

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Dave Hopper.

Consent Agenda

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

1. Approval to send a letter of support to Jim Toomey, Executive Director, Port of Pasco, indicating Franklin County's support of the Port of Pasco's effort to name the SR-397 Ainsworth Avenue Overpass in memory of Mr. Charles D. Kilbury. (Exhibit 1)
2. Approval of County Road Fund payroll in the amount of \$67,272.63 and Motor Vehicle Fund payroll in the amount of \$10,046.21 for pay period ending June 29, 2006.

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

Commissioner Salaries

Human Resources Director Rosie H. Rumsey joined the meeting. The current salaries for elected officials were reviewed. More information will be obtained.

Minutes

Motion – Mr. Koch: I move for approval of Commissioners minutes for June 21 and June 28, 2006. Second by Mr. Brock. 3:0 vote in favor.

HUMAN SERVICES (HS)

HS Director Dave Hopper met with the Board.

Chemical Dependency/Prevention

Mr. Hopper has not received official funding notification but has talked to a representative from the Department of Community, Trade, and Economic Development (DCTED) about funding for the Residential Substance Abuse Treatment (RSAT) Jail Treatment program. He was told that DCTED plans to see what has been spent in current programs and use that figure as they determine grant amounts.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

Mental Health

Mr. Hopper has received the Board's letter asking him to attempt to obtain grant funds for mental health treatment in the Franklin County jail. Mr. Hopper told the Board after the grant application has been approved or rejected for Benton County, he plans to contact the appropriate office to let them know that Franklin County is formally interested and ask someone to meet with the Sheriff and a commissioner and do a walk-through of the jail to give us some information about the possibilities for mental health funding in the jail.

Mrs. Corkrum thinks occasionally there are mental health problems for jail inmates in Franklin County. Mr. Hopper said the grant that is used by Benton County is for helping people who are in jail for a long time. The county would have to provide some services in addition to the grant funding. He anticipates there would be an expectation that the local area would have to continue a program that is started with the Federal grant funds.

Mental Health

Mr. Koch asked what the Mental Health Advisory Board is looking for from the commissioners. Mr. Hopper said HS was charged along with the Advisory Board to come up with some priorities. They prioritized five different areas. A cover letter was sent to the Board with the list of priorities in June. The RSN has not received a formal response from the Benton and Franklin County Commissioners.

One of the recommendations was to retain a consultant that will help us work with an independent open-ended process to work on the first three priorities. He told the Board about the Advisory Board's attempts to find a consultant. The Advisory Board will review a rough draft of a proposal tomorrow night to use Clegg and Associates. They are available to do the work soon. The Advisory Board recommended specifically that we use Clegg and Associates. They can work on all three of the first priorities somewhat concurrently. Ultimately we do need to get a contract before the commissioners and get it signed before we can start. Mr. Hopper said Kate Burdick, chairman of the Advisory Board, wanted support from the Commissioners to follow

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

through on the recommendations. He said we want to make sure all the paperwork is in place so we can make some progress. Mr. Hopper will let the Board know more after he meets with Kate Burdick.

Mr. Koch asked if the work being done will get into the bed day dilemma.

Mr. Hopper said yes, the first three priorities absolutely will.

Chemical Dependency/Prevention

Mr. Hopper told the Board the Tri-Cities is a possible project site for a program called Washington State Screening, Brief Intervention, Referral and Treatment Information (WASBIRT).

Executive Session at 9:40 a.m. regarding personnel expected to last two minutes.

Open Session at 9:42 a.m.

PUBLIC WORKS

Engineer Tim Fife and Assistant Engineer Guy Walters met with the Board.

Vouchers

Motion – Mr. Brock: I move for approval of County Road Fund for \$190,061.12; MV & PW Equipment Fund for \$26,561.87; Probation Work Crew for \$148.81; and Solid Waste Fund for \$97.38. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Public Hearing: To take testimony for and against adoption of the Six-year Transportation Improvement Program (TIP)

Public Hearing convened at 9:44 a.m. Present: Commissioners Corkrum, Koch and Brock; Engineer Tim Fife; Assistant Engineer Guy Walters; Auditor Zona Lenhart; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. No one was present in the audience. (Clerk's Note: Bill Middleton came in later in the meeting with comments on the TIP.)

Mr. Fife gave the Board a 2006 Bridge Condition Report (Exhibit 3). One bridge will be replaced in the fall.

Mr. Fife and Mr. Walters explained various projects on the proposed TIP to the Board. The county paving priority program will be carried over the next three years. The

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

paving is grouped into five different groups to pave gravel roads. If there is not enough money left, some of the paving projects may have to be dropped in the final year.

Mr. Fife believes the other loan gets paid off in 2010. Mr. Fife understands the 1/4% of 1% real estate excise tax will pay a portion and the county will pay what they have been paying toward the loan until 2010. After the current loan is paid off, the money that has been set aside yearly will be applied to the new loan.

Mr. Fife said we are hoping to get some funding for safety projects on Glade Road, Taylor Flats Road, and a few other roads, primarily consisting of intersections, rumble strips, and flashing lights.

Mr. Walters and Mr. Fife reviewed the list of projects using a new map. There is a project listed for an access road to Juniper Dunes. A committee has met about access to Juniper Dunes. Mr. Walters reported on the conversations he has had with the Bureau of Land Management (BLM) representative since the last meeting.

Mrs. Corkrum announced no one is present in the audience to speak for or against the TIP.

Motion – Mr. Brock: I move for approval of the Transportation Improvement Program 2007-2012 as listed. This is Resolution 2006-340. Second by Mr. Koch. 3:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Grand Old 4th

Mr. Bowen gave a report on the Grand Old 4th event.

Jail Expansion

The Board asked that a letter be prepared to Senators Patty Murray and Maria Cantwell and Representative Doc Hastings asking for Federal funding to assist in a jail expansion.

Road 170

The Board asked that a letter be prepared asking for Federal government assistance to repair or replace Road 170 due to landslide damage.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

Juniper Dunes

The Board asked that a letter be prepared asking the Federal government to provide access to the Juniper Dunes area.

TRAC

Commissioners' Secretary Patricia Shults met with the Board as TRAC Manager Troy Woody was unavailable.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2006 Miscellaneous Budget, TRAC Operations Fund #404-000-001 by \$12,500 due to a transfer of funds from the TRAC Renewal & Replacement Fund #392-000-001

Public Hearing convened at 10:34 a.m. Present: Commissioners Corkrum, Koch and Brock; Secretary Patricia Shults; Auditor Zona Lenhart; and Clerk to the Board Mary Withers. No one was present in the audience.

Ms. Shults said an unemployment line needs to be created in the budget and an inter budget transfer needs to be done.

Motion – Mr. Brock: I move the approval of Resolution 2006-341 as specified. Second by Mr. Koch. 3:0 vote in favor.

AUDITOR

Auditor Zona Lenhart met with the Board. Present in audience: Bill Middleton.
Additional Furniture Needs

Ms. Lenhart said we need some additional furniture to replace items that were used differently before. The cost is \$6589.90. The Board said the funds will have to come out of the Courthouse Restoration budget. They asked that a resolution be prepared for the consent agenda.

Ms. Lenhart said she is obtaining one more estimate for a new work environment in the Recording Department. The money for that furniture should come out of the Auditor's O&M fund.

OTHER BUSINESS

Six-Year Transportation Improvement Program (TIP)

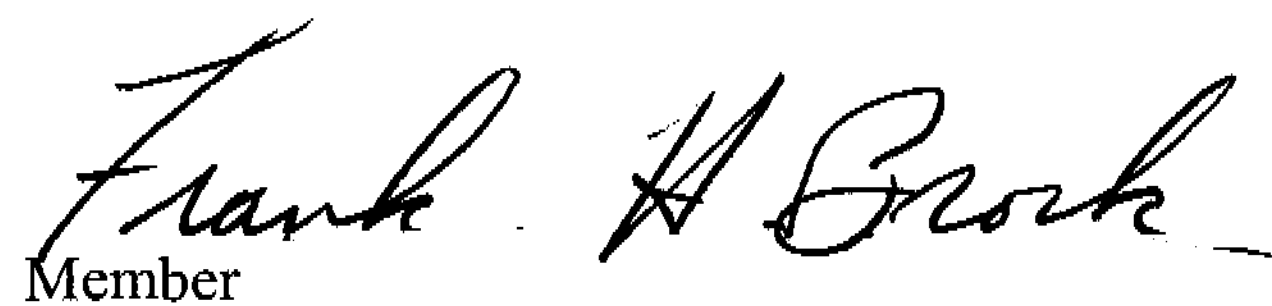
COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 10, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

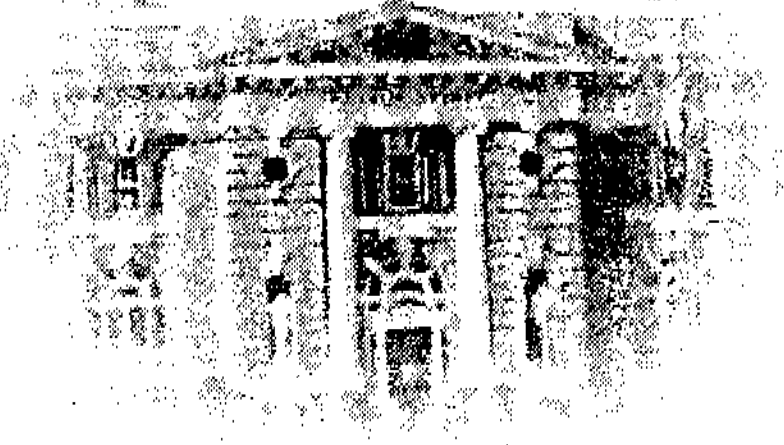
Approved and signed July 12, 2006.

July 5, 2006

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

July 5, 2006

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

Re: SR-397 Ainsworth Avenue Overpass

Dear Jim:

Franklin County is pleased to support the Port of Pasco's effort to name the SR-397 Ainsworth Avenue Overpass in memory of Mr. Charles D. Kilbury.

Mr. Kilbury's political and personal dedication to our community and Washington State spans more than 50 years. He will live forever through his legacy of accomplishments in the local community, as well as in the State of Washington.

He served selflessly and was the biggest champion for growth, progress and transportation issues. As a member of the three county Regional Transportation Planning Organization, he worked toward implementing the federal Intermodal Surface Transportation Efficiency Act (ISTEA).

Mr. Kilbury was the regional railroad expert and educated everyone he met on railroad issues related to freight, connections, grades, history and passenger service. It is fitting that the SR-397 Ainsworth Avenue Overpass, a road crossing mainline rail, carries his name.

We encourage the Washington State Transportation Commission to name the SR-397 overpass for Charles Kilbury.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

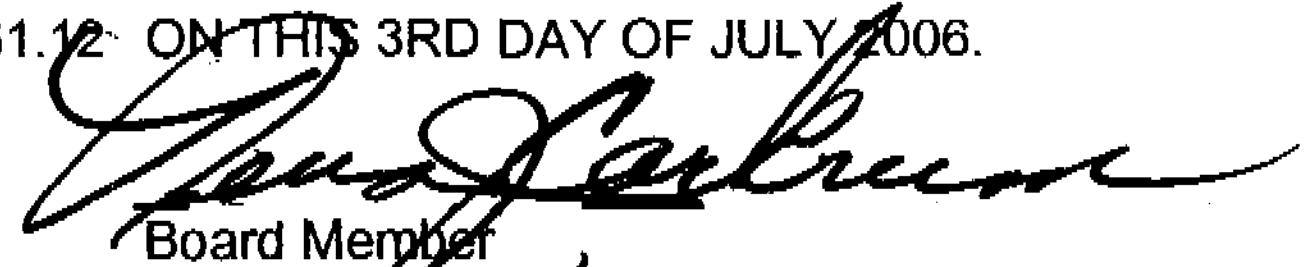

Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem


Frank H. Brock, 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 \$190,061.12 ON THIS 3RD DAY OF JULY 2006.


Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	AVISTA UTILITIES	monthly service	24.03
	BRUTZMAN'S, INC.	bond paper 36" x 500'	186.00
	CENTRAL PRE-MIX	5/8" top course	515.85
	CENTURYTEL	monthly service	38.10
	CINGULAR WIRELESS	monthly service	57.70
	CITY OF PASCO	monthly service	233.21
	CONNELL SAND & GRAVEL	1/2" to 1/4" chips	27999.32
	EVERGREEN SAFETY COUNCIL	flagger's certification handbook	133.27
	FRANKLIN CO PUD	monthly service	43.24
	FRANKLIN CO INFO SERVICES	scan for May/broadband for Jun 06	348.15
	INLAND ASPHALT CO.	WSDOT class G	3289.03
	ALPINE PRODUCTS INC.	paint applicator/blackout paint	268.41
	DENNIS HUSTON	reimburse for refill of ink cartridge	62.70
	NW RW WORKSHOP	registration for conference	450.00
	MVPW EQUIPMENT FUND-ER	equipment rent Jun-06	134162.78
	MVPW EQUIPMENT FUND-PITS	rock supply Jun-06	846.60
	PORT OF PASCO	rent on bldg and land	3455.79
	PATTY PRUETT	cleaning service for Connell shop	260.00
	RANCH & HOME, INC.	toolbox/shovel	38.98
	SECO TRI-CITIES	10 gallon water cooler	54.10
	TRANSTATE PAVING	cold asphalt concrete/base course	15919.48
	TRI-CITY BATTERY	batteries	33.51
	U.S. LINEN	service	171.87
	WFOA	registration for conference	300.00
	W.W. GRAINER, INC.	ladder/kneepad	62.92
	4M JANITORIAL SUPPLY	monthly service	1106.08

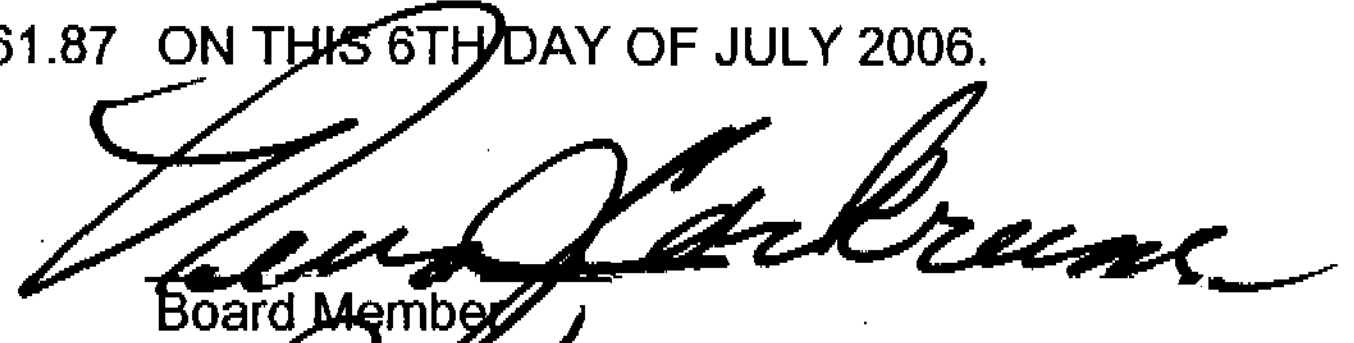
VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND APPROVED FOR PAYMENT IN THE AMOUNT OF \$26,561.87 ON THIS 6TH DAY OF JULY 2006.

2006 YEAR VOUCHERS**MV&PW EQUIPMENT FUND**

500 000 001

548.60



Board Member



Board Member

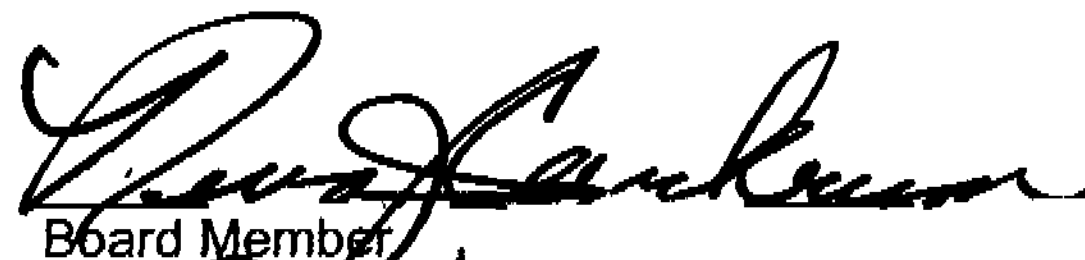


Board Member

Voucher #	Claimant	Purpose	Amount
	Applied Industrial Technologies	Snap ring insert & ball bearing	104.44
	Astleys Automotive Warehouse	Gold cog, filters, clutch kit, tune up kit	222.75
	Casaday Bee-Line Towing	Front end alignment	38.95
	City of Pasco	Service to shop	64.42
	Critzer Equipment	Starters, ejectors, strobe beacons & misc.	8,418.58
	DETCO Industries	Stampede	167.98
	Federal Express	Transportation charges	12.03
	Financial Consultants Int'l	Lease payment #27 on 2 200 Sheriff pickups	832.97
	Franklin County PUD	Service to shop	638.65
	Mobile Fleet Service	Radio for HT9710	193.41
	Nolan's Body Shop	Repairs to Sheriff vehicle	3,238.22
	Rowand Machinery Co.	Wiper motor, bolts & washers	560.45
	Russ Dean Ford	Manifold assembly & EGR valve	233.64
	Tifco Industries	Fuse holders, screws, nuts, terminals & misc.	57.22
	U. S. Linen	Service to shop	172.11
	Western States Equipment	Lens (amber)	17.28
	Western Peterbilt, Inc.	Speed sensor	90.31
	Wingfoot Commercial Tire	Tires	3,781.32
	Wondrack Distributing	Diesel & gasoline	7,442.98
	W.W. Grainger, Inc.	Gloves, faucet, lamps & coil ballast kit	274.16

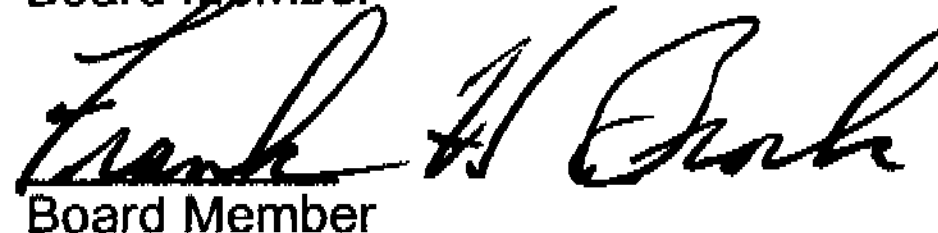
VOUCHER APPROVAL

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 \$148.81 ON THIS 3RD DAY OF JULY 2006.


Board Member

Probation Work Crew
152 002 001
523 30


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	NORTHWEST TIRE RECYCLING	tire recycling	135.50
	TRI-CITY PAINTS TRUE VALUE	paper cups/rubber gloves	13.31

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 \$97.38 ON THIS 3RD DAY OF JULY 2006.


Board Member


Board Member


Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	BRUTZMAN'S	shredder	82.19
	FRANKLIN CO INFO SERVICES	scan for Apr & May 06/matrix invoices	15.19

2006

BRIDGE CONDITION REPORT

Franklin County currently has **85 bridge structures** (20 feet and longer) - 42 concrete, 37 wood and 6 steel. The county has **20 box culverts** (under 20 feet) - 18 wood, and 2 concrete.

The county also inspects 2 bridges for the City of Connell and 1 bridge for the City of Mesa. In turn for these inspections and record keeping, WSDOT's bridge division performs U.B.I.T. inspections on several of our structures for no costs.

Bridges and Box Culverts are evaluated by a rating system called a **Sufficiency Rating** with **100** being a new structure and a **50** being a structure that may be a candidate for rehabilitation or replacement.

Currently we have **90 structures** with a **Sufficiency Rating** of **75 or higher** and **4 structures** with a **Sufficiency Rating** under **60**. The average **Sufficiency Rating** of all our structures is **84**.

THE FOLLOWING PROJECT IS PROGRAMMED FOR THIS YEAR:

Dilling Lane Bridge #216-0.56 – Replace wood structure with a new concrete structure

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for July 5, 2006

Bill Middleton said he would like to see the East Foster Wells Extension completed. A little over a month ago, a windstorm blew down some power lines. He let the public use his private road for about 12 hours. It would have been about a 25-mile detour if he would not have been willing to do that. Mr. Middleton said he has been here since Commissioner Jim Rogers was on the Board, about 25 years, trying to get a road through there. The Board told Mr. Middleton they expect the road to be built.

Mr. Middleton also mentioned the Juniper Dunes Wilderness access issue. Mr. Brock said there was a meeting about six weeks ago. Since that time a representative of the Department of Natural Resources has promised Assistant Engineer Guy Walters that a committee meeting would be set up.

Mr. Middleton said some of the public who live in a community of about 30 homes will also be served by a road to Juniper Dunes.

Adjourned at 10:50 a.m.