

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for June 11, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Neva J. Corkrum, Chair Pro Tem, was absent attending the Public Risk Management Association (PRIMA) conference in Boston, Massachusetts.

TRAC

TRAC Manager Troy Woody met with the Board.

Miniature Horse Event

Mr. Woody said following the recent miniature horse event at TRAC, the group has signed a five-year contract and has also had another group sign for a show at TRAC. The event required very little maintenance and very little cleanup.

RV Park: RV Park financial statements through April were reviewed.

Upcoming Events: Upcoming events at TRAC include: Cougar Club, three weddings simultaneously, and a Hispanic dance.

County-wide Computer Accounting System: TRAC's bookkeeper Dick Fettkether will be on the committee that is working to find new county accounting software.

MINUTES

Motion – Mr. Miller: Mr. Chairman, I move that we accept the minutes for June 6 and June 7, 2007. Second by Mr. Koch. 2:0 vote in favor.

Recessed at 8:57 a.m.

Reconvened at 8:58 a.m.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Sharon Paradis.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move for approval of the consent agenda for June 11, 2007, as listed:

1. Approval of **Resolution 2007-268** authorizing the Chairman of the Board to sign Amendment #1 to extend Agreement #06/07-CMH-LCS for a period of three months,

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ending September 30, 2007, between Lutheran Community Services and Benton-Franklin Counties to provide community mental health services for 2006-07, and to revise the federal block grant funding provision. (Exhibit 1: Information sheet.)

2. Approval of **Resolution 2007-269** authorizing the Chairman of the Board to sign Amendment #1 to extend Agreement #06/07-PIPH-LCS for a period of three months, ending September 30, 2007, between Lutheran Community Services and Benton-Franklin Counties to provide community mental health services for 2006-07. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2007-270** for the Standard Form of Agreement between Owner (Franklin County) and Contractor (George A. Grant Construction) for the Public Safety Building & Jail Exterior Upgrades project; the service fee for this work is \$144,039.00, including sales tax.
4. Approval of **Resolution 2007-271** for Change Order #1 to the Standard Form of Agreement between Owner (Franklin County) and Contractor (George A. Grant Construction) for the Public Safety Building & Jail Exterior Upgrades project; the service fee for this work is \$10,480.00, including sales tax.
5. Approval of **joint Resolution 2007-272** in the matter of establishing a salary for the bi-county Indigent Defense Coordinator.
6. Approval of ***Out-of-State Travel Request*** for Sharon Schnebly, Cecil Shontell and Terra Bunten to attend a National Emergency Number Association (NENA) Conference in Charlotte, North Carolina, June 10-14, 2007, for an estimated cost for each in the amount of \$914.92, for a total of \$2,744.76 to be paid from Budget Number 001-000-560, line item 528.70.43.9111 (E911 Training Travel). (Exhibit 3)

Second by Mr. Koch. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I would like to move that we accept the vouchers for June 11 as listed for a total of \$386,127.29:

FC Capital Projects warrant 261 for \$7039.50; Current Expense warrants 57330 through 57368 for \$31,739.46; TRAC warrants 375 through 408 for \$35,542.43; Clerk LFO Collection warrants 11 through 13 for \$14,128.85; Crime Victims warrants 377 through 379 for \$5220.85; Courthouse Facilitator warrant 86 for \$320.00; Auditor O&M warrant 424 for \$3711.88; DOC Building Inspection warrants 35 and 36 for \$47.71; and

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Current Expense warrants 57369 through 57390 for \$288,376.61. Second by Mr. Koch.
2:0 vote in favor. (Exhibit 4)

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis met with the Board.

MacArthur Foundation

Ms. Paradis gave an update regarding a possible grant of \$175,000 a year from the MacArthur Foundation. In addition, Washington State University (WSU) will also be evaluating truancy issues.

Juvenile Detention Alternative Initiative (JDAI)

The JDAI Initiative funds and the MacArthur Funds would support infrastructure to do evaluation and project development. They do not fund programs per se. For instance, they would fund training, things such as capacity building to put folks together for collaboration and planning, and for hiring temporary positions to do coordination and some of the data gathering and data analysis to plan for community-type meetings. They are not going to be program funds and then walk away in five years and say "figure out how to fund these programs." The JDAI funding now will come from state dollars running through the governor's juvenile justice funding. The JDAI funding is expected to be approximately \$45,000 to \$50,000. It will help to figure out what resources we have, maybe consider restructuring, work on collaborative kinds of processes, rethinking how the system works, and those kinds of things.

JDAI wants us to take a look at better alternatives to secure detention for low risk and nonoffender youth like truants. We have a vision but no details yet. Kennewick School District oversees our detention school. We are considering using the unused portion of the JJC for a day reporting program. Ms. Paradis has talked to Dottie Stephens of the Kennewick School District. We have begun to explore how we might be able to do that with our existing resources and with money from the Superintendent of Public Instruction once a school is flowing. There are lots of details to consider and lots of planning to determine if we can figure out how to utilize it without compromising the secure portion of the JJC.

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Mr. Bowen asked about using a portable that Franklin County owns. Ms. Paradis is concerned about the costs involved and security and space. She explained some of the ways she has considered using the portable as compared to using space already in place.

Ms. Paradis said we haven't applied for either of the grants at this time. The judges have not yet given final approval. The JDAI grant application will be put together in the next two or three weeks. The MacArthur grant application won't be finished until September. MacArthur will provide funds to hire Jacque Van Wormer to prepare the grant.

State Funding Increases

Ms. Paradis told the Board about the information she has regarding state funding increases. The Becca allocation is expected to be about \$50,000 a year.

There will also be an increase (expected to be about \$100,000) to increase aggression replacement training and therapy, also including functional family therapy. Ms. Paradis explained how the program has helped reduce recidivism rates. The cost savings show they are really worthwhile programs.

Ms. Paradis expects an increase in funds for the Juvenile Drug Court expansion of about \$400,000. She doesn't know yet whether the dollars will flow through CTED or DASA. There are also funds to help expand the juvenile drug court if we decide to apply. If we do that, she would want to suggest it be smaller, maybe five in the first year and ten in the second year. Senator Delvin had the \$400,000 added specifically for Benton and Franklin Counties (\$200,000 per year). They are match dollars.

End of Family Violence Intervention Project Funding

The Family Violence Intervention Project addresses domestic violence with kids being booked into the JJC for domestic violence offenses. The funding will end in June after three years. The program has been effective. We think we've made some headway in terms of re-offenses with domestic violence.

Children's mental health legislation (HB 1088)

The legislation only allowed partial funding. Mental health wraparound services were funded in the bill. Ms. Paradis told the Board about meetings she has attended

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regarding the program in an effort to maintain funding for Three Rivers Wraparound program.

Defense Panel Contracts

Another extension for civil panel contracts is expected within the next week.

Ms. Paradis said for next year, she would like to move the defense panel dollars out of the JJC budget.

Recessed at 9:26 a.m.

Reconvened at 9:32 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Local Agency Supplemental Agreement: CRP 591 – Countywide Safety Improvements

Mr. Fife said the safety improvements include advance audible rumble strips near some of the stop signs. The Public Works Department will do the work except for electrical work. The strips are being placed based upon accident history, where we've had people not stopping, and also sight distance. Other projects will be for flashing lights at various locations. Some of the remaining funds will be used for extending culverts and flattening slopes like on Glade Road and Taylor Flats Road.

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion that we accept the Local Agency Agreement LA 6175, Supplement #1, between Franklin County and Washington State Department of Transportation for CRP 591 - countywide safety corridor program. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-273.

Road 100 Update

Mr. Fife showed the Board the Final Needs and Location Analysis. He showed the Board in the analysis the routes that a group of people have asked be included in the Road 100 extension project. He feels the additional extension is not needed at this time. He said the more important area is a five-way intersection between Dent Road and Taylor Flats Road.

Adjourned at 9:45 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 13, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman

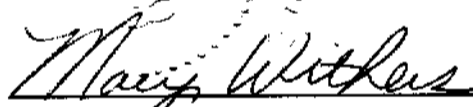
ABSENT

Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed June 13, 2007.

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-CMH-LCS Amendment #1	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other
Prepared By: Carol Carey		

BACKGROUND INFORMATION

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

SUMMARY

Award: N/A

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

Funding Source: Greater Columbia Behavioral Health

RECOMMENDATION

- Sign the resolution to accept the proposed amendment.
- Approve the proposed agreement by signing all the copies where indicated.

FISCAL IMPACT

Funding for the services described in this Agreement is provided by the Greater Columbia Behavioral Health contract. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

MOTION

To approve signing Agreement #06/07-CMH-LCS, Amendment #1 and authorize the Chair to sign on behalf of the Board.

Resolution 2007-268

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #06/07-PIHP-LCS Amendment #1	<input checked="" type="checkbox"/> Execute Contract <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Pass Motion <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> 1 st Discussion <input type="checkbox"/> 2 nd discussion <input type="checkbox"/> Other
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MOTION

To approve signing Agreement #06/07-PIHP-LCS, Amendment #1 and authorize the Chair to sign on behalf of the Board.

Resolution 2007-269

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Sharon Schnebly
 Dates: 6-10-07 / 6-14-07
 Destination: NEHA Conference Charlotte, N.C.
 Purpose: Training
 Account/Budget # 560 528.70.43.9111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile	\$ _____
Meals.....	\$ <u>245.00</u>
Lodging.....	\$ <u>1669.92</u>
Registrations, Fares	\$ _____
Supplies	\$ _____
TOTAL.....	\$ <u>914.92</u>

Recommended: E.O. Bush 6/5/07
 (Elected Official/Dept. Head) (Date)

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

June 7 2007
[Signature], Chair
[Signature] Member
[Signature], Member

ADVANCED TRAVEL

(TO BE FILLED OUT BY TREASURER'S OFFICE)

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

Received by: _____

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Cecil Ronald Shontell
 Dates: 6-10-07 / 06-14-07
 Destination: NEA Conference Charlotte, NC
 Purpose: Training
 Account/Budget #: 560 528,70, 43, 9111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile	\$ _____
Meals.....	\$ <u>245.00</u>
Lodging.....	\$ <u>169.92</u>
Registrations, Fares	\$ _____
Supplies	\$ _____
TOTAL	\$ <u>914.92</u>

Recommended: EO Busch 6/5/07
 (Elected Official/Dept. Head) (Date)

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

June 7 2007
[Signature], Chair
[Signature], Member
[Signature], Member

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

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

Received by: _____

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: Terra Bunter
 Dates: 6-10-07 / 06-14-07
 Destination: NENA Conference Charlotte, NC.
 Purpose: Training
 Account/Budget #: 560 528.70.43.9111

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile	\$ _____
Meals.....	\$ <u>245.00</u>
Lodging.....	\$ <u>669.92</u>
Registrations, Fares	\$ _____
Supplies	\$ _____
TOTAL.....	\$ <u>914.92</u>

Recommended: EO Bunt 6/5/07
 (Elected Official/Dept. Head) (Date)

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

JUNE 7, 2007
[Signature], Chair
[Signature] Member
[Signature], Member

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

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

Received by: _____

EXHIBIT 4
Franklin County Auditor

June 11, 2007

1016 North 4th Avenue
Pasco, WA 99301

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

P.O. Box 1451
Pasco, WA 99301

June 11, 2007

Franklin County Commissioners:

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

Action: As of this date, June 11, 2007

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
FC Capital Projects	261	261	\$ 7,039.50
Current Expense	57330	57368	\$31,739.46
TRAC	375	408	\$35,542.43
Clerk LFO Collection	11	13	14,128.85
Crime Victims	377	379	5,220.85
Courthouse Facilitator	86	86	320.00
Auditor O&M	424	424	3,711.88
DOC Building Inspection	35	36	47.71
Current Expense	57369	57390	288,376.61

In the amount of

\$386,127.29

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