

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

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

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 **Resolution 2005-153** for the amendment to the agreement for providing community mental health services between Nueva Esperanza Counseling Center and Benton and Franklin Counties' Department of Human Services, #0305-MH-NECC-2, effective July 1, 2003 through June 30, 2005, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 1)

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

Bid Opening: Printing Franklin County's Legal Notices

Bid Opening convened at 9:03 a.m. Present: Commissioners Brock, Corkrum and Koch; Secretary Patricia Shults; and Clerk to the Board Mary Withers.

One bid was received: Franklin County Graphic bid of \$8.50 per column inch for printing Franklin County legal notices for one year on six-point solid type. A bond can be furnished if needed.

Motion - Mrs. Corkrum: I move for approval of award of bid. Second by Mr. Koch. 3:0 vote in favor. Mr. Koch expressed concern about the cost of the printing. He also told the Board about the mistake made by the Franklin County Graphic in not posting an election notice that they received.

Letters regarding nursing program

Motion - Mr. Koch: I would move that we forward letters to the representatives and senators as written. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 2)

Letter for Ed Frost

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

The Board reviewed a letter to Ed Frost, Manager of Ben Franklin Transit Development, giving approval for Ben Franklin Transit to use a portion of the six-acre parking lot adjacent to TRAC to operate bus service to the Benton Franklin Fair in August. Mrs. Corkrum said the Prosecutor's Office has already reviewed the liability aspect of this request.

County Administrator Fred Bowen has asked Transit to provide transportation to TRAC for the Grand Ol' Fourth event.

Motion – Mrs. Corkrum: I move for approval of the letter. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Minutes

Motion – Mr. Koch: I move we accept minutes for April 4, April 6, April 11 and April 13, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

HEALTH DISTRICT

Dr. Larry Jecha met with the Board.

Department Update

The national Bioterrorism organization has a detection device that will be installed in the local Postal Service probably in July or August. Dr. Jecha will be meeting with the Postal Service in May. If the system ever goes off, one of the Commissioners will be expected to be in the command center.

The Health Alliance will try to get more community involvement.

Infectious disease: We have five cases of CDF. It usually occurs after people have been on antibiotics. It gives out toxins which destroy the bowel. There have also been several new cases of HIV since the first of the year.

Mrs. Corkrum left the meeting to attend a funeral.

Staff is gearing up for work on mosquitoes to control the West Nile virus.

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

Public Meeting: CUP 2005-03, Conditional Use Permit to manufacture fertilizer in an existing industrial building/warehouse. The current use of the site is for fertilizer storage and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2).

Public Meeting convened at 9:34 a.m. Present: Commissioners Brock and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 4).

Mr. MacPherson showed an aerial photograph of the site with zoning overlays. The site has always been used as an ag storage site but will be diversifying into manufacture also. Some realignment issues of Selph Landing and Glade are being worked out with the Public Works Department. The shoreline master program requires 200 feet protection from Esquatzel Coulee. The closest point of activity is 250 feet.

At this point in time, the company will be manufacturing less than 500 gallons of fertilizer at a time to meet USDA standards. The fertilizer will be in totes at this time. The application did not specify whether it will be liquid or dry fertilizer.

Mr. Wendt reviewed other conditions of approval.

Motion – Mr. Koch: I so move we grant approval to Conditional Use Permit Application CUP 2000-503 subject to the six findings of fact and fourteen conditions. This is Resolution 2005-154. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 5)

Recessed at 9:43 a.m.

Reconvened at 9:59 a.m.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Public Hearing: Creation of the Landfill Closure Trust Fund, #180-000-001, in the 2005

Miscellaneous Budget

Public Hearing convened at 10:00 a.m. Present: Commissioners Brock and Koch; Chief Civil Deputy Prosecutor Ryan Verhulp; Chief Accountant Tom Westerman; Auditor Zona Lenhart; and Clerk to the Board Mary Withers.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

Mr. Verhulp said in relation to the matter involving Pasco Sanitary Landfill, Franklin County received settlement proceeds relating to settlement of an insurance policy. The proceeds need to be placed in a trust account which is some type of account out of which Pasco Sanitary Landfill financial obligations can be paid. There are three outstanding financial obligations at this time. They are related to obtaining outside counsel during the settlement process that resulted in Franklin County receiving settlement proceeds. Mr. Verhulp has worked with Mr. Westerman in setting up a trust account that will work for the landfill, meaning we have funds that can only be spent on landfill-related expenses. They are public funds.

Mr. Westerman said the Board will be reviewing vouchers for payment. It is set up as a special revenue fund. He explained what special revenue funds include. The Treasurer's Office will invest the funds. Currently Franklin County has received \$272,221. The fund is set up at \$280,000. The vouchers were submitted by County Administrator's Secretary Bridgette Scott to Mr. Westerman after going through the Prosecutor's office. Mr. Westerman said we're happy to process them and turn them into payment after review by the PA's office.

Mr. Brock asked if Ms. Lenhart had any questions. She did not.

Mr. Brock asked if the source of the \$272,000 is from the settlement.

Mr. Verhulp said that is correct. Mr. Brock asked how much of the \$272,000 is for attorney's fees. Mr. Verhulp said the total amount for the warrants that have been issued comes to \$17,136.15. That will cover all the attorney's fees related to the settlement. That is the total outstanding share of attorney's fees that Franklin County is obligated to pay. Franklin County shares one-sixth cost of the attorney's fees.

Mr. Koch asked about other outstanding or expected revenues. Mr. Verhulp said over the next year or two, he doesn't think there will be any outstanding costs for Franklin County. There are four other parties in the landfill group who by settlement agreement have outstanding maintenance costs that will come up. Franklin County and City of Kennewick will not be obligated to pick up those reoccurring maintenance expenses over the next couple of years. He cannot guarantee that but that's why we have

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

the funds there, for unforeseen expenses. The testing process will take probably five years. At the end of that time, the money may be needed (approximately 2008).

Mr. Verhulp said the settlement agreements come to an end in 2008. Then all of the parties could be assuming a share of the liability. If Franklin County does not have any future liability, the funds could be released at that point.

Mr. Verhulp expressed appreciation for Tom Westerman's and Zona Lenhart's assistance. He said it is somewhat unique to receive public funds but have limitations placed on the funds.

Motion – Mr. Koch: I so move that we accept the creation of the landfill closure trust fund in the 2005 Miscellaneous Budget on the aforementioned number. This is Resolution 2005-155. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 6)

Executive Session at 10:12 a.m. regarding potential litigation expected to last five minutes.

Open Session at 10:15 a.m.

Vouchers

Motion – Mr. Koch: I so move that we accept the vouchers #1 through 3 for landfill closure for the amount of \$17,136.15. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 7)

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers/Warrants

Motion – Mr. Koch: I move that we accept vouchers for County Road Fund for \$116,794.45; MV and PW Equipment Fund for \$82,160.27; Solid Waste Fund for \$7298.09; and Probation Work Crew for \$1421.36. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 8)

The \$116,000 for County Road is mostly payments to the cities for ISTEA funding. It consists of Federal monies that the county is buying the cities' shares out and giving them cash.

Priority Array for Gravel Roads

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

The priority array that lists criteria for paving gravel roads will be given to the secretary on Wednesday for the Board's packet next week.

Mr. Brock said the priority array list needs to cover every road that has clay on it. There was discussion about the encapsulation used on clay roads. Mr. Brock said there is a difference in dust on the roads with clay on them compared to roads without clay on them. Mr. Fife talked about the effects of moisture on the roads.

Some of the reduced speed limit signs have been put up on gravel roads. When the other signs are received, they will be put in place.

Mr. Brock asked if the speed limit is made 35 miles per hour on all gravel roads, do they have to be signed? Mr. Fife said yes. Mr. Brock asked if that can be circumvented. Mr. Fife said the only way it can be done is if all entrances into the county are posted with a sign that says "all roads are 35 miles per hour unless otherwise posted." Mr. Fife will do some more research about the signing requirements.

Road Signs

Road signs are checked annually in the fall for reflectivity and wear and tear.

Road standards

Mr. Brock asked if there is a way to build a paved road to a lesser standard as far as width. Mr. Fife said the standards we have adopted include two 10-foot lanes and three-foot shoulders. Mr. Brock asked can we adjust our standards? Mr. Fife said yes. However, he would be hesitant to do that. Mr. Fife said if the intent is to slow vehicles down, a narrower width can be used. He thinks paving the roads increases speed rather than reduces it. He would be hesitant in going less than 24 feet wide which is two 10-foot lanes and two-foot shoulders. We can look at that.

Mr. Brock said the narrower roads meet the needs of the community. Mr. Koch expressed his concern about liability.

Mr. Brock said he thinks there can be two standards in the county, one for main roads and one for feeder roads. Mr. Fife said we do that already. Most of the access roads are pretty close to the same standard. We can go to a lesser standard. He can ask the question of the differences. ASHTO has a standard for access roads. Mr. Brock said

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

there is a difference between feeder roads and main roads. Mr. Fife will have the design engineer look at the two standards. He can give the Board an idea of what the cost savings would be to pave to a lesser standard. If the savings are not substantial, he thinks it would not be worth lowering the standard.

CORONER

Coroner Dan Blasdel met with the Board.

Out-of-State Travel

Mr. Blasdel has been invited to go to a national strategic meeting on identifying the missing in Philadelphia. The Department of Justice is paying for all the travel. He does not yet know how meals will be covered, whether the cost will be reimbursed or whether the meals will be included at the hotel. Mr. Blasdel asked for approval of the cost to cover meals and a taxi to and from the airport. Mr. Brock said the travel budget is for Mr. Blasdel to use as he sees fit.

Motion – Mr. Koch: I so move that we accept this out-of-state travel request for Dan Blasdel with a bottom line at this point of \$350. Second by Mr. Brock. 2:0 vote in favor.
(Exhibit 9)

RV PARK

RV Park Manager Rich Turner met with the Board.

RV Park Financial Review

February 2005 RV Park Budget Status and March 2005 update sheet were reviewed. Approximately \$15,000 rental has been received from January 1 through April 15 (3-1/2 months).

TRAC Freeway Signs

The freeway signs are ready but a determination needs to be made of which budget will pay for the signs. Originally the cost was going to come out of the construction fund for about \$1500.

Mr. Brock said there is no sense in delaying putting the sign up. He asked Mr. Turner to get the cost figures to the office staff this morning and have a resolution prepared to specify from what fund the cost will be paid.

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

The \$1500 is a one-time cost. The signs have been made by Dwinell's. They need to be delivered to Washington State Department of Transportation (WSDOT) for installation. The contract with WSDOT is for three years, costing about \$800 per year. The \$800 has been paid.

Mr. Brock asked that the cost be paid for from the Capital Expenditure line item of TRAC's budget at this time.

Motion – Mr. Koch: I so move that we okay up to a \$1600 fee to get the signs made and put them up coming out of the construction budget out of the capital budget. This is Resolution 2005-157. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 10)
(Clerk's Note: The actual cost for the sign was \$1035.38 including tax. Resolution 2005-157 states the cost of \$1035.38 rather than \$1600.)

Mr. Turner expects it might take WSDOT two months to put the sign up. WSDOT won't let us put it up. Mr. Brock told Mr. Turner to tell WSDOT the sign is ready to go.

Landscaping/Flagpole

When the flagpole/cell tower was constructed, the agreement called for landscaping that is the same as in the RV park. That was not done. Last week Mr. Turner sent an email to Verizon stating if they don't have the landscaping completed by the end of the month, we will do it and bill it back to Verizon. Mr. Turner has requested that Verizon place a flag that is the appropriate size for the flagpole. He has not received a response to that request.

Mr. Koch asked when Verizon is expected to send their payment. Mr. Turner said it comes once yearly in October or November. Cingular pays monthly.

Mr. Turner said some RV parks are seeing less traffic because of the high cost of fuel.

TRAC

Mr. Turner continued his meeting with the Board as the TRAC Assistant Manager.

Event Update

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

Recent events at TRAC listed day by day with attendance figures in parentheses were: Checkered Flag Monster Truck Show (2609), Checkered Flag Monster Truck Show (2121), Rocky Mountain Elk Banquet (475), and Schilperoort Wedding (140). A participant was injured at the Monster Truck Show.

Upcoming events include: TC Cancer Center, American West 4-D Move-in, Hawaiian Auction, Desmond Whelan Dinner, La Herradura Hispanic Dance, Pasco High School Pathways, Kings Point Christian School Carnival, DSHS Meeting, and Kennewick High School Prom.

Lawnmower

The commercial mower that TRAC and the RV Park used since TRAC opened blew a piston last fall. An estimate for a Toro walk-behind mower is \$1034.81 including tax. A riding mower cannot be used in some areas. Mr. Turner said Mr. Bowen told him he wanted to have the mower paid for from the construction fund. The bid price is for an identical mower as before.

Motion – Mr. Koch: *I so move that we accept the bid from Farmers Exchange for \$955.50 plus tax with a bottom line of \$1034.81 for a walk-behind Toro lawnmower. Resolution 2005-156 was assigned. Second by Mr. Brock. 2:0 vote in favor.*

(Exhibit 11)

Rockpicker

Mr. Brock thinks it will be necessary to buy a rockpicker. Mr. Turner thinks the filtering works better than a rockpicker because it gets the small rocks also. Mr. Brock said he thinks the rockpicker is needed because the turnaround time between events is less with the rockpicker. Mr. Turner said the landscape rake can pull rocks and material ahead in a windrow. Then the rocks can be screened out. He thinks it is less expensive than buying a rockpicker.


Mr. Brock asked Mr. Turner to get more information about a used rockpicker located at an auction yard in Yakima. Mr. Koch said he could look at it tomorrow when he is in Yakima for a class.

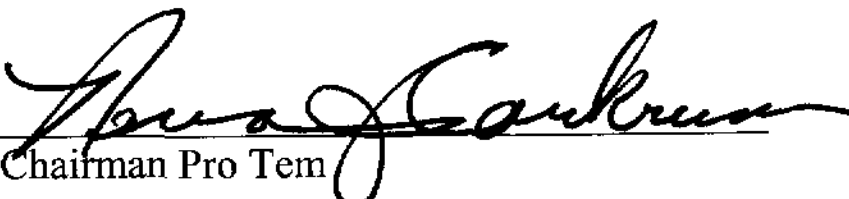
Adjourned at 11:06 a.m.

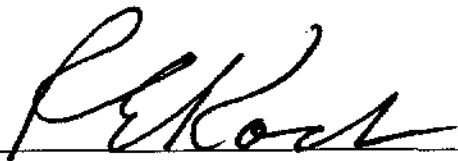
COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for April 18, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 25, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed May 2, 2005.

**FRANKLIN COUNTY
RESOLUTION NO. 2005 153**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: AMENDMENT TO THE AGREEMENT FOR PROVIDING COMMUNITY
MENTAL HEALTH SERVICES BETWEEN NUEVA ESPERANZA
COUNSELING CENTER AND BENTON AND FRANKLIN COUNTIES'
DEPARTMENT OF HUMAN SERVICES, #0305-MH-NECC-2**

WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120, the legislative authority of each county is authorized to enter into contracts on behalf of the County and have the care of County property and management of County funds and business; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached amendment as being in the best interest of Franklin County;

NOW THEREFORE, BE IT RESOLVED that the attached amendment between Benton-Franklin Counties' Department of Human Services and Nueva Esperanza Counseling Center is hereby approved by the Board.

BE IT FURTHER RESOLVED that the Chairman of the Board of Franklin County Commissioners is hereby authorized to sign said agreement.

APPROVED this 18th day of APRIL, 2005.

COMMISSIONERS

BOARD OF COUNTY

FRANKLIN COUNTY, WASHINGTON

Attest:

Mary Withers
Clerk to the Board

Frank H. Brock
Frank H. Brock, Chair

Neva J. Corkrum
Neva J. Corkrum, Chair Pro-tem






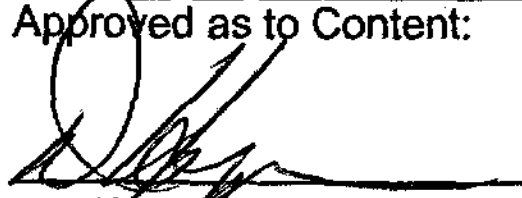
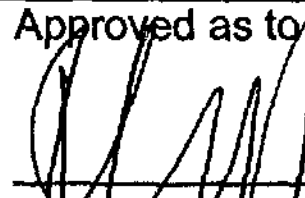
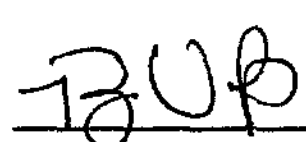
Robert Koch
Robert Koch, Member

Originals: Auditor's Office
Department of Human Services
Minutes

cc: Resolution Notebook
Prosecuting Attorney's Office

AMENDMENT NUMBER: 0305-MH-NECC-2

THIS AMENDMENT is made and entered into by, and between, Benton and Franklin Counties, hereinafter referred to as "Counties" at the location identified below, and the following subcontractor, hereinafter referred to as the "Contractor".

Contact: Dave Hopper, Director Benton and Franklin Counties Department of Human Services 2624 W. Kennewick Avenue Kennewick, WA 99336 (509) 783-0123		Contact: Carrie Huie-Pascua, Clinical Director Nueva Esperanza Counseling Center 720 W. Court, #8 Pasco, WA 99301 (509) 545-6506	
For purposes of this Agreement, the Contractor is considered a <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		CFDA Numbers of Federal funds (if any): 93.959	
THE TERM OF THIS AGREEMENT shall start and end on the following date, unless terminated sooner as provided herein: <div style="display: flex; justify-content: space-between;"> Start Date: July 1, 2003 End Date: June 30, 2005 </div>			
FUNDING: All funding contained in this Agreement shall be listed in the Budget Summary of the Budget and Payment Provisions Section attached hereto.			
THIS AMENDMENT replaces the following sections of the original Agreement and incorporates the sections attached hereto and referenced herein. ALL OTHER TERMS AND CONDITIONS of the original Agreement, and any subsequent amendments thereto, shall remain in full force and effect. <ul style="list-style-type: none"> ✓ Budget and Payment Provisions ✓ Reporting and Monitoring ✓ Specific Terms and Conditions ✓ Statement of Work ✓ Exhibits List (listed Exhibits provided under separate cover) 			
BY THEIR SIGNATURES BELOW , the parties agree to the terms and conditions contained herein, all additional terms and conditions set out in any attachments to this Agreement, and those terms and conditions referenced and incorporated herein:			
For the Contractor:			
 Director/Administrator		3/10/05 N/A Date Board of Directors (if applicable) Date	
For Benton County:		For Franklin County:	
 Benton County Commissioners Date		 Franklin County Commissioners Date	
Attest:  Clerk of the Board		Attest:  Clerk of the Board	
Approved as to Content:  Dept. Of Human Services	Approved as to Form:  Benton County Prosecutor's Office	Approved as to Form:  Franklin County Prosecutor's Office	

Complete document filed with Auditor

FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

AGENDA ITEM	TYPE OF ACTION NEEDED	
Agreement #0305-MH-NECC-2 with Nueva Esperanza Counseling Center	<input checked="" type="checkbox"/> Execute Contract	<input checked="" type="checkbox"/> Consent Agenda
	<input checked="" type="checkbox"/> Pass Resolution	<input type="checkbox"/> Public Hearing
Prepared By: Carol Carey	<input type="checkbox"/> Pass Ordinance	<input type="checkbox"/> 1 st Discussion
	<input type="checkbox"/> Pass Motion	<input type="checkbox"/> 2 nd discussion
	<input type="checkbox"/> Other	<input type="checkbox"/> Other

BACKGROUND INFORMATION

The Department of Human Services has a subcontract with Nueva Esperanza Counseling Center for community mental health services. The Department of Human Services would like to amend the agreement to incorporate a number of revisions required in the Counties' agreement with Greater Columbia Behavioral Health and to revise the funding formula.

SUMMARY

Award: Not to exceed the amount in the Budget Summary.

Period: Amendment is effective July 1, 2003 through June 30, 2005.

Funding Source: Greater Columbia Behavioral Health, ESD 123 and HUD

RECOMMENDATION

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

FISCAL IMPACT

Funding for the services described in this Amendment is provided by the Greater Columbia Behavioral Health, ESD 123 and HUD. **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 Amendment #0305-MH-NECC-2 with Nueva Esperanza Counseling Center for community mental health services and to authorize the Chair to sign on behalf of the Board.

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

The Honorable Shirley Hankins
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600

Dear Representative Hankins:


It was brought to our attention you have reservations about funding the Tri-Cities basic nursing student program.

We urge your support to fund this program. Without the \$252,000 the Tri-Cities campus will not be able to admit new students. The students applying to the WSU/ICN Tri-Cities campus are from the Tri-Cities and plan to practice in this community following graduation.

Please don't close the doors on this state-of-the-art program! The nursing shortage is critical. We need your support and ask you to reconsider your stance on this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Representative Larry Haler
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600


Dear Representative Haler:

Thank you for your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

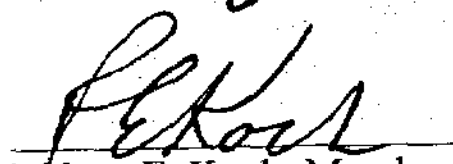
As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances. Please urge your fellow representatives to support this critical issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

The Honorable Jerome Delvin
Washington State Senate
P.O. Box 40600
Olympia, WA 98504-0600

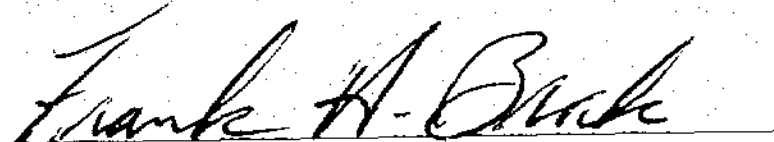
Dear Senator Delvin:

Thank you for your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

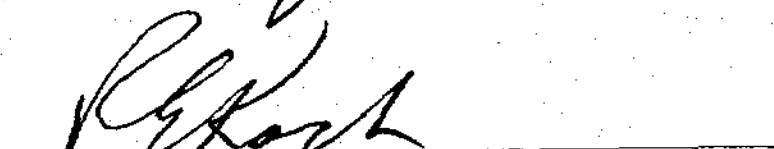
As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances. Please urge your fellow senators to support this critical issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

The Honorable Mike Hewitt
Washington State Senate
P.O. Box 40416
Olympia, WA 98504-0416

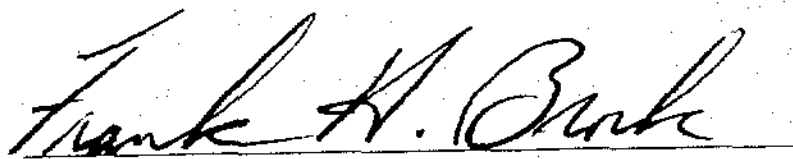
Dear Senator Hewitt:

We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Representative Maureen Walsh
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600

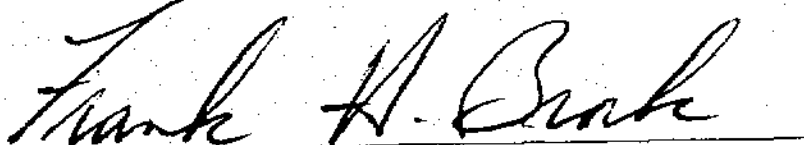
Dear Representative Walsh:


We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Representative Bill Grant
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600

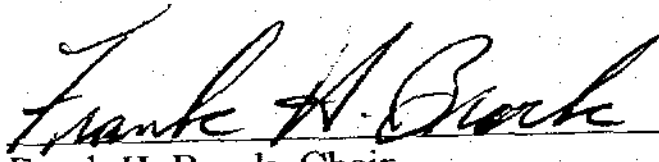
Dear Representative Grant:

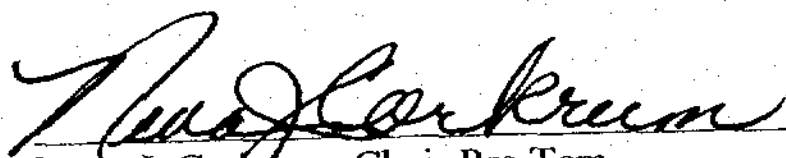
We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

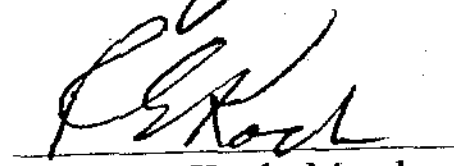
As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

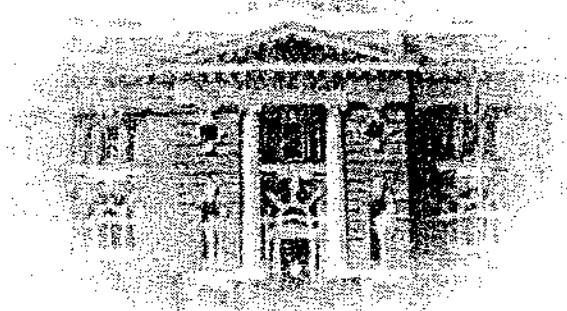
cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

The Honorable Mark Schoesler
Washington State Senate
P.O. Box 40409
Olympia, WA 98504-0409

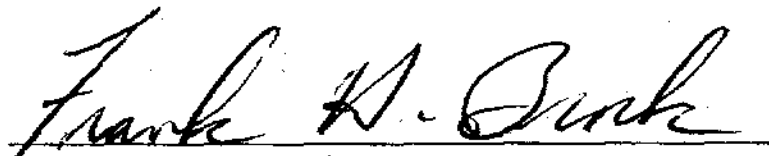
Dear Senator Schoesler:

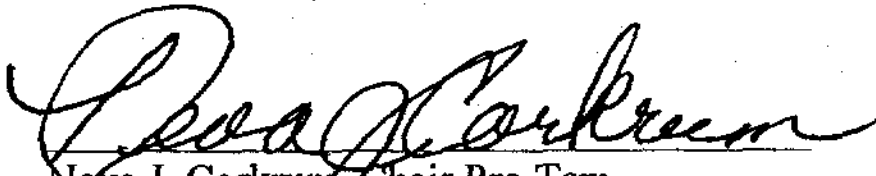
We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.


As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

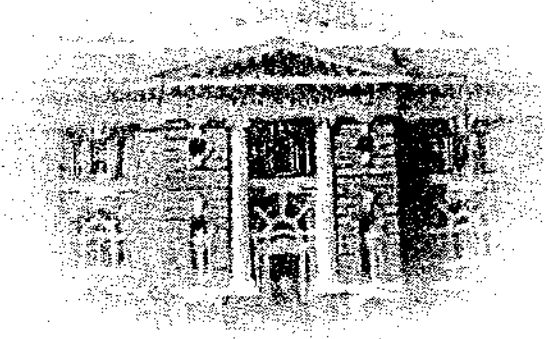
cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Representative David Buri
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600


Dear Representative Buri:

We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

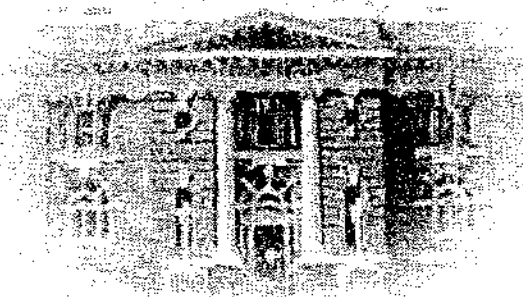
cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3



Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Representative Don Cox
House of Representatives
P.O. Box 40600
Olympia, WA 98504-0600

Dear Representative Cox:


We urge your support to fund the Tri-Cities basic nursing student program. Allocating \$252,000 for this program will enable students applying to the WSU/ICN Tri-Cities campus from the Tri-Cities area to practice in this community following graduation.

As you know, the nursing shortage is critical. We greatly appreciate all the hard work you do under difficult circumstances and request your support of this important issue.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Brooke DuBois, Benton Franklin Community Health Alliance

April 18, 2005

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Frank H. Brock
District 3

Fred H. Bowen
County Administrator

Tiffany Coffland
Human Resources Director

Patricia Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

April 18, 2005

Mr. Ed Frost, Manager
Ben Franklin Transit Development
1000 Columbia Park Trail
Richland, WA 99352-4851

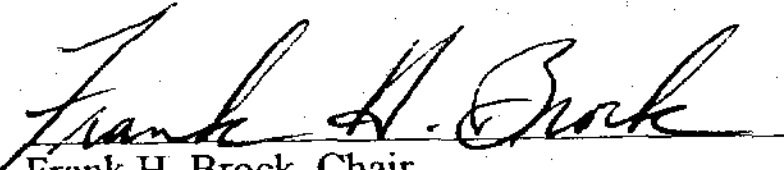
Dear Mr. Frost:

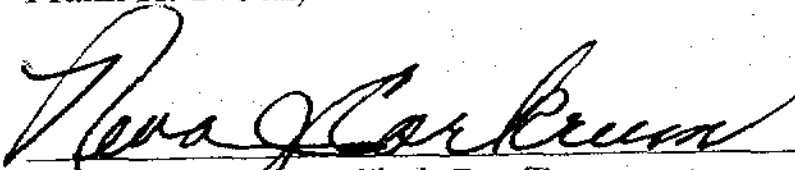
We hereby approve your request to use a portion of the 6-acre parking lot adjacent to TRAC to operate bus service to the Benton Franklin County Fair, Tuesday, August 23 through Saturday, August 27, 2005. We agree the service will provide convenience for residents of this area and appreciate your offer to provide a certificate of insurance to cover operations.

We recommend you work with County Administrator Fred Bowen regarding specifics.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

cc: Fred Bowen
Tim Fredrickson
File/LB

April 18, 2005



1000 Columbia Park Trail Richland, WA 99352.4851
509.735.4131 509.735.1800 fax www.bft.org

RECEIVED
COUNTY ADMINISTRATOR

APR 11 2005

8 April, 2005

Mr. Fred Bowen, County Administrator
Franklin County
1016 N. 4th Ave.
Pasco, WA 99301-3706

Dear M. Bowen,

Ben Franklin Transit requests permission to use a portion of the 6-acre parking lot adjacent to TRAC to operate bus service to the Benton Franklin County Fair Tuesday August 23 through Saturday August 27. Service would be provided at this location to and from the Fair Grounds from 9:00 AM till 12 midnight.

We believe that the addition of this West Pasco service will be make our fair service much more convenient and attractive to residents of this area as well as Franklin County residents living north and west of the city.

We would gladly provide a certificate of insurance to cover our operations at your facility. If you have any questions regarding this request don't hesitate to call me at 734-5107 or e-mail efrost@bft.org.

Thank you for your consideration.

Sincerely,

Ed Frost, Manager - Transit Development

Cc/ Tim Fredrickson, Barb Hays, Jeff Hill, Allen Walch, Commissioner Neva Corkrum,
Commissioner Frank Brock

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Modern Ag Products (Wayne Woodward)	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: April 18, 2005	Execute Contract	Public Hearing
Subject: CUP 2005-03, a conditional use permit application to manufacture fertilizer in the Medium Industrial I-2 Zoning District.	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

This is a Conditional Use Permit application to manufacture fertilizer in an existing industrial building/warehouse. The current use of the site is for fertilizer storage and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District.

The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).

SUMMARY

The Planning Commission held a public hearing on April 5, 2005 and recommended **APPROVAL** (unanimous vote) with the following **six (6) findings of fact and fourteen (14) conditions**.

Findings of Fact:

1. The manufacturing of fertilizer in the I-2 Zone **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
2. The proposal **WILL NOT** adversely affect public infrastructure.
3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.
4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.
5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.
6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

Page 2
CUP 2005-03

Conditions of Approval:

1. Approval grants the applicant the ability to manufacture fertilizer in an existing industrial building/warehouse. The current use of the site is for fertilizer storage and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2). The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).
2. Applicant must meet the requirements of the Benton-Franklin Health Department. This office has no objections provided:
 - a. The building has an on-site sewage disposal system permitted, installed and approved by this office for all residential wastewater generated by this facility;
 - b. The Plant has a waste disposal system permitted, installed and approved by the WA State Dept of Ecology for all industrial wastewater generated by this facility;
 - c. This facility is served by a public water supply in accordance with WAC 246-291;
 - d. Due to soil conditions (i.e. fill) at the site favoring the transport of contaminants into groundwater and the drainage along the edge of the property the office strongly recommends the use of a containment system in the area of fertilizer manufacturing.
3. The County Burn Control and Code Enforcement Officer requires the following:
 - a. Must comply with the conditions and requirements established by the Washington State Department of Agriculture for activities associated with (Fertilizers - Mixing & Storage requirements).
 - b. MSDS (*Material Safety Data Sheet*) report is needed for review prior to approval and allowing this use at this site. MSDS report is needed to show and insure that proper site requirements, Building & Fire Codes requirements are met as well as safety procedures, precautions and any other requirements that may be needed to insure that proper mixing and storage procedures and requirements are met for the materials and/or chemicals involved.
 - c. Require the Department of Agriculture and/or Property Owner to submit and furnish MSDS report information on the type of fertilizer(s) and chemicals being prepared, mixing procedures, where mixing is allowed to occur and stored requirements for these types of fertilizer(s) and chemicals on this site.
 - d. Need to know where the materials are being stored and where mixing of the chemicals is going to be done (Inside existing building and/or outside? Note - (MSDS report should indicate this)

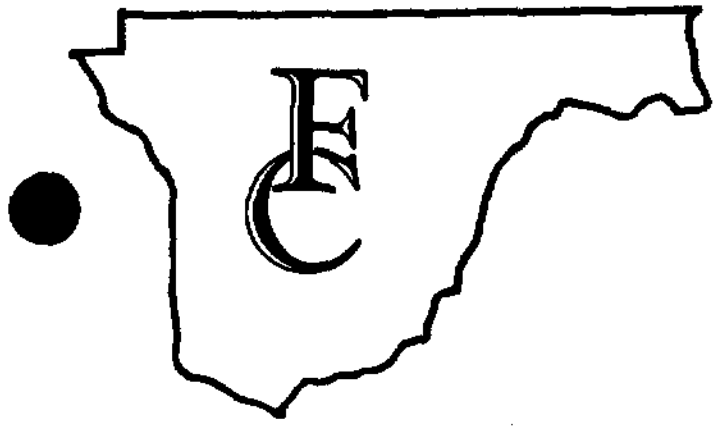
- e. Need to indicate and provide. Floor plan and size of existing building on site. Note - (MSDS report should indicate this) and may require on site inspection of building.
 - f. Because of the response time from the local fire district for fire suppression in this area the following shall be required for all new and/or future structures placed on this lot. That there shall be for all structures, **a twenty-five foot (25) separation from front and rear property lines, twenty-foot (20') separation from side property lines and fifteen-foot (15') separation between any new and/or proposed future structures. The structure separation could change depending on the structures use and/or be adjusted with an approved firewall construction.**
4. Prior to new construction on the site, the applicant shall meet the requirements of the Franklin County Building Department for any additions or new construction on the site.
 5. Applicant shall apply for and receive a County Business Registration on an annual basis.
 6. Applicant shall coordinate with and meet the requirements of Fire Dist. #3: Fire District #3's main concern with this proposal is access to the property after hours in case of fire. The District recommends the installation of a KNOX box at the entry gate with a gate key inside so the firefighters are not delayed in attacking any fires on the property. The District also requests copies of MSDS's on all chemicals that will be used on the property. Once in production the District requests a tour of the operation to locate hazards to firefighters and preplan for emergencies.
 7. The proposed fertilizer manufacturing plant borders the Esquatzel Waste-way and surface runoff or discharge of any kind, including wind blown debris, into the waste-way is not allowed.
 8. Meet and comply with the requirements of the County Public Works Department. The existing approach is marginally adequate for site distance. The County is in the process of acquiring right-of-way, for just compensation, to address site distance issues at the Selph Landing and Glade North Road intersection with the applicant. This project would also improve the applicant's approach issues. As sited in the applicant's SEPA document, the proponent does not know what the anticipated increase in traffic will be for this proposal, so therefore we can only assume that it will increase, and that increase will be trucks carrying hazardous materials. Franklin County Public Works recommends that the proposed project be approved subject to the completion of site distance improvements accomplished through CRP 574 within one year.
 9. Vehicles visiting the site shall not be parked along Glade North Road. A dust free (gravel) designated parking area shall be established on the site.
 10. The existing building seems to be located outside the 100-year Floodplain designation in the area. Any future construction at the site will need to comply with the County's Floodplain regulations as it relates to the proposed use.

Page 4
CUP 2005-03

11. The applicant shall submit a copy of all necessary approvals, including MSDS Report, to the Planning Department prior to commencing with manufacturing activities. This shall be submitted to the Planning Department within 1 year after the effective date of the special permit, or the special permit shall expire.
12. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.
13. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.
14. No mixing and/or storage of fertilizer shall occur within 200 feet of the Esquatzel Waste way (centerline).

MOTION

Grant approval to Conditional Use Permit Application CUP-2005-03, subject to the six (6) findings of fact and fourteen (14) conditions.



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

RESOLUTION NUMBER 2005 151

**BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON
IN THE MATTER OF COUNTY PLANNING**

RE: A Conditional Use Permit (CUP 2005-03) to manufacture fertilizer in the Medium Industrial I-2 Zoning District.

WHEREAS, on April 18, 2005, the Clerk of the Board did set a public meeting for Conditional Use Permit 2005-03 to consider the recommendation of the Franklin County Planning Commission in regards to the application by Modern Ag Products (Wayne Woodward), and

WHEREAS, at the public meeting the Board has found as follows:

1. Notice of public meeting was given in accordance with statute;
2. The Planning Commission after public hearing and consideration on April 5, 2005, did recommend **APPROVAL** of said application;
3. The conditions imposed on the application have been accepted by the Planning Commission and the applicant; and

WHEREAS, the public use and interest will be served by **APPROVING** the above-mentioned application and the authority is hereby granted to the Board of County Commissioners Chairman to give signature approval to said conditional use permit contract **CUP-2005-03**.

NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be **APPROVED** in accordance with the provisions of the Franklin County Development Regulations and as recommended by the Planning Commission.

SIGNED AND DATED THIS 18th DAY OF APRIL 2005.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chairman

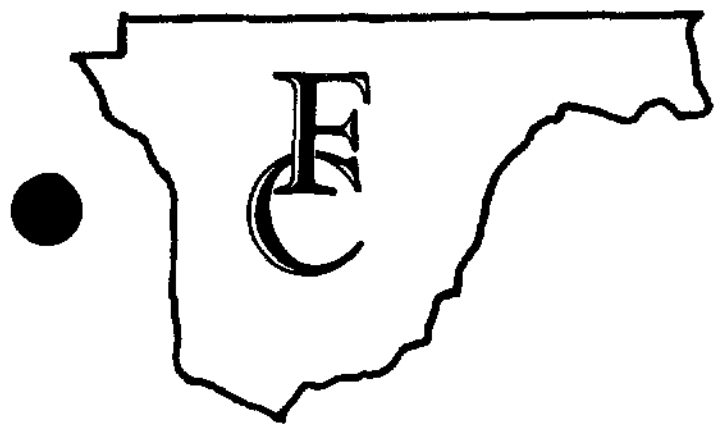
ABSENT

Chair Pro Tem

Member

Attest:

Clerk of the Board



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

FRANKLIN COUNTY COMMISSIONERS CONDITIONAL USE PERMIT NO. 2005-03

Page 2

Resolution Number 2005-151

The following Conditional Use Permit is granted, in accordance with the provisions of the Development Regulations of Franklin County, and according to the motion passed by the Franklin County Board of Commissioners on April 18, 2005.

APPLICANT:

Modern AG Products (Wayne Woodward), 4110 Glade North Road, Pasco, WA 99301.

FOR THE FOLLOWING DESCRIBED PROPERTY (LEGAL DESCRIPTION):

LEGAL DESCRIPTION: Located in the SE ¼ of the SE ¼ of the NE ¼ of Section 24, Township 10 N., Range 29 E., W.M (124-240-188).

NON-LEGAL DESCRIPTION: The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road.

CONDITIONAL USE:

A Conditional Use Permit to manufacture fertilizer in an existing industrial building/warehouse. The current use of the site is for fertilizer storage and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2) District.

FINDINGS OF FACT AND CONDITIONS OF APPROVAL (IF ANY):

Findings of Fact:

1. The manufacturing of fertilizer in the I-2 Zone **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
2. The proposal **WILL NOT** adversely affect public infrastructure.
3. The proposal **WILL BE** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-03**

Page 3

Resolution Number 2005 154

4. The location and height of proposed structures and site design **WILL NOT** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.
5. The operation in connection with the proposal **WILL NOT** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.
6. The proposal **WILL NOT** endanger the public health, safety, or general welfare if located where proposed.

Conditions of Approval:

1. Approval grants the applicant the ability to manufacture fertilizer in an existing industrial building/warehouse. The current use of the site is for fertilizer storage and equipment parking. The property is approximately 5.12 acres in size and is zoned Medium Industrial (I-2). The property is located north of the City of Pasco near the northeast intersection of Selph Landing Road and Glade North Road at site address 4110 Glade North Road (124-240-188).
2. Applicant must meet the requirements of the Benton-Franklin Health Department. This office has no objections provided:
 - a. The building has an on-site sewage disposal system permitted, installed and approved by this office for all residential wastewater generated by this facility;
 - b. The Plant has a waste disposal system permitted, installed and approved by the WA State Dept of Ecology for all industrial wastewater generated by this facility;
 - c. This facility is served by a public water supply in accordance with WAC 246-291;
 - d. Due to soil conditions (i.e. fill) at the site favoring the transport of contaminants into groundwater and the drainage along the edge of the property the office strongly recommends the use of a containment system in the area of fertilizer manufacturing.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-03**

Page 4

Resolution Number 2005-154

3. The County Burn Control and Code Enforcement Officer requires the following:
 - a. Must comply with the conditions and requirements established by the Washington State Department of Agriculture for activities associated with (Fertilizers - Mixing & Storage requirements).
 - b. MSDS (*Material Safety Data Sheet*) report is needed for review prior to approval and allowing this use at this site. MSDS report is needed to show and insure that proper site requirements, Building & Fire Codes requirements are met as well as safety procedures, precautions and any other requirements that may be needed to insure that proper mixing and storage procedures and requirements are met for the materials and/or chemicals involved.
 - c. Require the Department of Agriculture and/or Property Owner to submit and furnish MSDS report information on the type of fertilizer(s) and chemicals being prepared, mixing procedures, where mixing is allowed to occur and stored requirements for these types of fertilizer(s) and chemicals on this site.
 - d. Need to know where the materials are being stored and where mixing of the chemicals is going to be done (Inside existing building and/or outside? Note - (MSDS report should indicate this)
 - e. Need to indicate and provide. Floor plan and size of existing building on site. Note - (MSDS report should indicate this) and may require on site inspection of building.
 - f. Because of the response time from the local fire district for fire suppression in this area the following shall be required for all new and/or future structures placed on this lot. That there shall be for all structures, a **twenty-five foot (25) separation from front and rear property lines, twenty-foot (20') separation from side property lines and fifteen-foot (15') separation between any new and/or proposed future structures. The structure separation could change depending on the structures use and/or be adjusted with an approved firewall construction.**
4. Prior to new construction on the site, the applicant shall meet the requirements of the Franklin County Building Department for any additions or new construction on the site.
5. Applicant shall apply for and receive a County Business Registration on an annual basis.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-03**

Page 5

Resolution Number 2005 151

6. Applicant shall coordinate with and meet the requirements of Fire Dist. #3: Fire District #3's main concern with this proposal is access to the property after hours in case of fire. The District recommends the installation of a KNOX box at the entry gate with a gate key inside so the firefighters are not delayed in attacking any fires on the property. The District also requests copies of MSDS's on all chemicals that will be used on the property. Once in production the District requests a tour of the operation to locate hazards to firefighters and preplan for emergencies.
7. The proposed fertilizer manufacturing plant borders the Esquatzel Waste-way and surface runoff or discharge of any kind, including wind blown debris, into the waste-way is not allowed.
8. Meet and comply with the requirements of the County Public Works Department. The existing approach is marginally adequate for site distance. The County is in the process of acquiring right-of-way, for just compensation, to address site distance issues at the Selph Landing and Glade North Road intersection with the applicant. This project would also improve the applicant's approach issues. As sited in the applicant's SEPA document, the proponent does not know what the anticipated increase in traffic will be for this proposal, so therefore we can only assume that it will increase, and that increase will be trucks carrying hazardous materials. Franklin County Public Works recommends that the proposed project be approved subject to the completion of site distance improvements accomplished through CRP 574 within one year.
9. Vehicles visiting the site shall not be parked along Glade North Road. A dust free (gravel) designated parking area shall be established on the site.
10. The existing building seems to be located outside the 100-year Floodplain designation in the area. Any future construction at the site will need to comply with the County's Floodplain regulations as it relates to the proposed use.
11. The applicant shall submit a copy of all necessary approvals, including MSDS Report, to the Planning Department prior to commencing with manufacturing activities. This shall be submitted to the Planning Department within 1 year after the effective date of the special permit, or the special permit shall expire.
12. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

**FRANKLIN COUNTY COMMISSIONERS
CONDITIONAL USE PERMIT NO. 2005-03**

Page 6

Resolution Number 2005-151

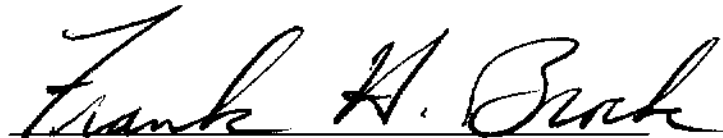
13. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.
14. No mixing and/or storage of fertilizer shall occur within 200 feet of the Esquatzel Waste way (centerline).

NOTE: Failure to fulfill the above stated conditions will result in cancellation of the Conditional Use Permit:

NOTHING IN THIS PERMIT SHALL BE CONSTRUED AS EXCUSING THE APPLICANT FROM COMPLIANCE WITH ANY FEDERAL, STATE, OR LOCAL STATUTES, ORDINANCES, OR REGULATIONS APPLICABLE TO THIS PROJECT OTHER THAN THE PERMIT REQUIREMENTS OF THE CONDITIONAL USE PERMIT OF FRANKLIN COUNTY. THIS PERMIT APPLIES TO THE ABOVE DESCRIBED LAND AND SHALL BE FOR THE ABOVE NAMED INDIVIDUAL AND/OR CORPORATION, HIS HEIRS AND/OR ASSIGNS. IT CANNOT BE TRANSFERRED TO ANOTHER SITE.

This Conditional Use Permit issued this 18th day of April 2005.

**BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WA**


CHAIRMAN

ATTEST:


CLERK OF THE BOARD

Original to file
Duplicate to Applicant
Duplicate to County Commissioners
Duplicate to be recorded with Auditor

FRANKLIN COUNTY RESOLUTION NO. ~~2005-155~~

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

**RE: CREATION OF THE LANDFILL CLOSURE TRUST FUND, NUMBER 180-000-001,
IN THE 2005 MISCELLANEOUS BUDGET**

WHEREAS, the Franklin County Board of Commissioners approved Resolution Number 2005-120 entering Franklin County into *The Landfill Group Participation and Funding Agreement for the Interim Remedy* at the Pasco Sanitary Landfill; and

WHEREAS, per the provisions of this Agreement, Franklin County has financial obligations to submit payment to Gordon Murray Tilden LLP, Gardere Wynne Sewell LLP, and Philip Services Corp (PSC); and

WHEREAS, Franklin County is in receipt of \$272,221 in revenue from the Pasco Sanitary Landfill settlement, plus accumulative interest; and

WHEREAS, it is necessary to create a 2005 Miscellaneous Budget with revenue and expenditure lines to reflect payment to said entities; and

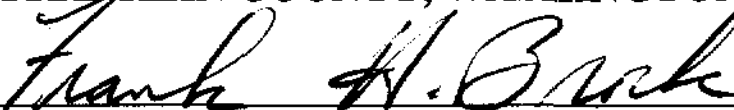
WHEREAS, a public hearing was held April 18, 2005 to take testimony for and against creating a 2005 Miscellaneous Budget with revenue and expenditures in the amount of \$280,000; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves creation of the Landfill Closure Trust Fund, Number 180-000-001, in the 2005 Miscellaneous Budget and authorizes the Auditor's Office to create a professional services line item within said budget for payment of financial obligations.

APPROVED this 18th day of April 2005.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**


Frank H. Brock, Chair

ABSENT

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
Accounting

EXHIBIT 7
Franklin County Auditor

April 18, 2005

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

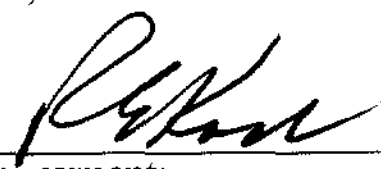
April 18, 2005

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, April 18, 2005

Move that the following warrants be approved for payment:



<u>FUND</u> Expenditures	<u>WARRANT</u> <u>Range</u>	<u>AMOUNT</u> <u>Issued</u>
Landfill Closure	1-3	\$17,136.15

In the amount of \$17,136.15. 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

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 \$116,794.45 ON THIS 18TH DAY OF APRIL 2005.


 Board Member

ABSENT

COUNTY ROAD FUND

15000

150 000 001 540 00

Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse advance travel	100.00
	ADVANCE OFFICE SYSTEMS	lease payment AFICIO AF-1045 copier	687.71
	AMERIGAS	propane	1314.16
	ARROW CONSTRUCTION SUPPLY	road saver	21639.24
	BIG BEND ELECTRIC COOP	monthly service	335.22
	BRUTZMAN'S INC.	ink jet cartridges/misc supplies	532.80
	CASCADE NATURAL GAS CORP.	monthly service	114.99
	CENTRAL HOSE & FITTINGS, INC.	fittings/bushings	13.41
	CONNELL GRANGE SUPPLY	nozzel/chain files/chain	35.30
	TOWN OF CONNELL	rural TEA 21 allocations	54988.00
	FRANKLIN CO PUD	monthly service	1133.60
	FRANKLIN CO GRAPHIC	advertisement-construction	16.00
	FRANKLIN CO INFO SERVICES	work orders/scan/pager charges	256.54
	HARBOR FREIGHT TOOLS	gloves/hammer/cargo net	43.28
	HELENA CHEMICAL CO.	weed spray	351.40
	JUB ENGINEERS, INC.	professional services	10546.93
	INTERMOUNTAIN MATERIALS	concrete testing	2395.20
	TOWN OF KAHLOTUS	rural TEA 21 allocations	8369.00
	CITY OF MESA	rural TEA 21 allocations	11895.00
	BHP ENTERPRISES	leak test services	40.00
	MILNE NAIL, POWER TOOL & REPAIR	auger bits/level/extension	82.27
	NEXTEL COMMUNICATIONS	monthly service	261.67
	ORKIN EXTERMINATING	bi-monthly service	63.85
	PRINTER TECH	toner cartridge	73.64
	PATTY PRUETT	cleaning services Connell shop	260.00
	CITY OF CONNELL	monthly service	104.95
	TRI-CITY BATTERY	batteries	79.42
	TRI-CITY PAINTS TRUE VALUE	red chalk & line reel/cotton & nylon twine	16.18
	U.S. DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	143.98
	U.S. LINEN	service	172.13
	UTILITIES UNDERGROUND LOCATE	notifications	57.63
	WESTERN STATES EQUIPMENT	floor saw rental	546.50
	ZEE MEDICAL SERVICES	first-aid supplies	124.45

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 \$82,160.27 ON THIS 1ST DAY OF DECEMBER 2004.

2004 YEAR VOUCHERS

MV&PW EQUIPMENT FUND


500 000 001

548.60


Board Member

ABSENT

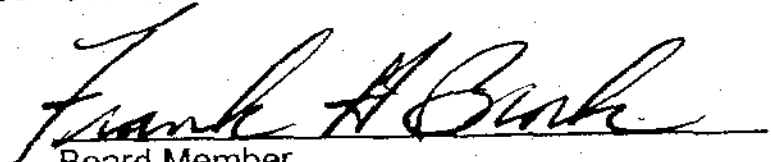
Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	Applied Industrial Technologies	Cam yoke rollers for SV-1555	282.02
	Astleys Automotive Warehouse	Parts	41.25
	Basin Disposal, Inc.	Monthly service to shop	151.31
	Cascade Natural Gas	Monthly service to shop	427.95
	Central Hose & Fittings, Inc.	Parts	362.64
	Chevron USA, Inc. - CA	Gasoline	133.60
	Chevron USA, Inc. - NC	Oil & transmission fluid	1,203.86
	Chemsearch	Supplies	248.53
	Connell Oil, Inc.	Diesel & gasoline	15,537.18
	Critzer Equipment	Edges	9,876.60
	Financial Consultants	Lease payment #12 on 2 Chev pickups	832.97
	Franklin PUD	Monthly service to shop	858.80
	Galls Inc.	Parts for new Sheriff's vehicle from State	3,141.56
	Industrial Support Co.	Hydraulic cylinder for HT-9510	1,628.78
	Jim's Pacific Garages, Inc.	Service to HT-9610	34.70
	Les Schwab Tire Center	Tires	3,521.63
	Lithia Dodge of Tri-Cities	2006 Dodge Magnum for Sheriff from State	28,696.94
	Martel Electronics, Inc.	Video for Sheriff's vehicle from State	2,535.00
	McCurley Chevrolet	Parts	106.45
	Mountain Oil, Inc.	Gasoline	46.69
	Align A. Dent	Scorpion lining for SV-150A	379.05
	Cd'A Metals	Parts	8.66
	Express Freight Service	Shipping for box of parts for HT-8510	17.05
	Factory Motor Parts Company	Accumulator assembly for CS9906	50.28
	Raenette Carle	Reimbursement for parts	228.67
	NAPA Auto Parts	Parts	814.32
	Newman Signs	Hazard marker & stop ahead signs	789.00
	Norco, Inc.	Acetylene, oxygen, carbon dioxide & misc.	203.31
	Randolph Sheet Metal, Inc.	Fabricate steel parts	537.39
	Russ Dean Ford	Parts	510.51
	Special Asphalt Products	Gaskets for WE-2013	142.97
	StopTech, Ltd.	Stop stick	432.79
	Trimble Financial Services	Lease payment #25 on robotic survey instrument	863.39
	Tri-City Battery	Battery	79.01
	Tri-City Paints True Value	Paint	45.43
	Western Peterbilt, Inc.	Two brake drums	342.21
	Wingfoot Commercial Tire	Tires	890.07
	Wondrack Distributing	Diesel & gasoline	6,157.70

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 \$7,298.09 ON THIS 18TH DAY OF APRIL 2005.


Board Member

SOLID WASTE FUND

152 001 001

539 10

ABSENT


Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	dump coupons	320.21
	FRANKLIN CO MOTOR VEHICLE	vehicle rent annual	6611.20
	NORTHWEST CONTAINER RENTAL	recycle box rent	366.68

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 \$1,421.36 ON THIS 18TH DAY OF APRIL 2005.


Board Member

Probation Work Crew
152 002 001
523 30

ABSENT

Board Member


Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	358.39
	CINGULAR WIRELESS	monthly service	14.97
	FRANKLIN CO MOTOR VEHICLE	vehicle rent	896.00
	NORTHWEST TIRE RECYCLING	tire disposal	152.00

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: DAN BLASDEL
 Dates: APRIL 26 - MAY 1
 Destination: PHILADELPHIA PHL
 Purpose: NATIONAL STRATEGY mtg. IDENTIFYING THE MISSING
 Account/Budget # 563.20 413 0000

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ 100.00
 Meals..... \$ 250.00
 Lodging..... \$ _____
 Registrations, Fares \$ _____
 Supplies \$ _____
TOTAL..... \$ _____

Recommended: Dan Blasdel 4/18/05
 (Elected Official/Dept. Head) (Date)

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

_____, 19____
Frank H. Burk, Chair
 ABSENT _____, Member
R. Ford, 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: _____

FRANKLIN COUNTY RESOLUTION NO. 2005-156

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: APPROVAL FOR THE PURCHASE OF A TORO LAWNMOWER FOR TRAC
AND RV PARK TO BE PAID FROM THE 2005 MISCELLANEOUS FC PUBLIC
FACILITIES CONSTRUCTION FUND, BUDGET NUMBER 390-404-001**

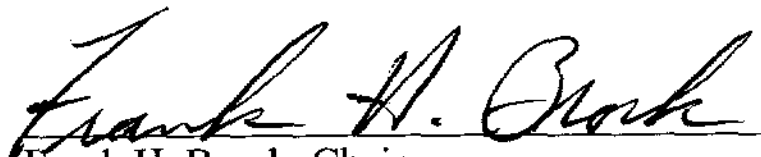
WHEREAS, the TRAC Assistant Manager requested approval to purchase a Toro walk-behind lawnmower to replace a lawnmower at a cost of \$1,034.81 including tax; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the purchase of a Toro walk-behind lawnmower at a cost of \$1,034.81 including tax to be paid from the 2005 Miscellaneous FC Public Facilities Construction Fund, Budget Number 390-404-001, line item 594.00.00 (Capital Expenditures).

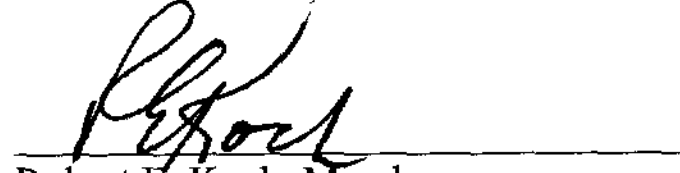
APPROVED this 18th day of April 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

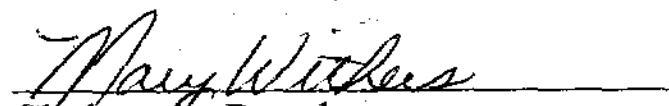

Frank H. Brock, Chair

ABSENT

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor's Office
Minutes
TRAC

cc: County Administrator - Invoice

FRANKLIN COUNTY RESOLUTION NO. 2005-157

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: APPROVAL FOR THE PURCHASE OF TWO RV PARK SIGNS FOR
PLACEMENT ON THE STATE HIGHWAY TO BE PAID FROM THE 2005
MISCELLANEOUS FC PUBLIC FACILITIES CONSTRUCTION FUND,
BUDGET NUMBER 390-404-001**

WHEREAS, the TRAC Assistant Manager requested approval to purchase two RV park signs from Dwinell's for placement on the state highway at a cost of \$956.03 and tax of \$79.35; for a total expenditure of \$1,035.38; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes the purchase of two RV Park signs for a total cost of \$1,035.38 to be paid from the 2005 Miscellaneous FC Public Facilities Construction Fund, Budget Number 390-404-001, line item 594.00.00 (Capital Expenditures).

APPROVED this 18th day of April 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair

ABSENT

Attest:


Clerk to the Board

Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Originals: Auditor's Office
Minutes
TRAC

cc: County Administrator - Invoice
RV Park