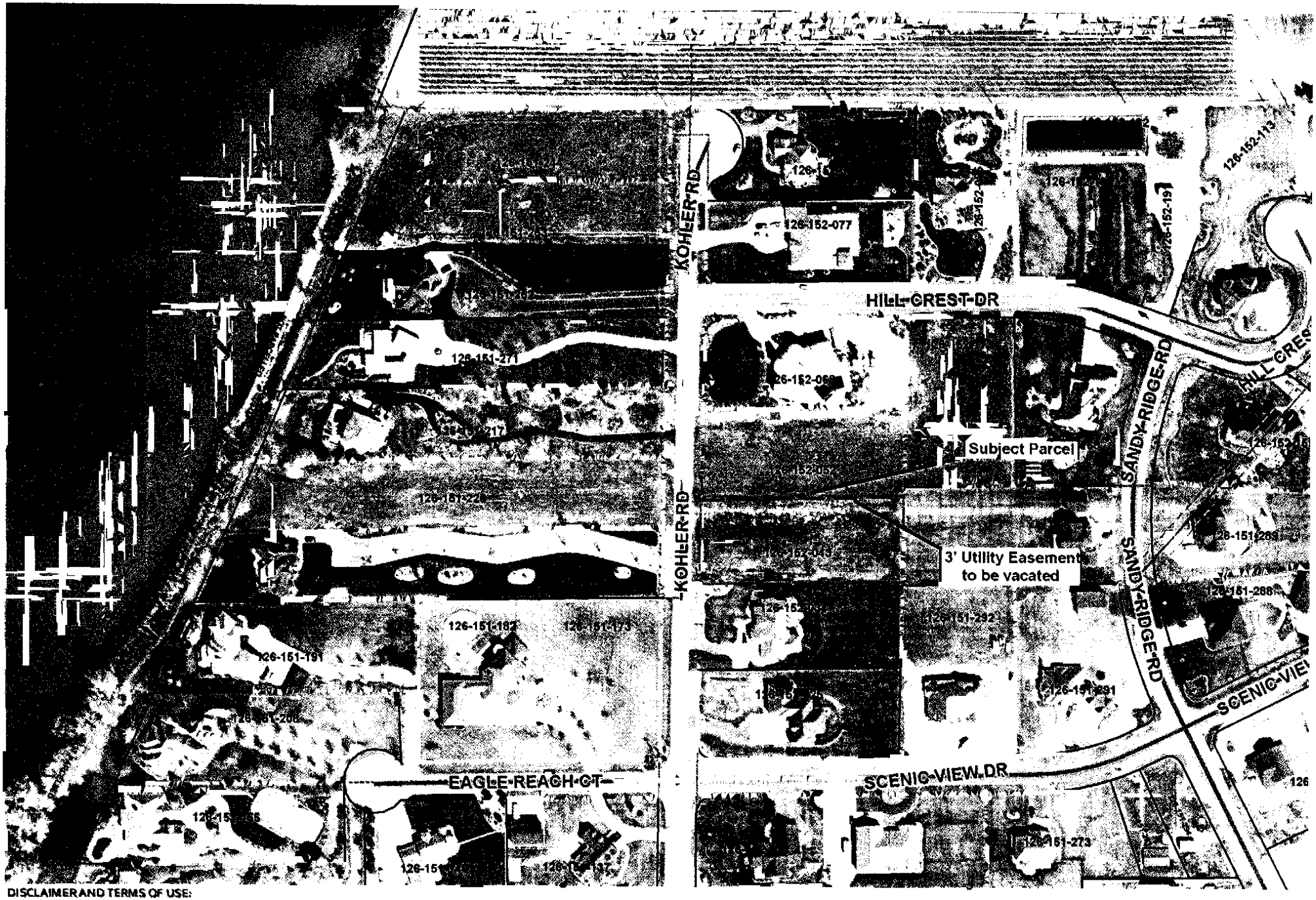



EXHIBIT 4

August 10, 2011

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**VOE 2011-01 - Elizondo**

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

August 3, 2011

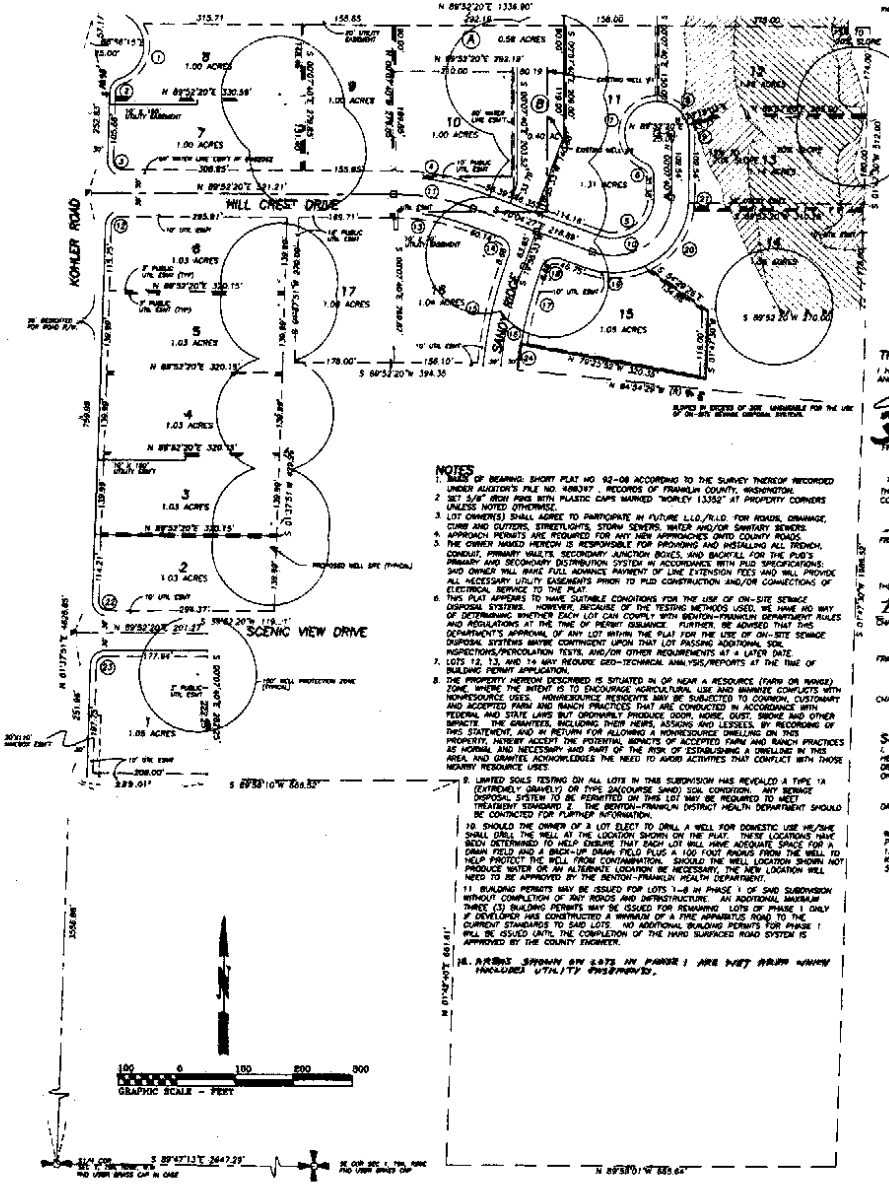
http://www.co.franklin.wa.us
gis@co.franklin.wa.us

N W E S

FINAL PLAT

# SANDERSON HEIGHTS – PHASE ONE

SECTION 1, T. 8 N., R. 28 E., W.M.
FRANKLIN COUNTY, WASHINGTON




| CURVE | RADIUS | TANGENT | LENGTH | DELTA |
|---|---|---|---|---|
| 1 | 60.00' | 193.24' | 152.33' | 145°30'08" |
| 2 | 25.00' | 17.42' | 30.43' | 69°44'24" |
| 3 | 25.00' | 25.78' | 48.04' | 91°45'31" |
| 4 | 450.00' | 78.07' | 156.80' | 19°57'17" |
| 5 | 70.00' | 100.07' | 134.48' | 110°03'13" |
| 6 | 25.00' | 16.83' | 29.86' | 68°26'55" |
| 7 | 25.00' | 16.83' | 29.86' | 68°26'55" |
| 8 | 55.00' | 40.98' | 70.44' | 73°23'41" |
| 9 | 55.00' | 40.98' | 70.44' | 73°23'41" |
| 10 | 55.00' | 8.01' | 15.98' | 16°39'17" |
| 11 | 100.00' | 162.96' | 185.08' | 110°03'13" |
| 12 | 450.00' | 70.72' | 140.60' | 20°03'13" |
| 13 | 25.00' | 24.24' | 38.50' | 88°14'28" |
| 14 | 450.00' | 26.52' | 53.03' | 6°45'17" |
| 15 | 450.00' | 26.52' | 53.03' | 6°45'17" |
| 16 | 25.00' | 25.00' | 39.27' | 90°00'00" |
| 17 | 1250.00' | 36.71' | 101.73' | 13°58'23" |
| 18 | 1250.00' | 36.71' | 101.73' | 13°58'23" |
| 19 | 670.00' | 54.82' | 109.69' | 9°22'50" |
| 20 | 670.00' | 54.82' | 109.69' | 9°22'50" |
| 21 | 25.00' | 25.00' | 39.27' | 90°00'00" |
| 22 | 130.00' | 32.63' | 100.38' | 44°13'51" |
| 23 | 130.00' | 32.63' | 100.38' | 44°13'51" |
| 24 | 670.00' | 20.95' | 41.88' | 3°34'54" |

(A) SANDERSON ESTATES PARTNERSHIP IRRIGATION COMPANY, LLP
NON-RESIDENTIAL LOT

(B) SANDERSON ESTATES #1 WATER SYSTEM
NON-RESIDENTIAL LOT

## NOTES

1. BASIS OF BEARING: SHORT PLAT NO. 92-08 ACCORDING TO THE SURVEY THEREOF RECORDED UNDER AUDITOR'S FILE NO. 468397, RECORDS OF FRANKLIN COUNTY, WASHINGTON.
2. SET 5/8" IRON PINS WITH PLASTIC CAPS MARKED "WORLEY 13352" AT PROPERTY CORNERS UNLESS NOTED OTHERWISE.
3. LOT OWNER(S) SHALL AGREE TO PARTICIPATE IN FUTURE L.I.D./R.I.D. FOR ROADS, DRAINAGE, CURB AND GUTTERS, STREETLIGHTS, STORM SEWERS, WATER AND/OR SANITARY SEWERS.
4. APPROACH PERMITS ARE REQUIRED FOR ANY NEW APPROACHES ONTO COUNTY ROADS.
5. THE OWNER NAMED HEREON IS RESPONSIBLE FOR PROVIDING AND INSTALLING ALL TRENCH, CONDUIT, PRIMARY VAULTS, SECONDARY JUNCTION BOXES, AND BACKFILL FOR THE PUD'S PRIMARY AND SECONDARY DISTRIBUTION SYSTEM IN ACCORDANCE WITH PUD SPECIFICATIONS; SAID OWNER WILL MAKE FULL ADVANCE PAYMENT OF LINE EXTENSION FEES AND WILL PROVIDE ALL NECESSARY UTILITY EASEMENTS PRIOR TO PUD CONSTRUCTION AND/OR CONNECTIONS OF ELECTRICAL SERVICE TO THE PLAT.
6. THIS PLAT APPEARS TO HAVE SUITABLE CONDITIONS FOR THE USE OF ON-SITE SEWAGE DISPOSAL SYSTEMS. HOWEVER, BECAUSE OF THE TESTING METHODS USED, WE HAVE NO WAY OF DETERMINING WHETHER EACH LOT CAN COMPLY WITH BENTON-FRANKLIN DEPARTMENT RULES AND REGULATIONS AT THE TIME OF PERMIT ISSUANCE. FURTHER, BE ADVISED THAT THIS DEPARTMENT'S APPROVAL OF ANY LOT WITHIN THE PLAT FOR THE USE OF ON-SITE SEWAGE DISPOSAL SYSTEMS MAYBE CONTINGENT UPON THAT LOT PASSING ADDITIONAL SOIL INSPECTIONS/PERCOLATION TESTS, AND/OR OTHER REQUIREMENTS AT A LATER DATE.
7. LOTS 12, 13, AND 14 MAY REQUIRE GEO-TECHNICAL ANALYSIS/REPORTS AT THE TIME OF BUILDING PERMIT APPLICATION.
8. THE PROPERTY HEREON DESCRIBED IS SITUATED IN OR NEAR A RESOURCE (FARM OR RANGE) ZONE, WHERE THE INTENT IS TO ENCOURAGE AGRICULTURAL USE AND MINIMIZE CONFLICTS WITH NONRESOURCE USES. NONRESOURCE RESIDENTS MAY BE SUBJECTED TO COMMON, CUSTOMARY AND ACCEPTED FARM AND RANCH PRACTICES THAT ARE CONDUCTED IN ACCORDANCE WITH FEDERAL AND STATE LAWS BUT ORDINARILY PRODUCE ODOR, NOISE, DUST, SMOKE AND OTHER IMPACTS. THE GRANTEES, INCLUDING THEIR HEIRS, ASSIGNS AND LESSEES, BY RECORDING OF THIS STATEMENT, AND IN RETURN FOR ALLOWING A NONRESOURCE DWELLING ON THIS PROPERTY, HEREBY ACCEPT THE POTENTIAL IMPACTS OF ACCEPTED FARM AND RANCH PRACTICES AS NORMAL AND NECESSARY AND PART OF THE RISK OF ESTABLISHING A DWELLING IN THIS AREA, AND GRANTEES ACKNOWLEDGES THE NEED TO AVOID ACTIVITIES THAT CONFLICT WITH THOSE NEARBY RESOURCE USES.
9. LIMITED SOILS TESTING ON ALL LOTS IN THIS SUBDIVISION HAS REVEALED A TYPE 1A (EXTREMELY GRAVELLY) OR TYPE 2A(COARSE SAND) SOIL CONDITION. ANY SEWAGE DISPOSAL SYSTEM TO BE PERMITTED ON THIS LOT MAY BE REQUIRED TO MEET TREATMENT STANDARD 5. THE BENTON-FRANKLIN DISTRICT HEALTH DEPARTMENT SHOULD BE CONTACTED FOR FURTHER INFORMATION.
10. SHOULD THE OWNER OF A LOT ELECT TO DRILL A WELL FOR DOMESTIC USE HE/SHE SHALL DRILL THE WELL AT THE LOCATION SHOWN ON THE PLAT. THESE LOCATIONS HAVE BEEN DETERMINED TO HELP ENSURE THAT EACH LOT WILL HAVE ADEQUATE SPACE FOR A DRAIN FIELD AND A BACK-UP DRAIN FIELD PLUS A 100 FOOT RADIUS FROM THE WELL TO HELP PROTECT THE WELL FROM CONTAMINATION. SHOULD THE WELL LOCATION SHOWN NOT PRODUCE WATER OR AN ALTERNATE LOCATION BE NECESSARY, THE NEW LOCATION WILL NEED TO BE APPROVED BY THE BENTON-FRANKLIN HEALTH DEPARTMENT.
11. BUILDING PERMITS MAY BE ISSUED FOR LOTS 1-8 IN PHASE 1 OF SAID SUBDIVISION WITHOUT COMPLETION OF ANY ROADS AND INFRASTRUCTURE. AN ADDITIONAL MAXIMUM THREE (3) BUILDING PERMITS MAY BE ISSUED FOR REMAINING LOTS OF PHASE 1 ONLY IF DEVELOPER HAS CONSTRUCTED A MINIMUM OF A FIRE APPARATUS ROAD TO THE CURRENT STANDARDS TO SAID LOTS. NO ADDITIONAL BUILDING PERMITS FOR PHASE 1 WILL BE ISSUED UNTIL THE COMPLETION OF THE HARD SURFACED ROAD SYSTEM IS APPROVED BY THE COUNTY ENGINEER.
12. ALL LOTS SHOWN ON LOTS IN PHASE 1 ARE NOT WITHIN AN AREA THAT INCLUDES UTILITY EASEMENTS.

## TREASURER'S CERTIFICATE

I HEREBY CERTIFY THAT THE TAXES ON THE LAND DESCRIBED HEREON HAVE BEEN PAID TO AND INCLUDING THE YEAR 2000, PARCEL NO. 126 181-094 (Land & Only)

FRANKLIN COUNTY TREASURER — DATE June 9 2000

Steve Marks by Ryan Marks/Ryan Lewis
FRANKLIN COUNTY ASSESSOR — DATE June 9, 2000

## APPROVALS

THE UTILITY EASEMENTS SHOWN HEREON ARE HEREBY APPROVED BY AND FOR THE FRANKLIN COUNTY PUBLIC UTILITY DISTRICT NO. 1.

FRANKLIN COUNTY PUD NO. 1 — TITLE — DATE 6-6-2000

THE ANNEXED PLAT IS HEREBY APPROVED BY AND FOR FRANKLIN COUNTY, STATE OF WASHINGTON

CHAIRMAN, FRANKLIN COUNTY PLANNING COMMISSION — DATE 6/12/2000

FRANKLIN COUNTY ENGINEER — DATE 6-6-00

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS — DATE 6-14-00

## SURVEYOR'S CERTIFICATE

I, DAVID C. CHRISTENSON, A REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT THE PLAT AS SHOWN HEREON IS BASED UPON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED AND THAT ALL ANGLES, DISTANCES AND COURSES ARE CORRECTLY SHOWN AND THAT THE LOT CORNERS HAVE BEEN STAKED ON THE GROUND AS SHOWN HEREON.

DATE 6/9/00

WORLEY SURVEYING SERVICE, INC., P.S.
P.O. BOX 8132
121 S. ELY STREET
KENNEWICK, WASHINGTON 99336
509-582-8718

## DESCRIPTION

THAT PORTION OF SECTION 1, TOWNSHIP 8 NORTH, RANGE 28 EAST, W.M., BEING A PORTION OF FARM UNIT 109, IRRIGATION BLOCK 1, COLUMBIA BASIN PROJECT, FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID FARM UNIT 109; THENCE NORTH 88°59'00" WEST, ALONG THE SOUTH LINE OF SAID FARM UNIT 109 AND THE EAST-WEST CENTERLINE OF SAID SECTION 1, FOR 665.64 FEET; THENCE NORTH 01°49'40" EAST FOR 661.61 FEET; THENCE SOUTH 89°58'10" WEST FOR 666.52 FEET TO THE NORTH-SOUTH CENTERLINE OF SAID SECTION 1 AND THE TRUE POINT OF BEGINNING; THENCE NORTH 01°37'51" EAST, ALONG SAID NORTH-SOUTH CENTERLINE OF SAID SECTION 1, FOR 1321.95 FEET TO THE NORTH LINE OF SAID FARM UNIT 108; THENCE NORTH 89°52'20" EAST, ALONG SAID NORTH LINE OF FARM UNIT 109, FOR 1336.89 FEET TO THE NORTHEAST CORNER OF SAID FARM UNIT 109; THENCE SOUTH 01°47'30" WEST, ALONG THE EAST LINE OF SAID FARM UNIT 109, FOR 512.00 FEET; THENCE SOUTH 89°52'20" WEST FOR 270.00 FEET; THENCE SOUTH 01°47'30" WEST FOR 118.00 FEET; THENCE NORTH 76°28'52" WEST FOR 320.28 FEET TO INTERSECT A 670.00 FOOT RADIUS CURVE CONCAVE TO THE SOUTHEAST (THE RADIUS POINT BEARS SOUTH 81°08'35" EAST; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 03°34'54", FOR AN ARC DISTANCE OF 41.89 FEET; THENCE, LEAVING SAID CURVE, SOUTH 89°52'20" WEST FOR 394.39 FEET; THENCE SOUTH 01°37'51" WEST FOR 429.06 FEET; THENCE SOUTH 88°52'20" WEST FOR 119.81 FEET; THENCE SOUTH 01°07'40" EAST FOR 262.25 FEET; THENCE SOUTH 89°58'10" WEST FOR 238.01 FEET TO THE TRUE POINT OF BEGINNING.

## DEDICATION

WE, BERNICE E. SANDERSON, A SINGLE PERSON, GEORGE H. SANDERSON, JR. AND ELLAMAE SANDERSON, HUSBAND AND WIFE, AND ADA JEDNACK, AS HER SEPARATE ESTATE, HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE TRACT OF LAND DESCRIBED HEREON AND THAT WE HAVE CAUSED SAID LAND TO BE SURVEYED AND PLATTED INTO LOTS AS SHOWN AND THAT THE STREET RIGHTS OF WAY AND THE UTILITY EASEMENTS ARE HEREBY DEDICATED TO THE USE OF THE PUBLIC AND THAT SAID SUBDIVISION SHALL HEREAFTER BE DESIGNATED BY THE NAME "SANDERSON HEIGHTS – PHASE ONE".

Bernice E. Sanderson
BERNICE E. SANDERSON

GEORGE H. SANDERSON, JR. — ELLAMAE SANDERSON

Ada Jednack
ADA JEDNACK

## ACKNOWLEDGMENTS

STATE OF WASHINGTON
COUNTY OF FRANKLIN

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT BERNICE E. SANDERSON, A SINGLE PERSON, SIGNED THIS INSTRUMENT AND ACKNOWLEDGE IT TO BE THEIR FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON — DATE 6-6-00

MY APPOINTMENT EXPIRES 11-1-01

STATE OF WASHINGTON
COUNTY OF FRANKLIN

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT GEORGE H. SANDERSON, JR., AND ELLAMAE SANDERSON, HUSBAND AND WIFE, SIGNED THIS INSTRUMENT AND ACKNOWLEDGE IT TO BE THEIR FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON — DATE 6-6-00

MY APPOINTMENT EXPIRES 11-1-01

STATE OF WASHINGTON
COUNTY OF FRANKLIN

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT ADA JEDNACK, A SINGLE PERSON, SIGNED THIS INSTRUMENT AND ACKNOWLEDGE IT TO BE THEIR FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON — DATE 6-6-00

MY APPOINTMENT EXPIRES 11-1-01

## IRRIGATION APPROVAL

I HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREON IS LOCATED WITHIN THE BOUNDARIES OF THE SANDERSON ESTATES PARTNERSHIP IRRIGATION COMPANY BUT THAT THIS PROPERTY IS NOT CLASSIFIED AS IRRIGABLE LAND AND IS NOT ENTITLED TO IRRIGATION WATER UNDER THE EXISTING OPERATING RULES AND REGULATIONS OF THIS DISTRICT. I FURTHER CERTIFY THAT THE IRRIGATION EASEMENTS SHOWN ON THIS PLAT ARE ADEQUATE TO SERVE ALL LOTS SHOWN HEREON PER THE REQUIREMENTS OF RCW 58.17.310.

SANDERSON ESTATES PARTNERSHIP IRRIGATION COMPANY, LLP — DATE 6-6-00

By George H. Sanderson, General Partner

## AUDITOR'S CERTIFICATE

FILED FOR RECORD AT THE REQUEST OF GEORGE H. SANDERSON, JR. AT 446 MINUTES PAST 10 A.M. THIS 18TH DAY OF JUNE, 2000, AND RECORDED IN VOLUME 2 OF PLATS, PAGE 154, RECORDS OF FRANKLIN COUNTY, WASHINGTON.

FRANKLIN COUNTY AUDITOR

1578975

EXHIBIT 4

August 10, 2011

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** August 2, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One)
_____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: August 10, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:**
A Public Hearing to consider an amendment to Ordinance 3-2010, the Franklin County Building Code. The amendmen involves repealing the 2006 Washington State Energy Code and adopting the 2009 Washington State Energy Code Additionally the 2009 International Property Maintenance Code will be considered for adoption, as it was inadvertently left ou during the 2009 code cycle update.

**FISCAL IMPACT:** N/A

**ACTION(S) REQUESTED:**
Board of County Commissioner approval, amending Ordinance 3-2010, the Franklin County Building Code – repealing the 2006 Washington State Energy Code and adopting the 2009 Washington State Energy Code, along with the adoption of the 2009 International Property Maintenance Code.

**BACKGROUND:**
RCW 19.27 is known as the State Building Code, which every City, Town, and County in the State of Washington is required to comply with.

On November 12, 2009, the Washington State Building Code Council voted to adopt the 2009 Editions of the national models codes with some new amendments and some changes to existing amendments; the implementation date for these codes was set for July 1, 2010.

The Council voted to adopt changes to the Washington State Energy Code on November 20, 2009; implementation of the Washington State Energy Code was originally set for July 1, 2010, but was delayed at the request of the Governor. The 2009 Washington State Energy Code was then scheduled for implementation by January 1, 2011.

The formal amendment of Ordinance 3-2010 (Franklin County Building Code) to repeal the 2006 Washington State Energy Code and to adopt the 2009 Washington State Energy Code was delayed pending a proposed House Bill (1388) in this year's legislative session. Said proposed House Bill (1388) would have delayed the implementation of the 2009 Washington State Energy Code until April of 2012, but the Bill, upon conclusion of the legislative session did not pass.

**COORDINATION:** N/A

**RECOMMENDATION:**
Recommend the Board of County Commissioners pass an ordinance which amends Ordinance 3-2010, the Franklin County Building Code Ordinance by repealing the 2006 Washington State Energy Code and adopting the 2009 Washington State Energy Code, along with the adoption of the 2009 International Property Maintenance Code.

**HANDLING / ROUTING:**
There will be two (2) originals brought for signature to the public hearing and distributed as follows – 1. To be filed with the County Auditor; and 2. To be on file in the Planning and Building Department.

**ATTACHMENTS:**
Final Draft language of the amendment to the 2009 Franklin County Building Code Ordinance (Ordinance originals for signature to be brought to the 8/10/11 Hearing), and a copy of adopted Ordinance 3-2010–The Franklin County Building Code.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

FRANKLIN COUNTY
COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

**ORDINANCE NUMBER 5-2011**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:**

**IN THE MATTER OF COUNTY PLANNING AND BUILDING – AN AMENDMENT TO THE FRANKLIN COUNTY BUILDING CODE ORDINANCE 3-2010.**

**WHEREAS,** the Board of Franklin County Commissioners is given authority to pass regulatory Ordinances under the Washington State Constitution Article 11, §11, RCW 36.32.120(7), and RCW 19.27; and

**WHEREAS,** the State of Washington has mandated in RCW 19.27 that the International Building Code with the amendments made by Washington State be adopted; and

**WHEREAS,** Franklin County has passed Ordinance 3-2010 which substantially adopted the 2009 International Building Code, the 2009 International Residential Code, the 2009 Existing Building Code, the 2009 Uniform Plumbing Code, the 2009 International Mechanical Code, the 2009 International Fuel Gas Code, the 2006 Washington State Energy Code, the 2009 Uniform Swimming Pool, Spa and Hot Tub Code, the 2009 International Zoning Code – Chapter 10, and the 1997 Uniform Code for the Abatement of Dangerous Buildings, and

**WHEREAS,** the International Building Code will provide for standards and specifications for making buildings/facilities accessible to and usable by physically disabled persons; and

**WHEREAS,** the International Building Code will permit the use of modern technical methods, devices and improvements; and

**WHEREAS,** the International Building Code will provide for standards and requirements in terms of performance and nationally accepted standards; and

**WHEREAS,** on November 12, 2009, the Washington State Building Code Council voted to adopt the 2009 Editions of the national models codes with some new amendments and some changes to existing amendments; the implementation date for these codes was set for July 1, 2010, and

**WHEREAS,** the State Building Code Council voted to adopt changes to the Washington State Energy Code on November 20, 2009; implementation of the Washington State Energy Code was originally set for July 1, 2010, but was delayed at the request of the Governor. The 2009 Washington State Energy Code was then scheduled for implementation by January 1, 2011, and

**WHEREAS,** the formal amendment of Ordinance 3-2010 (Franklin County Building Code) to repeal the 2006 Washington State Energy Code and to adopt the 2009 Washington State Energy Code was delayed pending a proposed House Bill (1388) in this year's legislative session. Said proposed House Bill (1388) would have delayed the implementation of the 2009 Washington State Energy Code until April of 2012, but the Bill, upon conclusion of the legislative session did not pass.

**NOW, THEREFORE, BE IT ORDAINED,** by the Board of Franklin County Commissioners that Ordinance 3-2010 – The Franklin County Building Code, be amended to read as follows:

**Amended Section**

**SECTION 8 - Adoption of the Washington State Energy Code:**

The ~~2006~~ ***2009*** edition of the Washington State Energy Code is hereby adopted by reference, as if fully set out in this Ordinance. The provisions of Chapter 51-11 WAC and RCW ~~19.27~~ ***19.27A.020*** which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

**New Section (with existing Section Numbers 12 - 33 to each go up one value numerically with the insertion of a new Section Number 12):**

**SECTION 12 - Adoption of the International Property Maintenance Code:**
The 2009 edition of the International Property Maintenance Code, published by the International Code Council is hereby adopted by reference, as if fully set out in this Ordinance.

**SIGNED AND DATED THIS 10th DAY OF AUGUST 2011.**

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**CHAIRMAN**

**CHAIR PRO TEM**

**ATTEST:**

**CLERK OF THE BOARD**

**MEMBER**

# REPORT OF THE FRANKLIN COUNTY ENGINEER

## CONCERNING:

## THE ESTABLISHMENT OF NEW COUNTY ROAD FOR ACCESSING JUNIPER DUNES AREA FROM PASCO KAHLOTUS ROAD TO US BUREAU OF LAND MANAGEMENT JUNIPER DUNES AREA

## COMMONLY KNOWN AS PETERSON ROAD

**BY:**

**TIM FIFE, PE**
**PW DIRECTOR/COUNTY ENGINEER**

**JULY 13, 2011**

## BY THE FRANKLIN COUNTY ENGINEER:

**WHEREAS**, the Juniper Dunes Wilderness was designated by the Federal Government in the Washington State Wilderness Act, Public Law 98-339 on July 3, 1984; and,

**WHEREAS**, a Juniper Dunes Wilderness Management plan was adopted in 1987 recognizing that legal public access did not exist and the objective was to obtain said legal access; and

**WHEREAS**, Peterson Road, an established private road, is commonly used to access the Juniper Dunes Wilderness Area; and,

**WHEREAS**, Franklin County Board of County Commissioners have formally offered to establish and maintain Peterson Road as a County Road subject to the Federal Government funding the design, right-of-way, construction of said route to county paved standards; and,

**WHEREAS**, Congress passed HR 523 authorizing the Department of the Interior, Bureau of Land Management to sell federal lands to Douglas County PUD with the proceeds to be used to provide funds to Franklin County for the improvement of Peterson Road; and

**WHEREAS**, a grant of $ 716,500 Federal Grant from the Bureau of Land Management for the improvement and County Road establishment of Peterson Road has been executed; and

**WHEREAS,** County Road Project 602 Peterson Road – Juniper Dunes Recreation Area Access was authorized by the Board of County Commissioners by Resolution 2011-129; and

**WHEREAS**, in accordance with RCW 36.81.010 and Franklin County Resolution 2011-147, the Franklin County Engineer has been directed to report on said Peterson Road establishment.

**NOW THEREFORE,** having examined the proposed route and other practicable options and having considered the information available, it is my opinion as follows:

1) NECESSITY: The Juniper Forest and Juniper Dunes Wilderness Area, Access and Needs Compilation report is attached. It provides a history of the need for access since the Junipers Dunes Wilderness area was established in 1984. It includes the Wilderness Management Plan, clearly defining the need for this road.

2) TERMINAL POINTS, GENERAL COURSE, AND LENGTH: The projects primary purpose is to provide legal access to the Juniper Dunes Wilderness Area

managed by US Bureau of Land Management (USBLM). The route that is currently being used, Peterson Road, starts at Pasco Kahlotus Road and heads north along the Section Line. The first block of land owned by USBLM is approximately 2.18 Miles North of the Pasco Kahlotus Road. Therefore the logical course would be to start the project at the intersection of Pasco Kahlotus Road and head north along Section Line approximately 2.18 miles to the start of USBLM property. This would utilize the existing public and private road easements that currently exist along said Section Line.

3) WIDTH OF RIGHT OF WAY: The standard width of County road Right of Way set by RCW is sixty feet. Sixty feet will be sufficient to construct this project for the road cross section necessary to accommodate the projected traffic with a couple of exceptions due to large fills and cuts. Those exceptions can be handled by construction permit specifically tailored to the geography of those isolated areas. Therefore, sixty feet is the recommended width of the Right of Way. There is currently a 30 foot private easement for the residents of Kepps Addition use for the first 1.18 miles to Haugen Road (private) on the West side of the Section Line. The North mile has 30 feet of Private Road easement east of the Section Line as well as 30 feet of Public Right of Way granted to Franklin County on the West side of the Section Line from Short Plat 2007-04.

4) ESTIMATED COST OF CONSTRUCTION: The estimate of the cost of Construction for 2.18 miles is $727,000. The construction costs include grading, drainage, borrow, crushed surfacing, bituminous surface treatment, utility work, construction engineering, and other related work. As per RCW 36.81.050, this does not include Preliminary Engineering or Right-of-Way cost associated with this project. The Preliminary Engineering or Right-of-Way costs are anticipated to be between $115,000 to $145,000. The total project cost will be between $842,000 and $872,000.

5) OTHER FACTS OF IMPORTANCE: The following facts are worthy of note as you consider this proposed road establishment:

   a) The proposed road establishment will add approximately 2.18 additional miles of County Road and therefore add additional maintenance costs and liability proportional to said mileage.

   b) The proposed road establishment will convert Peterson Road (Private Road) and improve access to approximately 37 houses that currently use Peterson Road as there access.

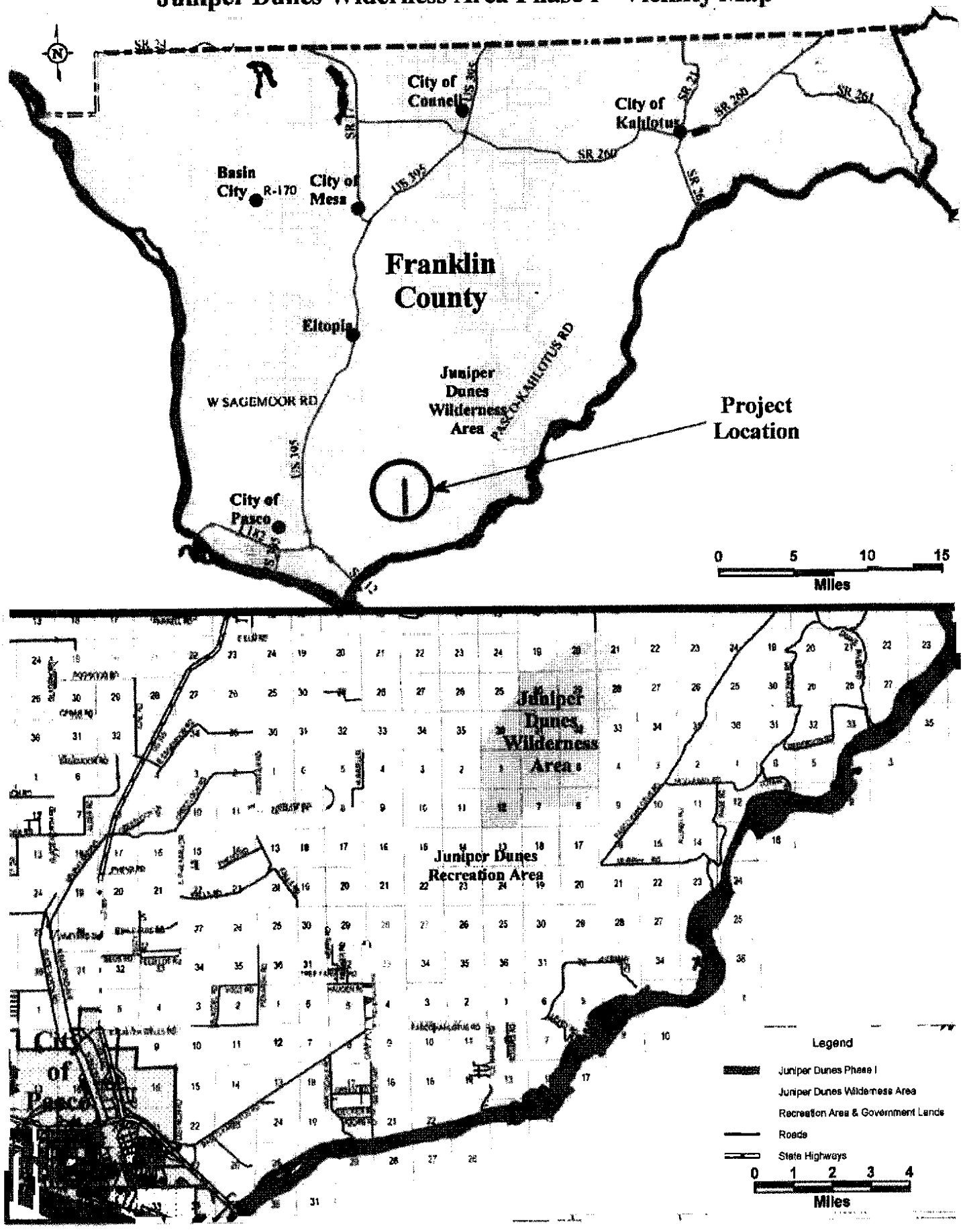
   c) The total cost of the project is projected to be between $842,000 and $872,000. The USBLM has only provided $716,500 for the completion of this project.

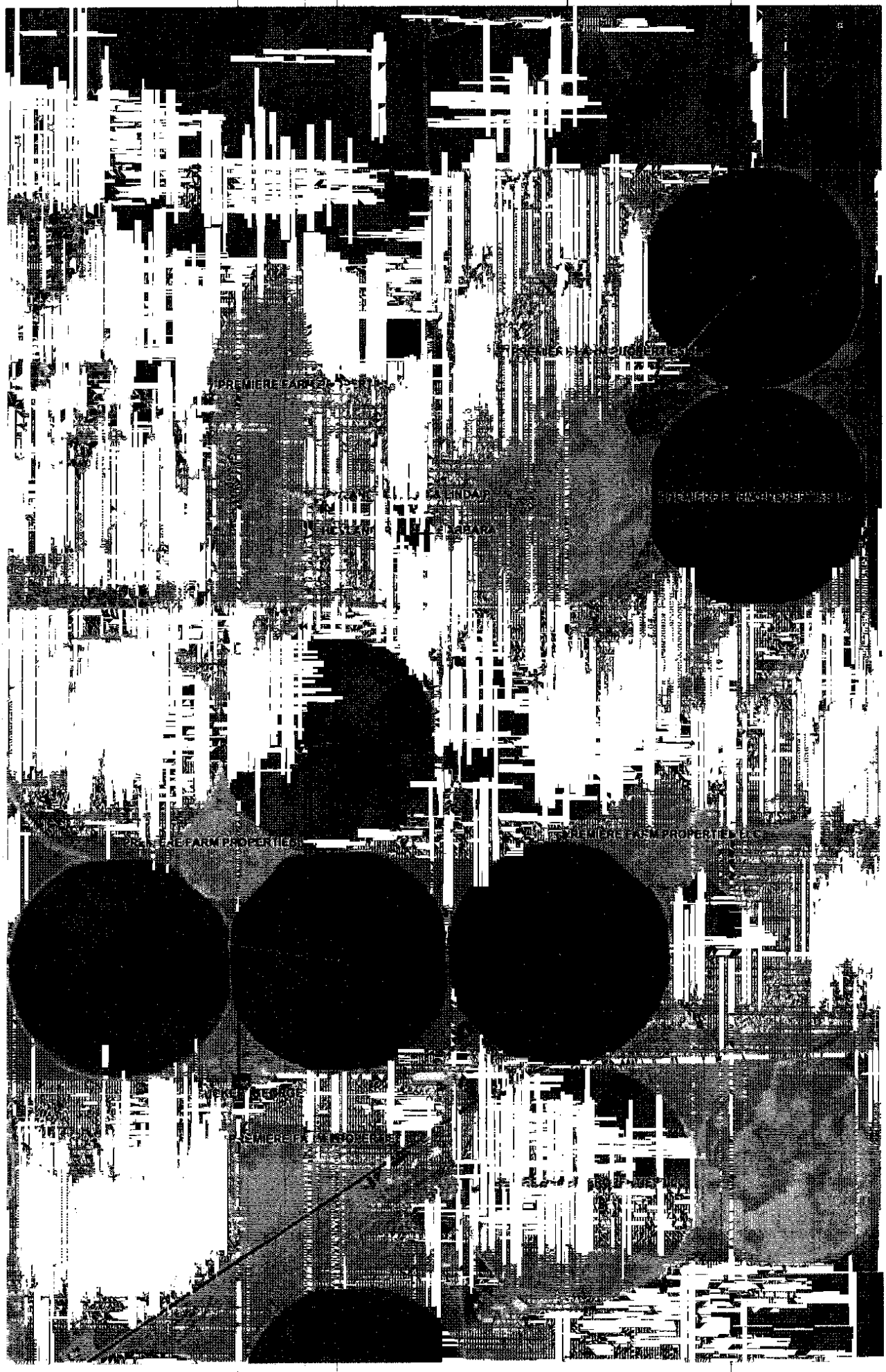



SUBMITTED THIS 13th DAY OF JULY, 2011,

Tim Fife, PE
Franklin County Engineer

# Juniper Dunes Widerness Area Phase I - Vicinity Map




PREMIERE FARM PROPERTIES
PREMIERE FARM PROPERTIES, LLC

# - PRELIMINARY -

## ENGINEER'S OPINION OF PROBABLE COST

**PROJECT: Peterson Road** **DATE: 10/11/2010**

**PROJECT LIMITS: Pasco-Kahlotus Road to Milepost 2.18 (2.18 Miles)**

| ITEM NUMBER | DESCRIPTION | SCHEDULE OF VALUES QUANTITY | UNIT | UNIT PRICE | TOTAL COST |
|---|---|---|---|---|---|
| | **PREPARATION** | | | | |
| 1 | MOBILIZATION 10% of Project | 1 | L.S. | $50,000 | $50,000 |
| 2 | CLEARING AND GRUBBING | 1 | L.S. | $5,000 | $5,000 |
| | **GRADING** | | | | |
| 3 | ROADWAY EXCAVATION INCL. HAUL | 4,210 | C.Y. | $8.00 | $33,680 |
| 4 | COMMON BORROW - INCLUDING HAUL | 16,350 | C.Y. | $8.00 | $130,800 |
| 5 | EMBANKMENT COMPACTION | 15,230 | C.Y. | $0.50 | $7,615 |
| | **DRAINAGE** | | | | |
| 6 | PLAIN ST. CULV. PIPE 0.064 IN. TH. 12 IN. DIAM. | 420 | L.F. | $25.00 | $10,500 |
| 7 | PLAIN ST. CULV. PIPE 0.064 IN. TH. 36 IN. DIAM. | 60 | L.F. | $76.00 | $4,560 |
| | **SURFACING** | | | | |
| 8 | CRUSHED SURFACING BASE COURSE | 12,280 | TON | $13.00 | $159,640 |
| 9 | CRUSHED SURFACING TOP COURSE | 5,480 | TON | $13.00 | $71,240 |
| | **SURFACE TREATMENT** | | | | |
| 10 | PROCESSING AND FINISHING | 2.18 | MILE | $2,500 | $5,450 |
| 11 | ASPHALT EMULSION CRS-2 | 170 | TON | $675 | $114,750 |
| 12 | FURNISHING AND PLACING CRUSHED SCREENINGS 1/2 - NO. 4 | 1,150 | C.Y. | $30.00 | $34,500 |
| | **EROSION CONTROL AND PLANTING** | | | | |
| 13 | SEEDING, FERTILIZING, AND MULCHING | 2.5 | ACRE | $1,500 | $3,750 |
| | **TRAFFIC** | | | | |
| 14 | PAINT LINE | 11,500 | L.F. | $0.1685 | $1,938 |
| 15 | PROJECT TEMPORARY TRAFFIC CONTROL | 1 | LS | $10,000 | $10,000 |
| | 1 Flagger 30 Days at $40/Hour = $9,600 | | | | |
| | **OTHER ITEMS** | | | | |
| 16 | MONUMENT CASE, COVER AND PIPE | 3 | EACH | $750 | $2,250 |
| 17 | MONUMENT CASE AND COVER | 3 | EACH | $250 | $750 |
| 18 | SPCC PLAN | 1 | LS | $250 | $250 |
| 19 | UTILITY RELOCATION | 1 | LS | $20,000 | $20,000 |
| 20 | CE & ADMINISTRATION | 1 | LS | $60,000.00 | $60,000 |
| | | | | **CONSTRUCTION SUBTOTAL** | **$726,673** |
| | | | | **PRELIMINARY ENGINEERING (up to $60,000)** | **$60,000** |
| | | | | **RIGHT-OF-WAY ($55,000 to $85,000)** | **$70,000** |
| | | | | **PROJECT TOTAL** | **$856,673** |

# - PRELIMINARY -

August 10 2011

EXHIBIT 8

PRESENTATION TO

# REFINANCING THE 2002 VOTED BOND

Presented by: Jim Nelson, Vice President & Senior Municipal Underwriter
August 10, 2011 10:15 AM

A Pacific Northwest Financial Services Company

Martin Nelson & Company

Public Finance Department
1500 Westlake Avenue North, Suite 200
Seattle, Washington 98109
(206) 682-2763 or (888) 342-6864
Email: JimNelson@MartinNelsonCo.com

## SUMMARY

1. The 2002 Unlimited Tax General Obligation Bonds were issued for the courthouse improvement project. The outstanding interest rates range from 4.15% to 5.125%.

2. With today's final interest rates, the refinancing savings are **$584,110.37.** The average annual savings over the remaining 12 periods is **$48,676.** The Net Present Value Savings Percentage is **8.29%.**

3. The County is timing the refunding bond near a historic low in interest rates.

4. The County's **underlying bond rating grade of "A" was re-affirmed by** from Standard & Poor's.

5. The Refunding Bonds qualified for a bond insurance contract from Assured Guaranty Municipal. Therefore, the County will **purchase a "AA+" rating** on the refunding bond.

# 2002 CALLABLE MATURITIES TO BE REFINANCED

**OUTSTANDING 2002 UNLIMITED TAX GENERAL OBLIGATION BONDS**
Franklin County, Washington
Call Date 12/1/2012
*As of 8/23/2011*

| Date | Principal | Coupon | Interest | Annual Debt Service |
|---|---|---|---|---|
| 12/1/2011 | 0 | 3.950% | 151,359 | 151,359 |
| 12/1/2012 | 0 | 4.050% | 302,718 | 302,718 |
| 12/1/2013 | 495,000 | 4.150% | 302,718 | 797,718 |
| 12/1/2014 | 515,000 | 4.250% | 282,175 | 797,175 |
| 12/1/2015 | 535,000 | 5.000% | 260,288 | 795,288 |
| 12/1/2016 | 565,000 | 5.000% | 233,538 | 798,538 |
| 12/1/2017 | 590,000 | 5.000% | 205,288 | 795,288 |
| 12/1/2018 | 620,000 | 5.125% | 175,788 | 795,788 |
| 12/1/2019 | 650,000 | 5.125% | 144,013 | 794,013 |
| 12/1/2020 | 685,000 | 5.125% | 110,700 | 795,700 |
| 12/1/2021 | 720,000 | 5.125% | 75,594 | 795,594 |
| 12/1/2022 | 755,000 | 5.125% | 38,694 | 793,694 |
| Total | $6,130,000 | | $2,282,869 | $8,412,869 |

The County has already made the 6/1/11 Interest Payment of $169,963.75.
The remaining two maturities with principal payments on 12/1/11 and 12/1/12 will NOT be refinanced and will be the only 2002 Bonds outstanding after the Delivery Date of 8/23/11.

August 10, 2011

EXHIBIT 8

ADVANCE REFUNDING CALLABLE 2002 UNLIMITED TAX GENERAL OBLIGATION BONDS (Courthouse Project)

***Insured by Assured Guaranty Municipal (AA+) with County's underlying rating grade of "A"***

**REFINANCING ONLY 2012 THRU 2022 OF THE 2002 VOTED BONDS, Call Date 12/1/2012**

**As of August 9, 2011**

**SAVINGS REPORT COMPARING NEW DEBT TO OLD DEBT**

| | Proposed New Refunding Debt | | | Old | | |
|---|---|---|---|---|---|---|
| Date | Principal | Interest | Annual Debt Service | Outstanding Debt Service | **Net Savings** | |
| 12/1/2011 | 60,000 | 42,615 | 102,615 | 151,359 | **52,890** | (1) |
| 12/1/2012 | 100,000 | 156,185 | 256,185 | 302,718 | **46,533** | |
| 12/1/2013 | 595,000 | 155,485 | 750,485 | 797,718 | **47,233** | |
| 12/1/2014 | 600,000 | 150,130 | 750,130 | 797,175 | **47,045** | |
| 12/1/2015 | 605,000 | 143,530 | 748,530 | 795,288 | **46,758** | |
| 12/1/2016 | 620,000 | 131,430 | 751,430 | 798,538 | **47,108** | |
| 12/1/2017 | 625,000 | 119,030 | 744,030 | 795,288 | **51,258** | |
| 12/1/2018 | 640,000 | 106,530 | 746,530 | 795,788 | **49,258** | |
| 12/1/2019 | 660,000 | 87,330 | 747,330 | 794,013 | **46,683** | |
| 12/1/2020 | 680,000 | 67,530 | 747,530 | 795,700 | **48,170** | |
| 12/1/2021 | 700,000 | 45,430 | 745,430 | 795,594 | **50,164** | |
| 12/1/2022 | 720,000 | 22,680 | 742,680 | 793,694 | **51,014** | |
| Total | $6,605,000 | $1,227,905 | $7,832,905 | $8,412,869 | **$584,110** | |

Net Borrowing Cost: **2.69%**

**Refinancing 4.15% to 5.125%**

Total Net Savings: **$584,110**

**Average Annual Savings: $48,676**

Net Present Value Savings at: TIC% of 2.69% equals $508,136.

Net Present Value Savings Percentage: **8.29%** *

**A refunding is considered cost-effective with a net present value savings percentage greater than 3.0%.*

*(1) Includes contingency amount of $4,146.65*

August 10, 2011

EXHIBIT 8

## SUMMARY OF BOND INSURANCE ANALYSIS

**FRANKLIN COUNTY**
FOR DISCUSSION PURPOSES (AS OF 8/9/11)

*Solving for Escrow Amount plus Financing Costs*

| | | Assume "AA+" Assured Guaranty Insured | Assume "A" Rated | NET SAVINGS |
|---|---|---|---|---|
| Principal | | $6,605,000 | $6,580,000 | |
| Interest | | $1,227,905 | $1,343,564 | |
| Total Debt Service | | $7,832,905 | $7,923,564 | **$90,659** |
| True Interest Cost (TIC%) | | 2.69% | 2.89% | **0.20%** |
| Present Value of Debt Service at TIC%: | 2.89% | $6,532,729 | $6,609,606 | **$76,877** |

**Under current market conditions, which are subject to change, this analysis indicates that bond insurance is cost effective. The net present value savings in today's dollars is approximately $76,877.**

[The cost of insurance ($31,332 (40bp)) and the rating fee ($6,750), which are one-time up-front fees, are already included in the Net Savings calculations.]

***The net present value savings in today's dollars (approximately $76,877) must be greater than the cost of bond insurance ($31,332).***

## BOND RATING CATEGORIES FOR INVESTMENT GRADE BONDS

| | Standard & Poor's | Moody's | Fitch's |
|---|---|---|---|
| Highest Quality | AAA | Aaa | AAA |
| | AA+ | Aa1 | AA+ |
| High Quality | AA | Aa2 | AA |
| | AA- | Aa3 | AA- |
| | A+ | A1 | A+ |
| Upper Medium Grade | A | A2 | A |
| | A- | A3 | A- |
| | BBB+ | Baa1 | BBB+ |
| Medium Grade | BBB | Baa2 | BBB |
| | BBB- | Baa3 | BBB- |

**Key Factors for Franklin County's "A" rating grade**

1. Growth in population and assessed value;
2. Fund Balance and reserves;
3. Experienced management in operating the County in an efficient manner;
4. Low amount of outstanding debt; and
5. Strength of the Tri-Cities economy.

**Special thanks to Fred Bowen, Josie Koelzer, Matt Beaton, Tom Westerman, Becky Mulkey, Robin Stanco and Jerrod MacPherson for participating in the conference call on July 19, 2011 with Standard & Poor's.**

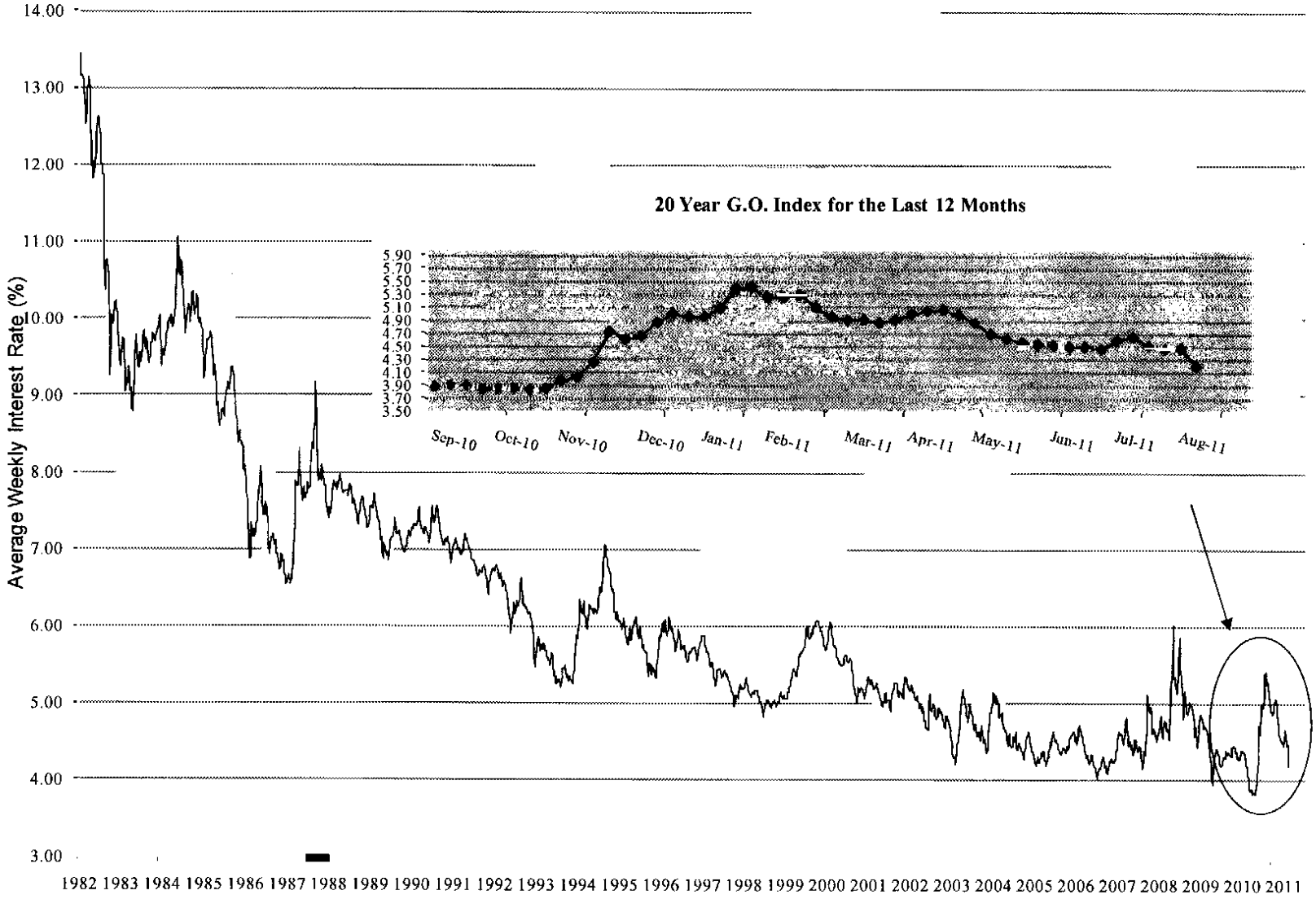
August 10, 2011

EXHIBIT 8

# BOND BUYER INDEX

**01/01/82 thru 08/04/11**

**20-YEAR GENERAL OBLIGATION BOND INDEX***




*The 20 G.O. Index is made up of bond issues with a rating of "AA-" maturing in 20 years.

A Pacific Northwest Financial Services Company

Martin Nelson & Company
Est. 1954

August 10, 2011

Honorable County Commissioners
Franklin County
1016 North Fourth Avenue
Pasco, WA 99301

Re: Franklin County, Washington
$6,605,000 Unlimited Tax General Obligation Refunding Bonds, 2011
Dated: Date of Initial Delivery

Honorable County Commissioners:

Martin Nelson & Co., Inc. ("Purchaser") offers to purchase from Franklin County, Washington ("Seller") all of the above-described bonds (the "Bonds") on the terms and with the covenants, representations and warranties set forth below and contained in Appendix A and Appendix B (collectively the "Contract of Purchase"). These appendices are incorporated into this Contract of Purchase by reference, and contain a brief description of the Bonds, including principal amounts, maturities, interest rates, purchase price, and the proposed date and place of delivery and payment (the "Closing"). Other provisions of this Contract of Purchase are as follows:

1. Prior to the Closing, Seller will approve the preliminary official statement regarding the Bonds dated August 5, 2011 (the "Preliminary Official Statement"), and will adopt a bond resolution authorizing the issuance of the Bonds (the "Bond Resolution") with such changes as are requested by the Seller and the Bond Counsel firm of Foster Pepper PLLC of Spokane, Washington ("Bond Counsel"). The Purchaser is authorized by Seller to use these documents and the information contained therein in connection with the public offering of the Bonds and the final official statement in connection with the sale and delivery of the Bonds (the "Final Official Statement").

2. Seller, to the best of its knowledge, represents and covenants to the Purchaser that:

   (a) it has, as of this date, and will have at the Closing, the power and authority to enter into and perform this Contract of Purchase, to adopt the Bond Resolution and to deliver and sell the Bonds to the Purchaser;

   (b) this Contract of Purchase and the Bonds do not and will not conflict with, or constitute or create a breach of or default under, any existing law, regulation, order or agreement to which Seller is subject;

   (c) no governmental approval or authorization other than those that will be obtained prior to Closing, is required in connection with the sale of the Bonds to the Purchaser;

   (d) except for information concerning The Depository Trust Company ("DTC"), DTC's Book-Entry System, The Bank of New York Mellon, Assured Guaranty Corp. (the "Insurer") and the Purchaser, the Preliminary Official Statement with corrections, if any, by the Seller and Bond Counsel, as of its date and, except as to matters corrected or added in the Final Official Statement, as of the Closing, is accurate and complete in all material respects to the knowledge and belief of the officers and employees of the Seller responsible for the issuance of the Bonds, after due review;

(e) the Seller has previously provided the Purchaser with a copy of the Preliminary Official Statement; and

(f) the Seller agrees to cooperate with the Purchaser to permit the Purchaser to deliver or cause to be delivered, within seven business days after the date hereof, and in sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, copies of a Final Official Statement in sufficient quantity to comply with the rules of the Municipal Securities Rulemaking Board ("MSRB"). The Purchaser agrees to deliver three copies of the Final Official Statement to the MSRB and all nationally recognized municipal securities information repositories on the business day on which the Final Official Statement is available, and in any event no later than seven business days after the date hereof.

3. Seller will pay expenses related to the issuance and sale of the Bonds, including the bond insurance premium, fees and expenses of Bond Counsel, fees and expenses of the Purchaser associated with the issuance and registration of the Bonds including CUSIP and DTC fees as well as rating fees and the cost of printing and distributing the Preliminary and Final Official Statements.

4. This Contract of Purchase is intended to benefit only the parties hereto, and Seller's representations and warranties shall survive any investigation made by or for the Purchaser, delivery and payment for the Bonds, and the termination of this Contract of Purchase. Should the Seller fail to satisfy any of the foregoing conditions or covenants, or if the Purchaser's obligations are terminated for any reasons permitted under this Contract of Purchase, then neither the Purchaser nor the Seller shall have any further obligations under this Contract of Purchase.

5. At or prior to the Closing, Seller will deliver, make available to the Purchaser or have adopted:

(a) The Bonds, in book-entry form only in the name of Cede & Co., as bond owner and nominee for DTC;

(b) A certificate from an authorized officer of the Seller, in form and substance acceptable to the Seller and the Purchaser, stating that execution of such certificate shall constitute execution of the Final Official Statement, and to the knowledge and belief of such officer, after due review, the Final Official Statement (except for information concerning DTC, DTC's Book-Entry System, The Bank of New York Mellon, the Insurer and the Purchaser), as of its date and as of the Closing Date, does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in the light of the circumstances under which made, not misleading in any material respect, that there has not been any material adverse change in the normal operations or financial condition of the Seller, since the date of the Final Official Statement, and that the representations of the Seller contained in this Contract of Purchase were true and correct when made and are true and correct as of the Closing Date;

(c) The approving opinions of Bond Counsel, in substantially the forms set forth in Appendix A of the Final Official Statement, dated the Closing Date;

(d) Evidence that the Bonds have been assigned an underlying rating of "A" and a rating of "AA+" by Standard & Poor's Rating Services based on the Seller's purchase of a bond insurance policy issued by the Insurer insuring the payment when due of the principal of and interest on the Bonds;

(e) The following documents executed by an authorized officer of the Seller;

(1) A certificate, dated the day of the Closing to the effect that no litigation or other proceedings are pending or, to the knowledge of Seller, threatened in any way affecting the issuance, sale or delivery of, or security for, the Bonds; and

(2) A certified copy of the Bond Resolution authorizing the sale of the Bonds.

(f) The Seller acknowledges that the continuing disclosure undertakings contained in the Bond Resolution are intended to allow the Purchaser to comply with Section (b)(5) of Securities and Exchange Commission Rule 15c2-12.

6. This offer expires on the date, and at the time, set forth in Appendix A.

Respectfully submitted,

James M. Nelson
Vice President / Sr. Municipal Underwriter
Public Finance Department
Martin Nelson & Co., Inc.

Martin O. Nelson, Jr.
President
Martin Nelson & Co., Inc.

Accepted: August 10, 2011

Franklin County, Washington

By: _____
(Signature)

Chairman, Franklin County
(Title)

# APPENDIX A

## Description of
## Franklin County, Washington
## $6,605,000 Unlimited Tax General Obligation Refunding Bonds, 2011

| | |
|---|---|
| (a) Bonds Dated: | Date of Initial Delivery (which is anticipated to be August 23, 2011) |
| (b) Purchase Price: | $6,644,549.00 ($100.598774 per $100.00) |
| (c) Denominations: | $5,000, or integral multiples thereof within a single maturity. |
| (d) Form: | Book Entry Only and DTC Eligible |
| (e) Interest Payment Date: | June 1 and December 1, commencing December 1, 2011 |
| (f) Payment Schedule: | See Appendix B. |
| (g) Optional Redemption: | The County reserves the right and option to redeem the Bonds maturing on December 1, 2022, prior to their stated maturity dates at any time on or after December 1, 2021, as a whole or in part randomly within that maturity in such manner as the Bond Registrar shall determine) at par plus accrued interest to the date fixed for redemption. |
| (h) Closing Date: | August 23, 2011 |
| (i) Purchase Offer Expires: | 11:59 p.m., August 10, 2011 |
| (j) Bond Counsel: | Foster Pepper PLLC |
| (k) True Interest Cost: | 2.69% |

# APPENDIX B

## Payment Schedule of Principal and Interest

FRANKLIN COUNTY - ADVANCE REFUNDING THE 2002 CALLABLE UTGO
INSURED BY ASSURED GUARANTY ("AA+") W COUNTY UNDERLYING "A"
$6,605,000

Debt Service Schedule

| Date | Principal | Coupon | Interest | Period Total | Fiscal Total |
|---|---|---|---|---|---|
| 12/ 1/11 | 60,000.00 | 0.600000 | 42,615.03 | 102,615.03 | 102,615.03 |
| 6/ 1/12 | | | 78,092.50 | 78,092.50 | |
| 12/ 1/12 | 100,000.00 | 0.700000 | 78,092.50 | 178,092.50 | 256,185.00 |
| 6/ 1/13 | | | 77,742.50 | 77,742.50 | |
| 12/ 1/13 | 595,000.00 | 0.900000 | 77,742.50 | 672,742.50 | 750,485.00 |
| 6/ 1/14 | | | 75,065.00 | 75,065.00 | |
| 12/ 1/14 | 600,000.00 | 1.100000 | 75,065.00 | 675,065.00 | 750,130.00 |
| 6/ 1/15 | | | 71,765.00 | 71,765.00 | |
| 12/ 1/15 | 605,000.00 | 2.000000 | 71,765.00 | 676,765.00 | 748,530.00 |
| 6/ 1/16 | | | 65,715.00 | 65,715.00 | |
| 12/ 1/16 | 620,000.00 | 2.000000 | 65,715.00 | 685,715.00 | 751,430.00 |
| 6/ 1/17 | | | 59,515.00 | 59,515.00 | |
| 12/ 1/17 | 625,000.00 | 2.000000 | 59,515.00 | 684,515.00 | 744,030.00 |
| 6/ 1/18 | | | 53,265.00 | 53,265.00 | |
| 12/ 1/18 | 640,000.00 | 3.000000 | 53,265.00 | 693,265.00 | 746,530.00 |
| 6/ 1/19 | | | 43,665.00 | 43,665.00 | |
| 12/ 1/19 | 660,000.00 | 3.000000 | 43,665.00 | 703,665.00 | 747,330.00 |
| 6/ 1/20 | | | 33,765.00 | 33,765.00 | |
| 12/ 1/20 | 680,000.00 | 3.250000 | 33,765.00 | 713,765.00 | 747,530.00 |
| 6/ 1/21 | | | 22,715.00 | 22,715.00 | |
| 12/ 1/21 | 700,000.00 | 3.250000 | 22,715.00 | 722,715.00 | 745,430.00 |
| 6/ 1/22 | | | 11,340.00 | 11,340.00 | |
| 12/ 1/22 | 720,000.00 | 3.150000 | 11,340.00 | 731,340.00 | 742,680.00 |
| | 6,605,000.00 | | 1,227,905.03 | 7,832,905.03 | |
| ACCRUED | | | | | |
| | 6,605,000.00 | | 1,227,905.03 | 7,832,905.03 | |

Dated 8/23/11 with Delivery of 8/23/11

| | | |
|---|---|---|
| Bond Years | 44,958.028 | |
| Average Coupon | 2.731225 | |
| Average Life | 6.806666 | |
| N I C % | 2.712947 % | Using 100.1244115 |
| T I C % | 2.689711 % | From Delivery Date |

Bond Insurance:
0.400000 % of (Total Debt Service Only) = 31,331.62

Prepared by: Martin Nelson & Co., Inc. - Public Finance - (888) 342-6864

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

August 10, 2011

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, August 10, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54044-54145 | | 166,012.31 |
| Direct Deposit | | | 337,477.00 |
| | | | 503,489.31 |
| Benefits | 54146-54151 | | 79,465.36 |
| | | **Total** | **$582,954.67** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 53658-53664 | | $3,088.74 |
| Direct Deposit | | | 7,167.01 |
| | | | $10,255.75 |
| Benefits | 53665-53668 | | 1,527.63 |
| | | **Total** | **$11,783.38** |
| **Irrigation Payroll:** | | | |
| Payroll | 53669-53686 | | $10,524.11 |
| Direct Deposit | | | 0.00 |
| | | | $10,524.11 |
| Benefits | 53687-53690 | | 1,814.42 |
| | | **Total** | **$12,338.53** |
| | **Grand Total All Payrolls** | | **$607,076.58** |

In the total amount of **$607,076.58** ($582,954.67 + $11,783.38 + $12,338.53)

The motion was seconded by _____ and passed by a vote of 3 to 0.

_____ _____

The attached payroll has been approved by Auditor or Deputy Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

August 4, 2011

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, August 4, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 53454-53476 | | 35,204.72 |
| - Direct Deposit (2698-2724) | | | 38,465.94 |
| | | | $73,670.66 |
| - Benefits | 53477-53480 | | 12,246.62 |
| | | **Total** | **$85,917.28** |
| **Motor Vehicle** | | | |
| - Payroll | 53481-53491 | | 4,960.21 |
| - Direct Deposit (2725-2729) | | | 6,189.48 |
| | | | $11,149.69 |
| - Benefits | 53492-53495 | | 1,931.77 |
| | | **Total** | **$13,081.46** |

in the total amount of **$98,998.74** ($85,917.28 + $13,081.46). The motion was seconded by _____ and passed by a vote of 3 to 0.

Dennis Hutton
FOR The attached payroll has been approved by the Public Works Director

Payroll Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/10/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 8/10/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Dept of Commerce Pass Through | 53612 | 53613 | $8,066.70 |
| Current Expense | 53691 | 53762 | $27,914.27 |
| Election Equipment Revolving | 53763 | 53763 | $212.86 |
| Crime Victims/Witness Assist | 53764 | 53765 | $2,908.77 |
| Veteran's Assistance | 53766 | 53769 | $643.03 |
| Fr. Co. Unemployment Trust | 53770 | 53770 | $14,255.71 |
| Dept of Commerce Pass Through | 53771 | 53772 | $114,902.40 |

**In the amount of** **$168,903.74**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 17, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent on personal leave.

**BENTON FRANKLIN COMMUNITY ACTION COMMITTEE (BFCAC)**

BFCAC Executive Director Judith Gidley, Board Chairman Eileen Crawford and Vice Chairman Doug Kellogg met with the Board. Those present in the audience included: Roger and Erich Lenk, Les Litzenberger, Ed Thornbrugh, Doug Gould, Jan Barrow, Milton B. Robbins, Jean Turley, Randy Turley, Linda Wagner, Todd Blackman, Jay and Marcia Frichette, Janet Johnson, Lester Storms, Steve Johnson, Mark MacFarlan, Pam Follansbee, Rosie Rumsey, W. G. Schinkelshoek, Dan Blasdel, Dave Bushey and Tri-City Herald Reporter Kristi Pihl. Others joined the audience during the meeting.

Homeless Housing and Assistance Act Report (2163 funding)

Affordable Housing Report

Ms. Gidley gave the 2011 Semi-Annual Homeless Housing and Assistance report (Exhibit 1). Mr. Miller noted that the funding comes from building permits and document recording fees.

Home Base

Ms. Gidley gave an update on the Home Base project, which was the number one objective as a part of the homeless housing plan that is a continuum of care system. The Homebase Connection Center has been established with completion of a building remodel, allowing for one point of entry for 13 different functions. An Open House is being planned for September as well as a roundtable meeting of elected officials to talk about homeless issues.

Ms. Crawford read a statement that explained the goals of the programs and how work is done to provide service to each person. Her statement included information about efforts to reach homeless people. She gave an example of a particular person she called Rose who needed help and explained how BFCAC was able to help her, using the one-application, one-stop program that connects with many programs and available help. Ms. Crawford listed many of the

programs that can help people in need. She stated we use the money to create a long-term solution. We provide our clients with a hand up, not a hand out.

Ms. Gidley explained further how the One Stop program functions and other aspects of the program including billing procedures. BFCAC has two major community partners who also provide housing assistance: Salvation Army and Domestic Violence Services of Benton and Franklin County. They also are able to enter their data on the system. There is an agreement in place between CAC and the two partners. Ms. Gidley gave the Board members a copy of the guidelines.

Ms. Gidley explained aspects of the housing program in detail.

Shawn Sant joined the audience.

Ms. Gidley answered Mr. Peck's question about use of poverty guidelines.

Mr. Peck asked if the single point of service has improved efficiency for CAC. Ms. Gidley said yes. In response to Mr. Peck's question, Ms. Gidley said the single point of service has not reduced operating costs.

Ms. Crawford told about the GED program.

Mr. Peck commented that point in time (PIT) counts are anecdotal at best. Ms. Gidley said we look at the counts as trend data. Ms. Crawford said the Federal government mandates the day that PIT counts will be done. The CAC tries to use the same day, same form and same location from year to year.

**PROSECUTOR**

Prosecutor Shawn Sant met with the Board. Those present in the audience included: Roger and Erich Lenk, Les Litzenberger, Ed Thornbrugh, Doug Gould, Jan Barrow, Milton B. Robbins, Jean Turley, Randy Turley, Linda Wagner, Todd Blackman, Jay and Marcia Frichette, Janet Johnson, Lester Storms, Steve Johnson, Mark MacFarlan, Pam Follansbee, Rosie Rumsey, W. G. Schinkelshoek, Dan Blasdel, Dave Bushey, Tri-City Herald Reporter Kristi Pihl and Toni Fulton. Others joined the audience during the meeting.

Salary step increase request

Mr. Sant told the Board about how duties of a vacant position in his office have been combined between other positions and requested approval of a salary step increase for one of the

positions. The fiscal impact of the salary step increase will be about $3000 per year. Mr. Sant and his staff are also researching the possibility of some state reimbursements for salaries and benefits of staff members doing Child Support work that would affect the 2012 budget.

**Motion** – Mr. Peck: I move for approval as requested and authorize the chairman to sign on behalf of the Board of Commissioners, with thanks to Mr. Sant for seeking improvements and efficiency in his office. Second by Mr. Miller.

Mr. Koch asked if the reimbursements have been available in the past but not utilized. Mr. Sant said apparently that is the case. He and his staff have been obtaining further information. Mr. Koch commended Mr. Sant and his office staff for asking the question. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Those present in the audience included: Roger and Erich Lenk, Les Litzenberger, Ed Thornbrugh, Doug Gould, Jan Barrow, Milton B. Robbins, Jean Turley, Randy Turley, Linda Wagner, Todd Blackman, Jay and Marcia Frichette, Janet Johnson, Lester Storms, Steve Johnson, Mark MacFarlan, Pam Follansbee, Rosie Rumsey, W. G. Schinkelshoek, Dan Blasdel, Dave Bushey, Tri-City Herald Reporter Kristi Pihl and Toni Fulton. Others joined the audience during the meeting.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers certified and presented by the Public Works Director in Solid Waste Fund for $515,86, Probation Work Crew Fund for $230.88, County Road Fund for $448,295.64, and Motor Vehicle and Public Works Equipment Fund for $78,739.13. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of fund expenditures presented and signed and certified by the auditor Mr. Beaton in the total amount of $63,902.72. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Current Expense | 53880 | 53919 | $26,230.99 |
| Enhanced 911 | 53920 | 53921 | $150.62 |
| Landfill Closure Trust Fund | 53922 | | $2,566.57 |

| | | | |
|---|---|---|---|
| TRAC Renewal & Replacement Fund | 53923 | | $445.87 |
| TRAC Operations Fund | 53924 | 53965 | $32,602.55 |
| Franklin County RV Facility | 53966 | 53968 | $1,906.12 |

(Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as listed.

1. Approval of Resolution 2011-283, Interagency Agreement IAA12055 between The State of Washington Administrative Office of the Courts and Benton/Franklin Juvenile Court

2. Approval of Resolution 2011-284, Interagency Agreement between Pasco School District No. 1 and Franklin County, by and for the Sheriff's Office, effective August 2011 through June 2013, for a School Resource Deputy

3. Approval of Resolution 2011-285, renewal of Minolta Copier Maintenance Contract between Franklin County Corrections and Abadan for the copier located in Corrections Booking

4. Approval of Resolution 2011-286, renewal of Minolta Copier Maintenance Contract between Franklin County Corrections and Abadan for the copier located in Corrections Administration

5. Approval of Resolution 2011-287, Agreement between Basin Disposal, Inc., and Franklin County to provide financial assurance for closure of the Solid Waste transfer station and the Household Hazardous Waste Facility

Walla Walla Sustainable Living Center Home Energy Weatherization Program

Mr. Koch said a request for support of a grant application has been received from the Sustainable Living Center. Todd Blackman as an employee with Franklin County PUD briefly explained his work with the group. The materials were received by the county only about 24 hours before the meeting. Mr. Peck abstained because he had not had time to review the materials.

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the resolution in support of the Walla Walla Sustainable Living Center's Home Energy Round-Up Weatherization Program. Second by Mr. Koch. 2:0 vote in favor. Mr. Peck abstained. Resolution 2011-288 was approved.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 17, 2011

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the proceedings of the Franklin County Board of Commissioners meeting for July 27, 2011. Second by Mr. Peck. 3:0 vote in favor.

**OTHER BUSINESS**

Annexation

Those present in the audience included: Roger and Erich Lenk, Les Litzenberger, Ed Thornbrugh, Doug Gould, Jan Barrow, Milton B. Robbins, Jean Turley, Randy Turley, Linda Wagner, Todd Blackman, Jay and Marcia Frichette, Janet Johnson, Lester Storms, Steve Johnson, Mark MacFarlan, Pam Follansbee, Rosie Rumsey, W. G. Schinkelshoek, Dan Blasdel, Dave Bushey, Tri-City Herald Reporter Kristi Pihl and Toni Fulton. Others joined the audience during the meeting.

The Board invited Fire District officials to speak. Fire District #3 Commissioner Todd Blackman and Fire District Chief Les Litzenberger asked the Board to enter non-binding annexation contract negotiations with the City of Pasco.

Mr. Koch talked about the law that allows the negotiations to occur regarding annexation.

Mr. Peck said he does not know that annexation is inevitable.

Mr. Miller said he has only found one person who lives in the affected area that wants to annex. He does not want to enter into negotiations.

Mr. Peck doesn't want to have a lot of people saying "don't negotiate" while overlooking an option which is to negotiate firmly requiring considerations such as property size and number of years before annexation would occur.

Mr. Koch asked if anyone in the audience would like to comment. Those who spoke included Mark MacFarlan (who gave the Board a petition), Jay Frichette, Jan Barron, Doug Gould, Lester Storms, Doug Bushey, Stephanie Swanberg, Steve Johnson, Janet Johnson and Roger Lenk. All those who spoke initially expressed opposition to negotiating for an annexation agreement. In their comments and in response to questions from the Board, their concerns included: desire to have public hearings, maintaining the current way of life in the area (including zoning codes, maintaining current lower density lot sizes, water and septic systems,

and the effect on businesses that are already established, ability to keep having horse barns, gardens, plenty of space for dogs), the integrity and credibility of the city, and a requirement for a written document that would be binding.

Mr. Koch asked for a show of hands of those who would be in favor of negotiating with an outcome of a binding resolution to keep the current lot size and keep the current density. (Hands were raised in the audience.) He said without going into negotiations, we have nothing.

Mr. Peck said any proposed agreement would be presented to the citizens for feedback before we committed to it. Mr. Koch agreed.

The Board asked the audience the question: Would you feel comfortable with the county, fire district and city sitting down and at least discussing the mitigation of lot size, property size and zoning? The negotiation is not binding. It doesn't stop us from getting away from the table at any point but at least gives us an opportunity to sit at the table. If we don't sit at the table, it's a crap shoot.

Mr. Peck asked who says yes, we should negotiate? (About half the hands in the audience were raised.) Ms. Barron said I feel like I have to have a choice of how high I raise my hand. I understand what you're saying.

Mr. Peck said so the choice is either we tell the city "pound sand – no, thank you – go away," as Mr. Gould stated, or the other option is we agree to negotiate. Our minimum acceptable term is that all of the development standards for property – I'm not talking for roads because road widths might change; I'm not talking utilities because that might change – for property, specifically density, zoning, those kinds of things, that that remains essentially unchanged. I use the word "essentially" because the labels might change, but it still means a minimum half-acre for a residence and that we keep essentially the same density, the same zoning, and if we don't get that, then we say, "No, thank you." Those are kind of the two choices that I'm at least suggesting. He asked if the people present would let the Commissioners negotiate or would require a referendum after negotiation. He said the options do not address when areas may be annexed. He asked how many people want to negotiate under that description? (About half the hands were raised.)

Mr. Peck asked how many people want to just say thanks for the offer but no thanks?

(Three hands were raised.)

Mr. Peck asked how many are undecided? (Two hands were raised.)

Mr. Peck noted that the number of hands raised did not add up.

Mr. Koch thanked the people for their input.

Mr. Peck said my preference is to spend a little more time talking to people before making a decision. Mr. Koch said okay.

The Board decided to hold a meeting, probably on August 31 in the evening, to listen to more testimony and to make a decision. The meeting will be advertised as well as the normal practice of putting it on the web site.

Mr. Miller said I think that's an appropriate idea. I do agree that an evening meeting would be appropriate.

**Recessed** at 11:42 am.

**Workshop Session: Voluntary Stewardship Program**

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board in a workshop session regarding House Bill 1886 – Voluntary Stewardship Program. Two people were present in the audience.

**Adjourned** at 12:35 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 17, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 24, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:
Clerk to the Board

Approved and signed August 24, 2011.

BENTON
FRANKLIN
**Community Action Committee**



August 10, 2011

Commissioner Robert E. Koch, Chair
Commissioner Richard Miller
Commissioner Brad Peck
Franklin County Commission
Franklin County Courthouse
1016 N 4th Ave
Pasco, WA 99301

Dear Commissioners:

RE: Homeless Housing and Assistance Funds (2163)
1st Semi-Annual 2011 Report

As identified in the Benton and Franklin Counties Ten Year Plan, ***HOME BASE Connections Center*** was implemented in 2006 and has provided 5½ years of services. The attached 1st Semi-Annual 2011 report reflects the services provided by Benton Franklin Community Action Committee (BFCAC) during the first six months of 2011. BFCAC uses Benton and Franklin County Homeless Housing and Assistance 2163 funding for providing one-stop services.

Major components offered through our ***HOME BASE Connections Center*** are services, which include intake, assessment, and eligibility determination for thirteen (13) supportive housing programs. By identifying the household's immediate needs, providing the appropriate emergent services and then addressing the households' long-term needs and placement into the most appropriate program which helps to insure housing stability and movement to self-sufficiency.

As the Executive Director of Benton Franklin Community Action Committee, I wish to thank you for your interest and commitment to issues such as reducing homelessness and affordable housing. We are appreciative for your strong leadership and passionate advocacy in support of residence in our bi-county area.

Respectfully yours,

Judith A. Gidley, Executive Director

**BFCAC is a leader in 'Providing Pathways Out of Poverty' for Benton and Franklin Counties.**

# BENTON AND FRANKLIN COUNTIES
# 1st SEMI-ANNUAL REPORT 2011
# January 1, 2011 to June 30, 2011

# HOMELESS HOUSING AND ASSISTANCE FUNDS 2163

## HOME BASE Connections

**January 1, 2011 to June 30, 2011**

| HOME BASE Connections | Orientation | Applications Returned | Appointments | Eligible | Phone Calls | Front Desk | Life Skills Class Hrs | Life Skill Attendees | Total Direct Service Dollars |
|---|---|---|---|---|---|---|---|---|---|
| Numbers | 939 | 468 | 447 | 399 | 2,634 | 1,372 | 16 | 10 | $ 748,238 |

| Program | Households Enrolled | Individuals within HH | Rent90 Days or more | Eviction Prevention/ Arrears | Deposits/ App Fees | Shelter | 1st Months Rent | Direct Service Dollars |
|---|---|---|---|---|---|---|---|---|
| Benton Co 2163 | 92 | 259 | 45 | 29 | 53 | 17 | 15 | $ 94,445 |
| Franklin Co 2163 | 60 | 240 | 33 | 18 | 56 | 32 | 18 | $ 73,999 |
| Bateman 1 | 23 | 23 | 23 | N/A | N/A | N/A | N/A | $ 45,217 |
| Bateman 2 | 25 | 25 | 25 | N/A | N/A | N/A | N/A | $ 62,802 |
| CHOICES 1 | 41 | 41 | 41 | N/A | N/A | N/A | N/A | $ 119,356 |
| CHOICES 2 | 19 | 19 | 19 | N/A | N/A | N/A | N/A | $ 40,481 |
| THOR | 6 | 20 | 6 | N/A | N/A | N/A | N/A | $ 13,429 |
| TBRA | 54 | 100 | 54 | N/A | N/A | N/A | N/A | $ 115,531 |
| HPRP Prevention | 72 | 156 | 72 | 2 | N/A | N/A | N/A | $ 44,334 |
| HPRP Re-Housing | 50 | 108 | 108 | 1 | 4 | 0 | N/A | $ 33,780 |
| WFF | 10 | 24 | N/A | N/A | N/A | N/A | N/A | N/A |
| Totals | 452 | 1015 | 426 | 50 | 113 | 49 | 33 | $ 643,374 |

| | Total Households | Total Individuals | Total Bed Nights | | | | | Direct Service Dollars |
|---|---|---|---|---|---|---|---|---|
| ESAP/EFSAP - City of Richland - Sub-contractors | 169 | 390 | 3,366 | N/A | N/A | N/A | N/A | $ 104,864 |
| Totals | 169 | 390 | 3,366 | | | | | $ 104,864 |
| | 621 | | | | | | | |

[redacted]

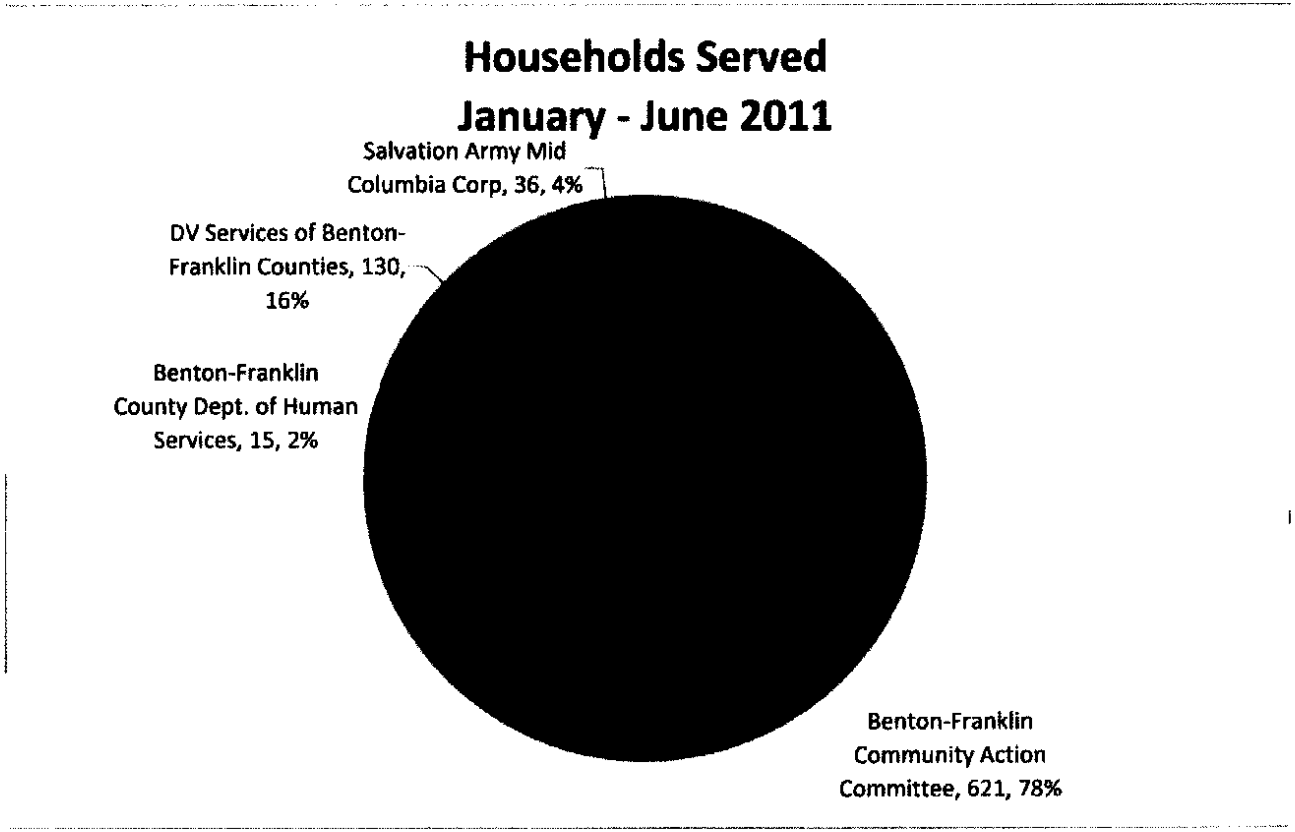



EXHIBIT 1

August 17, 2011

| | | | | Bed Source | | Services (mark with X) | | | Level of service |
|---|---|---|---|---|---|---|---|---|---|
| ɪress<br>r address of main office) | | **Inventory type** (current, new, under dev)<br>C - available on or before 1/31/10<br>N - available between 2/1/10 and 1/31/11<br>U - not available yet as of 1/31/11 | If Under Development, estimated occupancy date | Select an option from the dropdown menus below (if project has more than one bed source, start a new row)<br><br>Services Only projects - please describe in column CB | **Is the facility owned or leased?** (if applicable) | Case Management | Drop-In Center | Homeless Outreach | Select an option from the dropdown menus below (if more than one answer applies to a project, start a new row) |
| City | Zip | | | | | | | | |
| Pasco | 99301 | C | | single-family home | owned | X | | X | req, comprehensive for disabled |
| Kennewick | 99336 | C | | tenant-based vouchers | leased | X | | X | req, comprehensive for disabled |
| Kennewick | 99336 | C | | tenant-based vouchers | leased | X | | X | opt, comprehensive for disabled |
| Kennewick | 99336 | C | | scattered sites | leased | X | | X | req, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | req, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | req, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | opt, some for non-disabled |
| Kennewick | 99336 | C | | multi-family home | leased | X | | | req, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | req, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | opt, comprehensive for disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | minimal/none |
| Pasco | 99301 | C | | scattered sites | leased | X | | | opt, some for non-disabled |
| Pasco | 99301 | C | | scattered sites | leased | X | | | opt, some for non-disabled |
| Pasco | 99301 | C | | Rent Assistance | leased | X | | X | opt, some for non-disabled |
| Pasco | 99301 | N | | rent assistance | leased | X | | X | req, some for non-disabled |
| Kennewick | 99336 | C | | congregate facility | owned | X | | | opt, some for non-disabled |
| Richland | 99354 | C | | multi-family home | owned | X | | | opt, some for non-disabled |
| Richland | 99354 | C | | multi-family home | owned | X | | | opt, some for non-disabled |
| Kennewick | 99336 | C | | multi-family home | leased | X | | | opt, some for non-disabled |
| Pasco | 99301 | C | | multi-family home | owned | X | | | opt, some for non-disabled |
| West Richland | 99353 | C | | multi-family home | owned | X | | | opt, some for non-disabled |
| Richland | 99352 | C | | single-family home | leased | X | | | opt, some for non-disabled |
| Kennewick | 99336 | C | | single-family home | leased | X | | | opt, some for non-disabled |
| Richland | 99354 | C | | multi-family home | owned | X | | | opt, some for non-disabled |
| Pasco | 99301 | C | | congregate facility | owned | | X | | minimal/none |
| Pasco | 99301 | C | | congregate facility | owned | | X | | minimal/none |
| Pasco | 99301 | N | | congregate facility | owned | | X | | opt, some for non-disabled |
| Pasco | 99301 | N | | multi-family home | owned | X | | | req, some for non-disabled |

| Maximum Length of Time Subsidized Housing is Provided | | | Target Population | | HUD Funding Information | |
|---|---|---|---|---|---|---|
| Please select max length of time from options in dropdown menus below (if more than one answer applies to a project, start a new row) | **Does the client have to leave the housing when the subsidy ends?** (If yes, housing type is emergency shelter or transitional housing. If not, housing type is a form of permanent housing.) | **HMIS Program Type** | | | Does this program receive **HUD McKinney-Vento** (ESG, Shelter Plus Care, Section 8 Moderate Rehab Single-Room Occupancy (SRO), Supportive Housing Program (SHP)) funding? | Is this program funded by **HUD HPRP?** |
| | | | A | B | | |
| Up to 6 months | Yes (clients leaves when | Transitional Housing | SMF - Single Males and Females | | No | No |
| Permanent (housing subsidy does not end) | Yes (clients leaves when | Permanent Supportive Housing | SMF - Single Males and Females | | Yes | No |
| Permanent (housing subsidy does not end) | Yes (clients leaves when | Permanent Supportive Housing | SMF+HC - Single Males and Females plus HH w/ Children | HIV - HIV/AIDS populations only | No | No |
| Permanent (housing subsidy does not end) | Yes (clients leaves when | Permanent Supportive Housing | SMF+HC - Single Males and Females plus HH w/ Children | | Yes | No |
| Permanent (housing subsidy does not end) | No (client stays in housi | Permanent Supportive Housing | SMF - Single Males and Females | | Yes | No |
| Permanent (housing subsidy does not end) | No (client stays in housi | Permanent Supportive Housing | SMF - Single Males and Females | | Yes | No |
| Up to 3 months | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| Permanent (housing subsidy does not end) | No (client stays in housi | Permanent Supportive Housing | SMF - Single Males and Females | | Yes | No |
| Permanent (housing subsidy does not end) | No (client stays in housi | Permanent Supportive Housing | SMF - Single Males and Females | | Yes | No |
| Up to 3 months | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| 1 month or less | Yes (clients leaves when | Emergency Shelter | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| Up to 2 years | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| Up to 2 years | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| Up to 18 months | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | Yes |
| Up to 1 year | No (client stays in housi | Homeless Prev/Rapid Re-housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |
| 1 month or less | Yes (clients leaves when | Emergency Shelter | SFHC - Single Females and HH w/ Children | DV- domestic violence victims only | Yes | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 2 years | Yes (clients leaves when | Transitional Housing | HC - Households with Children | | No | No |
| Up to 3 months | Yes (clients leaves when | Emergency Shelter | SM - Single Males | | No | No |
| Up to 3 months | Yes (clients leaves when | Emergency Shelter | SF - Single Females | | No | No |
| Up to 3 months | Yes (clients leaves when | Emergency Shelter | SFHC - Single Females and HH w/ Children | | No | No |
| Up to 1 year | Yes (clients leaves when | Transitional Housing | SMF+HC - Single Males and Females plus HH w/ Children | | No | No |

| All Year-Round Dedicated Homeless Beds/Units | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Households with Minors | | | Households without Minors | | CH Beds (PSH Only) | | Homeless Prev/Rapid Re-housing | | | | | Non Dedicated Homeless Beds (only if applicable) | | Seasonal & Overflow Beds | | | | |
| Beds for HH with minors | Units for HH with minors | HMIS Year-Round HH with minors beds covered in HMIS | Beds for HH w/out minors | HMIS Year-Round HH w/out minors Beds covered in HMIS | Set aside CH Beds (of total beds, how many are for CH) | Total Year-Round Dedicated Homeless Beds | Total People Housed in an average year (both Individuals and People in Families) | Rent Assistance (Rapid Re-housing) **Beds** occupied on night of count (do not include prevention) | Rent Assistance (Rapid Re-housing) **Units** occupied on night of count (do not include prevention) | Additional Beds for HH with minors not dedicated to Only Homeless or at risk of Homelessness | Additional Beds for HH w/out minors not dedicated to Only Homeless or at risk of Homelessness | Total Available Seasonal Beds | HMIS Number of Available Seasonal Beds Covered in HMIS | Availability Start Date | | | | |
| 0 | 0 | 0 | 20 | 0 | 0 | 20 | 20 | 0 | 0 | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 7 | 7 | 0 | 7 | 7 | 0 | 0 | | | 0 | 0 | | | | | |
| 3 | 2 | 2 | 1 | 0 | 0 | 4 | 4 | 0 | 0 | | | 0 | 0 | | | | | |
| 6 | 3 | 0 | 0 | 0 | 0 | 6 | 6 | 0 | 0 | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 32 | 32 | 36 | 32 | 49 | 0 | 0 | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 24 | 24 | 24 | 24 | 29 | 0 | 0 | | | 0 | 0 | | | | | |
| 47 | 15 | 34 | 5 | 0 | 0 | 52 | 137 | | | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 18 | 18 | 0 | 18 | 23 | 0 | 0 | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 17 | 17 | 17 | 17 | 17 | 0 | 0 | | | 0 | 0 | | | | | |
| 51 | 17 | 0 | 11 | 0 | 0 | 62 | 122 | | | | | 0 | 0 | | | | | |
| 83 | 25 | 0 | 22 | 22 | 0 | 105 | 208 | 0 | 0 | | | 0 | 0 | | | | | |
| 100 | 33 | 33 | 0 | 0 | 0 | 100 | 150 | | | | | 0 | 0 | | | | | |
| 20 | 5 | 5 | 0 | 0 | 0 | 20 | 33 | | | | | 0 | 0 | | | | | |
| 41 | 11 | 11 | 9 | 0 | 0 | 50 | 108 | | | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 3 | 3 | 0 | 3 | 0 | | | | | 0 | 0 | | | | | |
| 20 | 1 | 0 | 10 | 0 | 0 | 30 | 338 | 0 | 0 | | | 0 | 0 | | | | | |
| 8 | 2 | 0 | 0 | 0 | 0 | 8 | 8 | 0 | 0 | | | 0 | 0 | | | | | |
| 4 | 1 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 0 | | | 0 | 0 | | | | | |
| 12 | 2 | 0 | 0 | 0 | 0 | 12 | 12 | 0 | 0 | | | 0 | 0 | | | | | |
| 16 | 2 | 0 | 0 | 0 | 0 | 16 | 16 | 0 | 0 | | | 0 | 0 | | | | | |
| 4 | 1 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 0 | | | 0 | 0 | | | | | |
| 8 | 1 | 0 | 0 | 0 | 0 | 8 | 8 | 0 | 0 | | | 0 | 0 | | | | | |
| 16 | 2 | 0 | 0 | 0 | 0 | 16 | 16 | 0 | 0 | | | 0 | 0 | | | | | |
| 4 | 1 | 0 | 0 | 0 | 0 | 4 | 10 | 0 | 0 | | | 0 | 0 | | | | | |
| 0 | 0 | 0 | 95 | 0 | 0 | 95 | 28020 | 0 | 0 | | | 0 | 0 | | | | | |
| 22 | 0 | 0 | 0 | 0 | 0 | 22 | 3943 | 0 | 0 | | | 0 | 0 | | | | | |
| 8 | 2 | 0 | 14 | 0 | 0 | 22 | 4914 | 0 | 0 | | | 0 | 0 | | | | | |
| 18 | 6 | 0 | 2 | 0 | 0 | 20 | Unavailable | 0 | 0 | | | 0 | 0 | | | | | |
| | | | | | | 0 | | | | | | | | | | | | |

EXHIBIT 1

August 17, 2011

[redacted] | PIT Counts | Utilization Rates | [redacted]

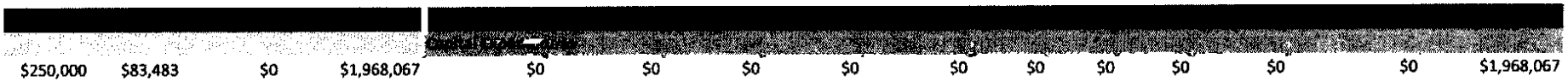
Operating & Services Expenditures

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | $330,896 | $0 | $598,301 | $0 | $0 | $331,916 | $129,266 | $142,687 | $6,408 | $0 | $95,110 |

| Availability End Date | Overflow Beds or Vouchers available on night of count | HMIS Number of Available Overflow Beds or Vouchers Covered in HMIS | 2011 Point In Time Homeless Count (should match sheltered PIT results) | Program Utilization Rate | Local Homeless Document Fees (RCW 36.22.179 - 1791) | Local Affordable Housing Fee (RCW 36.22.178) | HUD McKinney-Vento | HUD HOME | HUD ESG | HUD HPRP | ESHP | THOR | HGAP | Project-based Section 8 Vouchers | Other Local |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 0 | 0 | [redacted] | 0% | | | | | | | | | | | $87,408 |
| | 0 | 0 | | 0% | | | $89,448 | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | See Above | | | | | | | | |
| | 0 | 0 | 10 | 38% | | | $74,472 | | | | | | | | |
| | 0 | 0 | 25 | 100% | | | $128,308 | | | | | | | | |
| | 0 | 0 | 32 | 82% | $185,350 | | | | | | | | | | |
| | 0 | 0 | 13 | 72% | | | $125,704 | | | | | | | | |
| | 0 | 0 | 16 | 94% | | | $180,369 | | | | | | | | |
| | 0 | 0 | 46 | 74% | $127,455 | | | | | | | | | | |
| | 0 | 0 | [redacted] | 0% | | | | | | | $129,266 | | | | $7,702 |
| | 0 | 0 | 72 | 72% | | | | | | | | | | | |
| | 0 | 0 | 20 | 100% | | | | | | | | $142,687 | | | |
| | 0 | 0 | 87 | 174% | | | | | | $331,916 | | | | | |
| | 0 | 0 | [redacted] | 0% | $18,091 | | | | | | | | $6,408 | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
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| | 0 | 0 | | 0% | | | | | | | | | | | |
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| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |
| | 0 | 0 | | 0% | | | | | | | | | | | |

EXHIBIT 1

August 17, 2011



| Other State | Other Federal | Private Donations | TOTAL OPERATING & SERVICES EXPENDITURES | Local Homeless Document Fees (RCW 36.22.179 1791) | Local Affordable Housing Fee (RCW 36.22.178) | HUD McKinney-Vento | Housing Trust Fund | HTF Project Number (if applicable) | Other Local | Other State | Other Federal | Private Donations | TOTAL CAPITAL EXPENDITURES | TOTAL 2010 PROJECT EXPENDITURES |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| $250,000 | $83,483 | $0 | $1,968,067 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $1,968,067 |

**Short Program Description**
**(only required for *Services Only* projects - optional for all others)**

## REQUIRED: Use of Local Homeless Document Fees (RCW 36.22.179 - 1791) and Local Affordable Housing Fees (RCW 36.22.178)

| Local Homeless Document Fees (RCW 36.22.179 - 1791) | |
|---|---|
| Fund Category | Amount 1/2010 through 12/2010 |
| 1. Administration funds expended | $0 |
| 2. Ten-year homeless plan development costs (staff, consultants, meetings, etc.) expenditures | $4,296 |
| 3. Point in time count of homeless persons costs expenditures | $7,128 |
| 4. Homeless Management Information System (HMIS) expenditures | $2,884 |
| 5. Expenditures to manage the project/programs funding (project competition, contracting, monitoring, etc.) | $316,588 |
| 6. Projects/Programs *expenditures* TOTAL **(Should match TOTAL Local Homeless Document Fees capital, operating and service expenditures (from Inventory)** | [redacted] should match this number: $330,896 |
| **TOTAL** | **$330,896** |

| 2010 Local Homeless Document Fees Summary | |
|---|---|
| Local 2010 Revenues | $1,074,015 |
| 2010 Expenditures | $330,896 |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $1,651,515 |

| [redacted] | |
|---|---|
| 1. Administration funds expended | $0 |
| 2. Projects/Programs *expenditures* TOTAL **(Should match TOTAL Local Affordable Housing Fees capital, operating and service expenditures (from Inventory)** | $0 should match this number: $0 |
| **TOTAL** | **$0** |

| [redacted] | |
|---|---|
| Local 2010 Revenues | $246,662 |
| 2010 Expenditures | $0 |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $2,235,858 |

EXHIBIT 1

August 17, 2011

**Benton and Franklin Counties - Use of Local Homeless Document Fees (2163/1359) and Local Affordable Housing Fees (2060)**

| 2163/1359 | Franklin County | Benton County | Total |
|---|---|---|---|
| 1. Administration funds expended | $0 | $0 | $0 |
| 2. Ten-year homeless plan development costs (staff, consultants, meetings, etc.) expenditures | $2,256 | $2,040 | $4,296 |
| 3. Point in time count of homeless persons costs expenditures | $3,888 | $3,240 | $7,128 |
| 4. Homeless Management Information System (HMIS) expenditures | $1,444 | $1,440 | $2,884 |
| 5. Expenditures to manage the project/programs funding (project competition, contracting, monitoring, etc.) | $123,800 | $192,788 | $316,588 |
| 6. Projects/Programs *expenditures* TOTAL **(Should match TOTAL Local 2163/1359 capital, operating and service expenditures** | $131,388 | $199,508 | $330,896 |
| **TOTAL** | **$131,388** | **$199,508** | **$330,896** |

| 2060 | Franklin County | Benton County | Total |
|---|---|---|---|
| 1. Administration funds expended | $0 | $0 | $0 |
| 2. Projects/Programs *expenditures* TOTAL **(Should match TOTAL Local 2060 capital, operating and service expenditures** | $0 | $0 | $0 |
| **TOTAL** | **$0** | **$0** | **$0** Formula Added |

| | |
|---|---|
| Local 2010 Revenues | $783,070 |
| 2010 Expenditures | $199,508 |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $1,323,495 |

| | |
|---|---|
| Local 2010 Revenues | $290,945 |
| 2010 Expenditures | $131,388 |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $328,020 |

| | | |
|---|---|---|
| Local 2010 Revenues | $1,074,015 | Formuals |
| 2010 Expenditures | $330,896 | Formuals |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $1,651,515 | Formuals |

| 2163/1359 & 2060 Summary | Franklin County 2163/1359 & 2060 Summary | Benton County 2163/1359 & 2060 Summary | Total |
|---|---|---|---|
| Local 2010 Revenues | $66,838 | $179,824 | $246,662 |
| 2010 Expenditures | $0 | $0 | $0 |
| Total Remaining Balance (2010 Remaining + Previous Balance) | $277,170 | $1,958,688 | $2,235,858 |

EXHIBIT 1

August 17, 2011

| | | Emergency | Homeless | Permaner | Transition |
|---|---|---|---|---|---|
| Other | Deceased | 0 | 0 | 1 | 0 |
| Unknown | Don't Know | 20 | 1 | 2 | 4 |
| Temporary | Emergency shelter, inc | 35 | 0 | 0 | 1 |
| Institutiona | Hospital (non-psychiat | 1 | 0 | 0 | 0 |
| Temporary | Hotel or motel paid for | 10 | 0 | 1 | 0 |
| Institutiona | Jail, prison or juvenile | 2 | 3 | 1 | 0 |
| Other | Other | 4 | 0 | 2 | 1 |
| Permanent | Owned by client, no on | 1 | 0 | 0 | 0 |
| Permanent | Owned by client, with | 2 | 0 | 0 | 0 |
| Permanent | Permanent supportive | 1 | 0 | 0 | 0 |
| Temporary | Place not meant for ha | 0 | 0 | 0 | 0 |
| Institutiona | Psychiatric hospital or | 1 | 0 | 0 | 0 |
| Unknown | Refused | 6 | 0 | 0 | 0 |
| Permanent | Rental by client, no ong | 27 | 102 | | |
| Permanent | Rental by client, other | 9 | 13 | | |
| Permanent | Rental by client, VASH | 0 | 13 | | |
| Permanent | Staying or living with f | 0 | 0 | | |
| Temporary | Staying or living with f | 29 | 2 | | |
| Permanent | Staying or living with f | 0 | 0 | | |
| Temporary | Staying or living with f | 22 | 1 | | |
| Institutiona | Substance abuse treatr | 2 | 0 | | |
| Temporary | Transitional housing fo | 2 | 1 | | |
| | **Total Permanent** | **40** | **128** | | |
| | **Total Temporary** | **98** | **4** | | |
| | **Total Institutional** | **6** | **3** | | |
| | **Total Other** | **4** | **0** | | |
| | **Total Unknown** | **26** | **1** | | |
| | **Total Exits** | **174** | **136** | | |

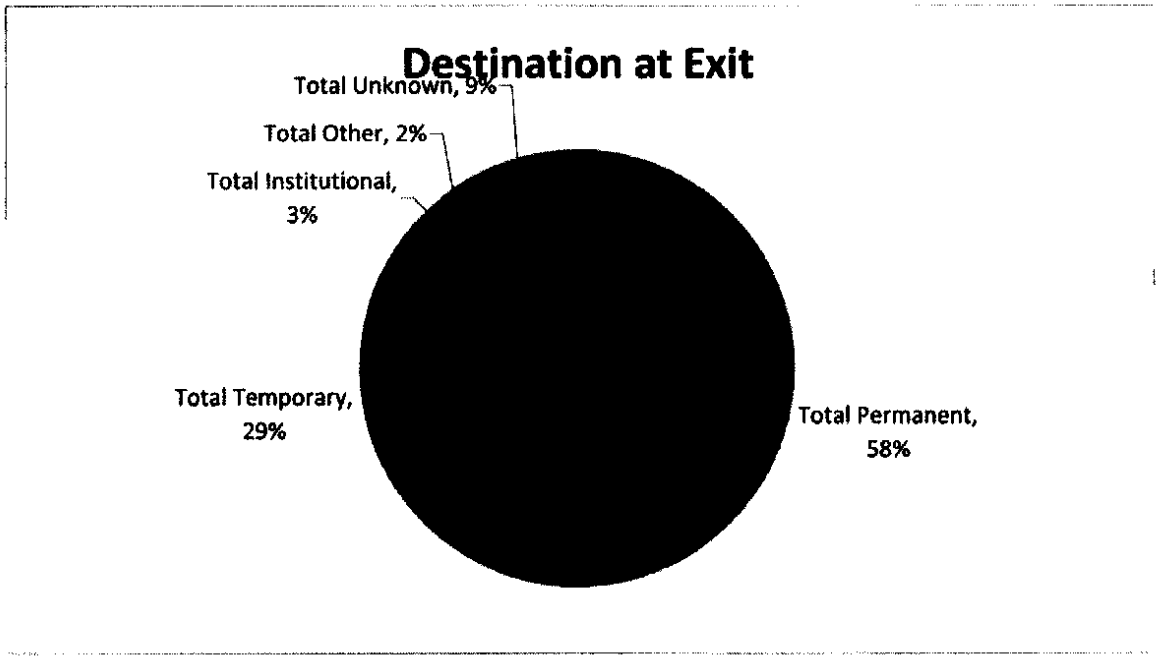



EXHIBIT 1

August 17, 2011

# BENTON AND FRANKLIN COUNTIES
# 2011 ANNUAL Point-In-Time (PIT) Count

# 2011 Benton and Franklin Counties Point-In-Time Count

| Part 1: Homeless Population | Sheltered Emergency | Sheltered Transitional | Unsheltered | Temporarily Living with Family or Friends* | |
|---|---|---|---|---|---|
| Number of Families with Children (Family Households): | 7 | 52 | 1 | 56 | |
| Number of Households without Children: | 53 | 34 | 14 | 78 | |
| Number of Households without Adults (nobody over 17 years old): | 0 | 0 | 0 | 0 | |
| A. Number of Persons in Families with Children: | 20 | 176 | 5 | 189 | |
| B. Number of Single Individuals and Persons in Households without Children: | 59 | 68 | 17 | 98 | |
| C. Number of Persons in Households without Adults (nobody over 17 years old): | 0 | 0 | 0 | 0 | |
| (Add Lines A & B & C) Total Persons: | | | | | 345 |

| Part 2: Homeless Subpopulations | Sheltered Emergency | Sheltered Transitional | Unsheltered * | Temporarily Living with Family or Friends* |
|---|---|---|---|---|
| a. Chronically Homeless Individuals | 25 | NA | 3 | NA |
| b. Chronically Homeless Families | 0 | NA | 0 | NA |
| c. Persons in Chronically Homeless Families | 0 | NA | 0 | NA |
| d. Mentally Disabled | 16 | 9 | 4 | 8 |
| e. Persons with alcohol and/or other drug problems | 5 | 9 | 0 | 1 |
| f. Veterans | 7 | 2 | 1 | 3 |
| g. Persons with HIV/AIDS | 0 | 0 | 0 | 0 |
| h. Victims of Domestic Violence | 19 | 34 | 1 | 61 |
| i. Unaccompanied Youth (Under 18) | 0 | 0 | 0 | 0 |
| j. Children (Under 18) in Families | 12 | 112 | 4 | 110 |
| k. Physically Disabled | 18 | 21 | 5 | 19 |
| l. Seasonal Agricultural Workers | 4 | 0 | 5 | 5 |
| m. Persons with both substance use and mental health problems | 3 | 3 | 0 | 0 |
| n. Senior citizens (aged 65 or older) | 2 | 0 | 0 | 6 |

Certified Final by WA State

EXHIBIT 1

August 17, 2011

# 'Final' Benton and Franklin Counties 2011 Point in Time Count (PIT) Certified by the Department of Commerce in July 2011 Review of Findings

1. **There was a decrease in the number of homeless individuals in the bi-county area. The count showed a decrease of 59 individuals over 2010.**
2. **The local emergency shelter is overcrowded.**
3. **People are moving from being homeless to transitional housing programs as funding increases.**
4. **More permanent supportive housing is needed.**

**TRENDS**

The numbers in the table below do not include individuals in permanent supportive housing, temporally living with family and friends or individuals in the county jails who will be homeless upon release.

**General Trends**

| HOUSEHOLDS SURVEYED | HOMELESS INDIVIDUALS | HOMELESS HOUSEHOLDS |
|---|---|---|
| 2011 Households surveyed: 384 | 2011 homeless individuals: 374 | 2011: 164 |
| 2010 households surveyed: 569 | 2010 homeless individuals: 433 | 2010: 249 |
| 2009 households surveyed: 525 | 2009 homeless individuals: 381 | 2009: 215 |
| 2008 households surveyed: 468 | 2008 homeless individuals: 390 | 2008: 224 |
| 2007 households surveyed: 372 | 2007 homeless individuals: 607 | 2007: 239 |
| 2006 households surveyed: 441 | 2006 homeless individuals: 996 | 2006: 328 (1st Official Required Count) |

**Who is counted in the annual homeless count?**

The Homelessness Housing and Assistance Act required an annual count of homeless persons in Washington State. The purpose of these guidelines is to define the common elements required of all local counts, to ensure that data is comparable between counties, and to ensure confidentiality is protected.

For the point-in-time count, persons living in emergency shelter, transitional housing, or unsheltered (in places not meant for human habitation, such as cars, parks, sidewalks, abandoned buildings, on the street) should be counted. Persons living in a dwelling lacking any of the following should be considered homeless: drinking water, restroom, heat, ability to cook hot food, or ability to bathe.

Persons living temporarily with family or friends due to loss of housing, economic hardship, or a similar reason (often referred to as *"doubled - up"* or *"couch surfing"*) do not meet the definition of homeless under the Act. However this data is useful in identifying the need for housing and services.

For the purposes of this count, transitional housing refers to housing with a 2 year stay limit where being homeless is a prerequisite for eligibility and case management services are required as part of the program (such as THOR and HOME/ TBRA).

Persons in transitional housing programs that allow them to permanently continue living in housing after a transition period are not considered homeless if participation in case management is not a condition of their residency. Counts do not need to conduct rigorous screening of persons to determine whether they are homeless. Generally persons who self identify as homeless should be counted, unless they obviously do not fit the criteria.

# BENTON AND FRANKLIN COUNTIES
# 2010 ANNUAL HOUSING INVENTORY
# Completed in 2011

# 2010 Homeless Housing and Assistance Act Annual County Report

## Contact Information

| | |
|---|---|
| *County:* | **Benton And Franklin Counties** |
| *Name:* | **Judith A. Gidley - Ronda Janye** |
| *Agency:* | **Benton Franklin Community Action Committee** |
| *Phone:* | **(509) 545-4042** |
| *Email:* | **jgidley@ bfcac.org - rjayne@bfcac.org** |

**Please contact Commerce with questions about this report.**

| | | |
|---|---|---|
| Nick Mondau | nick.mondau@commerce.wa.gov | 360/725-3028 |
| Bruce Yasutake | bruce.yasutake@commerce.wa.gov | 360/725-2984 |

Instructions for filling out the housing inventory chart (HIC) in the second tab of this worksheet can be found here:
http://www.commerce.wa.gov/DesktopModules/CTEDPublications/CTEDPublicationsView.aspx?tabID=0&ItemID=9337&Mid=870&wversion=Staging

EXHIBIT 1

August 17, 2011

**Program Information**

Add
(if scattered sites enter

| County | Provider/Agency Name | Facility/Program Name | Geo Code | Tax ID | Street |
|---|---|---|---|---|---|
| Benton-Franklin | Benton Franklin DHS | Transitional Living Program | 531188 | 91-6001296 | 920 N. Elm St |
| Benton-Franklin | Benton Franklin DHS | Shelter Plus Care | 539005 | 91-6001296 | 7207 West Deschutes Ave |
| Benton-Franklin | Benton Franklin DHS | REACH Program | 539005 | 91-6001296 | 7207 West Deschutes Ave |
| Benton-Franklin | Bento Franklin DHS | Shelter Plus Care | 539005 | 91-6001296 | 7207 West Deschutes Ave |
| Benton-Franklin | Benton Franklin CAC | Home Choices 1 | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | Bateman House 2 | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | Benton Homeless Housing | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | Bateman House 1 | 539005 | 91-0792238 | 303 1/2 Kennewick Ave |
| Benton-Franklin | Benton Franklin CAC | Home Choices 2 | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | Franklin Homeless Housing | 539021 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | Shelter Vouchers | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | TBRA | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | THOR | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | HPRP | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Benton Franklin CAC | HGAP | 539005 | 91-0792238 | 720 W. Court St |
| Benton-Franklin | Domestic Violence Services | Emergency Shelter | 530720 | 87-0704852 | 3311 W. Clearwater, Suite C140 |
| Benton-Franklin | Elijah Family Homes | Family Duplex Richland | 531314 | 20-4058168 | 1102-04 Marshall |
| Benton-Franklin | Elijah Family Homes | Family Duplex Richland | 531314 | 20-4058168 | 707 Thayer |
| Benton-Franklin | Elijah Family Homes | Family Housing Kennewick | 530720 | 20-4058168 | 6701 W 1st Ave |
| Benton-Franklin | Elijah Family Homes | Family Housing Pasco | 531188 | 20-4058168 | 719-723 W. Clark |
| Benton-Franklin | Elijah Family Homes | Family Housing West Richland | 531314 | 20-4058168 | W 38th Street |
| Benton-Franklin | Elijah Family Homes | Family Housing Scattered Sites Richland | 531314 | 20-4058168 | Scattered |
| Benton-Franklin | Elijah Family Homes | Family Housing Scattered Sites Kennewick | 530720 | 20-4058168 | Scattered |
| Benton-Franklin | Elijah Family Homes | Family Housing Richland | 531314 | 20-4058168 | Goethals Street |
| Benton-Franklin | Tri-City Union Gospel Mission | Single Shelter (M) | 531188 | N/A | 425 W Lewis |
| Benton-Franklin | Tri-City Union Gospel Mission | Single Shelter (F) | 531188 | N/A | 425 W Lewis |
| Benton-Franklin | Tri-City Union Gospel Mission | Single & Family Shelter | 531188 | N/A | 425 W Lewis |
| Benton-Franklin | Tri-City Union Gospel Mission | Transitional Living Program | 531188 | N/A | 425 W Lewis |

EXHIBIT 1

August 17, 2011

August 17, 2011

# 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 $515.86 ON THIS 17TH DAY OF AUGUST 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthy service | 9.74 |
| | FRANKLIN CO INFO SERVICES | matrix invoice/scan charges for June 2011 | 11.51 |
| | NORTHWEST CONTAINER RENTALS | recycle box rental | 459.77 |
| | U.S. LINEN | service | 34.84 |

EXHIBIT 2 August 17, 2011

# 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 $230.88 ON THIS 17TH DAY OF AUGUST 2011.

Board Member

Board Member

Board Member

**PROBATION WORK CREW FUND**
**152 002 001**
**523 30**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | BDI TRANSFER | littercrew disposal costs | 230.88 |

EXHIBIT 2

August 17, 2011

# 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 448,295.64 ON THIS 17TH DAY OF AUGUST 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | ADVANCE PROTECTION SERVICES | commercial security monitoring | 29.95 |
| | ALPINE PRODUCTS, INC. | traffic paint | 1,081.56 |
| | APOLLO HEATING & AIR | replace motor in air conditioner | 336.00 |
| | AT&T MOBILITY | monthly service | 189.70 |
| | AVISTA UTILITIES | monthly service | 6.36 |
| | BIG BEND ELECTRIC COOP | monthly service | 388.28 |
| | BRUTZMAN'S, INC. | glue sticks/note pads/file guides/ink cartridge | 153.97 |
| | CASCADE NATURAL GAS | monthly service | 10.85 |
| | COMPU-TECH | operator assistance | 85.00 |
| | CULBERT CONSTRUCTION, INC. | pay est.#5/CRP581 | 25,712.05 |
| | FASTENERS, INC. | nuts/bolts/washers | 73.96 |
| | FRANKLIN CO SHERIFFS OFFICE | deputy sheriff services | 5,441.19 |
| | FRANKLIN PUD | monthly service | 814.29 |
| | FRANKLIN CO GRAPHIC | establishment of Peterson Road ad | 76.50 |
| | FRANKLIN CO INFO SERVICES | back-up phone line/VLAN/scan for June 2011 | 1,294.05 |
| | HELENA CHEMICAL CO. | weed spray | 63.36 |
| | HUSK OFFICE SUPPLIES | pens/flags/paper/report covers/folders | 103.40 |
| | IMT, INC. | materials testing | 512.50 |
| | IRRIGATION SPECIALISTS, INC. | swing pipe | 25.30 |
| | J-U-B ENGINEERS, INC. | professional services | 13,318.12 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | LOURDES HEALTH CENTER | professional testing | 200.00 |
| | KATHLEEN NEUMAN | reimburse for desk trays | 79.65 |
| | KURT JOHNSON | 2011 Clothing Allowance | 100.00 |
| | SCOTT GARBERG | 2011 Clothing Allowance | 100.00 |
| | JASON MIYA | 2011 Clothing Allowance | 100.00 |
| | RALPH SALAZAR | 2011 Clothing Allowance | 100.00 |
| | OXARC, INC. | ear plugs/goggles/clear lens | 126.23 |
| | PACIFIC OFFICE AUTOMATION | ink cartridge | 193.85 |
| | RANCH & HOME | propane | 21.85 |
| | SPRAGUE | pest prevention | 48.74 |
| | CITY OF CONNELL | monthly service | 188.45 |
| | TRAFFIC SAFETY SUPPLY CO. | delineator carsonite white | 802.98 |
| | U.S. LINEN | service | 274.01 |
| | UTILITIES UNDERGROUD LOCATION | excavation notifications | 99.80 |
| | WESTERN STATES ASPHALT | CRS-2P | 396,091.17 |

# 2011

## 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 **$ 78,739.13** ON THIS 17TH DAY OF AUGUST, 2011.

Board Member

Board Member

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Action Auto Services | Tow CS-2826 | 109.65 |
| | Astley's Automotive Warehouse | Filter, seal, bearing, credit | 259.46 |
| | Auto Machinery and Supply, Inc. | Valves, valve job, cylinder head resurfacing, stud | 462.98 |
| | Basin Disposal, Inc. | Monthly service: 07/01/11 - 07/31/11 | 170.65 |
| | Basin City Auto Parts | Adhesive | 19.25 |
| | Battery Systems | Battery | 66.44 |
| | Cascade Natural Gas | Monthly service: 06/29/11 - 08/01/11 | 91.86 |
| | Certified Laboratories | Free Aerosol | 191.07 |
| | Connell Grange | Hose | 5.92 |
| | Connell Oil, Inc. | Leaded/Unleaded fuel | 33,480.31 |
| | Critzer Equipment | Edges | 9,611.63 |
| | Cummins Northwest | Repair manual, bearings, gaskets, injectors, seals | 7,191.60 |
| | Day Wireless Systems | Knobs | 97.91 |
| | D&R Auto Parts | Circuit breakers, v-belts | 419.63 |
| | Empire Rubber & Supply Co. | Rubber belting | 207.09 |
| | Factor Motor Parts Co. | Rotors | 155.01 |
| | Farmer's Exchange | Carb cleaning, fuel tank flush, air filter | 72.41 |
| | Fasteners, Inc. | Cap screws | 5.52 |
| | Franklin PUD | Monthly service: 06/29/11 - 07/27/11 | 599.67 |
| | Franklin County Road Department | Repayment of principal & interest on loan | 2,015.00 |
| | Franklin County Commissioners | Unleaded fuel purchased on Comm. Credit card | 64.05 |
| | IBS Incorporated | Drill bits, boar blades | 166.45 |
| | Instrument Sales & Service | Multi-flow condenser | 110.87 |
| | Kimball Midwest | Floor dry | 106.35 |
| | Legacy Ford | Disc/clutch, compressor, brake kits, rotors, relay | 1,496.63 |
| | Napa Auto Parts | Misc. parts for the month of July, 2011 | 1,300.05 |
| | Newman Signs | Misc. road signs | 1,917.25 |
| | Norco, Inc. | Welding glasses, bandages/tape, cylinder rental | 407.53 |
| | Pro Auto Glass | Windshields | 1,448.56 |
| | Ranch & Home | Propane, bits, latch hooks, chain, switch kit | 121.50 |
| | TIFCO Industries | Industrial chemical, spray paint, fittings, tubing | 1,052.46 |
| | Western States Equipment Co. | Solenoid, gasket | 161.05 |
| | Western Integrated Technologies | O-rings | 137.31 |
| | Wingfoot Commercial Tire, Inc. | Misc. tires, o-rings | 7,661.56 |
| | Wondrack Distributing | Leaded/Unleaded fuel | 7,354.45 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/17/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 8/17/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 53880 | 53919 | $26,230.99 |
| Enhanced 911 | 53920 | 53921 | $150.62 |
| Landfill Closure Trust Fund | 53922 | 53922 | $2,566.57 |
| TRAC Renewal & Replacement Fund | 53923 | 53923 | $445.87 |
| TRAC Operations Fund | 53924 | 53965 | $32,602.55 |
| Franklin County RV Facility | 53966 | 53968 | $1,906.12 |

**In the amount of** **$63,902.72**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

RA Stance

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Toni Fulton, acting as Clerk to the Board. Meeting convened at 9:03 a.m.

**HUMAN RESOURCES DIRECTOR** (9:04 am)

Human Resources Director Rosie H. Rumsey met with the Board.

Present in audience: Tim Fife, Sandy Schroeder, Les Litzenberger, Tri-City Herald Reporter Kristi Pihl

Health Insurance Benefit Options

Ms. Rumsey provided an update on the various health insurance benefit options, comparing the County's current rates, fees, and coverage with the proposals made by Conover Insurance and Pacific Crest. Following discussion, the following motion was made:

**Motion** - Mr. Peck: I move that we authorize Ms. Rumsey to move forward with more detailed discussions with Conover Insurance of Pasco for the purposes of defining insurance plan options and costs, with the expectation that the County would not be obligated until such time as we've reviewed and accepted those options and prices. Second by Mr. Miller. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

Vouchers

**Motion** - Mr. Peck: I move for approval of fund expenditures submitted by the Auditor's Office in the total amount of $263,391.10. Second by Mr. Miller. 3:0 vote in favor. (EXHIBIT #1)

| FUND EXPENDITURES | WARRANTS | AMOUNT ISSUED |
|---|---|---|
| Current Expense | Excise Tax | $699.55 |
| Auditor O & M | Excise Tax | $10.89 |
| Election Equipment Revolving | Excise Tax | $76.82 |
| TRAC Operations Fund | Excise Tax | $42.38 |
| Current Expense | 54320-54489 | $63,069.67 |
| Current Expense | 54490-54597 | $74,583.98 |
| TRAC Operations Fund | 54598-54617 | $27,067.54 |
| Current Expense | 54618-54635 | $38,229.42 |
| Auditor O & M | 54636 | $2,100.00 |
| Election Equipment Revolving | 54637 | $121.94 |
| Courthouse Facilitator Program | 54638 | $760.00 |
| Boating Safety Fund | 54639-54642 | $2,136.92 |
| Sheriff Sex Offender Grant | 54643 | $810.00 |
| Sheriff Narcotic Trust | 54644 | $50.00 |
| Jail Commissary | 54645-54648 | $4,988.50 |
| Law Library | 54649-54652 | $10,679.99 |
| Veteran's Assistance | 54653-54654 | $1,860.20 |
| Franklin County RV Facility | 54655-54658 | $4,560.68 |
| Current Expense | 54659-54684 | $31,542.62 |

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as listed. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-289, Washington State Military Department Contract Number E12-126 for State Enhanced 911 Funds of $75,869

2. Approval of August 18, 2011, County Road Payroll for $113,669.46 and Motor Vehicle Payroll for $19,102.91; for a total amount of $132,772.37 (EXHIBIT #2)

3. Approval of Resolution 2011-290, appointments to the Franklin County Water Conservancy Board, amending term expiration dates and amending Resolutions 2011-182 and 2011-256

4. Approval of Resolution 2011-291, Phase I and Phase II Wireless Enhanced 911 (E911) Service Agreement between Franklin County and Sprint Nextel for installation and provision of wireless enhanced 911 service

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of Franklin County Commissioner Proceedings for August 17, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:00 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Les Litzenberger, Robin Stanco, Matt Beaton, Shawn Sant, Ryan Verhulp.

Inter-Budget Transfer

Mr. Bowen recommended the transfer of $40,000 from the Contingency Budget to the Disability Board Budget due to higher and unexpected medical costs this year than were anticipated. After discussion, the Board **gave approval** to transfer $40,000 from the Contingency Budget to the Disability Board Budget. A resolution will be placed on the August 31, 2011 Consent Agenda.

**PROSECUTOR** (10:08)

Prosecutor Shawn Sant met with the Board. Present in audience: Les Litzenberger, Kristi Pihl, Ryan Verhulp, Matt Beaton, Robin Stanco.

Temporary Position: Legal Secretary III

Mr. Sant presented a request to the Board to hire an additional, temporary, Legal Secretary III. The Prosecutor's Office currently has an employee on Family Medical Leave Act (FMLA) and additional

staff is required to accommodate the employee's absences during the remainder of the duration of the FMLA leave, approximately three and half months. Due to personnel changes that have occurred throughout the year, the Prosecutor's Office has the funds available within their budget to fund this position.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Prosecutor's request as presented with the understanding that it is in the budget and funds are available within the Prosecutor's Budget. Second by Mr. Miller. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (10:14)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Les Litzenberger, Robin Stanco, Matt Beaton, Shawn Sant, Ryan Verhulp.

**Executive Session** at 10:17 a.m. pursuant to RCW 42.30.110(1)(i) regarding legal risks of a proposed action related to Franklin County's financial information management system procurement. Executive session expected to last up to 15 minutes. Ms. Pihl and Mr. Litzenberger left the audience.

**Executive Session Continued** at 10:34 a.m. expected to last up to 10 minutes.

**Open Session** at 10:45 a.m. Ms. Pihl and Mr. Litzenberger rejoined the audience.

**Motion** – Mr. Peck: Mr. Chairman, based on the discussions we had in executive session, I move that we authorize an additional expenditure as requested by the Auditor in the amount of approximately $4,000 for the purposes of continuing work toward updating the County's accounting software. Second by Mr. Miller. 3:0 vote in favor.

**Adjourned** at 10:47 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 24, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 31, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/24/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 8/24/2011 **Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $699.55 |
| Auditor O & M | Excise Tax | | $10.89 |
| Election Equipment Revolving | Excise Tax | | $76.82 |
| TRAC Operations Fund | Excise Tax | | $42.38 |
| Current Expense | 54320 | 54489 | $63,069.67 |
| Current Expense | 54490 | 54597 | $74,583.98 |
| TRAC Operations Fund | 54598 | 54617 | $27,067.54 |
| Current Expense | 54618 | 54635 | $38,229.42 |
| Auditor O & M | 54636 | - | $2,100.00 |
| Election Equipment Revolving | 54637 | - | $121.94 |
| Courthouse Facilitator Program | 54638 | - | $760.00 |
| Boating Safety Fund | 54639 | 54642 | $2,136.92 |
| Sheriff Sex Offender Grant | 54643 | - | $810.00 |
| Sheriff Narcotic Trust | 54644 | - | $50.00 |
| Jail Commissary | 54645 | 54648 | $4,988.50 |
| Law Library | 54649 | 54652 | $10,679.99 |
| Veteran's Assistance | 54653 | 54654 | $1,860.20 |
| Franklin County RV Facility | 54655 | 54658 | $4,560.68 |
| Current Expense | 54659 | 54684 | $31,542.62 |

**In the amount of** **$263,391.10**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

August 18, 2011

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, August 18, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 53979 -54009 | | 38,095.00 |
| - Direct Deposit (2734-2760) | | | 35,899.27 |
| | | | $73,994.27 |
| - Benefits | 54010 - 54020 | | 39,675.19 |
| | | **Total** | **$113,669.46** |
| **Motor Vehicle** | | | |
| - Payroll | 54021 - 54037 | | 6,031.00 |
| - Direct Deposit (2761 - 2765) | | | 6,230.75 |
| | | | $12,261.75 |
| - Benefits | 54038 - 54047 | | 6,841.16 |
| | | **Total** | **$19,102.91** |

in the total amount of **$132,772.37** ($113,669.46 + $19,102.91). The motion was seconded by _____ and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 31, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**WSU EXTENSION**

WSU Extension Director Lauri Sherfey and Extension Agent Steve Norberg met with the Board. Present in audience: Toni Fulton.

Agronomy Educator

New WSU agronomy educator Steve Norberg told the Board about his work.

Broadband in Rural Communities

Ms. Sherfey told the Board about possible funding from the American Recovery and Reinvestment Act (ARRA) that could be used for infrastructure to provide broadband capabilities in rural communities. The Board asked her to talk to Franklin PUD staff and keep them apprised.

**OFFICE BUSINESS** (9:16 am)

Administrative Assistant Toni Fulton met with the Board.

Final Approval SUB 2011-01

**Motion** – Mr. Miller: I move for final approval of Subdivision SUB 2011-01 for Ismo Kotilainen. Second by Mr. Peck. Resolution 2011-292 was approved.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of payroll vouchers presented and certified by the auditor in the total amount of $793,382.24. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54152 through 54258 for $187,362.84; Direct Deposit for $321,110.98; and Benefits warrants 54259 through 54270 for $252,937.80; for a total amount of $761,411.62;

Emergency Management Payroll warrants 54732 through 54740 for $3577.40; Direct Deposit for $6678.35; and Benefits warrants 54741 through 54750 for $4697.31; for a total amount of $14,953.06; and

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 31, 2011

Irrigation Payroll warrants 54751 through 54766 for $8137.29; Direct Deposit for $2846.52; and Benefits warrants 54767 through 54774 for $6033.75; for a total amount of $17,017.56;

Grand total is $793,382.24. (Exhibit 1)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented and certified by the auditor in the total amount of $79,149.48. Second by Mr. Miller. 3:0 vote in favor.

| Fund Expenditures | Warrants | | Amount Issued |
|---|---|---|---|
| Current Expense | 54775 | 54792 | $34,409.21 |
| Auditor O & M | 54793 | 54795 | $848.85 |
| Election Equipment Revolving | 54796 | 54799 | $3,128.60 |
| Enhanced 911 | 54800 | 54803 | $11,598.56 |
| TRAC Renewal & Replacement Fund | 54804 | 54805 | $8,379.05 |
| TRAC Operations Fund | 54806 | 54828 | $12,673.37 |
| Current Expense | 54871 | 54875 | $8,111.84 |

(Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-293, Fee for Service Contract between Kiona-Benton School District and Benton-Franklin Juvenile Justice Center

2. Approval of Resolution 2011-294, County Program Agreement #1163-33519 between the Juvenile Justice Center and State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration

3. Approval of Resolution 2011-295, Professional Services Agreement #FCSC1100RJT001H1 with Attorney Robert J Thompson for indigent defense services in the case of *State of Washington v Tashia Stuart,* Cause #11-1-50101-8

4. Approval of Resolution 2011-296, Professional Services Agreement #FCSC1100SM001H with Attorney Sal Mendoza Jr. for indigent defense services in the case of *State of Washington v Aaron Velasco,* Cause # 11-1-50284-7

5. Approval of Resolution 2011-297, authorizing Facilities Department to dispose of surplus property

6. Approval of Resolution 2011-298, payment of Franklin County's portion ($2836.09) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

7. Approval of Resolution 2011-299, Blanket Service Contract #BSC-SIERRA-2011/2012 between Benton and Franklin Counties and Sierra Electric, Inc., for as-needed electrical services for Benton and Franklin Counties Department of Human Services locations

8. Approval of Resolution 2011-300, Blanket Service Contract #BSC-APOLLO-2011/2012 between Benton and Franklin Counties and Apollo Heating & Air Conditioning for Benton and Franklin Counties Department of Human Services locations

9. Approval of Resolution 2011-301, Inter-Budget Transfer of $40,000 from the 2011 Current Expense Non-Departmental Budget #001-000-700, Contingency line item, to the Miscellaneous Boards Budget #001-000-240, Medical-Prescriptions-LEOFF I Retirees line item

10. Approval of Resolution 2011-302, acceptance of Tower Space License Agreement between Franklin County and USCOC of Richland, Inc. (U.S. Cellular)

11. Approval of Resolution 2011-303, approval of Insurance Proposal for environmental liability coverage through Conover Insurance to meet the requirements of the U.S. Cellular Tower Space License Agreement

Mr. Koch commented about the superb job being done by staff member Michael Namchek on the radio system for the county.

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept the Commissioners Proceedings for August 3, August 10 and August 24, 2011. Second by Mr. Peck. 3:0 vote in favor.

**COUNTY ADMINISTRATOR** (9:33 am)

County Administrator Fred Bowen met with the Board. Present in audience: Rosie H. Rumsey, Jerrod MacPherson and Greg Wendt.

Animal Control

The City of Pasco has sent a proposal regarding animal control for the county. The Board reviewed the proposal and discussed the animal control measures that are needed. The Board decided to wait to make a decision until further review has been done. Mr. Koch wanted to know

how the proposal would tie in with the county's code. Mr. Peck wanted to find out what citizens want for services for animal control and planned to ask citizens who meet with the Board tonight about annexation because animal control ties into the annexation issue. Mr. Miller said one of his concerns is safety.

The Board's understanding is that upon an annexation by the City of Pasco, any agreement regarding animal control for that area would be cancelled and the costs would be prorated.

Public Safety Building Lease

The Board agreed to use Tippett and Company to do professional service work for the county, doing a market analysis to determine what a fair and reasonable rental rate is for the Public Safety Building. They asked that variable operating costs such as security and operations and maintenance costs be taken into consideration.

Utilities: Legislation regarding requirement of purchase of renewal energy

Mr. Peck asked for approval of a resolution in support of House Bill 2124 and Senate Bill 5964. Franklin PUD had requested Franklin County's support. The legislation will prevent utilities from having to buy expensive power when they do not need it.

**Motion** – Mr. Peck: I move that we sign Resolution 2011-304, supporting House Bill 2124 and Senate Bill 5964 that narrow the requirement for utilities to purchase eligible renewable energy resources or credits when not needed to serve customers' loads. Second by Mr. Miller. 3:0 vote in favor.

Commissioner Redistricting

Mr. Bowen told the Board that Chief Civil Deputy Prosecutor Ryan Verhulp has reviewed a Commissioner redistricting question presented by the Auditor's Office. Mr. Verhulp's response stated the Board does have to do a redistricting plan in the eight-month period but it does not have to be adopted. Mr. Peck said the definition of what constitutes a plan is important. Mr. Koch agreed.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 31, 2011

Request for Congressional Action regarding HRA VEBA

**Motion** – Mr. Peck: Mr. Chairman, I move that this Board approve signing letters to Representative Doc Hastings and Congresswomen Patty Murray and Maria Cantwell. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

**Executive Session** at 10:04 am regarding collective bargaining negotiations based on RCW 42.30.140(4)(b), expected to last up to 30 minutes. Mr. MacPherson and Mr. Wendt left the meeting.

**Executive Session** continued at 10:35 am expected to last 20 minutes.

**Open Session** at 10:56 am.

**PLANNING AND DEVELOPMENT DEPARTMENT**

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Workshop Session: Text Change TC-2011-01, a workshop to review the Planning Commission's recommendation for an application by Franklin County regarding a text amendment to the Franklin County Subdivision Ordinance (#2-2008).

The Board held a brief workshop session.

**Recessed** at 11:01 am.

**Reconvened** at 7:40 pm.

**ANNEXATION AGREEMENT DISCUSSION**

The Board held a meeting in Courtroom 2 of the Franklin County Courthouse. The County has received notice from the City of Pasco initiating the annexation agreement negotiation process in RCW 35A.14.480. Those present in the audience included an estimated 125 people including the people listed on the sign-in sheet (Exhibit 4). (Clerk's Note: The names typed in italics are typed as heard phonetically and may not be correct.)

Larry Gomez, Pam Kelly, Roger Lenk, Janet Kerns, *John Rowley*, Bruce Clatterbuck, Phillip Belcher, Steve Schlegel, Jan Enrique, Mark MacFarlan, Dana Kranz, Robert Fleshman representing Harris Farms, Roger Bettencourt, Mr. Martinez, Doug Gould, Dennis Smith, Karen Vermillion, John Pietrusiewicz, Henry McKinlay, *Meribelle* _____, _____ Barrington, John

Talbott, Tony McKarns, Toby McKay, Wendy Baker and Mike Vermillion addressed the Commissioners directly.

Nearly all of the people who spoke were opposed to annexation. A couple people expressed no strong support or opposition for annexation. Some asked questions.

*John Rowley* who lives on Road 48 said he needs to know if annexation did happen, what would happen to us? What would happen to our property taxes?

Bruce Clatterbuck asked what the legal capacity of the courtroom is.

The speakers' topics including the following:

- Previous experience with the city, where the property owner understood there would be free access to sewer hookup for all residents on Road 72 but it was not the case
- Concern about adding a layer of "inefficient" government
- Concern about negative impact on remaining Franklin County residents
- Desire to retain the ability to keep using own well, septic system, keeping large animals, and obtain Franklin County irrigation water
- Does not feel the City of Pasco would be able to handle another 4500 residents
- Land use densities:
    - disparities
    - high density developments in an area that now has large houses and large lots will "trash" our property values
- Does not feel the city will give more services for less tax dollars
- Incorrect annexation process is being used
- Lack of notice from the city
- Feeling that the City Council will not hear our case
- Feeling that the "counter parties" to an Interlocal agreement are untrustworthy
- Concerns about impact on Franklin County Saddle Club and the people/families that use it
- Concerns about costs of having to be involved in a city water system and sewer system

- Concerns about increased taxes
- Concern about disruption in the rural quality of life
- Feeling that the city has been less than upfront, less than honorable, and unreliable
- Fear of some residents to come to a meeting because they had to sign away their right to annexation
- Want to retain choice as individuals, not be told by some government official
- Concern about whether answers from the city about water rights are correct/legal
- Question about whether there would be a loss of revenue for the county
- Concern about potential contamination of groundwater wells

*Ms. Enrique* said she is not sure she is opposed to annexation. She thinks there has to be some middle ground. She spoke about changing how Pasco does business by having a healthy voice about change. She doesn't want to just be afraid of what will happen but wants to have a voice in what happens.

Mr. MacFarlan said lot size, timing of annexation and septic are probably the most critical issues. If those matters are not negotiable, then the Board would probably be wasting your time to try to negotiate.

Several people told about experiences of working with several different cities in the past and their concerns and disillusionment with cities during those experiences.

Mr. Martinez asked if there are any advantages at all of being in the city.

Mr. Gould said at a previous meeting there was discussion about negotiating under our terms and asked for an update. Mr. Peck said he has learned that there does not appear to be any legal way through an interlocal agreement that we could get the city or anyone else to guarantee minimum lot sizes. It does not appear that we can guarantee in perpetuity that you can continue to be a horse farm.

A man asked if the Board can direct the Prosecutor on behalf of county residents to look into whether the agreements that homeowners have signed with the city are legal or not. The Board members answered that is not something the Prosecutor would be expected to do. The property owners could hire their own lawyer.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 31, 2011

Mr. MacFarlan talked about hiring a land lawyer as a group of citizens. Later during the meeting, people in the audience set a community meeting for next Wednesday.

Mr. Peck asked for a show of hands of people who want to tell the city and fire district that we do not want to negotiate. About 8 to 10 hands were raised.

Mr. Peck asked for a show of hands of people who want negotiations to occur, trying to get the best deal you can. Many hands were raised.

The Board members stated they would not sign an agreement without consulting with you (meaning the property owners).

Toby McKay, 2708 N Road 60, suggested lining out some things that are not negotiable such as the use of livestock. He understands lot size may not be negotiable. He would like to be one of the people that give some instructions on what we could accept and what we could not accept.

Some of the items mentioned for negotiation purposes were:

- Worried about the city micromanaging my place
- Leash law impacts: ability to have dogs on own property without a leash
- Ability for future owners of my property to continue having horses/other animals
- Ability to maintain same kind of flexibility as we have now
- Avoiding being charged for hooking up to city sewer and water
- Desire to have the property never be annexed, now or in the future
- Desire to have the current land use remain the same
- No pay for upgrades to infrastructure
- Continued use of septic systems on our own land as opposed to using city sewer
- If you want to develop land, would you have to pay a park fee?
- Would streets have to be the same width as they are in the city?
- If you have livestock, would you have to meet the same criteria for the number of livestock for so many square feet?
- Would setbacks on boundary lines have to match city's setback requirements?

- Water rights: We should not be forced to cap our wells and pay the cost of installing the water line. We should be able to continue to use the active wells we have. (Mr. Peck noted this matter may be governed by state law, not by the city.)
- Desire to have annexation date occur as far in the future as possible

Wendy Baker asked if you negotiate, does it in any way impact our ability to de-annex later? Mr. Peck referred her to RCW 35.A.16.

Mr. Peck stated that two maps of some west Pasco areas can be put on the Franklin County web site. The maps show areas that he believes the City of Pasco intends to annex.

A man asked if we annex, what happens to our fire department?

In response to a question about continued use of septic systems on our own land as opposed to using city sewer, the Board members said that matter is determined by the Health District.

A man said it sounds like there is a financial incentive for the fire district to go along with annexation and asked if there is an incentive for the county. Mr. Peck said the county would lose taxpayers but from the county's standpoint there is not a huge fiscal difference. It is not affecting his view of the subject in the least.

A man asked if annexation occurs, can a property owner still get Franklin County Irrigation water?

A person in the audience asked if the city has a 20-30-50-year growth projection as to where their boundary is located. Mr. Miller said he believes the city plans ahead for 20 years.

**Adjourned** at 9:37 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 31, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 7, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed September 14, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

August 31, 2011

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, August 31, 2011 R a Rel , move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54152-54258 | | 187,362.84 |
| Direct Deposit | | | 321,110.98 |
| | | | 508,473.82 |
| Benefits | 54259-54270 | | 252,937.80 |
| | | **Total** | **$761,411.62** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 54732-54740 | | $3,577.40 |
| Direct Deposit | | | 6,678.35 |
| | | | $10,255.75 |
| Benefits | 54741-54750 | | 4,697.31 |
| | | **Total** | **$14,953.06** |
| **Irrigation Payroll:** | | | |
| Payroll | 54751-54766 | | $8,137.29 |
| Direct Deposit | | | 2,846.52 |
| | | | $10,983.81 |
| Benefits | 54767-54774 | | 6,033.75 |
| | | **Total** | **$17,017.56** |
| | **Grand Total All Payrolls** | | **$793,382.24** |

In the total amount of **$793,382.24** ($761,411.62+ $14,953.06 + $17,017.56)

The motion was seconded by [signature] and passed by a vote of 3 to 0.

John A. Bucknell

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

8/31/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 8/31/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 54775 | 54792 | $34,409.21 |
| Auditor O & M | 54793 | 54795 | $848.85 |
| Election Equipment Revolving | 54796 | 54799 | $3,128.60 |
| Enhanced 911 | 54800 | 54803 | $11,598.56 |
| TRAC Renewal & Replacement Fund | 54804 | 54805 | $8,379.05 |
| TRAC Operations Fund | 54806 | 54828 | $12,673.37 |
| Current Expense | 54871 | 54875 | $8,111.84 |

Rick M

**In the amount of** **$79,149.48**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

RA Stanco

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

August 31, 2011

The Honorable Doc Hastings
United States House of Representatives
1035 Longworth House Office Building
Washington, DC 20515

Sent via email: kate.woods@mail.house.gov
brianne.miller@mail.house.gov

**Subject: Please Co-Sponsor HR 2698 – HRA VEBA Technical Fix**

Dear Representative McDermott,

Representatives Reichert (R-WA) and Blumenauer (D-OR) recently introduced HR 2698, bipartisan legislation to make a no cost, technical correction to the laws governing health reimbursement arrangements (HRAs). Representatives McMorris Rodgers (R-WA), Inslee (D-WA), and Herrera Beutler (R-WA) are co-sponsors.

This bill will provide northwest employees of political subdivisions, such as PUDs, schools, cities, counties, port districts, and fire districts, with more flexibility in designating beneficiaries for their HRAs when they pass away. Many political subdivisions in Washington, Oregon, and Idaho participate in voluntary employees' beneficiary association (VEBA) trusts which provide HRAs. Senators Cantwell (D-WA), Crapo (R-ID), Murray (D-WA), and Merkley (D-OR) have co-sponsored companion legislation in the Senate (S. 1366).

A 2006 IRS ruling imposes rules on HRAs which cause participants in these plans to lose earned benefits if they die without a spouse or dependent. In 2008, Congress passed the Worker, Retiree, and Employer Recovery Act of 2008 (HR 7327) that addressed this situation for certain HRA plans (those created in conjunction with public retirement systems) but not all. A technical fix is needed to include plans established by or on behalf of a state or political subdivision. This is a non-controversial, technical fix to prior legislation.

We hope legislation can be passed in the 112th Congress that makes this much needed correction. If your office needs additional information, please contact Brad Hawkins at Douglas County PUD at bradh@dcpud.org or 509-881-2225.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

EXHIBIT 3 August 31, 2011

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

August 31, 2011

The Honorable Maria Cantwell
United States Senate
311 Hart Senate Office Building
Washington, DC 20510

sent via email to: Janel George@cantwell.senate.gov

**Subject: Thank You for Sponsoring S. 1366 – HRA VEBA Technical Fix**

Dear Senator Cantwell,

Thank you for taking the lead in sponsoring S. 1366. We know you can help provide swift passage for this bill in the Senate Finance Committee.

As you know, this bill would make a no cost, technical correction to the laws governing health reimbursement arrangements (HRAs). It will provide northwest employees of political subdivisions with more flexibility in designating beneficiaries for their HRAs when they pass away. Many political subdivisions in Washington, Oregon, and Idaho participate in voluntary employees' beneficiary association (VEBA) trusts which provide HRAs. Representatives Reichert (R-WA), Blumenauer (D-OR), McMorris Rodgers (R-WA), Inslee (D-WA), and Herrera Beutler (R-WA) have co-sponsored companion legislation in the House (HR 2698).

A 2006 IRS ruling imposes rules on HRAs which cause participants in these plans to lose earned benefits if they die without a spouse or dependent. In 2008, Congress passed the Worker, Retiree, and Employer Recovery Act of 2008 (HR 7327) that addressed this situation for certain HRA plans (those created in conjunction with public retirement systems) but not all. A technical fix is needed to include plans established by or on behalf of a state or political subdivision. This is a non-controversial, technical fix to prior legislation.

We hope legislation can be passed in the 112th Congress that makes this much needed correction. If your office needs additional information, please contact Brad Hawkins at Douglas County PUD at bradh@dcpud.org or 509-881-2225.

Thank you for your continued support of S. 1366 in the weeks and months ahead.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

August 31, 2011

The Honorable Patty Murray
United States Senate
448 Russell Senate Office Building
Washington, DC 20510

sent via email to: Jason_Park@murray.senate.gov

**Subject: Thank You for Co-Sponsoring S. 1366 – HRA VEBA Technical Fix**

Dear Senator Murray,

Thank you for joining Senator Cantwell in co-sponsoring S. 1366. We hope you can help provide swift passage for this bill in the full Senate after approval in the Finance Committee.

As you know, this bill would make a no cost, technical correction to the laws governing health reimbursement arrangements (HRAs). It will provide northwest employees of political subdivisions with more flexibility in designating beneficiaries for their HRAs when they pass away. Many political subdivisions in Washington, Oregon, and Idaho participate in voluntary employees' beneficiary association (VEBA) trusts which provide HRAs. Representatives Reichert (R-WA), Blumenauer (D-OR), McMorris Rodgers (R-WA), Inslee (D-WA), and Herrera Beutler (R-WA) have co-sponsored companion legislation in the House (HR 2698).

A 2006 IRS ruling imposes rules on HRAs which cause participants in these plans to lose earned benefits if they die without a spouse or dependent. In 2008, Congress passed the Worker, Retiree, and Employer Recovery Act of 2008 (HR 7327) that addressed this situation for certain HRA plans (those created in conjunction with public retirement systems) but not all. A technical fix is needed to include plans established by or on behalf of a state or political subdivision. This is a non-controversial, technical fix to prior legislation.

We hope legislation can be passed in the 112th Congress that makes this much needed correction. If your office needs additional information, please contact Brad Hawkins at Douglas County PUD at bradh@dcpud.org or 509-881-2225.

Thank you for your continued support of S. 1366 in the weeks and months ahead.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

# Aug 17 · 2011

WG Schinkelshoek
DAN BLASDEL
Dave Bushey — Resident
Rick Rahlenau — Resident
GREG WENDT — Co. Planning
Jerrod MacPherson — Co. Planning
Stephanie Swanberg — resident

# August 24 2011

Kristi Pihl — Tri-City Herald
Sandy Schroeder — FCCC
Les Litzenberger — FCFD 3
Fred Bowen — Co. Admin
Rosie Rumsey — H.R.
Tim Fike — Co. Eng.
MATT BEATON — AUDITOR
Shawn Sant — FCPA
Ryan Verhulp — FCPA, Deputy

# August 31, 2011

Lauri Sherfey — WSU Extension
Fred Bowen — Co Admin.
Rosie Rumsey — H.R.
Jerrod MacPherson — Co. Planning
Guy Wendt — Co. Planning
Alicia Chabrier
Robert L. Chabrier
Kathy McBruce
David Drews
Robert Fleishman
Lyonne Stredwick
Janet Kerns

August 31, 2011

Michael Zabel
Dalena Zabel
Peter Leuk
Dennis and Rebecca Smith
Scott E Myers
Todd Blackmer FCFD #3
Lee Fitzenberger FCFD #3
Kathy Pin Tri-City Herald
FRANK BITTRICK
Jesse Howell Jennifer Nelson
Robert Bettencourt
Carol Bettencourt
Susan Knox
Jim Knox
Karen Vermillion
Mike Vermillion
Debbie Hansen
Carol Gossett
Walter Michael
Terri Gould
Doug Gould
Jim Hitgartner
Nancy Kellen
Merwin Kellen
Cynthia Schatz
Gary Culbert
Sally Culbert
Mary M Beltran
JOHN TALBOTT Retired 89@CHARTER.NET
Eric Talbott
Ken Colvin
Jeanne Colvin
Richard D. Holman
Toby McKay
Bernard Stewart

22

Aug 31 2011 Oral Comments. Resident.

| | | |
|---|---|---|
| 8/31 | Bruce & Leyda Clatterbuck | County Resident |
| 8/31 | Linda Wagner | County Resident |
| 8-31 | Wally Walker | |
| 8-31 | Janice Browning | |
| 8-31 | Debbie Gilbert | Co. Resident |
| 8-31 | Richard & Helene | County Res |
| 8-31 | Kevin & Cheryl Wright | County Residents |
| 8-31 | Cky Mille | County resident |
| 8-31 | Denise Howell | County |
| 8-31 | Scott & Howell | County |
| 8-31 | Peter & Judy West | County |
| 8-31 | Phillip Becker | County |
| 8-31 | MAX SWENSON | COUNTY |
| 8-31 | NANA KRANZ | COUNTY |
| 8-31 | SAMMY KRANZ | COUNTY |
| 8-31 | Richard Hare | County |
| 8-31 | Cassandra Hare | County |
| 8-31 | Larry C Finney | County |
| 8/31 | John & Pat McHugh | County |
| 8/31 | Mike & Shannon Vouchorich | County |
| 8/31 | Les & Barbara Storms | County |
| 8/31 | Ron Schuck | County |
| 8/31 | Zack & Jenny Berg | County |
| 8/31 | Jason Nelson | County |
| 8-31 | Daye Bushey | County |
| 8-31 | Lynn Olberding Orvis | County |
| 8-31 | Tony McKAdos | County |
| 8-31 | Chuck Garrison | County |
| 8-31 | Sally Garrison | County |
| 8-31 | Spencer Page | County |
| 8-31 | Karen Klein | County |
| 8-31-11 | Andrew W. Klein | COUNTY |
| 8/31/11 | Wendy Marden | county |
| 8/31/11 | Wade Mark | county |
| 8-31-11 | John & Paula Ball | county |

Toni Carpenter County
Pamela Kelly County
Reed + Lisa McKinley County
John Smith Franklin County
Jamie Washburn Franklin
Amber Stutzman Franklin
Shane Stutzman "
Victor Spaeth " County
Jenny Rieke County
Roberts S. Edrington County
Matt Macduff County
Karo Hayler-Davenport County
Fred Davenport County
Bill Webber County
Paula Sandelin County
Janet Johnson County
W.G. Schinkelshoek County
Peter + Vanessa Anda County
Steve Johnson Against County
Deanna Martinez
Steven Schlegel County
Sheila Lonnie Fricke County
Phil and Marilyn Miller County
Cynthia Macfarlan County
Kedrick Jackson County
County
Sawyer County
Carol L. Lantz County Recorder

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Roger Lenk and Karen Lewis.

Solar Project Update

Mr. Woody gave a brief update regarding the solar project.

Energy Audit Proposal

In preparation for the 2012 budget discussions, Mr. Woody explained some provisions of a proposed contract with Ameresco, an approved ESCO company, regarding an energy audit proposal.

**OTHER BUSINESS**

The Board signed a Certificate of Appreciation and Mr. Koch presented it to Karen Lewis for her years of county service (Exhibit 1)

**TRAC** (continuing)

**Executive Session** at 9:14 am regarding personnel based on RCW 42.30.110(1)(g), to evaluate qualifications of applicant for employment or review performance of public employee.

**Open Session** at 9:24 am.

**OFFICE BUSINESS** (9:26 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Roger Lenk, Matt Beaton, Jeff Burckhard, Tom Westerman, Kevin Carle and Rosie H. Rumsey.

Consent Agenda (9:11 am)

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda with discussion on items 2 and 3. Second by Mr. Miller. At Mr. Peck's request, Mr. Beaton answered a few questions about the Auditor's plans for reevaluating software vendor options (item 2) and explained who would be providing the language translation services (item 3). Vote: 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 2011

1. Approval of Franklin County Request for Reimbursement of Work done by the Franklin County Public Works Department for Columbia County (Exhibit 1)

2. Approval of Resolution 2011-305, Change Order #2 to Professional Services Contract between Franklin County and Accent Business Services, Inc., for financial software selection, contract negotiation and implementation support services in a revised amount not to exceed $70,354

3. Approval of Resolution 2011-306, Intergovernmental User Agreement, OSOS Number IG-12/122, between The State of Washington, Office of the Secretary of State, Elections Division, and the Franklin County Auditor, to provide a reviewer for translated Spanish-language materials for the 2011 Spanish General Election Voters' Pamphlet

4. Approval of Resolution 2011-307, Lease Agreement between Franklin County and Pitney Bowes for the Auditor's Office, Elections Department, to lease a postage meter for 60 months

5. Approval of Resolution 2011-308, Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Prosser School District

6. Approval of Resolution 2011-309, Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Finley School District

7. Approval of Resolution 2011-310, authorizing the Planning and Building Department to purchase a wide format copier/scanner/printer

8. Approval of Resolution 2011-311, in the matter of compensating Attorney Peyman Younesi for professional services rendered in providing indigent defense services in two District Court conflict cases

9. Approval of Resolution 2011-312, Interlocal Cooperative Agreement between Franklin County and Washington State Department of Fish and Wildlife for General Equipment and/or Services through Department of Public Works

10. Approval of Resolution 2011-313, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Prosecutor's Office for the copier located in the Child Support Office

11. Approval of Resolution 2011-314, renewal of Minolta Copier Maintenance Contract between Abadan and Franklin County Prosecutor's Office for the copier located in Prosecutor's Office

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 2011

12. Approval of Certificate of Appreciation to Karen Lewis for her service as a county employee (Exhibit 2)

13. Approval of payroll vouchers for County Road for a total amount of $84,870.61 and Motor Vehicle for a total amount of $12,687.97 for a grand total of $97,558.58 (Exhibit 3)

14. Approval of Resolution 2011-315, Patriot Day Proclamation

Vouchers/Warrants (9:41 am)

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer as of the date of September 7, 2011, in the amounts of County Roads $177,252.44, Motor Vehicle $85,096.50, and Solid Waste $267.02, for a total amount of $262,615.96. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented by the Auditor's office and signed by the Auditor Mr. Beaton in the total amount of $83,637.81. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 54876 through 54915 for $29,700.99; Current Expense warrants 54916 through 54941 for $16,089.60; Current Expense warrants 54942 through 54985 for $32,001.34; Clerk LFO Collection Fund warrant 54986 for $197.00; Jail Commissary warrants 54987 through 54989 for $2297.79; Veteran's Assistance warrants 54990 through 54992 for $515.00; and Landfill Closure Trust Fund warrant 54993 for $2836.09. (Exhibit 5)

**OTHER BUSINESS** (9:45 am)

Present in audience: Matt Beaton, Jeff Burckhard, Rosie H. Rumsey, Tom Westerman and Roger Lenk.

Sheriff's Office

Undersheriff Kevin Carle asked for approval of out-of-state travel for Todd Carlson

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the request from the Sheriff's Office for out-of-state travel for Todd Carlson as presented. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 2011

Auditor (9:49 am)

Auditor Matt Beaton, Administrative Assistant Jeff Burckhard and Chief Accountant Tom Westerman met with the Board. Present in audience: Roger Lenk and Rosie H. Rumsey.

Mr. Beaton requested approval of a budget transfer of $5000. Mr. Beaton, Mr. Westerman and Mr. Bowen answered the Board's questions.

**Motion** – Mr. Peck: Mr. Chairman, I move that we approve the request as presented and in so doing ask the auditor's staff to be more sensitive to this need for next year's budget so that when they have the opportunity, they will budget a little more. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-316 was approved.

**COUNTY ADMINISTRATOR** (10:05 am)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board. Present in the audience: Roger Lenk.

City of Pasco

The City of Pasco has asked if the county would be willing to meet in a bi-county meeting with Benton County Commissioners for a presentation regarding the findings from a study about consolidation of E911 (Dispatch) services. The Board members are willing to meet if their schedules permit it.

Criminal Justice Ballot Measure: County Jail Project Mailer

After discussion, the Board instructed the County Administrator to obtain information about mailing educational information regarding the ballot measure to voters and come back to the Board with a recommendation.

**Executive Session** at 10:20 am based on RCW 42.30.144(4)(b) expected to last 30 minutes.

Mr. Lenk left the meeting.

**Executive Session** continued at 10:50 am expected to last 30 minutes.

**Executive Session** continued at 11:20 am expected to last 30 minutes.

**Executive Session** continued at 11:50 am expected to last up to 30 minutes.

**Open Session** at 12:07 pm.

**Adjourned** at 12:07 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 7, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 14, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed September 14, 2011.

**FRANKLIN COUNTY REQUEST**
**FOR REIMBURSEMENT OF WORK**

**To Franklin County:**

Pursuant to terms of an agreement between the Columbia County and Franklin County, adopted and approved on June 8, 2009, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2011 and hereby guarantees reimbursement to the County for all work done up to a maximum of $3,000.00 per day.

See attached sheets for scope of work to be done within the above limit

All terms of said agreement shall apply, with the following exceptions:

Date: 8/16/11 Signature: (County Representative)

Title: County Engineer

**To the Board of County Commissioners:**

I have examined the above request and make the following recommendations: Approved

Date: 8-29-11 Signature : (County Engineer)

**Action of the Board of County Commissioners:**

X The Engineer's recommendation is hereby approved.

___ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# SCHEDULE OF LABOR, EQUIPMENT AND PER DIEM FOR FRANKLIN COUNTY STRIPING CREW

## 2011 LABOR & EQUIPMENT COSTS FOR STRIPING

| LABOR | RATE OF PAY | EQUIPMENT | EQ # | HOURLY RATE |
|---|---|---|---|---|
| Garberg | $ 37.59 | Striper | WE2083 | $ 82.00 |
| Miya | 32.55 | Flatbed | GT611 | 16.00 |
| Johnson | 29.51 | Crewcab | E3112 | 6.40 |
| **TOTAL/HR** | **$ 99.65** | | **TOTAL/HR** | **$ 104.40** |

| | |
|---|---|
| **Labor & Equipmentv cost per hr** | **$ 204.05** |
| **Labor & Equipment cost per day (10 hour day - 40 hr wk)** | **$ 2,040.50** |

## 2010 PER DIEM RATE AS ESTABLISHED BY THE STATE OF WASHINGTON

| | | |
|---|---|---|
| **Lodging per day** | $ | 77.00 |
| **Meals:** | | |
| Breakfast | | 11.00 |
| Lunch | | 14.00 |
| Dinner | | 21.00 |
| **TOTAL PER DIEM** | **$** | **123.00** |

**NOTE:**
Columbia County will provide both the paint glass beads and the layout for the project.
Franklin County will provide the buffer vehicle, but the driver will be provided by Columbia County.
Lodging and Meals will be provided for Franklin County Employees during the duration of work performed.

EXHIBIT 1

2011 Road Striping Pre-Work Estimtate

Columbia County Pubic Works
Application by Franklin County

**DOUBLE APPLICATION on freshly Seal Coated (BST) Roads per 8-22.3(3)**

| Map Legend | ROAD # | ROAD NAME(S) | From M.P. | To M.P. | Skip Miles | LNP Miles | RNP Miles | DNP Miles | EDGE Miles |
|---|---|---|---|---|---|---|---|---|---|
| *1* | 13890 | Wolf Fork | 0.000 | 1.612 | 1.057 | 0.450 | 0.321 | 0.555 | 0.000 |
| *2* | 91150 | North Touchet | 0.000 | 13.726 | 9.840 | 2.221 | 1.976 | 3.886 | 12.286 |
| | | Total Centerline Miles = | | 15.338 | **10.897** | ***2.671*** | ***2.297*** | 4.441 | 12.286 |
| | | | | | | | | x2 | x2 |
| | | | | | | Line Miles | | ***8.882*** | **24.572** |

**Double Application**

| | |
|---|---|
| **Skip** | **10.897** |
| **NoPass** | **13.850** |
| **Edge** | **24.572** |

**SINGLE APPLICATION (15 Gallons/Solid Line Mile)**

| Map Legend | ROAD # | ROAD NAME(S) | From M.P. | To M.P. | Skip Miles | LNP Miles | RNP Miles | DNP Miles | EDGE Miles |
|---|---|---|---|---|---|---|---|---|---|
| *3* | 20100 | Lower Whetstone | 0.000 | 3.659 | 3.345 | 0.321 | 0.481 | 0.314 | 0.000 |
| *4* | 21250 | Fields Gulch | 0.000 | 3.335 | 2.111 | 0.188 | 0.475 | 1.224 | 0.000 |
| *5* | 22290 | Lyons Ferry | 0.000 | 0.960 | 0.898 | 0.188 | 0.346 | 0.062 | 0.000 |
| *6* | 25860 | Whetstone | 2.349 | 11.372 | 7.684 | 1.857 | 1.841 | 1.339 | 0.000 |
| *7* | 26330 | Smith Hollow | 11.407 | 11.497 | 0.000 | 0.000 | 0.000 | 0.090 | 0.090 |
| *8* | 27000 | Mead | 0.000 | 0.082 | 0.000 | 0.000 | 0.000 | 0.082 | 0.000 |
| *9* | 27670 | Little Goose Dam | 0.000 | 8.989 | 7.326 | 1.302 | 0.262 | 1.663 | 0.000 |
| *10* | 92090 | Mckay Alto | 1.283 | 12.204 | 7.792 | 1.730 | 1.867 | 3.129 | 10.921 |
| *11* | 92160 | Eager | 0.000 | 2.870 | 1.114 | 0.414 | 0.254 | 1.756 | 0.000 |
| *12* | 92180 | Thorn Hollow | 0.000 | 5.131 | 2.794 | 0.710 | 0.849 | 2.337 | 0.000 |
| *13* | 92250 | Kellogg Hollow | 0.000 | 13.130 | 10.495 | 4.161 | 1.852 | 2.635 | 8.364 |
| | | Total Centerline Miles = | | 58.190 | **43.559** | ***10.871*** | ***8.227*** | 14.631 | 19.375 |
| | | | | | | | | x2 | x2 |
| | | | | | | Line Miles | | ***29.262*** | **38.750** |

**Single Application**

| | |
|---|---|
| **Skip** | **43.559** |
| **NoPass** | **48.360** |
| **Edge** | **38.750** |

Estimate by: Robert K. Yates, Eng. Tech. IV, Feb. 2011

EXHIBIT 4
EXHIBIT 1

| 2011 Paint Estimate BY RKY FEB/2011 | | Line Feet | % Line | 15 Mil ft/gal | Gallons | 10 mil ft/gal | Gallons | Total Gallons |
|---|---|---|---|---|---|---|---|---|
| **Double Application** | | | | | | | | |
| Skip | 10.897 | 57,535.10 | 25% | 322 | 45 | 483 | 30 | 74 |
| NoPass | 13.850 | 73,129.06 | 100% | 322 | 227 | 483 | 151 | 379 |
| Edge | 24.572 | 129,740.16 | 100% | 322 | 403 | 483 | 269 | 672 |
| **Single Application** | | | | | | | | |
| Skip | 43.559 | 229,991.52 | 25% | 322 | 179 | | | 179 |
| NoPass | 48.360 | 255,340.80 | 100% | 322 | 793 | | | 793 |
| Edge | 38.750 | 204,600.00 | 100% | 322 | 635 | | | 635 |

| | | | |
|---|---|---|---|
| Total Yellow | 1,425 | Totes @ 325 gal = | 4.38 |
| Total White | 1,307 | Totes @ 325 gal = | 4.02 |

| | | |
|---|---|---|
| Total Gallons | 2,731.45 | |
| Beads @ 7#/Gal | 19,120.15 | |
| Divided by 2,400 pounds per Bag/Tote | 7.97 | Bags/Totes |

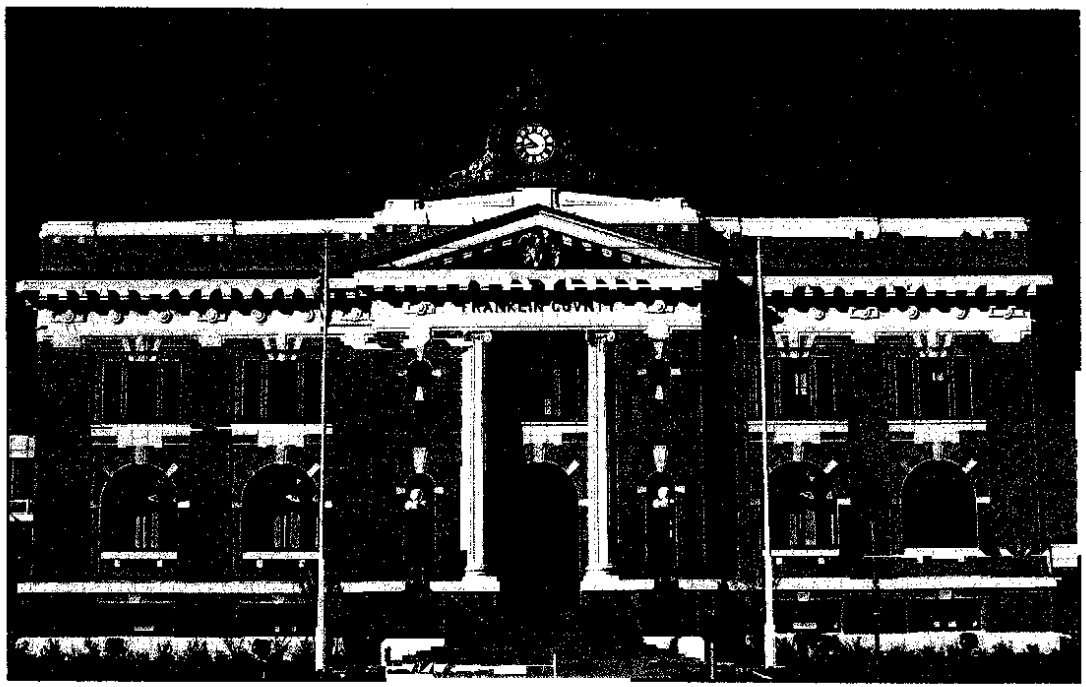
EXHIBIT 2
September 7, 2011

# CERTIFICATE OF APPRECIATION

*awarded to:*

## KAREN LEWIS

FOR HER DEDICATED SERVICE
TO FRANKLIN COUNTY
JUNE 12, 1989 THROUGH SEPTEMBER 23, 2011



*presented September 7, 2011*

THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

EXHIBIT #3 September 7, 2011

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

September 1, 2011

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, September 1, 2011 I move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 54829 - 54851 | | 34,773.73 |
| - Direct Deposit (2772 - 2798) | | | 38,045.50 |
| | | | $72,819.23 |
| - Benefits | 54852 - 54855 | | 12,051.38 |
| | | **Total** | **$84,870.61** |
| **Motor Vehicle** | | | |
| - Payroll | 54856 - 54866 | | 4,633.67 |
| - Direct Deposit (2799 - 2803) | | | 6,173.14 |
| | | | $10,806.81 |
| - Benefits | 54867 - 54870 | | 1,881.16 |
| | | **Total** | **$12,687.97** |

in the total amount of **$97,558.58** ($84,870.61 + 12,687.97). The motion was seconded by Bruce Peach and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Whitney Brown
Payroll Prepared By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

September 7, 2011

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, September, 2011 Bem move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $177,252.44 |
| | **Total** | **$177,252.44** |
| **Motor Vehicle** | | |
| - Vouchers | | $ 85,096.50 |
| | **Total** | **$ 85,096.50** |
| **Solid Waste** | | |
| - Vouchers | | $ 267.02 |
| | **Total** | **$ 267.02** |

in the total amount of **$262,615.96** ($177,252.44 + $85,096.50 + $267.02). The motion was seconded by Burt Rue and passed by a vote of 3 to 0.

The attached vouchers have been approved by the Public Works Director

Vouchers Prepared By

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

09/06/2011 TUE 14:22 FAX ... COMMISSIONERS

EXHIBIT #4 September 7, 2011

# 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 177,252.44 ON THIS 7TH DAY OF SEPTEMBER 2011.

Board Member

Board Member

Board Member

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

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | A&B ASPHALT, INC. | asphalt | 1,237.33 |
| | ADVANCED PROTECTION SERVICES | commercial security monitoring | 29.95 |
| | A.P.W.A. | membership/Washington State Dues | 516.00 |
| | ABM JANITORIAL | monthly service | 1,195.70 |
| | AT&T MOBILITY | monthly service | 185.76 |
| | AVISTA UTILITIES | monthly service | 6.36 |
| | BHP ENTERPRISES | leak test service | 44.00 |
| | BIG BEND ELECTRIC COOP | monthly service | 388.54 |
| | BRUTZMAN'S INC. | bond paper | 287.62 |
| | CENTURYLINK | monthly service | 38.18 |
| | CITY OF PASCO | monthly service | 505.34 |
| | COLUMBIA PAINT & COATINGS | strainer/guard rac/tip | 202.40 |
| | CONNELL GRANGE SUPPLY | marking paint | 11.39 |
| | FASTENERS, INC. | carriage bolts/hex nuts/washers | 73.96 |
| | TIM FIFE | business lunch | 15.78 |
| | FRANKLIN CO SHERIFF'S OFFICE | deputy sheriff services | 11,191.10 |
| | FRANKLIN PUD | monthly service | 158.82 |
| | FRANKLIN CO GRAPHIC | help wanted ad ETII | 9.95 |
| | FRANKLIN CO INFO SERVICES | scan charges for Jly 2011 | 34.16 |
| | FRANCOTYP-POSTALIA, INC. | rental agreement mailing machine | 107.22 |
| | HELENA CHEMICAL CO. | weed spray | 862.53 |
| | HUSK OFFICE SUPPLIES | mini drive/toner/storage box/binders | 292.17 |
| | INLAND ASPHALT CO. | modified class B | 6,981.83 |
| | J-U-B ENGINEERS | professional services | 14,497.65 |
| | CITY OF KAHLOTUS | monthly service | 52.52 |
| | MACKAY & SPOSITO, INC. | professional services | 607.30 |
| | KATHLEEN NEUMAN | reimburse for binders | 108.25 |
| | MVPW EQUIPMENT FUND-ER | equipment rent for Aug 2011 | 130,225.42 |
| | MVPW EQUIPMENT FUND-PITS | materials Aug 2011 | 41.40 |
| | PACIFIC OFFICE AUTOMATION | overage charges/copier system | 264.21 |
| | PHASE 2 ELECTRIC, INC. | trouble shoot gate | 303.24 |
| | PORT OF PASCO | rent on bldg and land | 3,455.79 |
| | PATTY PRUETT | cleaning service Connell shop | 280.00 |
| | RANCH & HOME | gorilla tape/straps | 145.06 |
| | RDO TRUST #80-6130 | umbrella | 98.93 |
| | REESE CONCRETE PRODUCTS | monument | 81.23 |
| | SAFETY SERVICES CO. | safety meetings | 174.98 |
| | SPRAGUE | pest prevention | 48.74 |

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | TRAFFIC SAFETY SUPPLY | thermal tape/rumble bar | 2,133.24 |
| | TRI-CITY SIGN AND BARRICADE | 18" stop/slow paddles | 95.09 |
| | U.S. LINEN | service | 187.85 |
| | ZEE MEDICAL SERVICES | first-aid supplies | 75.45 |

EXHIBIT 4 September 7, 2011

10K
DT

# 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 $ 85,096.50 ON THIS 7TH DAY OF SEPTEMBER 2011.

**2011 YEAR VOUCHERS**

Chairman

Chairman Pro Tem

Board Member

**MV&PW EQUIPMENT FUND**
**500 000 001**
**548.60**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | Aarow Plumbing | Repairs to bathrooms in shop | 2,490.90 |
| | Astleys Automotive Warehouse | Parts for vehicle and equipment repairs | 489.88 |
| | Central Hose & Fittings, Inc. | Hydraulic hoses, couplers, tubing, & misc. | 1,092.92 |
| | City of Pasco | Monthly service to shop | 135.78 |
| | Connell Grange | Tire repairs | 56.44 |
| | Columbia Basin Paper | Supplies for bathrooms and shop | 114.30 |
| | Critzer Equipment | Clutches and torque rods | 5,177.12 |
| | Day Wireless Systems | Vehicle seat, timers, & rear light for CS-1103 | 1,046.73 |
| | Fasteners, Inc. | Cap sdcrews and threadlocker for GT-65 | 14.37 |
| | Franklin County Information Services | SCAN charges for May, June, & July 2011 | 8.14 |
| | IBS Incorporated | Discs, drill, tape, nuts, compound, & misc. | 458.74 |
| | Jim's Pacific Garages, Inc. | 10' braided hose for WE-2083 | 191.15 |
| | Kool Shades | Full tint to CS-2618 | 240.00 |
| | Legacy Ford | Sensor kit for CS-2804 | 46.75 |
| | Lithia Dodge of Tri-Cities | Condenser for CS-2906 | 395.94 |
| | Pacific Steel | Angle, flat, and rounded steel | 112.71 |
| | Ranch & Home | Propane, snaps, links, bungee cord, & misc. | 177.90 |
| | Rowant Machinery Co. | Payment #1 of 2 for motor grader (MG-1339) | 53,500.20 |
| | Six States Distributors | Gaskets, socket & cams, slack, & misc. | 534.47 |
| | Tifco Industries | Terminals, connectors, screws, lamps, & misc. | 633.37 |
| | Tri-City Battery | Batteries (4) for Radar Wagon (TR-1484) | 688.74 |
| | U.S. Linen | Monthly service to shop | 532.65 |
| | Western States Equipment Co. | Cutting edges, gaskets, & hoses | 9,421.33 |
| | Wingfoot Commercial Tire | Tires (4) for CS-2804 | 424.20 |
| | Wondrack Distributing | Diesel and gasoline | 7,111.77 |

EXHIBIT #4 OK DH September 7, 2011

# 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 $257.02 ON THIS 7TH DAY OF SEPTEMBER 2011.

Board Member

Board Member

Board Member

**SOLID WASTE FUND**
**152 001 001**
**539 10**

**2011 Vouchers**

| Voucher # | Claimant | Purpose | Amount |
|---|---|---|---|
| | AT&T MOBILITY | monthy service | 10.48 |
| | FRANKLIN CO MOTOR VEHICLE | remove oil pump and reseal | 165.00 |
| | FRANKLIN CO INFO SERVICES | matrix invoice/scan charges for July 2011 | 17.64 |
| | RANCH & HOME | cable ties/surge protector/fan box | 46.48 |
| | U.S. LINEN | service | 17.42 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

9/7/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 9/7/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 54876 | 54915 | $29,700.99 |
| Current Expense | 54916 | 54941 | $16,089.60 |
| Current Expense | 54942 | 54985 | $32,001.34 |
| Clerk LFO Collection Fund | 54986 | 54986 | $197.00 |
| Jail Commissary | 54987 | 54989 | $2,297.79 |
| Veteran's Assistance | 54990 | 54992 | $515.00 |
| Landfill Closure Trust Fund | 54993 | 54993 | $2,836.09 |

**In the amount of** **$83,637.81**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 6 September 7, 2011

# 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:** Todd Carlson
**Dates:** SEPT 12th-23rd 2011
**Destination:** KEIZER ORE. 1
**Purpose:** DEA DRUG ENFORCEMENT
**Account/Budget #** 132.000.001

**ESTIMATED EXPENSE**

| | | |
|---|---|---|
| **Mileage** ____ | **Miles @** ____ **Per Mile** | **$** |
| **Meals** | **$** | 410.00 |
| **Lodging** | **$** | 823.90 |
| **Registrations, Fares** | **$** | |
| **Supplies** | **$** | |
| **TOTAL** | **$** | 1,233.90 |

**Recommended:** [signature] 9/6/2011
**(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:** [signature] 9-7-11 Commissioners
[signature] 9-7-11
[signature] 9-7-11

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 14, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**HUMAN SERVICES (HS)**

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and Coroner Dan Blasdel.

Department Update

Mr. Thornbrugh told the Board the state anticipates making further funding reductions. He gave an update about the HS administrative office, Developmental Disabilities Services, Mental Health Services, Substance Abuse services, and Housing program.

**CORONER** (9:17 am)

Coroner Dan Blasdel met with the Board. Present in audience: Kristi Pihl and Toni Fulton.

Inter-Budget Transfer request for vehicle repairs and maintenance

Mr. Blasdel requested an inter-budget transfer to cover the $928 cost of repairing a vehicle air conditioner. Mr. Koch said the Coroner budget is a bottom line budget and asked Mr. Blasdel to use other available funds in the Coroner budget at this time. If a transfer is needed later in the year, Mr. Blasdel can meet with the Board again.

**OFFICE BUSINESS** (9:23 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl, Dave Guyll and Mike Arnold.

Minutes

**Motion** – Mr. Miller: I move for approval of Commissioners Proceedings for August 31 and September 7, 2011. Second by Mr. Peck. 3:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Peck: Mr. Chair, I move for approval of vouchers/warrants presented by the Franklin County Auditor in the amount of $500,110.31. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 14, 2011

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Current Expense | 55086 | 55153 | $81,417.86 |
| Current Expense | 55154 | 55179 | $164,159.34 |
| Current Expense | 55180 | 55181 | $174,208.19 |
| Boating Safety Fund | 55211 | 55213 | $1,912.73 |
| DUI Recovery Fund | 55214 | - | $123.46 |
| Enhanced 911 | 55215 | - | $7,751.04 |
| Veteran's Assistance | 55216 | - | $96.34 |
| TRAC Operations Fund | 55217 | - | $598.00 |
| FC Public Facilities Const Fund | 55218 | - | $26,403.54 |
| TRAC Renewal & Replacement Fund | 55219 | - | $550.00 |
| TRAC Operations Fund | 55220 | 55266 | $37,588.66 |
| Franklin County RV | 55267 | 55271 | $2,401.01 |
| Crime Victims/Witness Assist | 55341 | - | $2,900.14 |

(Exhibit 1)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of warrants presented and approved by the Auditor for payment in the total amount of $595,963.75. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54271 through 54354 for $163,952.03; Direct Deposit for $330,802.42; and Benefits warrants 54355 through 54360 for $77,219.91; for a total amount of $571,974.36;

Emergency Management Payroll warrants 55182 through 55188 for $3090.23; Direct Deposit for $7165.52; and Benefits warrants 55189 through 55192 for $1540.78; for a total amount of $11,796.53; and

Irrigation payroll warrants 55193 through 55206 for $7421.39; Direct Deposit for $2948.90; and Benefits warrants 55207 through 55210 for $1822.57; for a total amount of $595,963.75. (Exhibit 2)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 14, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-317, approval for Franklin County Planning and Building Department to lease one Konica Minolta copier from Abadan

2. Approval of Resolution 2011-318, acknowledgment of Washington Counties Risk Pool settlement of Ann Mansfield Claim for Damages

3. Approval of Resolution 2011-319, acceptance of Christina Court as shown in the final plat of Fieldstone and declaring it a county road

**COUNTY ADMINISTRATOR** (9:30 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl, Kelly Martin, Tim Fife, Sandy Schroeder, Connie Curiel, Yesenia Torres and Kelly Schadler.

Employee Insurance Update

Human Resources Director Rosie H. Rumsey said Conover Insurance has prepared the final 2012 insurance rates proposal. Dave Guyll and Mike Arnold from Conover Insurance met with the Board. Mr. Guyll gave a summary of the Conover Insurance proposal for medical, dental and vision insurance and life and disability insurance.

Mr. Koch expressed his appreciation to the insurance committee for their work, their input, and their consideration not only of themselves but the county. He appreciates their time and energy.

Mr. Guyll and Mr. Arnold left the meeting after their presentation.

The Board will review the proposal.

Mr. Fife asked the Board to consider employees who are currently waiving insurance coverage when they make a final decision so it is clear whether exemptions are allowed and what documentation would be required to show proof of other insurance.

Separation Agreement and Release between Franklin County and Patricia Klukkert

Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 14, 2011

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of separation agreement and release that has been presented to us and ask for the Board's unanimous approval and signature. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-320 was approved.

Project Agreement: 2011 Ballot, 3/10ths of 1% tax measure information postcard

Present in audience: Kristi Pihl.

The City of Pasco will be contracting with Sara Nelson Designs to prepare and mail information postcards. The county has been asked to pay 50% of the cost (expected to be up to $7500). Mr. Peck asked if the cost could be prorated based on population. The Board members will review the postcard before it is sent. The cost can be reimbursed in the future if the ballot measure passes and if the resolution is prepared to allow reimbursement of costs.

**Motion** – Mr. Peck: I move for approval to give County Administrator Fred Bowen authority to spend up to our Franklin County share of $7500 with the proviso that we would see the product before it is final printed and distributed and with the understanding that resolutions if the bond measure is approved would be drafted in such a way to allow us to recover any lawfully recoverable expenses of undertaking the bond effort. Second by Mr. Miller. 3:0 vote in favor.

**Executive Session** at 10:34 am based on RCW 42.30.110(1)(g) to evaluate qualifications of an applicant for employment or review performance of a public employee expected to last 15 minutes.

**Open Session** at 10:48 am. Kristi Pihl joined the audience.

Budget Workshops

There was a discussion about procedures for handling the budget workshops that are scheduled to begin on September 26. Mr. Peck asked that special care be given to "fixed costs" designations to ensure no expense items were inappropriately labeled as "fixed" or "required" expenses. The commissioners will meet as needed during the budget workshops.

**Adjourned** at 10:59 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 14, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 21, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed September 28, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

9/14/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 9/14/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 55086 | 55153 | $81,417.86 |
| Current Expense | 55154 | 55179 | $164,159.34 |
| Current Expense | 55180 | 55181 | $174,208.19 |
| Boating Safety Fund | 55211 | 55213 | $1,912.73 |
| DUI Recovery Fund | 55214 | - | $123.46 |
| Enhanced 911 | 55215 | - | $7,751.04 |
| Veteran's Assistance | 55216 | - | $96.34 |
| TRAC Operations Fund | 55217 | - | $598.00 |
| FC Public Facilities Const Fund | 55218 | - | $26,403.54 |
| TRAC Renewal & Replacement Fund | 55219 | - | $550.00 |
| TRAC Operations Fund | 55220 | 55266 | $37,588.66 |
| Franklin County RV | 55267 | 55271 | $2,401.01 |
| Crime Victims/Witness Assist | 55341 | - | $2,900.14 |

**In the amount of** **$500,110.31**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

JB

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

September 14, 2011

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, September 14, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54271-54354 | | 163,952.03 |
| Direct Deposit | | | 330,802.42 |
| | | | 494,754.45 |
| Benefits | 54355-54360 | | 77,219.91 |
| | | **Total** | **$571,974.36** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 55182-55188 | | $3,090.23 |
| Direct Deposit | | | 7,165.52 |
| | | | $10,255.75 |
| Benefits | 55189-55192 | | 1,540.78 |
| | | **Total** | **$11,796.53** |
| **Irrigation Payroll:** | | | |
| Payroll | 55193-55206 | | $7,421.39 |
| Direct Deposit | | | 2,948.90 |
| | | | $10,370.29 |
| Benefits | 55207-55210 | | 1,822.57 |
| | | **Total** | **$12,192.86** |
| | **Grand Total All Payrolls** | | **$595,963.75** |

In the total amount of **$595,963.75** ($571,974.36+ $11,796.53+ $12,192.86)

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 28, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am.

**OFFICE OF PUBLIC DEFENSE (OPD)**

Eric Hsu, Coordinator of Office of Public Defense, met with the Board. Present in audience: Kristi Pihl, Troy Woody and Tom Wilson.

Report: Department Update

Mr. Hsu gave the Board a report of the OPD through the end of August 2011. He reviewed the analyzed information in the report including graphs.

District Court: Defense counsel is now present at all arraignments with the hope that a number of low-level offenses could be resolved then and there, especially where no jail or credit for time served is involved. It appears to be working as the cases have increased by 4.4% but the case appointments have gone down significantly by almost 9%.

Superior Court: Mr. Hsu said the basic overall summary is that case loads have been increasing at an alarming rate. Case filings have increased 37% over last year at year to date and the appointment rate has increased 19%. Mr. Hsu is concerned that Superior Court indigent defense attorneys will exceed their case load caps. He currently anticipates needing an additional $200,000 in 2011.

He expressed appreciation to the Board for supporting a program started last year to contract with an attorney on a very limited contractual basis to handle cases involving legal obligations and child support.

Law enforcement is working hard. If the 3/10ths of 1% ballot measure is approved, they will hopefully have more resources. Mr. Hsu anticipates more resources will be needed for public defense as well because of what appears to him to be a trend of increasing crime. He is considering some potential programs and options. One option might be to use an early resolution program for Superior Court in which experienced defense attorneys and prosecutors can get together to try to resolve some of the minor cases. Another option might be to hire a staff attorney to handle certain types of cases. In addition, it is possible that there may be a revision to

the provision in the current indigent attorney contracts that allows for using two attorneys on some cases.

On murder cases, the state reimburses only for aggravated murder cases and has provided some reimbursement to Franklin County. Mr. Koch mentioned how much help Washington State Association of Counties (WSAC) has provided to the county in efforts to obtain this funding.

**TRAC**

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl, Tom Wilson and Rosie H. Rumsey.

Wage Adjustment for Accounting Manager

Mr. Woody requested approval to make a wage adjustment for the TRAC accounting manager. The employee was hired with the understanding the wage would be reviewed after a period of time.

Mr. Miller said he is not supportive of the request because of the issue of increasing wages when TRAC is running at a deficit and because of the amount of increase.

Mr. Woody explained why the position is different from accounting positions in other types of businesses including the requirement to work evening and weekend hours using a fairly complicated process, receive and disburse large amounts of cash, and balance with the county's accounting processes in addition to regular bookkeeping functions. He said the current employee is TRAC's fifth accounting manager in seven years which tells you something about the process of finding the right candidate for that job. Turnover costs are also a factor. This raise would pay for itself in the next five years.

Mr. Koch expressed his concerns about turnover in the position leading to inconsistency. He attends the county's monthly Finance Committee meetings and is pleased with the work done by the current TRAC accounting manager. With previous accounting managers, there were inconsistencies. He fully supports the increase.

Mr. Woody said there are funds available in the 2011 TRAC budget due to a facility maintenance position being unfilled for an extended period of time. When that position is

refilled, the new employee will be hired at a lower rate than the previous employee to offset the increase in the accountant salary.

**Motion** – Mr. Peck: I move for approval of the Change of Status for Tiffany Coffland reflecting a change from Step 4 to Step 6 as presented and authorize the chairman to sign on behalf of the Board. Second by Mr. Miller. 2:1 vote in favor. Yeas: Peck and Koch. Nay: Miller.

**HORTICULTURE AND PEST CONTROL**

Tom Wilson, Coordinator, met with the Board. Present in audience: Rosie H. Rumsey, Matt Beaton, Kelly Martin, Yesenia Torres, Connie Curiel and Toni Fulton.

2012 Budget: Mr. Wilson reviewed the 2012 budget with the Board.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Rosie H. Rumsey, Matt Beaton, Kelly Martin, Yesenia Torres, Connie Curiel, Kelly Schadler and Jeff Burckhard.

Vouchers

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of $442.49 as presented by the Auditor dated September 16, 2011, with the understanding that this is to correct previously approved vouchers. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54361 through 54366 for $378.09; and Benefits warrants 54367 through 54369 for $64.40; for a total amount of $442.49. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of vouchers presented by the Franklin County Auditor for payment in the total amount of $189,657.19. Second by Mr. Miller. 3:0 vote in favor.

| Fund Expenditures | Warrants | | Amount Issued |
|---|---|---|---|
| Current Expense | 55863 | 55904 | $102,774.47 |
| Current Expense | 55905 | 55914 | $9,658.21 |
| Current Expense | 55948 | 55950 | $6,249.20 |
| Auditor O & M | 55951 | 55952 | $1,000.83 |
| Supplemental Preservation Fund | 55953 | - | $5,000.00 |
| Enhanced 911 | 55954 | - | $360.00 |

| | | | |
|---|---|---|---|
| Law Library | 55955 | 55957 | $7,807.02 |
| TRAC Operations Fund | 55958 | - | $244.16 |
| FC Public Facilities Const Fund | 55997 | - | $13,707.71 |
| TRAC Operations Fund | 55998 | 56038 | $42,855.59 |

(Exhibit 2)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll vouchers in the total amount of $781,055.70 as presented by the Franklin County Auditor's Office. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 54370 through 54468 for $182,410.23; direct deposit for $320,104.12; and benefits warrants 54469 through 54480 for $247,892.45; for a total amount of $750,406.80;

Emergency Management payroll warrants 55959 through 55967 for $3581.19; direct deposit for $6674.56; and benefits warrants 55968 through 55977 for $4714.63; for a total amount of $14,970.38; and

Irrigation payroll warrants 55978 through 55988 for $6043.47; direct deposit for $3755.77; and benefits warrants 55989 through 55996 for $5879.28; for a total amount of $15,678.52. (Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-326, County Program Contract Amendment No. 0663-98393-06 between the Juvenile Justice Center and the State of Washington, Department of Social and Health Services, Juvenile Rehabilitation Administration, to provide for selective aggressive probation (SAP) through the Juvenile Accountability Block Grant (JABG)

2. Approval of Resolution 2011-327, County Program Agreement No. 1163-35676 between the Juvenile Justice Center and Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration

3. Approval of Resolution 2011-328, extending the lease agreement for one year between Bassett/Sonju J/V and Benton and Franklin Counties Department of Human Services Crisis Response Unit and Substance Abuse Assessment Center located at 2635 West Deschutes Avenue, Kennewick, WA

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 28, 2011

Minutes

**Motion** – Mr. Miller: I move to approve the Commissioner Proceedings for September 14, 2011. Second by Mr. Peck. 3:0 vote in favor.

**Recessed** at 10:21 am.

**Reconvened** at 10:29 am.

**OTHER BUSINESS**

Present in audience: Sandy Schroeder, Yesenia Torres, Connie Curiel, Rosie H. Rumsey, Kelly Martin and Ryan Verhulp.

Auditor

Auditor Matt Beaton met with the Board.

**Motion** – Mr. Miller: I move that we cancel award of Diamond Municipal Solutions as vendor of choice for the financial information management software and support services request for proposals. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-329 was approved.

Prosecutor's Office

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Rosie H. Rumsey, Kelly Martin, Yesenia Torres, Connie Curiel, Sandy Schroeder, Kelly Schadler, Jerrod MacPherson and Brad O'Brien.

Extension of Settlement Agreement approved by Franklin County Resolution 2010-269 with James N. McLeod and his Guardian of Estate, Nancy May

The Settlement Agreement was to end on 10/1/2011. There have been some delays in the process. The property owner and his guardian have requested an extension to 2/10/2012. The Planning Department has also approved of an extension.

The Board asked that the February date be the last extension. Mr. MacPherson and Mr. O'Brien answered the Board's questions about whether the work can be done by February 10, 2012.

The Board asked the Planning Department to allow the property owner/guardian to store property in the shop.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Extension of Settlement Agreement completion date presented by Mr. Verhulp from the Prosecuting Attorney's office

with the understanding and direction to the Planning Department that they work with the parties involved to provide whatever reasonable accommodations are necessary to begin storing items in the shop that they have apparently already built, recognizing that that doesn't constitute occupancy but is a cooperative measure to speed up the process. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-330 was approved.

Mr. MacPherson and Mr. O'Brien left the meeting.

Liability and Property Insurance Quote: The county received some insurance information from Conover Insurance last Friday. There was a discussion about obtaining liability and property insurance quotes from various insurance companies. The county is required to give 12-months' notice to Washington Counties Risk Pool prior to withdrawal from their coverage. All three Board members felt the county should issue a notice of intent to withdraw from WCRP by October 1, 2011, in order to preserve the option to use an alternative insurer beginning October 1, 2012.

**Motion** – Mr. Peck: I move for approval of notice of intent to withdraw pursuant to the discussion we just had. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-331 was approved. Mr. Verhulp said Conover Insurance can look further into additional options and can provide quotes from three providers beginning next summer.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Rosie H. Rumsey, Kelly Martin, Yesenia Torres, Connie Curiel, Sandy Schroeder and Kelly Schadler.

Basin City Water and Sewer District System Improvements – Phase I

Change Order No. 3 was reviewed in the amount of $51,812.19. The Board had **consensus agreement** to approve the change order and allow Mr. Bowen to sign the change order.

City of Pasco's request to meet regarding proposed annexation

Mr. Peck will work with Mr. Bowen to schedule a time to meet with the City of Pasco and Franklin County Fire District #3 regarding annexation matters.

**Executive Session** at 11:00 am based on RCW 42.30.140(4)(b) regarding collective bargaining negotiation expected to last 30 minutes.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 28, 2011

**Executive Session** continued at 11:31 am expected to last 15 minutes.

**Executive Session** continued at 11:46 am expected to last 15 minutes.

**Open Session** at 12:02 pm.

**Executive Session** at 12:02 pm based on RCW 42.30.140(4)(b) regarding collective bargaining negotiation expected to last 15 minutes.

**Open Session** at 12:17 pm. Sandy Schroeder, Yesenia Torres and Kelly Martin joined the audience.

Employee Insurance

Mr. Bowen asked the Board to decide whether to use Conover Insurance or look for other types of insurance or go back to Washington Counties Insurance Fund (WCIF).

**Motion** – Mr. Peck: I move the Board take steps to secure insurance services through Conover as we've been discussing for weeks now. Second by Mr. Miller. 3:0 vote in favor.

**Motion** – Mr. Peck: I move that we adopt the non-weighted rates. Second by Mr. Miller. 2:1 vote in favor. Yeas: Peck and Miller. Nay: Koch.

The Board gave staff instructions to ask Conover Insurance if they can provide additional options to those plans already provided allowing for higher deductibles to help reduce costs to employees.

Sandy Schroeder stated the rates for families are not something they can afford. The employees in her department were willing to use the weighted rates to help families. She also referred to some employees using independent insurance coverage.

Mr. Peck suggested working with Conover Insurance to create a provision that upon adoption and acceptance of Conover Insurance, we stipulate that people who are presently out on an established insurance policy be waived from the group policy commitment this initial time as we make this transition. If they come off of that insurance, then they come back to the requirement to use county insurance.

Mr. Koch said 100% participation was required.

Mr. Peck asked that the rates of some of the private insurances be provided to him. Ms. Torres said some of the insurance policies have a $10,000 deductible.

**Adjourned** at 12:30 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 28, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 5, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed October 12, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

September 16, 2011

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, September 16, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54361-54366 | | 378.09 |
| Direct Deposit | | | 0.00 |
| | | | 378.09 |
| Benefits | 54367-54369 | | 64.40 |
| | | **Total** | **$442.49** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | | | $0.00 |
| Direct Deposit | | | 0.00 |
| | | | $0.00 |
| Benefits | | | 0.00 |
| | | **Total** | **$0.00** |
| **Irrigation Payroll:** | | | |
| Payroll | | | $0.00 |
| Direct Deposit | | | 0.00 |
| | | | $0.00 |
| Benefits | | | 0.00 |
| | | **Total** | **$0.00** |
| | **Grand Total All Payrolls** | | **$442.49** |

In the total amount of **$442.49**

The motion was seconded by _____ and passed by a vote of 3 to 0.

Jeff A. Burchett
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

9/28/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 9/28/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 55863 | 55904 | $102,774.47 |
| Current Expense | 55905 | 55914 | $9,658.21 |
| Current Expense | 55948 | 55950 | $6,249.20 |
| Auditor O & M | 55951 | 55952 | $1,000.83 |
| Supplemental Preservation Fund | 55953 | - | $5,000.00 |
| Enhanced 911 | 55954 | - | $360.00 |
| Law Library | 55955 | 55957 | $7,807.02 |
| TRAC Operations Fund | 55958 | - | $244.16 |
| FC Public Facilities Const Fund | 55997 | - | $13,707.71 |
| TRAC Operations Fund | 55998 | 56038 | $42,855.59 |

**In the amount of** **$189,657.19**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

September 28, 2011

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, September 28, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54370-54468 | | 182,410.23 |
| Direct Deposit | | | 320,104.12 |
| | | | 502,514.35 |
| Benefits | 54469-54480 | | 247,892.45 |
| | | **Total** | **$750,406.80** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 55959-55967 | | $3,581.19 |
| Direct Deposit | | | 6,674.56 |
| | | | $10,255.75 |
| Benefits | 55968-55977 | | 4,714.63 |
| | | **Total** | **$14,970.38** |
| **Irrigation Payroll:** | | | |
| Payroll | 55978-55988 | | $6,043.47 |
| Direct Deposit | | | 3,755.77 |
| | | | $9,799.24 |
| Benefits | 55989-55996 | | 5,879.28 |
| | | **Total** | **$15,678.52** |
| | **Grand Total All Payrolls** | | **$781,055.70** |

In the total amount of **$781,055.70** ($750,406.80+$14,970.38+15,678.52)

The motion was seconded by _____ and passed by a vote of 3 to 0.

Jeff A. Burchard

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 5, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman (by speaker phone), Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Mr. Koch was absent physically on county business to attend the American Public Transportation Association (APTA) conference in New Orleans, Louisiana. Meeting convened at 9:02 am. Chair Pro Tem Rick Miller chaired the meeting.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Ed Thornbrugh and Roger Lenk.

**Executive Session** at 9:03 am pursuant to RCW 42.30.110(1)(i) expected to last up to 15 minutes regarding current litigation of the case of *Paul Cervantes v. Franklin County.*

Mr. Thornbrugh and Mr. Lenk left the meeting.

**Open Session** at 9:17 am.

Mr. Thornbrugh and Mr. Lenk joined the audience.

**HUMAN SERVICES (HS)**

Human Services Administrator Ed Thornbrugh met with the Board. Present in audience: Roger Lenk.

Transfer of real property to Greater Columbia Behavioral Health (GCBH)

Trailers were purchased in the 1990s for use as affordable housing for mental health patients. Mr. Thornbrugh explained the history of the trailers' use and ownership. GCBH will transfer the ten titles to Lourdes Counseling Center, the agency that will be operating the supported living program. The transitional living program will remain open.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Resolution 2011-332, Benton County Number 11-593, regarding the transfer of real property to Greater Columbia Behavior Health per contract as presented. Second by Mr. Koch. 3:0 vote in favor. Franklin County Resolution 2011-332 was approved.

**OFFICE BUSINESS** (9:25 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Roger Lenk.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 5, 2011

Vouchers

**Motion** – Mr. Peck: I move for approval of fund expenditures as presented by the auditor in the amount of $514,108.78. Second by Mr. Koch. 3:0 vote in favor.

| Fund Expenditures | Warrants | | Amount Issued |
|---|---|---|---|
| Current Expense | 56089 | 56126 | $86,542.08 |
| Current Expense | 56127 | 56296 | $57,574.03 |
| Current Expense | 56297 | 56333 | $6,644.44 |
| Auditor O & M | 56334 | 56336 | $359.29 |
| Election Equipment Revolving | 56337 | 56338 | $523.96 |
| Treasurer O & M | 56339 | - | $6,075.63 |
| Courthouse Facilitator Program | 56340 | - | $379.00 |
| Trial Court Improvement Fund | 56341 | - | $954.29 |
| Boating Safety Fund | 56342 | 56343 | $293.28 |
| Jail Commissary | 56344 | 56348 | $1,284.86 |
| Rental Car Excise Tax | 56349 | - | $40,000.00 |
| Dept of Commerce Pass Through | 56350 | - | $296,854.90 |
| TRAC Operations Fund | 56351 | 56370 | $12,941.17 |
| Current Expense | 56371 | 56387 | $3,681.85 |

(Exhibit 1)

**Motion** – Mr. Peck: I move for approval of Public Works vouchers for County Road Fund for $172,018.33; Motor Vehicle for $13,324.73; Solid Waste for $21,243.91; for a total amount of $206,586.97 as presented by Mr. Fife. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of County Road and Motor Vehicle expense reimbursements as presented in the total amount of $98,177.38. Second by Mr. Koch. 3:0 vote in favor.

County Road, payroll warrants 55915 through 55932 for $32,169.33; Direct Deposit for $40,813.49; and benefits warrants 55933 through 55936 for $12,214.45; for a total amount of $85,197.27; and

Motor Vehicle, payroll warrants 55937 through 55943 for $3491.81; Direct Deposit for $7568.49; and benefits warrants 55944 through 55947 for $1919.81; for a total amount of $12,980.11;

Grand total is $98,177.38. (Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion regarding item 6. Second by Mr. Koch. After discussion, the Board voted to approve the consent agenda by a 3:0 vote in favor.

1. Approval of Resolution 2011-333, Fee for Service contract between the Benton-Franklin Juvenile Justice Center and Kennewick School District

2. Approval of Resolution 2011-334, re-sale of tax-title property, parcel numbers 109811090, 109814113, 109814060

3. Approval of Resolution 2011-335, payment of Franklin County's portion ($1052.48) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services

4. Approval of Resolution 2011-336, confirming the appointment or designation of county employees in their relationships with the Washington Counties Risk Pool (WCRP)

5. Approval of Resolution 2011-337, authorizing Facilities Department to dispose of surplus property

6. Approval of Resolution 2011-338, Amendment No. 5 to Agreement No. G1000499 between the State of Washington Department of Ecology and Franklin County

7. Approval of Resolution 2011-339, DSHS Agreement #1163-27290 to provide prevention and substance abuse treatment services between the Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services

**COUNTY ADMINISTRATOR** (9:42 am)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Roger Lenk and Dave Guyll.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 5, 2011

Tri-City Herald Editorial Board

Sheriff Lathim has been invited to the Tri-City Herald Editorial Board and asked Mr. Bowen to also attend. Mr. Bowen asked the Board how they would like to handle it. The Board deferred a decision until later in the meeting.

**Executive Session** at 9:49 am regarding union bargaining negotiations based on RCW 42.30.140(4)(b) expected to last up to 30 minutes. Mr. Guyll and Mr. Lenk left the meeting.

**Open Session** at 10:25 am.

Editorial Board

Chairman Koch will attend the Tri-City Herald Editorial Board meeting.

**Adjourned** at 10:30 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 5, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 6, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed October 12, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

10/5/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 10/5/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 56089 | 56126 | $86,542.08 |
| Current Expense | 56127 | 56296 | $57,574.03 |
| Current Expense | 56297 | 56333 | $6,644.44 |
| Auditor O & M | 56334 | 56336 | $359.29 |
| Election Equipment Revolving | 56337 | 56338 | $523.96 |
| Treasurer O & M | 56339 | - | $6,075.63 |
| Courthouse Facilitator Program | 56340 | - | $379.00 |
| Trial Court Improvement Fund | 56341 | - | $954.29 |
| Boating Safety Fund | 56342 | 56343 | $293.28 |
| Jail Commissary | 56344 | 56348 | $1,284.86 |
| Rental Car Excise Tax | 56349 | - | $40,000.00 |
| Dept of Commerce Pass Through | 56350 | - | $296,854.90 |
| TRAC Operations Fund | 56351 | 56370 | $12,941.17 |
| Current Expense | 56371 | 56387 | $3,681.85 |

**In the amount of** **$514,108.78**

**The motion was seconded by** B. Koch

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

October 5, 2011

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, October 5, 2011 , Bill Carl , move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $172,018.33 |
| | **Total** | **$172,018.33** |
| **Motor Vehicle** | | |
| - Vouchers | | $13,324.73 |
| | **Total** | **$13,324.73** |
| **Solid Waste** | | |
| - Vouchers | | $21,243.91 |
| | **Total** | **$21,243.91** |
| **Probation Work Crew** | | |
| - Vouchers | | $0.00 |
| | **Total** | **$0.00** |

in the total amount of **$206,586.97** ( $0.00 + $21,243.91 + $13,324.73 + $172,018.33 ).
The motion was seconded by P.K. Ford and passed by a vote of 3 to 0.

The attached vouchers have been approved b
the Public Works Director

Vouchers Prepared By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

September 29, 2011

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, September 29, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 55915 - 55932 | | 32,169.33 |
| - Direct Deposit (2842-2868) | | | 40,813.49 |
| | | | $72,982.82 |
| - Benefits | 55933 - 55936 | | 12,214.45 |
| | | **Total** | **$85,197.27** |
| **Motor Vehicle** | | | |
| - Payroll | 55937 - 55943 | | 3,491.81 |
| - Direct Deposit (2869 - 2873) | | | 7,568.49 |
| | | | $11,060.30 |
| - Benefits | 55944 - 55947 | | 1,919.81 |
| | | **Total** | **$12,980.11** |

in the total amount of **$98,177.38** ($85,197.27 + 12,980.11). The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2011

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 1:35 pm.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board.

**Executive Session** at 1:36 pm based on RCW 42.30.140(4)(b), collective bargaining negotiations, expected to last up to 30 minutes.

**Executive Session** continued at 2:09 pm expected to last 15 minutes.

**Open Session** at 2:20 pm.

**Recessed** at 2:20 pm.

**Reconvened in Budget Workshop Session** at 2:25 pm, followed by adjournment.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 12, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed October 12, 2011.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 12, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:04 am.

**DISPATCH**

Dispatch Superintendent Ed Bush, Radio Technician Michael Namchek and Pasco Fire Chief Bob Gear met with the Board. Present in audience: Lauri Sherfey and Lizann Powers-Hammond.

Interlocal Agreement for emergency radio communications site facility between Franklin County and Franklin County Fire Protection District #3

Mr. Bush requested approval of the agreement and explained the need.

Mr. Gear gave the Board a letter from Pasco City Manager Gary Crutchfield asking for an opportunity to review the matter before Board approval.

Mr. Bush and Mr. Namchek answered questions. They indicated funding is available, the site will benefit Franklin County as well as Pasco, the site location is needed, and Franklin Fire District #3 is willing to enter into the agreement. Mr. Namchek told about the research and study that have been done.

After discussion, the Board asked that information be provided to the City of Pasco and that the agreement be placed on the next consent agenda.

**WSU EXTENSION**

WSU Extension Director Lauri Sherfey and WSU Extension Food and Nutrition Educator Lizann Powers-Hammond met with the Board.

Food safety and Master Food Preserver Program update

Ms. Powers-Hammond gave an update about the Food $ense Program, the Master Food Preserver Program, the Food Safety Advisory Program, and the Emergency Preparedness Program. The Emergency Preparedness is part of a nationwide Extension Disaster Education Network program and fits in naturally with the Food Safety Program for the homeowner as well as restaurant food safety.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 12, 2011

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Jerrod MacPherson, Sandy Schroeder, Raenette Carle, Yesenia Torres and Lee Barrow.

Final Approval Subdivision SUB 2008-03, RGW Enterprises representing RMPK, L.L.C.

Planning Director Jerrod MacPherson met with the Board.

**Motion** – Mr. Miller: I move for final approval of SUB 2008-03, property zoned residential within City of Pasco's Urban Growth area, RGW Enterprises representing RMPK, L.L.C. Mr. MacPherson answered Mr. Peck's questions. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-339 was approved.

Minutes

**Motion** – Mr. Miller: I move to approve Commissioners Proceedings for September 21, 2011, for September 28, 2011, and for October 5, 2011, and also for October 6, 2011. Second by Mr. Peck. 3:0 vote in favor.

Vouchers

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll as presented in the total amount of $604,133.35. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54481 through 54583 for $170,078.99; Direct Deposit for $331,557.69; and Benefits warrants 54584 through 54589 for $79,017.20; for a total amount of $580,653.88;

Emergency Management Payroll warrants 56458 through 56464 for $3092.47; Direct Deposit for $7163.28; and Benefits warrants 56465 through 56468 for $1544.82; for a total amount of $11,800.57; and

Irrigation Payroll warrants 56469 through 56484 for $6404.18; Direct Deposit for $3504.78; and Benefits warrants 56485 through 56488 for $1769.94; for a total amount of $11,678.90. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of fund expenditures as presented and certified by County Auditor Matt Beaton for the amount of $19,213.06. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 12, 2011

| Fund Expenditures | Warrants | | Amount Issued |
|---|---|---|---|
| Current Expense | 56533 | 56574 | $13,512.01 |
| Auditor O & M | 56575 | - | $183.03 |
| Boating Safety Fund | 56576 | 56577 | $533.37 |
| Sheriff Sex Offender Grant | 56578 | - | $705.79 |
| Veteran's Assistance | 56579 | 56580 | $336.06 |
| Landfill Closure Trust Fund | 56581 | - | $1,052.48 |
| Veteran's Assistance | 56582 | - | $250.00 |
| Current Expense | 56583 | 56587 | $2,640.32 |

(Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-340, Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Richland School District

2. Approval of Resolution 2011-341, authorizing payment to Yoder, Inc., dba Coffey Refrigeration, for prevailing wage rates in conjunction with contract approved by Resolution 2010-396

3. Approval of Resolution 2011-342, Consultant Agreement between Franklin County and Tippett Company of Washington, LLC

4. Approval of Resolution 2011-343, acknowledgment of appointments to the Hanford Advisory Board, Bob Adler as a member and Jim Wise as an alternate member, terms expiring June 8, 2013

5. Approval of Resolution 2011-344, appointment of Dana Slate to the Franklin County Civil Service Commission

6. Approval of Resolution 2011-345, appointment of Neva Corkrum to the Franklin County Civil Service Commission

7. Approval of Resolution 2011-346, Interlocal Agreement between Franklin County and the cities of Connell, Kahlotus, Mesa and Pasco administering funds generated through the Affordable Housing for All Surcharge, RCW 36.22.178

8. Approval of Resolution 2011-347, acknowledgment of Washington Counties Risk Pool (WCRP) settlement of *Woodbury et. al. (Plaintiffs) v. Franklin County et. al.* claim for damages and lawsuit

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Sandy Schroeder, Raenette Carle, Yesenia Torres, Lee Barrow, Rosie H. Rumsey, Kevin Carle and Jerrod MacPherson.

Voluntary Stewardship Program

Mr. MacPherson told the Board about work that has already been done to prepare to make a decision about the Voluntary Stewardship Program and about the public involvement requirements and requested approval to start the process of obtaining public comment so the county can make a decision of whether to opt in or out by the January 22, 2012, deadline. Mr. Koch and Mr. Miller supported the request.

Mr. MacPherson left the meeting.

Brooklyn Bean Coffee Co.

Brooklyn Bean Coffee Company has sent a letter saying they will close their business on November 4. Another group of people is interested in purchasing the company from them. Mr. Bowen briefly explained conditions of the lease that would allow transfer to another company but the transfer is only allowed until December. An RFP would be required after that time. He asked if the commissioners would be interested in going out for RFPs to see if we can retain that service in our building. All three commissioners stated their support of going out for an RFP. Mr. Peck asked that any future contracts be revised so that a new RFP would not be necessary.

Employee Insurance

Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Sandy Schroeder, Raenette Carle, Yesenia Torres, Lee Barrow, Kevin Carle and Connie Curiel.

Mr. Bowen said Mr. Koch had asked Ms. Rumsey to obtain new weighted rates. The information is being brought back today for possible reconsideration by the Board. There was extensive Board discussion about employee insurance rates.

Mr. Bowen said Mr. Koch had asked Ms. Rumsey to obtain new weighted rates. The information is being brought back today for possible reconsideration by the Board. There was extensive Board discussion about employee insurance rates.

**Motion** – Mr. Miller: I make a motion that we will rescind the decision made on the 2012 nonweighted rates. In response to Mr. Peck's question, Mr. Miller said Option 2 weighted rates. Second by Mr. Koch. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck.

There was discussion about the intent of the motion.

**Motion** – Mr. Miller: I move to accept 2012 Option 2 weighted rates. Second by Mr. Koch. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck.

**Adjourned** at 10:28 am.

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 19, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed November 2, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

October 12, 2011

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, October 12, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54481-54583 | | 170,078.99 |
| Direct Deposit | | | 331,557.69 |
| | | | 501,636.68 |
| Benefits | 54584-54589 | | 79,017.20 |
| | | **Total** | **$580,653.88** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 56458-56464 | | $3,092.47 |
| Direct Deposit | | | 7,163.28 |
| | | | $10,255.75 |
| Benefits | 56465-56468 | | 1,544.82 |
| | | **Total** | **$11,800.57** |
| **Irrigation Payroll:** | | | |
| Payroll | 56469-56484 | | $6,404.18 |
| Direct Deposit | | | 3,504.78 |
| | | | $9,908.96 |
| Benefits | 56485-56488 | | 1,769.94 |
| | | **Total** | **$11,678.90** |
| | **Grand Total All Payrolls** | | **$604,133.35** |

In the total amount of **$604,133.35** ($580,653.88+$11,800.57+$11,678.90)

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 October 12, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

10/12/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 10/12/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| **FUND Expenditures** | **WARRANTS** | | **AMOUNT ISSUED** |
|---|---|---|---|
| Current Expense | 56533 | 56574 | $13,512.01 |
| Auditor O & M | 56575 | - | $183.03 |
| Boating Safety Fund | 56576 | 56577 | $533.37 |
| Sheriff Sex Offender Grant | 56578 | - | $705.79 |
| Veteran's Assistance | 56579 | 56580 | $336.06 |
| Landfill Closure Trust Fund | 56581 | - | $1,052.48 |
| Veteran's Assistance | 56582 | - | $250.00 |
| Current Expense | 56583 | 56587 | $2,640.32 |

**In the amount of** **$19,213.06**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 19, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Public Hearing on application for franchise by Eltopia Water Association

Public Hearing convened at 9:00 a.m. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Christy Batayola with Harms Engineering and Gary Fitch.

Mr. Fife told the Board the background information about the request from the Eltopia Water Association for a franchise on county right-of-way. In response to Mr. Koch's question, Mr. Fife said we have an Accommodation Policy so it is standard business for utilities to use public road right-of-ways. It is not uncommon. The permitting process will have to be followed.

Christy Batayola said most of the new water lines will go in various street right-of-ways in Eltopia. Easements for private property locations will be obtained. Most of the existing lines are in the right-of-ways.

Mr. Fife answered Mr. Peck's questions about franchise processes and fees.

Mr. Koch asked if anyone in the audience would like to speak for or against the franchise.

Christy Batayola spoke in favor saying the project is extremely important. Old galvanized lines have been there for 30+ years. We would like to replace them with PVC, new fittings, and also new service lines and meters boxes.

No one else wished to speak.

**Motion** – Mr. Peck: I move for approval of the resolution presented by Public Works in the matter of application of Eltopia Water Association for domestic water franchise agreement between Franklin County and Eltopia Water Association as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-348 was approved.

Franchise Process

Mr. Peck asked that the franchise process be reviewed and updated as needed.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 19, 2011

Vouchers

**Motion** – Mr. Peck: I move for approval of vouchers presented by the Public Works Director and certified as appropriate for payment by same and these are County Road, Motor Vehicle, Solid Waste and Probation Work Crew in the total amount of $209,172.89. Second by Mr. Miller. 3:0 vote in favor.

County Road for $131,215.50; Motor Vehicle for $76,479,70; Solid Waste for $716.94; and Probation Work Crew for $760.75. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of County Road and Motor Vehicle vouchers certified by Mr. Fife's Department as appropriate for payment in the total amount of $102,513.54.

Payroll for County Road, warrants 56489 through 56512 for $40,382.55; Direct Deposit for $36,728.08; and Benefits warrants 56513 through 56516 for $12,797.90; for a total amount of $89,908.53; and

Motor Vehicle payroll warrants 56517 through 56528 for $4615.75; Direct Deposit for $6124.78; and Benefits warrants 56529 through 56532 for $1864.48; for a total amount of $12,605.01. Grand total is $12,605.01. (Exhibit 2)

Request for additional salary step increase for employee

Present in audience: Jerrod MacPherson and Greg Wendt.

Mr. Fife requested approval for an additional salary step increase for employee Patrick Watson. Public Works Road Supervisor Gary Fitch explained the high quality of work done by Mr. Watson and his high skill and ability levels and gave some examples.

Mr. Miller expressed concern about giving the increase now because of the economy but recognized the employee has 20 years of experience and was started at entry level.

Mr. Koch said it sounds like there have been numerous days of labor and equipment savings.

Mr. Fife answered Mr. Peck's questions. Mr. Peck said I think it's a sign of excellent leadership when you stick yourself in front of this board asking for more money in this budget.

Mr. Miller said I have to trust what you've said. From his own experience he knows a good employee can save money on equipment wear and tear.

**Motion** – Mr. Miller moved to approve the step increase as presented by Public Works Director Tim Fife. Second by Mr. Peck. 3:0 vote in favor. The request was approved to advance from Grade 12 Step 2 to Grade 12 Step 4. (Exhibit 3)

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

CUP 2011-05, a Conditional Use Permit application to operate a retail fertilizer operation in the Agricultural Production 20 (AP-20) Zoning District. The land is located approximately 12,500 feet east of Highway 395, west of Blasdel Road, along the south side of East Foster Wells Road near site address 2340 E Foster Wells Road (Parcel Number 113-150-108). Applicant: JR Simplot.

Public Hearing convened at 9:39 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Agenda Summary Report (Exhibit 4). Mr. MacPherson showed aerial views of the property on the screen. Mr. Wendt reviewed the conditions of approval.

In response to Mr. Miller's question, Mr. MacPherson said the material will be all pre-packaged fertilizer. The company will not be making mixtures.

Mr. Peck asked about the requirement for 20,000 gallons of water. Mr. MacPherson explained it is a Building Code requirement which allows a deviation and that the county Fire Official and Fire District #3 have worked out a joint recommendation with the applicant.

The building official has reviewed the MSDS reports.

Mr. Peck asked about the process involved if a transfer of permit is done as allowed by Condition of Approval #10 regarding a transfer of the permit. Mr. MacPherson said the land use approval goes with the site itself. Mr. Wendt gave some examples of transfers that have been done in the past. In response to Mr. Peck's question, the approval of the conditional use permit is based on the county code, land and use rather than the applicant.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 19, 2011

Mr. Peck asked if Emergency Management (EM) has been consulted so they would be able to respond to an emergency effectively. Mr. Wendt said it was not reviewed by EM. The information will be sent to EM.

**Motion** – Mr. Peck: I move for approval of CUP 2011-05 as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-249 was approved.

**OFFICE BUSINESS**

Vouchers/Warrants

**Motion** – Mr. Peck: I move that we approve fund expenditures submitted by the Franklin County Auditor for payment and signed and certified as due and payable in the total amount of $633,810.58. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Current Expense | 56629 | | $282,648.22 |
| Auditor O & M | 56630 | | $55.52 |
| Election Equipment Revolving | 56631 | | $1,116.89 |
| Crime Victims/Witness Assist | 56632 | | $2,048.92 |
| Boating Safety Fund | 56633 | | $668.64 |
| Sheriff Sex Offender Grant | 56634 | | $716.90 |
| Sheriff's Narcotic Trust | 56635 | | $63.59 |
| Jail Commissary | 56636 | | $1,414.96 |
| County Roads | 56637 | | $42,057.44 |
| Solid Waste | 56638 | | $3,964.20 |
| TRAC Operations Fund | 56639 | | $47,003.47 |
| Franklin County RV | 56640 | | $957.12 |
| Motor Vehicle | 56641 | | $34,585.01 |
| Franklin Cnty Noxious WD | 56642 | | $6,751.54 |
| Pest Control Board | 56643 | | $2,767.58 |
| Current Expense | 56644 | 56743 | $72,498.15 |
| Current Expense | 56744 | 56749 | $10,470.07 |
| Sheriff Sex Offender Grant | 56750 | | $652.80 |
| Enhanced 911 | 56751 | 56753 | $93,257.12 |
| Veteran's Assistance | 56754 | | $3,793.17 |

| | | | |
|---|---|---|---|
| FC Capital Projects Fund | 56755 | | $138.00 |
| FC Public Facilities Const Fund | 56756 | 56757 | $5,436.23 |
| Franklin County RV | 56758 | 56759 | $648.19 |
| Current Expense | 56760 | 56763 | $3,180.61 |
| Solid Waste | 56764 | | $320.42 |
| Current Expense | 56765 | 56770 | $13,364.20 |
| Auditor O & M | 56771 | 56772 | $1,397.56 |
| Election Equipment Revolving | 56773 | | $234.94 |
| TRAC Operations Fund | Excise Tax | | $83.98 |
| Franklin County RV | Excise Tax | | $34.60 |
| Current Expense | Excise Tax | | $342.80 |
| FC Public Facilities Const Fund | Excise Tax | | $1,137.74 |

(Exhibit 5)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller.

(Clerk's Note: Consent Agenda Item #1 was not approved.)

1. Approval of Resolution 2011-_____, approval for the Facilities Department to open an account at Lowe's

2. Approval of Resolution 2011-351, Interlocal Agreement for emergency radio communications site facility between Franklin County and Franklin County Fire Protection District #3

3. Approval of Resolution 2011-352, Agreement #11/13-PREV-NECC-00 to provide substance abuse prevention services and coordination of a two-county prevention program for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center

Regarding consent agenda item #1, Mr. Peck is concerned about the county doing any selective purchasing from one business. There are other suppliers in our community and county. Mr. Bowen recommended the Facilities Department should obtain a credit card instead. Mr. Peck agreed. Mr. Koch agreed.

**Motion** – Mr. Peck: I would move to amend my existing motion to delete item 1. Second by Mr. Miller. Mr. Koch said I understand the motion as amended would be to accept the consent agenda minus item 1. 3:0 vote in favor.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Executive Session** at 10:00 am, union contract negotiations, RCW 42.30.140(4)(b) expected to last 30 minutes.

**Open Session** at 10:27 am.

**Recessed** at 10:27 am.

**Reconvened** at 10:33 am.

**Adjourned** at 10:33 am.

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 12, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed November 2, 2011.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 19, 2011

Correction made by Clerk on May 18, 2012:

The following resolution numbers are the correct numbers for resolutions approved on October 19, 2011.

| | | |
|---|---|---|
| 2011-349 | 10/19/11 | Conditional Use Permit CUP 2011-05, JR Simplot |
| 2011-350 | 10/19/11 | Interlocal Agreement for Emergency Radio Communications Site Facility between Franklin County and Franklin County Fire Protection District No. 3 |
| 2011-351 | 10/19/11 | Human Services: Joint Bi-County, Agreement #11/13-PREV-NECC-00 to provide substance abuse prevention services and coordination of a two-county prevention program for the 2011-2013 biennium, Nueva Esperanza Counseling Center |

Resolution Number 2011-352 was not used.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**October 19, 2011**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, October 19, 2011 , Brad Peck ,
move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $131,215.50 |
| | **Total** | **$131,215.50** |
| **Motor Vehicle** | | |
| - Vouchers | | $76,479.70 |
| | **Total** | **$76,479.70** |
| **Solid Waste** | | |
| - Vouchers | | $716.94 |
| | **Total** | **$716.94** |
| **Probation Work Crew** | | |
| - Vouchers | | $760.75 |
| | **Total** | **$760.75** |

in the total amount of **$209,172.89** ( $760.75 + $716.94 + $76,479.70 + $131,215.50 ).
The motion was seconded by Rick Miller and passed by a vote of 3 to 0.

Rick Koch

The attached vouchers have been approved by the Public Works Director

Vouchers Prepared By

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

October 13, 2011

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, October 13, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 56489 - 56512 | | 40,382.55 |
| - Direct Deposit (2888-2913) | | | 36,728.08 |
| | | | $77,110.63 |
| - Benefits | 56513 - 56516 | | 12,797.90 |
| | | **Total** | **$89,908.53** |
| **Motor Vehicle** | | | |
| - Payroll | 56517 - 56528 | | 4,615.75 |
| - Direct Deposit (2914-2918) | | | 6,124.78 |
| | | | $10,740.53 |
| - Benefits | 56529 - 56532 | | 1,864.48 |
| | | **Total** | **$12,605.01** |

in the total amount of **$102,513.54** ($89,908.53 + 12,605.01). The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**DATE:** October 6, 2011
TF-11-036

**TO:** Board of County Commissioners
Franklin County, Washington

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

**SUBJECT:** **Additional Step increase for Patrick Watson**

In accordance with 16.5 of the County Road Collective Bargaining Agreement, Union Employees may be promoted additional steps when warranted by performance "sufficiently" above normal, provided it is approved by the Board of County Commissioners. Requests like this one are very rare and not requested without a great deal of scrutiny. However, in this case, the attitude, experience, skills and abilities that Patrick has applied during the short time he has been with Franklin County Public Works are exceptional and should be rewarded.

Patrick was hired as an Equipment Operator 1 at Step 1 on February 14, 2011. Based upon his resume, he has 13+ years of equipment operating experience. Certainly enough experience that he could have actually been hired in at a higher step. We typically do not start equipment operators at a higher step unless we have personal knowledge of the skills and abilities, and in this case we did not have any prior knowledge.

Therefore, based upon the attached letters, we are requesting the Board's approval of advancing Patrick two additional steps. Further, I would like that step to be retroactive to his probationary step increase that took effect on August 14, 2011.

Your review and approval is hereby requested.

Dated this 19 of October, 2011

Recommended:

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

Approved:

Chair

Chair Pro Tem

Member

Attest:

Clerk of the Board

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** October 11, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: October 19, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-05, a Conditional Use Permit (CUP) to operate a retail fertilizer business in the Agricultural Production 20 (AP-20) Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit to operate a retail fertilizer business in the Agricultural Production 20 (AP-20) Zoning District. The operation will consist of packaged fertilizer and chemical storage.

The fertilizer business will be located within an existing agricultural building that is approximately 25,500 sf in size. The applicant plans to utilize approximately 15,000 sf of a building at this time. The remaining space in the building is being utilized as farm office space by two (2) operations.

The land is located approximately 12,500 feet east of Highway 395, west of Blasdel Road, along the south side of East Foster Wells Road near site address 2430 E Foster Wells Road (Parcel Number 113-150-108).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: No public spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on October 4, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and ten (10) conditions of approval:

**Finding of Fact:**

1. The operation of a retail fertilizer operation in the AP-20 Zoning District **IS** in accordance with goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.

a. The property is zoned AP-20. The proposed use requires the approval of a Conditional Use Permit (CUP) prior to operation at this site.

b. A State Environmental Policy Act (SEPA) review has been conducted and a Mitigated Determination of Non-Significance (MDNS) has been issued.

2. The proposal **WILL NOT** adversely affect public infrastructure.

a. The proposed CUP is located along East Foster Wells Road. That portion of East Foster Wells Road has been constructed to an all-weather standard capable of handling any increases in traffic volumes from vehicles and/or trucks.

The first mile of East Foster Wells going east from SR 395 is not built to an all-weather standard and may be subject to road restrictions during freeze-thaw periods of late winter and early spring. Currently, East Foster Wells Road is under construction from the existing end of the road to the Pasco Kahlotus Road and once completed, will be an all-weather route.

3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. The existing and intended character of the area is Agricultural. The 25,500 square foot office-shop has been located at this location for many years. The fertilizer will be sold to and utilized by the surrounding agricultural community.

b. The surrounding area is not densely populated and consists mostly of agricultural activities.

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. No new structures are proposed at the site. The location of the existing building for the proposed use will not discourage the development of permitted uses in the surrounding area. The area is generally developed with agricultural activities.

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

a. The traffic, noise, fumes, vibrations, dust, and flashing lights associated with the proposed use are consistent with other agricultural type uses occurring in this part of the County.

6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

a. To minimize potential impacts, the applicant is required to: i) complete modifications to the existing structure as required by the Building Code, ii) submit a management plan as it relates to the stored products, and iii) install a 20,000 gallon on-site water storage tank for fire suppression purposes.

b. Operations at the site are to be in compliance with the standards and requirements of the Benton Franklin Health Department at all times.

**Conditions of Approval:**

1. This is a Conditional Use Permit to operate a retail fertilizer business in the Agricultural Production 20 (AP-20) Zoning District. The operation will consist of packaged fertilizer and chemical storage. The operation will be located within a 25,500 sf structure and will utilize approximately 15,000 sf of this building. The remaining space in the building is used as farm office space by two (2) operations at this time.

   The land is located approximately 12,500 feet east of Highway 395, west of Blasdel Road, along the south side of East Foster Wells Road near site address 2430 E Foster Wells Road (Parcel Number 113-150-108).

2. The activities at the site shall be in compliance with Franklin County Public Works standards at all times.

3. Applicant shall meet and comply with the requirements of the Benton Franklin Health Department. Please see the September 21, 2011 CUP comment letter from the Health Department to the County Planning Department for specific requirements and standards.

4. Fire Code Issues: The following requirements shall be complied with:

   a. The placement of a 20,000 gallon fire water tank on site. The tank shall be located approximately 100 feet from the structure and not directly downwind from the prevailing winds with connections allowing fire apparatus to draft from it.

   b. A two (2) hour fire wall constructed between the warehouse and the office sections of the building.

5. Applicant shall comply with the following conditions of the County Building Division.

   a. Applicant shall submit U.S. Department of AG requirements for storage of products.

   b. A ventilation system is required.

   c. Submittals should also include method of containment for product (retaining areas).

   d. Submittal of Hazardous Material Management Plan.

   e. Emergency alarms are to be installed per the 2009 IBC section 414.7.

6. Applicant shall comply with the following conditions of the County Planning Division:

   a. Applicant shall coordinate with Fire District #3 regarding proper connections and access to the required onsite water tank. Tank shall be installed and connections approved by FD #3 prior to starting operations at the site.

   b. Applicant shall meet and comply with the requirements of the County Building Division prior to starting operations at the site.

   c. New construction on the site requires approval of the Planning and Building Department.

7. CUP 2011-05 shall be commenced at the site within 1 year of CUP approval.

8. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.

9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

10. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

## COORDINATION:

N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board of Commissioners approve CUP 2011-05 with the following motion:

### Motion:

Grant approval of CUP-2011-05, subject to the six (6) findings of fact and ten (10) conditions of approval.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

Two exhibits are attached for consideration: 1) An aerial overly map of the general vicinity; and 2) A more detailed aerial overlay map of the specific parcel in question.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

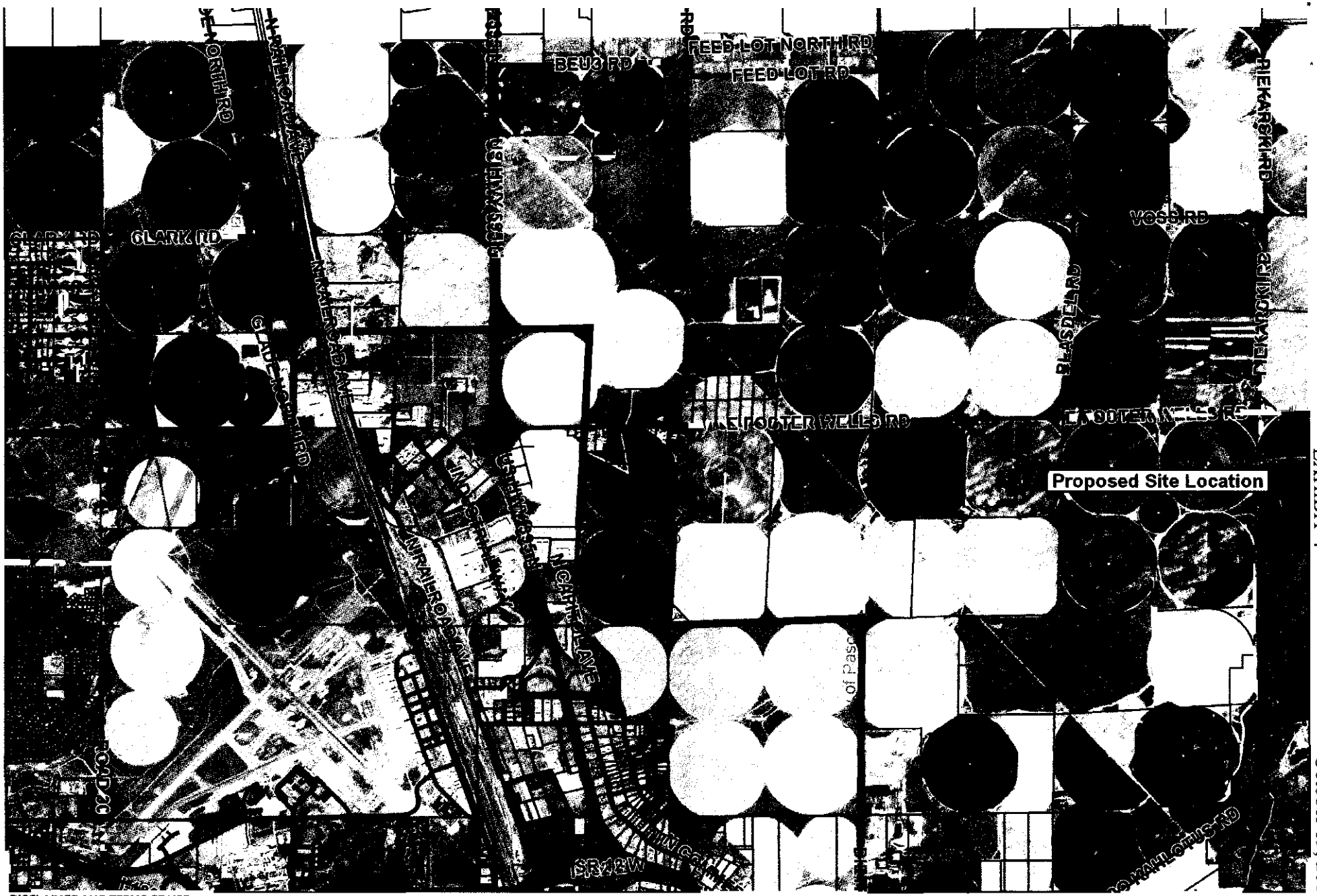



EXHIBIT 4

October 19, 2011

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***CUP 2011-05 - JR Simplot Company***

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

October 4, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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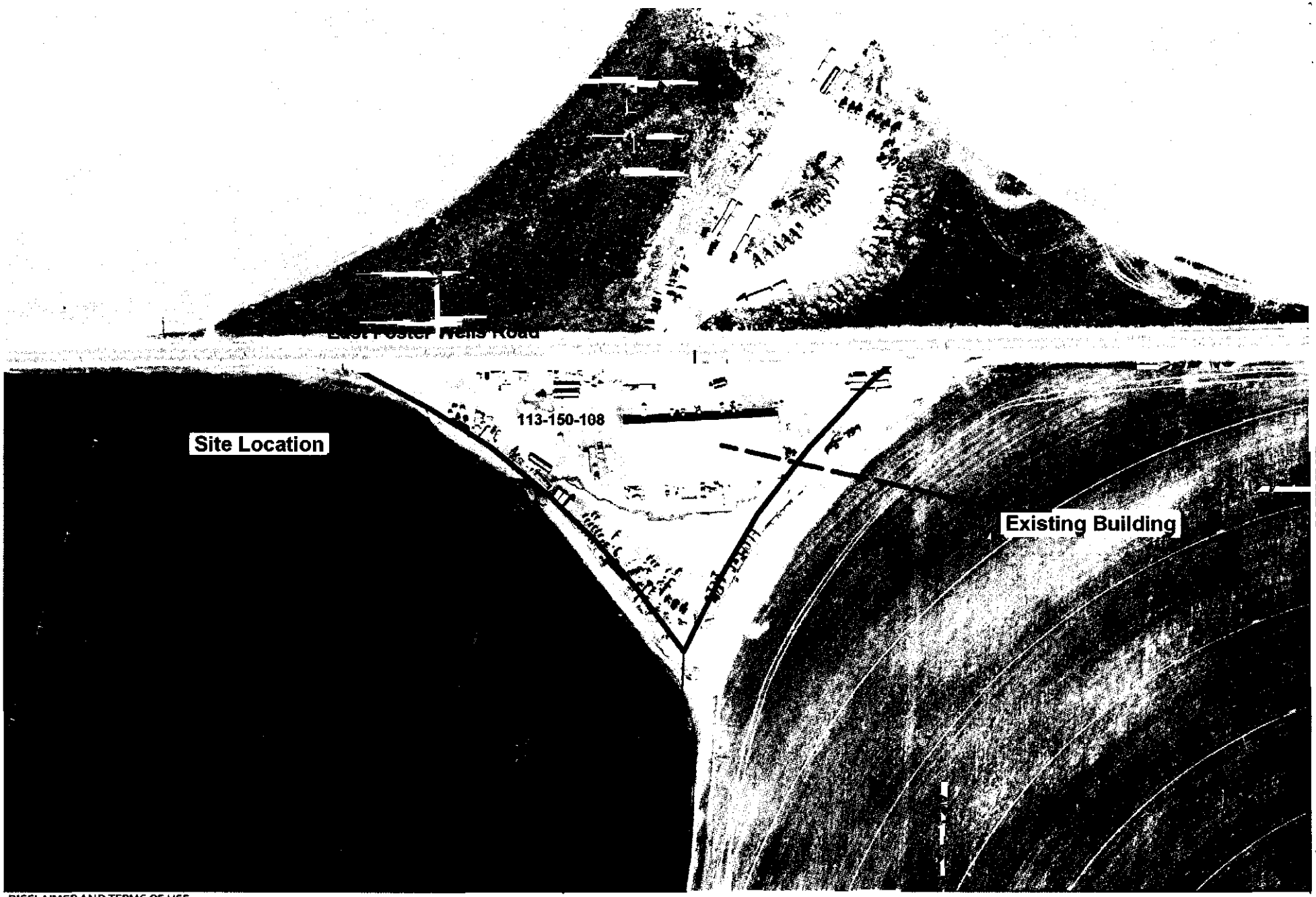



EXHIBIT 4

October 19, 2011

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***CUP 2011-05 - JR Simplot Company***

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Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

October 4, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

10/19/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 10/19/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 56629 | | $282,648.22 |
| Auditor O & M | 56630 | | $55.52 |
| Election Equipment Revolving | 56631 | | $1,116.89 |
| Crime Victims/Witness Assist | 56632 | | $2,048.92 |
| Boating Safety Fund | 56633 | | $668.64 |
| Sheriff Sex Offender Grant | 56634 | | $716.90 |
| Sheriff's Narcotic Trust | 56635 | | $63.59 |
| Jail Commissary | 56636 | | $1,414.96 |
| County Roads | 56637 | | $42,057.44 |
| Solid Waste | 56638 | | $3,964.20 |
| TRAC Operations Fund | 56639 | | $47,003.47 |
| Franklin County RV | 56640 | | $957.12 |
| Motor Vehicle | 56641 | | $34,585.01 |
| Franklin Cnty Noxious WD | 56642 | | $6,751.54 |
| Pest Control Board | 56643 | | $2,767.58 |
| Current Expense | 56644 | 56743 | $72,498.15 |
| Current Expense | 56744 | 56749 | $10,470.07 |
| Sheriff Sex Offender Grant | 56750 | | $652.80 |
| Enhanced 911 | 56751 | 56753 | $93,257.12 |
| Veteran's Assistance | 56754 | | $3,793.17 |
| FC Capital Projects Fund | 56755 | | $138.00 |
| FC Public Facilities Const Fund | 56756 | 56757 | $5,436.23 |
| Franklin County RV | 56758 | 56759 | $648.19 |
| Current Expense | 56760 | 56763 | $3,180.61 |
| Solid Waste | 56764 | | $320.42 |
| Current Expense | 56765 | 56770 | $13,364.20 |
| Auditor O & M | 56771 | 56772 | $1,397.56 |
| Election Equipment Revolving | 56773 | | $234.94 |
| TRAC Operations Fund | Excise Tax | | $83.98 |
| Franklin County RV | Excise Tax | | $34.60 |
| Current Expense | Excise Tax | | $342.80 |
| FC Public Facilities Const Fund | Excise Tax | | $1,137.74 |
| **In the amount of** | | | **$633,810.58** |

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 26, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PROSECUTOR**

Prosecutor Shawn Sant and Jacqueline van Wormer met with the Board.

TC-GIVES Proposal

Mr. Sant and Ms. van Wormer told the Board about the TC-GIVES proposal which deals with gang suppression. TC-GIVES is requesting approximately $5000 from Franklin County to help fund a director position. No Federal grant funds are available for the program at this time. Benton County and other cities and groups are also being asked to provide funding.

Mr. Koch said if the .003 sales tax measure should pass, it could be a source of funding for this request.

Mr. Miller said I think it's a great program. It comes down to the budget again.

Mr. Peck said a lot of the work is being shifted to the state which used to be done in families. He agrees with Commissioner Koch that if the .003 sales tax should pass, this is one thing we should look at for funding. He would go a step further to say that regardless, we should fund it. He said he would even cut Commissioner travel allowances to fund it out of that line item.

**HUMAN RESOURCES (HR)** (9:18 am)

HR Director Rosie H. Rumsey met with the Board. Also present: Prosecutor Shawn Sant, Auditor Matt Beaton, Auditor's Administrative Assistant Jeff Burckhard and Chief Accountant Tom Westerman.

Classification Committees Reviews

Prosecuting Attorney's Office: Systems Administrator position, PA Administrator/Child Support Administrator

Ms. Rumsey asked for approval of the recommended Grade 14 so that when the Change of Status form is received, it can be processed. Mr. Peck said, "Mr. Chairman, I would support it and I think the Board ought to just give consensus and wait for the actual paperwork to come

through before taking any formal action." Mr. Miller said I would support it also. Mr. Koch agreed. Mr. Peck said to handle it the same way as it has been done in the past.

Mr. Sant left the meeting.

Auditor's Office, three Grade level change requests: Licensing Supervisor, Customer Service Specialist I, Customer Service Specialist II

Auditor Matt Beaton met with the Board and answered their questions about the requests and the duties of the positions. The Board gave **consensus approval** of the three grade change requests.

Mr. Beaton was asked if a satellite licensing office in another location in the county will be put in place. Mr. Beaton hopes there will be one sometime in the future but does not have specific plans or cost figures at this time. Mr. Miller said he does not know if the benefits would outweigh the overhead cost.

Mr. Beaton, Mr. Burckhard and Mr. Westerman left the meeting.

Public Works: Engineering Tech II, new employee review procedure

Ms. Rumsey presented information about the request for a grade level increase. Mr. Koch said I can agree. Mr. Miller said I can agree. Mr. Peck also agreed, saying he is inclined to let managers run the departments.

**Motion** – Mr. Peck: I move for approval of the requested change of status for Robert Mendez as presented, Engineering Tech II. Second by Mr. Miller. 3:0 vote in favor.

Jerrod MacPherson and Judge Craig Matheson joined the audience.

Human Resources: Assistant HR Director/Disability Board Clerk/E911 Finance Assistant position

Mr. Peck said the Board is pleased with the performance that comes out of this position. He asked Ms. Rumsey to provide some financial information about reimbursable costs for the position.

Judge Matheson left the audience.

Conover Insurance Company Contract

The Board reviewed and discussed the contract.

**Motion** – Mr. Miller: I move that we accept the Broker Service Agreement today between Franklin County and Conover Insurance. Second by Mr. Koch. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck. Resolution 2011-353 was approved.

Sharon Paradis joined the audience.

Insurance Benefits Update

Ms. Rumsey told the Board about the insurance benefits process.

Insurance Benefits Administration Policy

The Insurance Benefits Administration Policy was reviewed. The Board asked that some changes be made before Board approval later today.

**OFFICE BUSINESS** (11:06 am)

Administrative Assistant Toni Fulton met with the Board.

Vouchers

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll as detailed and certified and presented by the Franklin County Auditor. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 54590 through 54683 for $178,745.20; Direct Deposit for $315,619.84; and Benefits warrants 54684 through 54695 for $246,897.93; for a total amount of $741,262.97; and

Emergency Management payroll warrants 57343 through 57351 for $3588.13; Direct Deposit for $6667.62; and Benefits warrants 57352 through 57361 for $4727.19; for a total amount of $14,982.94; and

Irrigation payroll warrants 57362 through 57377 for $6557.24; Direct Deposit for $3706.70; and Benefits warrants 57378 through 57385 for $5920.13; for a total amount of $16,184.07.

Grand total is $772,429.98. (Exhibit 1)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures as detailed and listed and certified by the Franklin County Auditor in the total amount of $325,598.45. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 26, 2011

Current Expense warrant 56866 for $39.00; Dept of Commerce Pass Through warrants 56877 through 56879 for $97,480.22; Current Expense warrants 57064 through 57119 for $58,397.66; Current Expense warrants 57120 through 57179 for $47,080.25; Crime Victims/Witness Assist warrant 57180 for $2900.19; Courthouse Facilitator Program warrants 57181 for $760.00; Jail Commissary warrants 57182 through 57187 for $5991.38; Law Library warrants 57188 and 57189 for $8671.01; Current Expense warrant 57258 for $79.17; Growth Management warrant 57259 for $9741.59; Enhanced 911 warrants 57260 through 57264 for $2538.07; TRAC Operations Fund warrants 57265 through 57297 for $34,364.10; Franklin County RV Facility warrants 57298 through 57305 for $5405.51; and TRAC Operations Fund warrants 57306 through 57342 for $52,150.30; for a total amount of $325,598.45. (Exhibit 2) Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented with discussion.

Mr. Peck said item 8 seems redundant and will be handled in the upcoming travel policy which is nearly complete. Mr. Koch asked when do you expect that to be in front of the Board? Mr. Peck said in the next 30 days.

Mr. Koch said item #6 is pulled for now.

**Amendment to Motion** – Mr. Peck: I would amend my motion to remove item 6. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of out-of-state travel for Lee Barrow and Jason Nunez of the Franklin County Sheriff's Office to attend Homicide School in Bend, Oregon, on November 7-9, 2011

2. Approval of Resolution 2011-354, authorizing closure of the Revolving Fund account (Petty Cash) in the Miscellaneous TRAC Promotions Budget #425-000-001

3. Approval of Resolution 2011-355, National Adoption Day Proclamation

4. Approval of letter authorizing purchase of Dell PowerEdge R510 Server from Dell Marketing LP under Washington State Contract #T10-MST-296/B27160 for $4930.53 plus tax (Exhibit 3)

5. Approval of Resolution 2011-356, appointing Hector Deleon as a County-Designated Mental Health Professional (CDMHP) and limiting appointment to the period during which he is employed by the Crisis Response Unit, Department of Human Services, of Benton and Franklin Counties

Clerk's Note: Item 6 was removed from the consent agenda.

6. Approval of Resolution 2011-_____, adoption of a policy for the Franklin County Human Resources Office to administer the county's insurance benefit plans

7. Approval of Resolution 2011-357, Interagency Agreement IAA12175 between State of Washington Administrative Office of the Courts and Franklin County

8. Approval of Resolution 2011-358, change in Travel Policy: Out-of-state travel requests no longer need to be approved by the Board of County Commissioners as long as there are funds in the affected budget

**Recessed** at 11:15 am.

**Reconvened** at 11:20 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Sharon Paradis, Judge Craig Matheson and Jerrod MacPherson.

Coffee Stand RFP

Mr. Bowen asked if the Board wants to put out an RFP for a coffee stand in the courthouse since the current business is closing. There would be a cost for the advertisement. The Board members said no.

Judge Matheson and Ms. Paradis left the audience.

Tri-Cities Visitor and Convention Bureau membership

The Board reviewed the TCVCB invoice for membership dues of $500. They asked staff members to research how the dues have been made in the past, particularly whether it had been paid by TRAC, and report back to the Board.

Mr. Peck and Mr. Miller both feel the dues should be paid.

Planning and Building Department: Voluntary Stewardship Program and Critical Areas ordinance review

Planning Director Jerrod MacPherson met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 26, 2011

The Board **gave consensus approval** for the Planning and Building Department to proceed with the time frame Mr. MacPherson suggested regarding the Voluntary Stewardship Program review process and review of the Critical Areas ordinance.

**Recessed** at 11:36 am.

**Reconvened** at 1:30 pm in budget workshop session.

**Reconvened Regular Board Meeting** at 4:27 pm.

**HUMAN RESOURCES** (continuing)

Human Resources Director Rosie H. Rumsey met with the Board.

Policy for Franklin County Human Resources Office to administer the county's insurance benefit plans

The Board reviewed drafts of the policy.

**Recessed** at 4:45 pm.

**Reconvened** at 4:48 pm.

Auditor Matt Beaton joined the audience.

**Motion** – Mr. Koch: I think we decided on the first draft with the verbiage changes. Mr. Peck said he will take that as a motion and will second. 3:0 vote in favor. Resolution 2011-359 was approved.

**OTHER BUSINESS**

The Board answered Mr. Beaton's question about the budget workshop.

**Adjourned** at 4:57 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 26, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 2, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed November 23, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

October 26, 2011

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, October 26, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54590-54683 | | 178,745.20 |
| Direct Deposit | | | 315,619.84 |
| | | | 494,365.04 |
| Benefits | 54684-54695 | | 246,897.93 |
| | | **Total** | **$741,262.97** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 57343-57351 | | $3,588.13 |
| Direct Deposit | | | 6,667.62 |
| | | | $10,255.75 |
| Benefits | 57352-57361 | | 4,727.19 |
| | | **Total** | **$14,982.94** |
| **Irrigation Payroll:** | | | |
| Payroll | 57362-57377 | | $6,557.24 |
| Direct Deposit | | | 3,706.70 |
| | | | $10,263.94 |
| Benefits | 57378-57385 | | 5,920.13 |
| | | **Total** | **$16,184.07** |
| | **Grand Total All Payrolls** | | **$772,429.98** |

In the total amount of **$772,429.98** ($741,262.97 +$14,982.94+$16,184.07)

The motion was seconded by P.E. Koch and passed by a vote of 3 to 0.

Matt Beaton

The attached payroll has been approved by Auditor or Deputy

Consuelo Cuin

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

10/26/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 10/26/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 56866 | | $39.00 |
| Dept of Commerce Pass Through | 56877 | 56879 | $97,480.22 |
| Current Expense | 57064 | 57119 | $58,397.66 |
| Current Expense | 57120 | 57179 | $47,080.25 |
| Crime Victims/Witness Assist | 57180 | | $2,900.19 |
| Courthouse Facilitator Program | 57181 | | $760.00 |
| Jail Commissary | 57182 | 57187 | $5,991.38 |
| Law Library | 57188 | 57189 | $8,671.01 |
| Current Expense | 57258 | | $79.17 |
| Growth Management | 57259 | | $9,741.59 |
| Enhanced 911 | 57260 | 57264 | $2,538.07 |
| TRAC Operations Fund | 57265 | 57297 | $34,364.10 |
| Franklin County RV Facility | 57298 | 57305 | $5,405.51 |
| TRAC Operations Fund | 57306 | 57342 | $52,150.30 |

**In the amount of** **$325,598.45**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

Date: October 19, 2011
TF-11-038

To: Board of County Commissioners
Franklin County, Washington

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

Subject: Dell PowerEdge R510 Server

Marc van den Dikkenberg, solicited a quote from Dell Marketing LP under Washington State Contract #T10-MST-296/B27160 for a Dell PowerEdge R510 Server in accordance with Franklin County Purchasing Procedures. The recommendation from Franklin County IS is attached.

Our existing Server is 7 years old and the storage capacity is now inadequate. Franklin County IS recommends that we replace rather than upgrade because of the servers age.

Therefore, I recommend that we purchase the Dell PowerEdge R510 Server off of the State Contract as shown below:

| **Vendor** | **Product** | **Total** |
|---|---|---|
| Dell Computers | Dell PowerEdge R510 Server | $4,930.53, plus Tax |

Dated this 26 day of October, 2011.

Recommended:

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

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on vacation. Meeting convened at 9:03 am.

**WSU EXTENSION**

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Janet Taylor, Sharon Paradis, Jennifer Bowe, Eric Lipp, Stephen Hallstrom and Judge Cameron Mitchell.

Update on Extension activities in Franklin County

The Pathways program is now up and running. Mr. Koch asked about the source of funds. Ms. Sherfey said we're joining with other county extension offices to do a direct mail fund raising campaign with help from the WSU Foundation.

Extension volunteer opportunities

Ms. Sherfey presented an idea to increase capacity in county departments through using volunteers without increasing the budget. She said WSU Extension has the capacity to manage a volunteer system for Franklin County and listed some of the work WSU Extension can do including covering L&I costs, checking references, doing background checks, and conducting interviews. She asked for Board support to move forward and identification of at least the first department that would be receptive. The Board members asked for time to study the proposal.

**PROSECUTOR** (9:12 am)

Deputy Prosecutor Ryan Verhulp met with the Board on behalf of Deputy Prosecuting Attorney Janet Taylor and requested up to 25 minutes of executive session pursuant to RCW 42.30.110(1)(i) for potential litigation and/or legal risks of a proposed action and in addition pursuant to RCW 42.30.140 concerning professional negotiations and/or labor collective bargaining interpretation of such agreements regarding a grievance. He asked the Commissioners to allow Sharon Paradis, Jennifer Bowe and Eric Lipp (Juvenile Justice Center staff members), Judge Cameron Mitchell and Benton County Deputy Prosecutor Stephen Hallstrom to be present.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 2011

**Executive Session** at 9:13 am. Present: Commissioners Koch, Miller and Peck; Janet Taylor, Sharon Paradis, Jennifer Bowe, Eric Lipp, Cameron Mitchell and Stephen Hallstrom.

Ryan Verhulp, Ed Thornbrugh, Steve Palmer, Tim Nies and Ben Cooper left the meeting.

**Open Session** at 9:39 am.

**FRANKLIN PUD**

Broadband Installation Issue

Franklin PUD staff members Tim Nies, Steve Palmer and Ben Cooper met with the Board.

Mr. Nies introduced Mr. Palmer, General Counsel for Franklin PUD. Mr. Palmer requested approval for the Franklin PUD to continue work on a broadband installation while the franchise process is occurring with Franklin County. He explained the timelines the PUD is operating under. Mr. Koch asked if the franchise application has been submitted to the county. Mr. Nies said it was submitted yesterday. He said the county has a policy for accommodation of utilities which the Franklin PUD has always followed and will continue to comply with. All three Board members supported the request for Franklin PUD to continue with their work while the franchise process takes place.

**HUMAN RESOURCES (HR)** (9:49 am)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Ed Thornbrugh and Guy Walters.

Master Plan Documents for insurance

The Board reviewed the five plan documents for different vendors.

**Motion** – Mr. Miller: I move to approve the chairman's signature for these contracts. Second by Mr. Koch. 2:1 vote in favor. Yeas: Koch and Miller. Nay: Peck.

**OFFICE BUSINESS**

Vouchers

**Motion** – Mr. Peck: I move for approval of County Road and Motor Vehicle payroll in the total amount of $127,982.95. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 2011

County Road payroll warrants 57190 through 57218 for $36,035.98; Direct Deposit for $35,263.43; and Benefits warrants 57219 through 57229 for $39,396.28; for a total amount of $110,695.69; and

Motor Vehicle payroll warrants 57230 through 57247 for $5021.68; Direct Deposit for $5674.85; and Benefits warrants 57248 through 57257 for $6590.73; for a total amount of $17,287.26.

Grand total is $127,982.95. (Exhibit 1)

**Motion** – Mr. Peck: I move for approval of County Road, Motor Vehicle, Solid Waste, and Probation Work Crew vouchers in the total amount of $273,938.87 as approved and presented by the Public Works Director. Second by Mr. Miller. 3:0 vote in favor.

County Road for $260,235.22; Motor Vehicle for $11,344.87; and Solid Waste for $2358.78; for a total amount of $273,938.87. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of fund expenditures certified as payable and presented by the County Auditor Mr. Beaton in the total amount of $92,478.73. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Supplemental Preservation Fund | 57415 | | $400.00 |
| Treasurer O & M | 57416 | 57417 | $958.95 |
| Boating Safety Fund | 57418 | 57420 | $2,237.53 |
| Sheriff's Narcotic Trust | 57421 | | $1,233.90 |
| Enhanced 911 | 57422 | | $1,288.91 |
| TRAC Operations Fund | 57423 | 57439 | $14,097.46 |
| Franklin County RV | 57440 | 57442 | $2,956.46 |
| Current Expense | 57443 | 57533 | $20,963.15 |
| Current Expense | 57534 | 57561 | $43,338.63 |
| Current Expense | 57562 | | $4,000.00 |
| Auditor O & M | 57563 | 57565 | $953.74 |

(Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 2011

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-360, Interagency Agreement IAA12174 between Franklin County, Franklin County District Court, and the State of Washington Administrative Office of the Courts

2. Approval of Resolution 2011-361, Software Support Contract between Compu-Tech, Inc., and Franklin County for maintenance and support of Franklin County's financial software system for 2012

3. Approval of letter to Jake Brose, SunGard Public Sector, providing notification that SunGard has been selected as the vendor of choice for Franklin County's financial information management system procurement (Exhibit 4)

4. Approval of Resolution 2011-362, Agreement #BFCRUS-11/13-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide or purchase age, linguistic and culturally competent community mental health services for individuals within the contracted service area through the state Mental Health Agreement

5. Approval of Resolution 2011-363, Agreement #BENFR-MHBG-11/12-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide services to promote recovery for seriously mentally ill adults and resiliency for seriously emotionally disturbed children

6. Approval of Resolution 2011-364, Agreement #1163-35777 between the Department of Social and Health Services (DSHS), Division of Developmental Disabilities, and Benton and Franklin Counties Department of Human Services, to provide a coordinated and comprehensive state and local program of services for persons with developmental disabilities

7. Approval of Resolution 2011-365, Agreement #11/13-SA-FSCSS-00 between Benton and Franklin Counties Department of Human Services and First Steps Community Counseling Services to provide substance abuse treatment services for the 2011-2013 biennium

8. Approval of Resolution 2011-366, Agreement #BFCRUP-11-13-00 between Greater Columbia Behavioral Health and Benton and Franklin Counties Department of Human Services to provide medically necessary mental health services to Enrollees through the Prepaid Inpatient Health Plan (PIHP)

9. Approval of Resolution 2011-367, Agreement #11/13-SA-SCC-00 between Benton and Franklin Counties Department of Human Services and Somerset Counseling Center to provide substance abuse treatment services for the 2011-2013 biennium

10. Approval of Resolution 2011-368, Grant #11-46204-503 Housing and Essential Needs Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services

Minutes

**Motion** – Mr. Miller: Mr. Chairman, I move to approve the Commissioner Proceedings for October 19 and October 12, 2011. Second by Mr. Peck.

**OTHER BUSINESS** (10:07 am)

Public Works: Filbert Bridge Replacement Project

Assistant Engineer Guy Walters met with the Board. Present in audience: Jeff Burckhard and Thomas Westerman.

Mr. Walters said the Public Works Department has received approval for a pipe design rather than a bridge and asked for approval of revised documents.

**Motion** – Mr. Peck: I move for approval of Resolution 2011-369, Local Agency Federal Aid Project Prospectus between Franklin County and Washington State Department of Transportation for CRP 600 – Filbert Bridge #408-0.69; and approval of Resolution 2011-370, CRP/Filbert Bridge #408-0.69 Local Agency Agreement Supplement Number One between Franklin County and Washington State Department of Transportation. Second by Mr. Miller. 3:0 vote in favor.

Auditor (10:11 am)

Chief Accountant Thomas Westerman met with the Board. Present in audience: Auditor's Administrative Assistant Jeff Burckhard. Mr. Westerman told the Board that 2011 unemployment costs will be at least $20,000 more than was budgeted. The Board decided to hold a public hearing on November 23, 2011, to consider increasing the bottom line by $25,000 and making a budget transfer so there will be a continuing historical record of unemployment costs through the years from the same budget.

**Adjourned** at 10:21 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 2, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 9, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed November 23, 2011.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

October 27, 2011

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, October 27, 2011 Brad Peck, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 57190 - 57218 | | 36,035.98 |
| - Direct Deposit (2919 - 2944) | | | 35,263.43 |
| | | | $71,299.41 |
| - Benefits | 57219 - 57229 | | 39,396.28 |
| | | **Total** | **$110,695.69** |
| **Motor Vehicle** | | | |
| - Payroll | 57230 - 57247 | | 5,021.68 |
| - Direct Deposit (2945 - 2949) | | | 5,674.85 |
| | | | $10,696.53 |
| - Benefits | 57248 - 57257 | | 6,590.73 |
| | | **Total** | **$17,287.26** |

in the total amount of **$127,982.95** ($110,695.69 + $17,287.26). *The motion was seconded* by Lee Mercer and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**November 2, 2011**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 2, 2011 , Burt Peck move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $260,235.22 |
| | **Total** | **$260,235.22** |
| **Motor Vehicle** | | |
| - Vouchers | | $11,344.87 |
| | **Total** | **$11,344.87** |
| **Solid Waste** | | |
| - Vouchers | | $2,358.78 |
| | **Total** | **$2,358.78** |
| **Probation Work Crew** | | |
| - Vouchers | | $0.00 |
| | **Total** | **$0.00** |

in the total amount of **$273,938.87** ( $0.00 + $2,358.78 + $11,344.87 + $260,235.22 ).
The motion was seconded by Rick and passed by a vote of 3 to 0.

The attached vouchers have been approved by the Public Works Director

Vouchers Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

11/2/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date, 11/2/2011**

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Supplemental Preservation Fund | 57415 | | $400.00 |
| Treasurer O & M | 57416 | 57417 | $958.95 |
| Boating Safety Fund | 57418 | 57420 | $2,237.53 |
| Sheriff's Narcotic Trust | 57421 | | $1,233.90 |
| Enhanced 911 | 57422 | | $1,288.91 |
| TRAC Operations Fund | 57423 | 57439 | $14,097.46 |
| Tranklin County RV | 57440 | 57442 | $2,956.46 |
| Current Expense | 57443 | 57533 | $20,963.15 |
| Current Expense | 57534 | 57561 | $43,338.63 |
| Current Expense | 57562 | | $4,000.00 |
| Auditor O & M | 57563 | 57565 | $953.74 |

**In the amount of** **$92,428.73**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited by

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

November 2, 2011

Mr. Jake Brose
SunGard Public Sector
890 Fortress Street
Chico, CA 95973

**Re: Request for Proposals / Financial Information Management Software and Support Services**

Dear Mr. Brose:

The Franklin County Board of Commissioners is pleased to inform you that SunGard has been selected as vendor of choice for the County's Financial Information Management System Procurement, contingent upon entering into a contract with Franklin County.

This letter authorizes the initiation of contract negotiation activities between SunGard and Accent Business Services on behalf of Franklin County.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro-Tem

Member

cc: Ryan Verhulp, Deputy Prosecuting Attorney
Information Services Department
Auditor
Treasurer

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on vacation. Meeting convened at 9:00 am.

**HUMAN RESOURCES (HR)**

HR Director Rosie H. Rumsey met with the Board. Present in audience: Tracy Diaz, Robin Stanco and Toni Fulton.

Classification Committee Review: Assistant Human Resources Director

**Motion** – Mr. Peck: I move for approval of the reclassification request as presented. Second by Mr. Miller. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Tracy Diaz.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures presented and certified by the auditor's office in the total amount of $756,816.08. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Current Expense | Excise Tax | | $285.99 |
| Enhanced 911 | Excise Tax | | $50.71 |
| TRAC Operations Fund | Excise Tax | | $29.36 |
| FC Public Facilities Const Fund | Excise Tax | | $208.64 |
| Current Expense | 57649 | 57718 | $66,512.88 |
| Current Expense | 57719 | 57750 | $384,293.63 |
| Auditor O & M | 57751 | | $248.51 |
| Capital Outlays 1/4% Excise | 57752 | 57753 | $179,431.72 |
| TRAC Operations Fund | 57754 | | $84,360.00 |
| Dept of Commerce Pass Through | 57797 | | $5,720.21 |
| Jail Commissary | 57798 | 57801 | $4,524.25 |
| FC Public Facilities Const Fund | 57802 | 57803 | $3,186.68 |

| | | | |
|---|---|---|---|
| TRAC Renewal & Replacement Fund | 57804 | | $933.32 |
| TRAC Operations Fund | 57805 | 57834 | $26,366.47 |
| Franklin County RV | 57835 | 57837 | $663.71 |

(Exhibit 1)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of $591,952.94 as presented by the Auditor's Office. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 54696 through 54782 for $164,925.08; Direct Deposit for $326,745.87; and Benefits warrants 54783 through 54788 for $76,686.54; for a total amount of $568,357.49;

Emergency Management payroll warrants 57838 through 57844 for $3102.30; Direct Deposit for $7197.95; and Benefits warrants 57845 through 57848 for $1549.46; for a total amount of $11,849.71; and

Irrigation payroll warrants 57849 through 57862 for $6377.73; Direct Deposit for $3598.23; and Benefits warrants 57863 through 57866 for $1769.78; for a total amount of $11,745.74.

The grand total is $591,952.94. (Exhibit 2)

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented with a couple of questions. Second by Mr. Miller. Item 4 was discussed. 3:0 vote in favor.

1. Approval of Resolution 2011-371, Personal Services Contract Amendment to provide Spanish interpreting services for Franklin County District Court, between Franklin County and Altagracia L. Mendoza, effective through December 31, 2012, amending Franklin County Resolutions 2008-290, 2008-541, 2009-507 and 2010-385

2. Approval of Resolution 2011-372, denying Duane E. Travis' claim for damages

3. Approval of Resolution 2011-373, payment of Franklin County's portion ($3414.00) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services

4. Approval of Resolution 2011-374, authorizing the Facilities Department to contract with US Bank for charge card services, utilizing the State of Washington State Contracting Alliance (WSCA) Program

5. Approval of Resolution 2011-375, Intergovernmental Agreement for use of Franklin County Microwave Technician between Franklin County Information Services Department and Washington State Military Department, Information Technology Division

6. Approval of Resolution 2011-376, Agreement #11/13-SA-RP-01 between Benton and Franklin Counties Department of Human Services and Recovery Pointe to provide substance abuse treatment services for the 2011-2013 biennium

7. Approval of Resolution 2011-377, Agreement #11/13-PREV-SHCN-00 between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery to provide substance abuse prevention services

8. Approval of Resolution 2011-378, Professional Services Agreement #PSA-2011/12-Shelter Plus Care-NECC-00 between Nueva Esperanza Counseling Center and Benton and Franklin Counties Department of Human Services for the reimbursement of expenses or eligible participants in the Shelter Plus Care Program

9. Approval of Resolution 2011-379, Agreement #11/13-SA-NECC-00 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center to provide substance abuse treatment services

10. Approval of Resolution 2011-380, DSHS Contract Amendment #0963-68016-05 between Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery (DBHR) to decrease the total contract amount by $3200 for a total maximum contract amount of $3,970,674

**OTHER BUSINESS**

Contract Review by Prosecutor's Office

The Board members agreed they would support having review of bi-county contracts by either the Franklin or Benton County Prosecutors Offices but not requiring review by both.

The Board members agreed that for contracts that are being renewed, some minimum standards for review could be used instead of complete review. The minimum review should include verification of the correct parties, review of the consideration between the parties, and some sort of acceptable termination clause.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

Final Approval Subdivision SUB 2011-02, Lee Petty (Tebay and Petty Group Estates)

**Motion** – Mr. Miller: Mr. Chairman, I move for final approval for SUB 2011-02. This is a subdivision of Lee Petty (Tebay and Petty Group Estates). Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-381 was approved.

Commissioner Redistricting

Mr. Peck said the county has to have a new districting plan in place by the end of this calendar year but cannot take action on such a plan until December 2012 which would be four years from the last time action was taken.

The Auditor, with assistance of the Information Services Department, has prepared a draft redistricting plan.

The Commissioner Redistricting Plan will be put on the November 23, 2011, Board meeting agenda for review and possible adoption.

2012 Budget Workshop review

The Board will do some review of the 2012 Budget figures on November 23, 2011. One budget item that will be discussed specifically is Security Department cost adjustments.

Annexation Update

Mr. Peck gave a brief update about meetings he has had with Franklin County Fire District #3 and the City of Pasco regarding annexation. He is waiting to hear back from the City of Pasco regarding a request he made for more information.

**Adjourned** at 9:32 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 9, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 23, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed November 23, 2011.

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

11/9/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 11/9/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $285.99 |
| Enhanced 911 | Excise Tax | | $50.71 |
| TRAC Operations Fund | Excise Tax | | $29.36 |
| FC Public Facilities Const Fund | Excise Tax | | $208.64 |
| Current Expense | 57649 | 57718 | $66,512.88 |
| Current Expense | 57719 | 57750 | $384,293.63 |
| Auditor O & M | 57751 | | $248.51 |
| Capital Outlays 1/4% Excise | 57752 | 57753 | $179,431.72 |
| TRAC Operations Fund | 57754 | | $84,360.00 |
| Dept of Commerce Pass Through | 57797 | | $5,720.21 |
| Jail Commissary | 57798 | 57801 | $4,524.25 |
| FC Public Facilities Const Fund | 57802 | 57803 | $3,186.68 |
| TRAC Renewal & Replacement Fund | 57804 | | $933.32 |
| TRAC Operations Fund | 57805 | 57834 | $26,366.47 |
| Franklin County RV | 57835 | 57837 | $663.71 |

**In the amount of** **$756,816.08**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

Jeff D. Brudshaw

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 2 November 9, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

November 9, 2011

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, November 9, 2011 I move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54696-54782 | | 164,925.08 |
| Direct Deposit | | | 326,745.87 |
| | | | 491,670.95 |
| Benefits | 54783-54788 | | 76,686.54 |
| | | **Total** | **$568,357.49** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 57838-57844 | | $3,102.30 |
| Direct Deposit | | | 7,197.95 |
| | | | $10,300.25 |
| Benefits | 57845-57848 | | 1,549.46 |
| | | **Total** | **$11,849.71** |
| **Irrigation Payroll:** | | | |
| Payroll | 57849-57862 | | $6,377.73 |
| Direct Deposit | | | 3,598.23 |
| | | | $9,975.96 |
| Benefits | 57863-57866 | | 1,769.78 |
| | | **Total** | **$11,745.74** |
| | **Grand Total All Payrolls** | | **$591,952.94** |

In the total amount of **$591,952.94** ($568,357.49+$11,849.71+$11,745.74)

The motion was seconded by _____ and passed by a vote of 3 to 0.

Jeffrey A. Breckel
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 23, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:03 am.

**AUDITOR**

Chief Accountant Thomas Westerman met with the Board.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2011 Franklin County Unemployment Fund #502-000-001 by $25,000, for a total appropriation of 58,155

Present in audience: Bob Gear and Tri-City Herald Reporter Kristi Pihl.

Mr. Koch asked if anyone in the audience wished to speak for or against the increase. There was no response. Hearing was closed to public comment.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the supplemental appropriation to the unemployment fund as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-382 was approved.

**PUBLIC HEARING: To take testimony for and against the proposed Commissioner redistricting plan**

Public Hearing convened at 9:06 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Bob Gear, Bob Metzger, Ed Bush, Rick Rochleau and Kristi Pihl.

Mr. Koch asked if anyone in the audience wished to comment. They did not.

The Commissioners reviewed draft maps.

Some legal requirements were noted on the record including that Federal law requires updating the plan and having a plan in place within 10 months of census data being received. Conflicting state law doesn't allow the Commissioners to redistrict more than once every four years (which would be December 2012).

Mr. Peck asked if we prepare a plan this year, do we have an option to adjust it before adoption of the plan next year?

Mr. Koch said the plan would not split any precincts, add or delete or marry any of them. He said we are just trying to get a consistency with population and trying to keep it clean and not use any other political boundaries to make a decision. It is just a plan for other districts to work from. In December 2012 when we are eligible to set commissioners district boundaries, if we find at that time there needs to be a tweak for some reason, it still can be done. Mr. Koch talked briefly about the potential growth between Districts 2 and 3.

Mr. Miller said it could be done after December 2012 as well, maybe in March, May, or June 2013.

Mr. Peck noted that his proposed changes to the draft plan were very similar to Mr. Koch's but included a couple additional recommended changes. Nevertheless he is willing to accept Mr. Koch's version.

Mr. Peck said just so we're clear, one, we are preparing a plan so we can comply with the law that requires us to have a plan; two, that the plan that is being prepared is not necessarily binding, that this board still has the authority prior to doing redistricting to make further changes if we find that appropriate (Mr. Koch and Mr. Miller both nodded in agreement); and three, we currently are outside the state's 10% differential (deviation) between districts. He said having said that and having that all on the record, I can live with what you have drawn there. I am referring to the map posted on the commissioners room. Mr. Koch and Mr. Miller agreed.

The hearing was closed.

**DISPATCH** (9:19 am)

Dispatch Director Ed Bush met with the Board. Present in audience: Rick Rochleau, Pasco Fire Chief Bob Gear, Pasco Police Chief Bob Metzger and Kristi Pihl.

Regionalization Study

Mr. Bush asked for approval for Franklin County to participate in a study done by the state that will consider consolidating 9-1-1 services. He briefly explained concerns that need to be considered in the study including determining true costs to user groups. The City of Richland would be the lead agency. Chief Gear spoke in favor. The Board asked that all agencies that may be affected are identified and notified.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 23, 2011

Mr. Peck said starting on January 1, 2012, he will be the Washington State Association of Counties (WSAC) representative to E911 at least for eastern Washington.

**Motion** – Mr. Peck: Move for approval of Memorandum of Understanding between Washington State Military Department, Benton County and Franklin County as presented by Mr. Bush. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-383 was approved.

**COUNTY CLERK**

County Clerk Mike Killian and Administrative Assistant Cherryl Jones met with the Board. Present in audience: Rich Rochleau and Kristi Pihl.

Inter Budget Transfer to cover jury fees and witness fees

Mr. Killian requested an inter budget transfer. Mr. Bowen said the 2011 Contingency line item had funds earmarked for these fees if it was needed. Mr. Killian said the Clerk's budget does not have the additional funds available.

**Motion** – Mr. Miller: I move to approve transfer of $10,300 from the 2011Current Expense Non-Departmental Budget #001-000-700, line item 519.90.00.0001 (Contingency) to the 2011 Current Expense Clerk's Budget 001-000-160. Second by Mr. Peck. Mr. Peck asked if the additional funds will be used up. Mr. Killian hopes not but it is a possibility. Mr. Peck asked if this goes back to the general Current Expense fund if it is not used. Mr. Killian said yes. 3:0 vote in favor. Resolution 2011-384 was approved.

Mr. Killian responded to Mr. Peck's questions about trends in budget costs.

2012 Budget

Mr. Killian talked with the Board about his 2012 budget proposal. Robin Stanco and Tom Westerman joined the audience. The Board approved the request for two employees to be included in the draft 2012 budget as long as the revenue line is equal to or exceeds the expenditures. Mr. Killian acknowledged that he would need to lay off one or both of these new employees if the revenue from their debt collection activities did not cover all their salary and benefit costs.

**SECURITY**

Courthouse Security Director Rick Rochleau met with the Board. Present in audience: Tom Westerman, Robin Stanco, Janet Taylor and Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 23, 2011

2012 Budget

Mr. Rochleau talked with the Board about his 2012 budget proposal.

**Recessed** at 10:29 am.

**Reconvened** at 10:36 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen and Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Kristi Pihl.

**Executive Session** at 10:36 am based on RCW 42.30.140(4)(b) regarding contract negotiations expected to last up to 30 minutes. Ms. Pihl left the audience.

**Executive Session** continued at 11:08 am expected to last 30 minutes.

**Executive Session** continued at 11:38 am expected to last 30 minutes.

**Executive Session** continued at 12:08 pm expected to last 30 minutes.

**Open Session** at 12:40 pm.

**Recessed** at 12:40 pm.

**Reconvened** at 12:44 pm.

City of Pasco lease

Mr. Bowen asked the Board members to review a draft lease.

**OFFICE BUSINESS**

Vouchers

**Motion** – Mr. Miller: I move approval of vouchers for payroll for County Road and Motor Vehicle totaling $124,128.72. Second by Mr. Peck. 3:0 vote in favor.

County Road payroll warrants 58389 through 58417 for $34,797.27; Direct Deposit for $34,090.74; Benefits warrants 58418 through 58428 for $38,882.40; for a total amount of $107,770.41; and

Motor Vehicle payroll warrants 58429 through 58446 for $4715.82; Direct Deposit for $5208.15; and Benefits warrants 58447 through 58456 for $6434.34; for a total amount of $16,358.31;

Grand total is $124,128.72. (Exhibit 1)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 23, 2011

**Motion** – Mr. Miller: I move for approval of payment of Public Works expense reimbursement funds for $548,039.06 for County Road, Motor Vehicle, Solid Waste and Probation Work Crew. Second by Mr. Peck. 3:0 vote in favor.

County Road for $467,917.28; Motor Vehicle for $79,414.09; Solid Waste for $475.68; and Probation Work Crew $232.01; for a grand total of $548,039.06. (Exhibit 2)

**Motion** – Mr. Peck: I move for approval of vouchers from Franklin County Auditor for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll in the total amount of $662,430.48. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 54789 through 54882 for $175,520.44; Direct Deposit for $311,178.04; and Benefits warrants 54883 through 54894 for $145,207.81; for a total amount of $631,906.29;

Emergency Management payroll warrants 58559 through 58567 for $3593.93; Direct Deposit for $6706.32; and Benefits warrants 58568 through 58577 for $4724.54; for a total amount of $15,024.79; and

Irrigation payroll warrants 58578 through 58593 for $6355.44; Direct Deposit for $3422.54; and Benefits warrants 58594 through 58601 for $5721.42; for a total amount of $15,499.40.

Grand total is $662,430.48. (Exhibit 3)

**Motion** – Mr. Peck: I move for approval of fund expenditures certified and approved by the county auditor as listed in the total amount of $454,599.80. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | | **Amount Issued** |
|---|---|---|---|---|
| Enhanced 911 | 58154 | | | $36.72 |
| TRAC | 58155 | - | 58178 | $36,267.63 |
| Franklin County RV | 58179 | - | 58182 | $4,529.01 |
| Courthouse Facilitator Program | 58183 | | | $950.00 |
| Clerk LFO Collection Fund | 58184 | - | 58185 | $507.00 |
| Current Expense | 58186 | - | 58228 | $205,524.87 |
| Current Expense | 58229 | - | 58247 | $6,207.30 |

| | | | | |
|---|---|---|---|---|
| FC Public Facilities Const Fund | 58457 | | | $10,830.00 |
| TRAC | 58458 | - | 58475 | $6,401.83 |
| Franklin County RV | 58476 | - | 58477 | $1,358.99 |
| Current Expense | 58478 | - | 58558 | $77,168.83 |
| Current Expense | 58602 | - | 58628 | $86,826.46 |
| Current Expense | 58629 | | | $34.00 |
| Auditor O & M | 58630 | - | 58631 | $292.87 |
| Treasurer O & M | 58632 | - | 58633 | $662.06 |
| Jail Commissary | 58634 | - | 58638 | $3,445.02 |
| Veteran's Assistance | 58639 | | | $250.00 |
| Fr. Co. Unemployment Trust | 58640 | | | $13,307.21 |

(Exhibit 4)

Payroll for County Road and Motor Vehicle

**Motion** – Mr. Peck: I move for approval of payroll for County Road and Motor Vehicle totaling $97,102.61. Second by Mr. Miller. 3:0 vote in favor.

County Road payroll warrants 57755 through 57775 for $33,192.74; Direct Deposit for $38,841.15; and Benefits warrants 57776 through 57779 for $12,190.76; for a total of $84,224.65; and

Motor Vehicle payroll warrants 57780 through 57792 for $4791.89; Direct Deposit for $6170.24; and Benefits warrants 57793 through 57796 for $1915.83; for a total amount of $12,877.96;

Grand total is $97,102.61.

(Exhibit 5)

**Motion** – Mr. Peck: I move for approval of vouchers totaling $162,442.28.

| **Fund Expenditures** | **Warrants** | | | **Amount Issued** |
|---|---|---|---|---|
| Current Expense | 57867 | - | 57898 | $25,687.75 |
| Auditor O & M | 57899 | | | $4,027.08 |
| Veteran's Assistance | 57900 | - | 57901 | $698.26 |
| Current Expense | 57902 | - | 57941 | $71,886.77 |

| | | | | |
|---|---|---|---|---|
| Current Expense | 57942 | - | 57947 | $1,559.43 |
| Election Equipment Revolving | 57948 | | | $121.94 |
| Crime Victims/Witness Assist | 57949 | - | 57950 | $2,937.07 |
| DUI Recovery Fund | 57951 | | | $30.00 |
| Enhanced 911 | 57952 | - | 57954 | $1,356.46 |
| Landfill Closure Trust Fund | 57955 | | | $3,414.00 |
| Ending Homelessness Fund | 57956 | | | $28,272.49 |
| Franklin County Public Facilities | 57957 | | | $7,442.06 |
| TRAC | 57958 | - | 57983 | $13,677.07 |
| Franklin County RV | 57984 | - | 57985 | $1,331.90 |

(Exhibit 6)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller. The Board discussed the amount of contract review done by the Prosecutor's Office.

**Amendment to motion** - Mr. Peck: I will amend my motion to include removing item 6. Second to amendment by Mr. Miller. 3:0 vote in favor of approval of consent agenda, removing item 6.

1. Approval of Resolution 2011-385, re-appointing of Thomas Callahan to the Mid-Columbia Library Board of Trustees for a term expiring December 31, 2018

2. Approval of Resolution 2011-386, authorizing Facilities Department to dispose of surplus property

3. Approval of Resolution 2011-387, Agreement #11/12-DD-ECS-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and EnTrust Community Services

4. Approval of Resolution 2011-388, Professional Service Agreement #PSA-2011/12-SHELTER PLUS CARE-CFCS-00 between Catholic Family and Child Service of the Tri-Cities and Benton and Franklin Counties Department of Human Services for the reimbursement of expenses of eligible participants in the Shelter Plus Care Program

5. Approval of Resolution 2011-389, Agreement #11/12-DD-CI-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Columbia Industries

(Clerk's Note: Item 6 was removed from the consent agenda.)

6. Approval of Resolution 2011-_____, Agreement #2011/2013-HEN-BFCAC to provide housing and essential needs services between Benton and Franklin Community Action Committee and Benton and Franklin Counties Department of Human Services

7. Approval of Resolution 2011-390, Agreement #PSA-2011/12-SHELTER PLUS CARE-LCC-00 between Our Lady of Lourdes Hospital at Pasco, dba Lourdes Health Network, and Benton and Franklin Counties Department of Human Services

8. Approval of Resolution 2011-391, Agreement #11/12-DD-SA-00 between Benton and Franklin Counties Department of Human Services and Service Alternatives, Inc.

9. Approval of Resolution 2011-392, Agreement #11/12-DD-CDC-00 between Benton and Franklin Counties Department of Human Services and Children's Developmental Center

10. Approval of Resolution 2011-393, re-appointing Thomas Atwood to the Substance Abuse Administrative Board for a three-year term expiring on December 31, 2014, to represent Benton and Franklin Counties

11. Approval of letter to Assessor Steve Marks authorizing levy of Mental Health Fund tax for 2012 of two and one-half cents ($0.025) per thousand dollars of assessed value (Exhibit 7)

12. Approval of letter to Assessor Steve Marks authorizing levy shift of $265,000 from the County Road Department to the County Current Expense levy for 2012 (Exhibit 8)

13. Approval of letter to Assessor Steve Marks authorizing levy of $55,000 for 2012 for Veteran's Assistance Fund property tax levy (Exhibit 9)

14. Approval of Resolution 2011-394, Facility Maintenance Management Program subscription contract between Franklin County and FacilityDude.com

15. Approval of Resolution 2011-395, Utility Bill and Energy Analysis Program subscription contract between Franklin County and FacilityDude.com

16. Approval of Resolution 2011-396, claim for damages by Roberto Elizondo for $598.46

17. Approval of Resolution 2011-397, Inter Budget Transfer of $75,000 from 2011 Current Expense Non-Departmental Budget #001-000-700 to the Public Defense Budget #001-000-180 for Miscellaneous Professional Services

18. Approval of Resolution 2011-398, Professional Services Agreement FCSC1112RMS001X for indigent defense services in Franklin County District Court

Minutes

**Motion** – Mr. Miller: I move for approval of minutes for October 26, November 2 and November 9, 2011. Second by Mr. Peck. 3:0 vote in favor.

**Adjourned** at 1:05 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 23, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 30, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed December 7, 2011.

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

November 23, 2011

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, November 23, 2011 I move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 58389 - 58417 | | 34,797.27 |
| - Direct Deposit (2997-3023) | | | 34,090.74 |
| | | | $68,888.01 |
| - Benefits | 58418 - 58428 | | 38,882.40 |
| | | **Total** | **$107,770.41** |
| **Motor Vehicle** | | | |
| - Payroll | 58429 - 58446 | | 4,715.82 |
| - Direct Deposit (3024-3028) | | | 5,208.15 |
| | | | $9,923.97 |
| - Benefits | 58447 - 58456 | | 6,434.34 |
| | | **Total** | **$16,358.31** |

in the total amount of **$124,128.72** ($107,770.41 + $16,358.31). The motion was seconded by _____ and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**November 16, 2011**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 16, 2011 , move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $467,917.28 |
| | **Total** | **$467,917.28** |
| **Motor Vehicle** | | |
| - Vouchers | | $79,414.09 |
| | **Total** | **$79,414.09** |
| **Solid Waste** | | |
| - Vouchers | | $475.68 |
| | **Total** | **$475.68** |
| **Probation Work Crew** | | |
| - Vouchers | | $232.01 |
| | **Total** | **$232.01** |

in the total amount of **$548,039.06** ( $232.01 + $475.68 + $79,414.09 + $467,917.28 ).
The motion was seconded by and passed by a vote of 3 to 0.

The attached vouchers have been approved by the Public Works Director

Vouchers Prepared By

Approved by
Robert E. Koch, Chairman, Board of Commissioners

EXHIBIT 3 November 30, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

November 23, 2011

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, November 23, 2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54789-54882 | | 175,520.44 |
| Direct Deposit | | | 311,178.04 |
| | | | 486,698.48 |
| Benefits | 54883-54894 | | 145,207.81 |
| | | **Total** | **$631,906.29** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 58559-58567 | | $3,593.93 |
| Direct Deposit | | | 6,706.32 |
| | | | $10,300.25 |
| Benefits | 58568-58577 | | 4,724.54 |
| | | **Total** | **$15,024.79** |
| **Irrigation Payroll:** | | | |
| Payroll | 58578-58593 | | $6,355.44 |
| Direct Deposit | | | 3,422.54 |
| | | | $9,777.98 |
| Benefits | 58594-58601 | | 5,721.42 |
| | | **Total** | **$15,499.40** |
| | **Grand Total All Payrolls** | | **$662,430.48** |

In the total amount of **$662,430.48** ($631,906.29+$15,024.79+$15,499.40)

The motion was seconded by and passed by a vote of 3 to 0.

Jeff A. Bumstead
The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

11/23/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 11/23/2011 Brad Peck

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | AMOUNT ISSUED |
|---|---|---|
| Enhanced 911 | 58154 | $36.72 |
| TRAC | 58155 - 58178 | $36,267.63 |
| Franklin County RV | 58179 - 58182 | $4,529.01 |
| Courthouse Facilitator Program | 58183 | $950.00 |
| Clerk LFO Collection Fund | 58184 - 58185 | $507.00 |
| Current Expense | 58186 - 58228 | $205,524.87 |
| Current Expense | 58229 - 58247 | $6,207.30 |
| FC Public Facilities Const Fund | 58457 | $10,830.00 |
| TRAC | 58458 - 58475 | $6,401.83 |
| Franklin County RV | 58476 - 58477 | $1,358.99 |
| Current Expense | 58478 - 58558 | $77,168.83 |
| Current Expense | 58602 - 58628 | $86,826.46 |
| Current Expense | 58629 | $34.00 |
| Auditor O & M | 58630 - 58631 | $292.87 |
| Treasurer O & M | 58632 - 58633 | $662.06 |
| Jail Commissary | 58634 - 58638 | $3,445.02 |
| Veteran's Assistance | 58639 | $250.00 |
| Fr. Co. Unemployment Trust | 58640 | $13,307.21 |

**In the amount of** **$454,599.80**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

RA Stanco

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

November 10, 2011

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, November 10, 2011, move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 57755 - 57775 | | 33,192.74 |
| - Direct Deposit (2957-2983) | | | 38,841.15 |
| | | | $72,033.89 |
| - Benefits | 57776 - 57779 | | 12,190.76 |
| | | **Total** | **$84,224.65** |
| **Motor Vehicle** | | | |
| - Payroll | 57780 - 57792 | | 4,791.89 |
| - Direct Deposit (2984-2988) | | | 6,170.24 |
| | | | $10,962.13 |
| - Benefits | 57793 - 57796 | | 1,915.83 |
| | | **Total** | **$12,877.96** |

in the total amount of **$97,102.61** ($84,224.65 + $12,877.96). The motion was seconded by [signature] and passed by a vote of 3 to 0.

[signature]
The attached payroll has been approved by the Public Works Director

[signature]
Payroll Prepared By

Approved by: [signature] Robert E. Koch, Chairman, Commissioners

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

11/14/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 11/14/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | AMOUNT ISSUED |
|---|---|---|
| Current Expense | 57867 - 57898 | $25,687.75 |
| Auditor O & M | 57899 | $4,027.08 |
| Veteran's Assistance | 57900 - 57901 | $698.26 |
| Current Expense | 57902 - 57941 | $71,886.77 |
| Current Expense | 57942 - 57947 | $1,559.43 |
| Election Equipment Revolving | 57948 | $121.94 |
| Crime Victims/Witness Assist | 57949 - 57950 | $2,937.07 |
| DUI Recovery Fund | 57951 | $30.00 |
| Enhanced 911 | 57952 - 57954 | $1,356.46 |
| Landfill Closure Trust Fund | 57955 | $3,414.00 |
| Ending Homelessness Fund | 57956 | $28,272.49 |
| Franklin County Public Facilities | 57957 | $7,442.06 |
| TRAC | 57958 - 57983 | $13,677.07 |
| Franklin County RV | 57984 - 57985 | $1,331.90 |

**In the amount of** **$162,442.28**

**The motion was seconded by**

**And passed by a vote of** 3 to ∅

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

Approved by:

Robert E. Koch, Chairman,
Franklin County Commissioners

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 7

November 30, 2011

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS


BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


November 23, 2011

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

**Re: Mental Health Fund**

Dear Steve:

For the mental health fund, RCW 71.20.110 states that the county governing authority of each county shall budget and levy annually a tax in a sum equal to the amount which would be raised by a levy of two and one-half cents ($0.025) per thousand dollars of assessed value against the taxable property in the county.

The Franklin County Board of Commissioners gives the County Assessor the authority to levy the tax for the 2012 budget year.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Chair

Chair Pro Tem

Member

cc: Auditor
Treasurer
File/LB

EXHIBIT 8

November 30, 2011

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

November 23, 2011

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

**Re: 2012 Road Department Levy**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to shift $265,000 from the County Road Department to the County Current Expense levy for the year 2012.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Chair

Chair Pro Tem

Member

cc: Auditor
County Engineer
Treasurer
File/LB

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

November 23, 2011

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

**Re: Veteran's Assistance Fund Property Tax Levy**

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to levy $55,000 generated from the property tax assessment for the Veteran's Assistance Fund (commonly referred to as Soldiers and Sailors Fund) for the 2012 budget year.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Chair

Chair Pro Tem

Member

cc: Auditor
Treasurer
File/LB

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 30, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on county business. Meeting convened at 9:01 am.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Public Hearing: To consider the advisability of declaring seven vehicles as surplus equipment and putting them up for sale

Public Hearing convened at 9:01 am. Present: Commissioners Koch, Miller and Peck; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Victor Reeve, Robin Kusske, Roger Lenk, Rick Rochleau, Pam and Jim Follansbee.

Mr. Koch said the advertisement had an incorrect identification number. Mr. Fife said one vehicle that was listed on the advertisement (#ET7012) will be purchased by the Facilities Department to replace a pickup. Mr. Koch requested that a new advertisement be placed for one vehicle with the correct number.

Mr. Koch asked if anyone would like to speak for or against the surplus of vehicles. There was no response.

**Motion** - Mr. Peck: I move for approval as discussed with the change being removal of vehicle ET6912 as listed on here. 3:0 vote in favor. Resolution 2011-399 was approved.

2012 Annual Construction and Major Purchases

Mr. Fife reviewed the draft of the 2012 Annual Construction and Major Purchases and asked the Board to adopt it concurrently with the 2012 budget. The Board directed that it be placed on the County Administrator's agenda on December 7. He gave a brief update on several projects. The Road 100 project is expected to be built next spring. Property is being acquired and a design change to avoid a pipeline is being made for the Peterson Road project. Foster Wells Road is being constructed but will be in shutdown mode during the winter.

**FRANKLIN COUNTY NOXIOUS WEED CONTROL BOARD**

Director Victor Reeve and Robin Kusske met with the Board. Present in audience: Pam and Jim Follansbee, Roger Lenk, Rick Rochleau, Jerrod MacPherson and Ed Thornbrugh.

2012 Budget

Mr. Reeve gave the Board the 2012 Noxious Weed Control Board budget. Mr. Koch asked Mr. Reeve to check with the Assessor's Office to determine if there are additional parcels.

Mr. Peck said there are some taxing districts that have appointed board members instead of elected board members, including the Horticultural and Pest Control Board and the Noxious Weed Control Board.

Department Update

Mr. Reeve gave the Board an update about the Noxious Weed Control department including new emphases and goals. Mr. Reeve described the work being done in the urban areas. There was discussion about the need to get goatheads (also known as tack weed or puncture vine) on the list of noxious weeds.

Ms. Kusske and Mr. Reeve told the Board about weed control efforts on the bike path. Various people are taking ownership of a section. The Corps of Engineers owns the property next to the bike path. The City of Pasco is the lessee of the bike path. The Weed Board scheduled a Great American Tack Weed Pull Day.

Mr. Peck suggested that the Weed Board check with WSU about having WSU do some testing of weed control methods in Franklin County. If there is additional revenue because of new parcels, an expense line may be added to the budget to use in doing work with WSU.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board. Present in audience: Roger Lenk, Pam and Jim Follansbee, Rick Rochleau, John Scheer and Ed Thornbrugh.

Appointment to Franklin County Planning Commission vacancy (Connell/Kahlotus Area Planning District)

Burl Booker will not be re-applying to be a Planning Commission member. The open position has been advertised two times in the **Franklin County Graphic** and the **Tri-City Herald** as well as posted on the county web site and bulletin boards. We've only received one application. The Planning Commission by-laws and policies allow appointment of a member outside of the area in which they reside. The Board members have reviewed the application. Mr. Koch feels the applicant is qualified. In the future, Mr. Peck asked that information about

vacancies be sent to irrigation districts, Farm Bureau, Weed Board, etc., using additional low-cost means so more people are aware the positions are available.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of appointing Layton Lowe to the Franklin County Planning Commission, Connell/Kahlotus Area Planning District, for a four-year term expiring December 8, 2015. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-400 was approved.

Certificate of Appreciation

The Board signed a Certificate of Appreciation for Burl Booker for his service on the Franklin County Planning Commission. (Exhibit 1)

**EMERGENCY MANAGEMENT (EM)**

EM Director John Scheer met with the Board. Present in audience: Pam and Jim Follansbee, Roger Lenk, Rick Rochleau and Ed Thornbrugh.

Adoption of Comprehensive Emergency Management Plan (CEMP)

**Motion** – Mr. Miller: Mr. Chairman, I move for approval of Franklin County Emergency Management Plan CEMP dated 2011 as the official guiding document to provide emergency services in the event of a disaster or major emergency to the governments of Franklin County and the cities of Connell, Kahlotus, Mesa and Pasco. This plan is updated every four years. Second by Mr. Peck. Mr. Peck asked if the motion is to approve the Comprehensive Emergency Management Plan as updated and presented by Mr. Scheer. Mr. Miller said that is correct. Second by Mr. Peck. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Pam and Jim Follansbee, Roger Lenk, Rick Rochleau and Ed Thornbrugh.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures as presented and audited by the Auditor's Office in the total amount of $132,496.91. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | **Amount Issued** |
|---|---|---|
| Current Expense | 58734 | $1,128.60 |

| | | | |
|---|---|---|---|
| Dept of Commerce Pass Through | 58735 | | $19,688.50 |
| Current Expense | 58736 | 58758 | $36,623.09 |
| Franklin County RV Facility | 58759 | 58760 | $2,965.58 |
| FC Public Facilities Const Fund | 58761 | | $1,135.16 |
| TRAC Operations Fund | 58762 | 58784 | $11,220.15 |
| Auditor O & M | 58785 | 58786 | $205.70 |
| Enhanced 911 | 58787 | 58788 | $473.01 |
| Law Library | 58789 | 58791 | $10,066.59 |
| Current Expense | 58792 | 58824 | $48,990.53 |

(Exhibit 2)

Consent Agenda

Mr. Peck said some of the contracts we had hoped to approve in this consent agenda have not yet been reviewed by the Prosecutor's Office.

**Motion** – Mr. Peck: Therefore I would move for approval of the consent agenda, removing items 2, 3, 4, 5 and 7. Those are the ones for which the legal review is not yet complete. Second by Mr. Miller.

At Mr. Koch's invitation, Mr. Thornbrugh explained his concerns about waiting to approve the contracts. Mr. Thornbrugh said the contractors have been operating under a bridge contract, waiting for new contracts from the state, and have continued to serve clients. He is concerned about the contractors being paid in a timely manner. The contracts have been reviewed by the Benton County Prosecutor's Office. He does understand the Board's concerns.

Mr. Peck said he wants to rescind his position that was stated on November 9, 2011. The November 9, 2011 minutes read:

> "The Board members agreed they would support having review of bi-county contracts by either the Franklin or Benton County Prosecutors Offices but not requiring review by both.
>
> "The Board members agreed that for contracts that are being renewed, some minimum standards for review could be used instead of complete review. The minimum review should include verification of the correct parties, review of the consideration between the parties, and some sort of acceptable termination clause."

Mr. Peck has since found that on some boilerplate contracts we used year after year after year that important things had vaporized out of contracts, for instance termination clauses. He said we also had a contract recently reviewed through Benton County and then reviewed through our local county and our local review found a list of things that I think were legitimate concerns that I think we would want to know about. Mr. Peck said his opinion about review has changed. He wants full review of contracts and is not interested in splitting up review between the counties without full review. Mr. Peck does not want to approve contracts that have not had a full review.

Mr. Koch said he feels the same; he doesn't want to approve the contracts without review by Deputy Prosecutor Ryan Verhulp. He knows it puts a hardship on contractors but wants to hold off giving approval of the contracts for a week.

**3:0 vote in favor.** (Items 2, 3, 4, 5 and 7 were pulled from the consent agenda.)

1. Approval of Resolution 2011-401, Interagency Agreement IAA12161 between the Juvenile Justice Center and the State of Washington Administrative Office of the Courts

(Clerk's Note: Item 2 was pulled from the consent agenda.)

2. Approval of Resolution 2011-_____, Agreement #11/13-SA-ESD-00 to provide substance abuse treatment services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Educational Service District 123

(Clerk's Note: Item 3 was pulled from the consent agenda.)

3. Approval of Resolution 2011-_____, Agreement #11/12-DD-AWI-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services, Inc.

(Clerk's Note: Item 4 was pulled from the consent agenda.)

4. Approval of Resolution 2011-_____, Agreement #11/13-PREV-BFSAC-00 to provide substance abuse prevention services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Benton Franklin Substance Abuse Coalition

(Clerk's Note: Item 5 was pulled from the consent agenda.)

5. Approval of Resolution 2011-_____, Agreement #11/12-DD-ARC-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and The Arc of Tri-Cities

6. Approval of Resolution 2011-402, appointing Monyay Green as a county-designated mental health professional (CDMHP) and limiting appointments of CDMHPs to the period during which they are employed by the Crisis Response Unit of Benton and Franklin Counties

(Clerk's Note: Item 7 was pulled from the consent agenda.)

7. Approval of Resolution 2011-_____, Agreement #11/12-DD-GW-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.

8. Approval of Resolution 2011-403, payment of Franklin County's portion ($1847.35) of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional services

9. Approval of Resolution 2011-404, Inter-Budget Transfer of $1000 from the 2011 Current Expense Elections Budget #001-000-090 to the Current Expense Licensing Budget #001-000-080

**OTHER BUSINESS**

Annexation

Mr. Peck gave an update about the discussions he has had with City of Pasco as Franklin County's representative.

Coordination Process

Jim Follansbee, residing on Frontier Road, met with the Board. Present in audience: Pam Follansbee, Ed Bush, Rick Rochleau and Roger Lenk.

Mr. Follansbee gave the Board papers about a coordination process between local government and federal agencies (Exhibit 3). He said the county can choose to write policy on various issues. If you set up a policy as to how the county is to operate and so forth, the Federal agencies must coordinate with you if you have this policy. They can't just mandate one size fits all for the whole country. It is a concept of coordination which is extremely important. He said the Federal Land Management Act policy is an example.

Mr. Follansbee included information about a seminar training program he has participated in as well as an upcoming training. He gave an example of using the coordination process to push back on Federal policies. For example, in California the Federal forestry people said we're

going to close roads but never mentioned it to the counties and the sheriff, so safety issues, search and rescue, and people accessing public land were not addressed. The Yosemite County police and sheriff have been able to push back and prevent them from closing these roads and continuing to allow people to access public lands.

He wanted the Board to be aware of the process. One concern he has is about sudden changes in setbacks and being told you can't farm here anymore.

He suggested the Board consider setting a policy, perhaps with the help of advisory boards. The policies do not have to be in place in advance of the coordination process.

Mr. Koch thanked Mr. Follansbee for bringing it to the Board and for his work on it.

Mr. Miller said we do have a Right to Farm policy in this county.

Mr. Follansbee said you might have someone interested in attending the training in Clarkston. Mrs. Follansbee said there is more information on the web site.

Mr. Peck pointed out that a coordination process would be different from a cooperation process.

Appreciation

Roger Lenk expressed his appreciation to the Board for the work they do.

Security: Rick Rochleau (10:17 am)

Present in audience: Pam and Jim Follansbee, Ed Bush and Roger Lenk.

Security Director Rick Rochleau reported back to the Board about a question from a previous meeting, stating the overtime rate for deputies to do armed security for the courthouse would average $47.08 per hour. The J&J Security rate is $25 per hour. Mr. Rochleau understands the Board does not want to approve an additional $1600 that he had requested for the 2012 budget. The Board members all agreed that if there is a lot of need required for concurrent armed security in 2012, then the Board will consider supplementing the line item from Contingency.

Dispatch (10:31 am)

Ed Bush met with the Board. Present in audience: Pam and Jim Follansbee, Rick Rochleau and Roger Lenk.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 30, 2011

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the latest resolution presented by Mr. Bush for 911 dispatch exploration of regional arrangement. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-405 was approved.

**Adjourned** at 10:42 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 30, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 7, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

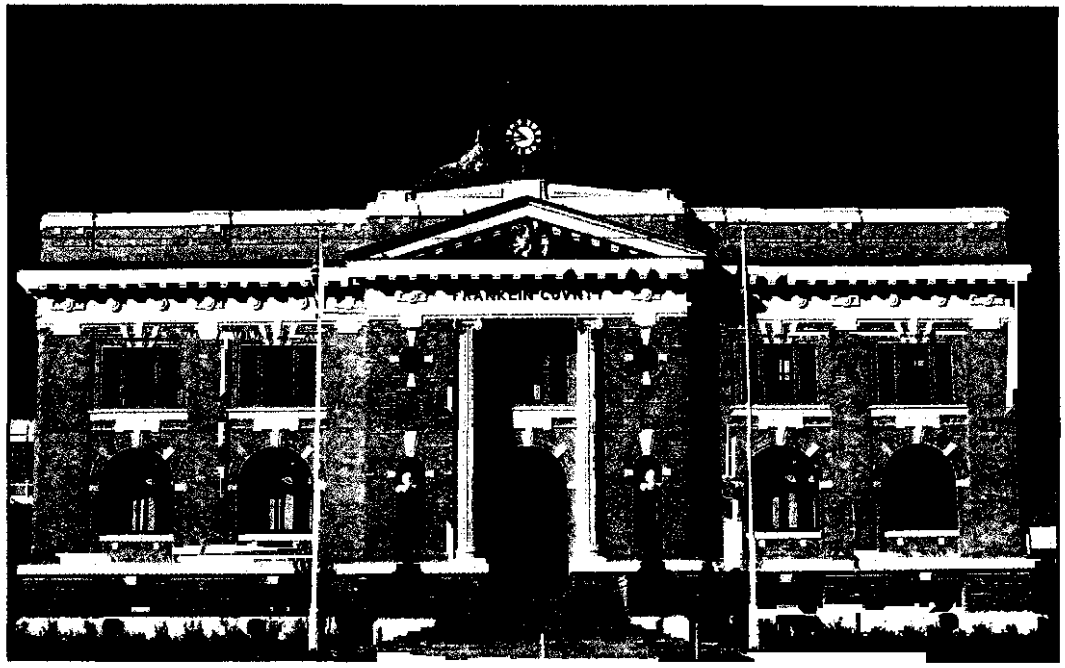
Approved and signed December 21, 2011.

# CERTIFICATE OF APPRECIATION

*awarded to:*

## BURL BOOKER

FOR DEDICATED SERVICE
ON THE FRANKLIN COUNTY PLANNING COMMISSION
DECEMBER 7, 1999 THROUGH DECEMBER 7, 2011



*presented November 30, 2011 by*
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck Member

EXHIBIT 1
November 30, 2011

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

11/30/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 11/30/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | 58734 | | $1,128.60 |
| Dept of Commerce Pass Through | 58735 | | $19,688.50 |
| Current Expense | 58736 | 58758 | $36,623.09 |
| Franklin County RV Facility | 58759 | 58760 | $2,965.58 |
| FC Public Facilities Const Fund | 58761 | | $1,135.16 |
| TRAC Operations Fund | 58762 | 58784 | $11,220.15 |
| Auditor O & M | 58785 | 58786 | $205.70 |
| Enhanced 911 | 58787 | 58788 | $473.01 |
| Law Library | 58789 | 58791 | $10,066.59 |
| Current Expense | 58792 | 58824 | $48,990.53 |

**In the amount of** **$132,496.91**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

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# What is Coordination?

The "coordination process" as directed by Congress is simply that: a process by which local government and federal agencies are to meet in a government to government dialogue in order to attempt to reach consistency between federal plans and actions and local plans and policies.

Congress has directed every federal agency to engage in that government to government process with local governments.

Congress has recognized that local government has a position in planning and policy making that is superior to that of the general public. The reasons should be clear: local government is dependent on revenue from the tax base in the unit to provide necessary services to the citizens. The unit of local government has the duty to provide for the public safety, health and welfare, so must be involved in development of plans and policies that affect the human and natural environment and resources within its jurisdiction.

The process is not mystical, overly technical or hard to understand. The statutes and agency regulations spell out the steps to be followed in the process. They are written in layman friendly terms, not "legalese". Once you read the terms, from there on the process is successful if the local governing body develops an effective strategy, designed for the particular issues faced.

Strategy cannot be taught in cookie cutter fashion; a particular strategy for a particular local governing body to deal with a particular agency on a particular issue must be developed on the specific facts and issue.

Development of that strategy is almost totally akin to development of trial strategy in litigation. For that reason, once a local government has been introduced to the general concept of the "coordination process", it often contracts for assistance with development of the strategy by which to make the process effective and by which the desired result can be reached.

## How Does Coordination Work?

by Fred Kelly Grant

# Federal Statutory Authority for Coordination of 43 U.S.C. Federal Land Policy and Management Act

*by Fred Kelly Grant*

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# How Coordination Plans Work

Local governments that have implemented "coordination" status with federal management agencies are successfully fighting erosion of private property rights in their communities. The "coordination" status is authorized by almost every federal statue relating to management of land, resource, and environment. All the local government has to do is formally accept the congressional invitation to "coordinate," and federal agencies have no choice but to agree.

What is this "coordination" factor, which elevates the involvement of local government in federal planning and management actions? The foundation for the concept if found in the Federal Land Policy Managements Act, i.e. commonly known as FLPMA. Section 1712 of Title 43 of the United States Code requires that the Bureau of Land Management must coordinate its "land use inventory, planning and managements actions" with any local government which has engaged in land use planning for the federal lands managed by the federal agencies.

Congress did not leave the definition of the word "coordination" to chance, or to whim of the federal management agencies. Congress defined the word by specifying the duties and responsibilities of the BLM regarding local plans. The statute REQUIRES the following:

1. BLM must keep apprised of local land use plans;
2. BLM must assure consideration is given to local plans when federal plans are being developed;
3. BLM must attempt to resolve inconsistencies between federal and state local plans;
4. BLM must provide "meaningful... involvement" of local government officials in the development and revision of plans, guidelines and regulations;
5. The Secretary must, finally, compare local and federal plans and make sure they are consistent "to the maximum extent... consistent with federal law."

BLM regulations set forth a very clear process by which the local government, which has developed a plan is able to "coordinate" with the BLM, and this process includes an elevation of the participation level of the local government to a point of notice and "meaningful" participation above and ahead of "public participation".

Note that the statute does not limit mandatory coordination to "counties," but rather extends it to "local government." That language includes any unit of local government, i.e., school districts, road districts, fire districts, irrigation districts, and cities and towns. So, in a county where county commissioners or supervisors refuse to develop a local plan for coordination status, and school board or other tax-raising unit of government can gain coordinate status for itself. The ideal goal for local government would be to develop a plan by which the county, towns within the county, school districts, irrigation districts, fire districts, could all participate in the same coordination activities.

Other federal land management agencies are also required to deal with local governments on a higher plane than they do with the general public. This applies to those which operate under the implement the National Forest Management Act, Endangered Species Act, Clean Water Act, Clean Air Act, the Wild and Scenic Rivers Act, the National Preservation Act, Soil Conservation districts statutes, and the National Environmental Policy Act.

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Two of the most important elements of coordination are prior notice and necessity of seeking consistence. First, prior notice of planning and management actions gives local government the opportunity to make its analysis, to make its recommendations, and then monitor the consistency of federal action to local plan throughout the process. The local government must receive notice even before anyone else in the general public. Second, the federal agency is required to make every practicable effort to make the federal and local position consistent. If consistency and agreement cannot be conceived, the issue of consistency goes to the Secretary of the Interior.

To gain maximum impact from coordination status, a local government must develop and adopt a local land use and management plan, which defines the natural resource priorities in terms of the economic, social and political customs and culture of the community. In those areas in which livestock grazing is critical to the economy, priorities must be set with the economic backbone centralized. All local industries and uses that make up the economic strength of the community should be prioritized with regard to their dependence upon and impact upon the natural resources and environment. Each area's plan should be written specific to the area, taking into account the adverse impact on the economy if federal agencies restrict and reduce natural resource use. An existing plan from another area can be used as an example of format and of methods of establishing priorities, but each area must develop its own plan, specific to the area and its citizen's needs.

An effective path to development of a plan takes one of two forks:

1. Where county supervisors or commissioners, or the governing body of the particular taxing district, want to implement a coordination status, they can achieve that status by appointing a natural resource council which will put together the local plan and its priorities. The present it to the Commissioners/ Supervisors for adoption, and then serve as advisors on natural resource issues to the governing board.
2. Where the Commissioners/ Supervisors are not of a mind to develop and adopt a plan, then those of you seeking protection take up the process of developing the plan, independently. When you have finished the plan, it is up to you and your supporters to use all your persuasiveness to convince the governing board to adopt the plan.

Once the plan is adopted, the council should be appointed by the Commissioners/ Supervisors to monitor actions of state and federal agencies for the purpose of making sure they maintain consistency with local plans, and of making sure that when new issues arise they take on the work of presenting amendments to the local plan to cover the new issues.

Once the local plan is adopted, the governing body must advise the Federal and State agencies that the local government is involved in land use planning within the terms of the federal statutes and regulations relating to federal-local coordination. The advisory letter should invite the agencies to send personnel to meet with the governing body to discuss the procedure through which coordination will be implemented. That procedure should be decided upon and reduce to a written agreement in order to avoid future disputes as to how and where coordination took place. The procedure should set forth all the elements of coordination set forth in FLPMA: advance notice, opportunity for early comment and persuasion, and consistency review.

Even though FLPMA itself may not be involved in the land management issues you face, the other federal statutes have like requirements. For example, the Secretary of Interior must give local government advance notice of any species listing decision that he intends to make under the ESA, and he must take into account any local plan relating to species before he makes a listing decision. These duties put local government at the

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table with U.S. Fish and Wildlife. The Clean Water Act also requires that consideration be given to local plans as to water quality, so this requirement puts participating local governments at the table with EPA and the state environmental quality agencies.

In the world of coordination, Owyhee County, Idaho and Modoc County, California (both of which have been using coordination status to protect their citizens for the past ten years) can offer a long list of success stories about situations in which local government has brought state and federal agencies to the table for solutions which are not harmful to ranchers, farmers and water users.

Citizens who take advantage of the opportunity to organize and get their counties to the managements table should be aware of the distinction between a county which demands "coordination": status with the management agencies and a county which requests "cooperating agency" status with the agencies.

When a county requests that is be made a "cooperating agency," and the agency grants the request, some designee of the county commissioners/supervisors sits through the planning stages of a project with the federal employees and takes part in the planning. No suggestions from the county have to be included in the project; there is no obligation on the federal agency to even explain why it chooses not to include a single idea advanced by the County. Moreover, the agency can deny the request to serve as 'cooperating agency" and the County has no recourse. If the agency wants to "hammer" the county, it can grant its request to sit as 'cooperating agency" and then assign duties beyond its capabilities both financially and technically. Then, the County fails to perform, that factor is used by the agency to point out that the County was ineffectual embarrassing the entire County movement.

Some Counties have designed their county plans around the request to function as a "cooperating agency." In those cases, the federal agencies can ignore the County and the plan, and the County has no recourse.

The "coordination" county plan is different. It is built around the concept of "coordination" as laid out in the statute and in the regulations the agencies have issued for implementation of the statutes. The plans do not center on a request to be a "cooperating agency," rather they center on a demand for "coordination" status with the agencies. That demand cannot be ignored by the federal agencies without repercussion. From the head of each of the management agencies has come directions to work with the counties which demand coordination. The courts have upheld the coordination status of counties, and there are decisions that rejected management decisions because they failed to coordinate with the County.

When a federal district judge ordered the delisting of the Bruneau Hot spring snail several years ago in a lawsuit brought by the Farm Bureau, Owyhee Cattleman's Association, and Owyhee County, one of the points of error on the part of the Secretary was that he did not give prior notice to the County.

So, to accomplish the type of success experience by Owyhee and Modoc Counties, the county must order a plan around the coordination mandates, and then demand that coordination status by Congress.

The first step to achieve coordination status is to put together a group of citizens who are interested enough to work timelessly on development of a plan and persuasion of commissioners/supervisors. It is highly recommended that the entire group consist of representatives of the industries of the area, Tribal representatives (if possible), business people, school board or district representatives, fire department, water users, health districts and young people who are interested in the traditions, custom and culture of the County. Young people are vital to the effort. The broader the group, the more inclusive will be your plan, and the more persuasive will be the presentation to the governing board for adoption.

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It is highly recommended that anyone interested in pursuing the coordinate approach for local government attend one of the conferences offered by Trademark America on the process of developing, gaining passage of, and then enforcing a coordinating local plan.

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# Trademark America

*presents:*

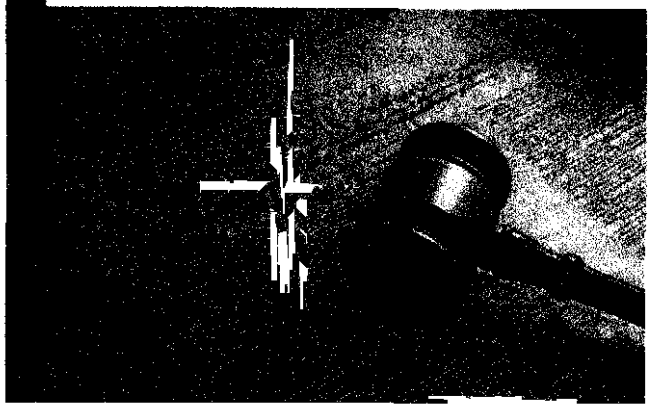
## To the Tenth Power
## &
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*Invites you to*

*Get your gears turning!*

*"An object at rest remains at rest and an object in motion remains in motion..."*

*Sir Isaac Newton*

EXHIBIT 3

## *What can Trademark do for you? We can...*

### *Help*

Help organize and develop coalitions of citizens; and help these coalitions coordinate with federal agencies.

### *Assist*

Assist coalitions of citizens to develop local and regional planning alternatives.

Assist in developing an effective strategy for regular political exchanges with governing bodies and legislators.

### *Inform*

Inform and assist in the use of Tenth Amendment tools.

Inform as to the dangers of conservation easements.

Inform political strategy to defeat issuance of proclamation of monument.

Inform political strategy to stop rezoning inconsistent with general plan and to stop annexation.

Inform and assist in establishing advisory councils to assist sheriffs in their coordination efforts.

Inform and assist in establishing "on watch groups".

Inform and assist in forming political alliances.

## *Get your gears turning!*

The US Supreme Court has just empowered individual citizens to use the Tenth Amendment to defend their rights. It is time to be informed and prepared to use this empowerment.

**To the Tenth Power**

- ★ History of the Tenth
- ★ Today's power of the Tenth
- ★ Tenth Amendment
  - The Most Underused & Misunderstood
  - Foundation of State & Local Authority
  - Foundation Power of the People
- ★ Implementation of the Tenth
  - State & Federal Legislation
  - Local Counties, Towns, Districts & Citizens Coalition

**Strategies for Improving Local Economy using Coordination**

- ★ Tenth Implementation
- ★ Tools
- ★ Local Economies and Coordination
  - The Mandate
  - Statutes & Regualtions
- ★ Implementation
  - Land & Natural Resource Use
  - Local Economies
  - Transportation
  - Law Enforcement
  - Smart Growth
- ★ Specific Strategies
  - Citizen Coalitions

## *Register Today!*

EXHIBIT 3
November 30, 2011

**3** ways to register:

1. Online at www.trademarkamerica.org

2. Call our office at 208.466.1545

3. Fill this form out and send it along with your payment to the address below.

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☐ I can not attend, but please accept my donation in the amount of $

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Card #:

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Our Rights • Our Freedom • Our Responsibility • Preserve Them

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**AUDITOR**

Public Hearing: 2012 Franklin County Budget

Public Hearing convened at 9:01 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; and Chief Accountant Thomas Westerman. Present in audience: Auditor Matt Beaton, Administrative Accountant Robin Stanco, Pat Austin and Ed Thornbrugh.

Mr. Westerman presented the 2012 budgets and reviewed information on a budget highlight sheet. (Exhibit 1).

Mr. Koch asked if anyone in the audience would like to comment. There was no response.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Franklin County 2012 Current Expense budget as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-406 was approved. (Exhibit 2)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of adoption of the Franklin County 2012 Miscellaneous budgets as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-407 was approved. (Exhibit 3)

**OFFICE BUSINESS**

Ed Thornbrugh, Human Services Administrator, met with the Board. Present in audience: Toni Fulton.

Contract with Substance Abuse Coalition

The Board talked with Mr. Thornbrugh about a concern on a contract.

**COUNTY CLERK**

County Clerk Mike Killian met with the Board.

Request to increase Family Law Court Facilitator Compensation

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Mr. Killian requested approval of a contract that would increase the compensation for the family law court facilitator from $55 per hour to $60 per hour, a potential monthly increase of $81.25, and answered the Board's questions.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Personal Service Agreement presented to us by Mike Killian, County Clerk. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-408 was approved.

**OFFICE BUSINESS** (continuing)

Administrative Assistant Toni Fulton met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of warrants presented for payment and certified by the Franklin County Auditor in the total amount of $42,090.87. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Landfill Closure Trust Fund | 58861 | | $1,847.35 |
| Current Expense | 58862 | | $598.46 |
| Current Expense | 58863 | 58905 | $32,605.13 |
| Auditor O & M | 58906 | | $142.07 |
| Election Equipment Revolving | 58907 | | $257.24 |
| Enhanced 911 | 58908 | 58910 | $4,165.54 |
| Current Expense | 58954 | 58955 | $2,249.28 |
| Veteran's Assistance | 58956 | 58957 | $225.80 |

(Exhibit 4)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of vouchers presented by the Franklin County Public Works Department and certified as due and payable in the total amount of $657,843.40. Second by Mr. Miller. 3:0 vote in favor.

County Road vouchers for $574,702.08; and Motor Vehicle vouchers for $83,141.32. (Exhibit 5)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

Minutes

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of Franklin County Board of Commissioners meeting proceedings for November 23, 2011. Second by Mr. Miller. 3:0 vote in favor.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda excepting item #9 which is still under review. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-409, Professional Services Contract between Franklin County and Olympic Security Services, Inc.

2. Approval of Resolution 2011-410, Professional Services Contract between Franklin County and J&J Security & Transport, Inc.

3. Approval of Resolution 2011-411, Memorandum of Agreement between Washington State University Extension and Franklin County

4. Approval of Resolution 2011-412, Standard Service Contract between Benton and Franklin Counties Juvenile Justice Center and Interwest Technology Systems, Inc.

5. Approval of Resolution 2011-413, setting the Franklin County Current Expense regular property tax levy for 2012 tax year

6. Approval of Resolution 2011-414, setting the Franklin County Road regular property tax levy for 2012 tax year

7. Approval of Resolution 2011-415, Agreement #11/13-SA-ESD-00 to provide substance abuse treatment services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Educational Service District 123

8. Approval of Resolution 2011-416, Agreement #11/12-DD-AWI-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services, Inc.

(Clerk's Note: Consent Agenda Item #9 was removed from the consent agenda.)

9. Approval of Resolution 2011-_____, Agreement #11/13-PREV-BFSAC-00 to provide substance abuse prevention services for the 2011-2013 biennium between Benton and Franklin Counties Department of Human Services and Benton Franklin Substance Abuse Coalition

10. Approval of Resolution 2011-417, Agreement #11/12-DD-ARC-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and The Arc of Tri-Cities

11. Approval of Resolution 2011-418, Agreement #11/12-DD-GW-00 to provide developmental disabilities services between Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.

12. Approval of Resolution 2011-419, acceptance of Alderman Road as shown on final plat of Tebay & Petty Group Estates

13. Approval of Resolution 2011-420, acceptance of Melville Road as shown on the recorded Short Plat 2010-15 and declaring it a county road

14. Approval of letter submitting the Commissioners' Redistricting Plan to the County Auditor (Exhibit 6)

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Facilities Department: Supplemental Fund Transfer Request of $27,500

Facilities Director Gordon Hanscom met with the Board. Mr. Bowen presented a transfer request. He also expects the Facilities Department may need more funds in 2012 than are budgeted depending on unpredictable unforeseen costs.

Mr. Bowen told the Board that after the transfer is completed, $27,500 will be transferred back into the Cumulative Reserve account #100-000-001 from Contingency Reserve account #519.90.0000.100 so that the reserve funds remain intact. The funds in the Cumulative Reserve account came from Public Works loan payments to Current Expense for purchase of the Connell shop.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of an inter budget transfer of $27,500 as presented by the Facilities Director. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-421-A was approved.

Human Services: Consent Agenda Item #9

9. Approval of Resolution 2011-_____, Agreement #11/13-PREV-BFSAC-00 to provide substance abuse prevention services for the 2011-2013 biennium between Benton and

Franklin Counties Department of Human Services and Benton Franklin Substance Abuse Coalition

HS Administrator Ed Thornbrugh met with the Board with additional information about consent agenda item #9. The Board reviewed the contract.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the contract between Benton-Franklin Human Services and the Benton Franklin Substance Abuse Coalition for the 2011-13 biennium to provide work as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-421 was approved.

Public Works Department: 2012 Annual Construction and Major Purchases

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the 2012 Annual Construction and Major Purchases as presented by the Public Works Department and endorsed by the County Administrator. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-422 was approved.

Other Business

Mr. Bowen asked for approval to purchase a new microwave for up to $250 using Contingency funds for a break room.

**Motion** – Mr. Miller: Mr. Chairman, I move that we purchase the microwave for the break room in the amount of no more than $250 and take it out of contingency. The Board reviewed a proposed resolution. Mr. Peck asked Mr. Miller if the motion is for the resolution that is before us. Mr. Miller said yes. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-423 was approved.

**OTHER BUSINESS**

Annexation

Mr. Peck gave an update on annexation discussions with the City of Pasco.

Legislative Steering Committee (LSC) Meeting

Mr. Koch asked if the other Commissioners had items they wanted him to mention at an LSC meeting in Olympia. Mr. Peck said he wants no increase in the state sales tax.

Law Library

Mr. Miller reported on discussions at the Law Library meeting about using funds to purchase books and about installation of a new bookshelf.

**COUNTY ADMINISTRATOR** (continuing)

**Executive Session** at 10:18 am regarding union negotiations based on RCW 42.30.140(4)(b) expected to last five minutes.

**Open Session** at 10:25 am.

**Recessed** at 10:25 am.

**Reconvened** at 10:33 am.

**PROSECUTOR**

Prosecutor Shawn Sant and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Ed Thornbrugh.

Shared legal review of Benton and Franklin Counties Department of Human Services contracts

Mr. Verhulp gave an update on discussions regarding shared review of contracts between Benton and Franklin Counties Prosecutor's Offices. The counties already share review of bi-county Juvenile Justice Center contracts. Following discussion, Mr. Sant and Mr. Verhulp will continue to work with the Benton County Prosecutor's Office to determine if shared review of contracts will be feasible.

**Adjourned** at 11:04 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 7, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 14, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed December 21, 2011.

# 2012 Current Expense Budget Highlights - Final Budget

| 1) 2012 Budget Totals vs 2011 Adopted Totals | 2012 Final | 2011 Adopted | Increase | % Increase |
|---|---|---|---|---|
| **Total Budget (Revenues & Expenditures):** | **$ 23,847,813** | **$ 23,514,807** | **$ 333,006** | **1.4%** |

| 2) Major Revenes Increases | 2012 Final | 2011 Adopted | Increase | % Increase |
|---|---|---|---|---|
| Property Taxes (Includes Road Shift $265K) | 7,285,786 | 7,018,533 | 267,253 | 3.8% |
| Sales Taxes/Treasurer's Office Dept | 3,200,000 | 2,710,000 | 490,000 | 18.1% |
| Board & Room of Prisoners | 1,005,534 | 1,080,621 | (75,087) | -6.9% |
| CJ Local Sales Tax - 1st & 2nd 1/10th | 1,440,000 | 1,440,000 | - | 0.0% |

## 3) Salary and Benefit Changes

| a) Personnel Services | 2012 Final | 2011 Adopted | Increase | % Increase |
|---|---|---|---|---|
| Salary (net of contingency) | 10,856,116 | 10,580,569 | 275,547 | 2.6% |
| Benefits | 3,569,020 | 3,358,809 | 210,211 | 6.3% |
| **Subtotal Personnel Services** | 14,425,136 | 13,939,378 | **485,758** | 3.5% |

| b) Notable Personnel Services Changes | Salary | Benefits | Total |
|---|---|---|---|
| County Clerk - Deputy Clerk-LFO* | $ 30,554 | $ 13,899 | $ 44,453 |
| County Clerk - Deputy Clerk-LFO* | 30,554 | 13,899 | 44,453 |
| County Clerk - Extra Help Eliminated | (13,000) | (1,110) | (14,110) |
| Accounting Assistant II ** | 15,251 | 6,946 | 22,197 |
| Deputy Treasurer ** | 29,165 | 13,683 | 42,848 |
| Human Resources Assistant/Dispatch Admin. Asst. ** | 3,546 | 10,221 | 13,767 |
| Net Prosecuting Attorney/Child Support Salary Changes | (29,037) | (3,600) | (32,637) |
| Human Resources Assistant/Dispatch Admin. Asst. | 8,931 | 1,507 | 10,438 |
| **Total Salary and Benefits - New Positions** | **$ 75,964** | **$ 55,445** | **$ 131,409** |

*Payroll Costs to be offset with additional revenue generated
**Position was authorized by 2011 budget revisions

| **Reconciled Baseline Personnel Services:** | |
|---|---|
| Salary Step Increases | $ 191,874 |
| Benefit Adjustments from Step Increases | 30,107 |
| Retirement Rate Increase (from 7.25% to 8.61% 7/1/2012 for PERS) | 85,362 |
| Notable Personnel Services Changes - Listed Above | 131,409 |
| Sheriff Deputy Medical Increase | 34,410 |
| Miscellaneous Adjustments to Payroll & Benefits | 12,596 |
| **Total Baseline Personnel Services Increase** | **$ 485,758** |

| c) Cost of Living Adjustment | 2012 | 2011 | 2010 | 2009 |
|---|---|---|---|---|
| **Percent Increase** | **0.00%** | **0.00%** | **0.00%** | **3.00%** |

| 4) Other Notable Expenditure Increases (Decreases) | |
|---|---|
| Disability Board - Leoff I Medical-Retirees | $ 78,094 |
| Juvenile Services | 73,749 |
| GIS Mapping (10th year interval) | 15,148 |
| Aids to Other Gov'ts - Judge's Salaries & Drug Court (($1,589)) | 14,346 |
| Corrections-Home Monitoring-WASPC | (30,000) |
| Bond & Banking Fees | (32,500) |
| BF Health & Tuberculosis | (34,800) |
| Corrections-Professional Svcs-Medical | (35,000) |
| VEBA-Year End Payouts | (60,000) |
| **Total - Memo** | $ (10,963) |

| 5) Contingencies & Reserves | 2012 | 2011 | Variance |
|---|---|---|---|
| **Contingencies** | | | |
| Miscellaneous | $ 170,000 | $ 172,781 | $ (2,781) |
| Salary & Benefits | - | 242,200 | (242,200) |
| **Subtotal Contingencies** | 170,000 | 414,981 | (244,981) |
| | | | |
| **Reserves & Fund Balance** | | | |
| Reserved Fund Balance | 1,500,000 | 918,044 | 581,956 |
| Beginning Fund Balance - Unreserved | 252,966 | - | 252,966 |
| Reserved for Software/Transfer to Capital Projects | - | 555,000 | (555,000) |
| Reserved for TRAC Promo Closeout | - | 26,956 | (26,956) |
| **Subtotal Reserved Funds/Fund Balance** | **1,752,966** | **1,500,000** | 252,966 |
| **Total Contingencies & Reserves** | $ 1,922,966 | $ 1,914,981 | $ 7,985 |

| 6) Miscellaneous Funds | 2012 | 2011 | Increase | % Increase |
|---|---|---|---|---|
| Revenue | 47,240,169 | 27,667,686 | 19,572,483 | 70.74% |
| Expenditure | 47,174,586 | 27,525,179 | 19,649,407 | 71.39% |

# FRANKLIN COUNTY, Washington

## 2012 Current Expense Fund Budget Index


| Dept # | Department Name | Revenue | Expenditure | Page |
|---|---|---|---|---|
| 20 | County Agent | $ 2,400 | $ 175,212 | 1-2 |
| 40 | County Assessor | 3,500 | 702,224 | 3-4 |
| 60 | County Auditor | 167,950 | 589,212 | 5-6 |
| 80 | Auto License | 373,276 | 142,724 | 7-8 |
| 90 | Elections | 73,600 | 328,982 | 9-10 |
| 130 | Planning & Building | 432,225 | 600,867 | 11-13 |
| 160 | County Clerk | 758,525 | 938,377 | 14-16 |
| 165 | Superior Court | 13,000 | 102,080 | 17-18 |
| 180 | Public Defense | 244,905 | 599,810 | 19-20 |
| 200 | Facilities | 152,635 | 659,882 | 21-22 |
| 220 | County Coroner | 13,100 | 205,569 | 23-24 |
| 240 | Miscellaneous Boards | - | 174,134 | 25 |
| 260 | District Court | 853,619 | 640,665 | 26-28 |
| 270 | Probation Assessment | 291,747 | 289,899 | 29-30 |
| 350 | Information Services | 328,321 | 1,061,461 | 31-32 |
| 460 | Printing | 40,000 | 112,316 | 33-34 |
| 480 | Prosecuting Attorney | 154,705 | 1,564,927 | 35-37 |
| 500 | Child Support Enforcement | 477,775 | 429,106 | 38-39 |
| 520 | Sheriff | 640,805 | 3,136,033 | 40-44 |
| 540 | Corrections | 1,290,994 | 3,101,318 | 45-47 |
| 550 | Corrections Food Service | - | 311,447 | 48 |
| 560 | Sheriff - Communication | 1,345,081 | 1,345,081 | 49-51 |
| 580 | Security | - | 190,145 | 52 |
| 590 | Civil Service | - | 14,750 | 53 |
| 650 | Treasurer | 12,776,311 | 589,242 | 54-55 |
| 680 | County Commissioners | 1,200 | 653,881 | 56-57 |
| 685 | Human Resources | 34,913 | 143,917 | 58-59 |
| 690 | State Examiner | - | 67,700 | 60 |
| 700 | Non-Departmental | 143,960 | 2,084,380 | 61-62 |
| 710 | Capital Outlay Budget | 1,752,966 | 38,500 | 63-64 |
| 720 | Aids to Other Services | 1,480,300 | 2,853,972 | 65-66 |
| | | $ 23,847,813 | $ 23,847,813 | |

**FRANKLIN COUNTY RESOLUTION NUMBER** 2011 406

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: ADOPTION OF THE FRANKLIN COUNTY 2012 CURRENT EXPENSE BUDGET**

**WHEREAS,** pursuant to RCW 36.40.060 and 36.40.080, a public hearing was conducted December 7, 2011 to take testimony for and against the adoption of the Franklin County 2012 Current Expense Budget, Departments 001-000-020 through 001-000-720; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agreed to adopt the 2012 Current Expense Budget as a bottom line budget for Department Numbers 001-000-020 through 001-000-680, with the exception of the salary and benefit line items, in the amount of $23,847,813 for revenue and expenditures;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby adopts the Franklin County 2012 Current Expense Budget as a bottom line budget for Department Numbers 001-000-020 through 001-000-680, net of the salary and benefit line items, in the amount of $23,847,813 for revenue and expenditures.

**APPROVED** this 7th day of December 2011.

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Chairman

Chairman Pro Tem

Attest:

Clerk to the Board

Member

Originals: Auditor
Accounting

# FRANKLIN COUNTY, Washington

## 2012 Current Expense Fund Budget Index


| Dept # | Department Name | Revenue | Expenditure | Page |
|---|---|---|---|---|
| 20 | County Agent | $ 2,400 | $ 175,212 | 1-2 |
| 40 | County Assessor | 3,500 | 702,224 | 3-4 |
| 60 | County Auditor | 167,950 | 589,212 | 5-6 |
| 80 | Auto License | 373,276 | 142,724 | 7-8 |
| 90 | Elections | 73,600 | 328,982 | 9-10 |
| 130 | Planning & Building | 432,225 | 600,867 | 11-13 |
| 160 | County Clerk | 758,525 | 938,377 | 14-16 |
| 165 | Superior Court | 13,000 | 102,080 | 17-18 |
| 180 | Public Defense | 244,905 | 599,810 | 19-20 |
| 200 | Facilities | 152,635 | 659,882 | 21-22 |
| 220 | County Coroner | 13,100 | 205,569 | 23-24 |
| 240 | Miscellaneous Boards | - | 174,134 | 25 |
| 260 | District Court | 853,619 | 640,665 | 26-28 |
| 270 | Probation Assessment | 291,747 | 289,899 | 29-30 |
| 350 | Information Services | 328,321 | 1,061,461 | 31-32 |
| 460 | Printing | 40,000 | 112,316 | 33-34 |
| 480 | Prosecuting Attorney | 154,705 | 1,564,927 | 35-37 |
| 500 | Child Support Enforcement | 477,775 | 429,106 | 38-39 |
| 520 | Sheriff | 640,805 | 3,136,033 | 40-44 |
| 540 | Corrections | 1,290,994 | 3,101,318 | 45-47 |
| 550 | Corrections Food Service | - | 311,447 | 48 |
| 560 | Sheriff - Communication | 1,345,081 | 1,345,081 | 49-51 |
| 580 | Security | - | 190,145 | 52 |
| 590 | Civil Service | - | 14,750 | 53 |
| 650 | Treasurer | 12,776,311 | 589,242 | 54-55 |
| 680 | County Commissioners | 1,200 | 653,881 | 56-57 |
| 685 | Human Resources | 34,913 | 143,917 | 58-59 |
| 690 | State Examiner | - | 67,700 | 60 |
| 700 | Non-Departmental | 143,960 | 2,084,380 | 61-62 |
| 710 | Capital Outlay Budget | 1,752,966 | 38,500 | 63-64 |
| 720 | Aids to Other Services | 1,480,300 | 2,853,972 | 65-66 |
| | | $ 23,847,813 | $ 23,847,813 | |

F R A N K L I N C O U N T Y 

1/01/2012

2012 REVENUE

**001-000-020 COUNTY AGENT** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 341.50 00 0001 | RESALE OF PUBLICATIONS | 2,225.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 2,225.00 |
| 386.00 00 0000 | SALES TAX | 175.00 |
| | TOTAL | 2,400.00 |

1/01/2012

2012 EXPENDITURE

**001-000-020 COUNTY AGENT** **001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 571.21 00 | | EXTENSION AGENT | |
| 571.21 10 | | SALARIES & WAGES | |
| | 0050 | OFFICE MANAGER | 37,834.00 |
| | 0060 | PART TIME SECRETARY | 21,046.00 |
| 571.21 10 | | TOTAL SALARIES & WAGES | 58,880.00 |
| 571.21 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 4,506.00 |
| | 0002 | MEDICAL & HOSPITAL | 12,563.00 |
| | 0003 | RETIREMENT | 4,672.00 |
| | 0004 | INDUSTRIAL INSURANCE | 337.00 |
| | 0005 | UNEMPLOYMENT | 259.00 |
| 571.21 20 | | TOTAL PERSONNEL BENEFITS | 22,337.00 |
| 571.21 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 1,500.00 |
| | 0001 | PUBLICATIONS - RESALE | 1,700.00 |
| 571.21 30 | | TOTAL SUPPLIES | 3,200.00 |
| 571.21 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES- AGENTS SALARIES | 75,585.00 |
| 42 | 0001 | CELL PH(DONATED 2011-2013,$833/YR) | 800.00 |
| | 0100 | CELL PHONE/REIMBURSED | 360.00 |
| 45 | 0001 | OPER RENTALS & LEASES/VEHICLE | 10,800.00 |
| | 0002 | COPIER LEASE | 3,000.00 |
| 571.21 40 | | TOTAL OTHER SERVICES & CHARGES | 90,545.00 |
| 571.21 | | TOTAL EXTENSION AGENT | 174,962.00 |
| 580.00 00 | | NON EXPENDITURE | |
| 586.00 00 | | SALES TAX REMIT TO WA ST | 250.00 |
| | | TOTAL | 175,212.00 |

1/01/2012

2012 REVENUE

**001-000-040 ASSESSOR** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 341.41 00 0000 | OPEN SPACE PROCESSING-ASSESSOR | 1,000.00 |
| 341.50 00 0000 | SALES OF MAPS AND PUBLICATIONS | 2,500.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 3,500.00 |
| | TOTAL | 3,500.00 |

1/01/2012

2012 EXPENDITURE

001-000-040 ASSESSOR 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 514.24 | 00 | | ASSESSOR | |
| 514.24 | 10 | | SALARIES & WAGES | |
| | | 0010 | COUNTY ASSESSOR | 83,782.00 |
| | | 0020 | ADMINISTRATIVE ASSISTANT | 62,946.00 |
| | | 0030 | SALES VERIFICATION- SEG/DATA PROC SUPV | 42,993.00 |
| | | 0070 | MH/BUILDING DEPUTY | 42,993.00 |
| | | 0080 | GIS TECHNICIAN | 47,293.00 |
| | | 0110 | REAL PROPERTY APPRAISER | 57,224.00 |
| | | 0120 | REAL PROPERTY APPRAISER | 57,224.00 |
| | | 0130 | CHIEF APPRAISER | 69,240.00 |
| | | 0150 | REAL PROPERTY APPRAISER | 49,236.00 |
| 514.24 | 10 | | TOTAL SALARIES & WAGES | 512,931.00 |
| 514.24 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 39,242.00 |
| | | 0002 | MEDICAL & HOSPITAL | 78,516.00 |
| | | 0003 | RETIREMENT | 40,677.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 2,122.00 |
| | | 0005 | UNEMPLOYMENT | 1,440.00 |
| 514.24 | 20 | | TOTAL PERSONNEL BENEFITS | 161,997.00 |
| 514.24 | 30 | | SUPPLIES | |
| | 31 | 0001 | OFFICE & OPERATING SUPPLIES | 1,800.00 |
| | | 0002 | GIS OFFICE SUPPLIES | 1,000.00 |
| 514.24 | 30 | | TOTAL SUPPLIES | 2,800.00 |
| 514.24 | 40 | | OTHER SERVICES & CHARGES | |
| | 42 | 0100 | CELL PHONE/REIMBURSED | 2,000.00 |
| | 43 | | TRAVEL | 3,500.00 |
| | 45 | | LEASES-COPIER | 2,696.00 |
| | 46 | | INSURANCE - BOND | 100.00 |
| | 48 | 0002 | REPAIRS & MAINTENANCE - CARS | 3,500.00 |
| | 49 | 0001 | DUES | 800.00 |
| | | 0002 | PRINTING & BINDING | 7,000.00 |
| | | 0003 | SUBSCRIPTIONS | 900.00 |
| | | 0005 | RECORDING FEES | 1,000.00 |
| | | 0006 | TUITION | 3,000.00 |
| 514.24 | 40 | | TOTAL OTHER SERVICES & CHARGES | 24,496.00 |
| 514.24 | | | TOTAL ASSESSOR | 702,224.00 |
| | | | TOTAL | 702,224.00 |

F R A N K L I N C O U N T Y PAGE 5

1/01/2012

2012 REVENUE

**001-000-060 AUDITOR** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 322.20 00 0000 | MARRIAGE LICENSE | 6,500.00 |
| 320 | TOTAL NON-BUSINESS LICENSES AND PERMIT | 6,500.00 |
| 341.21 00 0000 | AUDIORS' FILINGS & RECORDINGS | 115,000.00 |
| 341.35 00 0001 | CERTIFIED COPIES- AUDITOR | 3,000.00 |
| 341.38 00 0000 | RECORD SEARCH-AUDITOR | 250.00 |
| 341.43 00 0000 | ACCOUNTING/PAYROLL SERVICES-NON FC | 5,500.00 |
| 341.60 00 0008 | IMAGES/ TITLE COMPANIES | 33,600.00 |
| 341.60 00 0010 | MISC. COPIES-AUDITOR | 2,300.00 |
| 341.60 00 0012 | MISC. COPIES-AUDITOR/MAPS | 1,800.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 161,450.00 |
| | TOTAL | 167,950.00 |

1/01/2012

2012 EXPENDITURE

**001-000-060 AUDITOR** **001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 514.10 00 | | AUDITOR | |
| 514.10 10 | | SALARIES & WAGES | |
| | 0010 | AUDITOR | 83,782.00 |
| | 0020 | ADMINISTRATIVE ASSISTANT | 62,946.00 |
| | 0030 | ADMINSTRATIVE CHIEF ACCOUNTANT | 76,165.00 |
| | 0040 | ACCNTG COORDINATOR/RECORDS SUPV | 56,736.00 |
| | 0050 | ACCOUNTING ASSISTANT | 38,222.00 |
| | 0070 | RECORDER/CUSTOMER SPECIALIST II | 32,822.00 |
| | 0080 | RECORDER/CUSTOMER SPECIALIST II 50% | 15,433.00 |
| | 0090 | ADMINISTRATIVE ACCOUNTANT | 68,691.00 |
| | 0900 | OVERTIME | 300.00 |
| 514.10 10 | | TOTAL SALARIES & WAGES | 435,097.00 |
| 514.10 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 33,290.00 |
| | 0002 | MEDICAL & HOSPITAL | 65,430.00 |
| | 0003 | RETIREMENT | 34,514.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,771.00 |
| | 0005 | UNEMPLOYMENT | 1,170.00 |
| 514.10 20 | | TOTAL PERSONNEL BENEFITS | 136,175.00 |
| 514.10 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 3,000.00 |
| | 0001 | SUPPLIES- NON DEPT DATA PROCESSING | 9,200.00 |
| 514.10 30 | | TOTAL SUPPLIES | 12,200.00 |
| 514.10 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROF SVCS - SHRED BIN | 280.00 |
| 42 | | POSTAGE | 150.00 |
| 43 | | TRAVEL | 4,320.00 |
| 48 | | REPAIRS & MAINTENANCE | 250.00 |
| 49 | 0002 | DUES | 200.00 |
| | 0003 | PRINTING & BINDING | 200.00 |
| | 0005 | SUBSCRIPTIONS | 340.00 |
| 514.10 40 | | TOTAL OTHER SERVICES & CHARGES | 5,740.00 |
| 514.10 | | TOTAL AUDITOR | 589,212.00 |
| | | TOTAL | 589,212.00 |

1/01/2012

2012 REVENUE

**001-000-080 AUTO LICENSE** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 341.48 00 0000 | MOTOR VEHICLE LICENSE FEES | 373,276.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 373,276.00 |
| | TOTAL | 373,276.00 |

1/01/2012

2012 EXPENDITURE

001-000-080 AUTO LICENSE 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 514.81 00 | | LICENSING | |
| 514.81 10 | | SALARIES & WAGES | |
| | 0010 | AUTO LICENSE SUPERVISOR | 42,993.00 |
| | 0020 | AUTO LICENSE DEPUTY | 15,433.00 |
| | 0030 | AUTO LICENSE DEPUTY | 36,780.00 |
| | 0900 | OVERTIME | 4,000.00 |
| 514.81 10 | | TOTAL SALARIES & WAGES | 99,206.00 |
| 514.81 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 7,591.00 |
| | 0002 | MEDICAL & HOSPITAL | 21,810.00 |
| | 0003 | RETIREMENT | 7,907.00 |
| | 0004 | INDUSTRIAL INSURANCE | 665.00 |
| | 0005 | UNEMPLOYMENT | 450.00 |
| 514.81 20 | | TOTAL PERSONNEL BENEFITS | 38,423.00 |
| 514.81 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 1,875.00 |
| | 0001 | MARKETING SUPPLIES | 1,000.00 |
| 514.81 30 | | TOTAL SUPPLIES | 2,875.00 |
| 514.81 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROF SERVICES - SHRED BIN | 280.00 |
| 42 | | PO BOX 1/3 | 150.00 |
| 43 | | TRAVEL | 1,250.00 |
| 45 | | RENTALS & LEASES | 300.00 |
| 48 | | REPAIRS & MAINTENANCE | 240.00 |
| 514.81 40 | | TOTAL OTHER SERVICES & CHARGES | 2,220.00 |
| 514.81 | | TOTAL LICENSING | 142,724.00 |
| | | TOTAL | 142,724.00 |

1/01/2012

2012 REVENUE

**001-000-090 ELECTION** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 341.45 00 0000 | ELECTION SERVICES | 63,500.00 |
| 341.60 00 0011 | ELECTIONS/COPIES,MAPS,ETC. | 100.00 |
| 341.91 00 0000 | ELECTION CANDIDATE FILING FEES | 10,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 73,600.00 |
| | TOTAL | 73,600.00 |

F R A N K L I N C O U N T Y 

1/01/2012

2012 EXPENDITURE

**001-000-090 ELECTION** **001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 511.70 00 | | ELECTION SERVICES | |
| 511.70 10 | | SALARIES & WAGES | |
| | 0010 | CHIEF ELECTION SUPERVISOR | 57,224.00 |
| | 0020 | ELECTION BOARDS | 11,000.00 |
| | 0030 | ELECTIONS DEPUTY | 40,946.00 |
| | 0800 | EXTRA HELP | 6,762.00 |
| | 0900 | OVERTIME | 1,500.00 |
| 511.70 10 | | TOTAL SALARIES & WAGES | 117,432.00 |
| 511.70 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 8,143.00 |
| | 0002 | MEDICAL & HOSPITAL | 17,448.00 |
| | 0003 | RETIREMENT | 7,904.00 |
| | 0004 | INDUSTRIAL INSURANCE | 546.00 |
| | 0005 | UNEMPLOYMENT | 360.00 |
| 511.70 20 | | TOTAL PERSONNEL BENEFITS | 34,401.00 |
| 511.70 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 4,000.00 |
| 511.70 30 | | TOTAL SUPPLIES | 4,000.00 |
| 511.70 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROF SERVICES - SHRED BIN | 700.00 |
| 42 | | COMMUNICATIONS | 200.00 |
| | 0001 | POSTAGE - SPECIAL MAILINGS | 200.00 |
| 43 | | TRAVEL | 4,000.00 |
| 44 | | ADVERTISING/LEGALS | 4,000.00 |
| 48 | | REPAIRS & MAINTENANCE | 33,000.00 |
| 49 | 0001 | PRINTING | 110,000.00 |
| | 0003 | CONTRACTED SERVICES - BALLOT SERVICES | 19,551.00 |
| | 0004 | SUBSCRIPTIONS | 398.00 |
| | 0005 | PROF SVCS/INFO SVCS | 500.00 |
| | 0006 | CONTRACTED SVCS/ACCESSIBILITY | 600.00 |
| 511.70 40 | | TOTAL OTHER SERVICES & CHARGES | 173,149.00 |
| 511.70 | | TOTAL ELECTION SERVICES | 328,982.00 |
| | | TOTAL | 328,982.00 |

1/01/2012

2012 REVENUE

**001-000-130 PLANNING & BUILDING 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 321.00 | 00 | 2000 | BUSINESS LICENSES/PERMITS-REGISTRATION | 56,000.00 |
| 321.80 | 00 | 2000 | PLAN DIV/BUSINESS LICENSE LATE FEES | 500.00 |
| 320 | | | TOTAL BUSINESS LICENSES AND PERMITS | 56,500.00 |
| 322.10 | 00 | 1000 | BLDG DIV/BLDGS STRUCTURES & EQUIP | 285,000.00 |
| 322.10 | 00 | 1002 | PERMITS/CITY OF CONNELL | 25,000.00 |
| 320 | | | TOTAL NON-BUSINESS LICENSES AND PERMIT | 310,000.00 |
| 341.50 | 00 | 2000 | PLAN DIV/SALES OF MAPS & PUBS | 100.00 |
| 341.60 | 00 | 1000 | BLDG DIV/PRINTING & DUP SVCS | 25.00 |
| 340 | | | TOTAL GENERAL GOVERNMENT | 125.00 |
| 345.80 | 00 | 1001 | BLDG DIV/ADDRESS FEE | 600.00 |
| 345.81 | 00 | 2000 | PLAN DIV/ZONING & SUBDIVISION FEES | 15,000.00 |
| 345.83 | 00 | 1000 | BLDG DIV/PLAN CHECK FEE | 40,000.00 |
| 345.83 | 00 | 1002 | SITE PLAN REVIEW FEE | 10,000.00 |
| 340 | | | TOTAL ECONOMIC ENVIRONMENT | 65,600.00 |
| | | | TOTAL | 432,225.00 |

2012 EXPENDITURE

**001-000-130 PLANNING & BUILDING 001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 524.20 00 | | BUILDING DIVISION | |
| 524.20 10 | | SALARIES & WAGES | |
| | 0010 | BUILDING OFFICIAL | 69,240.00 |
| | 0020 | BUILDING INSP I | 52,021.00 |
| | 0030 | 1/2 TIME SECRETARY | 21,497.00 |
| | 0050 | BUILDING INSPECTOR II | 57,224.00 |
| 524.20 10 | | TOTAL SALARIES & WAGES | 199,982.00 |
| 524.20 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 15,300.00 |
| | 0002 | MEDICAL & HOSPITAL | 30,534.00 |
| | 0003 | RETIREMENT | 15,859.00 |
| | 0004 | INDUSTRIAL INSURANCE | 3,660.00 |
| | 0005 | UNEMPLOYMENT | 630.00 |
| 524.20 20 | | TOTAL PERSONNEL BENEFITS | 65,983.00 |
| 524.20 40 | | OTHER SERVICES & CHARGES | |
| 45 | 0001 | EQUIPMENT RENTAL | 17,400.00 |
| 49 | 0001 | DUES | 525.00 |
| | 0002 | BOOKS/SUBSCRIPTIONS | 1,400.00 |
| | 0003 | TUITION(SCHOOLING) | 1,200.00 |
| 524.20 40 | | TOTAL OTHER SERVICES & CHARGES | 20,525.00 |
| 524.20 | | TOTAL BUILDING DIVISION | 286,490.00 |
| 558.10 00 | | PLANNING DIVISION | |
| 558.10 10 | | SALARIES & WAGES | |
| | 0010 | PLANNING DIRECTOR | 83,782.00 |
| | 0030 | 1/2 TIME SECRETARY | 21,497.00 |
| | 0040 | ASSISTANT DIRECTOR | 76,165.00 |
| | 0050 | CODE ENFORCEMENT OFFICER I | 42,215.00 |
| 558.10 10 | | TOTAL SALARIES & WAGES | 223,659.00 |
| 558.10 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 17,112.00 |
| | 0002 | MEDICAL & HOSPITAL | 30,534.00 |
| | 0003 | RETIREMENT | 17,741.00 |
| | 0004 | INDUSTRIAL INSURANCE | 850.00 |
| | 0005 | UNEMPLOYMENT | 630.00 |
| 558.10 20 | | TOTAL PERSONNEL BENEFITS | 66,867.00 |
| 558.10 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 3,675.00 |
| 558.10 30 | | TOTAL SUPPLIES | 3,675.00 |
| 558.10 40 | | OTHER SERVICES & CHARGES | |

1/01/2012

2012 EXPENDITURE

**001-000-130 PLANNING & BUILDING 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 558.10 | 41 | 0001 | HEARING EXAMINER | 500.00 |
| | 42 | | COMMUNICATIONS | 40.00 |
| | | 0100 | CELL PHONE/REIMBURSED | 1,560.00 |
| | 43 | 0001 | TRAVEL | 3,000.00 |
| | | 0002 | TRAVEL (PLANNING COMMISSIONERS) | 1,500.00 |
| | 44 | | ADVERTISING | 5,090.00 |
| | 45 | | COPIER LEASE | 4,200.00 |
| | 48 | | REPAIRS & MAINTENANCE | 1,336.00 |
| | | 0001 | VEHICLE REPAIR & MAINT | 1,500.00 |
| | 49 | | MISC. - DUES & SUBSCRIPTIONS | 1,450.00 |
| 558.10 | 40 | | TOTAL OTHER SERVICES & CHARGES | 20,176.00 |
| 558.10 | | | TOTAL PLANNING DIVISION | 314,377.00 |
| | | | TOTAL | 600,867.00 |

1/01/2012

2012 REVENUE

001-000-160 COUNTY CLERK 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 333.93 56 3002 | US DEPT HHS/DSHS/CLERK | 65,537.00 |
| 330 | TOTAL INTERGOVERNMENTAL REVENUE | 65,537.00 |
| 334.01 20 1601 | ADMIN. OFFICE OF THE COURTS | 2,800.00 |
| 334.04 60 0000 | STATE SHARE TITLE V DSHS | 11,039.00 |
| 330 | TOTAL STATE GRANTS | 13,839.00 |
| 338.12 00 0003 | CITY OF PASCO JURY PANEL | 3,800.00 |
| 338.19 00 0000 | REIM-COLL COST | 133,131.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 136,931.00 |
| 341.23 14 0000 | CIVIL/PROBATE FILINGS | 38,298.00 |
| 341.23 16 0000 | DOM FAC.FILING FEE | 18,662.00 |
| 341.23 20 0000 | CTR-,CROSS,3RD TY FIL FEE | 1,243.00 |
| 341.23 24 0000 | UNLAW DETNR COMB FIL 17 LAW LIB | 1,711.00 |
| 341.23 28 0000 | CSTYP 3,5 FAC FIL-NO DV SUR | 6,162.00 |
| 341.29 04 0000 | TAX WARRANT FILINGS | 8,513.00 |
| 341.29 05 0000 | OTHER FILINGS MOD. FAC. | 1,671.00 |
| 341.29 06 0000 | COUNTY TRANSCRIPT FILING FEES | 679.00 |
| 341.29 07 0000 | UNLAWFUL DETAINER ANSWER FILINGS | 1,874.00 |
| 341.34 00 0000 | CLERK'S RECORD SERVICES - SUP. CT. | 49,581.00 |
| 341.34 00 0001 | CLERK'S RECORD SVCS/TITLE COMPANIES | 1,000.00 |
| 341.34 01 0000 | ARB DE NOVA FEE | 3,036.00 |
| 341.34 02 0000 | MANDITORY ARB. FEES | 3,666.00 |
| 341.34 04 0000 | REIM-COLLECTION COST | 122,453.00 |
| 341.34 11 0000 | FEE, CREDIT CARD AND ELECTRONIC PAYMEN | 1,005.00 |
| 341.37 01 0000 | SC WARRANT COST | 25,819.00 |
| 341.65 00 0000 | SUP CRT - WORD PROCESS & TRANSC | 15,940.00 |
| 341.99 00 0000 | CLERK - PASSPORTS | 48,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 349,313.00 |
| 342.33 02 0000 | DRUG COURT FEE | 4,121.00 |
| 340 | TOTAL SECURITY OF PERSONS AND PROPERTY | 4,121.00 |
| 351.31 01 0000 | CRIMINAL FILING FEES | 12,000.00 |
| 351.50 08 0000 | METHLAB CLEANUP FEE | 5,522.00 |
| 351.80 01 0000 | CRIME VI. PENALTY | 22,477.00 |
| 351.80 03 0000 | JUVENILE CRIME VICTIMS/160 | 1,636.00 |
| 351.90 02 0000 | DOMESTIC VIOLENCE PENALTY | 705.00 |
| 351.91 00 0000 | SUP CRT - OTHER PENALTIES | 52,914.00 |
| 350 | TOTAL SUPERIOR COURT-FELONY/MISDEMEANO | 95,254.00 |
| 357.23 00 0000 | PUBLIC DEFENSE RECOUPMENT | 56,852.00 |
| 357.23 02 0000 | PUBLIC DEF RECOUPMENT-SUP CRT JUVENILE | 3,350.00 |
| 357.24 00 0000 | SHERIFF'S SERVICE FEES | 12,575.00 |
| 350 | TOTAL CRIMINAL COSTS | 72,777.00 |

1/01/2012

2012 REVENUE

001-000-160 COUNTY CLERK 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 361.11 00 0000 | INVESTMENT INTEREST | 2,882.00 |
| 361.40 02 0000 | SUPERIOR INTEREST INCOME | 8,925.00 |
| 361.40 04 0000 | COURT CURRENT EXP. INT | 8,946.00 |
| 360 | TOTAL INTEREST EARNINGS | 20,753.00 |
| | TOTAL | 758,525.00 |

1/01/2012

2012 EXPENDITURE

001-000-160 COUNTY CLERK 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 512.30 00 | | SUPERIOR COURT CLERK | |
| 512.30 10 | | PERSONAL SERVICES | |
| | 0010 | COUNTY CLERK/CLERK OF SUPERIOR COURT | 83,782.00 |
| | 0020 | CHIEF DEPUTY | 62,197.00 |
| | 0030 | JUDICIAL FINANCIAL MANAGER | 52,021.00 |
| | 0060 | DEPUTY CLERK | 39,971.00 |
| | 0070 | JURY MANAGER/JUV SUPER | 47,293.00 |
| | 0080 | DEPUTY CLERK | 40,946.00 |
| | 0090 | LFO COLLECTION CLERK | 33,826.00 |
| | 0100 | DEPUTY CLERK | 40,946.00 |
| | 0120 | DEPUTY CLERK | 39,321.00 |
| | 0130 | DEPUTY CLERK | 34,247.00 |
| | 0140 | DEPUTY CLERK | 41,117.00 |
| | 0150 | DEPUTY CLERK | 39,971.00 |
| | 0160 | DEPUTY CLERK-LFO- NEW 2012 | 30,554.00 |
| | 0170 | DEPUTY CLERK-LFO- NEW 2012 | 30,554.00 |
| | 0900 | OVERTIME | 500.00 |
| 512.30 10 | | TOTAL PERSONAL SERVICES | 617,246.00 |
| 512.30 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 47,226.00 |
| | 0002 | MEDICAL & HOSPITAL | 122,136.00 |
| | 0003 | RETIREMENT | 48,973.00 |
| | 0004 | INDUSTRIAL INSURANCE | 3,297.00 |
| | 0005 | UNEMPLOYMENT | 2,340.00 |
| 512.30 20 | | TOTAL PERSONNEL BENEFITS | 223,972.00 |
| 512.30 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 7,500.00 |
| 512.30 30 | | TOTAL SUPPLIES | 7,500.00 |
| 512.30 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 4,000.00 |
| 43 | | TRAVEL | 2,000.00 |
| | 0001 | TRAVEL - JUVENILE | 3,000.00 |
| | 0002 | TRAVEL-OLOL MENTAL HEARINGS | 400.00 |
| 44 | | ADVERTISING | 5,000.00 |
| 45 | | RENTAL & LEASES | 4,000.00 |
| 46 | | INSURANCE | 525.00 |
| 48 | | REPAIRS & MAINTENANCE | 1,200.00 |
| 49 | 0001 | TUITION AND EDUCATION | 250.00 |
| | 0002 | JURY FEES | 65,000.00 |
| | 0003 | WITNESS FEES | 3,500.00 |
| | 0005 | DUES & SUBSCRIPTIONS | 784.00 |
| 512.30 40 | | TOTAL OTHER SERVICES & CHARGES | 89,659.00 |
| 512.30 | | TOTAL SUPERIOR COURT CLERK | 938,377.00 |
| | | TOTAL | 938,377.00 |

1/01/2012

2012 REVENUE

001-000-165 SUPERIOR COURT - C.E. 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 334.01 20 1652 | WA ST ADMIN OFFICE CRTS/INTERPRETERS | 13,000.00 |
| 330 | TOTAL STATE GRANTS | 13,000.00 |
| | TOTAL | 13,000.00 |

1/01/2012

2012 EXPENDITURE

001-000-165 SUPERIOR COURT - C.E. 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 512.21 | 00 | | SUPERIOR COURT ADMINISTRATION | |
| 512.21 | 30 | | SUPPLIES | |
| | 31 | | OFFICE & OPERATING SUPPLIES | 3,172.00 |
| 512.21 | 30 | | TOTAL SUPPLIES | 3,172.00 |
| 512.21 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | | PROFESSIONAL SERVICES | 50,000.00 |
| | | 0001 | ARBITRATION | 4,500.00 |
| | 43 | | TRAVEL | 4,800.00 |
| | 45 | | OPERATING RENTALS & LEASES | 1,248.00 |
| | 48 | | REPAIRS & MAINTENANCE | 100.00 |
| | 49 | 0001 | COURT COSTS-INTERPRETERS | 34,560.00 |
| | | 0003 | ASSOCIATION DUES | 2,700.00 |
| | | 0004 | SCHOOLING/TRAINING | 1,000.00 |
| 512.21 | 40 | | TOTAL OTHER SERVICES & CHARGES | 98,908.00 |
| 512.21 | | | TOTAL SUPERIOR COURT ADMINISTRATION | 102,080.00 |
| | | | TOTAL | 102,080.00 |

1/01/2012

2012 REVENUE

**001-000-180 PUBLIC DEFENSE** **001 000 001 PUBLIC DEFENSE**

| | | | |
|---|---|---|---|
| 334.01 23 0001 | OFFICE OF PUBLIC DEF/EXTRA ORD. MURDER | | 100,000.00 |
| 334.04 60 1801 | DSHS/OPD/CIVIL | | 70,000.00 |
| 330 | TOTAL STATE GRANTS | | 170,000.00 |
| 336.01 28 0000 | COUNTIES-PUBLIC DEFENSE SERVICE/WA.ST | | 69,105.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | | 69,105.00 |
| 338.15 00 0180 | LEGAL SERVICES/INTERLOCAL REV/CONNELL | | 5,800.00 |
| 330 | TOTAL INTERGOVERNMENTAL REVENUES | | 5,800.00 |
| | TOTAL | | 244,905.00 |

1/01/2012

2012 EXPENDITURE

**001-000-180 PUBLIC DEFENSE** **001 000 001 PUBLIC DEFENSE**

| | | | |
|---|---|---|---|
| 512.81 00 | | PUBLIC DEFENSE | |
| 512.81 41 | | PROFESSIONAL SERVICES | |
| | 0165 | SUPERIOR COURT CONTRACTS | 250,000.00 |
| | 0260 | DISTRICT COURT CONTRACTS | 114,050.00 |
| | 0261 | CITY OF CONNELL CONTRACT | 5,800.00 |
| | 1000 | MISCELLANEOUS PROFESSIONAL SVCS | 100,000.00 |
| | 1165 | SUPERIOR COURT SVP | 70,000.00 |
| 512.81 40 | | TOTAL PROFESSIONAL SERVICES | 539,850.00 |
| 512.81 50 | | INTERGOVERNMENTAL SERVICES | |
| | 0001 | INTERLOCAL COST SHARE/BENTON | 59,960.00 |
| 512.81 50 | | TOTAL INTERGOVERNMENTAL SERVICES | 59,960.00 |
| 512.81 | | TOTAL PUBLIC DEFENSE | 599,810.00 |
| | | TOTAL | 599,810.00 |

1/01/2012

2012 REVENUE

**001-000-200 FACILITIES** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 349.18 00 0203 | INTERDEPT/FUND MTCE-CORRECTIONS | 118,114.00 |
| 349.18 00 0205 | INTERDEPT/FUND MTCE-TRAC | 18,621.00 |
| 349.18 00 0206 | INTERDEPT/FUND MTCE-RV PARK | 15,900.00 |
| 340 | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 152,635.00 |
| | TOTAL | 152,635.00 |

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2012 EXPENDITURE

001-000-200 FACILITIES 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 518.30 00 | | FACILITIES | |
| 518.30 10 | | SALARIES & WAGES | |
| | 0010 | FACILITIES DIRECTOR | 52,529.00 |
| | 0040 | CUSTODIAN/MAINTENANCE | 41,151.00 |
| | 0060 | CUSTODIAN/ADMIN | 37,223.00 |
| | 0080 | GROUNDSKEEPER | 29,719.00 |
| 518.30 10 | | TOTAL SALARIES & WAGES | 160,622.00 |
| 518.30 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 12,290.00 |
| | 0002 | MEDICAL & HOSPITAL | 34,896.00 |
| | 0003 | RETIREMENT | 12,746.00 |
| | 0004 | INDUSTRIAL INSURANCE | 5,190.00 |
| | 0005 | UNEMPLOYMENT | 720.00 |
| | 0044 | TRUSTEE L&I/FACILITIES | 2,820.00 |
| 518.30 20 | | TOTAL PERSONNEL BENEFITS | 68,662.00 |
| 518.30 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES-FACILITIES | 1,000.00 |
| | 0001 | UNIFORMS | 2,000.00 |
| | 0002 | TRUSTEE CARE ITEMS | 1,000.00 |
| | 0003 | CARE & CUSTODY/JAIL/REIMB L&I/TRUSTEES | 2,022.00 |
| 35 | | SMALL TOOLS & EQUIPMENT | 1,000.00 |
| 518.30 30 | | TOTAL SUPPLIES | 7,022.00 |
| 518.30 40 | | OTHER SERVICES & CHARGES | |
| 42 | | COMMUNICATIONS | 2,600.00 |
| | 0100 | CELL PHONE/REIMBURSED | 960.00 |
| 43 | | TRAVEL/TRAINING | 1,000.00 |
| 45 | | OPERATING RENTALS & LEASES | |
| | 0001 | BUILDING LEASE | 10,230.00 |
| | 0404 | 2010 JOHN DEERE MOWER LEASE | 2,400.00 |
| 47 | 0002 | UTILITIES - 1016 N 4TH AVENUE | 151,504.00 |
| | 0003 | UTILITIES - 404 & 412 W CLARK | 24,500.00 |
| | 0004 | UTILITIES - 3508 STEARMAN | 5,500.00 |
| | 0007 | UTILITIES - ALLY BY ATOMIC FOODS | 2,500.00 |
| 48 | | REPAIRS/MAINT - VEHICLES | 10,800.00 |
| | 0001 | REPAIRS & MAINT/ABM - PSB | 63,493.00 |
| | 0002 | REPAIRS & MAINT - IS/CORONER | 10,000.00 |
| | 0003 | REPAIRS & MAINT/ABM - COURTHOUSE | 56,589.00 |
| | 0004 | REPAIRS & MAINT-MUSEUM/FACILITIES BLDG | 3,500.00 |
| | 0005 | REPAIRS & MAINT - ANNEX | 10,000.00 |
| | 0006 | REPAIRS & MAINT-CORRECTIONS | 60,000.00 |
| | 0404 | REPAIRS & MAINTENANCE - TRAC | 4,000.00 |
| | 0450 | REPAIRS & MAINTENANCE - RV PARK | 4,000.00 |
| 518.30 40 | | TOTAL OTHER SERVICES & CHARGES | 423,576.00 |
| 518.30 | | TOTAL FACILITIES | 659,882.00 |
| | | TOTAL | 659,882.00 |

1/01/2012

2012 REVENUE

001-000-220 CORONER 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 336.06 92 0000 | ST AUTOPSY COSTS | 13,000.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 13,000.00 |
| 346.80 00 0000 | CORONER FEES | 100.00 |
| 340 | TOTAL MENTAL AND PHYSICAL HEALTH | 100.00 |
| | TOTAL | 13,100.00 |

1/01/2012

2012 EXPENDITURE

001-000-220 CORONER 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 563.20 00 | | CORONER | |
| 563.20 10 | | SALARIES & WAGES | |
| | 0010 | CORONER | 83,782.00 |
| | 0020 | DEPUTY CORONER | 41,886.00 |
| 563.20 10 | | TOTAL SALARIES & WAGES | 125,668.00 |
| 563.20 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 9,615.00 |
| | 0002 | MEDICAL & HOSPITAL | 17,448.00 |
| | 0003 | RETIREMENT | 9,966.00 |
| | 0004 | INDUSTRIAL INSURANCE | 374.00 |
| | 0005 | UNEMPLOYMENT | 90.00 |
| 563.20 20 | | TOTAL PERSONNEL BENEFITS | 37,493.00 |
| 563.20 30 | | SUPPLIES | |
| 31 | | OFFICE & OPER SUPPLIES | 1,000.00 |
| 563.20 30 | | TOTAL SUPPLIES | 1,000.00 |
| 563.20 40 | | OTHER SERVICES & CHARGES | |
| 42 | 0100 | CELL PHONE/REIMBURSED | 1,908.00 |
| 43 | | TRAVEL | 3,500.00 |
| 48 | 0001 | VEHICLE REPAIRS & MAINTENANCE | 1,000.00 |
| 49 | 0001 | AUTOPSIES | 32,000.00 |
| | 0002 | DUES | 3,000.00 |
| 563.20 40 | | TOTAL OTHER SERVICES & CHARGES | 41,408.00 |
| 563.20 | | TOTAL CORONER | 205,569.00 |
| | | TOTAL | 205,569.00 |

1/01/2012

2012 EXPENDITURE

001-000-240 MISCELLANEOUS BOARDS 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 514.24 | 00 | | BOARD OF EQUALIZATION | |
| 514.24 | 10 | | SALARIES & WAGES | |
| | | 0010 | BOARD OF EQUALIZATION | 2,350.00 |
| 514.24 | 10 | | TOTAL SALARIES & WAGES | 2,350.00 |
| 514.24 | 30 | | SUPPLIES | |
| | 31 | | BRD OF EQUAL - OFFICE SUPPLIES | 300.00 |
| 514.24 | 30 | | TOTAL SUPPLIES | 300.00 |
| 514.24 | 40 | | OTHER SERVICES & CHARGES | |
| | 43 | | BRD OF EQUAL - TRAVEL | 2,500.00 |
| 514.24 | 40 | | TOTAL OTHER SERVICES & CHARGES | 2,500.00 |
| 514.24 | | | TOTAL BOARD OF EQUALIZATION | 5,150.00 |
| 517.10 | 00 | | DISABILITY BOARD | |
| 517.10 | 20 | | PERSONNEL BENEFITS | |
| | | 0012 | MEDICAL-LEOFF I RETIREES | 61,030.00 |
| | | 0022 | MEDICAL-PRESCRIPTIONS-LEOFF I ACTIVE | 10,560.00 |
| | | 0032 | MEDICAL-PRESCRIPTIONS-LEOFF I RETIREES | 97,294.00 |
| 517.10 | 20 | | TOTAL PERSONNEL BENEFITS | 168,884.00 |
| 517.10 | 30 | | SUPPLIES | |
| | 31 | | DISABILITY BRD - OFFICE SUPPLIES | 100.00 |
| 517.10 | 30 | | TOTAL SUPPLIES | 100.00 |
| 517.10 | | | TOTAL DISABILITY BOARD | 168,984.00 |
| | | | TOTAL | 174,134.00 |

1/01/2012

2012 REVENUE

001-000-260 DISTRICT COURT 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 334.01 | 20 | 2601 | WA ST AOC/DISTRICT CRT INTERPRETERS | 5,944.00 |
| 330 | | | TOTAL STATE GRANTS | 5,944.00 |
| 338.12 | 00 | 0260 | COURT SERVICES/CONNELL | 21,300.00 |
| 330 | | | TOTAL INTERGOVERNMENTAL REVENUE | 21,300.00 |
| 341.22 | 00 | 0000 | DISTRICT COURT CIVIL FILINGS | 40,000.00 |
| 341.22 | 00 | 0001 | ANTI-HARASS FILING | 650.00 |
| 341.22 | 00 | 0002 | JUDICIAL STABIL SURCHANGE CLJ(JSC). | 10,000.00 |
| 341.22 | 00 | 0003 | CIVIL FILING | 450.00 |
| 341.23 | 00 | 0006 | CLJ APPEAL FILE | 450.00 |
| 341.23 | 00 | 0007 | CIVIL/PROBATE/DOMESTIC FILINGS | 150.00 |
| 341.28 | 00 | 0001 | HCR FEES | 1,700.00 |
| 341.28 | 00 | 0002 | DIST CRT CIVIL TRANSCRIPT | 6,150.00 |
| 341.28 | 00 | 0004 | DIST CRT CIVIL SUP PROCEDURE | 600.00 |
| 341.28 | 00 | 0005 | OTHER FILING FEE | 150.00 |
| 341.32 | 00 | 0001 | DISTRICT COURT WRIT/GARN FEES | 20,000.00 |
| 341.32 | 00 | 0002 | DIST CRT D/M CRT REC SER | 500.00 |
| 341.32 | 00 | 0003 | CIVIL FEE APP | 50.00 |
| 341.33 | 00 | 0002 | WARRANT COST | 6,300.00 |
| 341.33 | 00 | 0006 | IT TIME PAY FEE | 17,500.00 |
| 341.62 | 00 | 0000 | DIST CRT COPY/TAPE FEES | 200.00 |
| 340 | | | TOTAL GENERAL GOVERNMENT | 104,850.00 |
| 352.30 | 00 | 0000 | MANDATORY INSURANCE COST | 11,000.00 |
| 350 | | | TOTAL CIVIL PENALTIES | 11,000.00 |
| 353.10 | 00 | 0000 | TRAFFIC INFRACTION PENALTIES/DIST.CT. | 409,000.00 |
| 353.10 | 00 | 0001 | DIST CRT/LOCAL JIS ACCT | 68,000.00 |
| 353.10 | 00 | 0004 | LEGIS ASSMET | 20,000.00 |
| 353.10 | 00 | 0030 | FAILINITREG VEH | 150.00 |
| 353.10 | 00 | 0041 | SPDDBL 6-10 | 1,300.00 |
| 353.10 | 83 | 0000 | TRAF FINES/JIS-TRAUMA/DIST CRT | 500.00 |
| 353.10 | 99 | 0000 | TRAF FINES/SCHOOL ZONE/DIST CRT | 200.00 |
| 353.70 | 00 | 0000 | OTHER NON-PARKING INFRACTIONS | 3,150.00 |
| 350 | | | TOTAL CIVIL INFRACTION PENALTIES | 502,300.00 |
| 354.00 | 00 | 0000 | CIVIL PARKING INFRACTION PENALTIES | 100.00 |
| 354.00 | 00 | 0001 | PR-HANDICAPPED | 150.00 |
| 350 | | | TOTAL CIVIL PARKING INFRACTION PENALTI | 250.00 |
| 355.20 | 00 | 0000 | DWI PENALTIES | 62,000.00 |
| 355.80 | 00 | 0000 | OTHER TRAFFIC MISDEMEANORS | 44,000.00 |
| 350 | | | TOTAL CRIMINAL TRAFFIC MISDEMEANORS | 106,000.00 |

1/01/2012

2012 REVENUE

001-000-260 DISTRICT COURT 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 356.40 00 0000 | BOATING SAFETY - CURRENT EXPENSE | 400.00 |
| 356.90 00 0000 | OTHER NON-TRAFFIC MISDEMEANORS | 28,000.00 |
| 356.90 00 0008 | DV PEN. ASSESSMENT | 200.00 |
| 350 | TOTAL CRIMINAL NON-TRAFFIC FINES | 28,600.00 |
| | | |
| 357.30 00 0000 | DISTRICT/MUNICIPAL COURT RECOUPMENTS | 17,000.00 |
| 357.33 00 0000 | DIST./MUNICIPAL COURT PUBLIC DEFENSE F | 31,000.00 |
| 357.35 00 0000 | COURT INTERPRETER FEES | 50.00 |
| 350 | TOTAL CRIMINAL COSTS | 48,050.00 |
| | | |
| 361.11 00 0000 | INVESTMENT INTEREST | 50.00 |
| 361.40 00 0001 | DISTRICT INTEREST INCOME | 25,000.00 |
| 360 | TOTAL INTEREST EARNINGS | 25,050.00 |
| | | |
| 369.81 00 0000 | OVERAGE | 25.00 |
| 369.90 00 0001 | SMALL OVERPAYMENTS | 200.00 |
| 369.90 00 0003 | DIST COURT NSF REVENUES | 50.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 275.00 |
| | | |
| | TOTAL | 853,619.00 |

1/01/2012

2012 EXPENDITURE

001-000-260 DISTRICT COURT 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 512.40 00 | | | DISTRICT COURT | |
| 512.40 10 | | | SALARIES & WAGES | |
| | | 0010 | FULL TIME JUDGE | 141,708.00 |
| | | 0020 | COURT ADMINISTRATOR (50%) | 34,620.00 |
| | | 0030 | CLERK II | 33,226.00 |
| | | 0040 | LEGAL PROCESS SUPERVISOR | 46,560.00 |
| | | 0050 | CIVIL CLERK | 37,223.00 |
| | | 0060 | CRIMINAL CLERK II | 40,459.00 |
| | | 0070 | COLLECTIONS CLERK II | 37,223.00 |
| | | 0080 | CLERK II | 35,598.00 |
| 512.40 10 | | | TOTAL SALARIES & WAGES | 406,617.00 |
| 512.40 20 | | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 31,110.00 |
| | | 0002 | MEDICAL & HOSPITAL | 65,430.00 |
| | | 0003 | RETIREMENT | 32,217.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 1,771.00 |
| | | 0005 | UNEMPLOYMENT | 1,170.00 |
| 512.40 20 | | | TOTAL PERSONNEL BENEFITS | 131,698.00 |
| 512.40 30 | | | SUPPLIES | |
| | 31 | 0001 | JURY SUPPLIES | 500.00 |
| | | 0002 | OFFICE SUPPLIES | 6,000.00 |
| 512.40 30 | | | TOTAL SUPPLIES | 6,500.00 |
| 512.40 40 | | | OTHER SERVICES & CHARGES | |
| | 41 | 0001 | CONTRACTED SERVICES - ATTNYS & INTERPR | 58,000.00 |
| | | 0002 | GENERAL CONTRACTED SERVICES | 2,000.00 |
| | | 0003 | CONTRACTED SERVICES - PRO TEMS | 25,000.00 |
| | 43 | | TRAVEL | 3,000.00 |
| | 45 | 0001 | LEASE COPIER-FAX-PRINTER | 4,000.00 |
| | 48 | | REPAIRS & MAINTENANCE | 1,000.00 |
| | 49 | 0001 | DUES - MISC. | 1,100.00 |
| | | 0002 | MISC. - WITNESS FEES & JURY | 1,000.00 |
| | | 0003 | MISC. - DATA PROCESSING | 500.00 |
| | | 0004 | TUITION | 250.00 |
| 512.40 40 | | | TOTAL OTHER SERVICES & CHARGES | 95,850.00 |
| 512.40 | | | TOTAL DISTRICT COURT | 640,665.00 |
| | | | TOTAL | 640,665.00 |

1/01/2012

2012 REVENUE

**001-000-270 PROBATION ASSESSMENT 001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 336.06 31 0000 | JUVENILE REHABILITATION PROGRAM | 4,086.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 4,086.00 |
| 342.33 00 0000 | ADULT PROBATION & PAROLE SERVICE CHGS | 279,061.00 |
| 342.33 00 0005 | ACTIVE PROBATION WC | 5,000.00 |
| 342.33 00 0007 | FELONY DIVERSION | 3,600.00 |
| 340 | TOTAL SECURITY OF PERSONS AND PROPERTY | 287,661.00 |
| | TOTAL | 291,747.00 |

1/01/2012

2012 EXPENDITURE

**001-000-270 PROBATION ASSESSMENT 001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 512.41 00 | | PROBATION ASSESSMENT | |
| 512.41 10 | | SALARIES & WAGES | |
| | 0010 | PROBATION OFFICER | 52,553.00 |
| | 0020 | DC ADMIN ASSISTANT | 49,544.00 |
| | 0030 | PROBATION ASSESSMENT | 36,255.00 |
| | 0050 | COURT ADMINISTRATOR (50%) | 34,620.00 |
| 512.41 10 | | TOTAL SALARIES & WAGES | 172,972.00 |
| 512.41 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 13,235.00 |
| | 0002 | MEDICAL & HOSPITAL | 30,534.00 |
| | 0003 | RETIREMENT | 14,609.00 |
| | 0004 | INDUSTRIAL INSURANCE | 819.00 |
| | 0005 | UNEMPLOYMENT | 630.00 |
| 512.41 20 | | TOTAL PERSONNEL BENEFITS | 59,827.00 |
| 512.41 30 | | SUPPLIES | |
| 31 | 0001 | OFFICE SUPPLIES | 3,000.00 |
| | 0002 | HOME MONITOR SUPPLIES | 500.00 |
| 512.41 30 | | TOTAL SUPPLIES | 3,500.00 |
| 512.41 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | PROFESSIONAL SERVICES | 2,100.00 |
| 43 | 0001 | TRAVEL | 2,500.00 |
| 45 | 0001 | RENTAL & LEASES | 2,500.00 |
| 49 | 0001 | DUES | 500.00 |
| | 0002 | DATA PROCESSING | 500.00 |
| | 0003 | TUITION | 500.00 |
| 512.41 40 | | TOTAL OTHER SERVICES & CHARGES | 8,600.00 |
| 512.41 | | TOTAL PROBATION ASSESSMENT | 244,899.00 |
| 590.00 00 | | OTHER FINANCING USES | |
| 597.00 00 | | TRANSFER TO PROBATION WORK CREW BUDGET | 45,000.00 |
| | | TOTAL | 289,899.00 |

1/01/2012

2012 REVENUE

001-000-350 INFORMATION SERVICES 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 338.19 00 0001 | INTERGOV'T FRIS | 14,981.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 14,981.00 |
| 349.28 00 0001 | INFO SERV - TELECOMUNICATION CHARGES | 28,350.00 |
| 349.28 00 0002 | INFO SERV - SERVICE WORK | 4,400.00 |
| 349.28 00 0005 | DISPATCH REVENUE - SALARY & BENEFITS | 280,590.00 |
| 340 | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 313,340.00 |
| | TOTAL | 328,321.00 |

1/01/2012

2012 EXPENDITURE

**001-000-350 INFORMATION SERVICES 001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 518.80 00 | | INFORMATION SERVICES | |
| 518.80 10 | | SALARIES & WAGES | |
| | 0010 | DIRECTOR | 76,165.00 |
| | 0020 | ASSISTANT DIRECTOR | 69,240.00 |
| | 0030 | NETWORK ANALYST II | 59,473.00 |
| | 0040 | ADMIN/HELP DESK ASST | 39,159.00 |
| | 0050 | NETWORK ANALYST II | 61,697.00 |
| | 0060 | GIS MGR/NETWORK ANALYST II | 64,193.00 |
| | 0070 | MASC COORDINATOR | 56,414.00 |
| | 0080 | NETWORK ANALYST II | 51,581.00 |
| | 0090 | COMMUNICATIONS TECH. | 69,240.00 |
| 518.80 10 | | TOTAL SALARIES & WAGES | 547,162.00 |
| 518.80 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 41,860.00 |
| | 0002 | MEDICAL AND HOSPITAL | 78,516.00 |
| | 0003 | RETIREMENT | 43,409.00 |
| | 0004 | INDUSTRIAL INSURANCE | 2,137.00 |
| | 0005 | UNEMPLOYMENT | 1,620.00 |
| 518.80 20 | | TOTAL PERSONNEL BENEFITS | 167,542.00 |
| 518.80 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 1,800.00 |
| 35 | 0001 | R/M SECURITY | 2,000.00 |
| 518.80 30 | | TOTAL SUPPLIES | 3,800.00 |
| 518.80 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | GIS MAPPING | 20,898.00 |
| | 0002 | MISC CONTRACTUAL SVCS | 3,500.00 |
| 42 | 0001 | TELEPHONE | 66,598.00 |
| | 0002 | PAGER | 120.00 |
| | 0003 | SCAN | 17,062.00 |
| | 0006 | WIRELESS COMMUNICATIONS | 13,548.00 |
| | 0100 | CELL PHONE/REIMBURSED | 5,760.00 |
| 43 | 0001 | TRAVEL - MILEAGE REIMBURSEMENT | 500.00 |
| 45 | 0001 | RENTAL & LEASE - COPIER | 3,000.00 |
| 48 | 0001 | REPAIRS & MAINTENANCE - CERIUM | 10,000.00 |
| | 0002 | R&M - MISCELLANEOUS COMPUTER REPAIRS | 20,000.00 |
| | 0003 | REPAIRS & MAINTENANCE - OFFICE | 400.00 |
| | 0005 | R&M - SOFTWARE MTCE AGREEMENTS | 178,455.00 |
| | 0006 | R&M - WEBSITE DEVELOPMENT | 400.00 |
| 49 | 0001 | DUES | 200.00 |
| | 0002 | BOOKS/SUBSCRIPTIONS | 150.00 |
| | 0003 | TRAINING | 2,166.00 |
| | 0005 | SHIPPING | 200.00 |
| 518.80 40 | | TOTAL OTHER SERVICES & CHARGES | 342,957.00 |
| 518.80 | | TOTAL INFORMATION SERVICES | 1,061,461.00 |
| | | TOTAL | 1,061,461.00 |

1/01/2012

2012 REVENUE

**001-000-460 PRINTING** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 341.60 00 0002 | PAPER - NON FC PROJECTS/PRINT SHOP | 13,125.00 |
| 341.60 00 0003 | LABOR - NON FC PROJECTS/PRINT SHOP | 5,575.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 18,700.00 |
| 349.18 00 0002 | PRINT SHOP - FC PAPER CHARGES | 17,710.00 |
| 349.18 00 0003 | PRINT SHOP - FC LABOR CHARGES | 3,590.00 |
| 340 | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 21,300.00 |
| | TOTAL | 40,000.00 |

1/01/2012

2012 EXPENDITURE

001-000-460 PRINTING 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 518.70 00 | | PRINTING | |
| 518.70 10 | | SALARIES & WAGES | |
| | 0010 | PRINTER | 42,191.00 |
| 518.70 10 | | TOTAL SALARIES & WAGES | 42,191.00 |
| 518.70 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 3,228.00 |
| | 0002 | MEDICAL & HOSPITAL | 8,724.00 |
| | 0003 | RETIREMENT | 3,346.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,647.00 |
| | 0005 | UNEMPLOYMENT | 180.00 |
| 518.70 20 | | TOTAL PERSONNEL BENEFITS | 17,125.00 |
| 518.70 30 | | SUPPLIES | |
| 31 | 0001 | OFFICE & OPERATING SUPPLIES | 1,960.00 |
| | 0002 | PAPER | 23,040.00 |
| 518.70 30 | | TOTAL SUPPLIES | 25,000.00 |
| 518.70 40 | | OTHER SERVICES & CHARGES | |
| 45 | | RENTALS & LEASES | 27,000.00 |
| 48 | 0003 | REPAIRS & MAINTENANCE-PRESS | 1,000.00 |
| 518.70 40 | | TOTAL OTHER SERVICES & CHARGES | 28,000.00 |
| 518.70 | | TOTAL PRINTING | 112,316.00 |
| | | TOTAL | 112,316.00 |

1/01/2012

2012 REVENUE

**001-000-480 PROSECUTING ATTORNEY 001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 333.16 57 9000 | US DOJ/CITY OF PASCO/METRO | 43,821.00 |
| 330 | TOTAL INTERGOVERNMENTAL REVENUE | 43,821.00 |
| 334.00 11 0000 | PROSECUTORS SALARY | 74,416.00 |
| 334.01 52 0000 | DOC-ESCAPES | 200.00 |
| 330 | TOTAL STATE GRANTS | 74,616.00 |
| 338.15 00 0480 | LEGAL PROSECUTION-CONNELL | 13,000.00 |
| 330 | TOTAL INTERGOVERNMENTAL REVENUE | 13,000.00 |
| 342.33 00 0480 | FELONY DIVERSION PROG AGREEMENT FEE | 2,000.00 |
| 340 | TOTAL SECURITY OF PERSONS AND PROPERTY | 2,000.00 |
| 349.15 00 0001 | INTERFUND/INVESTIGATOR VEHICLE | 3,400.00 |
| 349.15 00 0002 | INTERFUND LEGAL SVCS/PA RENT TO CH SUP | 17,868.00 |
| 340 | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 21,268.00 |
| | TOTAL | 154,705.00 |

1/01/2012

2012 EXPENDITURE

001-000-480 PROSECUTING ATTORNEY 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 515.20 00 | | PROSECUTING ATTORNEY | |
| 515.20 10 | | SALARIES & WAGES | |
| | 0010 | PROSECUTING ATTORNEY | 128,544.00 |
| | 0020 | CHIEF DEPUTY PROSECUTOR | 101,376.00 |
| | 0030 | DEPUTY PROS. ATTY | 92,162.00 |
| | 0040 | DEPUTY PROS. ATTY | 65,124.00 |
| | 0050 | CHIEF DEPUTY PROSECUTOR | 97,756.00 |
| | 0060 | DEPUTY PROS. ATTY | 78,980.00 |
| | 0070 | DEPUTY PROS. ATTY II | 59,575.00 |
| | 0080 | OFFICE ADMINISTRATOR | 65,943.00 |
| | 0090 | LEGAL SECRETARY IV | 42,993.00 |
| | 0100 | LEGAL SECRETARY III | 40,946.00 |
| | 0110 | LEGAL SECRETARY III | 34,388.00 |
| | 0120 | LEGAL SECRETARY IV | 45,041.00 |
| | 0130 | LEGAL SECRETARY III | 39,971.00 |
| | 0140 | LEGAL SECRETARY III | 32,216.00 |
| | 0150 | DEPUTY PROS. ATTY II | 77,401.00 |
| | 0160 | DEPUTY PROS. ATTY II | 68,927.00 |
| | 0180 | DEPUTY PA I | 62,305.00 |
| | 0190 | LEGAL SECRETARY III | 15,277.00 |
| | 0800 | EXTRA HELP | 4,000.00 |
| 515.20 10 | | TOTAL SALARIES & WAGES | 1,152,925.00 |
| 515.20 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 88,206.00 |
| | 0002 | MEDICAL & HOSPITAL | 152,670.00 |
| | 0003 | RETIREMENT | 91,531.00 |
| | 0004 | INDUSTRIAL INSURANCE | 4,276.00 |
| | 0005 | UNEMPLOYMENT | 2,970.00 |
| 515.20 20 | | TOTAL PERSONNEL BENEFITS | 339,653.00 |
| 515.20 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 8,900.00 |
| 515.20 30 | | TOTAL SUPPLIES | 8,900.00 |
| 515.20 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 10,000.00 |
| 42 | | COMMUNICATION | 1,000.00 |
| | 0100 | CELL PHONE/REIMBURSED | 360.00 |
| 43 | | TRAVEL/TRAVEL ALLOWANCE | 10,098.00 |
| | 0001 | TRAVEL | 17,600.00 |
| 44 | | ADVERTISING | 400.00 |
| 45 | | OPERATING RENTALS & LEASES | 4,700.00 |
| | 0001 | INVESTIGATOR VEHICLE/EQUIP RENTAL | 10,200.00 |
| 46 | | INSURANCE | 100.00 |

1/01/2012

2012 EXPENDITURE

**001-000-480 PROSECUTING ATTORNEY** **001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 515.20 | 48 | | REPAIRS & MAINTENANCE | 3,000.00 |
| | 49 | 0001 | MISC. - PRINTING & BINDING | 500.00 |
| | | 0002 | BAR DUES | 5,266.00 |
| | | 0003 | SUBSCRIPTIONS | 225.00 |
| 515.20 | 40 | | TOTAL OTHER SERVICES & CHARGES | 63,449.00 |
| 515.20 | | | TOTAL PROSECUTING ATTORNEY | 1,564,927.00 |
| | | | TOTAL | 1,564,927.00 |

1/01/2012

2012 REVENUE

001-000-500 CHILD SUPPORT ENFORCEMENT 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 333.93 56 3001 | US DEPT HHS/DSHS/CHILD SUPPORT | 326,421.00 |
| 330 | TOTAL INDIRECT FEDERAL GRANTS | 326,421.00 |
| 334.04 06 0000 | TITLE 4D STATE | 151,354.00 |
| 330 | TOTAL STATE GRANTS | 151,354.00 |
| | TOTAL | 477,775.00 |

1/01/2012

2012 EXPENDITURE

001-000-500 CHILD SUPPORT ENFORCEMENT 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 515.80 00 | | CHILD SUPPORT ENFORCEMENT | |
| 515.80 10 | | SALARIES & WAGES | |
| | 0010 | DEPUTY PROS. ATTY II | 75,992.00 |
| | 0020 | SYSTEM ADM/LEGAL SECRETARY IV | 42,993.00 |
| | 0040 | LEGAL SECRETARY II | 37,223.00 |
| | 0050 | LEGAL SECRETARY III | 32,617.00 |
| | 0060 | LEGAL SECRETARY III | 40,946.00 |
| | 0080 | LEGAL SECRETARY III-.5 FTE | 15,340.00 |
| | 0100 | INVESTIGATOR | 31,318.00 |
| 515.80 10 | | TOTAL SALARIES & WAGES | 276,429.00 |
| 515.80 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 21,151.00 |
| | 0002 | MEDICAL & HOSPITAL | 56,706.00 |
| | 0003 | RETIREMENT | 21,930.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,552.00 |
| | 0005 | UNEMPLOYMENT | 1,170.00 |
| 515.80 20 | | TOTAL PERSONNEL BENEFITS | 102,509.00 |
| 515.80 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 4,700.00 |
| 515.80 30 | | TOTAL SUPPLIES | 4,700.00 |
| 515.80 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | PROFESSIONAL SERVICES | 6,000.00 |
| 42 | | COMMUNICATION | 2,500.00 |
| 43 | | TRAVEL | 10,000.00 |
| 45 | | OPER RENTALS & LEASES | 4,500.00 |
| | 0001 | OPER RENTALS - FRANKLIN COUNTY RENT | 17,868.00 |
| 46 | | INSURANCE (NOTARY BOND) | 500.00 |
| 48 | | REPAIRS & MAINTENANCE | 2,000.00 |
| 49 | | DUES & SUBSCRIPTIONS | 2,100.00 |
| 515.80 40 | | TOTAL OTHER SERVICES & CHARGES | 45,468.00 |
| 515.80 | | TOTAL CHILD SUPPORT ENFORCEMENT | 429,106.00 |
| | | TOTAL | 429,106.00 |

1/01/2012

2012 REVENUE

**001-000-520 SHERIFF** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 322.90 00 0000 | NON-BUSINESS/GUN PERMITS | 4,800.00 |
| 320 | TOTAL NON-BUSINESS LICENSES AND PERMIT | 4,800.00 |
| 331.16 60 6000 | US DOJ/BJA/SCAAP | 115,000.00 |
| 331.16 60 7000 | US DOJ/BJA/BULLETPROOF PARTNERSHIP | 2,200.00 |
| 330 | TOTAL FEDERAL GRANTS - DIRECT | 117,200.00 |
| 333.16 57 0000 | FED/DRUG ERADICATION | 8,000.00 |
| 333.20 60 1000 | US DOT/HIGHWAY SAFETY/DUI EMPHASIS | 1,500.00 |
| 330 | TOTAL INTERGOVERNMENTAL REVENUE | 9,500.00 |
| 334.03 50 0000 | TRAFFIC SAFETY COMMISSION | 18,000.00 |
| 330 | TOTAL STATE GRANTS | 18,000.00 |
| 338.21 00 0000 | PORT OF PASCO CONTRACT | 305,000.00 |
| 338.21 00 0001 | LAW PROTECTION SERVICES/CORPS OF ENGRS | 14,000.00 |
| 338.21 00 0002 | LAW PROTECTION SERVICES/TOWN OF MESA | 5,305.00 |
| 338.21 00 0003 | LAW PROTECTION SERVICES/TOWN-KAHLOTUS | 3,500.00 |
| 338.21 00 0004 | INTERGOVT/MCLOUGHLIN MIDDLE SCHOOL | 71,100.00 |
| 338.21 00 0005 | LAW PROTECTION SVCS/BLM | 25,000.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 423,905.00 |
| 341.35 02 0000 | CERT./COPY FEES-SHERIFF | 500.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 500.00 |
| 342.10 00 0000 | SHERIFF'S FEES/WSP | 16,000.00 |
| 342.10 11 0000 | DNA COLLECTION FEE | 900.00 |
| 340 | TOTAL SECURITY OF PERSONS AND PROPERTY | 16,900.00 |
| 349.21 00 0000 | COUNTY-WIDE LAW ENFORCEMENT SERVICES | 32,000.00 |
| 340 | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 32,000.00 |
| 369.00 00 0000 | OTHER MISCELLANEOUS REVENUE | 8,000.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 8,000.00 |
| 397.00 00 0001 | TRANSFER IN - SEX OFFENDER GRANT | 10,000.00 |
| 390 | TOTAL TRANSFERS IN | 10,000.00 |
| | TOTAL | 640,805.00 |

1/01/2012

2012 EXPENDITURE

001-000-520 SHERIFF 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 521.20 00 | | SHERIFF | |
| 521.20 10 | | SALARIES & WAGES | |
| | 0010 | SHERIFF | 101,364.00 |
| | 0020 | UNDERSHERIFF | 97,178.00 |
| | 0030 | LIEUTENANT | 73,012.00 |
| | 0040 | SERGEANT | 75,638.00 |
| | 0050 | SERGEANT | 73,675.00 |
| | 0060 | ROAD DEPUTY FIRST CLASS | 71,922.00 |
| | 0080 | DEPUTY TRAINEE | 52,094.00 |
| | 0090 | DEPUTY FIRST CLASS | 63,162.00 |
| | 0100 | CORPORAL | 68,284.00 |
| | 0110 | DEPUTY SECOND CLASS | 59,561.00 |
| | 0130 | DEPUTY THIRD CLASS | 54,529.00 |
| | 0140 | ROAD DEPUTY FIRST CLASS | 67,216.00 |
| | 0150 | DEPUTY THIRD CLASS | 58,577.00 |
| | 0160 | DEPUTY FIRST CLASS | 66,998.00 |
| | 0170 | ROAD DEPUTY FIRST CLASS | 67,871.00 |
| | 0180 | ROAD DEPUTY CORPORAL | 72,023.00 |
| | 0190 | DEPUTY SECOND CLASS | 60,531.00 |
| | 0200 | DEPUTY FIRST CLASS | 65,260.00 |
| | 0210 | CLERK | 41,160.00 |
| | 0220 | TRAINEE ROAD DEPUTY | 49,929.00 |
| | 0230 | ROAD DEPUTY FIRST CLASS | 65,907.00 |
| | 0240 | CORPORAL | 62,317.00 |
| | 0250 | CLERK | 40,943.00 |
| | 0300 | DEPUTY THIRD CLASS | 55,675.00 |
| | 0310 | DEPUTY SECOND CLASS | 58,408.00 |
| | 0320 | DEPUTY THIRD CLASS | 57,165.00 |
| | 0330 | DEPUTY THIRD CLASS | 57,165.00 |
| | 0900 | OVERTIME | 73,237.00 |
| | 0901 | OVERTIME - PORT OF PASCO | 5,000.00 |
| 521.20 10 | | TOTAL SALARIES & WAGES | 1,815,801.00 |
| 521.20 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 138,926.00 |
| | 0002 | MEDICIAL & HOSPITAL - EMPLOYEES | 300,380.00 |
| | 0003 | RETIREMENT | 115,730.00 |
| | 0004 | INDUSTRIAL INSURANCE | 29,012.00 |
| | 0005 | UNEMPLOYMENT | 4,680.00 |
| | 0006 | SCHOOLING | 3,000.00 |
| | 0007 | UNIFORMS | 6,000.00 |
| | 0008 | BODY ARMOR | 3,600.00 |
| | 0009 | FOOTGEAR | 3,475.00 |
| | 0010 | RESERVE OFFICERS PENSION & DISABILITY | 4,000.00 |
| 521.20 20 | | TOTAL PERSONNEL BENEFITS | 608,803.00 |

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2012 EXPENDITURE

001-000-520 SHERIFF 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 521.20 | 30 | | SUPPLIES | |
| | 31 | 0001 | OFFICE & OPERATING SUPPLIES | 4,520.00 |
| | | 0002 | BIO HAZARDOUS RELATED SUPPLIES | 500.00 |
| | | 0003 | ROAD SUPPLIES | 650.00 |
| | 35 | | AMMUNITION | 1,000.00 |
| 521.20 | 30 | | TOTAL SUPPLIES | 6,670.00 |
| 521.20 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | 0001 | PROFESSIONAL SERVICES-CRIME PREVENTION | 6,400.00 |
| | | 0002 | PROFESSIONAL SERVICES - INVESTIGATIONS | 2,000.00 |
| | 42 | | COMMUNICATIONS | 1,800.00 |
| | | 0001 | COMPUTER - BI PIN | 18,374.00 |
| | | 0100 | CELL PHONES/REIMBURSED | 3,500.00 |
| | 43 | | TRAVEL | 10,000.00 |
| | 45 | | RENTALS & LEASES (COPIER) | 4,200.00 |
| | | 0001 | RENTALS & LEASES (SHERIFF VEHICLES) | 332,780.00 |
| | 46 | | INSURANCE | 36,640.00 |
| | 48 | | REPAIRS & MAINTENANCE/OFFICE/RADARS | 2,500.00 |
| | 49 | 0001 | MISC. - PRINTING & BINDING | 1,500.00 |
| | | 0002 | MISC. - DUES | 930.00 |
| | | 0004 | FINGERPRINTING | 1,000.00 |
| 521.20 | 40 | | TOTAL OTHER SERVICES & CHARGES | 421,624.00 |
| 521.20 | 90 | | INTERFUND PAYMENTS FOR SERVICES | |
| | 91 | 0001 | DISPATCH SVCS/FC PORTION | 227,071.00 |
| 521.20 | 90 | | TOTAL INTERFUND PAYMENTS FOR SERVICES | 227,071.00 |
| 521.20 | | | TOTAL SHERIFF | 3,079,969.00 |
| 521.22 | 00 | | TRAFFIC SAFETY GRANT | |
| 521.22 | 10 | | PERSONAL SERVICES | |
| | | 0900 | OVERTIME/TRAFFIC SAFETY GRANT | 10,000.00 |
| 521.22 | 10 | | TOTAL PERSONAL SERVICES | 10,000.00 |
| 521.22 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY/TRAFFIC SAFETY GRANT | 765.00 |
| | | 0003 | RETIREMENT/TRAFFIC SAFETY GRANT | 693.00 |
| | | 0004 | L&I/TRAFFIC SAFETY GRANT | 150.00 |
| 521.22 | 20 | | TOTAL PERSONNEL BENEFITS | 1,608.00 |
| 521.22 | 40 | | OTHER SERVICES & CHARGES/GRANTS | |
| 521.22 | 60 | | TRAFFIC SAFETY GRANT - CAPITAL | |
| | 64 | | CAPITAL OUTLAY/TRAFFIC SAFETY GRANT | 6,456.00 |
| 521.22 | 60 | | TOTAL TRAFFIC SAFETY GRANT - CAPITAL | 6,456.00 |
| 521.22 | | | TOTAL TRAFFIC SAFETY GRANT | 18,064.00 |

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2012 EXPENDITURE

001-000-520 SHERIFF 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 521.23 00 | | BUREAU OF LAND MANAGEMENT CONTRACT | |
| 521.23 10 | | PERSONAL SERVICES | |
| | 0900 | BLM CONTRACT/OT | 15,000.00 |
| 521.23 10 | | TOTAL PERSONAL SERVICES | 15,000.00 |
| 521.23 20 | | PERSONNEL BENEFITS/BLM | |
| | 0001 | SOCIAL SECURITY/BLM | 1,148.00 |
| | 0003 | RETIREMENT/BLM | 1,040.00 |
| | 0004 | L&I/BLM | 266.00 |
| | 0007 | UNIFORMS/BLM | 1,800.00 |
| 521.23 20 | | TOTAL PERSONNEL BENEFITS/BLM | 4,254.00 |
| 521.23 40 | | OTHER SERVICES & CHARGES/BLM | |
| 48 | 0001 | BLM VEHICLE MAINTENANCE | 5,746.00 |
| 521.23 40 | | TOTAL OTHER SERVICES & CHARGES/BLM | 5,746.00 |
| 521.23 | | TOTAL BUREAU OF LAND MANAGEMENT CONTRA | 25,000.00 |
| 521.24 00 | | DRUG ERADICATION GRANT | |
| 521.24 10 | | PERSONNEL SERVICES | |
| | 0900 | DRUG ERAD GRANT/OVERTIME | 4,575.00 |
| 521.24 10 | | TOTAL PERSONNEL SERVICES | 4,575.00 |
| 521.24 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY/DRUG ERAD | 350.00 |
| | 0003 | RETIREMENT/DRUG ERAD | 317.00 |
| | 0004 | L&I/DRUG ERAD | 100.00 |
| 521.24 20 | | TOTAL PERSONNEL BENEFITS | 767.00 |
| 521.24 40 | | OTHER SERVICES & CHARGES | |
| 49 | 0003 | DRUG ERAD GRANT/MISCELLANEOUS | 2,658.00 |
| 521.24 40 | | TOTAL OTHER SERVICES & CHARGES | 2,658.00 |
| 521.24 | | TOTAL DRUG ERADICATION GRANT | 8,000.00 |
| 521.20 | | TOTAL SHERIFF | 3,131,033.00 |
| 522.30 00 | | FIRE MARSHALL | |
| 522.30 10 | | PERSONAL SERVICES | |
| | 0010 | FIRE INVESTIGATOR | 3,379.00 |
| 522.30 10 | | TOTAL PERSONAL SERVICES | 3,379.00 |
| 522.30 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 259.00 |
| | 0004 | INDUSTRIAL INSURANCE | 362.00 |
| 522.30 20 | | TOTAL PERSONNEL BENEFITS | 621.00 |
| 522.30 40 | | OTHER SERVICES & CHARGES | |

1/01/2012

2012 EXPENDITURE

001-000-520 SHERIFF 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 522.30 | 42 | 0200 | CELL PHONES/REIMBURSED-FIRE INVESTIGA | 360.00 |
| | 43 | 0001 | TRAVEL - FIRE INVESTIGATOR | 640.00 |
| 522.30 | 40 | | TOTAL OTHER SERVICES & CHARGES | 1,000.00 |
| 522.30 | | | TOTAL FIRE MARSHALL | 5,000.00 |
| | | | TOTAL | 3,136,033.00 |

1/01/2012

2012 REVENUE

**001-000-540 SHERIFF'S - DETENTION/CORRECT 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 338.23 | 00 | 0000 | BOARD & ROOM OF PRISONERS - PASCO | 1,005,534.00 |
| 338.23 | 00 | 0001 | OUT OF COUNTY PRISONER LODGING | 1,250.00 |
| 338.23 | 00 | 0002 | CONNELL PRISONER LODGING | 20,000.00 |
| 338.23 | 00 | 0006 | OUT OF COUNTY COMMIT LODGING | 110.00 |
| 338.23 | 01 | 0002 | JAIL-SSA INCENTIVE PMTS | 10,000.00 |
| 330 | | | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 1,036,894.00 |
| 342.36 | 00 | 0000 | BOARD & ROOM-WORK RELEASE - PASCO | 100,000.00 |
| 342.36 | 00 | 0001 | WORK RELEASE/CONNELL | 850.00 |
| 342.36 | 00 | 0004 | INMATE CONTRIBUTION WR/EHM | 124,000.00 |
| 342.37 | 00 | 0001 | SEX OFFENDERS REGISTRATION FEES | 3,000.00 |
| 340 | | | TOTAL SECURITY OF PERSONS AND PROPERTY | 227,850.00 |
| 346.00 | 41 | 0000 | 540 REIMB/CTY PASCO PRIS MEDICAL | 4,100.00 |
| 346.90 | 00 | 0001 | PRISONER SICK CALL | 4,300.00 |
| 340 | | | TOTAL MENTAL AND PHYSICAL HEALTH | 8,400.00 |
| 349.23 | 00 | 0000 | INTERFUND/COMMISSARY SVCS-JAIL | 15,000.00 |
| 340 | | | TOTAL OTHER INTERFUND/INTERDEPT.CHARGE | 15,000.00 |
| 369.22 | 00 | 0000 | UNCLAIMED FUNDS | 850.00 |
| 369.90 | 00 | 0000 | OTHER MISCELLANEOUS REVENUE | 2,000.00 |
| 360 | | | TOTAL OTHER MISCELLANEOUS REVENUE | 2,850.00 |
| | | | TOTAL | 1,290,994.00 |

1/01/2012

2012 EXPENDITURE

001-000-540 SHERIFF'S - DETENTION/CORRECT 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 523.20 00 | | SHERIFF-CORRECTIONS | |
| 523.20 10 | | SALARIES & WAGES | |
| | 0010 | CAPTAIN | 83,780.00 |
| | 0020 | LIEUTENANT | 69,239.00 |
| | 0040 | SERGEANT | 57,223.00 |
| | 0050 | SERGEANT | 57,223.00 |
| | 0060 | SERGEANT | 57,223.00 |
| | 0070 | SERGEANT | 57,223.00 |
| | 0080 | CORPORAL | 52,020.00 |
| | 0090 | CORPORAL | 52,020.00 |
| | 0100 | CORPORAL | 52,020.00 |
| | 0110 | CORPORAL | 52,020.00 |
| | 0120 | CORRECTIONAL OFFICER | 46,737.00 |
| | 0130 | CORRECTIONAL OFFICER | 42,569.00 |
| | 0150 | CORRECTIONAL OFFICER | 42,056.00 |
| | 0160 | CORRECTIONAL OFFICER | 49,074.00 |
| | 0170 | CORRECTIONAL OFFICER | 42,392.00 |
| | 0180 | CORRECTIONAL OFFICER | 44,335.00 |
| | 0190 | CORRECTIONAL OFFICER | 42,392.00 |
| | 0200 | CORRECTIONAL OFFICER | 43,099.00 |
| | 0210 | CORRECTIONAL OFFICER | 45,439.00 |
| | 0220 | CORRECTIONAL OFFICER | 49,074.00 |
| | 0230 | CORRECTIONAL OFFICER | 43,099.00 |
| | 0240 | CORRECTIONAL OFFICER | 47,906.00 |
| | 0250 | CORRECTIONAL OFFICER | 49,074.00 |
| | 0260 | CORRECTIONAL OFFICER | 49,074.00 |
| | 0270 | CORRECTIONAL OFFICER | 45,810.00 |
| | 0280 | CORRECTIONAL OFFICER | 49,074.00 |
| | 0300 | CLERK FIRST | 41,160.00 |
| | 0310 | CLERK | 40,943.00 |
| | 0320 | CLERK FIRST | 42,990.00 |
| | 0330 | CORRECTIONAL OFFICER | 48,100.00 |
| | 0340 | CORRECTIONAL OFFICER | 45,439.00 |
| | 0350 | CORRECTIONAL OFFICER | 46,737.00 |
| | 0370 | CORRECTIONAL OFFICER | 45,068.00 |
| | 0380 | CORRECTIONAL OFFICER | 43,629.00 |
| | 0390 | WARRANTS CLERK | 40,943.00 |
| | 0900 | OVERTIME | 90,000.00 |
| 523.20 10 | | TOTAL SALARIES & WAGES | 1,806,204.00 |
| 523.20 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 138,194.00 |
| | 0002 | MEDICAL & HOSPITAL | 305,340.00 |
| | 0003 | RETIREMENT | 158,980.00 |
| | 0004 | INDUSTRIAL INSURANCE | 40,632.00 |

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2012 EXPENDITURE

**001-000-540 SHERIFF'S - DETENTION/CORRECT 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 523.20 | 20 | 0005 | UNEMPLOYMENT | 6,300.00 |
| | | 0006 | SCHOOLING | 2,100.00 |
| | | 0007 | UNIFORMS | 7,000.00 |
| | | 0009 | FOOTGEAR | 4,125.00 |
| | | 0010 | PHYSICALS (NEW HIRES) | 2,000.00 |
| 523.20 | 20 | | TOTAL PERSONNEL BENEFITS | 664,671.00 |
| 523.20 | 30 | | SUPPLIES | |
| | 31 | | OFFICE & OPERATING SUPPLIES | 13,800.00 |
| | | 0001 | CARE & CUSTODY -ITEMS INVENTORY | 60,000.00 |
| | 34 | | SMALL TOOLS & MINOR EQUIPMENT | 600.00 |
| | 35 | | AMMUNITION (QUALIFYING) | 3,000.00 |
| 523.20 | 30 | | TOTAL SUPPLIES | 77,400.00 |
| 523.20 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | | PROFESSIONAL SERV-MEDICAL SERVICES | 105,386.00 |
| | | 0001 | PROFESSIONAL SERV-MEDICAL FEES | 15,000.00 |
| | | 0002 | PROF SVCS/HOME MONITORING-WASPC | 20,000.00 |
| | 42 | | COMMUNICATIONS | 880.00 |
| | | 0001 | COMPUTER MAINT/INSTALL/BIPIN | 46,250.00 |
| | | 0100 | CELL PHONE/REIMBURSED | 720.00 |
| | 43 | | TRAVEL | 2,000.00 |
| | | 0001 | PRISONER TRANSPORT | 1,500.00 |
| | 45 | | OPERATIONS RENTALS & LEASES | 4,200.00 |
| | | 0001 | RENTALS & LEASES - TRANSPORT VAN | 9,300.00 |
| | 46 | | INSURANCE | 72,000.00 |
| | 47 | | PUBLIC UTILITIES SERVICES | 150,000.00 |
| | 48 | | REPAIRS & MAINT-NON-FACILITIES | 2,000.00 |
| | | 0005 | SOFTWARE MTCE AGREEMENT/LIVESCAN | 1,843.00 |
| | 49 | | MISC. - PRINTING & BINDING | 500.00 |
| | | 0001 | DUES | 350.00 |
| 523.20 | 40 | | TOTAL OTHER SERVICES & CHARGES | 431,929.00 |
| 523.20 | 90 | | INTERFUND PAYMENTS FOR SERVICES | |
| | 98 | | INTERDEPT MAINT/CARE & CUSTODY/200 | 58,114.00 |
| | | 0001 | INTERDEPT MAINT CHARGES/LABOR/200 | 60,000.00 |
| 523.20 | 90 | | TOTAL INTERFUND PAYMENTS FOR SERVICES | 118,114.00 |
| 523.20 | | | TOTAL SHERIFF-CORRECTIONS | 3,098,318.00 |
| 594.00 | 00 | | CAPITAL EXPENDITURES | |
| 594.23 | 60 | | CAPITAL OUTLAY | |
| | 64 | 0001 | CAPITAL OUTLAY-CORRECTIONS | 3,000.00 |
| 594.23 | 60 | | TOTAL CAPITAL OUTLAY | 3,000.00 |
| 594 | | | TOTAL CAPITAL EXPENDITURES | 3,000.00 |
| | | | TOTAL | 3,101,318.00 |

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2012 EXPENDITURE

**001-000-550 CORRECTIONS FOOD SERVICE 001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 523.91 00 | | CORRECTIONS FOOD SERVICE | |
| 523.91 10 | | SALARIES & WAGES | |
| | 0010 | KITCHEN CHIEF | 43,254.00 |
| | 0020 | KITCHEN SUPPORT STAFF | 37,223.00 |
| | 0030 | PART TIME HELP | 10,000.00 |
| | 0040 | PART TIME HELP | 10,000.00 |
| 523.91 10 | | TOTAL SALARIES & WAGES | 100,477.00 |
| 523.91 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 7,687.00 |
| | 0002 | MEDICAL & HOSPITAL | 17,448.00 |
| | 0003 | RETIREMENT | 6,384.00 |
| | 0004 | INDUSTRIAL INSURANCE | 6,331.00 |
| | 0005 | UNEMPLOYMENT | 720.00 |
| | 0007 | UNIFORMS | 300.00 |
| 523.91 20 | | TOTAL PERSONNEL BENEFITS | 38,870.00 |
| 523.91 30 | | SUPPLIES | |
| 31 | 0001 | OFFICE SUPPLIES | 500.00 |
| | 0002 | CLEANING SUPPLIES | 5,700.00 |
| | 0003 | STYROFOAM/UTENSILS | 6,049.00 |
| | 0004 | KITCHEN SUPPLIES | 6,051.00 |
| 34 | | FOOD SUPPLIES | 150,000.00 |
| 35 | | SMALL TOOLS | 800.00 |
| 523.91 30 | | TOTAL SUPPLIES | 169,100.00 |
| 523.91 40 | | OTHER SERVICES & CHARGES | |
| 48 | | REPAIRS & MAINT | 3,000.00 |
| 523.91 40 | | TOTAL OTHER SERVICES & CHARGES | 3,000.00 |
| 523.91 | | TOTAL CORRECTIONS FOOD SERVICE | 311,447.00 |
| | | TOTAL | 311,447.00 |

1/01/2012

2012 REVENUE

**001-000-560 SHERIFF'S - COMMUNICATIONS 001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 338.28 | 00 | 0003 | INTERGOV'T/PASCO POLICE 762,049.00 |
| 338.28 | 00 | 0004 | CONNELL POLICE DEPARTMENT 49,350.00 |
| 338.28 | 00 | 0005 | PASCO FIRE DEPARTMENT 54,144.00 |
| 338.28 | 00 | 0006 | PASCO AIRPORT POLICE 3,150.00 |
| 338.28 | 00 | 0007 | NORTH COUNTY FIRE/AMB HD 12,075.00 |
| 338.28 | 00 | 0008 | FRANKLIN COUNTY FIRE DIST #1 3,600.00 |
| 338.28 | 00 | 0009 | FRANKLIN COUNTY FIRE DIST #2 1,800.00 |
| 338.28 | 00 | 0010 | FRANKLIN COUNTY FIRE DIST #3 10,600.00 |
| 338.28 | 00 | 0011 | FRANKLIN COUNTY FIRE DIST #4 1,800.00 |
| 338.28 | 00 | 0012 | COLUMBIA BASIN COLLEGE SECURITY 850.00 |
| 338.28 | 00 | 0013 | FRANKLIN COUNTY FIRE DISTRICT #5 1,800.00 |
| 338.28 | 00 | 0020 | I/MOBILE MAINTENANCE 6,528.00 |
| 338.28 | 00 | 0021 | ERS MAINTENANCE 2,500.00 |
| 330 | | | TOTAL INTERGOVERNMENTAL SERVICE REVENU 910,246.00 |
| 349.28 | 00 | 0139 | INTERFUND/E911/FC SHERIFF 241,601.00 |
| 349.28 | 00 | 0560 | INTERFUND/FC SHERIFF 187,234.00 |
| 340 | | | TOTAL INTERFUND REVENUES 428,835.00 |
| 362.50 | 00 | 0010 | RADIO SITE LEASE 6,000.00 |
| 360 | | | TOTAL RENTS, LEASES AND CONCESSIONS 6,000.00 |
| | | | TOTAL 1,345,081.00 |

1/01/2012

2012 EXPENDITURE

001-000-560 SHERIFF'S - COMMUNICATIONS 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 528.80 00 | | | DISPATCH - OPERATIONS | |
| 528.80 10 | | | SALARIES & WAGES | |
| | | 0010 | COMMUNICATIONS DIRECTOR | 77,568.00 |
| | | 0030 | SUPERVISOR 1 | 52,980.00 |
| | | 0040 | SUPERVISOR 2 | 57,216.00 |
| | | 0050 | SUPERVISOR 3 | 51,900.00 |
| | | 0060 | ESD 1 | 44,141.00 |
| | | 0070 | ESD 2 | 47,292.00 |
| | | 0080 | ESD 3 | 47,292.00 |
| | | 0090 | ESD 4 | 39,471.00 |
| | | 0100 | ESD 5 | 36,027.00 |
| | | 0110 | ESD 6 | 38,750.00 |
| | | 0120 | ESD 7 | 40,038.00 |
| | | 0130 | ESD 8 | 36,101.00 |
| | | 0140 | ESD 9 | 45,036.00 |
| | | 0150 | ESD 10 | 44,320.00 |
| | | 0160 | ESD 11 | 42,803.00 |
| | | 0170 | ESD 12 | 44,589.00 |
| | | 0180 | ESD 13 | 43,067.00 |
| | | 0190 | ESD 14 | 35,292.00 |
| | | 0900 | OVERTIME(COVERAGE) | 70,000.00 |
| 528.80 10 | | | TOTAL SALARIES & WAGES | 893,883.00 |
| 528.80 20 | | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 68,382.00 |
| | | 0002 | MEDICAL INSURANCE | 157,032.00 |
| | | 0003 | RETIREMENT | 64,858.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 4,770.00 |
| | | 0005 | UNEMPLOYMENT | 3,240.00 |
| 528.80 20 | | | TOTAL PERSONNEL BENEFITS | 298,282.00 |
| 528.80 30 | | | OFFICE AND OPERATING SUPPLIES | |
| | 31 | 0001 | OFFICE SUPPLIES | 6,000.00 |
| | 35 | 0001 | SMALL TOOLS & EQUIPMENT | 4,000.00 |
| 528.80 30 | | | TOTAL OFFICE AND OPERATING SUPPLIES | 10,000.00 |
| 528.80 40 | | | OTHER SERVICES AND CHARGES | |
| | 41 | 0001 | PROFESSIONAL SERVICES | 5,000.00 |
| | 42 | 0001 | BUSINESS LINES | 6,000.00 |
| | | 0002 | SCAN CHARGES | 500.00 |
| | | 0003 | WSP FOR ACCESS | 12,480.00 |
| | | 0004 | POSTAGE | 250.00 |
| | | 0005 | EMAIL/INTERNET | 500.00 |
| | 43 | 0001 | OTHER TRAVEL | 3,000.00 |
| | 45 | 0001 | COPIER LEASE | 2,850.00 |

1/01/2012

2012 EXPENDITURE

**001-000-560 SHERIFF'S - COMMUNICATIONS 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 528.80 | 46 | 0001 | INSURANCE | 29,000.00 |
| | 48 | 0002 | FACILITY AND OTHER O&M | 43,771.00 |
| | | 0004 | I/MOBILE MAINTENANCE | 6,528.00 |
| | | 0005 | ERS MAINTENANCE | 2,500.00 |
| | | 0006 | REPAIRS & MAINTENANCE | 17,495.00 |
| 528.80 | 40 | | TOTAL OTHER SERVICES AND CHARGES | 129,874.00 |
| 528.80 | 90 | | INTERFUND PAYMENTS FOR SERVICES | |
| | 98 | 0680 | CLERICAL SUPPORT | 13,042.00 |
| 528.80 | 90 | | TOTAL INTERFUND PAYMENTS FOR SERVICES | 13,042.00 |
| 528.80 | | | TOTAL DISPATCH - OPERATIONS | 1,345,081.00 |
| | | | TOTAL | 1,345,081.00 |

1/01/2012

2012 EXPENDITURE

**001-000-580 SECURITY DEPARTMENT** **001 000 001 SECURITY DEPARTMENT**

| | | | |
|---|---|---|---|
| 521.30 00 | | SECURITY | |
| 521.30 10 | | SALARIES & WAGES | |
| | 0010 | SECURITY OFFICER | 76,315.00 |
| 521.30 10 | | TOTAL SALARIES & WAGES | 76,315.00 |
| 521.30 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 5,839.00 |
| | 0002 | MEDICAL INSURANCE | 8,724.00 |
| | 0003 | RETIREMENT | 5,289.00 |
| | 0004 | LABOR & INDUSTRIES | 1,207.00 |
| | 0005 | UNEMPLOYMENT | 180.00 |
| | 0007 | UNIFORMS | 300.00 |
| | 0009 | SHOE ALLOWANCE | 125.00 |
| 521.30 20 | | TOTAL PERSONNEL BENEFITS | 21,664.00 |
| 521.30 30 | | SUPPLIES | |
| 31 | 0001 | OFFICE SUPPLIES | 200.00 |
| 35 | | SM TOOLS/EQUIP/VESTS/RADIOS | 750.00 |
| 521.30 30 | | TOTAL SUPPLIES | 950.00 |
| 521.30 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | CONTRACTED SECURITY SVCS | 88,341.00 |
| 43 | | TRAVEL/TRAINING | 1,500.00 |
| 48 | | REPAIRS & MAINT | 1,000.00 |
| 49 | 0001 | DUES AND LICENSES | 375.00 |
| 521.30 40 | | TOTAL OTHER SERVICES & CHARGES | 91,216.00 |
| 521.30 | | TOTAL SECURITY | 190,145.00 |
| | | TOTAL | 190,145.00 |

1/01/2012

2012 EXPENDITURE

001-000-590 CIVIL SERVICE 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 520.10 00 | | CIVIL SERVICE | |
| 520.10 10 | | SALARIES & WAGES | |
| | 0010 | CHIEF EXAMINER | 9,153.00 |
| 520.10 10 | | TOTAL SALARIES & WAGES | 9,153.00 |
| 520.10 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 700.00 |
| | 0004 | INDUSTRIAL INSURANCE | 147.00 |
| 520.10 20 | | TOTAL PERSONNEL BENEFITS | 847.00 |
| 520.10 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 500.00 |
| 520.10 30 | | TOTAL SUPPLIES | 500.00 |
| 520.10 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 1,500.00 |
| 43 | | TRAVEL | 1,000.00 |
| 44 | | ADVERTISING | 1,000.00 |
| 49 | | TRAINING/EDUCATION | 750.00 |
| 520.10 40 | | TOTAL OTHER SERVICES & CHARGES | 4,250.00 |
| 520.10 | | TOTAL CIVIL SERVICE | 14,750.00 |
| | | TOTAL | 14,750.00 |

1/01/2012

2012 REVENUE

001-000-650 TREASURER 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 311.10 00 0000 | REAL AND PERSONAL PROPERTY | 7,285,786.00 |
| 310 | TOTAL GENERAL PROPERTY TAXES | 7,285,786.00 |
| 313.10 00 0000 | LOCAL RETAIL SALES AND USE TAX | 3,200,000.00 |
| 310 | TOTAL RETAIL SALES & USE TAXES | 3,200,000.00 |
| 317.20 00 0000 | LEASE HOLD EXCISE | 125,000.00 |
| 317.30 00 0000 | LOCAL R.E. EXCISE | 55,000.00 |
| 310 | TOTAL EXCISE TAXES | 180,000.00 |
| 319.10 00 0000 | PENALTIES/INTEREST TAXES | 550,000.00 |
| 319.12 00 0000 | PENALTY FOR FAILURE TO LIST PERS.PROPT | 55,000.00 |
| 310 | TOTAL PENALTIES & INTEREST ON DELINQUE | 605,000.00 |
| 321.91 00 0000 | FRANCHISE FEE/CHARTER | 23,000.00 |
| 320 | TOTAL BUSINESS LICENSES AND PERMITS | 23,000.00 |
| 332.15 23 0000 | PAYMENT IN LIEU OF TAX/DNR | 155,000.00 |
| 332.15 24 0000 | BUREAU OF RECLAMATION/#60769-4717 | 5,000.00 |
| 332.15 60 0001 | US FISH & WILDLIFE SERVICE | 25.00 |
| 332.81 00 0000 | PILT/DOE | 99,000.00 |
| 330 | TOTAL FED ENTITLEMENTS, IMPACT PMTS ET | 259,025.00 |
| 335.00 91 0000 | PUD PRIVILEGE TAX | 520,000.00 |
| 330 | TOTAL STATE SHARED REVENUES | 520,000.00 |
| 336.06 10 0002 | C.J. 102/STATE GENERAL | 463,000.00 |
| 336.06 94 0000 | LIQUOR EXCISE TAX | 25,000.00 |
| 336.06 95 0000 | LIQUOR BOARD PROFITS | 48,000.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 536,000.00 |
| 341.42 00 0002 | TREASURERS FEES EXCISE | 5,000.00 |
| 341.42 00 0004 | TREASURERS IRRIGATION ASSESSMENT FEE | 13,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 18,000.00 |
| 361.11 00 0000 | INVESTMENT INTEREST | 114,000.00 |
| 361.19 00 0000 | INVESTMENT SERVICE FEES | 6,000.00 |
| 361.40 00 0000 | INTEREST ON CONTRACTS,NOTES & ACCT. RE | 3,500.00 |
| 360 | TOTAL INTEREST EARNINGS | 123,500.00 |
| 397.00 00 0000 | OP TSF-IN/TREAS O&M FUND | 26,000.00 |
| | TOTAL | 12,776,311.00 |

1/01/2012

2012 EXPENDITURE

001-000-650 TREASURER 001 000 001 CURRENT EXPENSE

| | | | |
|---|---|---|---|
| 514.22 00 | | TREASURER | |
| 514.22 10 | | SALARIES & WAGES | |
| | 0010 | TREASURER | 83,782.00 |
| | 0020 | ADMINISTRATIVE ASSISTANT | 62,946.00 |
| | 0030 | ADMINISTRATIVE ACCOUNTANT | 62,803.00 |
| | 0040 | PERSONAL PROPERTY DEPUTY | 42,993.00 |
| | 0050 | ACCOUNTING ASSISTANT III | 44,684.00 |
| | 0060 | DEPUTY TREASURER | 29,165.00 |
| | 0090 | MORTGAGE DEPUTY | 37,223.00 |
| | 0100 | SEGREGATION CLERK | 42,652.00 |
| | 0900 | OVERTIME | 1,500.00 |
| 514.22 10 | | TOTAL SALARIES & WAGES | 407,748.00 |
| 514.22 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 31,197.00 |
| | 0002 | MEDICAL & HOSPITAL | 69,792.00 |
| | 0003 | RETIREMENT | 32,326.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,919.00 |
| | 0005 | UNEMPLOYMENT | 1,260.00 |
| 514.22 20 | | TOTAL PERSONNEL BENEFITS | 136,494.00 |
| 514.22 30 | | SUPPLIES | |
| 31 | | OFFICE & OPER SUPPLIES | 7,000.00 |
| 514.22 30 | | TOTAL SUPPLIES | 7,000.00 |
| 514.22 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | PROFESSIONAL SERVICES - ARMORED CAR | 5,050.00 |
| | 0002 | PROFESSIONAL SERV-SALES TAX RECOVERY | 4,000.00 |
| 43 | | TRAVEL | 4,250.00 |
| 45 | | RENTALS & LEASES - COPIER | 3,000.00 |
| 48 | | REPAIRS & MAINTENANCE | 600.00 |
| 49 | | PRINTING & BINDING | 12,500.00 |
| | 0001 | DUES & SUBSCRIPTIONS | 1,100.00 |
| | 0655 | BOND AND BANKING FEES | 7,500.00 |
| 514.22 40 | | TOTAL OTHER SERVICES & CHARGES | 38,000.00 |
| 514.22 | | TOTAL TREASURER | 589,242.00 |
| | | TOTAL | 589,242.00 |

1/01/2012

2012 REVENUE

**001-000-680 COMMISSIONERS** **001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 362.50 00 0680 | SPACE & FACILITIES LEASE | 1,200.00 |
| 360 | TOTAL RENTS, LEASES AND CONCESSIONS | 1,200.00 |
| | TOTAL | 1,200.00 |

1/01/2012

2012 EXPENDITURE

001-000-680 COMMISSIONERS 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 511.00 | 00 | | COMMISSIONERS | |
| 511.00 | 10 | | SALARIES & WAGES | |
| | | 0010 | COMMISSIONER DISTRICT 2 | 89,780.00 |
| | | 0020 | COMMISSIONER DISTRICT 1 | 89,780.00 |
| | | 0030 | COMMISSIONER DISTRICT 3 | 89,780.00 |
| | | 0040 | ADMINISTRATIVE ASSISTANT | 50,759.00 |
| | | 0050 | COUNTY ADMINISTRATOR | 111,514.00 |
| | | 0060 | CLERK OF THE BOARD | 29,399.00 |
| 511.00 | 10 | | TOTAL SALARIES & WAGES | 461,012.00 |
| 511.00 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 35,272.00 |
| | | 0002 | MEDICAL & HOSPITAL | 49,993.00 |
| | | 0003 | RETIREMENT | 36,566.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 1,408.00 |
| | | 0005 | UNEMPLOYMENT | 491.00 |
| 511.00 | 20 | | TOTAL PERSONNEL BENEFITS | 123,730.00 |
| 511.00 | 30 | | SUPPLIES | |
| | 31 | | OFFICE & OPERATING SUPPLIES | 1,680.00 |
| 511.00 | 30 | | TOTAL SUPPLIES | 1,680.00 |
| 511.00 | 40 | | OTHER SERVICES & CHARGES | |
| | 42 | 0100 | CELL PHONE/REIMBURSED | 3,012.00 |
| | 43 | 0001 | CAR ALLOWANCES | 30,396.00 |
| | | 0002 | TRAVEL/STAFF | 5,068.00 |
| | | 0003 | TRAVEL-DIST 1 COMMISSIONER | 8,000.00 |
| | | 0004 | TRAVEL-DIST 2 COMMISSIONER | 8,000.00 |
| | | 0005 | TRAVEL-DIST 3 COMMISSIONER | 8,000.00 |
| | 45 | | OPERATING RENTALS & LEASES-COPIER | 1,736.00 |
| | 46 | | INSURANCE | 300.00 |
| | 48 | | REPAIRS & MAINTENANCE | 652.00 |
| | 49 | 0001 | DUES | 50.00 |
| | | 0003 | LAW & JUSTICE COUNCIL EXPENSES | 100.00 |
| | | 0004 | TRAINING | 2,145.00 |
| 511.00 | 40 | | TOTAL OTHER SERVICES & CHARGES | 67,459.00 |
| 511.00 | | | TOTAL COMMISSIONERS | 653,881.00 |
| | | | TOTAL | 653,881.00 |

1/01/2012

2012 REVENUE

001-000-685 HUMAN RESOURCES 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 349.16 00 0150 | HR SERVICES TO PUBLIC WORKS | 15,082.00 |
| 349.16 00 0405 | HR SERVICES TO TRAC | 6,789.00 |
| 349.28 00 0156 | HR SHARED EMPLOYEE DISPATCH | 13,042.00 |
| 340 | TOTAL INTERFUND SERVICES | 34,913.00 |
| | TOTAL | 34,913.00 |

1/01/2012

2012 EXPENDITURE

**001-000-685 HUMAN RESOURCES** **001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 516.20 00 | | HUMAN RESOURCES | |
| 516.20 10 | | SALARIES & WAGES | |
| | 0010 | HUMAN RESOURCES DIRECTOR | 69,240.00 |
| | 0020 | HR ASST/DISPATCH ADMIN | 34,317.00 |
| 516.20 10 | | TOTAL SALARIES & WAGES | 103,557.00 |
| 516.20 20 | | BENEFITS | |
| | 0001 | SOCIAL SECURITY | 7,924.00 |
| | 0002 | MEDICAL & HOSPITAL | 17,448.00 |
| | 0003 | RETIREMENT | 8,213.00 |
| | 0004 | INDUSTRIAL INSURANCE | 450.00 |
| | 0005 | UNEMPLOYMENT | 360.00 |
| 516.20 20 | | TOTAL BENEFITS | 34,395.00 |
| 516.20 30 | | OFFICE SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 840.00 |
| 516.20 30 | | TOTAL OFFICE SUPPLIES | 840.00 |
| 516.20 40 | | OTHER SERVICES & CHARGES | |
| 43 | | TRAVEL | 2,042.00 |
| 45 | | OPERATING RENTALS & LEASES-COPIER | 868.00 |
| 49 | 0001 | DUES | 370.00 |
| | 0002 | SUBSCRIPTIONS | 800.00 |
| | 0003 | TRAINING | 1,045.00 |
| 516.20 40 | | TOTAL OTHER SERVICES & CHARGES | 5,125.00 |
| 516.20 | | TOTAL HUMAN RESOURCES | 143,917.00 |
| | | TOTAL | 143,917.00 |

1/01/2012

2012 EXPENDITURE

**001-000-690 STATE EXAMINER** **001 000 001 CURRENT EXPENSE**

| | | | |
|---|---|---|---|
| 514.00 | 00 | STATE EXAMINER | |
| 514.00 | 40 | OTHER SERVICES & CHARGES | |
| | 41 | ACCOUNTING & AUDITING/STATE EXAMINER | 67,700.00 |
| 514.00 | 40 | TOTAL OTHER SERVICES & CHARGES | 67,700.00 |
| 514.00 | | TOTAL STATE EXAMINER | 67,700.00 |
| | | TOTAL | 67,700.00 |

1/01/2012

2012 REVENUE

001-000-700 NON-DEPARTMENTAL 001 000 001 CURRENT EXPENSE

| | | |
|---|---|---|
| 313.30 00 0001 | HOTEL/MOTEL TAX | 2,500.00 |
| 310 | TOTAL RETAIL SALES & USE TAXES | 2,500.00 |
| 338.12 00 0002 | MUNI.CRT.RENTAL | 75,960.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 75,960.00 |
| 341.45 00 0700 | ELECTION SERVICES-POSTAGE | 26,500.00 |
| 340 | TOTAL ELECTION SERVICES-POSTAGE | 26,500.00 |
| 362.51 00 0000 | HEALTH DEPARTMENT LEASE | 39,000.00 |
| 360 | TOTAL RENTS & LEASES | 39,000.00 |
| | TOTAL | 143,960.00 |

1/01/2012

2012 EXPENDITURE

001-000-700 NON-DEPARTMENTAL 001 000 001 CURRENT EXPENSE

| | | | | |
|---|---|---|---|---|
| 519.90 | 00 | | MISCELLANEOUS GOVERNMENT SERVICES | |
| | | 0001 | CONTINGENCY | 170,000.00 |
| | | 0100 | RESERVED FUND BALANCE | 1,500,000.00 |
| 519.90 | 00 | | TOTAL MISCELLANEOUS GOVERNMENT SERVICE | 1,670,000.00 |
| 519.90 | 20 | | PERSONNEL BENEFITS | |
| | | 0003 | RETIREMENT EXCESS COMPENSATION/PENALTY | 5,000.00 |
| 519.90 | 20 | | TOTAL PERSONNEL BENEFITS | 5,000.00 |
| 519.90 | 30 | | SUPPLIES | |
| | 31 | | OFFICE SUPPLIES | 1,000.00 |
| 519.90 | 30 | | TOTAL SUPPLIES | 1,000.00 |
| 519.90 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | | PROFESSIONAL SERVICES - NEGOTIATOR | 5,000.00 |
| | | 0003 | INDIGENT REMAINS | 1,000.00 |
| | | 0005 | FIRST AID TRAINING | 1,000.00 |
| | | 0008 | PROFESSIONAL SVCS-MISCELLANEOUS | 20,000.00 |
| | 42 | 0003 | POSTAGE | 100,380.00 |
| | | 0004 | POSTAGE METER | 13,500.00 |
| | 43 | | EXTRADITION | 2,500.00 |
| | 44 | | ADVERTISING/NON DEPARTMENTAL | 2,000.00 |
| | 46 | | INSURANCE - LIABILITY | 135,000.00 |
| | | 0001 | INSURANCE DEDUCTIBLE | 45,000.00 |
| | | 0002 | INSURANCE - PROPERTY | 35,000.00 |
| | | 0003 | THIRD PARTY ADMINISTRATOR - INSURANCE | 18,750.00 |
| | | 0004 | RISK MGT CLAIMS/CIVIL ATTY | 1,000.00 |
| | 49 | 0001 | TAXES & ASSESSMENTS/NON DEPARTMENTAL | 4,000.00 |
| | | 0004 | DUES | 20,500.00 |
| | | 0010 | MEDICAL-HEPATITIS B SHOTS | 750.00 |
| 519.90 | 40 | | TOTAL OTHER SERVICES & CHARGES | 405,380.00 |
| 519.90 | | | TOTAL MISCELLANEOUS GOVERNMENT SERVICE | 2,081,380.00 |
| 539.30 | 00 | | ANIMAL CONTROL | |
| 539.30 | 41 | 0001 | ANIMAL CONTROL - PROFESSIONAL SERVICES | 3,000.00 |
| 539.30 | | | TOTAL ANIMAL CONTROL | 3,000.00 |
| | | | TOTAL | 2,084,380.00 |

1/01/2012

2012 REVENUE

**001-000-710 CAPITAL OUTLAY BUDGET 001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 308.00 00 0001 | BEGINNING FUND BALANCE/RESERVED | 1,500,000.00 |
| 308.00 00 0003 | BEGINNING FUND BALANCE/UNRESERVED | 252,966.00 |
| 300 | TOTAL BEGINNING FUND BALANCE | 1,752,966.00 |
| | TOTAL | 1,752,966.00 |

1/01/2012

2012 EXPENDITURE

**001-000-710 CAPITAL OUTLAY BUDGET 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 594.12 | 60 | | CAPITAL OUTLAY | |
| | 64 | 1651 | SUPERIOR COURT LAW BOOKS | 1,000.00 |
| 594.12 | 60 | | TOTAL CAPITAL OUTLAY | 1,000.00 |
| 594.15 | 60 | | CAPITAL OUTLAY | |
| | 64 | 0001 | PROSECUTOR LAW LIBRARY | 10,000.00 |
| | | 2001 | CHILD SUPPORT LIBRARY | 1,500.00 |
| 594.15 | 60 | | TOTAL CAPITAL OUTLAY | 11,500.00 |
| 594.19 | 60 | | CAPITAL OUTLAY | |
| | 64 | 3501 | COMPUTERS 20%/+MISC COMPUTER EQUIP | 26,000.00 |
| 594.19 | 60 | | TOTAL CAPITAL OUTLAY | 26,000.00 |
| 594.10 | | | TOTAL CAPITAL OUTLAY | 38,500.00 |
| | | | TOTAL | 38,500.00 |

1/01/2012

2012 REVENUE

**001-000-720 AIDS TO OTHER GOVT. AGENCIES 001 000 001 CURRENT EXPENSE**

| | | |
|---|---|---|
| 313.71 00 0000 | LOCAL CRIMINAL JUSTICE | 307,500.00 |
| 313.72 00 0000 | JUVENILE CRIMINAL JUSTICE | 1,132,500.00 |
| 310 | TOTAL RETAIL SALES & USE TAXES | 1,440,000.00 |
| 334.01 20 0720 | STATE OFFICE OF CTS/SUPER CT PRO TEMS | 2,500.00 |
| 330 | TOTAL STATE GRANT REVENUE | 2,500.00 |
| 336.06 51 0000 | DUI - COUNTIES | 17,800.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 17,800.00 |
| 338.27 00 0000 | JUVENILE SERVICES | 20,000.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 20,000.00 |
| | TOTAL | 1,480,300.00 |

1/01/2012

2012 EXPENDITURE

**001-000-720 AIDS TO OTHER GOVT. AGENCIES 001 000 001 CURRENT EXPENSE**

| | | | | |
|---|---|---|---|---|
| 512.00 | 00 | | JUDICIAL | |
| 512.21 | 50 | 0001 | COURT REIMBURSEMENT/BENTON COUNTY | 511,291.00 |
| | | 0002 | SUPR CT/ADULT DRUG COURT | 21,449.00 |
| 512.21 | 50 | | TOTAL COURT REIMBURSEMENT/BENTON COUNT | 532,740.00 |
| 512 | | | TOTAL JUDICIAL | 532,740.00 |
| 521.00 | 00 | | PUBLIC SAFETY | |
| 521.92 | 50 | 0001 | KIDS HAVEN PROGRAM | 14,000.00 |
| 521 | | | TOTAL PUBLIC SAFETY | 14,000.00 |
| 525.00 | 00 | | EMERGENCY SERVICES | |
| 525.10 | 50 | 0001 | FC EMERGENCY MANAGEMENT | 3,000.00 |
| 525 | | | TOTAL EMERGENCY SERVICES | 3,000.00 |
| 527.00 | 00 | | JUVENILE SERVICES | |
| 527.00 | 50 | 0001 | JUVENILE SVCS/BENTON CO | 1,648,497.00 |
| 527.00 | | | TOTAL JUVENILE SERVICES | 1,648,497.00 |
| 551.00 | 00 | | ECONOMIC ENVIRONMENT | |
| 551.10 | 50 | 0001 | COG ASSESSMENT - ADMINISTRATIVE | 4,600.00 |
| 551 | | | TOTAL ECONOMIC ENVIRONMENT | 4,600.00 |
| 552.00 | 00 | | EMPLOYMENT OPPORTUNITY AND DEVELOPMENT | |
| 552.10 | 00 | | HANFORD COMMUNITIES | 4,000.00 |
| 552 | | | TOTAL EMPLOYMENT OPPORTUNITY AND DEVEL | 4,000.00 |
| 562.00 | 50 | | INTERGOVERMENTAL SERVICES | |
| | | 0001 | B/F HEALTH SERVICES | 175,000.00 |
| | | 0002 | B/F TUBERCULOSIS | 20,000.00 |
| 562.00 | 50 | | TOTAL INTERGOVERMENTAL SERVICES | 195,000.00 |
| 573.00 | 00 | | SPECTATOR AND COMMUNITY EVENTS | |
| 573.70 | 50 | 0001 | B. F. CO. FAIR | 10,000.00 |
| 573 | | | TOTAL SPECTATOR AND COMMUNITY EVENTS | 10,000.00 |
| 597.00 | 00 | | TRANSFERS | |
| 597.14 | 50 | 0290 | TRANSFER TO FINANCIAL SOFTWARE D/S | 40,000.00 |
| 597.20 | 50 | 0001 | TSFR OUT/JJ 2.8/JAIL 2.22/DEBT SVC/250 | 402,135.00 |
| 597 | | | TOTAL TRANSFERS | 442,135.00 |
| | | | TOTAL | 2,853,972.00 |
| TOTAL REVENUES | | | CURRENT EXPENSE | 23,847,813.00 |
| TOTAL EXPENDITURES | | | CURRENT EXPENSE | 23,847,813.00 |

**FRANKLIN COUNTY RESOLUTION NUMBER 2011 407**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: ADOPTION OF THE FRANKLIN COUNTY 2012 MISCELLANEOUS BUDGETS**

**WHEREAS,** pursuant to RCW 36.40.060 and 36.40.080, a public hearing was conducted December 7, 2011 to take testimony for and against the adoption of the Franklin County 2012 Miscellaneous Budgets; and

**WHEREAS,** the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agreed to adopt the 2012 Miscellaneous Budgets as bottom line budgets in the amount of $47,240,169 for revenue and $47,174,586 for expenditures;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby adopts the Franklin County 2012 Miscellaneous Budgets in the amount of $47,240,169 for revenue and $47,174,586 for expenditures.

**APPROVED** this 7th day of December 2011.

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Chairman

Chairman Pro Tem

Attest:

Clerk to the Board

Member

Originals: Auditor
Accounting

# FRANKLIN COUNTY, Washington
## 2012 Miscellaneous Funds Budget Index

| Fund # | Fund Name | Revenue | Expenditure | Page |
|---|---|---|---|---|
| 100-000-001 | CE Cumulative Reserve Fund | $ 121,458 | $ 121,458 | 1-2 |
| 102-000-001 | Auditor O & M | 180,000 | 180,000 | 3-4 |
| 103-000-001 | Supplemental Preservation Fund | 110,000 | 110,000 | 5-6 |
| 104-000-001 | Election Equipment Revolving | 195,000 | 195,000 | 7-8 |
| 106-000-001 | Treasurer O & M | 134,000 | 134,000 | 9-10 |
| 107-000-001 | REET Technology Fund | 54,552 | 54,552 | 11-12 |
| 108-000-001 | Growth Management | 24,308 | 24,308 | 13-14 |
| 110-000-001 | L&I Reserve Fund | 40,000 | 40,000 | 15-16 |
| 112-000-001 | Liability Reserve Fund | 12,400 | 12,400 | 17-18 |
| 114-000-001 | Crime Victims/Witness Assist | 147,224 | 147,224 | 19-20 |
| 116-000-001 | Courthouse Facilitator Program | 66,153 | 66,153 | 21-22 |
| 117-000-001 | Clerk LFO Collection Fund | 4,749 | 4,749 | 23-24 |
| 126-000-001 | Dispute Resolution Center | 32,000 | 32,000 | 25-26 |
| 128-000-001 | Trial Court Improvement Fund | 43,000 | 43,000 | 27-28 |
| 130-000-001 | Boating Safety Fund | 168,605 | 168,605 | 29-30 |
| 131-000-001 | Sheriff/Sex Offender Grant | 126,819 | 126,819 | 31-32 |
| 132-000-001 | Sheriff's Narcotic Trust | 64,000 | 64,000 | 33-34 |
| 133-000-001 | DUI Recovery Fund | 20,000 | 20,000 | 35-36 |
| 134-000-001 | Jail Commissary | 281,494 | 281,494 | 37-38 |
| 135-000-001 | Dare Fund Sheriff | 7,000 | 6,000 | 39-40 |
| 139-001-001 | E911/State Contract/Operations | 634,500 | 585,582 | 41-42 |
| 139-002-001 | E911/State Contract/Capital | 423,995 | 472,913 | 43-44 |
| 150-000-001 | County Roads | 10,192,000 | 10,192,000 | 45-46 |
| 151-000-001 | Flood Control | 19,000 | 19,000 | 47-48 |
| 152-001-001 | Solid Waste | 319,555 | 274,972 | 49-50 |
| 152-002-001 | Probation Work Crew | 78,824 | 83,824 | 51-52 |
| 153-000-001 | Paths & Trails | 42,000 | 42,000 | 53-54 |
| 155-000-001 | Park Acquisition & Capital | 38,000 | 38,000 | 55-56 |
| 159-014-001 | C.R.I.D. #14 | 1,200 | 1,200 | 57-58 |
| 159-018-001 | C.R.I.D. #18 | 24,400 | 24,400 | 59-60 |
| 168-000-001 | 2nd Quarter % Excise Tax Fund | 187,517 | 187,517 | 61-62 |
| 170-404-001 | Capital Outlays 1/4% Excise Tax | 149,000 | 149,000 | 63-64 |
| 172-404-001 | Rental Car Excise Tax | 102,960 | 102,960 | 65-66 |
| 180-000-001 | Landfill Closure Trust Fund | 260,500 | 260,500 | 67-68 |
| 185-000-001 | Law Library | 140,000 | 140,000 | 69-70 |
| 187-000-001 | Veteran's Assistance | 105,000 | 80,000 | 71-72 |
| 188-000-001 | Ending Homelessness Fund | 725,000 | 725,000 | 73-74 |
| 189-000-001 | Affordable Housing Fund | 410,000 | 410,000 | 75-76 |
| 190-000-001 | Alcoholism 2% | 3,000 | 3,000 | 77-78 |
| 191-000-001 | B-F Mental Health | 153,000 | 153,000 | 79-80 |
| 193-000-001 | Family Services Fund | 15,000 | 15,000 | 81-82 |
| 210-000-002 | 2003 Courthouse Renovation Debt Svc | 796,955 | 796,955 | 83-84 |
| 230-404-002 | 2009 UTGO Ref Bonds/TRAC Unlimited | 351,195 | 351,195 | 85-86 |
| 233-404-002 | 2009 LTGO Ref Bonds/TRAC Limited | 247,620 | 247,620 | 87-88 |
| 235-404-002 | TRAC Limited GO Bond 1995 | 85,920 | 85,920 | 89-90 |
| 250-000-002 | Juv Just/Fr Jail/CJ Remodel | 402,135 | 402,135 | 91-92 |
| 255-000-002 | .3% CJ Sales Tax LTGO Debt Svc | 1,800,000 | 1,800,000 | 93-94 |
| 280-000-002 | 1999 Distressed Capital GO Bonds | 1,450,000 | 1,450,000 | 95-96 |
| 290-000-002 | Financial Software GO Bond D/S | 200,000 | 200,000 | 97-98 |
| 300-000-001 | FC Capital Projects Fund | 1,009,800 | 1,009,800 | 99-100 |
| 355-000-001 | .3% Criminal Justice Construction Fund | 18,700,000 | 18,700,000 | 101-102 |
| 390-404-001 | FC Public Facilities Const Fund | 695,359 | 695,359 | 103-104 |
| 392-404-001 | TRAC Renewal & Replacement Fund | 26,600 | 26,600 | 105-106 |
| 405-000-001 | TRAC Operations Fund | 2,703,294 | 2,703,294 | 107-109 |
| 450-000-001 | Franklin County RV Facility | 333,998 | 333,998 | 110-111 |
| 500-000-001 | Motor Vehicle/Public Works | 2,473,780 | 2,473,780 | 112-113 |
| 501-000-001 | County Road Unemployment Fund | 31,300 | 31,300 | 114-115 |
| 502-000-001 | Fr. Co. Unemployment Fund | 75,000 | 75,000 | 116-117 |
| | Total Miscellaneous Funds | $ 47,240,169 | $ 47,174,586 | |

F R A N K L I N C O U N T Y PAGE 1

1/01/2012

2012 REVENUE

**100-000-001 CE CUMULATIVE RESERVE/#100 100 000 001 CE CUMULATIVE RESERVE/**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 28,777.00 |
| 361.40 00 0003 | I/F LOAN INTEREST/COUNTY ROAD | 9,330.00 |
| 360 | TOTAL INTEREST EARNINGS | 9,330.00 |
| 381.20 00 0000 | I/F LOAN REPAY/CO RD/CONNELL SHOP 20% | 83,351.00 |
| 380 | TOTAL INTERFUND LOAN RECEIPTS | 83,351.00 |
| | TOTAL | 121,458.00 |

1/01/2012

2012 EXPENDITURE

**100-000-001 CE CUMULATIVE RESERVE/#100 100 000 001 CE CUMULATIVE RESERVE/**

| | | |
|---|---|---|
| 500.00 00 | CUMULATIVE RESERVE FUND | 121,458.00 |
| | TOTAL | 121,458.00 |
| TOTAL REVENUES | CE CUMULATIVE RESERVE/#100 | 121,458.00 |
| TOTAL EXPENDITURES | CE CUMULATIVE RESERVE/#100 | 121,458.00 |

1/01/2012

2012 REVENUE

**102-000-001 AUDITOR O & M/#102** **102 000 001 AUDITOR O & M/#102**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 86,000.00 |
| 336.04 11 0000 | DOCUMENT PRESERVATION | 60,000.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 60,000.00 |
| 341.36 00 0000 | RECORDING SURCHARGE | 28,000.00 |
| 341.43 00 0001 | ENDING HOMELESSNESS ADMIN FEES | 6,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 34,000.00 |
| | TOTAL | 180,000.00 |

1/01/2012

2012 EXPENDITURE

**102-000-001 AUDITOR O & M/#102** **102 000 001 AUDITOR O & M/#102**

| | | | |
|---|---|---|---|
| 514.75 00 | | AUDITOR O&M | 89,390.00 |
| 514.75 10 | | SALARIES & WAGES | |
| | 0900 | EXTRA HELP | 9,250.00 |
| 514.75 10 | | TOTAL SALARIES & WAGES | 9,250.00 |
| 514.75 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 700.00 |
| | 0004 | INDUSTRIAL INSURANCE | 50.00 |
| 514.75 20 | | TOTAL PERSONNEL BENEFITS | 750.00 |
| 514.75 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 3,900.00 |
| 514.75 30 | | TOTAL SUPPLIES | 3,900.00 |
| 514.75 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | |
| | 0060 | AUDITOR/MICROFILMING/INDEXING | 35,000.00 |
| | 0160 | CLERK IMAGING | 500.00 |
| 43 | | TRAVEL | 3,500.00 |
| 45 | | RENTALS & LEASES | 2,850.00 |
| | 0001 | COPIER LEASE/2008-330 | 2,160.00 |
| 48 | | REPAIRS & MAINTENANCE | 32,700.00 |
| 514.75 40 | | TOTAL OTHER SERVICES & CHARGES | 76,710.00 |
| 514.75 | | TOTAL AUDITOR O&M | 180,000.00 |
| | | TOTAL | 180,000.00 |

TOTAL REVENUES AUDITOR O & M/#102 180,000.00

TOTAL EXPENDITURES AUDITOR O & M/#102 180,000.00

1/01/2012

2012 REVENUE

**103-000-001 SUPPLEMENTAL PRESERVATION FUND 103 000 001 SUPPLEMENTAL PRESERVAT**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 90,000.00 |
| 341.21 00 0005 | AUDITOR FILINGS/HOUSING BILL 2060 | 6,000.00 |
| 341.21 00 0007 | AUD FILINGS/MORT LEND FRAD/#1081 | 200.00 |
| 341.36 00 0001 | AUDITOR O&M/HISTORICAL PRESERVATION FU | 13,800.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 20,000.00 |
| | TOTAL | 110,000.00 |

1/01/2012

2012 EXPENDITURE

**103-000-001 SUPPLEMENTAL PRESERVATION FUND 103 000 001 SUPPLEMENTAL PRESERVAT**

| | | | |
|---|---|---|---|
| 514.75 00 | | SUPPLEMENTAL PRESERVATION | |
| | 0001 | CONTINGENCY | 66,000.00 |
| 514.75 00 | | TOTAL SUPPLEMENTAL PRESERVATION | 66,000.00 |
| 514.75 10 | | SALARY & WAGES | |
| | 0010 | PRESERVATION SPECIALIST | 10,849.00 |
| 514.75 10 | | TOTAL SALARY & WAGES | 10,849.00 |
| 514.75 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 830.00 |
| | 0002 | MEDICAL | 2,351.00 |
| | 0003 | RETIREMENT | 860.00 |
| | 0004 | INDUSTRIAL INSURANCE | 59.00 |
| | 0005 | UNEMPLOYMENT | 51.00 |
| 514.75 20 | | TOTAL PERSONNEL BENEFITS | 4,151.00 |
| 514.75 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 1,000.00 |
| 514.75 30 | | TOTAL SUPPLIES | 1,000.00 |
| 514.75 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 14,000.00 |
| | 0001 | FC ORDINANCE CODIFICATION | 4,000.00 |
| 514.75 40 | | TOTAL OTHER SERVICES & CHARGES | 18,000.00 |
| 514.75 | | TOTAL SUPPLEMENTAL PRESERVATION | 100,000.00 |
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.14 64 | | MACHINERY & EQUIPMENT | 10,000.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 10,000.00 |
| | | TOTAL | 110,000.00 |

TOTAL REVENUES SUPPLEMENTAL PRESERVATION FUND 110,000.00

TOTAL EXPENDITURES SUPPLEMENTAL PRESERVATION FUND 110,000.00

1/01/2012

2012 REVENUE

**104-000-001 ELECTION EQUIP REVOLVING/#104 104 000 001 ELECTION EQUIP REVOLVI**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 80,000.00 |
| 341.45 00 0001 | ELECTION COSTS - CITIES | 70,000.00 |
| 341.45 00 0002 | ELECTIONS COSTS - EQUIPMENT | 15,000.00 |
| 341.45 00 0003 | ELECTION SERVICES/REVOLVING | 30,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 115,000.00 |
| | TOTAL | 195,000.00 |

1/01/2012

2012 EXPENDITURE

104-000-001 *ELECTION EQUIP REVOLVING/#104* 104 000 001 ELECTION EQUIP REVOLVI

| | | | | |
|---|---|---|---|---|
| 511.70 | 00 | | ELECTION RESERVE | |
| 511.70 | 10 | | SALARIES & WAGES | |
| | | 0010 | BILINGUAL PROGRAM COORD | 39,646.00 |
| | | 0900 | OVERTIME | 2,000.00 |
| 511.70 | 10 | | TOTAL SALARIES & WAGES | 41,646.00 |
| 511.70 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 3,200.00 |
| | | 0002 | MEDICAL & HOSPITAL | 8,724.00 |
| | | 0003 | RETIREMENT | 3,148.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 373.00 |
| | | 0005 | UNEMPLOYMENT | 180.00 |
| 511.70 | 20 | | TOTAL PERSONNEL BENEFITS | 15,625.00 |
| 511.70 | 30 | | SUPPLIES | |
| | 31 | | OFFICE SUPPLIES | 1,500.00 |
| 511.70 | 30 | | TOTAL SUPPLIES | 1,500.00 |
| 511.70 | 40 | | OTHER SERVICES & CHARGES | |
| | 45 | | OPERATING RENTALS & LEASES | 6,000.00 |
| | 46 | | INSURANCE | 1,300.00 |
| | 48 | | REPAIRS & MAINTENANCE | 37,525.00 |
| 511.70 | 40 | | TOTAL OTHER SERVICES & CHARGES | 44,825.00 |
| 511.70 | | | TOTAL ELECTION RESERVE | 103,596.00 |
| 594.00 | 00 | | CAPITAL EXPENDITURES | |
| 594.11 | 60 | | CAPITAL OUTLAY | |
| | 64 | 0001 | MACHINERY & EQUIPMENT | 91,404.00 |
| 594.11 | 60 | | TOTAL CAPITAL OUTLAY | 91,404.00 |
| 594 | | | TOTAL CAPITAL EXPENDITURES | 91,404.00 |
| | | | TOTAL | 195,000.00 |

| | | |
|---|---|---|
| TOTAL REVENUES | ELECTION EQUIP REVOLVING/#104 | 195,000.00 |
| TOTAL EXPENDITURES | ELECTION EQUIP REVOLVING/#104 | 195,000.00 |

1/01/2012

2012 REVENUE

106-000-001 TREASURER O & M/#106 106 000 001 TREASURER O & M/#106

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 104,500.00 |
| 341.42 00 0000 | TREASURER'S FEES | 1,000.00 |
| 341.42 01 0001 | FORECLOSURE LETTER FEE | 6,000.00 |
| 341.42 01 0005 | ADVERTISING COST EFF 9/1 | 5,000.00 |
| 341.42 01 0006 | TITLE INSURANCE EFF 6/1 | 6,700.00 |
| 341.42 01 0007 | CERTIFIED MAILING FEE EFF 8/1 | 1,000.00 |
| 341.42 01 0008 | PROCESS SERVER FEE 10/1 | 500.00 |
| 341.42 01 0011 | RESEARCH | 4,000.00 |
| 341.42 02 0011 | DISTRAINT RESEARCH FEE | 4,100.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 28,300.00 |
| 369.90 00 0002 | TREASURER NSF FEE | 1,200.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 1,200.00 |
| | TOTAL | 134,000.00 |

1/01/2012

2012 EXPENDITURE

**106-000-001 TREASURER O & M/#106** **106 000 001 TREASURER O & M/#106**

| | | | |
|---|---|---|---|
| 514.22 00 | | TREASURER O & M | |
| | 0001 | CONTINGENCY | 82,000.00 |
| 514.22 00 | | TOTAL TREASURER O & M | 82,000.00 |
| 514.22 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 1,000.00 |
| 514.22 30 | | TOTAL SUPPLIES | 1,000.00 |
| 514.22 40 | | OTHER SERVICES & CHARGES | |
| 41 | 0001 | TITLE REPORTS | 10,000.00 |
| | 0002 | PROCESS SERVER | 3,000.00 |
| 43 | | TRAVEL | 2,000.00 |
| 44 | | ADVERTISING | 6,000.00 |
| 49 | | PRINTING & BINDING | 2,000.00 |
| | 0001 | RECORDING & EXCISE FEES | 2,000.00 |
| 514.22 40 | | TOTAL OTHER SERVICES & CHARGES | 25,000.00 |
| 514.22 | | TOTAL TREASURER O & M | 108,000.00 |
| 597.00 00 | | TRANSFERS-OUT | |
| | 0001 | TRANSFERS OUT-CE | 26,000.00 |
| 597.00 00 | | TOTAL TRANSFERS-OUT | 26,000.00 |
| | | TOTAL | 134,000.00 |

TOTAL REVENUES TREASURER O & M/#106 134,000.00

TOTAL EXPENDITURES TREASURER O & M/#106 134,000.00

1/01/2012

2012 REVENUE

107-000-001 REET TECHNOLOGY FUND 107 000 001 REET TECHNOLOGY FUND

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 54,552.00 |
| | TOTAL | 54,552.00 |

1/01/2012

2012 EXPENDITURE

107-000-001 REET TECHNOLOGY FUND 107 000 001 REET TECHNOLOGY FUND

| | | |
|---|---|---|
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.14 64 | EQUIPMENT | 54,552.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 54,552.00 |
| | TOTAL | 54,552.00 |
| TOTAL REVENUES | REET TECHNOLOGY FUND | 54,552.00 |
| TOTAL EXPENDITURES | REET TECHNOLOGY FUND | 54,552.00 |

1/01/2012

2012 REVENUE

108-000-001 GROWTH MANAGEMENT/#108 108 000 001 GROWTH MANAGEMENT/#108

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 24,308.00 |
| | TOTAL | 24,308.00 |

1/01/2012

2012 EXPENDITURE

**108-000-001 GROWTH MANAGEMENT/#108 108 000 001 GROWTH MANAGEMENT/#108**

| | | | |
|---|---|---|---|
| 558.10 00 | | GROWTH MANAGEMENT | |
| 558.10 50 | | INTERGOVERMENTAL SERVICES | |
| | 0002 | INTERGOVNT SERV - OCD CONTRACT GMA | 9,308.00 |
| 558.10 50 | | TOTAL INTERGOVERMENTAL SERVICES | 9,308.00 |
| 558.10 | | TOTAL GROWTH MANAGEMENT | 9,308.00 |
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.58 64 | 0001 | CAPITAL OUTLAY | 15,000.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 15,000.00 |
| | | TOTAL | 24,308.00 |

| | | |
|---|---|---|
| TOTAL REVENUES | GROWTH MANAGEMENT/#108 | 24,308.00 |
| TOTAL EXPENDITURES | GROWTH MANAGEMENT/#108 | 24,308.00 |

1/01/2012

2012 REVENUE

**110-000-001 L&I RESERVE FUND/#110** **110 000 001 L&I RESERVE FUND/#110**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 20,500.00 |
| 398.00 00 0000 | INSURANCE RECOVERIES | 19,500.00 |
| | TOTAL | 40,000.00 |

1/01/2012

2012 EXPENDITURE

**110-000-001 L&I RESERVE FUND/#110 110 000 001 L&I RESERVE FUND/#110**

| | | |
|---|---|---|
| 517.61 40 | OTHER SERVICES & CHARGES | |
| 43 | TRAVEL | 2,000.00 |
| 517.61 40 | TOTAL OTHER SERVICES & CHARGES | 2,000.00 |
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.17 64 | MACHINERY AND EQUIPMENT | 38,000.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 38,000.00 |
| | TOTAL | 40,000.00 |

TOTAL REVENUES L&I RESERVE FUND/#110 40,000.00

TOTAL EXPENDITURES L&I RESERVE FUND/#110 40,000.00

1/01/2012

2012 REVENUE

**112-000-001 LIABILITY RESERVE FUND/#112 112 000 001 LIABILITY RESERVE FUND**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 12,375.00 |
| 361.11 00 0000 | INVESTMENT INTEREST | 25.00 |
| 360 | TOTAL INTEREST EARNINGS | 25.00 |
| | TOTAL | 12,400.00 |

1/01/2012

2012 EXPENDITURE

**112-000-001 LIABILITY RESERVE FUND/#112** 112 000 001 LIABILITY RESERVE FUND

| | | |
|---|---|---|
| 514.70 40 | OTHER SERVICES & CHARGES | |
| 46 | INSURANCE | 12,400.00 |
| 514.70 40 | TOTAL OTHER SERVICES & CHARGES | 12,400.00 |
| | TOTAL | 12,400.00 |
| TOTAL REVENUES | LIABILITY RESERVE FUND/#112 | 12,400.00 |
| TOTAL EXPENDITURES | LIABILITY RESERVE FUND/#112 | 12,400.00 |

1/01/2012

2012 REVENUE

**114-000-001 CRIME VICTIMS/WITNESS/#114 114 000 001 CRIME VICTIMS/WITNESS/**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 30,000.00 |
| 333.16 58 0008 | STOP GRANT 2002-WF-BX-0022 | 32,498.00 |
| 330 | TOTAL INDIRECT FEDERAL GRANTS | 32,498.00 |
| 334.04 20 0000 | STATE-DEPT COMMUNITY/TRADE/DEVELOPMENT | 36,726.00 |
| 330 | TOTAL STATE GRANTS | 36,726.00 |
| 341.98 00 0000 | MUNICIPAL COURT PAYMENTS | 14,000.00 |
| 341.98 01 0000 | DISTRICT & MUNICIPAL COURTS | 8,500.00 |
| 341.98 02 0000 | SUPERIOR COURT PAYMENTS | 3,500.00 |
| 341.98 02 0002 | PENALTIES | 22,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 48,000.00 |
| | TOTAL | 147,224.00 |

1/01/2012

2012 EXPENDITURE

**114-000-001 CRIME VICTIMS/WITNESS/#114 114 000 001 CRIME VICTIMS/WITNESS/**

| | | | |
|---|---|---|---|
| 515.70 00 | | CRIME VICTIMS WITNESS | 32,631.00 |
| 515.70 10 | | SALARIES & WAGES | |
| | 0010 | LEGAL SECRETARY III | 42,993.00 |
| | 0020 | LEGAL SECRETARY II | 29,049.00 |
| 515.70 10 | | TOTAL SALARIES & WAGES | 72,042.00 |
| 515.70 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 5,512.00 |
| | 0002 | MEDICAL & HOSPITAL | 17,448.00 |
| | 0003 | RETIREMENT | 5,713.00 |
| | 0004 | INDUSTRIAL INSURANCE | 468.00 |
| | 0005 | UNEMPLOYMENT | 360.00 |
| 515.70 20 | | TOTAL PERSONNEL BENEFITS | 29,501.00 |
| 515.70 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 2,000.00 |
| 515.70 30 | | TOTAL SUPPLIES | 2,000.00 |
| 515.70 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 3,000.00 |
| 42 | | COMMUNICATIONS | 400.00 |
| 43 | | TRAVEL | 5,000.00 |
| 44 | | ADVERTISING | 150.00 |
| 45 | | OPERATING RENTALS & LEASES | 1,500.00 |
| 46 | | INSURANCE | 1,000.00 |
| 515.70 40 | | TOTAL OTHER SERVICES & CHARGES | 11,050.00 |
| 515.70 | | TOTAL CRIME VICTIMS WITNESS | 147,224.00 |
| | | TOTAL | 147,224.00 |
| TOTAL REVENUES | | CRIME VICTIMS/WITNESS/#114 | 147,224.00 |
| TOTAL EXPENDITURES | | CRIME VICTIMS/WITNESS/#114 | 147,224.00 |

1/01/2012

2012 REVENUE

**116-000-001 COURTHOUSE FACILITATOR/#116 116 000 001 COURTHOUSE FACILITATOR**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 42,000.00 |
| 345.10 00 0001 | MARRIAGE LICENSE SURCHARGE/C.H.FAC. PR | 6,400.00 |
| 345.10 01 0000 | CRTHSE FACILITATOR/SURCHARGE | 15,968.00 |
| 345.10 04 0000 | DV PREV. LOC | 1,785.00 |
| 340 | TOTAL ECONOMIC ENVIRONMENT | 24,153.00 |
| | TOTAL | 66,153.00 |

1/01/2012

2012 EXPENDITURE

**116-000-001 COURTHOUSE FACILITATOR/#116 116 000 001 COURTHOUSE FACILITATOR**

| | | |
|---|---|---|
| 512.22 00 | COURTHOUSE FACILITATOR | 42,000.00 |
| 512.22 40 | OTHER SERVICES & CHARGES | |
| 41 | PROFESSIONAL SERVICES | 24,153.00 |
| 512.22 40 | TOTAL OTHER SERVICES & CHARGES | 24,153.00 |
| 512.22 | TOTAL COURTHOUSE FACILITATOR | 66,153.00 |
| | TOTAL | 66,153.00 |
| TOTAL REVENUES | COURTHOUSE FACILITATOR/#116 | 66,153.00 |
| TOTAL EXPENDITURES | COURTHOUSE FACILITATOR/#116 | 66,153.00 |

1/01/2012

2012 REVENUE

117-000-001 CLERK LFO COLLECTION FUND 117 000 001 CLERK LFO COLLECTION F

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 4,749.00 |
| | TOTAL | 4,749.00 |

1/01/2012

2012 EXPENDITURE

117-000-001 CLERK LFO COLLECTION FUND 117 000 001 CLERK LFO COLLECTION F

| | | | |
|---|---|---|---|
| 512.31 00 | | CLERK'S LFO COLLECTION | |
| | 0001 | CONTINGENCY | 4,749.00 |
| 512.31 00 | | TOTAL CLERK'S LFO COLLECTION | 4,749.00 |
| | | TOTAL | 4,749.00 |

TOTAL REVENUES CLERK LFO COLLECTION FUND 4,749.00

TOTAL EXPENDITURES CLERK LFO COLLECTION FUND 4,749.00

1/01/2012

2012 REVENUE

126-000-001 DISPUTE RESOLUTION CNTR 126 000 001 DISPUTE RESOLUTION CNT

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 2,000.00 |
| 341.24 00 0000 | D.C. DISPUTE RESOLUTION SURCHARGE | 25,000.00 |
| 341.24 00 0001 | SC DISPUTE RESOLUTION SURCHAGE | 5,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 30,000.00 |
| | TOTAL | 32,000.00 |

1/01/2012

2012 EXPENDITURE

126-000-001 DISPUTE RESOLUTION CNTR 126 000 001 DISPUTE RESOLUTION CNT

| | | |
|---|---|---|
| 512.40 50 | DISPUTE RESOLUTION CNTR REMITS | 32,000.00 |
| | TOTAL | 32,000.00 |
| TOTAL REVENUES | DISPUTE RESOLUTION CNTR | 32,000.00 |
| TOTAL EXPENDITURES | DISPUTE RESOLUTION CNTR | 32,000.00 |

1/01/2012

2012 REVENUE

128-000-001 TRIAL COURT IMPROVEMENT FUND 128 000 001 TRIAL COURT IMPROVEMEN

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 20,000.00 |
| 334.01 20 0128 | OFFICE OF COURTS TRAVEL REIMBURSEMENT | 23,000.00 |
| 330 | TOTAL STATE CONT/DC JUDGE SALARY | 23,000.00 |
| | TOTAL | 43,000.00 |

1/01/2012

2012 EXPENDITURE

**128-000-001 TRIAL COURT IMPROVEMENT FUND 128 000 001 TRIAL COURT IMPROVEMEN**

| | | |
|---|---|---|
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.12 60 | CAPITAL EXPENDITURES | 38,000.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 38,000.00 |
| 597.00 00 | TRANSFER TO CAP OUTLAY/KARPEL | 5,000.00 |
| | TOTAL | 43,000.00 |
| TOTAL REVENUES | TRIAL COURT IMPROVEMENT FUND | 43,000.00 |
| TOTAL EXPENDITURES | TRIAL COURT IMPROVEMENT FUND | 43,000.00 |

1/01/2012

2012 REVENUE

**130-000-001 BOATING SAFETY/#130** **130 000 001 BOATING SAFETY/#130**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 46,605.00 |
| 317.60 00 0000 | BOATER REGISTRATION EXCISE TAX | 18,000.00 |
| 310 | TOTAL EXCISE TAXES | 18,000.00 |
| 336.00 84 0000 | STATE/BOATING SAFETY | 34,000.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 34,000.00 |
| 367.00 00 0000 | CONTRIBUTIONS & DONATIONS/PRIVATE SOUC | 70,000.00 |
| | TOTAL | 168,605.00 |

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1/01/2012

2012 EXPENDITURE

130-000-001 BOATING SAFETY/#130 130 000 001 BOATING SAFETY/#130

| | | | |
|---|---|---|---|
| 521.31 00 | | BOATING SAFETY | |
| 521.31 10 | | PERSONAL SERVICES | |
| | 0010 | PERSONNEL FOR PATROL TIME | 15,000.00 |
| | 0900 | OVERTIME | 12,000.00 |
| 521.31 10 | | TOTAL PERSONAL SERVICES | 27,000.00 |
| 521.31 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 2,065.00 |
| | 0003 | RETIREMENT | 1,130.00 |
| | 0004 | INDUSTRIAL INSURANCE | 845.00 |
| | 0007 | UNIFORMS | 2,000.00 |
| 521.31 20 | | TOTAL PERSONNEL BENEFITS | 6,040.00 |
| 521.31 30 | | SUPPLIES | |
| 31 | | SUPPLIES | 2,000.00 |
| 521.31 30 | | TOTAL SUPPLIES | 2,000.00 |
| 521.31 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 500.00 |
| 43 | | TRAVEL | 2,000.00 |
| 46 | | INSURANCE | 2,000.00 |
| 48 | | REPAIRS & MAINTENANCE | 12,065.00 |
| 49 | | MISCELLANEOUS | 1,000.00 |
| 521.31 40 | | TOTAL OTHER SERVICES & CHARGES | 17,565.00 |
| 521.31 | | TOTAL BOATING SAFETY | 52,605.00 |
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.21 64 | | CAPITAL OUTLAY | 116,000.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 116,000.00 |
| | | TOTAL | 168,605.00 |

TOTAL REVENUES BOATING SAFETY/#130 168,605.00

TOTAL EXPENDITURES BOATING SAFETY/#130 168,605.00

1/01/2012

2012 REVENUE

131-000-001 SHERIFF/SEX OFFENDER GRANT 131 000 001 SHERIFF/SEX OFFENDER G

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 30,000.00 |
| 334.01 10 0001 | WA ST CJTC/REGISTERED SEX OFFENDER | 96,819.00 |
| 330 | TOTAL STATE GRANTS | 96,819.00 |
| | TOTAL | 126,819.00 |

1/01/2012

2012 EXPENDITURE

131-000-001 SHERIFF/SEX OFFENDER GRANT 131 000 001 SHERIFF/SEX OFFENDER G

| | | | |
|---|---|---|---|
| 521.93 00 | | SEX OFFENDER GRANT | |
| 521.93 10 | | PERSONAL SERVICES | |
| | 0010 | PART TIME CLERK | 36,000.00 |
| | 0900 | OVERTIME-FCSO | 12,000.00 |
| | 0901 | OVERTIME-PASCO PD | 12,000.00 |
| 521.93 10 | | TOTAL PERSONAL SERVICES | 60,000.00 |
| 521.93 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 4,594.00 |
| | 0002 | MEDICAL | 8,724.00 |
| | 0003 | RETIREMENT | 4,275.00 |
| | 0004 | LABOR & INDUSTRIES | 800.00 |
| | 0005 | UNEMPLOYMENT | 150.00 |
| 521.93 20 | | TOTAL PERSONNEL BENEFITS | 18,543.00 |
| 521.93 40 | | OTHER SERVICES & CHARGES | |
| 42 | 0001 | VERIZON AIR CARD SVC | 500.00 |
| 43 | | TRAVEL | 6,000.00 |
| | 0001 | EXTRADITION/PROSECUTION | 8,000.00 |
| 46 | | INSURANCE | 1,000.00 |
| 48 | 0001 | SOFTWARE LICENSE | 2,000.00 |
| 521.93 40 | | TOTAL OTHER SERVICES & CHARGES | 17,500.00 |
| 521.93 | | TOTAL SEX OFFENDER GRANT | 96,043.00 |
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.21 64 | | CAPITAL OUTLAY | 20,776.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 20,776.00 |
| 597.00 00 | | TRANSFERS OUT | |
| | 0001 | TRANSFERS OUT - SHERIFF DEPARTMENT | 10,000.00 |
| 597.00 00 | | TOTAL TRANSFERS OUT | 10,000.00 |
| | | TOTAL | 126,819.00 |

| | | |
|---|---|---|
| TOTAL REVENUES | SHERIFF/SEX OFFENDER GRANT | 126,819.00 |
| TOTAL EXPENDITURES | SHERIFF/SEX OFFENDER GRANT | 126,819.00 |

1/01/2012

2012 REVENUE

132-000-001 SHERIFF'S NARCOTIC TRUST/#132 132 000 001 SHERIFF'S NARCOTIC TRU

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 15,000.00 |
| 333.16 71 0000 | USDOJ/WASPC/METH INITIATIVE | 18,000.00 |
| 330 | TOTAL INDIRECT FEDERAL GRANTS | 18,000.00 |
| 338.21 00 0007 | LAW ENF SVCS/METRO REIMB-KENNEWICK | 6,000.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 6,000.00 |
| 357.42 00 0000 | CONFISCATIONS/PROPERTY | 25,000.00 |
| 350 | TOTAL CRIMINAL COSTS | 25,000.00 |
| | TOTAL | 64,000.00 |

1/01/2012

2012 EXPENDITURE

132-000-001 SHERIFF'S NARCOTIC TRUST/#132 132 000 001 SHERIFF'S NARCOTIC TRU

| | | | |
|---|---|---|---|
| 521.21 00 | | SHERIFF'S NARCOTIC TRUST | |
| 521.21 10 | | PERSONAL SERVICES | |
| | 0900 | OVERTIME | 6,500.00 |
| 521.21 10 | | TOTAL PERSONAL SERVICES | 6,500.00 |
| 521.21 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 500.00 |
| | 0003 | RETIREMENT | 500.00 |
| | 0004 | LABOR & INDUSTRIES | 200.00 |
| 521.21 20 | | TOTAL PERSONNEL BENEFITS | 1,200.00 |
| 521.21 30 | | SUPPLIES | |
| 31 | | OFFICE SUPPLIES | 5,000.00 |
| 521.21 30 | | TOTAL SUPPLIES | 5,000.00 |
| 521.21 40 | | OTHER SERVICES & CHARGES | |
| 43 | | TRAVEL | 5,000.00 |
| 49 | | MISCELLANEOUS | 5,000.00 |
| 521.21 40 | | TOTAL OTHER SERVICES & CHARGES | 10,000.00 |
| 521.21 | | TOTAL SHERIFF'S NARCOTIC TRUST | 22,700.00 |
| 594.00 00 | | CAPITAL OUTLAY | |
| 594.21 64 | | MACHINERY & EQUIPMENT | 41,300.00 |
| 594 | | TOTAL CAPITAL OUTLAY | 41,300.00 |
| | | TOTAL | 64,000.00 |

TOTAL REVENUES SHERIFF'S NARCOTIC TRUST/#132 64,000.00

TOTAL EXPENDITURES SHERIFF'S NARCOTIC TRUST/#132 64,000.00

1/01/2012

2012 REVENUE

133-000-001 DUI RECOVERY FUND 133 000 001 DUI RECOVERY FUND

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 15,000.00 |
| 342.50 00 0000 | F.C. SHERIFF DUI EMRG. RESP | 5,000.00 |
| 340 | TOTAL SECURITY OF PERSONS AND PROPERTY | 5,000.00 |
| | TOTAL | 20,000.00 |

1/01/2012

2012 EXPENDITURE

133-000-001 DUI RECOVERY FUND 133 000 001 DUI RECOVERY FUND

| | | | |
|---|---|---|---|
| 594.21 | 60 | CAPITAL OUTLAY | |
| | 64 | CAPITAL OUTLAY | 20,000.00 |
| 594.21 | 60 | TOTAL CAPITAL OUTLAY | 20,000.00 |
| | | TOTAL | 20,000.00 |
| TOTAL REVENUES | | DUI RECOVERY FUND | 20,000.00 |
| TOTAL EXPENDITURES | | DUI RECOVERY FUND | 20,000.00 |

1/01/2012

2012 REVENUE

**134-000-001 JAIL COMMISSARY/#134** **134 000 001 JAIL COMMISSARY/#134**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 75,000.00 |
| 341.70 00 0000 | SALES OF MERCHANDISE (COMMISSARY SALES | 169,494.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 169,494.00 |
| 362.90 00 0001 | COMMISSARY/INMATE PHONE CHARGES | 29,000.00 |
| 362.90 00 0002 | WORK RELEASE WASHMACHINE | 500.00 |
| 362.90 00 0005 | WORK RELEASE POP MACHINE | 1,000.00 |
| 360 | TOTAL RENTS, LEASES AND CONCESSIONS | 30,500.00 |
| 369.91 00 0000 | VENDING MACHINES | 6,500.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 6,500.00 |
| | TOTAL | 281,494.00 |

1/01/2012

2012 EXPENDITURE

134-000-001 JAIL COMMISSARY/#134 134 000 001 JAIL COMMISSARY/#134

| | | | |
|---|---|---|---|
| 523.60 00 | | JAIL COMMISSARY | |
| | 0001 | CONTINGENCY | 64,544.00 |
| 523.60 00 | | TOTAL JAIL COMMISSARY | 64,544.00 |
| 523.60 10 | | PERSONAL SERVICES | |
| | 0010 | COMMISSARY CLERK | 30,000.00 |
| 523.60 10 | | TOTAL PERSONAL SERVICES | 30,000.00 |
| 523.60 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 2,295.00 |
| | 0003 | RETIREMENT | 400.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,300.00 |
| | 0005 | UNEMPLOYMENT | 1,705.00 |
| 523.60 20 | | TOTAL PERSONNEL BENEFITS | 5,700.00 |
| 523.60 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 1,500.00 |
| 32 | 0001 | PERSONAL CARE ITEMS | 48,000.00 |
| 34 | | CONCESSION SUPPLIES | 104,500.00 |
| 523.60 30 | | TOTAL SUPPLIES | 154,000.00 |
| 523.60 40 | | OTHER SERVICES & CHARGES | |
| 46 | | INSURANCE | 1,000.00 |
| 48 | | REPAIRS & MAINTENANCE | 250.00 |
| 49 | | MISCELLANEOUS | 11,000.00 |
| 523.60 40 | | TOTAL OTHER SERVICES & CHARGES | 12,250.00 |
| 523.60 90 | | INTERFUND EXPENDITURES | |
| 98 | 0001 | INTERFUND/JAIL | 15,000.00 |
| 523.60 90 | | TOTAL INTERFUND EXPENDITURES | 15,000.00 |
| 523.60 | | TOTAL JAIL COMMISSARY | 281,494.00 |
| | | TOTAL | 281,494.00 |
| TOTAL REVENUES | | JAIL COMMISSARY/#134 | 281,494.00 |
| TOTAL EXPENDITURES | | JAIL COMMISSARY/#134 | 281,494.00 |

1/01/2012

2012 REVENUE

135-000-001 DARE FUND SHERIFF/#621 135 000 001 DARE FUND SHERIFF/#621

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 5,000.00 |
| 338.21 00 0002 | LAW PROTECTION SVCS/TOWN OF MESA | 1,000.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 1,000.00 |
| 367.00 00 0000 | CONTRIBUTIONS & DONATIONS/PRIVATE SOUC | 1,000.00 |
| | TOTAL | 7,000.00 |

1/01/2012

2012 EXPENDITURE

135-000-001 DARE FUND SHERIFF/#621 135 000 001 DARE FUND SHERIFF/#621

| | | |
|---|---|---|
| 521.28 00 | SPECIAL UNITS (DARE) | 6,000.00 |
| | TOTAL | 6,000.00 |
| TOTAL REVENUES | DARE FUND SHERIFF/#621 | 7,000.00 |
| TOTAL EXPENDITURES | DARE FUND SHERIFF/#621 | 6,000.00 |

1/01/2012

2012 REVENUE

**139-001-001 E911/STATE CONTRACT/OPERATIONS 139 000 001 ENHANCED 911/STATE CON**

| | | |
|---|---|---|
| 317.40 00 0000 | PHONE TAX - CELLULAR | 420,000.00 |
| 317.40 00 0001 | PHONE TAX - WIRELINE | 180,000.00 |
| 310 | TOTAL EXCISE TAXES | 600,000.00 |
| 334.01 80 0000 | STATE E911 CONTRACT-WIRELINE | 34,500.00 |
| 330 | TOTAL STATE GRANTS | 34,500.00 |
| | TOTAL | 634,500.00 |

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1/01/2012

2012 EXPENDITURE

**139-001-001 E911/STATE CONTRACT/OPERATIONS 139 000 001 ENHANCED 911/STATE CON**

| | | | | |
|---|---|---|---|---|
| 528.00 | 00 | | COMMUNICATIONS, ALARMS & DISPATCH | |
| 528.70 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | 9111 | DOCUMENT DESTRUCTION | 500.00 |
| | 42 | 9114 | EMAIL/INTERNET | 500.00 |
| | | 9116 | MAPPING ADMINISTRATION | 7,000.00 |
| | 48 | | REPAIRS & MAINTENANCE | |
| | | 9111 | E911 PHONE SYSTEM | 15,526.00 |
| | | 9112 | MAPPING EQUIP(MSAG) | 3,500.00 |
| | | 9114 | CAD SUPPORT | 80,000.00 |
| | | 9115 | HEADSETS | 1,000.00 |
| | | 9116 | GENERATOR | 4,000.00 |
| | | 9117 | UPS | 3,500.00 |
| | | 9118 | LOGGING RECORDER | 1,932.00 |
| | | 9119 | CLOCK MAINTENANCE | 599.00 |
| | 49 | 9111 | E911 TRAINING AND TRAVEL | 10,000.00 |
| | | 9112 | E911 COORDINATOR TRAINING AND TRAVEL | 9,000.00 |
| | | 9113 | MSAG COORDINATOR TRAINING AND TRAVEL | 4,500.00 |
| | | 9114 | IT TRAINING | 11,000.00 |
| 528.70 | 40 | | TOTAL OTHER SERVICES & CHARGES | 152,557.00 |
| 528.80 | 90 | | INTERFUND PAYMENTS FOR SERVICES | |
| | 98 | 0350 | IT SUPPORT | 191,424.00 |
| | | 0560 | DISPATCH SUPPORT | 241,601.00 |
| 528.80 | 90 | | TOTAL INTERFUND PAYMENTS FOR SERVICES | 433,025.00 |
| 528 | | | TOTAL COMMUNICATIONS, ALARMS & DISPATC | 585,582.00 |
| | | | TOTAL | 585,582.00 |

1/01/2012

2012 REVENUE

**139-002-001 E911/STATE CONTRACT/CAPITAL 139 000 001 ENHANCED 911/STATE CON**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 200,000.00 |
| 338.28 00 3003 | PASCO POLICE DEPT - $3 CALL | 162,138.00 |
| 338.28 00 3004 | CONNELL POLICE DEPT - $3 CALL | 10,500.00 |
| 338.28 00 3005 | PASCO FIRE DEPT - $3 CALL | 11,520.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 184,158.00 |
| 349.28 00 3560 | FC SHERIFF'S OFFICE - $3 CALL | 39,837.00 |
| 340 | TOTAL INTERFUND REVENUES | 39,837.00 |
| | TOTAL | 423,995.00 |

1/01/2012

2012 EXPENDITURE

**139-002-001 E911/STATE CONTRACT/CAPITAL 139 000 001 ENHANCED 911/STATE CON**

| | | | | |
|---|---|---|---|---|
| 528.80 | 00 | | ENHANCED 911 EXPENDITURES | |
| 528.80 | 30 | | SUPPLIES | |
| | 31 | | OFFICE SUPPLIES | 5,000.00 |
| | 35 | | SMALL TOOLS EQUIPMENT | 5,000.00 |
| 528.80 | 30 | | TOTAL SUPPLIES | 10,000.00 |
| 528.80 | 40 | | OTHER SERVICES & CHARGES | |
| | 48 | | REPAIRS AND MAINTENANCE | |
| | | 0001 | RADIO SYSTEM O&M | 25,000.00 |
| 528.80 | 40 | | TOTAL OTHER SERVICES & CHARGES | 25,000.00 |
| 528.80 | 90 | | INTERFUND PAYMENTS FOR SERVICES | |
| | 98 | | FRANKLIN COUNTY SHARE/DISPATCH/TO CE | |
| | | 0350 | IT SUPPORT | 89,166.00 |
| 528.80 | 90 | | TOTAL INTERFUND PAYMENTS FOR SERVICES | 89,166.00 |
| 528.80 | | | TOTAL ENHANCED 911 EXPENDITURES | 124,166.00 |
| 594.00 | 00 | | CAPITAL EXPENDITURES | |
| 594.28 | 64 | 0003 | RADIO UPGRADE | 348,747.00 |
| 594 | | | TOTAL CAPITAL EXPENDITURES | 348,747.00 |
| | | | TOTAL | 472,913.00 |
| TOTAL REVENUES | | | ENHANCED 911/STATE CONTRACT | 1,058,495.00 |
| TOTAL EXPENDITURES | | | ENHANCED 911/STATE CONTRACT | 1,058,495.00 |

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1/01/2012

2012 REVENUE

150-000-001 COUNTY ROADS/#150 150 000 001 COUNTY ROADS/#150

| | | | | |
|---|---|---|---|---|
| 308.00 | 00 | 0000 | BEGINNING FUND BALANCE | 100,000.00 |
| 311.10 | 00 | 0000 | REAL AND PERSONAL PROPERTY | 2,685,000.00 |
| 310 | | | TOTAL GENERAL PROPERTY TAXES | 2,685,000.00 |
| 317.20 | 00 | 0000 | LEASE HOLD EXCISE | 13,000.00 |
| 310 | | | TOTAL EXCISE TAXES | 13,000.00 |
| 322.40 | 00 | 0000 | STREET AND CURB PERMITS | 1,000.00 |
| 320 | | | TOTAL NON-BUSINESS LICENSES AND PERMIT | 1,000.00 |
| 332.15 | 21 | 0000 | FEDERAL GRAZING LEASES(TAYLOR ACT) | 1,000.00 |
| 332.81 | 00 | 0000 | PILT/DOE | 70,000.00 |
| 330 | | | TOTAL FED ENTITLEMENTS, IMPACT PMTS ET | 71,000.00 |
| 333.00 | 00 | 0000 | INDIRECT FEDERAL GRANTS | 700,000.00 |
| 333.20 | 21 | 0000 | FED/IND-DEPT. TRANSP. BLM BRIDGE | 422,000.00 |
| 333.20 | 22 | 0000 | FEDERAL AID (STP) | 580,000.00 |
| 333.20 | 23 | 0000 | FED. HAZARD ELIMINATION PROGR (HES) | 750,000.00 |
| 330 | | | TOTAL INDIRECT FEDERAL GRANTS | 2,452,000.00 |
| 334.03 | 70 | 0000 | CNTY RD ADMIN BRD/ RAP | 1,288,000.00 |
| 334.03 | 71 | 0000 | MOTOR VEHICLE FUEL TAX - CAPP | 422,000.00 |
| 330 | | | TOTAL STATE GRANTS | 1,710,000.00 |
| 336.00 | 89 | 0000 | MOTOR VEHICLE FUEL TAX--COUNTY ROAD | 2,760,000.00 |
| 330 | | | TOTAL STATE ENTITLEMENTS, ETC. | 2,760,000.00 |
| 338.16 | 00 | 0000 | INTERGOVERNMENTAL PERSONNEL SERVICES | 170,000.00 |
| 338.42 | 00 | 0000 | ROAD MAINTENANCE SERVICES/OTHER ENTITI | 100,000.00 |
| 330 | | | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 270,000.00 |
| 341.75 | 00 | 0000 | SALE OF NONTAXABLE MERCHANDISE | 5,000.00 |
| 340 | | | TOTAL GENERAL GOVERNMENT | 5,000.00 |
| 348.00 | 00 | 0000 | INTERNAL SERVICE FUND SALES & SERVICE | 55,000.00 |
| 349.16 | 00 | 0000 | PERSONNEL SERVICES | 20,000.00 |
| 369.90 | 00 | 0000 | OTHER MISCELLANEOUS REVENUE | 50,000.00 |
| 360 | | | TOTAL OTHER MISCELLANEOUS REVENUE | 50,000.00 |
| | | | TOTAL | 10,192,000.00 |

1/01/2012

2012 EXPENDITURE

150-000-001 COUNTY ROADS/#150 150 000 001 COUNTY ROADS/#150

| | | | |
|---|---|---|---|
| 519.70 00 | | INTERGOVERNMENTAL SVCS | 100,000.00 |
| 519.90 00 | | INTERGOV'T SVCS/MISCELLANEOUS | 7,000.00 |
| 519 | | TOTAL INTERGOVERNMENTAL SVCS | 107,000.00 |
| 540.00 00 | | TRANSPORTATION | |
| 542.00 00 | | ROAD MAINTENANCE | 4,014,319.00 |
| 543.00 00 | | GENERAL ADMINISTRATION | 775,000.00 |
| 544.00 00 | | ROAD OPERATIONS | 415,000.00 |
| 581.20 00 | 0001 | I/F LOAN PRIN/CUM RES/CONNELL BLDG | 83,351.00 |
| 591.00 00 | | DEBT SERVICE | |
| 591.95 70 | 0001 | PWTF LOAN II PRINCIPAL | 150,000.00 |
| 591 | | TOTAL DEBT SERVICE | 150,000.00 |
| 592.00 00 | | LONG TERM DEBT/INTEREST | |
| 592.43 80 | | I/F LOAN INTEREST - CUM RESERVE | 9,330.00 |
| 592 | | TOTAL LONG TERM DEBT/INTEREST | 9,330.00 |
| 595.00 00 | | ROAD & STREET CONSTRUCTION | 4,564,000.00 |
| 597.00 00 | | OPERATING TRANSFERS-OUT | |
| | 0001 | TRANSFER TO PATHS & TRAILS | 14,000.00 |
| 597.00 00 | | TOTAL OPERATING TRANSFERS-OUT | 14,000.00 |
| 598.95 00 | | INTERGOVERNMENTAL & OTHER PAYMENTS | 60,000.00 |
| | | TOTAL | 10,192,000.00 |
| TOTAL REVENUES | | COUNTY ROADS/#150 | 10,192,000.00 |
| TOTAL EXPENDITURES | | COUNTY ROADS/#150 | 10,192,000.00 |

1/01/2012

2012 REVENUE

**151-000-001 FLOOD CONTROL/#151** **151 000 001 FLOOD CONTROL/#151**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 12,000.00 |
| 332.12 10 0000 | FEDERAL FLOOD CONTROL LEASES | 7,000.00 |
| 330 | TOTAL FED ENTITLE,IMPACT PMTS & IN LIE | 7,000.00 |
| | TOTAL | 19,000.00 |

1/01/2012

2012 EXPENDITURE

151-000-001 FLOOD CONTROL/#151 151 000 001 FLOOD CONTROL/#151

| | | | |
|---|---|---|---|
| 594.00 | 00 | CAPITAL EXPENDITURES | |
| 594.30 | 60 | CAPITAL OUTLAY | 12,000.00 |
| | 63 | OTHER IMPROVEMENTS | 7,000.00 |
| 594.30 | 60 | TOTAL CAPITAL OUTLAY | 19,000.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 19,000.00 |
| | | TOTAL | 19,000.00 |

| | | |
|---|---|---|
| TOTAL REVENUES | FLOOD CONTROL/#151 | 19,000.00 |
| TOTAL EXPENDITURES | FLOOD CONTROL/#151 | 19,000.00 |

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1/01/2012

2012 REVENUE

152-001-001 SOLID WASTE/#152 152 000 001 SOLID WASTE/#152

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 44,583.00 |
| 334.03 11 0000 | CPG GRANT ADMINISTRATION | 179,130.00 |
| 334.03 12 0000 | CPG GRANT OVERHEAD | 22,470.00 |
| 330 | TOTAL STATE GRANTS | 201,600.00 |
| 338.31 11 0001 | INTGVT/PASCO/CPG MATCH | 20,160.00 |
| 338.31 11 0002 | INTGVT/CONNELL/CPG MATCH | 1,310.00 |
| 338.31 11 0003 | INTGVT/MESA/CPG MATCH | 152.00 |
| 338.31 11 0004 | INTGVT/KAHLOTUS/CPG MATCH | 50.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 21,672.00 |
| 343.70 00 0030 | BASIN DISPOSAL INC. | 50,000.00 |
| 340 | TOTAL PHYSICAL ENVIRONMENT | 50,000.00 |
| 369.90 00 0000 | OTHER MISCELLANEOUS REVENUE | 1,700.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 1,700.00 |
| | TOTAL | 319,555.00 |

1/01/2012

2012 EXPENDITURE

152-001-001 SOLID WASTE/#152 152 000 001 SOLID WASTE/#152

| | | | |
|---|---|---|---|
| 539.10 00 | | SOLID WASTE DIVISION | |
| 539.10 10 | | PERSONAL SERVICES | |
| | 0010 | COORDINATOR/EDUCATOR | 56,316.00 |
| | 0030 | OIL COLLECTOR - PART-TIME | 12,240.00 |
| 539.10 10 | | TOTAL PERSONAL SERVICES | 68,556.00 |
| 539.10 20 | | PERSONNEL BENEFITS | |
| | 0001 | SOCIAL SECURITY | 5,245.00 |
| | 0002 | MEDICAL AND HOSPITAL | 8,724.00 |
| | 0003 | RETIREMENT | 5,436.00 |
| | 0004 | INDUSTRIAL INSURANCE | 1,724.00 |
| | 0005 | UNEMPLOYMENT | 180.00 |
| 539.10 20 | | TOTAL PERSONNEL BENEFITS | 21,309.00 |
| 539.10 30 | | SUPPLIES | |
| 31 | | OFFICE & OPERATING SUPPLIES | 3,333.00 |
| 35 | | SMALL TOOLS & MINOR EQUIPMENT | 5,000.00 |
| 539.10 30 | | TOTAL SUPPLIES | 8,333.00 |
| 539.10 40 | | OTHER SERVICES & CHARGES | |
| 41 | | PROFESSIONAL SERVICES | 25,000.00 |
| 42 | | COMMUNICATION | 1,000.00 |
| 43 | | TRAVEL | 1,000.00 |
| 44 | | ADVERTISING | 16,000.00 |
| 45 | | OPERATING RENTALS AND LEASES | 35,000.00 |
| 46 | | INSURANCE | 2,500.00 |
| 48 | | REPAIRS & MAINTENANCE | 100.00 |
| 49 | | MISCELLANEOUS | 5,000.00 |
| 539.10 40 | | TOTAL OTHER SERVICES & CHARGES | 85,600.00 |
| 539.10 50 | | INTERGOVERMENTAL SERVICES | |
| | 0001 | INTERGOVERNMENTAL SERVICES ADMIN | 5,000.00 |
| 539.10 50 | | TOTAL INTERGOVERMENTAL SERVICES | 5,000.00 |
| 539.10 | | TOTAL SOLID WASTE DIVISION | 188,798.00 |
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.39 62 | | WASTE OIL/RECYCLE COLL SITE | 40,000.00 |
| 63 | | FACILITY UPGRADING | 40,000.00 |
| 594.39 60 | | TOTAL WASTE OIL/RECYCLE COLL SITE | 80,000.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 80,000.00 |
| 597.00 00 | | OPERATING TRANSFERS-OUT | |
| | 0002 | OPERATING TRANSFER OUT - PWC | 6,174.00 |
| 597.00 00 | | TOTAL OPERATING TRANSFERS-OUT | 6,174.00 |
| | | TOTAL | 274,972.00 |

1/01/2012

2012 REVENUE

152-002-001 PROBATION WORK CREW 152 000 001 SOLID WASTE/#152

| | | |
|---|---|---|
| 334.03 11 0001 | CLCP GRANT ADMIN/PWC | 27,550.00 |
| 330 | TOTAL STATE GRANTS | 27,550.00 |
| 369.90 01 0000 | CLCP MISC. REVENUE | 100.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 100.00 |
| 397.00 00 0000 | OPERATING TRANSFER - IN/PROBATION | 45,000.00 |
| 397.00 00 0002 | OPERATING TRANSFER IN - SOLID WASTE | 6,174.00 |
| 390 | TOTAL OPERATING TRANSFER - IN/PROBATIO | 51,174.00 |
| | TOTAL | 78,824.00 |

1/01/2012

2012 EXPENDITURE

**152-002-001 PROBATION WORK CREW 152 000 001 SOLID WASTE/#152**

| | | | | |
|---|---|---|---|---|
| 523.30 | 00 | | PROBATION WORK CREW DIVISION | |
| 523.30 | 10 | | PERSONAL SERVICES | |
| | | 0010 | PROBATION OFFICER | 47,292.00 |
| 523.30 | 10 | | TOTAL PERSONAL SERVICES | 47,292.00 |
| 523.30 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 3,618.00 |
| | | 0002 | MEDICAL | 8,724.00 |
| | | 0003 | RETIREMENT | 3,750.00 |
| | | 0004 | LABOR & INDUSTRIES | 2,780.00 |
| | | 0005 | UNEMPLOYMENT | 180.00 |
| 523.30 | 20 | | TOTAL PERSONNEL BENEFITS | 19,052.00 |
| 523.30 | 30 | | SUPPLIES | |
| | 35 | | SMALL TOOLS & MINOR EQUIPMENT | 500.00 |
| 523.30 | 30 | | TOTAL SUPPLIES | 500.00 |
| 523.30 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | 0001 | PROFESSIONAL SVCS-DISPOSAL | 3,000.00 |
| | | 0003 | PROF SVCS-SAFETY CLASSES | 20.00 |
| | 42 | | COMMUNICATION | 360.00 |
| | 45 | 0001 | RENTALS & LEASES-LITTER VAN | 10,400.00 |
| | | 0002 | RENTALS & LEASES-LITTER TRAILER | 700.00 |
| | 46 | | INSURANCE | 2,400.00 |
| | 49 | | MISCELLANEOUS | 100.00 |
| 523.30 | 40 | | TOTAL OTHER SERVICES & CHARGES | 16,980.00 |
| 523.30 | | | TOTAL PROBATION WORK CREW DIVISION | 83,824.00 |
| | | | TOTAL | 83,824.00 |

| | | |
|---|---|---|
| TOTAL REVENUES | SOLID WASTE/#152 | 398,379.00 |
| TOTAL EXPENDITURES | SOLID WASTE/#152 | 358,796.00 |

1/01/2012

2012 REVENUE

153-000-001 PATHS & TRAILS/#153 153 000 001 PATHS & TRAILS/#153

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 28,000.00 |
| 397.00 00 0000 | OPERATING TRANSFERS-IN | 14,000.00 |
| | TOTAL | 42,000.00 |

1/01/2012

2012 EXPENDITURE

153-000-001 PATHS & TRAILS/#153 153 000 001 PATHS & TRAILS/#153

| | | |
|---|---|---|
| 542.62 40 | OTHER SERVICES & CHARGES | 21,000.00 |
| 48 | REPAIRS AND MAINTENANCE | 21,000.00 |
| 542.62 40 | TOTAL OTHER SERVICES & CHARGES | 42,000.00 |
| | TOTAL | 42,000.00 |
| TOTAL REVENUES | PATHS & TRAILS/#153 | 42,000.00 |
| TOTAL EXPENDITURES | PATHS & TRAILS/#153 | 42,000.00 |

1/01/2012

2012 REVENUE

155-000-001 PARK ACQUISITION & CAPITAL#155 155 000 001 PARK ACQUISITION & CAP

| | | | | |
|---|---|---|---|---|
| 308.00 | 00 | 0000 | BEGINNING FUND BALANCE | 27,000.00 |
| 345.85 | 01 | 0000 | GMA $50.00 FEE/RURAL | 600.00 |
| 345.85 | 02 | 0012 | GROWTH MANG.ACT IMPACT FEES #12 | 300.00 |
| 345.85 | 02 | 0014 | GROWTH MANG.ACT IMPACT FEES #14 | 2,000.00 |
| 345.85 | 02 | 0015 | GROWTH MANG.ACT IMPACT FEES #15 | 3,000.00 |
| 345.85 | 02 | 0018 | GROWTH MANG.ACT IMPACT FEES #18 | 1,000.00 |
| 345.85 | 02 | 0020 | GROWTH MANG.ACT IMPACT FEES #20 | 3,000.00 |
| 345.85 | 02 | 0021 | GROWTH MANG. ACCT. IMPACT #21 | 500.00 |
| 345.85 | 02 | 0022 | GROWTH MANG. ACCT. IMPACT #22 | 500.00 |
| 340 | | | TOTAL ECONOMIC ENVIRONMENT | 10,900.00 |
| 361.11 | 00 | 0000 | INVESTMENT INTEREST | 100.00 |
| 360 | | | TOTAL INTEREST EARNINGS | 100.00 |
| | | | TOTAL | 38,000.00 |

1/01/2012

2012 EXPENDITURE

155-000-001 PARK ACQUISITION & CAPITAL#155 155 000 001 PARK ACQUISITION & CAP

| | | |
|---|---|---|
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.76 61 | CAPITAL OUTLAY | 38,000.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 38,000.00 |
| | TOTAL | 38,000.00 |
| TOTAL REVENUES | PARK ACQUISITION & CAPITAL#155 | 38,000.00 |
| TOTAL EXPENDITURES | PARK ACQUISITION & CAPITAL#155 | 38,000.00 |

1/01/2012

2012 REVENUE

159-014-001 C.R.I.D. #14 159 014 001 C.R.I D. #14

| | | |
|---|---|---|
| 361.51 00 0000 | PENALTIES SPECIAL ASSESSMENTS | 200.00 |
| 361.55 00 0000 | INTEREST SPECIAL ASSESSMENTS | 1,000.00 |
| 360 | TOTAL INTEREST EARNINGS | 1,200.00 |
| | TOTAL | 1,200.00 |

1/01/2012

2012 EXPENDITURE

159-014-001 C.R.I.D. #14 159 014 001 C.R.I D. #14

| | | |
|---|---|---|
| 595.00 00 | ROADS AND STREET CONSTRUCTION | |
| 595.30 00 | DEBT SERVICE | |
| 595.30 70 | DEBT SERVICE PRINCIPAL | 200.00 |
| 595.30 80 | DEBT SERVICE INTEREST | 1,000.00 |
| 595.30 | TOTAL DEBT SERVICE | 1,200.00 |
| 595 | TOTAL ROADS AND STREET CONSTRUCTION | 1,200.00 |
| | TOTAL | 1,200.00 |
| TOTAL REVENUES | C.R.I D. #14 | 1,200.00 |
| TOTAL EXPENDITURES | C.R.I D. #14 | 1,200.00 |

1/01/2012

2012 REVENUE

159-018-001 C.R.I.D. #18 159 018 001 C.R.I D. #18

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 11,800.00 |
| 361.55 00 0000 | INTEREST SPECIAL ASSESSMENTS | 1,000.00 |
| 360 | TOTAL INTEREST EARNINGS | 1,000.00 |
| 368.00 00 0000 | SPECIAL ASSESSMENTS | 11,600.00 |
| | TOTAL | 24,400.00 |

1/01/2012

2012 EXPENDITURE

159-018-001 C.R.I.D. #18 159 018 001 C.R.I D. #18

| | | |
|---|---|---|
| 595.30 00 | DEBT SERVICE | |
| 595.30 70 | DEBT SERVICE PRINCIPAL | 20,400.00 |
| 595.30 80 | DEBT SERVICE - INTEREST | 4,000.00 |
| 595.30 | TOTAL DEBT SERVICE | 24,400.00 |
| | TOTAL | 24,400.00 |
| TOTAL REVENUES | C.R.I D. #18 | 24,400.00 |
| TOTAL EXPENDITURES | C.R.I D. #18 | 24,400.00 |

1/01/2012

2012 REVENUE

**168-000-001 2ND QUARTER % EXCISE TAX FUND 168 000 001 2ND QUARTER % EXCISE T**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 78,606.00 |
| 317.35 00 0000 | REET 2 SECOND QUARTER % | 108,911.00 |
| 310 | TOTAL EXCISE TAXES | 108,911.00 |
| | TOTAL | 187,517.00 |

1/01/2012

2012 EXPENDITURE

**168-000-001 2ND QUARTER % EXCISE TAX FUND 168 000 001 2ND QUARTER % EXCISE T**

| | | |
|---|---|---|
| 591.00 00 | DEBT SERVICE PRINCIPAL | |
| 591.95 70 | DEBT SERVICE PRINCIPAL | 88,235.00 |
| 591 | TOTAL DEBT SERVICE PRINCIPAL | 88,235.00 |
| 592.00 00 | DEBT SERVICE-INTEREST | |
| 592.95 80 | DEBT SERVICE-INTEREST | 17,868.00 |
| 592 | TOTAL DEBT SERVICE-INTEREST | 17,868.00 |
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.19 60 | CAPITALIZED EXPENDITURES | 81,414.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 81,414.00 |
| | TOTAL | 187,517.00 |
| TOTAL REVENUES | 2ND QUARTER % EXCISE TAX FUND | 187,517.00 |
| TOTAL EXPENDITURES | 2ND QUARTER % EXCISE TAX FUND | 187,517.00 |

1/01/2012

2012 REVENUE

**170-404-001 CAP OUTLAYS 1/4% TAX/#170 170 404 001 CAP OUTLAYS 1/4% TAX/#**

| | | |
|---|---|---|
| 317.34 00 0000 | LOCAL 1/4% R.E. EXCISE | 109,000.00 |
| 317.34 00 0001 | POTENTIAL LOCAL 1/4% R.E. EXCISE | 40,000.00 |
| 310 | TOTAL EXCISE TAXES | 149,000.00 |
| | TOTAL | 149,000.00 |

1/01/2012

2012 EXPENDITURE

**170-404-001 CAP OUTLAYS 1/4% TAX/#170 170 404 001 CAP OUTLAYS 1/4% TAX/#**

| | | |
|---|---|---|
| 594.19 10 | EXPENDITURE CONTINGENT ON REVENUE | 40,000.00 |
| 597.70 00 | DEBT SERVICE TRANSFERS OUT | |
| 597.73 00 | TSFR - OUT/233404002/FC TOTAL SHARE | 109,000.00 |
| 597.70 | TOTAL DEBT SERVICE TRANSFERS OUT | 109,000.00 |
| | TOTAL | 149,000.00 |
| TOTAL REVENUES | CAP OUTLAYS 1/4% TAX/#170 | 149,000.00 |
| TOTAL EXPENDITURES | CAP OUTLAYS 1/4% TAX/#170 | 149,000.00 |

1/01/2012

2012 REVENUE

172-404-001 RENTAL CAR EXCISE TAX/#172 172 404 001 RENTAL CAR EXCISE TAX/

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 22,960.00 |
| 313.10 00 0000 | LOCAL RETAIL SALES AND USE TAX | 80,000.00 |
| 310 | TOTAL RETAIL SALES & USE TAXES | 80,000.00 |
| | TOTAL | 102,960.00 |

1/01/2012

2012 EXPENDITURE

**172-404-001 RENTAL CAR EXCISE TAX/#172 172 404 001 RENTAL CAR EXCISE TAX/**

| | | | |
|---|---|---|---|
| 575.00 00 | | CULTURE AND RECREATION | |
| 575.00 10 | | CONTINGENCY | 6,162.00 |
| 575.00 | | TOTAL CULTURE AND RECREATION | 6,162.00 |
| 597.00 00 | | OPERATING TRANSFERS-OUT | |
| 597.73 00 | | TSFR OUT-TRAC OPS SUBSIDY | 20,000.00 |
| | 0001 | TRANSFER TO 233 FOR DEBT SERVICE | 33,838.00 |
| | 0002 | TSFR TO 405-0-1/ENHANCE D/S | 42,960.00 |
| 597.73 00 | | TOTAL TSFR OUT-TRAC OPS SUBSIDY | 96,798.00 |
| 597 | | TOTAL OPERATING TRANSFERS-OUT | 96,798.00 |
| | | TOTAL | 102,960.00 |
| TOTAL REVENUES | | RENTAL CAR EXCISE TAX/#172 | 102,960.00 |
| TOTAL EXPENDITURES | | RENTAL CAR EXCISE TAX/#172 | 102,960.00 |

1/01/2012

2012 REVENUE

180-000-001 LANDFILL CLOSURE TRUST FUND 180 000 001 LANDFILL CLOSURE TRUST

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 260,000.00 |
| 361.11 00 0000 | INVESTMENT INTEREST | 500.00 |
| 360 | TOTAL INTEREST EARNINGS | 500.00 |
| | TOTAL | 260,500.00 |

2012 EXPENDITURE

**180-000-001 LANDFILL CLOSURE TRUST FUND 180 000 001 LANDFILL CLOSURE TRUST**

| | | | |
|---|---|---|---|
| 537.34 | 00 | LANDFILL CLOSURE TRUST FUND | |
| 537.34 | 40 | OTHER SERVICES & CHARGES | |
| | 41 | PROFESSIONAL SERVICES | 260,500.00 |
| 537.34 | 40 | TOTAL OTHER SERVICES & CHARGES | 260,500.00 |
| 537.34 | | TOTAL LANDFILL CLOSURE TRUST FUND | 260,500.00 |
| | | TOTAL | 260,500.00 |
| TOTAL REVENUES | | LANDFILL CLOSURE TRUST FUND | 260,500.00 |
| TOTAL EXPENDITURES | | LANDFILL CLOSURE TRUST FUND | 260,500.00 |

1/01/2012

2012 REVENUE

185-000-001 LAW LIBRARY/#185 185 000 001 LAW LIBRARY/#185

| | | |
|---|---|---|
| 341.00 00 0000 | GENERAL GOVERNMENT | 140,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 140,000.00 |
| | TOTAL | 140,000.00 |

1/01/2012

2012 EXPENDITURE

185-000-001 LAW LIBRARY/#185 185 000 001 LAW LIBRARY/#185

| | | |
|---|---|---|
| 594.00 00 | CAPITAL EXPENDITURES | |
| 594.12 64 | LIBRARY BOOKS & OTHER LIBRARY MATERIAL | 140,000.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 140,000.00 |
| | TOTAL | 140,000.00 |
| TOTAL REVENUES | LAW LIBRARY/#185 | 140,000.00 |
| TOTAL EXPENDITURES | LAW LIBRARY/#185 | 140,000.00 |

1/01/2012

2012 REVENUE

**187-000-001 VETERAN'S ASSISTANCE 187 000 001 VETERAN'S ASSISTANCE**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 50,000.00 |
| 311.10 00 0000 | REAL AND PERSONAL PROPERTY | 55,000.00 |
| 310 | TOTAL GENERAL PROPERTY TAXES | 55,000.00 |
| | TOTAL | 105,000.00 |

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1/01/2012

2012 EXPENDITURE

**187-000-001 VETERAN'S ASSISTANCE 187 000 001 VETERAN'S ASSISTANCE**

| | | | | |
|---|---|---|---|---|
| 553.60 | 00 | | VETERAN'S ASSISTANCE | |
| 553.60 | 30 | | SUPPLIES | |
| | 31 | | OFFICE & OPERATING SUPPLIES | 700.00 |
| 553.60 | 30 | | TOTAL SUPPLIES | 700.00 |
| 553.60 | 40 | | OTHER SERVICES & CHARGES | |
| | 45 | | FACILITIES RENT/LEGION | 360.00 |
| | 49 | 0001 | VETERANS BENEFITS - FOOD | 30,000.00 |
| | | 0002 | VETERANS BENEFIT - RENT | 19,640.00 |
| | | 0003 | VETERANS BENEFIT - GAS | 20,000.00 |
| | | 0004 | VETERANS BENEFIT - UTILITY BILLS | 6,000.00 |
| | | 0005 | VETERANS BENEFITS - BURIAL | 2,000.00 |
| | | 0010 | TRAVEL | 1,300.00 |
| 553.60 | 40 | | TOTAL OTHER SERVICES & CHARGES | 79,300.00 |
| 553.60 | | | TOTAL VETERAN'S ASSISTANCE | 80,000.00 |
| | | | TOTAL | 80,000.00 |

TOTAL REVENUES VETERAN'S ASSISTANCE 105,000.00

TOTAL EXPENDITURES VETERAN'S ASSISTANCE 80,000.00

1/01/2012

2012 REVENUE

**188-000-001 ENDING HOMELESSNESS FUND 188 000 001 ENDING HOMELESSNESS FU**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 450,000.00 |
| 341.26 00 0006 | AUD FILINGS/ENDING HOMELESSNESS FUND | 200,000.00 |
| 341.26 00 0066 | HOME SEC/LOCAL FUND/ADDTL SURCHRG | 75,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 275,000.00 |
| | TOTAL | 725,000.00 |

1/01/2012

2012 EXPENDITURE

188-000-001 ENDING HOMELESSNESS FUND 188 000 001 ENDING HOMELESSNESS FU

| | | | |
|---|---|---|---|
| 559.20 | 40 | OTHER SERVICES & CHARGES | |
| | 41 | PROFESSIONAL SERVICES | 725,000.00 |
| 559.20 | 40 | TOTAL OTHER SERVICES & CHARGES | 725,000.00 |
| | | TOTAL | 725,000.00 |

TOTAL REVENUES ENDING HOMELESSNESS FUND 725,000.00

TOTAL EXPENDITURES ENDING HOMELESSNESS FUND 725,000.00

1/01/2012

2012 REVENUE

189-000-001 AFFORDABLE HOUSING FUND 189 000 001 AFFORDABLE HOUSING FUN

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 340,000.00 |
| 341.26 00 0005 | AUD FILINGS/AFFORDABLE HOUSING FUND | 70,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 70,000.00 |
| | TOTAL | 410,000.00 |

1/01/2012

2012 EXPENDITURE

189-000-001 AFFORDABLE HOUSING FUND 189 000 001 AFFORDABLE HOUSING FUN

| | | |
|---|---|---|
| 559.20 41 | PROFESSIONAL SERVICES | 410,000.00 |
| | TOTAL | 410,000.00 |
| TOTAL REVENUES | AFFORDABLE HOUSING FUND | 410,000.00 |
| TOTAL EXPENDITURES | AFFORDABLE HOUSING FUND | 410,000.00 |

1/01/2012

2012 REVENUE

**190-000-001 ALCOHOLISM 2%/#190** **190 000 001 ALCOHOLISM 2%/#190**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 500.00 |
| 336.06 94 0000 | LIQUOR EXCISE TAX | 1,000.00 |
| 336.06 95 0000 | LIQUOR BOARD PROFITS | 1,500.00 |
| 330 | TOTAL STATE ENTITLEMENTS, ETC. | 2,500.00 |
| | TOTAL | 3,000.00 |

1/01/2012

2012 EXPENDITURE

**190-000-001 ALCOHOLISM 2%/#190** **190 000 001 ALCOHOLISM 2%/#190**

| | | |
|---|---|---|
| 567.00 50 | INTERGOVERNMENTAL SERVICES & CHARGES | 3,000.00 |
| | TOTAL | 3,000.00 |
| TOTAL REVENUES | ALCOHOLISM 2%/#190 | 3,000.00 |
| TOTAL EXPENDITURES | ALCOHOLISM 2%/#190 | 3,000.00 |

1/01/2012

2012 REVENUE

**191-000-001 B-F MENTAL HEALTH/#191** **191 000 001 B-F MENTAL HEALTH/#191**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 1,000.00 |
| 311.10 00 0000 | REAL AND PERSONAL PROPERTY | 150,000.00 |
| 310 | TOTAL GENERAL PROPERTY TAXES | 150,000.00 |
| 317.20 00 0000 | LEASE HOLD EXCISE | 2,000.00 |
| | TOTAL | 153,000.00 |

1/01/2012

2012 EXPENDITURE

**191-000-001 B-F MENTAL HEALTH/#191 191 000 001 B-F MENTAL HEALTH/#191**

| | | |
|---|---|---|
| 560.00 50 | INTERGOVERNMENTAL SERVICES & CHARGES | 153,000.00 |
| | TOTAL | 153,000.00 |
| TOTAL REVENUES | B-F MENTAL HEALTH/#191 | 153,000.00 |
| TOTAL EXPENDITURES | B-F MENTAL HEALTH/#191 | 153,000.00 |

1/01/2012

2012 REVENUE

**193-000-001 FAMILY SERVICES FUND** **193 000 001 FAMILY SERVICES FUND**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 2,000.00 |
| 345.10 00 0002 | MARRIAGE LIC/FAM SVCS FUND | 13,000.00 |
| 340 | TOTAL ECONOMIC ENVIRONMENT | 13,000.00 |
| | TOTAL | 15,000.00 |

1/01/2012

2012 EXPENDITURE

**193-000-001 FAMILY SERVICES FUND** **193 000 001 FAMILY SERVICES FUND**

| | | |
|---|---|---|
| 557.00 50 | INTERGOVERNMENTAL SERVICES | 15,000.00 |
| | TOTAL | 15,000.00 |
| TOTAL REVENUES | FAMILY SERVICES FUND | 15,000.00 |
| TOTAL EXPENDITURES | FAMILY SERVICES FUND | 15,000.00 |

1/01/2012

2012 REVENUE

**210-000-002 2003 CH RENOVATE DEBT SVC 210 000 002 2003 CH RENOVATE DEBT**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 35,000.00 |
| 311.10 00 0000 | REAL AND PERSONAL PROPERTY TAXES | 761,955.00 |
| 310 | TOTAL GENERAL PROPERTY TAXES | 761,955.00 |
| | TOTAL | 796,955.00 |

1/01/2012

2012 EXPENDITURE

**210-000-002 2003 CH RENOVATE DEBT SVC 210 000 002 2003 CH RENOVATE DEBT**

| | | |
|---|---|---|
| 591.00 00 | DEBT SERVICE | |
| 591.19 70 | DEBT SERVICE - PRINCIPAL | 475,000.00 |
| 591 | TOTAL DEBT SERVICE | 475,000.00 |
| 592.00 00 | DEBT SERVICE-INTEREST | |
| 592.19 80 | DEBT SERVICE - INTEREST | 321,955.00 |
| 592 | TOTAL DEBT SERVICE-INTEREST | 321,955.00 |
| | TOTAL | 796,955.00 |

TOTAL REVENUES 2003 CH RENOVATE DEBT SVC 796,955.00

TOTAL EXPENDITURES 2003 CH RENOVATE DEBT SVC 796,955.00

1/01/2012

2012 REVENUE

230-404-002 2009 UTGO REF BONDS/TRAC UNL 230 404 002 2009 UTGO REF BONDS/TR

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 26,500.00 |
| 311.10 00 0000 | REAL AND PERSONAL PROPERTY | 324,695.00 |
| 310 | TOTAL GENERAL PROPERTY TAXES | 324,695.00 |
| | TOTAL | 351,195.00 |

1/01/2012

2012 EXPENDITURE

230-404-002 2009 UTGO REF BONDS/TRAC UNL 230 404 002 2009 UTGO REF BONDS/TR

| | | |
|---|---|---|
| 591.00 00 | DEBT SERVICE | 26,500.00 |
| 591.73 70 | DEBT SERVICE PRINCIPAL | 310,000.00 |
| 591 | TOTAL DEBT SERVICE | 336,500.00 |
| 592.00 00 | DEBT SERVICE INTEREST | |
| 592.73 80 | DEBT SERVICE - INTEREST | 14,695.00 |
| 592 | TOTAL DEBT SERVICE INTEREST | 14,695.00 |
| | TOTAL | 351,195.00 |

TOTAL REVENUES 2009 UTGO REF BONDS/TRAC UNL 351,195.00

TOTAL EXPENDITURES 2009 UTGO REF BONDS/TRAC UNL 351,195.00

1/01/2012

2012 REVENUE

233-404-002 2009 LTGO REF BONDS/TRAC LMTD 233 404 002 2009 LTGO REF BONDS/TR

| | | |
|---|---|---|
| 362.50 00 0002 | CITY OF PASCO LEASE - TRAC | 104,782.00 |
| 360 | TOTAL RENTS, LEASES AND CONCESSIONS | 104,782.00 |
| 397.00 00 0010 | TSFR IN-CAP OUTLAY 1/4% #170 | 109,000.00 |
| 397.00 00 0172 | TRANSFER IN-RENTAL CAR #172 | 33,838.00 |
| 390 | TOTAL TRANSFERS IN | 142,838.00 |
| | TOTAL | 247,620.00 |

1/01/2012

2012 EXPENDITURE

233-404-002 2009 LTGO REF BONDS/TRAC LMTD 233 404 002 2009 LTGO REF BONDS/TR

| | | |
|---|---|---|
| 590.00 00 | DEBT SERVICE | |
| 591.73 70 | DEBT SERVICE PRINCIPAL | 230,000.00 |
| 592.73 80 | DEBT SERVICE - INTEREST | 17,620.00 |
| | TOTAL | 247,620.00 |
| TOTAL REVENUES | 2009 LTGO REF BONDS/TRAC LMTD | 247,620.00 |
| TOTAL EXPENDITURES | 2009 LTGO REF BONDS/TRAC LMTD | 247,620.00 |

1/01/2012

2012 REVENUE

235-404-002 TRAC LIMITED GO BOND 1995 235 404 002 TRAC LIMITED GO BOND 1

| | | |
|---|---|---|
| 397.00 00 0009 | OPERATING TRANSFERS-IN FROM TRAC OPER | 85,920.00 |
| 390 | TOTAL OPERATING TRANSFERS-IN | 85,920.00 |
| | TOTAL | 85,920.00 |

1/01/2012

2012 EXPENDITURE

235-404-002 TRAC LIMITED GO BOND 1995 235 404 002 TRAC LIMITED GO BOND 1

| | | |
|---|---|---|
| 590.00 00 | DEBT SERVICE | |
| 591.73 70 | DEBT SERVICE - PRINCIPAL | 80,000.00 |
| 592.73 80 | DEBT SERVICE - INTEREST | 5,920.00 |
| | TOTAL | 85,920.00 |
| TOTAL REVENUES | TRAC LIMITED GO BOND 1995 | 85,920.00 |
| TOTAL EXPENDITURES | TRAC LIMITED GO BOND 1995 | 85,920.00 |

1/01/2012

2012 REVENUE

250-000-002 JUV JUST/FR JAIL/CJ REMODEL 250 000 002 JUV JUST/FR JAIL/CJ RE

| | | |
|---|---|---|
| 397.00 00 0000 | TSFR-CE/1ST & 2ND 1/10TH 1% | 402,135.00 |
| | TOTAL | 402,135.00 |

1/01/2012

2012 EXPENDITURE

250-000-002 JUV JUST/FR JAIL/CJ REMODEL 250 000 002 JUV JUST/FR JAIL/CJ RE

| | | |
|---|---|---|
| 591.00 00 | DEBT SERVICE PRINCIPAL | |
| 591.21 70 | D/S PRINCIPAL - JJ JAIL/CJ REMODEL | 330,000.00 |
| 591 | TOTAL DEBT SERVICE PRINCIPAL | 330,000.00 |
| 592.00 00 | DEBT SERVICE INTEREST | |
| 592.21 80 | D/S INTEREST - JJ JAIL/CJ REMODEL | 72,135.00 |
| 592 | TOTAL DEBT SERVICE INTEREST | 72,135.00 |
| | TOTAL | 402,135.00 |
| TOTAL REVENUES | JUV JUST/FR JAIL/CJ REMODEL | 402,135.00 |
| TOTAL EXPENDITURES | JUV JUST/FR JAIL/CJ REMODEL | 402,135.00 |

1/01/2012

2012 REVENUE

255-000-002 .3% CJ SALES TAX LTGO D/S 255 000 002 .3% CJ SALES TAX LTGO

| | | |
|---|---|---|
| 313.10 00 0300 | .3% CRIMINAL JUSTICE SALES TAX | 1,800,000.00 |
| | TOTAL | 1,800,000.00 |

1/01/2012

2012 EXPENDITURE

255-000-002 .3% CJ SALES TAX LTGO D/S 255 000 002 .3% CJ SALES TAX LTGO

| | | |
|---|---|---|
| 590.00 00 | DEBT SERVICE | |
| 591.00 00 | REDEMPTION OF LT DEBT | |
| 591.23 70 | LT DEBT PRINCIPAL | 600,000.00 |
| 591 | TOTAL REDEMPTION OF LT DEBT | 600,000.00 |
| 592.00 00 | INTEREST & OTHER DEBT SVC COSTS | |
| 592.23 41 0001 | DEBT ISSUANCE COSTS | 50,000.00 |
| 592.23 80 | LT DEBT INTEREST | 450,000.00 |
| 592.23 | TOTAL DEBT ISSUANCE COSTS | 500,000.00 |
| 592 | TOTAL INTEREST & OTHER DEBT SVC COSTS | 500,000.00 |
| 597.00 00 | TRANSFER TO .3% CJ CONST FUND | 700,000.00 |
| | TOTAL | 1,800,000.00 |

| | |
|---|---|
| TOTAL REVENUES .3% CJ SALES TAX LTGO D/S | 1,800,000.00 |
| TOTAL EXPENDITURES .3% CJ SALES TAX LTGO D/S | 1,800,000.00 |

1/01/2012

2012 REVENUE

**280-000-002 1999 DISTRESSED CAP GO BONDS 280 000 002 1999 DISTRESSED CAP GO**

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING CASH CARRYOVER | 515,000.00 |
| 313.18 00 0000 | LOCAL SALES TAX/DSTRSSD $.09/WAS $.08 | 935,000.00 |
| 310 | TOTAL RETAIL SALES & USE TAXES | 935,000.00 |
| | TOTAL | 1,450,000.00 |

1/01/2012

2012 EXPENDITURE

280-000-002 1999 DISTRESSED CAP GO BONDS 280 000 002 1999 DISTRESSED CAP GO

| | | |
|---|---|---|
| 581.10 00 | I/F LOAN ISSUANCE-PRINCIPAL | |
| 591.00 00 | DEBT SERVICE PRINCIPAL | |
| 591.73 70 | DEBT SERVICE - PRINCIPAL | 470,000.00 |
| 591 | TOTAL DEBT SERVICE PRINCIPAL | 470,000.00 |
| 592.00 00 | DEBT SERVICE-INTEREST | |
| 592.73 80 | DEBT SERVICE-INTEREST | 284,641.00 |
| 592 | TOTAL DEBT SERVICE-INTEREST | 284,641.00 |
| 597.00 00 | TSFER OUT TO 390-404-1/AVAILABLE BAL | 695,359.00 |
| | TOTAL | 1,450,000.00 |
| TOTAL REVENUES | 1999 DISTRESSED CAP GO BONDS | 1,450,000.00 |
| TOTAL EXPENDITURES | 1999 DISTRESSED CAP GO BONDS | 1,450,000.00 |

1/01/2012

2012 REVENUE

**290-000-002 FINANCIAL SOFTWARE GO BOND D/S 290 000 002 FINANCIAL SOFTWARE GO**

| | | |
|---|---|---|
| 300.00 00 0000 | RESOURCE ACCOUNTS | 160,000.00 |
| 397.00 00 0290 | TRANSFER IN - CURRENT EXPENSE 720 | 40,000.00 |
| 390 | TOTAL TRANSFERS IN | 40,000.00 |
| | TOTAL | 200,000.00 |

1/01/2012

2012 EXPENDITURE

290-000-002 FINANCIAL SOFTWARE GO BOND D/S 290 000 002 FINANCIAL SOFTWARE GO

| | | | |
|---|---|---|---|
| 590.00 | 00 | DEBT SERVICE | 160,000.00 |
| 591.14 | 70 | DEBT SERVICE PRINCIPAL | |
| | 71 | GENERAL OBLIGATION BOND PRINCIPAL | |
| 591.14 | 70 | TOTAL DEBT SERVICE PRINCIPAL | |
| 591.14 | 80 | DEBT SERVICE INTEREST AND RELATED COST | |
| | 81 | INTEREST ON SHORT TERM EXTERNAL DEBT | 40,000.00 |
| 591.14 | 80 | TOTAL DEBT SERVICE INTEREST AND RELATE | 40,000.00 |
| 591.14 | | TOTAL DEBT SERVICE PRINCIPAL | 40,000.00 |
| | | TOTAL | 200,000.00 |
| TOTAL REVENUES | | FINANCIAL SOFTWARE GO BOND D/S | 200,000.00 |
| TOTAL EXPENDITURES | | FINANCIAL SOFTWARE GO BOND D/S | 200,000.00 |

1/01/2012

2012 REVENUE

**300-000-001 FC CAPITAL PROJECTS FUND 300 000 001 FC CAPITAL PROJECTS FU**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 4,800.00 |
| 391.10 00 0000 | GO BOND PROCEEDS | 1,000,000.00 |
| 397.00 00 0000 | OPERATING TRANSFERS-IN | 5,000.00 |
| 390 | TOTAL OPERATING TRANSFERS-IN | 5,000.00 |
| | TOTAL | 1,009,800.00 |

1/01/2012

2012 EXPENDITURE

300-000-001 FC CAPITAL PROJECTS FUND 300 000 001 FC CAPITAL PROJECTS FU

| | | |
|---|---|---|
| 594.00 00 | CAPITAL EXPENDITURES | 9,800.00 |
| 594.19 64 0001 | FINANCIAL SOFTWARE | 1,000,000.00 |
| 594 | TOTAL CAPITAL EXPENDITURES | 1,009,800.00 |
| | TOTAL | 1,009,800.00 |
| TOTAL REVENUES | FC CAPITAL PROJECTS FUND | 1,009,800.00 |
| TOTAL EXPENDITURES | FC CAPITAL PROJECTS FUND | 1,009,800.00 |

1/01/2012

2012 REVENUE

**355-000-001 .3% CRIMINAL JUSTICE CONST FND 355 000 001 .3% CRIMINAL JUSTICE C**

| | | |
|---|---|---|
| 391.10 00 0000 | PROCEEDS OF LT DEBT | 18,000,000.00 |
| 397.00 00 0000 | .3% SALES TAX TRANSFER IN FROM D/S | 700,000.00 |
| | TOTAL | 18,700,000.00 |

1/01/2012

2012 EXPENDITURE

355-000-001 .3% CRIMINAL JUSTICE CONST FND 355 000 001 .3% CRIMINAL JUSTICE C

| | | |
|---|---|---|
| 594.23 00 | CAPITAL OUTLAY | 18,700,000.00 |
| | TOTAL | 18,700,000.00 |
| TOTAL REVENUES | .3% CRIMINAL JUSTICE CONST FND | 18,700,000.00 |
| TOTAL EXPENDITURES | .3% CRIMINAL JUSTICE CONST FND | 18,700,000.00 |

1/01/2012

2012 REVENUE

390-404-001 FC PUBLIC FACILITIES CONST FND 390 404 001 FC PUBLIC FACILITIES C

| | | |
|---|---|---|
| 397.00 00 0000 | TSFER-IN/280-0-2/RURAL/EST AVAIL BAL | 695,359.00 |
| | TOTAL | 695,359.00 |

1/01/2012

2012 EXPENDITURE

390-404-001 FC PUBLIC FACILITIES CONST FND 390 404 001 FC PUBLIC FACILITIES C

| | | | |
|---|---|---|---|
| 594.00 00 | | CAPITAL EXPENDITURES | |
| 594.00 60 | | CAPITAL PROJECTS/FUNDED BY 280-0-2 | 445,359.00 |
| | 0003 | TRAC PROJECTS | 250,000.00 |
| 594.00 60 | | TOTAL CAPITAL PROJECTS/FUNDED BY 280-0 | 695,359.00 |
| 594.00 | | TOTAL CAPITAL EXPENDITURES | 695,359.00 |
| | | TOTAL | 695,359.00 |
| TOTAL REVENUES | | FC PUBLIC FACILITIES CONST FND | 695,359.00 |
| TOTAL EXPENDITURES | | FC PUBLIC FACILITIES CONST FND | 695,359.00 |

1/01/2012

2012 REVENUE

392-404-001 TRAC RENEWAL & REPLACE/#392 392 404 001 TRAC RENEWAL & REPLACE

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 3,000.00 |
| 366.90 00 0000 | INTERFUND MISCELLANEOUS REVENUES | 20,000.00 |
| 397.00 00 0000 | OPERATING TRANSFERS-IN | 3,600.00 |
| | TOTAL | 26,600.00 |

1/01/2012

2012 EXPENDITURE

**392-404-001 TRAC RENEWAL & REPLACE/#392 392 404 001 TRAC RENEWAL & REPLACE**

| | | | |
|---|---|---|---|
| 594.00 00 | | CAPITAL EXPENDITURES | |
| | 0001 | CONTINGENCY | 23,000.00 |
| 594.00 00 | | TOTAL CAPITAL EXPENDITURES | 23,000.00 |
| 594.73 60 | | CAPITAL OUTLAY | |
| | 64 | MACHINERY & EQUIPMENT | 3,600.00 |
| 594.73 60 | | TOTAL CAPITAL OUTLAY | 3,600.00 |
| 594 | | TOTAL CAPITAL EXPENDITURES | 26,600.00 |
| | | TOTAL | 26,600.00 |
| TOTAL REVENUES | | TRAC RENEWAL & REPLACE/#392 | 26,600.00 |
| TOTAL EXPENDITURES | | TRAC RENEWAL & REPLACE/#392 | 26,600.00 |

1/01/2012

2012 REVENUE

405-000-001 TRAC OPERATIONS FUND/#405 405 000 001 TRAC OPERATIONS FUND/#

| | | |
|---|---|---|
| 316.20 00 0000 | ADMISSION TAXES | 19,988.00 |
| 310 | TOTAL BUSINESS TAXES | 19,988.00 |
| 338.75 00 0000 | INTERGOV'T CITY OF PASCO/OPERATIONS | 200,065.00 |
| 338.75 00 0001 | INTERGOV'T CITY OF PASCO/DEBT SVC | 42,960.00 |
| 330 | TOTAL INTERGOVERNMENTAL SERVICE REVENU | 243,025.00 |
| 341.92 00 0000 | RV PARK MANAGEMENT FEE | 16,000.00 |
| 340 | TOTAL GENERAL GOVERNMENT | 16,000.00 |
| 347.30 00 0000 | EVENT SERVICES | 139,543.00 |
| 347.30 00 0001 | BOX OFFICE FEES | 34,929.00 |
| 347.90 00 0010 | EVENT COST REIMBURSEMENT | 12,000.00 |
| 340 | TOTAL CULTURE AND RECREATION | 186,472.00 |
| 361.11 00 0000 | INVESTMENT INTEREST | 60.00 |
| 360 | TOTAL INTEREST EARNINGS | 60.00 |
| 362.10 00 0000 | EQUIPMENT & VEHICLE RENTALS (SHORT-TER | 28,754.00 |
| 362.30 00 0000 | PARKING | 52,682.00 |
| 362.40 00 0001 | BUILDING RENT | 740,316.00 |
| 362.80 00 0000 | FOOD AND BEVERAGE REVENUES | 975,985.00 |
| 362.90 00 0000 | ADVERTISING REVENUE | 125,740.00 |
| 360 | TOTAL RENTS, LEASES AND CONCESSIONS | 1,923,477.00 |
| 386.00 00 0000 | AGENCY DEPOSITS/SALES TAX NON-REVENUES | 71,247.00 |
| 397.00 00 0003 | ENAHNCE D/S/FROM 172-0-1/FORMERLY 170 | 42,960.00 |
| 397.00 00 0007 | FC SUBSIDY/OPS/RENTAL CAR 172-404-001 | 20,000.00 |
| 397.00 00 0008 | FC SUBSIDY/OPS/RV PARK 450-000-001 | 180,065.00 |
| 390 | TOTAL OPERATING TRANSFERS-IN | 243,025.00 |
| | TOTAL | 2,703,294.00 |

1/01/2012

2012 EXPENDITURE

405-000-001 TRAC OPERATIONS FUND/#405 405 000 001 TRAC OPERATIONS FUND/#

| | | | | |
|---|---|---|---|---|
| 575.51 00 | | | TRAC OPERATIONS | |
| 575.51 10 | | | PERSONAL SERVICES | |
| | | 0010 | GENERAL MANAGER | 107,812.00 |
| | | 0020 | FINANCE MANAGER | 64,552.00 |
| | | 0030 | OPERATIONS MANAGER | 49,953.00 |
| | | 0040 | FOOD/BEVERAGE MANAGER | 78,749.00 |
| | | 0050 | EVENT MGR | 66,943.00 |
| | | 0070 | SALES DIRECTOR | 56,451.00 |
| | | 0090 | BOX OFFICE MANAGER | 41,472.00 |
| | | 0801 | PT FACILITIES | 110,000.00 |
| | | 0802 | PT HELP-BAR | 10,000.00 |
| | | 0803 | PT HELP-BOX OFFICE | 23,000.00 |
| | | 0805 | PT HELP-PARKING STAFF | 1,500.00 |
| | | 0806 | PT HELP-USHERS | 5,000.00 |
| | | 0807 | FT CATERING | 94,986.00 |
| | | 0808 | PT CATERING | 129,000.00 |
| | | 0809 | FT FACILITIES | 141,914.00 |
| | | 0810 | PT HELP-ICE STAFF | 27,000.00 |
| | | 0900 | OVERTIME | 20,000.00 |
| 575.51 10 | | | TOTAL PERSONAL SERVICES | 1,028,332.00 |
| 575.51 20 | | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 78,685.00 |
| | | 0002 | MEDICAL & DENTAL | 122,136.00 |
| | | 0003 | RETIREMENT | 60,000.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 38,000.00 |
| | | 0005 | UNEMPLOYMENT | 12,020.00 |
| 575.51 20 | | | TOTAL PERSONNEL BENEFITS | 310,841.00 |
| 575.51 30 | | | SUPPLIES | |
| | 31 | | OFFICE & OPERATING SUPPLIES | 6,000.00 |
| | | 0002 | OP/MAINT SUPPLIES-FACILITY | 59,225.00 |
| | | 0003 | EVENT SUPPLIES | 37,016.00 |
| | 32 | | FUEL | 11,500.00 |
| | 34 | 0001 | BAR SUPPLIES | 53,679.00 |
| | | 0003 | CATERING SUPPLIES | 273,276.00 |
| 575.51 30 | | | TOTAL SUPPLIES | 440,696.00 |
| 575.51 40 | | | OTHER SERVICES & CHARGES | |
| | 41 | 0001 | PROFESSIONAL SERVICES | 92,201.00 |
| | | 0002 | PROF SVCS/BAR SECURITY | 10,936.00 |
| | | 0003 | PROF SVCS REIMBURSED | 107,039.00 |
| | 42 | 0001 | TELEPHONE & FAX | 11,120.00 |
| | | 0002 | POSTAGE,FREIGHT,UPS | 1,380.00 |
| | | 0100 | CELL PHONES/REIMBURSED | 1,920.00 |

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1/01/2012

2012 EXPENDITURE

405-000-001 TRAC OPERATIONS FUND/#405 405 000 001 TRAC OPERATIONS FUND/#

| | | | | |
|---|---|---|---|---|
| 575.51 | 43 | | TRAVEL | 3,625.00 |
| | 44 | 0001 | EMPLOYMENT ADS | 300.00 |
| | | 0002 | MARKETING/ADVERTISING | 42,498.00 |
| | 45 | | EQUIP RENTAL | 5,766.00 |
| | | 0003 | LEASES | 5,151.00 |
| | 46 | | INSURANCE | 58,000.00 |
| | 47 | | UTILITIES | |
| | | 0001 | UTILITIES-ELECTRIC | 143,946.00 |
| | | 0002 | UTILITIES-NATURAL GAS | 100,800.00 |
| | | 0003 | UTILITIES-WATER/SEWER | 6,925.00 |
| | | 0004 | UTILITIES-GARBAGE | 11,800.00 |
| | | 0005 | UTILITIES-CABLE | 1,320.00 |
| | 48 | | MAINTENANCE | |
| | | 0005 | MAINTENANCE - GROUNDS | 18,621.00 |
| | | 0006 | MAINTENANCE AGREEMENTS | 30,350.00 |
| | | 0007 | MAIN/EQUIP & VEHICLE | 5,400.00 |
| | 49 | 0001 | TRAINING/EDUCATION | 1,200.00 |
| | | 0002 | PRINTING | 2,021.00 |
| | | 0003 | PUBLICATIONS,DUES MEMBERSHIPS | 9,719.00 |
| | | 0004 | CREDIT CARD FEES | 23,246.00 |
| | | 0005 | TAXES & LICENSES | 44,438.00 |
| | | 0007 | CONTRACTED SVC-HOTEL | 22,936.00 |
| 575.51 | 40 | | TOTAL OTHER SERVICES & CHARGES | 762,658.00 |
| 575.51 | | | TOTAL TRAC OPERATIONS | 2,542,527.00 |
| 580.00 | 00 | | NON EXPENDITURES | |
| 586.00 | 00 | | SALES TAX REMIT TO WA STATE | 71,247.00 |
| 597.00 | 00 | | OPERATING TRANSFERS-OUT | |
| | | 0392 | TRANSFER-TRAC RENEWAL & REPLACEMENT | 3,600.00 |
| 597.00 | 00 | | TOTAL OPERATING TRANSFERS-OUT | 3,600.00 |
| 597.55 | 00 | | TRSF-ENHANCE DEBT SVC/235-404-2 | 85,920.00 |
| 597 | | | TOTAL OPERATING TRANSFERS-OUT | 89,520.00 |
| | | | TOTAL | 2,703,294.00 |

TOTAL REVENUES TRAC OPERATIONS FUND/#405 2,703,294.00

TOTAL EXPENDITURES TRAC OPERATIONS FUND/#405 2,703,294.00

1/01/2012

2012 REVENUE

**450-000-001 FRANKLIN COUNTY RV FACILITY 450 000 001 FRANKLIN COUNTY RV FAC**

| | | |
|---|---|---|
| 308.00 00 0000 | OPERATING BEG FUND BAL | 61,898.00 |
| 362.30 00 0000 | PARKING LOT RENTAL | 7,800.00 |
| 362.40 01 0001 | TRANSIENT RENT | 60,000.00 |
| 362.40 01 0002 | RESIDENT RENT | 170,000.00 |
| 362.50 00 0001 | VERIZON CELL TOWER | 15,000.00 |
| 362.50 00 0004 | CINGULAR CELL TOWER | 6,300.00 |
| 362.80 00 0000 | CONCESSION PROCEEDS | 6,000.00 |
| 360 | TOTAL RENTS, LEASES AND CONCESSIONS | 265,100.00 |
| 369.90 00 0000 | OTHER MISCELLANEOUS REVENUE | 1,000.00 |
| 360 | TOTAL OTHER MISCELLANEOUS REVENUE | 1,000.00 |
| 386.00 00 0000 | TAXES COLLECTED FOR STATE | 6,000.00 |
| | TOTAL | 333,998.00 |

1/01/2012

2012 EXPENDITURE

**450-000-001 FRANKLIN COUNTY RV FACILITY 450 000 001 FRANKLIN COUNTY RV FAC**

| | | | | |
|---|---|---|---|---|
| 576.30 | 00 | | FRANKLIN COUNTY RV FACILITY | |
| | | 0001 | CONTINGENCY | 6,685.00 |
| 576.30 | 00 | | TOTAL FRANKLIN COUNTY RV FACILITY | 6,685.00 |
| 576.30 | 10 | | PERSONAL SERVICES | |
| | | 0025 | RV ADMINISTRATOR | 15,000.00 |
| 576.30 | 10 | | TOTAL PERSONAL SERVICES | 15,000.00 |
| 576.30 | 20 | | PERSONNEL BENEFITS | |
| | | 0001 | SOCIAL SECURITY | 1,148.00 |
| | | 0004 | INDUSTRIAL INSURANCE | 1,000.00 |
| 576.30 | 20 | | TOTAL PERSONNEL BENEFITS | 2,148.00 |
| 576.30 | 30 | | SUPPLIES | |
| | 31 | 0001 | OFFICE SUPPLIES | 500.00 |
| | | 0002 | CUSTODIAL SUPPLIES | 500.00 |
| 576.30 | 30 | | TOTAL SUPPLIES | 1,000.00 |
| 576.30 | 40 | | OTHER SERVICES & CHARGES | |
| | 41 | 0001 | MANAGEMENT FEE | 16,000.00 |
| | | 0002 | PROFESSIONAL SERVICES | 6,000.00 |
| | 44 | | MARKETING | 1,500.00 |
| | 46 | | INSURANCE | 1,000.00 |
| | 47 | 0001 | WATER/SEWER | 16,700.00 |
| | | 0002 | GARBAGE | 3,200.00 |
| | | 0003 | ELECTRICITY | 37,000.00 |
| | | 0004 | CABLE | 7,700.00 |
| | 48 | | MAINTENANCE/15900 TO FACILITIES | 27,000.00 |
| | 49 | 0002 | DUES/SUBSCRIPTIONS | 1,000.00 |
| | | 0003 | TAXES | 2,000.00 |
| | | 0004 | CREDIT CARD AND BANK FEES | 4,000.00 |
| 576.30 | 40 | | TOTAL OTHER SERVICES & CHARGES | 123,100.00 |
| 576.30 | | | TOTAL FRANKLIN COUNTY RV FACILITY | 147,933.00 |
| 580.00 | 00 | | NON EXPENDITURES | |
| 586.00 | 00 | | SALES TAX REMIT TO WA ST | 6,000.00 |
| 597.00 | 00 | | OPERATING TSFR-OUT TRAC OPS SUBSIDY | 180,065.00 |
| | | | TOTAL | 333,998.00 |
| TOTAL REVENUES | | | FRANKLIN COUNTY RV FACILITY | 333,998.00 |
| TOTAL EXPENDITURES | | | FRANKLIN COUNTY RV FACILITY | 333,998.00 |

F R A N K L I N C O U N T Y PAGE 112

1/01/2012

2012 REVENUE

500-000-001 MOTOR VEHICLE/#500 500 000 001 MOTOR VEHICLE/#500

| | | | | |
|---|---|---|---|---|
| 308.00 | 00 | 0000 | OPERATING BEG FUND BAL | 150,000.00 |
| 348.20 | 00 | 0000 | SALES OF ROAD MATERIALS | 50,000.00 |
| 348.30 | 00 | 0000 | VEHICLE/EQUIPMENT REPAIR CHARGES | 5,000.00 |
| 348.40 | 00 | 0000 | SALES OF PARTS | 25,000.00 |
| 348.48 | 00 | 0000 | MISCELLANEOUS SALES | 1,000.00 |
| 348.50 | 00 | 0000 | FUEL SALES | 60,000.00 |
| 340 | | | TOTAL INTERNAL SERVICE FUND SALES & SE | 141,000.00 |
| 365.10 | 00 | 0000 | INTERFUND EQUIP/ VEH. RENT. (SHORT TER | 1,800,000.00 |
| 365.10 | 00 | 0520 | SHERIFF DEPT VEHICLE RENT | 332,780.00 |
| 360 | | | TOTAL INTERFUND EQUIP/ VEH. RENT. (SHO | 2,132,780.00 |
| 369.90 | 00 | 0000 | OTHER MISCELLANEOUS REVENUE | 20,000.00 |
| 360 | | | TOTAL OTHER MISCELLANEOUS REVENUE | 20,000.00 |
| 395.10 | 00 | 0000 | PROCEEDS FROM SALES OF FIXED ASSETS | 30,000.00 |
| 390 | | | TOTAL DISPOSITION OF FIXED ASSETS | 30,000.00 |
| | | | TOTAL | 2,473,780.00 |

1/01/2012

2012 EXPENDITURE

500-000-001 MOTOR VEHICLE/#500 500 000 001 MOTOR VEHICLE/#500

| | | |
|---|---|---|
| 548.60 00 | VEHICLES & PUBLIC WORKS EQUIPMENT | 2,410,780.00 |
| 581.20 00 | I/F LOAN REPAYMENT | 63,000.00 |
| | TOTAL | 2,473,780.00 |
| TOTAL REVENUES | MOTOR VEHICLE/#500 | 2,473,780.00 |
| TOTAL EXPENDITURES | MOTOR VEHICLE/#500 | 2,473,780.00 |

1/01/2012

2012 REVENUE

501-000-001 CO ROAD UNEMPLOY FUND/#501 501 000 001 CO ROAD UNEMPLOY FUND/

| | | |
|---|---|---|
| 308.00 00 0000 | BEGINNING FUND BALANCE | 1,200.00 |
| 361.11 00 0000 | INVESTMENT INTEREST | 100.00 |
| 360 | TOTAL INTEREST EARNINGS | 100.00 |
| 366.50 00 0000 | INTERFUND TRUST CONTRIBUTIONS - EMPLOY | 30,000.00 |
| 360 | TOTAL TRUST/INTERFUND/INTERDEPT MISC R | 30,000.00 |
| | TOTAL | 31,300.00 |

1/01/2012

2012 EXPENDITURE

501-000-001 CO ROAD UNEMPLOY FUND/#501 501 000 001 CO ROAD UNEMPLOY FUND/

| | | | |
|---|---|---|---|
| 517.70 20 | | PERSONNEL BENEFITS | |
| | 0005 | UNEMPLOYMENT | 31,300.00 |
| 517.70 20 | | TOTAL PERSONNEL BENEFITS | 31,300.00 |
| | | TOTAL | 31,300.00 |
| TOTAL REVENUES | | CO ROAD UNEMPLOY FUND/#501 | 31,300.00 |
| TOTAL EXPENDITURES | | CO ROAD UNEMPLOY FUND/#501 | 31,300.00 |

1/01/2012

2012 REVENUE

502-000-001 FR CO UNEMPLOY FUND/#502 502 000 001 FR CO UNEMPLOY FUND/#5

| | | |
|---|---|---|
| 366.50 00 0000 | INTERFUND TRUST CONTRIBUTIONS - CE | 75,000.00 |
| 360 | TOTAL TRUST/INTERFUND/INTERDEPT MISC R | 75,000.00 |
| | TOTAL | 75,000.00 |

1/01/2012

2012 EXPENDITURE

**502-000-001 FR CO UNEMPLOY FUND/#502** **502 000 001 FR CO UNEMPLOY FUND/#5**

| | | | |
|---|---|---|---|
| 517.70 20 | | PERSONNEL BENEFITS | |
| | 0005 | PERSONNEL BENEFITS/UNEMPLOYMENT | 75,000.00 |
| 517.70 20 | | TOTAL PERSONNEL BENEFITS | 75,000.00 |
| | | TOTAL | 75,000.00 |
| TOTAL REVENUES | | FR CO UNEMPLOY FUND/#502 | 75,000.00 |
| TOTAL EXPENDITURES | | FR CO UNEMPLOY FUND/#502 | 75,000.00 |

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

12/7/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 12/7/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Landfill Closure Trust Fund | 58861 | | $1,847.35 |
| Current Expense | 58862 | | $598.46 |
| Current Expense | 58863 | 58905 | $32,605.13 |
| Auditor O & M | 58906 | | $142.07 |
| Election Equipment Revolving | 58907 | | $257.24 |
| Enhanced 911 | 58908 | 58910 | $4,165.54 |
| Current Expense | 58954 | 58955 | $2,249.28 |
| Veteran's Assistance | 58956 | 58957 | $225.80 |

**In the amount of** **$42,090.87**

**The motion was seconded by**

**And passed by a vote of** 3 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**December 7, 2011**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, December 7, 2011 , Brad Peck move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $574,702.08 |
| | **Total** | **$574,702.08** |
| **Motor Vehicle** | | |
| - Vouchers | | $83,141.32 |
| | **Total** | **$83,141.32** |
| **Solid Waste** | | |
| - Vouchers | | $0.00 |
| | **Total** | **$0.00** |
| **Probation Work Crew** | | |
| - Vouchers | | $0.00 |
| | **Total** | **$0.00** |

in the total amount of **$657,843.40** ( $0.00 + $0.00 + $83,141.32 + $574,702.08 ).
The motion was seconded by [signature] and passed by a vote of 3 to 0.
PEK

[signature]
The attached vouchers have been approved by
the Public Works Director

[signature]
Vouchers Prepared By

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 7, 2011

Matt Beaton
Franklin County Auditor
1016 North 4th Avenue
Pasco, WA 99301-3706

**Re: Submittal of Redistricting Plan Prepared by Commissioners**

Dear Mr. Beaton:

RCW 29A.76.010(3) requires this Board to prepare a plan for redistricting of its commissioner districts. Enclosed is a CD of the plan that was prepared. A public hearing to review this plan was held on November 23, 2011, as required by RCW 29A.76.010(5). To date this plan has not been adopted by the Board in adherence with RCW 36.32.020 and its limitation on redistricting no more often than once every four years. Further notice will be issued upon adoption of this plan.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch, Chair

Rick Miller, Chair Pro-Tem

Brad Peck, Member

Enclosure: CD

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 14, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**PLANNING AND BUILDING DEPARTMENT**

Public Hearing: To take testimony for or against opting into the State of Washington's Voluntary Stewardship Program – HB 1886

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Many people were present in the audience including those listed on the sign-in sheet (Exhibit 1).

Mr. MacPherson gave some background information about the Voluntary Stewardship Program. He gave the Board an Agenda Summary Report (Exhibit 2). Two previous workshops have been held in Franklin County. There was a public comment period from November 1 to November 30, 2011. The Planning and Building Department received one written comment from the Franklin County Natural Resource Advisory Committee (Exhibit 2-A). He said staff would recommend that the Commissioners take testimony today and hold off from taking formal action until January 18, 2012, to give the Commissioners an opportunity to evaluate all the testimony.

Mr. Koch invited people to comment for and against.

Kevin Heinen spoke in opposition.

Jim Follansbee spoke in opposition.

Mr. MacPherson displayed a Water Resource Inventory Map that identified WIRAs in the county.

Dan Wood with Washington Farm Bureau spoke in favor and gave the Board a paper (Exhibit 3).

David Manterola spoke in favor.

Stacy Gilmore, president of Franklin County Farm Bureau, spoke in favor.

Brandie Didier spoke in opposition.

Bob Whitelatch said opting out is not on the table and spoke in favor.

Clint Didier spoke in opposition.

Mark Wieseler, representing Franklin County Cattlemen's Association, spoke in favor.

Steve Cooper spoke in favor.

Jerry Martin spoke in opposition and gave the Board information titled "Sustainable Development Agenda 21 at a Glance" (Exhibit 4).

Mr. Koch asked if anyone else wished to speak. There was no response. He asked if the Commissioners had comments.

Mr. Miller said he was an alternate for eastern Washington on the committee that worked on the development of the program. He attended some of the meetings but as an alternate was not involved in the final meetings. He said he supported flexibility. The program makes it possible for Eastern Washington to opt in or stay out. He wants to do more research before making a decision.

Brad Peck has not made a decision yet.

Mr. Koch also has not made a decision yet.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of County Road and Motor Vehicle vouchers presented and certified by the Public Works Director Mr. Fife in the total amount of $97,607.21. Second by Mr. Miller. 3:0 vote in favor.

Payroll for County Road Fund for $85,184.17 and Motor Vehicle Fund for $12,423.04. (Exhibit 5)

**Motion** – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management Payroll and Irrigation payroll in the total amount of $607,470.47 as presented and certified by the Auditor Mr. Beaton. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing Payroll warrants 54895 through 55009 for $175,108.40; Direct Deposit for $329,695.26; and Benefits warrants 55010 through 55018 for $79,379.13; for a total amount of $584,182.79;

Emergency Management Payroll warrants 58959 through 58965 for $3103.74; Direct Deposit for $7196.51; and Benefits warrants 58966 through 58969 for $1552.08; for a total amount of $11,852.33; and

Irrigation Payroll warrants 59070 through 59083 for $6070.97; Direct Deposit for $3617.01; and Benefits warrants 59084 through 59087 for $1747.37; for a total amount of $11,435.35.

Grand total is $607,470.47. (Exhibit 6)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures in the total amount of $163,756.89 as detailed in the presentation from Franklin County Auditor Mr. Beaton. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Veteran's Assistance | 58958 | | $2,192.40 |
| Current Expense | 59088 | 59091 | $819.94 |
| Current Expense | 59092 | 59138 | $68,591.17 |
| Current Expense | 59139 | 59164 | $83,976.71 |
| Enhanced 911 | 59165 | | $995.86 |
| Current Expense | 59166 | 59167 | $940.39 |
| Auditor O & M | 59168 | | $88.81 |
| Election Equipment Revolving | 59169 | | $128.82 |
| Boating Safety Fund | 59170 | 59172 | $879.51 |
| DUI Recovery Fund | 59173 | | $324.24 |
| Jail Commissary | 59174 | 59180 | $4,819.04 |

(Exhibit 7)

**LOURDES HEALTH NETWORK**

John Serle, president and CEO of Lourdes Health Network, met with the Board. Also present: Barbara Mead, Sister Esther Polacci, Melanie Johnston and Frank R. Becker.

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Potential changes in reimbursement

Mr. Serle told the Board about potential changes in reimbursement and asked the Board to share the concerns with state legislators. He said cuts that are being proposed would almost make it impossible for Lourdes to continue in its ministry and explained in detail.

**Motion** – Mr. Peck asked that the Chair sign the letters to all of our elected officials on behalf of the Board. Second by Mr. Miller. 3:0 vote in favor.

Mr. Koch said he has met with legislators regarding concerns about funding for rural and critical access hospitals and they are all well aware of the dilemma. The letters are being sent to legislators in the 8th, 9th and 16th Districts. (Exhibit 8)

**Recessed** at 9:49 am.

**Reconvened** at 10:00 am.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Victor Reeve, Robin Kusske and Pat Austin.

Consent Agenda

**Motion** - Mr. Peck: Mr. Chairman, I move for approval of the consent agenda as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2011-424, adoption of 2012 Franklin County Noxious Weed Control Board budget

2. Approval of Resolution 2011-425, adoption of 2012 Franklin County Horticultural Pest and Disease Control Board budget

3. Approval of Resolution 2011-426, authorizing Superior Court to dispose of surplus property

4. Approval of Resolution 2011-427 adopting the percentage rates for salaries for Benton-Franklin Superior Court

5. Approval of Resolution 2011-428, Collection Services Agreement between Franklin County District Court and Washington Collectors, Inc.

6. Approval of Resolution 2011-429, Contract Amendment BFJC1212MSP001A with Attorney Mary Poland for additional indigent defense services in the Juvenile Division

of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings

7. Approval of Resolution 2011-430, Contract Amendment BFJC1212DRC001A with Attorney Darin Campbell for additional indigent defense services in the Juvenile Division of Benton-Franklin Counties Superior Court representing indigent juveniles subject to dependency proceedings

8. Approval of Resolution 2011-431-A, Personal Services Contract between the Benton-Franklin Counties Juvenile Justice Center, Benton-Franklin Counties Department of Human Services, Benton-Franklin Counties Crisis Response Unit and Inter-City Legal Processing & Messenger Service, LLC, dba Inter-City Legal Processing and Messenger Service, for term January 1, 2012 through December 31, 2012

9. Approval of Resolution 2011-431, Public Works Contract between Franklin County and Apollo Sheet Metal, Inc., for the installation of an HVAC system at the Franklin County Fire District #3 Site on Jump Off Joe Butte pursuant to agreement with Franklin County Dispatch for radio communication site

10. Approval of Resolution 2011-432, Public Works Contract between Franklin County and Legacy Telecommunications, Inc., for the installation of a communications tower and foundation at the Franklin County Fire District #3 site on Jump Off Joe Butte pursuant to agreement with Franklin County Dispatch for radio communication site

11. Approval of Resolution 2011-433, Public Works Contract between Franklin County and Phase 2 Electric, Inc., for the installation of an existing county-owned electrical generator at the Franklin County Fire District #3 Site on Jump Off Joe Butte, pursuant to agreement with Franklin County Dispatch for radio communication site

12. Approval of Resolution 2011-434, Agreement between King County Elections and the Auditor's Offices of Pierce, Clark, Yakima and Franklin Counties to provide improved support for overseas and service voters pursuant to receipt of grant from the Federal Voting Assistance Program (FVAP)

13. Approval of Resolution 2011-435, #2011/2013-HEN-LCC to provide housing and essential needs services between Lourdes Counseling Center and Benton and Franklin Counties Department of Human Services

14. Approval of Resolution 2011-436, #2011-2013-HEN-TSA to provide housing and essential needs services between The Salvation Army and Benton and Franklin Counties Department of Human Services

Connell High School Football Team

Present in audience: Attorney Michael Rio.

**Motion** – Mr. Peck: I would move that we sign a certificate of congratulations to the Connell High School Football team for winning the state championship. Second by Mr. Miller. 3:0 vote in favor. Resolution 2011-437 was approved. (Exhibit 9)

**COUNTY ADMINISTRATOR** (10:16 am)

**Executive Session** at 10:17 am regarding contract negotiations based on RCW 42.30.140(4)(b) expected to last up to 30 minutes; and for up to 5 minutes based on RCW 42.30.110(1)(g) to review the performance of a public employee.

**Open Session** at 10:55 am.

**Adjourned** at 10:56 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 14, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 21, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed December 21, 2011.

December 14, 2011

| | |
|---|---|
| Jarod Matheson | Co. Planning |
| Greg Wendt | Co. Planning |
| Ramona Rommereim | Franklin Co Farm Bureau |
| Kent McMullen | Franklin County Farm Bureau |
| Donald E. Parker | Citizen |
| Pam Follansbee | |
| Jim Follansbee | Franklin Co. Citizen |
| Steve Cooper | Franklin Co. Farmer |
| David Mantenla | Franklin Co Farmer |
| R.L. Howard | Citizen |
| Kristi Pihl | Tri-City Herald |
| Jerry Martin | Tri-Cities TEA Party |
| Bob Whitehead | Chair Commissioners & BCC Parks |
| Greg Wirth | |
| Jay Petterson | |
| Dan Breed | WA Farm Bureau |
| Bob Quinton | Sup Court |
| Steve Hebdo | |
| Mac Hicks | |
| Melanie Tubbs | Jonathan M Perkins |
| Brandie Vicker | KEPR TV |
| Robin Kusska | |
| Vic Kelley | FCWB |
| Colin Hastings | FCWB |
| Stacy Gilmore | Pasco Chamber |
| Diana Miller | Franklin Co. Farmer. |
| Daniel Morgan | FC Auditor Off/Elec |
| Matt Beaton | Franklin Co. Farmer |
| Claude Pierret | Franklin Co. Auditor |
| Marlin Pierret | Franklin Co. |
| Jonathan Perkins | Franklin County |
| J Perkins | Joe Perkins |
| Mark Wheeler | |
| Tom Vogles | FCC. |
| Randy Muth | |
| Keith Middleton | Franklin Co. Farmer |

OVER

EXHIBIT 1
December 14, 2011

Tom Larsen
Barbara Reed - Lourdes
Sister Esther Polacci - Lourdes
Melanie Johnston - Lourdes
John Serle
Frank R. Becker - Lourdes

EXHIBIT 2 December 14, 2011

# Franklin County
## Board of Commissioners
## Agenda Summary Report

RECEIVED
DEC - 6 2011
Franklin County Commissioners

**DATE:** December 6, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: December 14, 2011
Time needed: 30 minutes

**SUBJECT / ISSUE:** *Public Hearing*: To take testimony for or against opting into the State of Washington's Voluntary Stewardship Program – HB 1886.

**ACTION(S) REQUESTED:**

Request that the Board of County Commissioners conduct a public hearing to seek public input in favor of or opposition to County participation in the State of Washington's Voluntary Stewardship Program (VSP), including whether to opt in or opt out of the Program. Additionally the comments received during the open public comment period (11/1/11 to 11/30/11) will be presented.

**BACKGROUND:**

The State of Washington recently passed HB 1886 (known as the Critical Area Protection - Voluntary Stewardship Program) as recommended by the William D. Ruckelshaus Center. The Program offers counties and landowners the option of using a Voluntary Stewardship Program (VSP) to protect critical areas on agricultural lands. Franklin County must decide whether to participate in Voluntary Stewardship Program no later than January 22, 2012.

The Voluntary Stewardship Program became effective by the Legislature on July 22, 2011. All Counties have six (6) months from the effective date of the legislation to opt-in to the Program, if they wish to. The Program grants Counties an alternative process as a means to protect Critical Areas in areas used for agricultural activities.

Choosing to not opt-in to the Program would require the County to amend its Critical Area Ordinance by July 22, 2013. The County would be required to ensure compliance with the Growth Management Act and Critical Area legislation as it relates to agricultural activities within designated critical areas.

**Previous Meetings:**

The County Commissioners conducted Workshops regarding this topic on July 28, 2011 and August 17, 2011.

July 28, 2011: Workshop was held in conjunction with the Association of Counties and the State Conservation Commission, whom provided an informational session on the Voluntary Stewardship Program via a webinar. Commissioners, Planning Staff, and one (1) member of the public attended this informational session to obtain information regarding the process and the associated impacts of HB 1886.

August 17, 2011: The Board of Commissioners conducted a follow-up workshop on August 17, 2011 to further discuss impacts associated with the VSP legislation.

**Request for Comments:**

A public comment period was held from November 1, 2011 to November 30, 2011 (one written comment received during the comment period- Franklin County NRAC) and a public hearing before the County Commissioners is scheduled for December 14, 2011 to give County residents an opportunity to submit both verbal and written comments in regards to this Program.

**If the County Chooses to Opt-In:**

If the County Commissioners choose to protect critical areas via the VSP and opt-in to the Program, the County is required to adopt an Ordinance or Resolution that:

1. Elects to the have the county participate in the Program;

2. Identifies the watersheds that will participate in the Program, along with identifying;

   a. The role of farming in the watershed (number of and acres of farms; economic value; risk of conversion of farmland); the likelihood of completing a successful program; and any existing Watershed Programs.

3. Designate Priority Watersheds if the County wishes to.

## COORDINATION:

Approximately 33 individuals and agencies/groups were specifically notified of the public comment period and public hearing associated with the County's decision of whether or not to opt-in to the VSP. Additionally, notice was supplied to the Franklin County Graphic and the Tri-City Herald.

## RECOMMENDATION:

Recommend that the Board of County Commissioners conduct a public hearing to seek public input in favor of or opposition to County participation in the State of Washington's Voluntary Stewardship Program (VSP), including whether to opt in or opt out of the Program. Additionally the comments received during the open public comment period (11/1/11 to 11/30/11) will be presented for consideration.

Further recommend that no action be taken upon conclusion of the public hearing, and to set a January 18, 2012 public meeting date for the Board of County Commissioners to take formal action to opt-in or opt-out of the State's Voluntary Stewardship Program.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

1) A copy of ESHB 1886; 2) VSP Overview prepared for the Franklin County Public Comment Period; 3) VSP Frequently Asked Questions/matrix prepared for the Franklin County Public Comment Period; and 4) Written comments from the Franklin County Natural Resources Advisory Committee (NRAC) that was received during the Franklin County Public Comment Period.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

CERTIFICATION OF ENROLLMENT

**ENGROSSED SUBSTITUTE HOUSE BILL 1886**

62nd Legislature
2011 Regular Session

Passed by the House April 14, 2011
Yeas 92 Nays 5

**Speaker of the House of Representatives**

Passed by the Senate April 6, 2011
Yeas 48 Nays 1

**President of the Senate**

Approved

**Governor of the State of Washington**

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE HOUSE BILL 1886** as passed by the House of Representatives and the Senate on the dates hereon set forth.

**Chief Clerk**

FILED

**Secretary of State**
**State of Washington**

# *ENGROSSED SUBSTITUTE HOUSE BILL 1886*

AS AMENDED BY THE SENATE

Passed Legislature - 2011 Regular Session

**State of Washington 62nd Legislature 2011 Regular Session**

**By** House Local Government (originally sponsored by Representatives Takko, Angel, Bailey, and Tharinger)

READ FIRST TIME 02/17/11.

AN ACT Relating to implementing recommendations developed in accordance with Substitute Senate Bill No. 5248, chapter 353, Laws of 2007; amending RCW 36.70A.280; reenacting and amending RCW 36.70A.130; adding new sections to chapter 36.70A RCW; adding a new section to chapter 43.21C RCW; and creating a new section.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

NEW SECTION. **Sec. 1.** (1) The purpose of this act is to establish the voluntary stewardship program as recommended in the report submitted by the William D. Ruckelshaus Center to the legislature as required by chapter 353, Laws of 2007 and chapter 203, Laws of 2010.

(2) It is the intent of this act to:

(a) Promote plans to protect and enhance critical areas within the area where agricultural activities are conducted, while maintaining and improving the long-term viability of agriculture in the state of Washington and reducing the conversion of farmland to other uses;

(b) Focus and maximize voluntary incentive programs to encourage good riparian and ecosystem stewardship as an alternative to historic approaches used to protect critical areas;

(c) Rely upon RCW 36.70A.060 for the protection of critical areas for those counties that do not choose to participate in this program;

(d) Leverage existing resources by relying upon existing work and plans in counties and local watersheds, as well as existing state and federal programs to the maximum extent practicable to achieve program goals;

(e) Encourage and foster a spirit of cooperation and partnership among county, tribal, environmental, and agricultural interests to better assure the program success;

(f) Improve compliance with other laws designed to protect water quality and fish habitat; and

(g) Rely upon voluntary stewardship practices as the primary method of protecting critical areas and not require the cessation of agricultural activities.

NEW SECTION. **Sec. 2.** The definitions in this section apply to sections 1 through 15 of this act and RCW 36.70A.130 and 36.70A.280 unless the context clearly requires otherwise.

(1) "Agricultural activities" means all agricultural uses and practices as defined in RCW 90.58.065.

(2) "Commission" means the state conservation commission as defined in RCW 89.08.030.

(3) "Director" means the executive director of the state conservation commission.

(4) "Enhance" or "enhancement" means to improve the processes, structure, and functions existing, as of the effective date of this section, of ecosystems and habitats associated with critical areas.

(5) "Participating watershed" means a watershed identified by a county under section 4(1) of this act to participate in the program.

(6) "Priority watershed" means a geographic area nominated by the county and designated by the commission.

(7) "Program" means the voluntary stewardship program established in section 3 of this act.

(8) "Protect" or "protecting" means to prevent the degradation of functions and values existing as of the effective date of this section.

(9) "Receipt of funding" means the date a county takes legislative action accepting any funds as required in section 5(1) of this act to implement the program.

(10) "Statewide advisory committee" means the statewide advisory committee created in section 11 of this act.

(11) "Technical panel" means the directors or director designees of the following agencies: The department of fish and wildlife; the department of agriculture; the department of ecology; and the commission.

(12) "Watershed" means a water resource inventory area, salmon recovery planning area, or a subbasin as determined by a county.

(13) "Watershed group" means an entity designated by a county under the provisions of section 5 of this act.

(14) "Work plan" means a watershed work plan developed under the provisions of section 6 of this act.

NEW SECTION. **Sec. 3.** (1) The voluntary stewardship program is established to be administered by the commission. The program shall be designed to protect and enhance critical areas on lands used for agricultural activities through voluntary actions by agricultural operators.

(2) In administering the program, the commission must:

(a) Establish policies and procedures for implementing the program;

(b) Administer funding for counties to implement the program including, but not limited to, funding to develop strategies and incentive programs and to establish local guidelines for watershed stewardship programs;

(c) Administer the program's technical assistance funds and coordinate among state agencies and other entities for the implementation of the program;

(d) Establish a technical panel;

(e) In conjunction with the technical panel, review and evaluate: (i) Work plans submitted for approval under section 6(2)(a) of this act; and (ii) reports submitted under section 6(2)(b) of this act;

(f) Review and evaluate the program's success and effectiveness and make appropriate changes to policies and procedures for implementing the program, in consultation with the statewide advisory committee and other affected agencies;

(g) Designate priority watersheds based upon the recommendation of the statewide advisory committee. The commission and the statewide advisory committee may only consider watersheds nominated by counties

under section 4 of this act. When designating priority watersheds, the commission and the statewide advisory committee shall consider the statewide significance of the criteria listed in section 4(3) of this act;

(h) Provide administrative support for the program's statewide advisory committee in its work. The administrative support must be in collaboration with the department of ecology and other agencies involved in the program;

(i) Maintain a web site about the program that includes times, locations, and agenda information for meetings of the statewide advisory committee;

(j) Report to the legislature on the general status of program implementation by December 1, 2013, and December 1, 2015;

(k) In conjunction with the statewide advisory committee, conduct a review of the program beginning in 2017 and every five years thereafter, and report its findings to the legislature by December 1st; and

(l) Report to the appropriate committees of the legislature in the format provided in RCW 43.01.036.

(3) The department shall assist counties participating in the program to develop plans and development regulations under section 9(1) of this act.

(4) The commission, department, department of agriculture, department of fish and wildlife, department of ecology, and other state agencies as directed by the governor shall:

(a) Cooperate and collaborate to implement the program; and

(b) Develop materials to assist local watershed groups in development of work plans.

(5) State agencies conducting new monitoring to implement the program in a watershed must focus on the goals and benchmarks of the work plan.

NEW SECTION. **Sec. 4.** (1)(a) As an alternative to protecting critical areas in areas used for agricultural activities through development regulations adopted under RCW 36.70A.060, the legislative authority of a county may elect to protect such critical areas through the program.

(b) In order to participate in the program, within six months after the effective date of this section, the legislative authority of a county must adopt an ordinance or resolution that:

(i) Elects to have the county participate in the program;

(ii) Identifies the watersheds that will participate in the program; and

(iii) Based on the criteria in subsection (4) of this section, nominates watersheds for consideration by the commission as state priority watersheds.

(2) Before adopting the ordinance or resolution under subsection (1) of this section, the county must (a) confer with tribes, and environmental and agricultural interests; and (b) provide notice following the public participation and notice provisions of RCW 36.70A.035 to property owners and other affected and interested individuals, tribes, government agencies, businesses, school districts, and organizations.

(3) In identifying watersheds to participate in the program, a county must consider:

(a) The role of farming within the watershed, including the number and acreage of farms, the economic value of crops and livestock, and the risk of the conversion of farmland;

(b) The overall likelihood of completing a successful program in the watershed; and

(c) Existing watershed programs, including those of other jurisdictions in which the watershed has territory.

(4) In identifying priority watersheds, a county must consider the following:

(a) The role of farming within the watershed, including the number and acreage of farms, the economic value of crops and livestock, and the risk of the conversion of farmland;

(b) The importance of salmonid resources in the watershed;

(c) An evaluation of the biological diversity of wildlife species and their habitats in the geographic region including their significance and vulnerability;

(d) The presence of leadership within the watershed that is representative and inclusive of the interests in the watershed;

(e) Integration of regional watershed strategies, including the

availability of a data and scientific review structure related to all types of critical areas;

(f) The presence of a local watershed group that is willing and capable of overseeing a successful program, and that has the operational structures to administer the program effectively, including professional technical assistance staff, and monitoring and adaptive management structures; and

(g) The overall likelihood of completing a successful program in the watershed.

(5) Except as otherwise provided in subsection (9) of this section, beginning with the effective date of the ordinance or resolution adopted under subsection (1) of this section, the program applies to all unincorporated property upon which agricultural activities occur within a participating watershed.

(6)(a) Except as otherwise provided in (b) of this subsection, within two years after the effective date of this section, a county must review and, if necessary, revise development regulations adopted under this chapter to protect critical areas as they specifically apply to agricultural activities:

(i) If the county has not elected to participate in the program, for all unincorporated areas; or

(ii) If the county has elected to participate in the program, for any watershed not participating in the program.

(b) A county that between July 1, 2003, and June 30, 2007, in accordance with RCW 36.70A.130 completed the review of its development regulations as required by RCW 36.70A.130 to protect critical areas as they specifically apply to agricultural activities is not required to review and revise its development regulations until required by RCW 36.70A.130.

(c) After the review and amendment required under (a) of this subsection, RCW 36.70A.130 applies to the subsequent review and amendment of development regulations adopted under this chapter to protect critical areas as they specifically apply to agricultural activities.

(7)(a) A county that has made the election under subsection (1) of this section may withdraw a participating watershed from the program by adopting an ordinance or resolution withdrawing the watershed from the

program. A county may withdraw a watershed from the program at the end of three years, five years, or eight years after receipt of funding, or any time after ten years from receipt of funding.

(b) Within eighteen months after withdrawing a participating watershed from the program, the county must review and, if necessary, revise its development regulations that protect critical areas in that watershed as they specifically apply to agricultural activities. The development regulations must protect the critical area functions and values as they existed on the effective date of this section. RCW 36.70A.130 applies to the subsequent review and amendment of development regulations adopted under this chapter to protect critical areas as they specifically apply to agricultural activities.

(8) A county that has made the election under subsection (1) of this section is eligible for a share of the funding made available to implement the program, subject to funding availability from the state.

(9) A county that has made the election under subsection (1) of this section is not required to implement the program in a participating watershed until adequate funding for the program in that watershed is provided to the county.

NEW SECTION. **Sec. 5.** (1) When the commission makes funds available to a county that has made the election provided in section 4(1) of this act, the county must within sixty days:

(a) Acknowledge the receipt of funds; and

(b) Designate a watershed group and an entity to administer funds for each watershed for which funding has been provided.

(2) A county must confer with tribes and interested stakeholders before designating or establishing a watershed group.

(3) The watershed group must include broad representation of key watershed stakeholders and, at a minimum, representatives of agricultural and environmental groups and tribes that agree to participate. The county should encourage existing lead entities, watershed planning units, or other integrating organizations to serve as the watershed group.

(4) The county may designate itself, a tribe, or another entity to coordinate the local watershed group.

NEW SECTION. **Sec. 6.** (1) A watershed group designated by a county under section 5 of this act must develop a work plan to protect critical areas while maintaining the viability of agriculture in the watershed. The work plan must include goals and benchmarks for the protection and enhancement of critical areas. In developing and implementing the work plan, the watershed group must:

(a) Review and incorporate applicable water quality, watershed management, farmland protection, and species recovery data and plans;

(b) Seek input from tribes, agencies, and stakeholders;

(c) Develop goals for participation by agricultural operators conducting commercial and noncommercial agricultural activities in the watershed necessary to meet the protection and enhancement benchmarks of the work plan;

(d) Ensure outreach and technical assistance is provided to agricultural operators in the watershed;

(e) Create measurable benchmarks that, within ten years after the receipt of funding, are designed to result in (i) the protection of critical area functions and values and (ii) the enhancement of critical area functions and values through voluntary, incentive-based measures;

(f) Designate the entity or entities that will provide technical assistance;

(g) Work with the entity providing technical assistance to ensure that individual stewardship plans contribute to the goals and benchmarks of the work plan;

(h) Incorporate into the work plan any existing development regulations relied upon to achieve the goals and benchmarks for protection;

(i) Establish baseline monitoring for: (i) Participation activities and implementation of the voluntary stewardship plans and projects; (ii) stewardship activities; and (iii) the effects on critical areas and agriculture relevant to the protection and enhancement benchmarks developed for the watershed;

(j) Conduct periodic evaluations, institute adaptive management, and provide a written report of the status of plans and accomplishments to the county and to the commission within sixty days after the end of each biennium;

(k) Assist state agencies in their monitoring programs; and

(l) Satisfy any other reporting requirements of the program.

(2)(a) The watershed group shall develop and submit the work plan to the director for approval as provided in section 7 of this act.

(b)(i) Not later than five years after the receipt of funding for a participating watershed, the watershed group must report to the director and the county on whether it has met the work plan's protection and enhancement goals and benchmarks.

(ii) If the watershed group determines the protection goals and benchmarks have been met, and the director concurs under section 8 of this act, the watershed group shall continue to implement the work plan.

(iii) If the watershed group determines the protection goals and benchmarks have not been met, it must propose and submit to the director an adaptive management plan to achieve the goals and benchmarks that were not met. If the director does not approve the adaptive management plan under section 8 of this act, the watershed is subject to section 9 of this act.

(iv) If the watershed group determines the enhancement goals and benchmarks have not been met, the watershed group must determine what additional voluntary actions are needed to meet the benchmarks, identify the funding necessary to implement these actions, and implement these actions when funding is provided.

(c)(i) Not later than ten years after receipt of funding for a participating watershed, and every five years thereafter, the watershed group must report to the director and the county on whether it has met the protection and enhancement goals and benchmarks of the work plan.

(ii) If the watershed group determines the protection goals and benchmarks have been met, and the director concurs under section 8 of this act, the watershed group shall continue to implement the work plan.

(iii) If the watershed group determines the protection goals and benchmarks have not been met, the watershed is subject to section 9 of this act.

(iv) If the watershed group determines the enhancement goals and benchmarks have not been met, the watershed group must determine what additional voluntary actions are needed to meet the benchmarks, identify the funding necessary to implement these actions, and implement these actions when funding is provided.

(3) Following approval of a work plan, a county or watershed group may request a state or federal agency to focus existing enforcement authority in that participating watershed, if the action will facilitate progress toward achieving work plan protection goals and benchmarks.

(4) The commission may provide priority funding to any watershed designated under the provisions of section 3(2)(g) of this act. The director, in consultation with the statewide advisory committee, shall work with the watershed group to develop an accelerated implementation schedule for watersheds that receive priority funding.

(5) Commercial and noncommercial agricultural operators participating in the program are eligible to receive funding and assistance under watershed programs.

NEW SECTION. **Sec. 7.** (1) Upon receipt of a work plan submitted to the director under section 6(2)(a) of this act, the director must submit the work plan to the technical panel for review.

(2) The technical panel shall review the work plan and report to the director within forty-five days after the director receives the work plan. The technical panel shall assess whether at the end of ten years after receipt of funding, the work plan, in conjunction with other existing plans and regulations, will protect critical areas while maintaining and enhancing the viability of agriculture in the watershed.

(3)(a) If the technical panel determines the proposed work plan will protect critical areas while maintaining and enhancing the viability of agriculture in the watershed:

(i) It must recommend approval of the work plan; and

(ii) The director must approve the work plan.

(b) If the technical panel determines the proposed work plan will not protect critical areas while maintaining and enhancing the viability of agriculture in the watershed:

(i) It must identify the reasons for its determination; and

(ii) The director must advise the watershed group of the reasons for disapproval.

(4) The watershed group may modify and resubmit its work plan for review and approval consistent with this section.

(5) If the director does not approve a work plan submitted under this section within two years and nine months after receipt of funding, the director shall submit the work plan to the statewide advisory committee for resolution. If the statewide advisory committee recommends approval, the director must approve the work plan.

(6) If the director does not approve a work plan for a watershed within three years after receipt of funding, the provisions of section 9(2) of this act apply to the watershed.

NEW SECTION. **Sec. 8.** (1) Upon receipt of a report by a watershed group under section 6(2)(b) of this act that the work plan goals and benchmarks have been met, the director must consult with the statewide advisory committee. If the director concurs with the watershed group report, the watershed group shall continue to implement the work plan. If the director does not concur with the watershed group report, the director shall consult with the statewide advisory committee following the procedures in subsection (2) of this section.

(2) If either the director, following receipt of a report under subsection (1) of this section, or the watershed group, in the report submitted to the director under section 6(2)(b) of this act, concludes that the work plan goals and benchmarks for protection have not been met, the director must consult with the statewide advisory committee for a recommendation on how to proceed. If the director, acting upon recommendation from the statewide advisory committee, determines that the watershed is likely to meet the goals and benchmarks with an additional six months of planning and implementation time, the director must grant an extension. If the director, acting upon a recommendation from the statewide advisory committee, determines that the watershed is unlikely to meet the goals and benchmarks within six months, the watershed is subject to section 9 of this act.

(3) A watershed that fails to meet its goals and benchmarks for protection within the six-month time extension under subsection (2) of this section is subject to section 9 of this act.

NEW SECTION. **Sec. 9.** (1) Within eighteen months after one of the events in subsection (2) of this section, a county must:

(a) Develop, adopt, and implement a watershed work plan approved by the department that protects critical areas in areas used for

agricultural activities while maintaining the viability of agriculture in the watershed. The department shall consult with the departments of agriculture, ecology, and fish and wildlife and the commission, and other relevant state agencies before approving or disapproving the proposed work plan. The appeal of the department's decision under this subsection is subject to appeal under RCW 36.70A.280;

(b) Adopt development regulations previously adopted under this chapter by another local government for the purpose of protecting critical areas in areas used for agricultural activities. Regulations adopted under this subsection (1)(b) must be from a region with similar agricultural activities, geography, and geology and must: (i) Be from Clallam, Clark, King, or Whatcom counties; or (ii) have been upheld by a growth management hearings board or court after July 1, 2011, where the board or court determined that the provisions adequately protected critical areas functions and values in areas used for agricultural activities;

(c) Adopt development regulations certified by the department as protective of critical areas in areas used for agricultural activities as required by this chapter. The county may submit existing or amended regulations for certification. The department must make its decision on whether to certify the development regulations within ninety days after the county submits its request. If the department denies the certification, the county shall take an action under (a), (b), or (d) of this subsection. The department must consult with the departments of agriculture, ecology, and fish and wildlife and the commission before making a certification under this section. The appeal of the department's decision under this subsection (1)(c) is subject to appeal under RCW 36.70A.280; or

(d) Review and, if necessary, revise development regulations adopted under this chapter to protect critical areas as they relate to agricultural activities.

(2) A participating watershed is subject to this section if:

(a) The work plan is not approved by the director as provided in section 7 of this act;

(b) The work plan's goals and benchmarks for protection have not been met as provided in section 6 of this act;

(c) The commission has determined under section 10 of this act that

the county, department, commission, or departments of agriculture, ecology, or fish and wildlife have not received adequate funding to implement a program in the watershed; or

(d) The commission has determined under section 10 of this act that the watershed has not received adequate funding to implement the program.

(3) The department shall adopt rules to implement subsection (1)(a) and (c) of this section.

NEW SECTION. **Sec. 10.** (1) By July 31, 2015, the commission must:

(a) In consultation with each county that has elected under section 4 of this act to participate in the program, determine which participating watersheds received adequate funding to establish and implement the program in a participating watershed by July 1, 2015; and

(b) In consultation with other state agencies, for each participating watershed determine whether state agencies required to take action under the provisions of sections 1 through 15 of this act have received adequate funding to support the program by July 1, 2015.

(2) By July 31, 2017, and every two years thereafter, in consultation with each county that has elected under section 4 of this act to participate in the program and other state agencies, the commission shall determine for each participating watershed whether adequate funding to implement the program was provided during the preceding biennium as provided in subsection (1) of this section.

(3) If the commission determines under subsection (1) or (2) of this section that a participating watershed has not received adequate funding, the watershed is subject to the provisions of section 9 of this act.

(4) In consultation with the statewide advisory committee and other state agencies, not later than August 31, 2015, and each August 31st every two years thereafter, the commission shall report to the legislature and each county that has elected under section 4 of this act to participate in the program on the participating watersheds that have received adequate funding to establish and implement the program.

NEW SECTION. **Sec. 11.** (1)(a) From the nominations made under (b) of this subsection, the commission shall appoint a statewide advisory committee, consisting of: Two persons representing county government,

two persons representing agricultural organizations, and two persons representing environmental organizations. The commission, in conjunction with the governor's office, shall also invite participation by two representatives of tribal governments.

(b) Organizations representing county, agricultural, and environmental organizations shall submit nominations of their representatives to the commission within ninety days of the effective date of this section. Members of the statewide advisory committee shall serve two-year terms except that for the first year, one representative from each of the sectors shall be appointed to the statewide advisory committee for a term of one year. Members may be reappointed by the commission for additional two-year terms and replacement members shall be appointed in accordance with the process for selection of the initial members of the statewide advisory committee.

(c) Upon notification of the commission by an appointed member, the appointed member may designate a person to serve as an alternate.

(d) The executive director of the commission shall serve as a nonvoting chair of the statewide advisory committee.

(e) Members of the statewide advisory committee shall serve without compensation and, unless serving as a state officer or employee, are not eligible for reimbursement for subsistence, lodging, and travel expenses under RCW 43.03.050 and 43.03.060.

(2) The role of the statewide advisory committee is to advise the commission and other agencies involved in development and operation of the program.

NEW SECTION. **Sec. 12.** (1) Agricultural operators implementing an individual stewardship plan consistent with a work plan are presumed to be working toward the protection and enhancement of critical areas.

(2) If the watershed group determines that additional or different practices are needed to achieve the work plan's goals and benchmarks, the agricultural operator may not be required to implement those practices but may choose to implement the revised practices on a voluntary basis and is eligible for funding to revise the practices.

NEW SECTION. **Sec. 13.** In developing stewardship practices to

implement the work plan, to the maximum extent practical the watershed group should:

(1) Avoid management practices that may have unintended adverse consequences for other habitats, species, and critical areas functions and values; and

(2) Administer the program in a manner that allows participants to be eligible for public or private environmental protection and enhancement incentives while protecting and enhancing critical area functions and values.

NEW SECTION. **Sec. 14.** An agricultural operator participating in the program may withdraw from the program and is not required to continue voluntary measures after the expiration of an applicable contract. The watershed group must account for any loss of protection resulting from withdrawals when establishing goals and benchmarks for protection and a work plan under section 6 of this act.

NEW SECTION. **Sec. 15.** Nothing in sections 1 through 14 of this act may be construed to:

(1) Interfere with or supplant the ability of any agricultural operator to work cooperatively with a conservation district or participate in state or federal conservation programs;

(2) Require an agricultural operator to discontinue agricultural activities legally existing before the effective date of this section;

(3) Prohibit the voluntary sale or leasing of land for conservation purposes, either in fee or as an easement;

(4) Grant counties or state agencies additional authority to regulate critical areas on lands used for agricultural activities; and

(5) Limit the authority of a state agency, local government, or landowner to carry out its obligations under any other federal, state, or local law.

**Sec. 16.** RCW 36.70A.130 and 2010 c 216 s 1 and 2010 c 211 s 2 are each reenacted and amended to read as follows:

(1)(a) Each comprehensive land use plan and development regulations shall be subject to continuing review and evaluation by the county or city that adopted them. Except as otherwise provided, a county or city shall take legislative action to review and, if needed, revise its

comprehensive land use plan and development regulations to ensure the plan and regulations comply with the requirements of this chapter according to the deadlines in subsections (4) and (5) of this section.

(b) Except as otherwise provided, a county or city not planning under RCW 36.70A.040 shall take action to review and, if needed, revise its policies and development regulations regarding critical areas and natural resource lands adopted according to this chapter to ensure these policies and regulations comply with the requirements of this chapter according to the deadlines in subsections (4) and (5) of this section. Legislative action means the adoption of a resolution or ordinance following notice and a public hearing indicating at a minimum, a finding that a review and evaluation has occurred and identifying the revisions made, or that a revision was not needed and the reasons therefor.

(c) The review and evaluation required by this subsection may be combined with the review required by subsection (3) of this section. The review and evaluation required by this subsection shall include, but is not limited to, consideration of critical area ordinances and, if planning under RCW 36.70A.040, an analysis of the population allocated to a city or county from the most recent ten-year population forecast by the office of financial management.

(d) Any amendment of or revision to a comprehensive land use plan shall conform to this chapter. Any amendment of or revision to development regulations shall be consistent with and implement the comprehensive plan.

(2)(a) Each county and city shall establish and broadly disseminate to the public a public participation program consistent with RCW 36.70A.035 and 36.70A.140 that identifies procedures and schedules whereby updates, proposed amendments, or revisions of the comprehensive plan are considered by the governing body of the county or city no more frequently than once every year. "Updates" means to review and revise, if needed, according to subsection (1) of this section, and the deadlines in subsections (4) and (5) of this section or in accordance with the provisions of subsection (6) of this section. Amendments may be considered more frequently than once per year under the following circumstances:

(i) The initial adoption of a subarea plan. Subarea plans adopted under this subsection (2)(a)(i) must clarify, supplement, or implement

jurisdiction-wide comprehensive plan policies, and may only be adopted if the cumulative impacts of the proposed plan are addressed by appropriate environmental review under chapter 43.21C RCW;

(ii) The development of an initial subarea plan for economic development located outside of the one hundred year floodplain in a county that has completed a state-funded pilot project that is based on watershed characterization and local habitat assessment;

(iii) The adoption or amendment of a shoreline master program under the procedures set forth in chapter 90.58 RCW;

(iv) The amendment of the capital facilities element of a comprehensive plan that occurs concurrently with the adoption or amendment of a county or city budget; or

(v) The adoption of comprehensive plan amendments necessary to enact a planned action under RCW 43.21C.031(2), provided that amendments are considered in accordance with the public participation program established by the county or city under this subsection (2)(a) and all persons who have requested notice of a comprehensive plan update are given notice of the amendments and an opportunity to comment.

(b) Except as otherwise provided in (a) of this subsection, all proposals shall be considered by the governing body concurrently so the cumulative effect of the various proposals can be ascertained. However, after appropriate public participation a county or city may adopt amendments or revisions to its comprehensive plan that conform with this chapter whenever an emergency exists or to resolve an appeal of a comprehensive plan filed with the growth management hearings board or with the court.

(3)(a) Each county that designates urban growth areas under RCW 36.70A.110 shall review, at least every ten years, its designated urban growth area or areas, and the densities permitted within both the incorporated and unincorporated portions of each urban growth area. In conjunction with this review by the county, each city located within an urban growth area shall review the densities permitted within its boundaries, and the extent to which the urban growth occurring within the county has located within each city and the unincorporated portions of the urban growth areas.

(b) The county comprehensive plan designating urban growth areas, and the densities permitted in the urban growth areas by the

comprehensive plans of the county and each city located within the urban growth areas, shall be revised to accommodate the urban growth projected to occur in the county for the succeeding twenty-year period. The review required by this subsection may be combined with the review and evaluation required by RCW 36.70A.215.

(4) Except as provided in subsection (6) of this section, counties and cities shall take action to review and, if needed, revise their comprehensive plans and development regulations to ensure the plan and regulations comply with the requirements of this chapter as follows:

(a) On or before December 1, 2004, for Clallam, Clark, Jefferson, King, Kitsap, Pierce, Snohomish, Thurston, and Whatcom counties and the cities within those counties;

(b) On or before December 1, 2005, for Cowlitz, Island, Lewis, Mason, San Juan, Skagit, and Skamania counties and the cities within those counties;

(c) On or before December 1, 2006, for Benton, Chelan, Douglas, Grant, Kittitas, Spokane, and Yakima counties and the cities within those counties; and

(d) On or before December 1, 2007, for Adams, Asotin, Columbia, Ferry, Franklin, Garfield, Grays Harbor, Klickitat, Lincoln, Okanogan, Pacific, Pend Oreille, Stevens, Wahkiakum, Walla Walla, and Whitman counties and the cities within those counties.

(5) Except as otherwise provided in subsections (6) and (8) of this section, following the review of comprehensive plans and development regulations required by subsection (4) of this section, counties and cities shall take action to review and, if needed, revise their comprehensive plans and development regulations to ensure the plan and regulations comply with the requirements of this chapter as follows:

(a) On or before December 1, 2014, and every seven years thereafter, for Clallam, Clark, Jefferson, King, Kitsap, Pierce, Snohomish, Thurston, and Whatcom counties and the cities within those counties;

(b) On or before December 1, 2015, and every seven years thereafter, for Cowlitz, Island, Lewis, Mason, San Juan, Skagit, and Skamania counties and the cities within those counties;

(c) On or before December 1, 2016, and every seven years thereafter, for Benton, Chelan, Douglas, Grant, Kittitas, Spokane, and Yakima counties and the cities within those counties; and

(d) On or before December 1, 2017, and every seven years thereafter, for Adams, Asotin, Columbia, Ferry, Franklin, Garfield, Grays Harbor, Klickitat, Lincoln, Okanogan, Pacific, Pend Oreille, Stevens, Wahkiakum, Walla Walla, and Whitman counties and the cities within those counties.

(6)(a) Nothing in this section precludes a county or city from conducting the review and evaluation required by this section before the deadlines established in subsections (4) and (5) of this section. Counties and cities may begin this process early and may be eligible for grants from the department, subject to available funding, if they elect to do so.

(b) A county that is subject to a deadline established in subsection (4)(b) through (d) of this section and meets the following criteria may comply with the requirements of this section at any time within the thirty-six months following the deadline established in subsection (4) of this section: The county has a population of less than fifty thousand and has had its population increase by no more than seventeen percent in the ten years preceding the deadline established in subsection (4) of this section as of that date.

(c) A city that is subject to a deadline established in subsection (4)(b) through (d) of this section and meets the following criteria may comply with the requirements of this section at any time within the thirty-six months following the deadline established in subsection (4) of this section: The city has a population of no more than five thousand and has had its population increase by the greater of either no more than one hundred persons or no more than seventeen percent in the ten years preceding the deadline established in subsection (4) of this section as of that date.

(d) A county or city that is subject to a deadline established in subsection (4)(d) of this section and that meets the criteria established in subsection (6)(b) or (c) of this section may comply with the requirements of subsection (4)(d) of this section at any time within the thirty-six months after the extension provided in subsection (6)(b) or (c) of this section.

(e) State agencies are encouraged to provide technical assistance to the counties and cities in the review of critical area ordinances, comprehensive plans, and development regulations.

(7)(a) The requirements imposed on counties and cities under this section shall be considered "requirements of this chapter" under the terms of RCW 36.70A.040(1). Only those counties and cities that meet the following criteria may receive grants, loans, pledges, or financial guarantees under chapter 43.155 or 70.146 RCW:

(i) Complying with the deadlines in this section;

(ii) Demonstrating substantial progress towards compliance with the schedules in this section for development regulations that protect critical areas; or

(iii) Complying with the extension provisions of subsection (6)(b), (c), or (d) of this section.

(b) A county or city that is fewer than twelve months out of compliance with the schedules in this section for development regulations that protect critical areas is making substantial progress towards compliance. Only those counties and cities in compliance with the schedules in this section may receive preference for grants or loans subject to the provisions of RCW 43.17.250.

(8)(a) Except as otherwise provided in (c) of this subsection, if a participating watershed is achieving benchmarks and goals for the protection of critical areas functions and values, the county is not required to update development regulations to protect critical areas as they specifically apply to agricultural activities in that watershed.

(b) A county that has made the election under section 4(1) of this act may only adopt or amend development regulations to protect critical areas as they specifically apply to agricultural activities in a participating watershed if:

(i) A work plan has been approved for that watershed in accordance with section 7 of this act;

(ii) The local watershed group for that watershed has requested the county to adopt or amend development regulations as part of a work plan developed under section 6 of this act;

(iii) The adoption or amendment of the development regulations is necessary to enable the county to respond to an order of the growth management hearings board or court;

(iv) The adoption or amendment of development regulations is necessary to address a threat to human health or safety; or

(v) Three or more years have elapsed since the receipt of funding.

(c) Beginning ten years from the date of receipt of funding, a county that has made the election under section 4(1) of this act must review and, if necessary, revise development regulations to protect critical areas as they specifically apply to agricultural activities in a participating watershed in accordance with the review and revision requirements and timeline in subsection (5) of this section. This subsection (8)(c) does not apply to a participating watershed that has determined under section 6(2)(c)(ii) of this act that the watershed's goals and benchmarks for protection have been met.

**Sec. 17.** RCW 36.70A.280 and 2010 c 211 s 7 are each amended to read as follows:

(1) The growth management hearings board shall hear and determine only those petitions alleging either:

(a) That, except as provided otherwise by this subsection, a state agency, county, or city planning under this chapter is not in compliance with the requirements of this chapter, chapter 90.58 RCW as it relates to the adoption of shoreline master programs or amendments thereto, or chapter 43.21C RCW as it relates to plans, development regulations, or amendments, adopted under RCW 36.70A.040 or chapter 90.58 RCW. Nothing in this subsection authorizes the board to hear petitions alleging noncompliance with RCW 36.70A.5801; ((~~or~~))

(b) That the twenty-year growth management planning population projections adopted by the office of financial management pursuant to RCW 43.62.035 should be adjusted;

(c) That the approval of a work plan adopted under section 9(1)(a) of this act is not in compliance with the requirements of the program established under section 4 of this act;

(d) That regulations adopted under section 9(1)(b) of this act are not regionally applicable and cannot be adopted, wholly or partially, by another jurisdiction; or

(e) That a department certification under section 9(1)(c) of this act is erroneous.

(2) A petition may be filed only by: (a) The state, or a county or city that plans under this chapter; (b) a person who has participated orally or in writing before the county or city regarding the matter on which a review is being requested; (c) a person who is certified by the

governor within sixty days of filing the request with the board; or (d) a person qualified pursuant to RCW 34.05.530.

(3) For purposes of this section "person" means any individual, partnership, corporation, association, state agency, governmental subdivision or unit thereof, or public or private organization or entity of any character.

(4) To establish participation standing under subsection (2)(b) of this section, a person must show that his or her participation before the county or city was reasonably related to the person's issue as presented to the board.

(5) When considering a possible adjustment to a growth management planning population projection prepared by the office of financial management, the board shall consider the implications of any such adjustment to the population forecast for the entire state.

The rationale for any adjustment that is adopted by the board must be documented and filed with the office of financial management within ten working days after adoption.

If adjusted by the board, a county growth management planning population projection shall only be used for the planning purposes set forth in this chapter and shall be known as the "board adjusted population projection." None of these changes shall affect the official state and county population forecasts prepared by the office of financial management, which shall continue to be used for state budget and planning purposes.

NEW SECTION. **Sec. 18.** Sections 1 through 15 of this act are each added to chapter 36.70A RCW under the subchapter heading "voluntary stewardship program."

NEW SECTION. **Sec. 19.** A new section is added to chapter 43.21C RCW to read as follows:

(1) Decisions made under section 6 of this act pertaining to work plans, as defined in section 2 of this act, are not subject to the requirements of RCW 43.21C.030(2)(c).

(2) Decisions made by a county under section 4 of this act on whether to participate in the voluntary stewardship program established by section 3 of this act are not subject to the requirements of RCW 43.21C.030(2)(c).

NEW SECTION. **Sec. 20.** If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.

NEW SECTION. **Sec. 21.** If any part of this act is found to be in conflict with federal requirements that are a prescribed condition to the allocation of federal funds to the state, the conflicting part of this act is inoperative solely to the extent of the conflict and with respect to the agencies directly affected, and this finding does not affect the operation of the remainder of this act in its application to the agencies concerned. Rules adopted under this act must meet federal requirements that are a necessary condition to the receipt of federal funds by the state.

**--- END ---**

# ESHB 1886

## Critical Area Protection-
## Voluntary Stewardship Program (VSP)

**Franklin County, WA**
**October 27, 2011**

## INRODUCTION AND HISTORY

Recent state legislation provides counties with the opportunity to be involved in a new approach for protecting agriculture and critical areas. Franklin County must determine whether or not to participate in the state's new Voluntary Stewardship Program (VSP).

The question before the public is whether Franklin County should participate in this program or continue to balance the county's agricultural and natural resource interests through the traditional method (County Critical Area Ordinance meeting the requirements of the Growth Management Act).

The County Commissioners must make this decision no later than January 22, 2012. This decision is generally referred to as opt-in or opt-out of the Voluntary Stewardship Program.

In 2007, the Ruckelshaus Center initiated a process to examine the conflicts between agricultural activities and critical area ordinances implemented by local governments. This process included fact-finding and stakeholder outreach. The Ruckelshaus Center worked with agricultural, tribal, and environmental interests to identify a new approach to address the conflicts that can occur between conducting agricultural activities and providing protection to critical areas. Emphasis was placed on maintaining and improving the long-term viability of agriculture, including reducing the conversion of farmland to other uses, while enhancing critical areas. The Ruckelshaus process concluded in late 2010 with formal recommendations to amend the Growth Management Act.

Subsequently, in 2011 the legislature amended the Growth Management Act by passing ESHB 1886 to formalize the recommendations developed in the Ruckelshaus process. Specifically, a Voluntary Stewardship Program was implemented through state law. These revisions to the Growth Management Act became effective on July 22, 2011. The new legislation provides counties a choice between methods (County Critical Area Ordinance or Voluntary Stewardship Program) to protect critical areas where agricultural activities are conducted.

## OPT-IN or OPT-OUT

**Opt-Out (of the VSP):**

If the County Commissioners choose to not participate in the Voluntary Stewardship Program, the County will continue to balance the county's agricultural and natural resource interests through the local traditional method (Franklin County Critical Area Ordinance meeting the requirements of the Growth Management Act).

**Opt in (to the VSP):**

1. If the County Commissioners choose to participate in the Voluntary Stewardship Program, they must consider a number of issues, including:

A. The role of farming in the watersheds? Would this Program be best utilized for the entire unincorporated area of Franklin County?

B. What is the economic value of crops and livestock in these watersheds or the designated area? What is the risk of conversion of farmland to other uses in the watersheds or designated area?

C. Is there a presence of leadership in the watershed or designated area? Are there any watershed planning projects active in the County?

D. What is the potential that the Voluntary Stewardship Program would be a success in Franklin County?

2. Watershed Group Formation:

As funding becomes available the Commissioners would need to designate a watershed group to develop a Voluntary Stewardship Program work plan. Previous work prepared through watershed planning efforts or established farm plans generated through the local conservation district can be used by the watershed group in formation of the work plan. The work plan must protect critical areas while maintaining the viability of farming in the watershed. The work plan would include goals and benchmarks for the protection and enhancement of critical areas. Measurable benchmarks would be evaluated within five years to determine if critical areas are adequately protected using this voluntary, incentive based approach.

When a County is selected to participate in the Voluntary Stewardship Program and has received funding, a watershed group is formed and an entity to administer the funds is identified. Who would lead this Program in Franklin County? This may be the County, a tribe, or another entity such as the local Conservation District. The principal responsibility of the watershed group is to prepare a work plan that will protect critical areas while maintaining the viability of agriculture in the watershed. The watershed group would develop goals for participation of agricultural operators as well as provide technical assistance to farmers. Overall, the watershed group would prepare the work plan with measurable benchmarks, which would be submitted to the State Conservation Commission for review and approval.

3. Work Plans:

Under the Voluntary Stewardship Program, landowners may be required to prepare a farm plan under the work plan submitted to the State Conservation Commission. Farmers implementing individual stewardship plans on their property, which are consistent with an approved work plan under the State Conservation Commission, would be presumed to be in compliance the Growth

Management Act for protecting critical areas. If the watershed group determines that additional or different practices are needed to achieve the work plan's goals and benchmarks, the farmer may not be required to implement those practices, but may choose to implement the revised practices on a voluntary basis.

4. State Conservation Commission:

The State Conservation Commission administers the Voluntary Stewardship Program. The Commission established a technical panel to review the work plans to be submitted by watershed groups working on behalf of each County. The technical panel is comprised of the Director's or their designees from the State Departments of Fish and Wildlife, Agriculture, Ecology and the Conservation Commission. The technical panel will review the work plans and determine if the work plans adequately protect critical areas. Additionally, a statewide advisory committee is being formed to advise the State Conservation Commission and other agencies involved in development and operation of the Voluntary Stewardship Program.

Participation in the Voluntary Stewardship Program is contingent upon funding to be provided through the State Conservation Commission. If a County that opts in to the Voluntary Stewardship Program is selected to participate in the program, the Conservation Commission will administer the available funding for counties to implement the program. Funding is to be provided which can be used to develop strategies and incentive programs as well as to establish local guidelines for watershed stewardship programs.

## PUBLIC INVOLVEMENT:

Comments received from the public will assist the County Commissioners in determining if Franklin County should opt in or opt out. The County Commissioners will be accepting public input during a comment period beginning on Tuesday November 1, 2011 and ending at 5:00 pm on Wednesday, November 30, 2011.

**Written comments should be submitted to:**

Franklin County Planning and Building Department
1016 North 4th Avenue
Pasco, WA 99301
509-545-3521

# VOLUNTARY STEWARDSHIP PROGRAM-VSP (FREQUENTLY ASKED QUESTIONS)

**What is the Voluntary Stewardship Program (VSP)?**

The VSP is an alternative method to protecting critical areas in areas used for agricultural activities.

**What is the history of the VSP?**

In 2007, the Ruckelshaus Center initiated a process to examine the conflicts between agricultural activities and critical area ordinances implemented by local governments. The Ruckelshaus process concluded in late 2010 with formal recommendations to amend the Growth Management Act (GMA).

Subsequently, in 2011 the legislature amended the Growth Management Act by passing ESHB 1886 to formalize the recommendations developed in the Ruckelshaus process. Specifically, a *Voluntary Stewardship Program (VSP)* was implemented through state law. These revisions to the Growth Management Act became effective on July 22, 2011. **The new legislation provides counties a choice between methods (County Critical Area Ordinance or Voluntary Stewardship Program) to protect critical areas where agricultural activities are conducted.**

**What is the history of the Franklin County Critical Area Ordinance?**

The County adopted its first Critical Area Ordinance in 1994 as a requirement of the Growth Management Act (GMA). The Ordinance was updated in 2009.

A critical area ordinance focuses on conserving and protecting critical areas while being consistent with other applicable County Ordinances and state laws. The components of the County Critical Area Ordinance are Wetlands, Aquifer Recharge Areas, Frequently Flooded Areas, Geologically Hazardous Areas, and Fish and Wildlife Conservation Areas. Existing and on-going agriculture is an allowable use (if no further harm to the Critical Area is occurring) in the County Critical Area Ordinance.

**When must a final decision be made as to whether to OPT-IN or OPT-OUT of the VSP?**

January 22, 2012

**What procedural steps must the County complete if the decision is made to OPT-IN to the VSP?**

1. If the County chooses to opt-in to the VSP, the County must confer with agricultural, environmental, and tribal interests. This is currently being completed through a 30 day comment period to be followed with a public meeting or public hearing on the subject. Notifications were mailed to interested groups/individuals on October 27, 2011 and notification placed in the local newspapers. The comment period expires on November 30, 2011.

2. The County must adopt an ordinance or resolution that elects to have the County participate in the VSP. Included in this, the County must identify the watersheds that will participate (there are 3 Water Resource Inventory Areas in the County: Palouse, Lower Snake, and Esquatzel Coulee).

   Additionally, the County must consider the following when identifying watersheds to participate in the VSP:

   a. Role of farming in the watershed(s), including the number/acreage of farms, economic value of crops and livestock, and risk of conversion of farmland;

   b. Likelihood of completing a successful program;

   c. Existing watershed programs in the County.

3. Funding and implementation.

**What procedural steps must the County complete if the decision is made to NOT OPT-IN to the VSP?**

If the County chooses to not participate in the VSP, the legislation requires the County to ensure its Critical Area Ordinance (as it relates to agricultural activities) is in compliance with the Growth Management Act.

*What is the status of the County Critical Area Ordinance?* The State of Washington's Department of Commerce has reviewed and determined that the County Critical Area Ordinance is in compliance with the Growth Management Act as it relates to agricultural activities. The County is required to re-adopt the Critical Area Ordinance as part of this review process.

**Can the County leave the VSP after agreeing to OPT-IN ?**

Yes, at the end of Year 3, 5, or 8 (after receipt of funding).

**If the County chooses to OPT-IN and funding is not available, what happens?**

The County is not required to implement the program in the designated watersheds until adequate funding for the program is provided to the County.

**If the County chooses to OPT-IN and funding becomes available, what would happen next and who would administer the VSP in Franklin County?**

1. The County, within 60 days of funds becoming available, must designate a watershed group and entity to administer the funds. County must confer with stakeholders before designating or establishing a watershed group.

2. The County may designate itself, a tribe, or another entity such as the local Franklin Conservation District to coordinate the local watershed group.

3. The watershed group must develop a work plan to protect critical areas while maintaining the viability of agriculture in the watershed. The work plan must include goals and benchmarks for the protection and enhancement of critical areas.

**Appeal Potential- Violations/Enforcement if the County chooses to OPT-OUT of the VSP.**

1. The County **would be** required to ensure the Franklin County Critical Area Ordinance is in compliance with the requirements of GMA as it relates to agricultural activities. With this, the County would be required to take formal action to re-adopt the County Critical Area Ordinance and such action is subject to appeal to the GMA Hearings Board.

   **(Note: It has been determined that the current Franklin County Critical Area Ordinance complies with the requirements of GMA for agricultural activities)**

2. Individual violations of the County Critical Area Ordinance are processed in accordance with Chapter 2 of the County Zoning Ordinance. A typical process involves:

   a. Traditional Planning and Building Department code enforcement practice has been to respond to violations if a written complaint is received. This may vary depending if a health or safety issue or repeat situation.

   b. If a complaint is received, a site evaluation will occur. The County will verify if a designated critical area exists and evaluate the activity occurring on the land.

c. If deemed a violation, an evaluation as to whether a waiver may or may not be granted would occur. If no further degradation to the Critical Area is likely, a waiver may potentially be issued after consulting with a local resource agency.

d. If the activity is degrading the functions or values of a critical area, then a Critical Area Report (complying with best management practices and the necessary management standards) is required to be completed for the activity.

**Appeal Potential- Violations/Enforcement if the County chooses to <u>OPT-IN</u> to the VSP.**

1. The County **would not be** required to ensure the Franklin County Critical Area Ordinance is in compliance with the requirements of GMA as it relates to agricultural activities.

2. The County's decision to opt-in to the VSP is not subject to appeal.

3. Individual violations of the County Critical Area Ordinance are processed in accordance with Chapter 2 of the County Zoning Ordinance. A typical process involves:

   a. Traditional Planning and Building Department code enforcement practice has been to respond to violations if a written complaint is received. This may vary depending if a health or safety issue or repeat situation.

   b. If a complaint is received, a site evaluation will occur. The County will verify if a designated critical area exists and evaluate the activity occurring on the land.

   c. If deemed a violation, an evaluation as to whether a waiver may or may not be granted would occur. If no further degradation to the Critical Area is likely, a waiver may potentially be issued after consulting with a local resource agency.

   d. If the activity is degrading the functions or values of a critical area, then a Critical Area Report (complying with best management practices and the necessary management standards) is required to be completed for the activity.

# FRANKLIN COUNTY, WA
# VOLUNTARY STEWARDSHIP PROGRAM (VSP)

| Topic | Opt-In | Opt-Out | Comment |
|---|---|---|---|
| **DECISION DATE** | County Commissioners must decide whether to opt-in by January 22, 2012 | County Commissioners must decide whether to opt-out by January 22, 2012 | Public Comment period is from November 1 to November 30, 2011. Public Hearing date is to be determined. |
| **PROCEDURAL STEPS** | County must adopt ordinance /resolution. Submit information to State and wait for funding/implementation. | County must ensure its Critical Area Ord. is in compliance with the Growth Management Act (GMA) as it relates to agricultural activities. | WA ST Dept. of Commerce has determined that the County Critical Area Ord. is in compliance with the GMA. |
| **CAN A COUNTY LEAVE THE PROGRAM AFTER CHOOSING TO OPT-IN AND RECEIVES FUNDING?** | Yes, at the end of Year 3, 5, or 8 | N/A | If the County leaves the VSP, must ensure its Critical Area Ord. complies with GMA. |
| **IF A COUNTY CHOOSES TO OPT-IN AND FUNDING DOES NOT BECOME AVAILABLE, WHAT HAPPENS?** | The County is not required to implement the VSP until adequate funding is made available. | N/A | N/A |
| **POTENTIAL FOR APPEALS (County and Landowners)** | County: The County's decision to opt-in to the VSP is not subject to appeal;<br><br>Landowner: Individual landowner critical area violations are processed in accordance with Chapter 2 of the County Zoning Ordinance and the Critical Area Ordinance. | County: The County must ensure its Critical Area Ord. is in compliance with the GMA as it relates to agricultural activities within 24 months (public hearing action is required). This action is appealable to GMA Hearings Boards.<br><br>Landowner: Individual landowner critical area violations are processed in accordance with Chapter 2 of the County Zoning Ordinance and the Critical Area Ordinance. | WA ST Dept. of Commerce has determined that the County Critical Area Ord. is in compliance with GMA. |

EXHIBIT 2

December 14, 2011

# FRANKLIN COUNTY NATURAL RESOURCES ADVISORY COMMITTEE
## RECORD OF VOTE TO THE FRANKLIN COUNTY COMMISSIONERS

The Franklin County Natural Resources Advisory Committee, herein referred to as NRAC, held a meeting on November 18, 2011 at 11:00 am in the McGregor Company conference room. The NRAC is charged with providing advise to the Franklin County Commissioners regarding issues impacting our county natural resources and how implementation of laws, rules, or regulation regarding these resources may affect the resident citizens of Franklin County.

The specific issue discussed at the NRAC meeting aforementioned was whether Franklin County Commissioners should support the "opt- in" or "opt- out" option for the Ruckleshaus Voluntary Stewardship Program.

The current on-going process allows for a public comment period from November 1 - November 30, 2011. A public hearing before the Franklin County Commissioners will ensue on December 14th, 2011 and after hearing all comments, the Commissioners will render their decision whether to participate in the State of Washington's Voluntary Stewardship Program prior to the January 22, 2011 cutoff date.

The current Franklin County NRAC has 13 voting members and a non-voting secretary. As was determined during the course of the meeting (see previous NRAC Minutes, 11/18/11), a phone poll of NRAC members would be conducted prior to the November 30th end of public comment period. If any member made a decision prior to phone for polling, they were free to register their vote early. The delay in voting was to allow time for NRAC members to research and review the Ruckleshaus mediated decision (Voluntary Stewardship Program) and all relevant issues regarding the Critical Areas Program.

There were 9 voting members present for the NRAC meeting on 11/18/11 and 4 voting members not present. By individual phone poll the vote stands as follows:

9 Yeas for Opt-In to the Voluntary Stewardship Program.
4 Abstain - members that did not attend the NRAC meeting.
No votes for Opt-Out were recorded.

This is the recorded vote conducted by the undersigned on this day, November 28, 2011 by the Franklin County NRAC.

Kent D. McMullen
Chairman, Franklin County NRAC

October 26, 2011

County Commissioners and Council Members

RE: Agricultural Community Support for the VSP

**A message from 35 associations on behalf of the Washington agricultural community**

Dear Commissioner Averill,

Working through the Agricultural Legislative Summit, agricultural organizations in Washington State participated in the Ruckelshaus Center negotiations to create a Voluntary Stewardship Program to protect agricultural activities and provide voluntary stewardship opportunities in our state.

The VSP is an alternative to updates and potential new regulations under RCW 36.70A, the Critical Areas Ordinance update requirement portion of the GMA that affects ALL counties in Washington State.

The VSP is voluntary, protects existing agricultural activities, is locally driven, and spares counties from potential litigation that has cost millions of taxpayer dollars in previous update cycles.

A county legislative body's choice to participate in the VSP alternative is not subject to appeal, but the choice must be made no later than January 22, 2012. Once that choice is made, the county will not have to proceed with the local actions of the VSP until the county has accepted funds from the Washington Conservation Commission.

If the county does not choose the VSP alternative, it must use the existing GMA update process to review and revise if necessary their agriculture-related CAO. This process will require the county to fund the update themselves and the product will be subject to appeal. Additionally, there is no explicit statutory protection for agricultural activities.

FOR COUNTIES THAT OPT IN:

The VSP provides counties the opportunity to work with stakeholders to create voluntary programs that protect critical areas associated with agricultural activities while maintaining and enhancing the viability of agriculture.

This stakeholder process will include agricultural, tribal, and environmental interests. Protection and enhancement of critical areas will be pursued exclusively through voluntary programs.

Counties have 3 years to complete the local process to identify goals and create local plans, beginning after the county accepts funding from the state.

The decision to opt into the VSP and the subsequent plan are not subject to legal challenge. If recent history is an indicator, this could save millions of dollars in legal costs.

FOR COUNTIES THAT DO NOT OPT IN:

If a county does not opt in by January 22, 2012, the county must review and, if necessary, revise its Critical Areas Ordinance (CAO) related to agriculture. That update must be completed by July, 2013.

Counties must act whether they receive funding or not. Counties will bear the expense of the public process, identifying and including the best available science, and the legal costs of any legal challenges.
The regular update process leaves counties and agricultural activities vulnerable to lawsuits that could force new and unnecessary regulations.

WHAT DOES A COUNTY NEED TO DO TO OPT INTO THE PROGRAM?

1) The county must confer with tribal, agricultural, and environmental interests before opting into the program.

2) The county must adopt an ordinance or resolution indicating that the county elects to participate in the VSP.

3) The county must consider the following potential aspects of the program prior to adopting an ordinance or resolution opting into the program:
   a. The role of farming and its economic value in the watersheds;
   b. The importance of local salmonid resources in the watershed(s);
   c. Significance and vulnerability of biological diversity in the area;
   d. Presence of local leadership to make the VSP successful;
   e. Integration of local watershed strategies and availability of data;
   f. Presence of local watershed technical assistance;
   g. Likelihood of success with a local effort under the VSP;

4) The county must opt in by January 22, 2012 or the opportunity will be lost.

Then, it is a matter of waiting for adequate funding before the timeline begins with deadlines for completion of steps in the program. Efforts are underway to refocus existing federal dollars toward this new voluntary stewardship program.

BOTTOM LINE:

The following agricultural organizations support opting into the VSP because it is the only way to ensure that both the county and agriculture are protected from lawsuits and new regulations.

Sincerely,

*Cattle Producers of Washington*
*Columbia-Snake River Irrigators Association*
*Hop Growers of Washington*
*Pacific Coast Shellfish Growers*
*Washington Asparagus Council*
*Washington Association of Conservation Districts*
*Washington Association of Wine Grape Growers*
*Washington Blueberry Commission*
*Washington Cattlemen's Association*
*Washington Farm Bureau*
*Washington Friends of Farms and Forests*
*Washington-North Idaho Seed Association*
*Washington State Council of Farmer Cooperatives*
*Washington State Grange*
*Washington State Nursery and Landscape Assoc.*
*Washington State Sheep Producers*
*Wenatchee Valley Traffic Association*
*Yakima Valley Growers-Shippers Association*
*Columbia Basin Development League*
*Far West Agribusiness Association*
*Northwest Food Processors Association*
*Pacific Northwest Christmas Tree Association*
*Washington Asparagus Commission*
*Washington Association of Landscape Professionals*
*Washington Association of Wheat Growers*
*Washington Cattle Feeders Association*
*Washington Christmas Tree Growers*
*Washington Fish Growers Association*
*Washington Growers Clearing House Association*
*Washington Potato and Onion Association*
*Washington State Dairy Federation*
*Washington State Horticultural Association*
*Washington State Potato Commission*
*Washington State Turfgrass Seed Commission*
*Western Washington Agricultural Association*

Exhibit 4 December 14, 2011

Did you know that you are paying the United Nations, through your tax dollars, to take away your property rights and your sovereignty? The total US Contributions to the United Nations System from 2001 through 2005 was $20,401,734,000.00, this is over 20 BILLION dollars.
http://www.freedomadvocates.org/
http://www.youtube.com/watch?v=TzEEgtOFFIM

**"Your Hometown & the United Nations"**
http://www.thenewamerican.com/index.php/tech-mainmenu-30/environment/6235-your-hometown-a-the-united-nations-agenda-21

**"Sustainable Development, Human Settlements and Energy"**
http://www.un.org/en/development/progareas/dsd.shtml

**"ICLEI - the Good, the Bad and the Ugly"**
http://www.freedomadvocates.org/articles/illegitimate_government/iclei_-_the_good%2c_the_bad_and_the_ugly_20110215429/

**"ICLEI Primer: Your Town and Freedom Threatened"**
http://www.freedomadvocates.org/articles/illegitimate_government/iclei_primer%3a_your_town_and_freedom_threatened_20090804364/

**"Stave off Globalism: Reinvigorate Constitutional Principles"**
http://www.freedomadvocates.org/articles/legitimate_government/stave_off_globalism%3a_reinvigorate_constitutional_principles_20110112427/

**"The Wizardry Behind Fishery Management"**
http://www.freedomadvocates.org/articles/oceans_-_coasts/the_wizardry_behind_fishery_management_2004061598/

PLEASE SHARE THIS INFORMATION WITH YOUR FRIENDS AND FAMILY.

## Mission Statement

The Tri-Cities TEA Party organization is a group of individuals united by our shared core values as an organization we believe in Fiscal Responsibility, Limited Government, and Free Markets. We recognize the strength of grassroots organizing powered by activism and civic responsibility at a local level. The Tea Party mission is to organize like-minded individuals, to educate and inform others about the US Constitution, to secure public policy consistent with our core values, and to positively affect the outcome of elections.

## Additional Websites

**http://www.welbornfreedomwatch.org**

**http://www.americanthinker.com/2009/10/un_agenda_21_coming_to_a_neigh.html**

**http://bearwitness.info/AGENDA21CENTRAL.aspx**

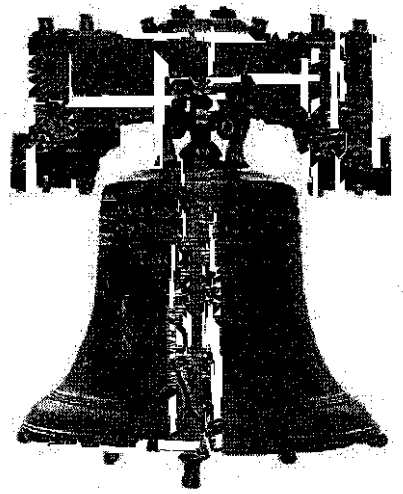
**http://www.democratsagainstunagenda21.com**

**http://www.newswithviews.com/**

# SUSTAINABLE DEVELOPMENT AGENDA 21

## AT A GLANCE

PRESENTED TO YOU BY
**THE TRI CITIES TEA PARTY**
**www.tricitiesteaparty.com**



## Core Values:

Fiscal Responsibility
Limited Government
Free Market Economy

"Private property and freedom are inseparable." George Washington

"Property must be secured, or liberty cannot exist." John Adams

# What is Agenda 21?

Agenda 21 is a United Nations sponsored program that changes the United States of America from a Freedom loving constitutional government that this country was founded on to the control of a NEW WORLD ORDER controlled by the United Nations.

Agenda 21 is also known by other names such as Growth Management, Sustainable Development, Smart Growth, etc. Agenda 21 is designed to take private property away from the individual, surrendering it to the United Nations for the collective. These programs are being implemented by our Federal, State & Local Governments. In 1993 President Bill Clinton established, by executive order, the implementation of Agenda 21 to promote Sustainable Development. Those of us who have read the US Constitution will agree that our unalienable rights are endowed by our Creator (not those of man), with the right to Life, Liberty and Property. If this is indeed true then we contend that Government, at all levels, does not have the right to take private property from an individual without due process, under the law.
The question is not what we have allowed in the past, but where are we going in the future. Are we willing to let our Governments change our way of life, turn over control to the United Nations and a NEW WORLD ORDER? Or, are we going to demand strict adherence to our U.S. Constitution and remain a sovereign nation?

How can we rid the Unites States of globalism? Here are some basics:

- The direct Constitutional limitations on the federal ownership of land would be followed. Article 1 Section 8 severely limits the federal government's power over land. Federal lands including national parks, and federal forest land should be deeded to states. Some states would establish homestead distributions; others would carry on park activities. Any federal securitization of land or resources for international debt obligations would be negated.

- The US would withdraw from world governance organizations including the United Nations, the World Bank, the World Trade Organization, and regional trade organizations like NAFTA and CAFTA. American control over American trade policy would be restored. Manufacturing would return to within our shores.

- Federal income tax and local property tax would be eliminated. The federal tax revenue would be based on Constitutional indirect taxation including import and excise taxes. (Article I Section 8 and Section 9) government would be massively shrunk.

- A severe limitation would be placed on the presently exercised federal executive power to make any order. Further Executive Orders would be limited to the administration of executive duties. Executive Orders would no longer substitute for Congressional action.

- Information would be made available to the public, including the schools, regarding the fact that America was formed as a Republic where individual rights reign and where democratic action (mob rule) is limited.

- The nation would be rid of ICLEI, the International Council for Local Environmental Initiatives. ICLEI contracts with over 600 local communities for the purpose of implementing the U.N.'s Agenda 21 (The globalist Local Action Plan for the 21st century). Arguments are building that such contracts, executed by local elected officials, violate Article 1 Section 10 and that these actions are therefore treasonous. (ICLEI Primer: Your Town and Freedom Threatened)

- An honest and Constitutional system of money would be established. (Article 1 section 8) this necessarily requires the elimination of the Federal Reserve and a new Constitutional system of money.

- American foreign policy would not seek global imperialism. Military actions would be required to receive Congressional approval via Declarations of War.

- The twentieth century saw a massive increase in the size and scope of the federal executive branch. These bureaucratic expansions have not improved America society. Accordingly, many federal departments and agencies need to be eliminated including: the Department of Education, the Department of Commerce, the Environmental Protection Agency, the Department of Labor and the Department of Interior.

But it takes a committed few to spread the word among the People and press the issues with our local, county and state elected officials that we know what they have been doing; we don't like it; and we will be watching them to see that they dismantle the damage done now or we will replace them with real Americans!

There is no need to reinvent the wheel. The Constitution was designed to protect freedom-loving people and rein in the powers of government. Do you have the spirit and the drive to help restore the American promise? If so, together we need to reinvigorate the principles that were designed to protect America from threats like modern globalism.

EXHIBIT 4
December 14, 2011

EXHIBIT 5

December 14, 2011

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

December 8, 2011

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, December 8, 2011 move that the following warrants be approved for payment:

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **County Road** | | | |
| - Payroll | 58911 - 58932 | | 33,862.88 |
| - Direct Deposit (3037-3063) | | | 39,342.49 |
| | | | $73,205.37 |
| - Benefits | 58933 - 58936 | | 11,978.80 |
| | | **Total** | **$85,184.17** |
| **Motor Vehicle** | | | |
| - Payroll | 58937 - 58949 | | 4,592.65 |
| - Direct Deposit (3064-3068) | | | 6,059.88 |
| | | | $10,652.53 |
| - Benefits | 58950 - 58953 | | 1,770.51 |
| | | **Total** | **$12,423.04** |

in the total amount of **$97,607.21** ($85,184.17 + $12,423.04). The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by the Public Works Director

Payroll Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

1214/2011

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, 1214/2011 move that the following warrants be approved for payment.

| FUND | WARRANT | | AMOUNT |
|---|---|---|---|
| **Salary Clearing Payroll:** | | | |
| Payroll | 54895-55009 | | 175,108.40 |
| Direct Deposit | | | 329,695.26 |
| | | | 504,803.66 |
| Benefits | 55010-55018 | | 79,379.13 |
| | | **Total** | **$584,182.79** |
| **Emergency Mgmt Payroll:** | | | |
| Payroll | 58959-58965 | | $3,103.74 |
| Direct Deposit | | | 7,196.51 |
| | | | $10,300.25 |
| Benefits | 58966-58969 | | 1,552.08 |
| | | **Total** | **$11,852.33** |
| **Irrigation Payroll:** | | | |
| Payroll | 59070-59083 | | $6,070.97 |
| Direct Deposit | | | 3,617.01 |
| | | | $9,687.98 |
| Benefits | 59084-59087 | | 1,747.37 |
| | | **Total** | **$11,435.35** |
| | **Grand Total All Payrolls** | | **$607,470.47** |

In the total amount of **$607,470.47** ($584,182.79+$11,852.33+$11,435.35)

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

12/14/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 12/14/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Veteran's Assistance | 58958 | | $2,192.40 |
| Current Expense | 59088 | 59091 | $819.94 |
| Current Expense | 59092 | 59138 | $68,591.17 |
| Current Expense | 59139 | 59164 | $83,976.71 |
| Enhanced 911 | 59165 | | $995.86 |
| Current Expense | 59166 | 59167 | $940.39 |
| Auditor O & M | 59168 | | $88.81 |
| Election Equipment Revolving | 59169 | | $128.82 |
| Boating Safety Fund | 59170 | 59172 | $879.51 |
| DUI Recovery Fund | 59173 | | $324.24 |
| Jail Commissary | 59174 | 59180 | $4,819.04 |

**In the amount of** **$163,756.89**

**The motion was seconded by**

**And passed by a vote of** 3 **to** 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS


BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Mike Hewitt
Washington State Senate
Olympia, WA
sent via email: mike.hewitt@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Senator Hewitt:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

As fellow elected officials, it is our responsibility to keep our county's best interest at the forefront. It is imperative that our county's health care is protected. Without the good work of Lourdes Health Network – acute care, physician's clinics and behavioral health – our community will suffer tremendously.

Thank you for your consideration.

Sincerely,

Board of County Commissioners
Franklin County, Washington

Robert E. Koch, Chair,
on behalf of the Board of Franklin County Commissioners

cc: Lourdes Health Network
Benton County Commissioners
WSAC

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 14, 2011

Honorable Mark Schoesler
Washington State Senate
Olympia, WA
sent via email: mark.schoesler@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Senator Schoesler:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 14, 2011

Honorable Jerome Delvin
Washington State Senate
Olympia, WA
sent via email: jerome.delvin@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Senator Delvin:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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Franklin County, Washington

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on behalf of the Board of Franklin County Commissioners

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EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

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BRAD PECK
DISTRICT 1

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DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Terry Nealey
Washington State House of Representatives
Olympia, WA
sent via email: terry.nealey@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Nealey:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

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DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Maureen Walsh
Washington State House of Representatives
Olympia, WA
sent via email: maureen.walsh@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Walsh:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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on behalf of the Board of Franklin County Commissioners

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EXHIBIT 8 December 14, 2011

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County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Susan Fagan
Washington State House of Representatives
Olympia, WA
sent via email: susan.fagan@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Fagan:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

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EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

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Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 14, 2011

Honorable Brad Klippert
Washington State House of Representatives
Olympia, WA
sent via email: brad.klippert@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Klippert:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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Board of County Commissioners
Franklin County, Washington

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on behalf of the Board of Franklin County Commissioners

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Benton County Commissioners
WSAC

EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

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BRAD PECK
DISTRICT 1

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DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Larry Haler
Washington State House of Representatives
Olympia, WA
sent via email: larry.haler@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Haler:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

The proposed cuts to health care for our most vulnerable residents are staggering. People with serious disabilities and mental illnesses will lose their health coverage. Their health will worsen, and they could suffer disability or even death. Rural hospitals, such as our safety net hospital Lourdes Medical Center, will face a 50 percent reduction in payments for Medicaid patients and, if enacted, they will cut important services or even close. Rural areas could lose all access to obstetrical services, ambulances, and inpatient hospital care. Safety net and trauma hospitals will be cut deeply and will have a difficult time delivering the full scope of services they do today. These cuts undermine our health care system and will be felt for years to come. Please work to ensure the stability of safety net health care and Lourdes Health Network as you craft your budgets.

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Franklin County, Washington

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on behalf of the Board of Franklin County Commissioners

cc: Lourdes Health Network
Benton County Commissioners
WSAC

EXHIBIT 8 December 14, 2011

# FRANKLIN COUNTY

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BRAD PECK
DISTRICT 1

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DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director


December 14, 2011

Honorable Joe Schmick
Washington State House of Representatives
Olympia, WA
sent via email: joe.schmick@leg.wa.gov

**Re: Critical Access Hospitals (CAH)**

Dear Representative Schmick:

As County Commissioners for Franklin County, we have serious concerns about the Governor's Proposed Budget and the detrimental effects it could have on our county.

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Board of County Commissioners
Franklin County, Washington

Robert E. Koch, Chair,
on behalf of the Board of Franklin County Commissioners

cc: Lourdes Health Network
Benton County Commissioners
WSAC

# CERTIFICATE OF CONGRATULATIONS

presented to the

## CONNELL HIGH SCHOOL FOOTBALL TEAM

The Franklin County Board of Commissioners
Congratulates You on Winning the
1A STATE CHAMPIONSHIP
TACOMA DOME
TACOMA, WA
December 3, 2011

Robert E. Koch, Chairman

Rick Miller, Member

Brad Peck, Member

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 21, 2011

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Rick Miller, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

**TRAC**

TRAC Manager Troy Woody met with the Board.

Public Hearing to take testimony for and against increasing the revenue and expenditure bottom lines of the 2011 Miscellaneous Franklin County TRAC Facility Fund 405-000-001 by $325,000 from $2,597,096 to $2,922,096

Public Hearing convened at 9:00 am. Present: Commissioners Koch, Miller and Peck; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. No one was present in the audience.

**Motion** – Mr. Miller: Mr. Chairman, I move approval to increase the expenditure and revenue bottom lines of TRAC Facility Fund #405-000-001 by $25,000 from $2,597,096 to $2,922,096. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-438 was approved.

TRAC Heating and Cooling System

There was discussion about the metering and maintenance on the TRAC heating and cooling system.

**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Conditional Use Permit CUP 2011-06 application to operate fire and ambulance services in the I-2 Zoning District

The Agenda Summary Report was reviewed (Exhibit 1). Fire District #5 has applied for a CUP. A Rural Settlement Zoning Map and an aerial photograph of the site were shown on the screen. The buildings would be located on property currently owned and used by the Hospital District. Pictures were shown on the screen of existing buildings on the site. Fire District #5 is working with the Hospital District on a boundary line adjustment and property purchase.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 21, 2011

**Motion** – Mr. Miller: Mr. Chairman, I move that we grant approval of Conditional Use Permit 2011-06 subject to the six findings of fact and the nine conditions of approval. Second by Mr. Peck. 3:0 vote in favor. Resolution 2011-439 was approved.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Ed Thornbrugh.

Mosquito Control Board District

**Motion** – Mr. Miller: Mr. Chairman, I move that we reappoint Kim Empey to the Franklin County Mosquito Control District Board of Directors, Position 3, effective January 1, 2012, through December 31, 2013. Resolution 2011-440 was approved.

Vouchers

**Motion** – Mr. Peck: Mr. Chairman, I move approval of vouchers approved and presented by the Public Works Director for County Road for $262,840.30; Motor Vehicle for $104,371.97; Solid Waste for $24,339.10; and Probation Work Crew for $251.23; for a total amount of $381,802.60. (Exhibit 2)

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of fund expenditures approved and presented by the Franklin County Auditor in the total amount of $445,924.01. Second by Mr. Miller. 3:0 vote in favor.

| **Fund Expenditures** | **Warrants** | | **Amount Issued** |
|---|---|---|---|
| Current Expense | Excise Tax | | $825.55 |
| Supplemental Preservation Fund | Excise Tax | | $33.19 |
| Treasurer O & M | Excise Tax | | $60.75 |
| DUI Recovery Fund | Excise Tax | | $2.49 |
| Enhanced 911 | Excise Tax | | $149.94 |
| FC Public Facilities Const Fund | Excise Tax | | $1,147.89 |
| TRAC Operations Fund | Excise Tax | | $129.61 |
| RV Park | Excise Tax | | $223.69 |
| Current Expense | 59205 | 59241 | $28,205.74 |
| TRAC Operations Fund | 59242 | | $279.60 |
| Current Expense | 59284 | 59331 | $155,837.40 |

| | | | |
|---|---|---|---|
| Treasurer O & M | 59332 | 59333 | $713.80 |
| Crime Victims/Witness Assist | 59334 | 59335 | $2,950.00 |
| Courthouse Facilitator Program | 59336 | | $760.00 |
| Enhanced 911 | 59337 | | $36.72 |
| Rental Car Excise Tax | 59338 | | $11,596.00 |
| Veteran's Assistance | 59339 | | $615.65 |
| RV Park | 59340 | 59341 | $1,727.89 |
| TRAC Operations Fund | 59342 | 59368 | $33,594.94 |
| Current Expense | 59441 | 59479 | $69,613.11 |
| Auditor O & M | 59480 | 59481 | $7,356.52 |
| Veteran's Assistance | 59482 | | $226.83 |
| FC Public Facilities Const Fund | 59483 | | $78,115.71 |
| TRAC Operations Fund | 59484 | 59518 | $45,725.18 |
| RV Park | 59519 | 59525 | $5,995.81 |

(Exhibit 3)

Consent Agenda

**Motion** - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Miller.

Jerrod MacPherson joined the meeting briefly to answer a question about item #12.

After discussion, the Board members each agreed to approve item #16.

**3:0 vote in favor.**

1. Approval of Resolution 2011-441, Personal Services Contract Amendment between the Juvenile Justice Center and J & J Security & Transport, Inc.

2. Approval of Resolution 2011-442, Personal Services Contract Amendment #3 between the Juvenile Justice Center and Jacqueline G. van Wormer

3. Approval of Resolution 2011-443, authorizing the Auditor's Office to dispose of salvage property

4. Approval of Resolution 2011-444, Master Agreement between Technology Unlimited, Inc. (TUI), and Franklin County for upgrade of check scanning system in Treasurer's Office

5. Approval of Resolution 2011-445, Professional Services Agreement between Benton and Franklin Counties and Alan J. Tindell, Attorney at Law, to provide legal representation to

indigent persons subject to involuntary treatment proceedings in Benton and Franklin Counties, Contract #BFSC1213AJT0011

6. Approval of Resolution 2011-446, Professional Services Agreement to provide legal representation to indigent persons in Franklin County Superior Court between Franklin County and Attorney Karla Kane, Contract #FCSC1212KVK001

7. Approval of Resolution 2011-447, Professional Services Agreement to provide legal representation to indigent persons in Franklin County Superior Court between Franklin County and Attorney Matthew Rutt, Contract #FCSC1212MLR001

8. Approval of Resolution 2011-448, Professional Services Agreement to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts, between Franklin County and Mario Torres, Contract #BCSC1212MT0011

9. Approval of Resolution 2011-449, Professional Services Agreement to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts between Franklin County and Jeffrey Porteous, Contract #BFSC1212JP0011

10. Approval of Resolution 2011-450, Professional Services Agreement to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts between Franklin County and Mark Almquist, Contract #BFSC1212MTA0021

11. Approval of Resolution 2011-451, Tower Site Lease Agreement between Franklin County and Washington Communications, LLC, dba Day Wireless Systems

12. Approval of Resolution 2011-452, Collection Agency Contract between Franklin County Planning and Building Department and Washington Collectors Tri-Cities, Inc.

13. Approval of computer and laptop replacement purchases for Public Works Department (Exhibit 4)

14. Approval of Resolution 2011-453, Agreement #2011/2013-HEN-BFCAC to provide housing and essential needs services between Benton Franklin Community Action Committee and Benton and Franklin Counties Department of Human Services

15. Approval of Resolution 2011-454, Personal Services Contract Amendment between Benton-Franklin Counties Juvenile Justice Center (JJC) and Kennewick School District to provide for an educational advocate team using pass-through monies for Extended Day Program through the MacArthur Foundation 2010-2012 grant

16. Approval of Resolution 2011-455, Lease Agreement between Franklin County and Central Music and Vending Company for CV#04577, water cooler cold unit, in WSU Extension Office

17. Approval of Ordinance Number 7-2011, imposition of 3/10ths of 1% sales and use tax pursuant to ballot measure approved by voters (Exhibit 5)

18. Approval of Resolution 2011-456, Workforce Investment Act Service Provider Contract CFDA #17.258 BF-WDC Contract No. S-PY 11/12-ADULT between Benton-Franklin Workforce Development Council and Career Path Services providing $358,503 in funding for participant services to low income adult job seekers

19. Approval of Resolution 2011-457, Workforce Investment Act Service Provider Contract CFDA #17.258 – Service Provider Contract Modification – between Benton-Franklin Workforce Development Council and Career Path Services providing $15,094 funding to enroll additional job seekers in participant services

20. Approval of Resolution 2011-458, Workforce Investment Act Service Provider Contract modification CFDA #17.259 BF-WDC between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2011/2012 In-School Youth Program funds in the amount of $11,474 and Out-of-School Youth Program funds in the amount of $17,213

21. Approval of Resolution 2011-459, Workforce Investment Act Service Provider Contract CFDA #17.278 between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2011/2012 Dislocated Worker Program funds in the amount of $105,170

22. Approval of Resolution 2011-460, Workforce Investment Act Service Provider Contract CFDA #17.278, Contract No. S-PY 11/12-DISLOCATED WORKER between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2011/12 in the amount of $288,767

23. Approval of Resolution 2011-461, Workforce Investment Act Service Provider Contract CFDA #17.259, Contract No. S-PY 11/12-YOUTH between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2011/12 in the amount of $165,652 for In-School Youth Services and $248,477 for Out-of-School Youth Activities

24. Approval of Resolution 2011-462, payment of Franklin County's portion ($1781.30) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services

25. Approval of letter to Auditor authorizing voucher release for December 28, 2011 (Exhibit 6)

26. Approval of Resolution 2011-463, authorizing reimbursement of certain capital expenditures with bond proceeds

27. Approval of Resolution 2011-464, Homeless Housing Assistance Standard Service Agreement between Franklin County and Benton County Community Action Committee, effective January 1, 2007 through December 21, 2011 Amendment 01

**HUMAN SERVICES (HS)**

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Prosecutor Shawn Sant and Treasurer Josie Koelzer.

Homeless Housing Assistance contract

The Board signed a contract extension as item #27 on the consent agenda.

Mr. Thornbrugh told the Board briefly about the history of the contract. The contract is being extended until January 31, 2012, while contract negotiations continue so that people will not be left homeless or without a provider.

**Executive Session** at 10:14 am based on RCW 42.30.110(1)(d) for contract negotiations expected to last 10 minutes.

**Open Session** at 10:24 am.

**PROSECUTOR**

Prosecutor Shawn Sant and Treasurer Josie Koelzer met with the Board.

**Executive Session** at 10:25 am based on RCW 42.30.110(1)(i) to consider the legal risks of a proposed action that relates to Wenatchee Public Facility District investment expected to last up to 30 minutes.

**Executive Session** continued at 10:58 am expected to last five minutes.

**Open Session** at 11:06 am.

Mr. Sant recommended that the Board should authorize the return of $300,000 as requested by the bank. Mr. Peck said he doesn't think we have any ethical choice but to return the money to the bank, separate and aside from the legal issues. The Board had **consensus agreement** that the treasurer would be asked to return the funds as recommended by the Prosecutor.

**Recessed** at 11:12 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 21, 2011

**Reconvened** at 11:18 am.

**COUNTY ADMINISTRATOR** (11:18 am)

County Administrator Fred Bowen met with the Board.

**Executive Session** at 11:18 am regarding union contract negotiations based on RCW 42.30.140(4)(b) expected to last up to 20 minutes.

**Open Session** at 11:37 am.

**OTHER BUSINESS**

Minutes

**Motion** – Mr. Miller: I move for approval of Commissioners Proceedings for December 14, November 30 and December 7. Second by Mr. Peck. 3:0 vote in favor.

McNary Shoreline Plan

Mr. Peck gave a brief update on action by the Corps of Engineers regarding the McNary Shoreline Plan and its effects on docks.

**Adjourned** at 11:41 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 21, 2011

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 4, 2012.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert E. Koch, Chairman

Rick Miller, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed January 4, 2012.

# Franklin County
## Board of Commissioners
## Agenda Summary Report

**DATE:** December 13, 2011 | **PRESENTED BY:** Jerrod MacPherson

**ITEM:** (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: December 21, 2011
Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2011-06, a Conditional Use Permit (CUP) application to operate fire and ambulance services in the I-2 Zoning District.

**ACTION(S) REQUESTED:**
Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

This is a Conditional Use Permit (CUP) application to operate fire and ambulance services in the I-2 Zoning District at site address 12911 Glade North Road (Merrill's Corner Rural Settlement Area).

The Conditional Use Permit is to allow both fire and ambulance services to occur at the site. Future improvements and construction may be phased and completed as funding allows.

Plans for the site may include the use of existing structure(s), construction of a new fire storage building, and the construction/operation of a fully operating fire station in the future.

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or in office inquiries regarding this application.

Open Record Hearing Testimony:

-**In support of application**: One person (applicant) spoke in support of the application.

-**Opposed to application**: No public spoke against the application.

- **Clarification only**: None.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against;

**Summary:** At the regularly scheduled Planning Commission hearing on December 6, 2011 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and nine (9) conditions of approval:

**Finding of Fact:**

1. The operation of fire and ambulance services at site address 12911 Glade North Road in the I-2 Zoning District **IS** in accordance with goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.

   a. The siting of fire and ambulance services at this location is in compliance with the County Comprehensive Plan.

b. The property is zoned I-2 and is located in a Rural Settlement Area. The approval of a Conditional Use Permit is required for community service related facilities including fire stations.

2. The proposal **WILL NOT** adversely affect public infrastructure.

   a. The site has frontage on an arterial county road known as Glade North Road.

3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

   a. The existing and intended character of the immediate area is Industrial. The Rural Settlement area also has a mixture of residential, industrial, and commercial uses. The proposed use is consistent with the surrounding activities and uses.

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

   a. The location of the proposed operation will assist and is a benefit in encouraging new development (residential, commercial, and industrial) in the Rural Settlement Area.

5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

   a. The I-2 Zone allows a wide range of activities that may produce noise, fumes, vibrations, dust, traffic and flashing lights. The proposed use is consistent with the activities allowed as a permitted use in the I-2 Zoning District.

6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

   a. Operations at the site are to be in compliance with the standards and requirements of the Benton Franklin Health Department at all times.

**Conditions of Approval:**

1. This is a Conditional Use Permit (CUP) application to operate fire and ambulance services in the I-2 Zoning District at site address 12911 Glade North Road (Merrill's Corner Rural Settlement Area).

   The Conditional Use Permit is to allow both fire and ambulance services to occur at the site. Future improvements and construction may be phased and completed as funding allows.

   Plans for the site include the use of existing structure(s), construction of a new fire storage building, and the construction/operation of a fully operating fire station in the future.

2. The following may be required by the **County Building Division** when new construction is to occur at the site:

   a. A completed permit application.

   b. Two (2) complete WA State Engineered building & including foundation plans.

   c. Site plan for the property showing the location of the new construction.

   d. Access/approach permit from Public Works.

e. If any plumbing is to be installed, a septic permit and well log or water availability is required.

f. If a building is to be altered or new building(s) constructed, a separate building permit is required at that time.

3. ***County Public Works***: Approach permits are required for any new approaches onto County Roads.

4. **Fire Code**:

a. Property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

b. The proposed use, occupancy, and associated classification(s) for any activity and additional uses shall meet all current and adopted Building Codes, Residential Codes, Zoning Codes, Fire Codes, and Fire-Life Safety Codes in effect and as adopted by Franklin County.

c. Any future expansion of the site for emergency services (fire station) will require that they meet the current adopted Franklin County codes and adopted Washington Administrative Code (WAC).

5. **Health Department**: This Department has reviewed the Conditional Use Permit application and has no objections provided:

a. All structures providing potable water shall do so from an approved public water supply in accordance with WAC 246-291. Enclosed you will find the letter addressing this during the boundary line adjustment process in 2010.

b. Any new structures providing potable water shall also have an on-site sewage disposal system that is permitted, inspected, and approved by this office in accordance with Benton Franklin District Board of Health Rules and Regulations #2.

c. The proposed new 40' x 72' structure with bay door suggests that the existing on site sewage system may be encumbered by vehicle traffic to this structure. The proposed structure may need to be moved to protect the system or a new onsite sewage system shall be permitted, inspected and approved by this office in accordance with Benton-Franklin District Board of Health Rules and Regulations #2. A map of the existing sewage system is enclosed for your reference.

6. Any discontinuance or abandonment of the approved use for a period of (1) year shall null and void this CUP approval.

7. If the land owner chooses in the future to transfer this approval to any other corporation or entity, the Planning Department shall be notified of this change. All conditions and requirements will continue for the new owner/applicant.

8. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

9. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

## COORDINATION:

N/A

## RECOMMENDATION:

The County Planning Commission recommends the Board of Commissioners approve CUP 2011-06 with the following motion:

## Motion:

Grant approval of CUP-2011-06, subject to the six (6) findings of fact and nine (9) conditions of approval.

## HANDLING / ROUTING:

N/A

## ATTACHMENTS:

Four (4) exhibits are attached for consideration: 1) A zoning and parcel overly map of the Merrill's Corner Rural Settlement Area; 2) A detailed aerial overlay map of the specific parcel(s) in question; and 3) Two (2) pictures of the existing structures on-site.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

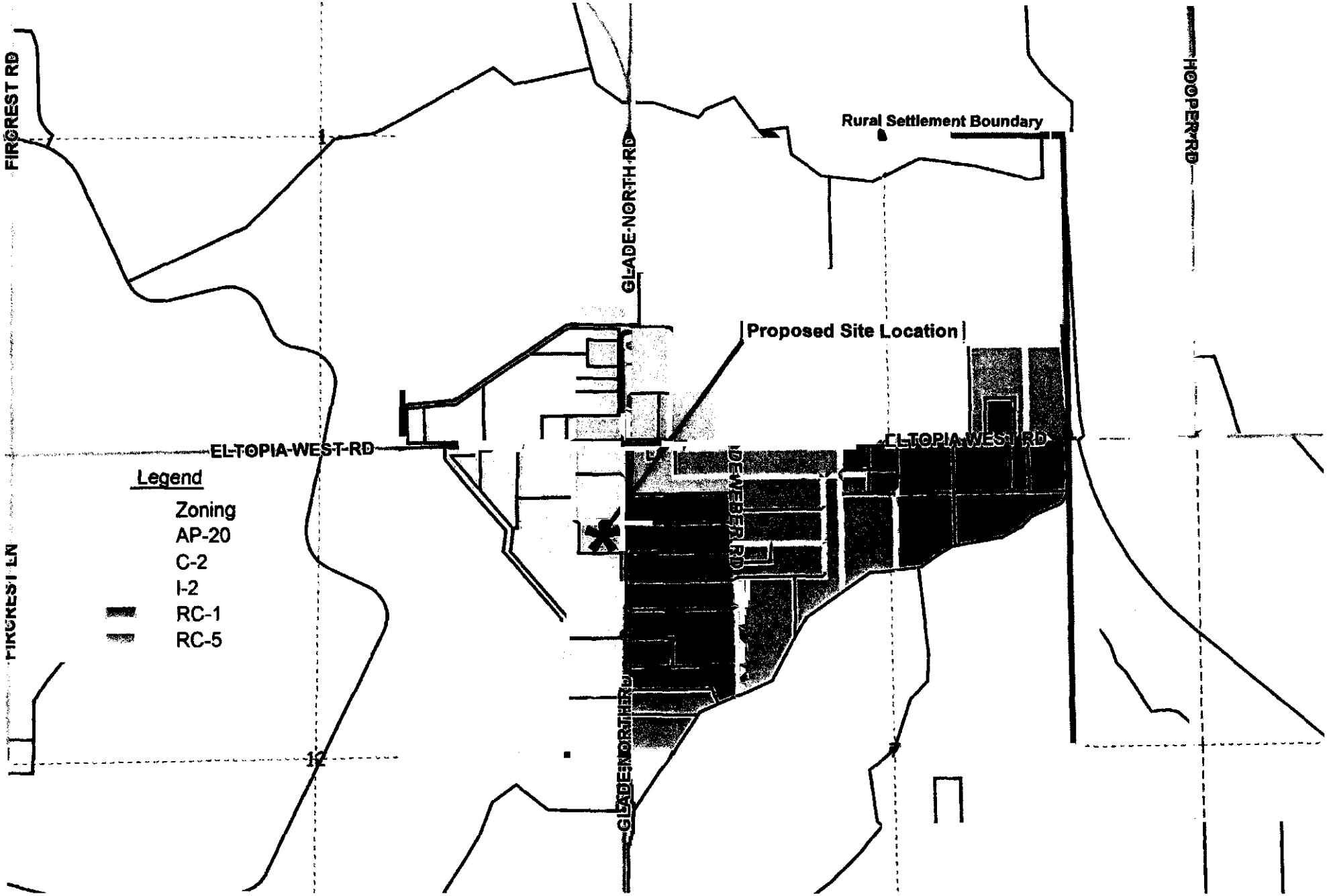



EXHIBIT 1

December 21, 2011

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## CUP 2011-06 - Fire District #5

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

December 6, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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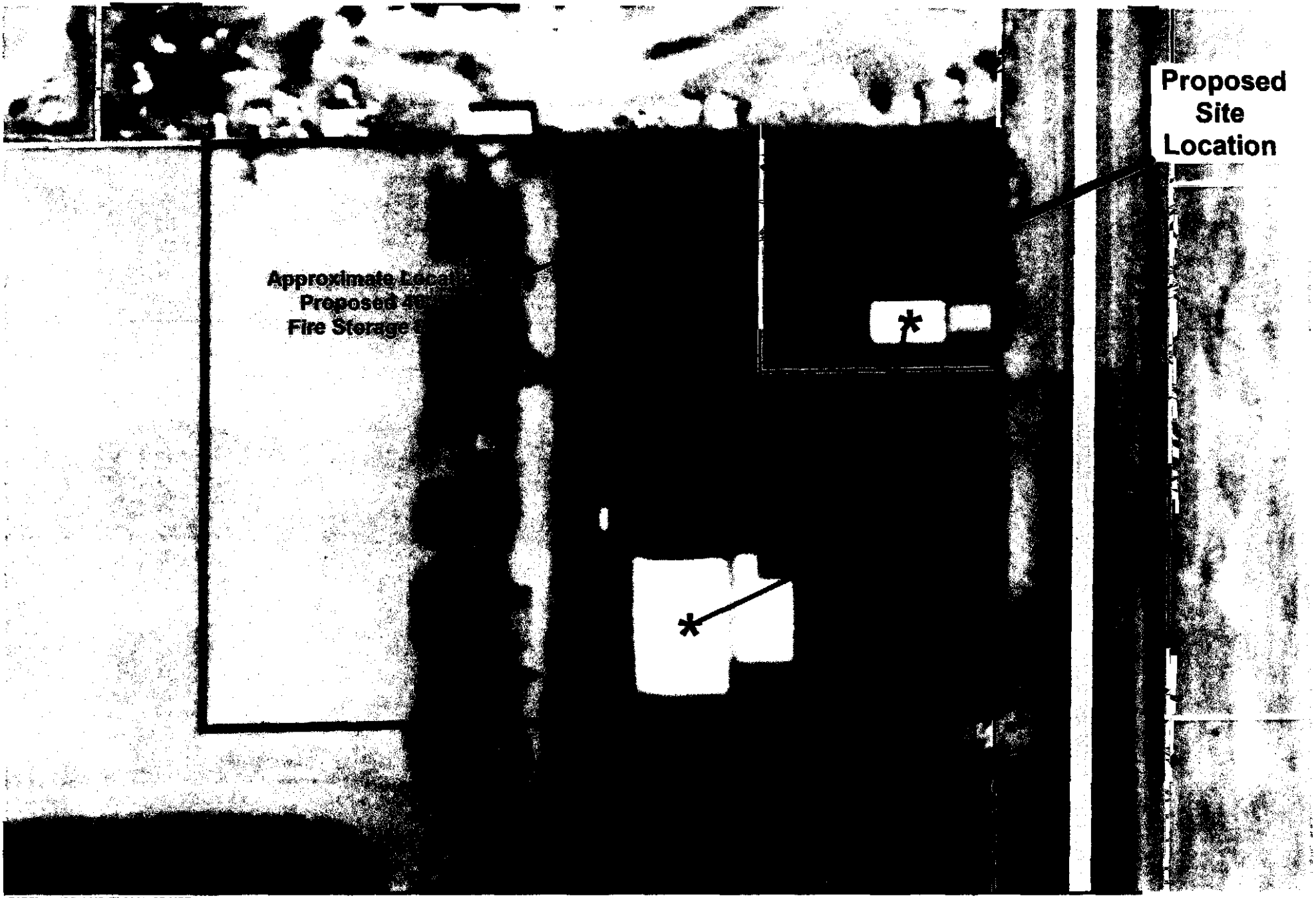



EXHIBIT 1

December 21, 2011

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## CUP 2011-06 - Fire District #5

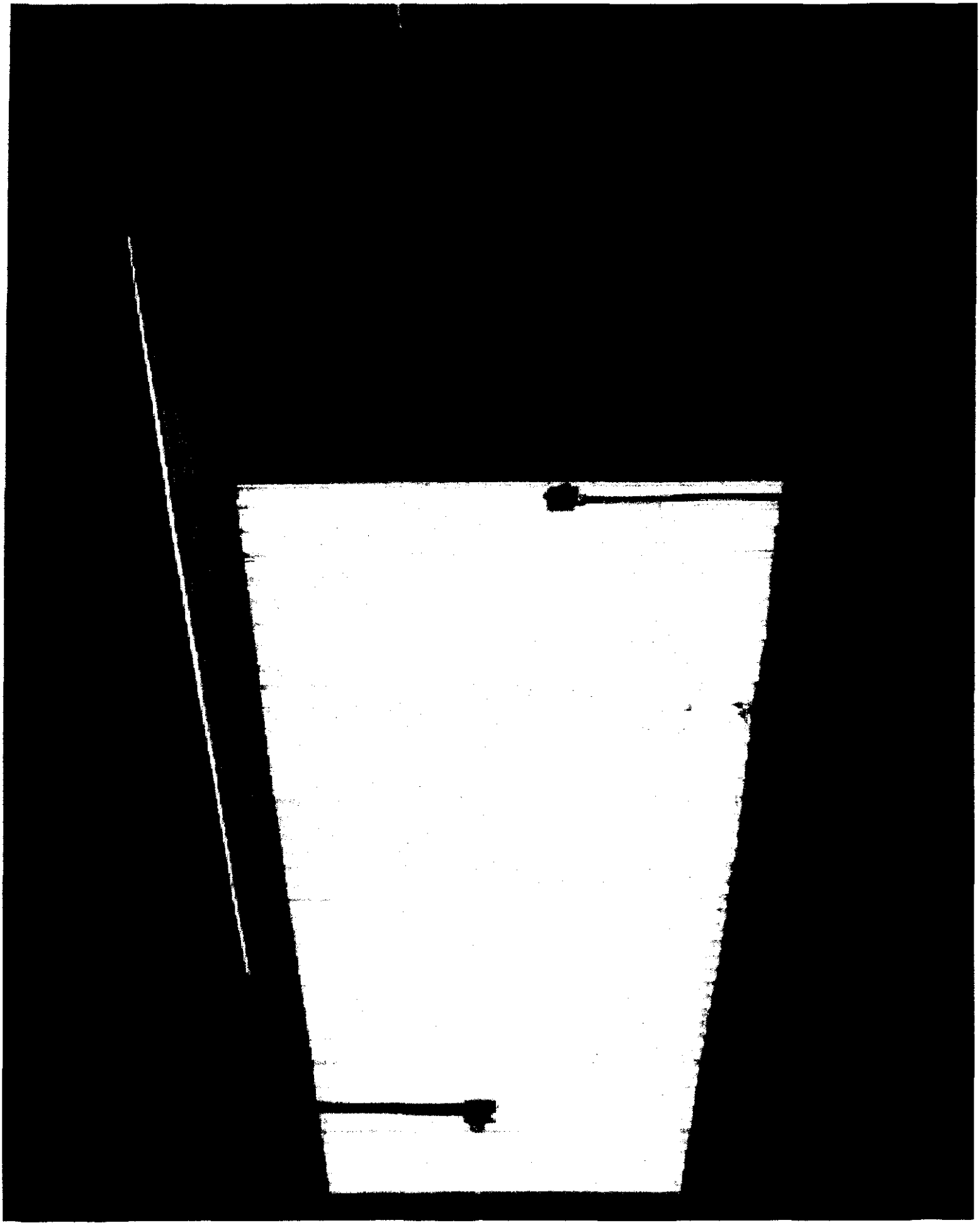
Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3585 Fax:(509)546-5871

December 6, 2011

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

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# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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

**December 21, 2011**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.90, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, December 21, 2011 , move that the following vouchers be approved for payment:

| FUND | | AMOUNT |
|---|---|---|
| **County Road** | | |
| - Vouchers | | $252,840.30 |
| | **Total** | **$252,840.30** |
| **Motor Vehicle** | | |
| - Vouchers | | $104,371.97 |
| | **Total** | **$104,371.97** |
| **Solid Waste** | | |
| - Vouchers | | $24,339.10 |
| | **Total** | **$24,339.10** |
| **Probation Work Crew** | | |
| - Vouchers | | $251.23 |
| | **Total** | **$251.23** |

in the total amount of **$381,802.60** ( $251.23 + $24,339.10 + $104,371.97 + $252,840.30 ).
The motion was seconded by and passed by a vote of 3 to 0.

The attached vouchers have been approved by the Public Works Director

Vouchers Prepared By

# FRANKLIN COUNTY AUDITOR

*Matt Beaton, Auditor*

12/21/2011

**Franklin County Commissioners:**

**Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.**

**Action: As of this date,** 12/21/2011

**Move that the following warrants be approved for payment:**

**certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.**

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---|---|---|---|
| Current Expense | Excise Tax | | $825.55 |
| Supplemental Preservation Fund | Excise Tax | | $33.19 |
| Treasurer O & M | Excise Tax | | $60.75 |
| DUI Recovery Fund | Excise Tax | | $2.49 |
| Enhanced 911 | Excise Tax | | $149.94 |
| FC Public Facilities Const Fund | Excise Tax | | $1,147.89 |
| TRAC Operations Fund | Excise Tax | | $129.61 |
| RV Park | Excise Tax | | $223.69 |
| Current Expense | 59205 | 59241 | $28,205.74 |
| TRAC Operations Fund | 59242 | | $279.60 |
| Current Expense | 59284 | 59331 | $155,837.40 |
| Treasurer O & M | 59332 | 59333 | $713.80 |
| Crime Victims/Witness Assist | 59334 | 59335 | $2,950.00 |
| Courthouse Facilitator Program | 59336 | | $760.00 |
| Enhanced 911 | 59337 | | $36.72 |
| Rental Car Excise Tax | 59338 | | $11,596.00 |
| Veteran's Assistance | 59339 | | $615.65 |
| RV Park | 59340 | 59341 | $1,727.89 |
| TRAC Operations Fund | 59342 | 59368 | $33,594.94 |
| Current Expense | 59441 | 59479 | $69,613.11 |
| Auditor O & M | 59480 | 59481 | $7,356.52 |
| Veteran's Assistance | 59482 | | $226.83 |
| FC Public Facilities Const Fund | 59483 | | $78,115.71 |
| TRAC Operations Fund | 59484 | 59518 | $45,725.18 |
| RV Park | 59519 | 59525 | $5,995.81 |
| **In the amount of** | | | **$445,924.01** |

**The motion was seconded by**

**And passed by a vote of** 3 to 0

Jeff A. Burchard

**The attached vouchers have been approved by Auditor or Deputy**

**Vouchers Audited By**

1016 North 4th Avenue * P.O. Box 1451* Pasco, WA 99301 * (509) 545-3536 * fax (509) 543-2995
www.co.franklin.wa.us

# FRANKLIN COUNTY
## PUBLIC WORKS DEPARTMENT

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


Date: December 14, 2011

To: Board of County Commissioners
Franklin County, Washington

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

Subject: Computer and Laptop Replacements

Marc van den Dikkenberg, solicited quotes from Dell Marketing LP under Washington State Contract #T10-MST-296/B27160 for 4 - Workstations, 2 - Laptops and 4 - LCD monitors in accordance with Franklin County Purchasing Procedures. The quotes are attached.

Therefore, I recommend that we purchase 4 - Workstations, 2 - Laptops and 4 - LCD monitors as shown below:

| **Vendor** | **Product** | **Total** |
|---|---|---|
| Dell Computers | 4 - Workstations, 2 - Laptops, 4 - LCD monitors | $7,443.68, including Tax |

Dated this 21 day of December, 2011.

Recommended:

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

**BOARD OF COMMISSIONERS**
**FRANKLIN COUNTY, WASHINGTON**

**Chairman**

**Chairman Pro Tem**

**Member**

**Attest:**
Mary Withers
**Clerk to the Board**

**Lynne DeSantis**

**From:** Marc van den Dikkenberg
**Sent:** Monday, December 12, 2011 3:18 PM
**To:** Lynne DeSantis
**Subject:** LCD Monitor Quote

Hi Lynne,

See below for a monitor quote: 23 inch widescreen, DVI/VGA, USB, 1920x1080, 3 year warranty.
$166.44 + tax = $180.25

| | | | |
|---|---|---|---|
| **E-quote Name** | 23inch LCD | **E-Quote Description** | 23inch LCD |
| **Saved By:** | Marc Dikkenberg<br>marcv@co.franklin.wa.us | **Phone Number:** | (509) 545-3509 |
| | | **Purchasing Agent:** | |
| **Saved On:** | Monday, December 12, 2011 | **Notes/Comments:** | |
| **Expires On:** | Friday, February 10, 2012 | **Additional Comments:** | |
| **Premier Page Name** | Franklin County, Washington | | |

| Description | | |
|---|---|---|
| **Dell Professional P2312H 23-inch Widescreen Flat Panel Monitor with LED and 3-Year Warranty** | Qty | 1 |
| Manufacturer Part# XTK9N<br>Dell Part# P2312H3 | Unit Price | $166.44 |

| | Total Price |
|---|---|
| **Sub-total** | **$166.44** |
| **Shipping & Handling** | $0.00 |
| **Tax*** | $13.81 |
| *Exemptions reflected in final checkout page only | |
| **Total Price[1]** | **$180.25** |

## Lynne DeSantis

**From:** Marc van den Dikkenberg
**Sent:** Wednesday, December 14, 2011 10:48 AM
**To:** Lynne DeSantis
**Subject:** Computer Quote - Engineer (updated)

Engineering Workstation: Optiplex 790 with 64-bit windows 7, 8GB RAM, Core i7-2600 processor, parallel/serial card, 512MB dual-DVI video adapter, 3 year next business day warranty

$950.69 + tax = $1029.62

| | | | |
|---|---|---|---|
| **E-quote Name** | Pubworks - Engineer [Update] | **E-Quote Description** | i7-2600, 8GB, parallel port |
| **Saved By:** | Marc Dikkenberg<br>marcv@co.franklin.wa.us | **Phone Number:** | (509) 545-3509 |
| | | **Purchasing Agent:** | |
| **Saved On:** | Wednesday, December 14, 2011 | **Notes/Comments:** | |
| **Expires On:** | Sunday, February 12, 2012 | **Additional Comments:** | |
| **Premier Page Name** | Franklin County, Washington | | |

**Description**

**Dell OptiPlex 790 Minitower - Fully Customizable**

Date & Time: December 14, 2011 6:45 PM CST

**SYSTEM COMPONENTS**

**Dell OptiPlex 790 Minitower - Fully Customizable** Qty 1

OptiPlex 790 Minitower for Standard Power Supply, Genuine Windows® 7 Professional, No Media, 64-bit, English Unit Price $950.69

**Catalog Number:** 84 W1314

| Module | Description | Product Code (hide) | Sku (hide) | Id (hide) |
|---|---|---|---|---|
| OptiPlex 790 | OptiPlex 790 Minitower for Standard Power Supply | 790MT | [225-0781] | 1 |
| Operating System(s) | Genuine Windows® 7 Professional, No Media, 64-bit, English | W7PN61E | [330-6228] [421-5334] [421-5606] | 11 |
| Processors | Intel® Core™ i7 2600 Processor (3.4GHz, 8M) | I72600 | [317-6642] | 2 |
| Memory | 8GB DDR3 Non-ECC SDRAM, 1333MHz, (2 DIMM) | 8G3N332 | [317-6782] | 3 |
| Keyboard | No Keyboard Selected | NKYBD | [331- | 4 |

| | | | | |
|---|---|---|---|---|
| | | | 1958] | |
| **Monitors** | No Monitor | NMON | [320-3704] | 5 |
| **Video Cards** | 512MB AMD RADEON HD 6350 (2 DVI), Full Height | 6350DF | [320-2221] | 6 |
| **Boot Hard Drives** | 250GB 7,200 RPM 3.5" SATA, 6.0Gb/s Hard Drive with 8MB Cache | 250S3 | [342-2453] | 8 |
| **Mouse** | No Mouse Selected | NMSE | [310-3553] | 12 |
| **Systems Management Mode** | No Out-of-Band Systems Management | NOVPRO | [331-2682] | 13 |
| **Removable Media Storage Device** | 16X DVD+/-RW, Roxio Creator, CyberlinkPowerDVD, No Media | DRM16N | [318-0623] [421-4370] [421-4539] | 16 |
| **Thermal** | Heat Sink, Performance, Minitower | HSMTO | [331-2023] | 17 |
| **Speakers** | Internal Dell Business Audio Speaker | INTSPK | [318-0319] | 18 |
| **Power Supply** | Standard Power Supply | MTSPS | [318-0874] [330-7422] [331-2689] [421-5078] | 20 |
| **Documentation** | Documentation English and French | DOCEF | [330-1711] [331-2030] | 21 |
| **Productivity Software** | No Productivity Software | NOPSW | [421-3872] | 22 |
| **Energy Efficiency Options** | No Dell Energy Smart Power Management Settings | NOESMRT | [467-3564] | 25 |
| **Resource DVD** | No Resource DVD | NORCD | [313- | 27 |

| | | | | |
|---|---|---|---|---|
| | | | 3673] | |
| **Hardware Support Services** | 3 Year Basic Hardware Service with 3 Year NBD Limited Onsite Service After Remote Diagnosis | U3OS | [929-6637] [935-2478] [938-7662] [951-7510] | 29 |
| **Setup and Features Information Tech Sheet** | Tech Sheet, English | TSHENG | [331-2686] | 40 |
| **Shipping Packaging Options** | Shipping Material for System, Minitower | MTSHIP | [331-1268] | 41 |
| **System Recovery** | Recovery Media for Genuine Windows® 7 Professional,SP1,64bit,Multiple Language | M7P61M | [421-5682] | 47 |
| **System Recovery** | Dell Back-up and Recovery Manager for Windows 7 | DBRM71 | [331-3300] | 47 |
| **System Recovery** | Recovery Media for Cyberlink PowerDVD™ & Roxio Starter, DVD Play/Burn | MDR | [421-5109] | 47 |
| **Serial Port Adapter** | Paralle/2nd Serial port adapter, Full Height | SERIALF | [430-4199] | 698 |

| | Total Price |
|---|---|
| **Sub-total** | **$950.69** |
| **Shipping & Handling** | $0.00 |
| **Tax*** | $78.93 |

*Exemptions reflected in final checkout page only

**Total Price[1] $1,029.62**

## Lynne DeSantis

**From:** Marc van den Dikkenberg
**Sent:** Wednesday, December 14, 2011 11:06 AM
**To:** Lynne DeSantis
**Subject:** Computer Quote - Laptop

Quote for a laptop with docking station, 15.4", 4 year warranty, 4GB RAM (with one more memory slot for future upgrades), 64-bit windows

(ship date: 12/22)

$1202.31 + tax = $1,302.10

*Note that the laptop does NOT come with carry bag or car charger*

| | | | |
|---|---|---|---|
| **E-quote Name** | Pubworks - Laptop | **E-Quote Description** | 4GB, docking station |
| **Saved By:** | Marc Dikkenberg<br>marcv@co.franklin.wa.us | **Phone Number:** | (509) 545-3509 |
| | | **Purchasing Agent:** | |
| **Saved On:** | Wednesday, December 14, 2011 | **Notes/Comments:** | |
| **Expires On:** | Sunday, February 12, 2012 | **Additional Comments:** | |
| **Premier Page Name** | Franklin County, Washington | | |

Description

[redacted] **Dell Latitude E5520 - Fully Customizable**

Date & Time: December 14, 2011 7:04 PM CST

SYSTEM COMPONENTS

**Dell Latitude E5520 - Fully Customizable** Qty 1

Latitude E5520, Genuine Windows® 7 Professional, No Media, 64-bit, English Unit Price $1,202.31

**Catalog Number:** **84 W1303**

| Module | Description | Product Code (hide) | Sku (hide) | Id (hide) |
|---|---|---|---|---|
| **Latitude E5520** | Latitude E5520 | E5520 | [225-0542] | 1 |
| **Operating Systems** | Genuine Windows® 7 Professional, No Media, 64-bit, English | W7PN61E | [330-6322] [421-8067] | 11 |
| **Processor** | Intel® Core™ i5-2520M (2.50GHz, 3M cache) with Turbo BoostTechnology 2.0 | I52520M | [317-6789] [331-1633] | 2 |
| **Memory** | 4 0GB DDR3-1333MHz SDRAM 1 DIMM | 4G1D3 | [317- | 3 |

| | | | | |
|---|---|---|---|---|
| | | | 4722] | |
| **Internal Keyboard** | Internal English Single Pointing Keyboard | ENG | [331-1355] [331-1356] [331-1369] [331-2169] | 4 |
| **Expansion Slot** | Express Card | EX | [318-0674] | 6 |
| **Primary Storage** | 250GB 5400rpm Hard Drive | 250G54 | [342-2382] | 8 |
| **Touchpad and Fingerprint Reader Options** | Dell Touchpad with Anti-microbial protection | SPTPAD | [331-1354] | 9 |
| **LCDs** | 15.6" HD (1366x768) Anti-Glare LED-backlit | HD | [318-0399] [320-1944] | 10 |
| **Modem** | No Modem | NOMODEM | [313-9606] | 14 |
| **AC Adapter** | 90W A/C Adapter (3-pin) | 90AC3P | [330-4016] [331-1719] [331-1993] | 15 |
| **Primary Optical Device** | 8X DVD+/-RW w/Roxio and Cyberlink Power DVD™, no media | DRN | [318-0373] [318-0403] [421-4370] [421-4539] | 16 |
| **Camera and Microphone** | Noise Cancelling Digital Array Microphone | MIC | [318-0401] | 17 |
| **Wireless LAN (802.11)** | Dell Wireless™ 1501 802.11b/g/n Half Mini Card | DW1501 | [430-3973] | 19 |
| **Productivity Software** | Microsoft Office Starter: reduced-functionality Word and Excel with ads. No PowerPoint or Outlook | START10 | [410- | 22 |

| | | | | |
|---|---|---|---|---|
| | | | 0348] | |
| **Primary Battery** | 6-cell (60WH) Primary Lithium Ion Battery | 6C | [312-1151] | 27 |
| **Support Services** | 4 Year Basic Hardware Service with 4 Year NBD Limited Onsite Service After Remote Diagnosis | U4OS | [927-7823] [929-0557] [934-7338] [939-1830] | 29 |
| **Installation Services** | No Onsite System Setup | NOINSTL | [900-9987] | 32 |
| **Energy Star & EPEAT** | Energy Star 5.0 Enabled / EPEAT Gold | ESTAR | [331-1680] | 40 |
| **System Recovery** | Dell Back-up and Recovery Manager for Windows 7, Multiple Language | DBRM71 | [331-3300] | 47 |
| **Docking Solutions** | E-Port Plus, dock adds dual digital display and legacy port support | EAPORT | [430-3096] | 1013 |

[redacted]

| | Total Price |
|---|---|
| **Sub-total** | **$1,202.31** |
| **Shipping & Handling** | $0.00 |
| **Tax*** | $99.79 |

*Exemptions reflected in final checkout page only

**Total Price[1]** **$1,302.10**

**ORDINANCE NO. 7-2011**

AN ORDINANCE relating to taxation; imposing an additional sales and use tax within Franklin County pursuant to RCW 82.14.450 for criminal justice and public safety purposes; fixing the rate of such additional tax; establishing the effective date and expiration date for such additional tax; providing for the administration and collection of such additional tax; and providing for other matters related thereto.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON, as follows:

SECTION 1. **Findings and Determinations.** The Board of County Commissioners (the "Board") of Franklin County, Washington (the "County") finds and determines that:

(a) The County currently imposes local sales and use taxes for various purposes pursuant to the authority granted to the County by chapter 82.14 RCW.

(b) Pursuant to RCW 82.14.450, the Board submitted a proposition to the County voters at the November 8, 2011, general election authorizing the County to increase the County's sales and use tax by an additional rate of three-tenths of one percent of the selling price (in the case of the sales tax), or value of the article used (in the case of the use tax), for the purposes of (i) improving public safety (including criminal gang suppression), (ii) expanding, operating and maintaining the County jail, the Pasco municipal courts, and the Pasco police department, and (iii) supporting other criminal justice and public safety purposes. Such proposition was approved by a majority (*i.e.* 61.4%) of persons voting thereon.

(c) RCW 82.14.450(3) provides that the tax authorized by RCW 82.14.450 is in addition to any other taxes authorized by law and must be collected from those persons who are taxable by the state under chapters 82.08 and 82.12 RCW upon the occurrence of any taxable event within the County. RCW 82.14.450(4) provides that the retail sale or use of motor vehicles, and the lease of motor vehicles for up to the first 36 months of the lease, are exempt from tax imposed under RCW 82.14.450. RCW 82.14.450(6) requires that, of the money received by the County pursuant to the tax imposed under RCW 82.14.450, 60% be retained by the County and 40% be distributed on a *per capita* basis to cities in the County.

(d) RCW 82.14.050(1) requires that, prior to the effective date of an ordinance imposing a sales and use tax, the County contract with the Washington State Department of Revenue (the "Department") for the administration and collection of such tax. The County and the Department have entered into such a contract for the collection of the County's sales and use taxes.

(e) RCW 82.14.055(1) provides that a change to a local sales and use tax shall take effect (i) no sooner than 75 days after the Department receives notice of the change, and (ii) only on the first day of January, April, July, or October. Therefore, the earliest date upon which the change to the County's sales and use tax made pursuant to this ordinance can be effective is April 1, 2012.

SECTION 2. **Imposition of an Additional Sales and Use Tax.** There is hereby imposed by the County a sales and use tax pursuant to RCW 82.14.450 (the "Tax"), at the rate specified in Section 3 of this ordinance, which sales and use tax is in addition to any other taxes authorized by law. The Tax shall be collected from those persons who are taxable by the State of Washington under chapters 82.08 and 82.12 RCW upon the occurrence of any taxable event within the County (subject to any exemptions to the Tax specified in chapter 82.14 RCW).

SECTION 3. **Rate of Tax Imposed.** The rate of the Tax imposed by Section 2 of this ordinance shall be three-tenths ($3/10^{ths}$) of one percent (0.3%) of the selling price (in the case of the sales tax) or the value of the article used (in the case of the use tax).

SECTION 4. **Purpose of the Tax.** The net proceeds of the Tax shall be used for the purposes of (i) improving public safety (including criminal gang suppression), (ii) expanding, operating and maintaining the County jail, the Pasco municipal courts, and the Pasco police department, and (iii) supporting other criminal justice and public safety purposes.

SECTION 5. **Distribution and Divided Between County and Cities.** Pursuant to RCW 82.14.450(6), money received by the County as proceeds of the Tax shall be shared between the County and the cities within the County as follows: sixty percent (60%) shall be retained by the County and forty percent (40%) shall be distributed on a *per capita* basis to such cities.

SECTION 6. **Commencement and Expiration Dates.** The Tax shall take effect on April 1, 2012, and shall expire on April 1, 2042.

SECTION 7. **Administration and Collection of Tax.** The administration and collection of tax imposed by this ordinance shall be in accordance with the provisions of RCW 82.14.050 and any contract between the County and the Department entered pursuant to RCW 82.14.050(1).

SECTION 8. **Violation/Penalty.** Any seller who fails or refuses to collect the tax as required with the intent to violate the provisions of this chapter or to gain some advantage or benefit, either direct or indirect, and any buyer who refuses to pay any tax due under this chapter shall be guilty of a misdemeanor.

SECTION 9. **Severability.** If any part or provision of this ordinance or its application to any person or circumstance is declared by any court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed separable from the remaining provisions of this ordinance and shall in no way affect the validity of the other provisions of this ordinance.

ADOPTED and PASSED by the Board of County Commissioners of Franklin County, Washington, at a regular meeting thereof, this 21st day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Robert Koch, Chair

Rick Miller, Member

Brad Peck, Member

Attest:

Mary Withers, Clerk to the Board

Approved as to form:

Ryan Verhulp, Deputy Prosecuting Attorney

# FRANKLIN COUNTY

## BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 21, 2011

Matt Beaton
Franklin County Auditor
1016 North 4th Avenue
Pasco, WA 99301-3706

**Re: Voucher Release Authorization for December 28, 2011**

Dear Mr. Beaton:

Your office is hereby authorized to release checks that you have certified for payment by December 28, 2011, without motion by the Board of County Commissioners. The voucher cover sheets will be reviewed and approved at the next Board meeting.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
**FRANKLIN COUNTY**, WASHINGTON

Robert E. Koch
Chairman

cc: Accounting Department