

COMMISSIONERS RECORD 48  
FRANKLIN COUNTY  
Commissioners' Proceeding for November 21, 2007

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

**OFFICE BUSINESS**

Secretary Bridgette Scott met with the Board.

Vouchers/Warrants

**Motion** – Mrs. Corkrum: I move for approval of payment of vouchers/ warrants as follows: Current Expense warrants 60138 through 60168 for \$139,209.60; Current Expense warrants 60169 through 60228 for \$37,263.85; FC Capital Projects Fund warrant 340 for \$243,212.82; Courthouse Renovation warrant 546 for \$6,479.00; Emergency Management warrant 9124 for \$248.79; TRAC warrant 847 for \$79,091.25; Cap Outlays ¼% Tax warrants 247 through 248 for \$94,561.62; Rental Car Excise warrant 5 for \$22,040.22; Current Expense warrant 60229 for \$335,426.25; FC RV Facility warrants 394 through 399 for \$4,682.63; Growth Management warrant 207 for \$3,348.23; Grand Old 4<sup>th</sup> warrant 166 for \$1,548.80; FC Public Facilities Construction Fund warrants 823 through 825 \$999.59; Crime Victims warrant 386 for \$2,906.58; FC Enhanced 911 warrant 1274 for \$1,844.78; Current Expense warrants 60230 through 60291 for \$164,376.82; and Current Expense warrants 60292 through 60302 for \$4,160.73; for a total of \$1,141,401.56. Second by Mr. Miller. 3:0 vote in favor.  
(Exhibit 1)

**BENTON FRANKLIN HEALTH DEPARTMENT**

Dr. Larry Jecha met with the Board.

Annex Remodel

He reported the punch list is being addressed again at the Annex. He hopes the work will be done in a couple of weeks. The morale of employees and the public has risen due to the new facility.

**COUNTY ENGINEER**

Engineer Tim Fife met with the Board.

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CRP 596 - R170 Landslide Area: Local Agency Agreement LA 6251, Supplement #1

**Motion** - Mr. Miller: I move for approval of the Resolution 2007-608 for the Local Agency Agreement LA 6251, Supplement Number 1, between Franklin County and Washington State Department of Transportation (WSDOT) for CRP 596/R170 Landslide Area. Second by Mrs. Corkrum. 3:0 vote in favor.

Property Purchase from City of Connell

Tim Fife has asked the Chief Civil Deputy Attorney to review the property purchase agreement for the shop property in Connell. Mr. Bowen suggested using Rainy Day funds in the Current Expense budget to pay the full \$250,000 and have Public Works reimburse Rainy Day through a loan. Details on the loan will be worked out upon closing of the purchase.

Commercial Avenue/Tank Farm Road Extension Needs Study and Location Analysis

Mr. Fife gave the Board the Commercial Avenue/Tank Farm Road Extension Needs Study and Location Analysis dated September 2007. The Board reviewed the information provided.

Public Works Trust Fund (PWTF)

Mr. Fife has talked to Treasurer Tiffany Coffland about available funds. The second 1/4% Excise Tax Fund, Number 168-000-001, receives about \$200,000 per year for capital improvements on County Roads. Mr. Fife confirmed \$100,000 per year is needed for the current Public Works Trust Fund loan. Public Works will wait until the loan payment is made to see how much money is available. If we have extra in the fund, it will be used to make sure Franklin County Public Works paves the 30 miles promised first. Any balance remaining then would be programmed annually to pave additional gravel roads.

2008 County Road Budget

Mr. Fife gave the Board a copy of the proposed 2008 County Road Budget. The Board reviewed the information provided.

2008 Annual Construction Program

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Mr. Fife submitted the 2008 Annual Construction Program to the Board (Exhibit 2). Mr. Fife changed item number 7 to reflect it will be fully funded with CAP funds. There are not sufficient funds to complete the Dent Road project.

Mr. Fife gave brief descriptions of projects:

- Road 100 Extension – Funding is in place except the last \$200,000 +/- . The State is doing an appraisal right now on Road 100. Once the appraisal is completed, Mr. Fife will come to the Board for final approval.
- Pasco Kahlotus Highway (PK Highway) - The numbers Public Works provided to do the work are three to five years old. The project may need to be scaled back.
- Safety Improvements - Audible advance warning strips have been installed. They are very visible at night. The next step is to go to bid on flashing lights on stop signs. Then all electrical will be in place for lighting in the future.
- East Foster Wells Road – Right-of-way issues are in negotiation.

Juniper Dunes and R170 Landslide flyover

Mr. Koch suggested the media be contacted when the fly-over of Juniper Dunes and R170 Landslide is performed on December 6, 2007.

**TRAC MANAGER**

TRAC Manager Troy Woody met with the Board.

Environmental Controls System

The Bid Opening for the Environmental Controls System was continued to December 5, 2007, at 10:30 am. All vendors who attended the mandatory walk-through were contacted. The new system will eliminate the current time-consuming and cumbersome system.

October Profit & Loss

The October Profit and Loss Board budget information was reviewed.

Advisory Board Update

Mr. Woody gave the Board an update on the recent TRAC Advisory Board meeting. At the meeting, Pasco City Manager Gary Crutchfield suggested looking at private insurance for liability and property. TRAC paid \$50,000 for liability and property

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insurance and \$15,000 for liquor liability insurance in 2007. Ms. Corkrum will contact the Risk Pool to see if TRAC has to be included in the County's policy. Mr. Woody will research insurance through private companies.

Profit Summary 2008

The Board reviewed the projected Profit Summary for 2008 that Mr. Woody gave them. The report does not include subsidies or debt service. TRAC will need a total of \$359,806 for operations subsidies, of which Franklin County's portion is \$179,903. Franklin County will also pay \$44,092 for debt service.

Ms. Corkrum asked if we could transfer revenue from the RV Park to TRAC. Mr. Bowen stated that when we started paying the full-time RV Park manager from the budget, it cut into revenues. We have not been able to transfer revenue to TRAC due to paying the manager's salary. Mr. Koch would like to see the revenue made by the RV Park to be used to replace utilities.

Occupancy Report Year-To-Date

TRAC experienced a growth in revenue of 11.5%, in comparison to the 2007 projection of 7.74%, for a total revenue of \$1,900,003. The revenue figures include amounts received for building rental, parking, and food & beverage.

TRAC was booked for 202 days with paying events, not including hockey. Mr. Woody will contact a representative of Cousins Restaurant to discuss an arrangement for signage. Cousins wants a sign off I-82 and TRAC wants a sign on Road 68.

2008 Capital Requests

Mr. Woody is requesting capital improvements for 2008 including: equipment replacements, chairs and tables, and renovation of the front entrance, atrium floor and conference rooms.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Clark Addition Water Association

**Motion** – Mr. Miller: I move for approval of the Resolution of the Board of County Commissioners of Franklin County, Washington, adopting a Policy Protecting Individuals

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Engaged In Non-Violent Civil Rights Demonstration, Otherwise Known as the Franklin County Excessive Force Policy. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution Number 2007-609.

**Motion** – Mrs. Corkrum: I move for approval of the Resolution for the Guideform Residential Anti-Displacement and Relocation Assistance Plan under Section 104(D) of the Housing and Community Development Act of 1974, As Amended – for the Clark Addition Water Association Project. Second by Mr. Miller. 3:0 vote in favor. This is Resolution Number 2007-610.

**Executive Session** at 10:53 a.m. regarding an employee evaluation and to evaluate the qualifications of candidate for appointment to elective office based on RCW 42.30.110(1)(g) and RCW 42.30.110(1)(h) and union negotiations based on RCW 42.30.140(4), expected to last up to 45 minutes.

**Open Session** at 11:40 a.m.

**Executive Session** was extended 10 minutes.

**Open Session** at 11:47 a.m.

**Motion** – Mrs. Corkrum: I move that we deny the Change of Status for Rick Long. 3:0 vote in favor of denying the Change of Status request. The Board members asked that the record reflect the request was denied because it is not consistent with policy. No other decisions were made.

**Adjourned** at 11:49 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 26, 2007.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Chairman

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Chairman Pro Tem

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Member

Attest:

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Clerk to the Board