

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 13, 2006

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of vouchers as listed: Current Expense warrants 52713 through 52780 for \$28,283.47; Current Expense warrants 52781 through 52895 for \$4,586.79; DOC Building Inspection warrant 4 for \$17,823.35; TRAC warrants 9810 through 9843 for \$32,495.54; Franklin County RV Facility warrants 264 through 266 for \$135.45; TRAC warrants 9844 through 9845 for \$7,345.98; and Law Library warrants 1001 through 1002 for \$949.01; for a total of \$91,619.59. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 1)

Motion – Mr. Koch: I move for expenditures in Salary Clearing Payroll: warrants 41200 through 41304 for \$148,092.14; warrants 41305 through 41310 for \$52,637.99; and Direct Deposit for \$236,378.58; for a total of \$437,108.71. Second by Mrs. Corkrum. 2:0 vote in favor.

The cover sheet also includes:

Emergency Management warrants 8209 through 8215 for \$2576.00; warrants 8216 through 8219 for \$1008.20; and Direct Deposit for \$6119.75; for a total of \$9703.95;

Irrigation warrants 11990 through 12004 for \$6508.79; and warrants 12005 through 12008 for \$918.64; for a total of \$7427.43. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

Planning Director Jerrod MacPherson met with the Board.

Final Approval Subdivision SUB 2006-01, Loren Heinen

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Motion – Mr. Koch: I move that we accept the final approval for Subdivision 2006-01 for Loren Heinen. This is Resolution 2006-454. Second by Mrs. Corkrum. 2:0 vote in favor.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Boyd Gray.

Emergency Management Exercise

Mr. Koch and Mr. Verhulp reported on the Emergency Management exercise that they participated in yesterday.

Executive Session at 9:19 a.m. regarding potential litigation based on RCW 42.30.110(1)(i) expected to last five minutes. (Mr. Gray left the meeting.)

Executive Session continued at 9:26 a.m. expected to last five minutes. Those waiting outside were notified.

Open Session at 9:32 a.m.

VETERANS RELIEF FUND

Jeanie Nelson and Jim Rabideau met with the Board. Present in audience: Boyd Gray.

County Veterans Coalition Conference

Ms. Nelson asked that the county approve using some money from the Veterans Relief Fund to help pay to send some people to the County Veterans Coalition Conference in Tacoma. The conference will explain how to deal with returning veterans who are Guard and Reserve members. Jim Rabideau and Richard Davis would attend from the American Legion. Ms. Nelson would also like to have Yesenia Torres from the Auditor's Accounting Department attend. Mr. Rabideau said our idea is that the county would pay half the cost for two people and the American Legion would pay the other half with the county paying the entire cost for Ms. Torres. He feels the conference attendance is needed so that personnel are familiar with the laws and requirements. Ms. Nelson's costs are paid for by the state. Mrs. Corkrum said Ms. Torres' participation would have

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to be okayed by her supervisor. It was determined that the total cost to the county would be about \$1000.

Mrs. Corkrum said if you think the Soldiers and Sailors fund can afford it, I would approve it, but I'm to the point where I'm not sure we can handle this expense.

Mr. Bowen asked Ms. Nelson to talk to Assessor Steve Marks about the assessed amount for Soldiers and Sailors fund.

Recessed at 9:47 a.m.

Reconvened at 9:55 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Boyd Gray.

Resolution: Acceptance of Road 59 as shown in the plat of Janice Place

Motion – Mr. Koch: I move for the acceptance of Road 59 as showing the plat of Janice Place and declaring it a county road, Resolution 2006-455. Second by Mrs. Corkrum.

2:0 vote in favor.

Department Reorganization

Mr. Fife told the Board about a plan for reorganizing some positions in the Public Works Department. He will bring paperwork in for formal Board approval later.

Executive Session at 9:58 a.m. regarding personnel based on 42.30.110(1)(i) expected to last 15 minutes. (Mr. Gray left the meeting.)

Open Session at 10:25 a.m.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Boyd Gray.

TRAC Update

Mr. Woody said after every recent wedding and quinceanera, we've had two bookings. That is a great sign for increased business at TRAC.

Upcoming events at TRAC include a Gun /Antique Show, Pasco Chamber Sunshine Ball, and ACTRA team roping.

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Executive Session at 10:32 a.m. regarding real estate acquisition or site selection, RCW 42.30.110(1)(b) expected to last 30 minutes. (Mr. Gray left the meeting.)

Open Session at 11:04 a.m.

TRAC Banking

Motion – Mr. Koch: I move that we authorize TRAC to conduct banking transactions with the Columbia Trust Bank, Resolution 2006-456. Second by Mrs. Corkrum. 2:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Public Works Contract with Benjamin's Carpet One

Mr. Bowen asked for approval of a contract with Benjamin's Carpet One for \$37,580.76 for tile and carpet in the Work Release area. It was the lowest bid received.

Motion – Mr. Koch: I move the approval of Public Works Contract between Franklin County and Benjamin's Carpet One to provide and install standard VCT and tile in the Franklin County Work Release expansion. This is Resolution 2006-457. Second by Mrs. Corkrum. 2:0 vote in favor.

Contingency and Rainy Day funds

Contingency and Rainy Day fund figures were reviewed.

Bid Opening: Bird Relocation Services

Bid Opening convened at 11:16 a.m. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; Auditor Zona Lenhart; and Clerk to the Board Mary Withers. No one was present in the audience.

Three bids were received:

National Bird Control, Seattle, Washington \$14,592 plus applicable sales tax. Mrs. Corkrum read the information about what will be done and the warranties involved.

Avian Flyaway, Inc., Rockwell, Texas \$16,990. The bid does not state if tax is included.

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Senske Pest Control, Kennewick, Washington \$67,459.60 is the total estimated cost. The bid does not state whether tax is included.

The Board asked Mr. Bowen to review the bids, then return with a recommendation on Monday.

Change of Status

Mr. Bowen asked for approval of a Change of Status for Chris Giles to move to a position as Facilities Director starting effective Saturday, September 16.

Motion – Mr. Koch: I would move that we allow Fred Bowen to sign the Change of Status for Chris Giles to take the Facilities Director position on Saturday, September 16.
Second by Mrs. Corkrum. 2:0 vote in favor.

AUDITOR

Auditor Zona Lenhart met with the Board.

Elections

The logic and accuracy test was done and went very smoothly. Observers were present.

Legal notices are being published in the Tri-City Herald as well as the Franklin County Graphic because of some problems with the publications. Ms. Lenhart said the Board may need to consider a change in the official legal newspaper in the future if the problems continue.


Adjourned at 11:37 a.m.

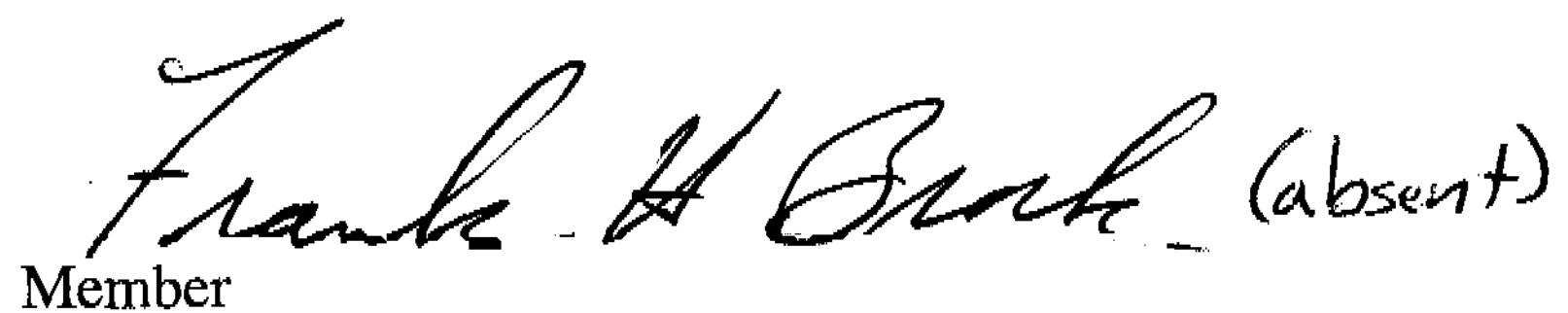
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 20, 2006.


BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem

 (absent)
Member

Attest:


Clerk to the Board

Approved and signed September 20, 2006.

EXHIBIT 1
Franklin County Auditor

September 13, 2006

1016 North 4th Avenue
Pasco, WA 99301

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

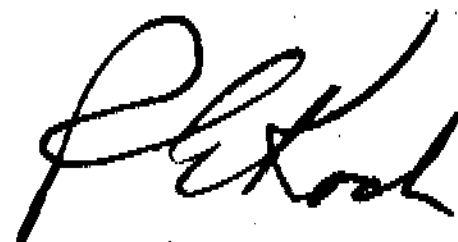
P.O. Box 1451
Pasco, WA 99301

September 13, 2006

Franklin County Commissioners:

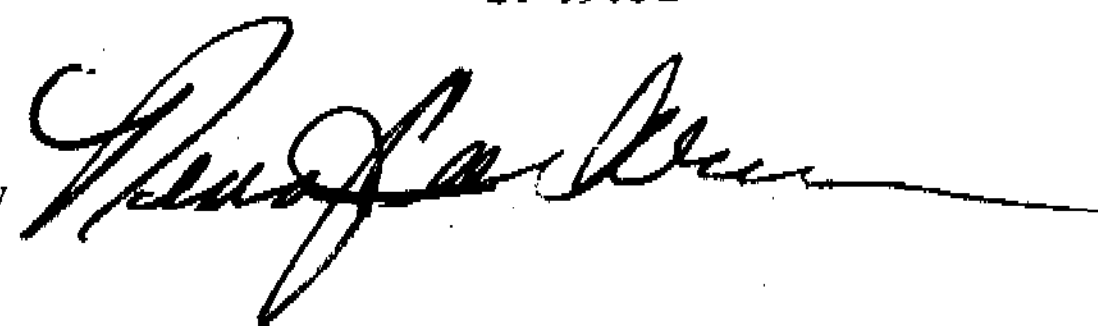
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, September 13, 2006,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	52713-52780	\$28,283.47
Current Expense	52781-52895	\$4,586.79
DOC Building Inspection	4	\$17,823.35
TRAC	9810-9843	\$32,495.54
FC RV Facility	264-266	\$135.45
TRAC	9844-9845	\$7,345.98
Law Library	1001-1002	\$949.01

In the amount of \$91,619.59. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

September 13, 2006

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.

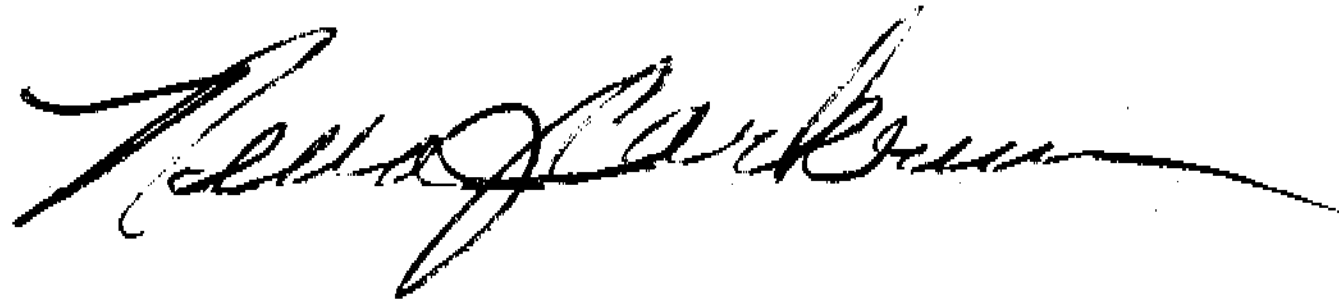
Action: As of this date, 09/13/2006
move that the following warrants be approved for payment.



FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	41200-41304	148,092.14
	41305-41310	52,637.99
	Direct Deposit	236,378.58
	Total	\$437,108.71

In the amount of \$ **437,108.71** . The motion was seconded by

and passed by a vote of *7 to 2*



Emergency Mgmt Payroll:

8209-8215	\$2,576.00
8216-8219	1,008.20
Direct Deposit	6,119.75
Total	\$9,703.95

Irrigation Payroll:

11990-12004	\$6,508.79
12005-12008	\$918.64
Direct Deposit	0.00
Total	\$7,427.43