

COMMISSIONERS RECORD 49  
FRANKLIN COUNTY  
Commissioners' Proceeding for October 1, 2008

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

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mrs. Corkrum: I move for approval of the consent agenda as follows:

1. Approval of **joint Resolution 2008-398** in the matter of execution of a Professional Services Agreement between the Institute for Family Development and the Benton and Franklin Counties' Department of Human Services, #PSA-IFD-2008/09, effective through June 30, 2009, and authorizing the Chairman to sign said agreement on behalf of the Board. (Exhibit 1: Information sheet.)
2. Approval of **joint Resolution 2008-399** in the matter of placement on the bargaining salary schedule for new employee in the position of Designated Mental Health Professional in the Crisis Response Unit of the Human Services Department at Grade 15 Step C.
3. Approval of **Resolution 2008-400** for creation of line item 594.20.64.5201 (Sheriff's Furniture) in the 2008 Current Expense Capital Outlay Budget #001-000-710 and inter budget transfer in the amount of \$2,300 from the 2008 Current Expense Non-Departmental Budget #001-000-700, from line item 519.90.00.0001 (Contingency Reserve) to the Capital Outlay Budget #001-000-710, line item 594.20.64.5201 (Sheriff's Furniture) and authorization to purchase office furniture as illustrated on the attached quote received from Husk in an amount not to exceed \$2,300.
4. Approval of **joint Resolution 2008-401** in the matter of appointing Darren Brown to the Benton-Franklin Counties Substance Abuse Administrative Board, with said term expiring December 31, 2009. (Exhibit 2: Information sheet.)
5. Approval of **Resolution 2008-402** proclaiming November 14, 2008, as **NATIONAL ADOPTION DAY** in Franklin County, and in so doing, urging all citizens to join in a national effort to raise awareness about the importance of adoption. (Exhibit 3: Information sheet.)

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6. Approval of **Resolution 2008-403** for disposal of sixty two (62) T-12 four foot light fixtures as identified on the *Franklin County Storage – Salvage* form received from the Facilities Director, in conjunction with RCW 36.32.210 (inventory).
7. Approval to submit a letter to the City of Pasco requesting acceptance of the transfer for Wade Park Lease, Number W912EF-1-04-12. (Exhibit 4)

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

Mr. Bowen said the light fixtures in item six are from the old Health District building. Mr. Koch asked Mr. Bowen to find out if they can be sold at auction.

Tri-City Herald Reporter Joe Chapman and Carrie Huie Pascua joined the audience.

Vouchers/Warrants

**Motion** – Mr. Miller: I move for approval of payment of the following vouchers/warrants: FC Enhanced 911 warrants 5270 through 5272 for \$26,600.60; Auditor O&M warrants 5273 and 5274 for \$299.32; FC RV Facility warrant 5357 for \$1233.50; TRAC Operations Fund warrants 5358 for \$49,344.37; Boating Safety warrant 5359 for \$384.94; Election Equipment Revolving warrant 5360 for \$1275.48; DOC Building Inspection warrant 5361 for \$1767.49; Crime Victims Witness warrants 5364 for \$1752.74; Jail Commissary warrant 5365 for \$1242.93; Solid Waste warrants 5366 for \$250.94; Solid Waste warrant 5367 for \$4290.65; Current Expense warrant 5368 for \$282,338.23; Boating Safety warrant 5369 for \$6000.00; Current Expense warrants 5370 through 5408 for \$64,007.32; Auditor O&M warrant 5409 for \$162.45; Current Expense warrants 5410 through 5419 for \$3447.47; Veteran's Assistance warrants 5431 and 5432 for \$200.00; Current Expense warrants 5486 through 5490 for \$1060.66; Election Equipment Revolving warrant 5664 for \$34,877.96; TRAC Promotions warrants 5665 and 5666 for \$15,737.82; Current Expense warrants 5667 and through 5678 for \$5576.63; Auditor O&M warrant 5679 for \$200.00; Current Expense warrants 5728 through 5745 for \$9272.32; and Current Expense warrants 5646 through 5764 for \$3425.39; for a total amount of \$514,474.21. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 5)

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Demolition of old Health District Building

Mr. Bowen said the old Health District Building will be torn down on Saturday. Employees will be asked to park as far north as possible until the new parking lot is put in place so that the public can use the parking spots closer to the Courthouse.

Right to Farm Ordinance

A public hearing is not required but can be held to adopt a Right to Farm Ordinance. Mrs. Corkrum thinks it would be fine to have a public hearing. Mr. Koch has talked to the Farm Bureau people and is waiting for their response to the draft ordinance. Ms. Shults will hold off on scheduling a public hearing until Mr. Koch hears back from the Farm Bureau.

**HUMAN SERVICES (HS)**

HS Director Carrie Huie Pascua met with the Board to give a department update. Present in audience: Joe Chapman.

Developmental Disabilities Services

The advisory board meets consistently. They are looking at the best practices and some data so they can understand better how we can measure success and progress. All of the contracts are pretty narrow in scope, only for employment services, so we don't get to do the full range through our office on other range of services that impact people with developmental disabilities.

Ambitions of Washington is a qualified provider in other counties and has submitted a proposal to provide developmental disabilities employment services locally. We have notified our region office that we would like to sign them on as a provider.

The Washington State Association of County Human Services Directors met and decided to ask the legislature for more flexibility with state funding.

Housing Services

The Housing Institute training was completed last month. Ms. Huie Pascua gave the Board a summary paper prepared by Robin Callow of her department. The Benton-Franklin County program received the "Most Thorough Community Processes" award. (Exhibit 6)

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The Homeless Housing Contract with CAC is moving forward. Some adjustment has been made to their budget allocation. The bulk of the funds will be going towards client services.

The Ringold Workgroup is meeting again after a summer hiatus. Mr. Miller said he understands that some farmers are putting up their own tent camps.

Mental Health Services

The Mental Health Advisory Board has been providing input on what kind of best practices they think would be beneficial to the community. These practices include: rapid enrollment without delay; looking at current existing services that are doing well to determine if we want to support them more (for example, children's services); and a petition for funds from the National Association for the Mentally Ill (NAMI) for a family-to-family support group and training. Efforts are being made to help mental health consumers and family members.

Mr. Koch asked Ms. Huie Pascua what she thinks of the draft bylaws. Ms. Huie Pascua said she feels the bylaws should reflect the relationship between the Human Services Director and the Commissioners and not have the committee reporting directly to the commissioners. Mr. Koch said it is an advisory board, not a governance board. He will be meeting with Benton County Commissioner Leo Bowman about the bylaws, too. Mr. Koch and Mrs. Corkrum both stated that anyone is free to talk to them at any time.

Ms. Huie Pascua gave the Board some figures showing the number of face-to-face evaluations that have been done in the Crisis Response Unit (CRU) and showing how many visits turned into involuntary detention. The numbers are remaining mostly steady without a lot of fluctuation. Other statistics are also collected. Ms. Huie Pascua said we want to keep people safe in our community, be able to treat them on an outpatient level, and commit the resources to support the services that are affected so that they don't get to the level of a crisis situation. She is very pleased with CRU. The CRU staff is continuing to fine tune the work. One staff position was unfilled so we asked for an

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exception to have the new hire come in at a Step C level because the person was so well qualified.

Consolidated Crisis Response Center (CCRC) Consultant Anne Strode is already beginning to look at the data that we've submitted. Ms. Strode will be interviewing staff members as part of the report she prepares.

Cullum House is an eight-bed crisis stabilization facility or house. The contractor running Cullum House has asked for a crisis case manager as another position. It is one of our best practice services so we are considering funding that position. Cullum House is owned by the City of Richland. The city handles all the repairs. All we are doing is contracting for the services.

Jadwin House was sold. CAC is providing case management services there. They are now putting residents in there that have a background of homelessness. Some are mental health consumers. It is not a mental health program but it is housing.

Substance Abuse and Prevention Services: Andrea Ray and Darren Brown have been submitted to the commissioners for appointment to the Substance Abuse Board.

The Substance Abuse Assessment Center (SAAC) Services is a direct service run by Human Services. (The other direct service that Human Services runs is the Crisis Response Unit.). The SAAC is continuing to work on the no-show rate. We are considering flexing our hours so we can provide a longer time frame for people to come for appointments. We are still recruiting for one full-time chemical dependency professional. It is a problem statewide to find chemical dependency professionals to fill jobs.

Ms. Huie Pascua said next year we will not have a ceiling on our Medicaid funds.

The Sub-Acute Detoxification Center work is continuing. Work on referrals is improving to make this service a very positive service. The center includes three beds for people with mental illness and substance abuse issues.

#### **PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson and Planner Jeremy Underwood met with the Board.

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Public Hearing: To consider adoption of the 2008 Franklin County Flood Damage Prevention Ordinance. The proposed Ordinance involves modifications and changes to previous Ordinances #03-87, #10-88 and #08-2004.

Public Hearing convened at 9:46 am. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Planner Jeremy Underwood; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Joe Chapman and Prosecutor Steve Lowe.

Mr. MacPherson said in 2004 the flood control ordinance was adopted. The flood damage prevention ordinance is required to maintain the certification in the program for citizens to maintain flood insurance if they are located within a designated flood plain. Ted Olson of the Department of Ecology has reviewed the ordinance and made recommendations in accordance with FEMA regulations. The suggested changes have been added to the draft ordinance. Mr. MacPherson showed the Board the changes. The county needs to adopt the ordinance in order to allow residents to apply for flood insurance.

Mr. Koch asked three times if anyone in the audience would like to speak against the proposal. There was no response.

Mr. Koch asked three times if anyone would like to speak for the ordinance. There was no response.

Mrs. Corkrum asked about the flood zone on the Columbia River regarding an issue with a particular house that the owners wanted to be closer to the river edge and we made a setback because of the 100-year flood line. She asked do we still maintain that? Mr. MacPherson said there were two competing provisions. There was the Shoreline Master Program which allows the residents to go 50 feet from the ordinary high water line. Then there is the flood plain. With a flood plain, you can go into the flood plain. You just have to have the top of the bottom level be one foot above the base flood elevation. He said the situation Mrs. Corkrum referred to was a site-specific situation.

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Mr. MacPherson said there are only a few properties in Franklin County that have had the base flood elevation established. He briefly explained the process that a property owner would have to go through to establish a base flood elevation.

**Motion** – Mr. Miller: I move that we accept Ordinance Number 7-2008, Flood Damage Prevention. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 7)

Public Hearing: Short Plat SP 2008-16 to consider an application by Steve and Monti Cooper to short plat approximately 200.49 acres (gross) into two lots. As proposed, Lot #1 is approximately 194.51 acres in size and Lot #2 is approximately 5.98 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

Public Hearing convened at 9:58 am. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Planner Jeremy Underwood; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Joe Chapman.

Mr. Underwood reviewed the information on the Action Summary (Exhibit 8).

Mr. MacPherson showed a copy of the plat submitted by the applicant on the screen in an aerial photograph. The access will be off of Drummond Road. He showed the existing access easement to the unit. As proposed, the applicant is extending the access easement into Lot #2. He said one of the conditions of approval breaks down the fire apparatus road and fire apparatus lane requirements. Mr. MacPherson reviewed the conditions of approval.

Mr. Chapman indicated he did not have any comments.

Mrs. Corkrum asked if the applicant owns the neighboring properties as well since it looks like the outline goes into other properties on the aerial picture. Mr. MacPherson said yes.

**Motion** – Mrs. Corkrum: I move that we grant preliminary approval of Short Plat 2008-16 subject to the seven findings of fact and seven conditions of approval. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-404.

Final Approval Short Plat 2008-12, Robert Wallin

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**Motion** - Mr. Miller: I move that we accept final approval for Short Plat 2008-12 for Robert Wallin. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-405.

**MINUTES**

**Motion** – Mrs. Corkrum: I move for approval of Commissioners Proceedings for September 22, 2008. Second by Mr. Miller. 3:0 vote in favor.

**VOUCHERS/WARRANTS**

**Motion** – Mrs. Corkrum: I move for approval of payroll for the amount of \$729,323.40: Salary Clearing payroll warrants 46705 through 46799 for \$199,080.67; warrants 46800 through 46811 for \$240,141.08; and Direct Deposit for \$290,101.65; for a total amount of \$729,323.40. Second by Mr. Miller. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 5433 through 5443 for \$3885.96; warrants 5444 through 5453 for \$5286.30; and Direct Deposit for \$7415.04; for a total amount of \$16,587.30; and

Irrigation payroll warrants 5454 through 5473 for \$8668.63; and warrants 5474 through 5481 for \$4853.07; for a total amount of \$13,521.70. (Exhibit 9)

**Recessed** at 10:12 am.

**Reconvened** at 10:31 am.

**SECURITY**

Security Officer Rick Rochleau met with the Board.

**Bureau of Land Management (BLM) contract**

Sheriff Lathim asked Mr. Rochleau to request the Board's approval of a BLM contract regarding a grant to Franklin County for some law enforcement work in the Juniper Dunes area. The funding would be used to supply a driver, helmet, training, fuel, and maintenance on a four-wheeler for Juniper Dunes.

Mrs. Corkrum said we need to watch the program closely to make sure it pays for itself, that we're not subsidizing. She said it's a good gesture from the county but BLM isn't doing anything to help us about a road to Juniper Dunes. My problem with it is they

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want us to help them but they won't help us. Fire District #3 has to respond to fires there. She does not know if the fire district receives reimbursement. Mr. Koch said if it goes to a state mobilization designation, they receive reimbursement. Mrs. Corkrum wants to go on record that she wants this funding to be a wash and not have the county subsidizing the grant.

The Board's understanding is that the grant is for one time. The contract reads it can be renewed yearly.

The Board reviewed some of the contract terms, particularly what the sheriff will furnish. Evidently the county will be reimbursed rather than receive the grant funds at the beginning of the contract term.

The Board discussed what the Sheriff had told them during a budget workshop regarding the contract terms.

The Board is not sure how the Sheriff will fund the costs before reimbursement. Mr. Koch is aware that the Sheriff talked with Chief Accountant Tom Westerman about the budget process.

The Board would like to also track the costs of administrative work related to the contract.

Mr. Koch said as long as we keep track of the revenue, he would be in favor of going ahead with approving the contract.

Mrs. Corkrum does not think it is the Sheriff's intent to subsidize but she wants to make sure BLM is not subsidized. She said as long as the Sheriff's Office stays within the \$18,000 amount, I'm all right with it. Mr. Koch and Mr. Miller agreed.

**Motion** – Mr. Miller: I'll move that we accept the agreement for law enforcement patrols for BLM-administered land located in the Juniper Dunes area. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-406.

**We the People Program**

Chief Rochleau has been asked by Superior Court Administrator about using the courthouse on a weekend day for the We the People Program which involves having

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youth do mock courts. Chief Rochleau said the cost for providing security during the event can be absorbed in the Security budget.

Mrs. Corkrum said it's a good program. Mr. Koch said if you have room in your budget, he doesn't have a problem with it. He'd like to know a little more about it.

The Board asked Chief Rochleau to get more detail and if he is satisfied, he can proceed. They asked him to keep the Board apprised as more details are known.

Chief Rochleau said the Facilities Department may also need to be contacted for input.

J&J Security

Chief Rochleau has received the updated contract from J&J Security for 2009. The 3% increase is included in the 2009 budget. The Board asked that the contract be put on the consent agenda.

**PUBLIC WORKS**

Assistant Engineer Guy Walters met with the Board. Present in audience:  
Rosie H. Rumsey.

Weed Program

Mr. Miller asked if there was a discussion during budget workshops regarding a weed spray program. Mrs. Corkrum told him yes. She said a pilot program is being considered.

Resolution: Interagency Agreement #G0900022 between State of Washington  
Department of Ecology and Franklin County Public Works Solid Waste Division

Mr. Walters said one agreement is for the two-year program which actually began on January 1, 2008, and the second one is for a project with the City of Kahlotus.

**Motion** – Mrs. Corkrum: I move for approval of the Interagency Agreement between the State of Washington Department of Ecology and Franklin County Public Works Solid Waste Division. The interagency agreement number is G0900022. It is from January 1, 2008, though December 31, 2009, for \$9000. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-407.

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Interagency Agreement #G0900023 between State of Washington Department of Ecology and Franklin County Public Works Solid Waste Division

**Motion** – Mrs. Corkrum: I move for approval of Interagency Agreement between State of Washington Department of Ecology and Franklin County Public Works Solid Waste Division, a grant providing funding in the amount of \$209,420 for Franklin County Community Coordinated Prevention Grant Regular Cycle Agreement 2008 through December 2009. This is Contract Agreement #G0900023. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-408.

**HUMAN RESOURCES (HR)**

HR Director Rosie H. Rumsey met with the Board.

Part-time Clerk for Sheriff's Office

Ms. Rumsey has talked to Prosecutor Steve Lowe at length about the Civil Service rules regarding a clerk position. Civil Service testing is required but there is no Civil Service list available now. The law allows the Sheriff's Office to appoint a provisional employee into the position. The provisional employee cannot be in the position for more than four months. During that four months, the Civil Service testing will occur to develop a list of applicants that are qualified for this position and the Sheriff's Office will advertise for this position and fill it that way. At that time, it will be a union position. It is not currently a union position. The Civil Service Commission will have to approve the hiring at that time.

All of the other clerical positions in the Sheriff's Office have gone through the Civil Service Commission. This position is different because it is through a grant.

Ronelle Nelson from the Sheriff's Office joined the meeting.

The clerical staff in the Corrections Department falls under supervision of Jail Captain Rick Long. The Corrections officers fall under supervision of Mike Monk.

Ms. Rumsey said the Change of Status needs Board signature because it is a part-time position with benefits. Even though it is provisional and the grant has enough money to cover benefits, in order for a part-time position to have benefits, it has to be

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approved by the Board. There is enough funding to cover the wages and benefits for a part-time staff person for the rest of 2008.

Mrs. Corkrum asked are we setting a precedent? Ms. Rumsey said no, because it has basically already been set. It is part-time benefits, not full-time benefits. There are a few people grandfathered in with full-time benefits. A three-quarter time person would get 75% of benefits. This position will be pro-rated at 52%.

Jail Captain Rick Long joined the meeting.

**Motion** – Mr. Miller: I move that we approve the Change of Status for the employee as a regular part-time provisional employee with benefits for the Sex Offender Address Verification Grant. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

**Recessed** at 11:05 am.

**Reconvened** at 11:08 am.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Agreement between Franklin County and J. N. Jacobsen and Son: Franklin County Building Demolition and new parking lot project

Mr. Bowen asked for approval of the agreement with J. N. Jacobsen and Son, Inc., for \$342,700 including sales tax. Other costs for the project have been for architect fees, materials testing, and abatement work. Mr. Bowen expects the total cost of the project to be at least \$400,000, which is the amount that was set aside for the project.

**Motion** – Mr. Miller: I move we approve the agreement between the Board of Commissioners of Franklin County and the contractor J. N. Jacobsen and Son, Inc., for the Franklin County building demolition and new parking lot project for the amount of \$342,700 including sales tax. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-409.

Joe Chapman joined the audience.

Flood Control Fund \$29,252.57

Mr. Bowen would like to use \$29,252.57 from the Flood Control Fund to do catch basins and water runoff from the new parking lot at the Courthouse and the parking lot at

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TRAC. Those costs are legitimate expenses from that fund. The Public Works Department is agreeable. He has worked to make sure the funds are not double-spent. Both bids show the exact costs for the work. The Board **gave approval**.

Change Order #1, Benjamin's Carpet One

Mr. Bowen said some tile was unintentionally pulled up when the new carpet was being put in the Clerk's Office. He asked for approval of the costs of repairing the problem.

**Motion** – Mrs. Corkrum: I move we approve Changer Order #1 to the Public Works Contract with Benjamin Carpet One to provide and install carpet tile and rubber base in the Superior Court Clerk's Office. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-410.

Contingency Reserve Fund: Request from City of Pasco regarding transportation study

Mr. Bowen said there is about \$28,000 remaining in the Contingency Reserve Fund.

The City of Pasco has requested that the county participate in a traffic study so \$10,000 has been set aside. The county has not made a decision on whether to contribute to the study yet. Mr. Bowen said the county does not have to do it. Mrs. Corkrum asked what role do we really have? Mr. Bowen does not know that the county would have a role. Mr. Bowen has worked with the consultant to let him know the county's preliminary plans for the next couple of years including the new parking lot, the number of employees, and a two-week count of people coming into the courthouse.

Mr. Miller said city taxes should be complete with that. Like with the dog ordinance, we can't get any help. Also, the city is not helping the county with Health Department costs. Sometimes I wonder if they should just do it on their own. Is there an advantage that we would have a say?

Mrs. Corkrum said I'm kind of torn with it. When Wade Park came up, we did all of the grants, all of the construction, and then carte blanche we were going to turn the park system over to the city. We put the irrigation in. Yet before they would accept it, they required that we had to do something with the new boat basin float area. It happened

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the same way with Chiawana Park. We went to the trouble of getting the grants and doing all the construction and overseeing it and yet they wouldn't accept it until we fixed the boat basin. The Corps of Engineers halved the cost with us. It cost \$37,000. Mrs. Corkrum said I want to cooperate with the city whenever we can but our bottom line is getting so thin. We might need that \$10,000. We weren't in the loop of approving or disapproving the study unless the county engineer was involved. Mr. Bowen said no, the City did it and went forward with it.

Mrs. Corkrum said I just don't think at this time we're financially able to participate. Mr. Miller agreed.

**Executive Session** at 11:25 am expected to last five minutes based on RCW 42.30.110(1)(b) to discuss real estate acquisition or site selection RCW 42.30.110(1)(c) Real Estate Sale, Minimum Price.

**Open Session** at 11:33 am.

**Recessed** at 11:35 am.

**Reconvened** at 2:22 pm.

## **TRAC**

TRAC Manager Troy Woody met with the Board.

### Rocktoberfest

The Rocktoberfest will be held this weekend at TRAC. It is co-sponsored by 97 Rock radio station. Mr. Bowen told the Board about the various events that will be included.

### Naming Rights

Mr. Woody has received one proposal for Pavilion naming rights. The deadline is today.

No proposals have been received for the arena naming rights.

## **OTHER BUSINESS**

### Auditor

Auditor Zona Lenhart met with the Board.

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Voters Forum: Ms. Lenhart said an effort is being made to organize a Voters Forum. The group would like to use the courthouse. There was discussion about how security would be handled if it is held. The group initially applied for a permit to hold the forum in a park. Ms. Lenhart said she understands the need for security but she also feels like we're shutting people out and not making them feel welcome.

The Board asked is there any way that your group can pay for the security? Ms. Lenhart does not know. The Board asked how long the function will last. Ms. Lenhart asked would we include setup time? Mr. Bowen said employees can come in any time. Ms. Lenhart said the event will probably last about three hours. Mr. Bowen thinks it would cost about \$60 per hour on a Sunday.

Vouchers/Warrants

**Motion** – Mrs. Corkrum: I move for approval of payment of County Road Fund payroll for \$68,745.79; and Motor Vehicle Fund payroll for \$11,149.57. Second by Mr. Miller. 3:0 vote in favor.

County Administrator (continuing)

Change Order #1 in the amount of \$3400.62 to the Public Works Contract with John Rada Excavating, Inc., to excavate, remove and dispose of the heating oil tank located adjacent to the former Health Department building at 1218 North 4<sup>th</sup> Avenue, Pasco, Washington, bringing the new contract sum to \$6378.87 including sales tax

Mr. Bowen asked for approval of Change Order #1. He said when the tank was opened, PBS had to do an environmental check. There was contaminated soil. The tank was full of diesel.

**Motion** – Mr. Miller: I move we accept Resolution 2008-411, Change Order #1 in the amount of \$3400.62 to the Public Works Contract with John Rada Excavating, Inc., to excavate, remove and dispose of the heating oil tank located adjacent to the former Health Department building at 1218 North 4<sup>th</sup> Avenue, Pasco Washington, bringing the new contract sum to \$6378.87, including sales tax. Second by Mrs. Corkrum. 3:0 vote in favor.

Probation Department Chairs

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Kelly Martin of the Probation Department requested approval to purchase two chairs during a Budget Workshop. She has notified Mr. Bowen that there is money available in the Probation budget to purchase the chairs. The cost is about \$1120. The Board **approved purchase of the chairs.**

**Executive Session** at 3:11 pm regarding union contract negotiations expected to last 15 minutes based on RCW 42.30.140(4).

**Open Session** at 3:24 pm.

Memorandum regarding employee parking

**Motion**- Mrs. Corkrum: I move we send a memo to employees regarding our construction and parking. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 11)

**Adjourned** at 3:24 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 6, 2008.

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

Approved and signed October 20, 2008.