Commissioners' Proceeding for May 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on county business for training in Tukwila.

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 2005-192** for the purchase of a refrigerator for the jury room in the portable courtroom in an amount not to exceed \$350, to be paid from 2005 Current Expense Superior Court Budget, Number 001-000-165, line item 512.21.31.0000 (Office & Operating Supplies). (Exhibit 1)
- 2. Approval of **Resolution 2005-193** for the purchase of a chair from Costco in an amount not to exceed \$150, to be paid from 2005 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.31.0000 (Office Supplies). (Exhibit 2)

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

REGULAR AGENDA:

1. Request for an exhibit to the Commissioner Proceedings for May 18, 2005: PILT funding letters to Senator Patty Murray and Representative Doc Hastings dated May 12, 2005, requesting insertion of language in the Fiscal Year 2006 Energy & Water Development Appropriations bill similar to last year in regards to the land transfer between the Department of Energy and U.S. Fish and Wildlife Service.

<u>Motion</u> – Mrs. Corkrum: I move that we approve a letter regarding PILT funding to Senator Patty Murray and Representative Doc Hastings regarding Fiscal Year 2006 Energy and Water Development Appropriations bill. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 3)

Executive Session at 9:10 a.m. regarding contract negotiations expected to last five minutes.

Open Session at 9:16 a.m.

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

Vouchers/Warrants

Motion – Mrs. Corkrum: I move approval of payment of the following vouchers/warrants: Current Expense warrants 45230 through 45318 for \$2112.40; Current Expense warrant 45319 for \$175.62; TRAC Operations warrants 8418 through 8458 for \$44,378.18; TRAC Operations warrants 8459 and 8460 for \$6680.47; and FC RV Facility warrant 135 for \$325.00. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 4) TRAC

TRAC Acting Manager Rich Turner met with the Board.

Event Update

Recent events at TRAC are listed with attendance figures in parentheses: TRAC Advisory Board Meeting (9); TRAC staff meeting (60); Central Washington Quarter Horse Association (1500), Tri-Cities Visitor and Convention Bureau Sports Hall of Fame Dinner (420), Alvarez Wedding (179), Richland High School Prom (500), Yakima Valley School (40), LeMaster and Daniels (40), New Tradition Homes (80), and WETRC (8).

Upcoming Events

Upcoming events include: WETRC, Martha Pullen Sewing School, Pasco High School Band Concert, American Cancer Relay for Life, Pasco Association of Educators Retirement Dinner, BRN4D Event, Promociones Noe Dance, and Hottell Wedding.

City of Pasco Noise Ordinance

The Board reviewed a memorandum from Mr. Turner (Exhibit 5). It is becoming increasingly difficult for TRAC events to operate under Pasco's noise ordinance. The noise deposit is \$3000 and requires a permit. Mr. Turner suggested that TRAC provide the \$3000 deposit but if the event promoter violates the noise ordinance, then they would have to pay the \$3000.

Motion – Mrs. Corkrum: I move for approval that we deposit with the City of Pasco the \$3000 noise ordinance deposit and TRAC would be reimbursed if the event was fined. Second by Mr. Brock. 2:0 vote in favor.

TRAC staff will monitor and control the noise.

Commissioners' Proceeding for May 18, 2005

Mr. Brock asked if the cash actually has to be deposited or if an agreement can be made with the city that the county will provide the \$3000 if needed. Mr. Turner will work with the city.

Mr. Turner said City of Pasco received complaints about noise at TRAC last weekend. The only events were a horse show and the Hall of Fame dinner. Mr. Brock said he is concerned that the City of Pasco can shut the facility down just because they receive a certain number of complaints.

The Board asked Mr. Turner to prepare a letter to send to the Pasco City Council about the noise ordinance and its effect on the business at TRAC. Pasco shares the TRAC facility with the county.

Computer

Mr. Turner requested approval to purchase a new computer costing \$1198.35 to replace a used one that is no longer working. Information Services has reviewed the request. The funds would come from the TRAC Operations Budget, Office Supplies line item. The Board gave **consensus approval** and asked that a resolution be prepared for the consent agenda.

Surplus Property

<u>Motion</u> – Mrs. Corkrum: I move for approval to dispose of some TRAC property as listed on Resolution 2005-194. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 6) **PLANNING AND BUILDING DEPARTMENT**

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

Public Meeting: CUP 2005-04, a Conditional Use Permit to construct a 200' high self-supporting wireless communications tower in the Agricultural Production Zoning District. Applicant: Verizon Wireless.

Public Meeting convened at 9:37 a.m. Present: Commissioners Brock and Corkrum; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Commissioners' Proceeding for May 18, 2005

Mr. Wendt reviewed the information on the Action Summary (Exhibit 7). The proposed site is on property owned by Hank Tessitore on what is known as Jackass Mountain. Mr. MacPherson showed a map of the surrounding area. Mr. Wendt reviewed the conditions of approval.

Mr. Brock asked how the strobe lighting will work. Mr. MacPherson said it is typically an FAA requirement for a flashing red light at night and strobe light during the day, placed only at the top of the tower.

Motion – Mrs. Corkrum: I move we grant approval to Conditional Use Permit application CUP 2005-04 subject to the six findings of fact and 18 conditions. This is Resolution 2005-195. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 8)

Public Meeting: Zone Change ZC 2005-01, a Zone Change application to change the zoning designation on approximately 2.0 acres that is currently zoned Residential Suburban 40,000 (R-S-40), a 40,000 square foot minimum lot size. The rezone involves changing the land from R-S-40 to Residential Suburban 20,000 (R-S-20), a 20,000 square foot minimum lot size zone. The land is within the City of Pasco's Urban Growth Area Boundary. Applicants: Brent and Ruth Coie.

Public Meeting convened at 9:47 a.m. Present: Commissioners Brock and Corkrum; County Administrator Fred Bowen; 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 Action Summary (Exhibit 9). Mr. MacPherson showed a zoning map and a future land use map.

<u>Motion</u> – Mrs. Corkrum: I move that we grant approval of Zone Change application ZC 2005-01 subject to the five findings of fact. This is Ordinance 3-2005. 2:0 vote in favor. (Exhibit 10)

Recessed at 9:53 a.m.

Reconvened at 9:57 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Commissioners' Proceeding for May 18, 2005

Cul-de-sac on Janet Street

Mr. Brock said Gordon Lindsley has told him that his property near Janet Street is being damaged by vehicles hitting his gate and fence. Mr. Lindsley would like a paved partial cul-de-sac removed. Mr. Fife will check into the matter.

Recessed at 10:06 a.m.

Reconvened at 10:10 a.m.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Human Resources Director Tiffany Coffland met with the Board.

Executive Session at 10:11 a.m. regarding potential litigation and a claim expected to last 15 minutes.

Open Session at 10:34 a.m.

Ms. Coffland left the meeting.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Courthouse Restoration

In the courthouse staircase, there was a tall, arching window that was partially covered so it looked like it was split in half. The architects and contractors have looked into uncovering the window. However, the covering that is installed is hard to take out. If the Board wants to continue the work on the window, approval will be needed to strip the covering out at a cost of \$45 per hour, estimated to take up to eight hours, for a total cost of \$380. Mrs. Corkrum said this is the time to do it if it is going to be done. Mr. Brock said he doesn't have any objection to finding out if it can be done. The Board gave approval to having the window uncovered. They will decide later about further work on the window.

Recessed at 10:44 a.m.

Reconvened at 10:48 a.m.

Courthouse Restoration: Potential Change Order #8

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

The Board reviewed the 13 items in potential change order #8. Item 6 would be a deduction of \$1051 for dome lighting fixture. Item 7 would be a deduction for \$25,000 by removing the fountain which was previously approved by the Board. Item 13 would be an increase of \$4012.

<u>Motion</u> – Mrs. Corkrum: I move for approval. Second by Mr. Brock. 2:0 vote in favor. <u>Information Services</u>

Mr. Bowen said Information Services Department removes the hard drives from all computers that are surplused from the county.

Press Release: Refinanced Bonds

Motion – Mrs. Corkrum: I move that we approve the press release as drafted. Second by Mr. Brock. 2:0 vote in favor. (Exhibit 11)

OTHER BUSINESS

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payroll for Motor Vehicle Fund for \$9671.58 and Public Works for \$64,259.00. Second by Mr. Brock. 2:0 vote in favor. Adjourned at 10:57 a.m.

Commissioners' Proceeding for May 18, 2005

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 23, 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Te

Member

Attest:

Clerk to the Board

Approved and signed May 25, 2005.

FRANKLIN COUNTY RESOLUTION NO. 2055 192

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

RE: APPROVAL TO PURCHASE A REFRIGERATOR FOR THE JURY ROOM IN THE PORTABLE COURTROOM IN AN AMOUNT NOT TO EXCEED \$350

WHEREAS, the Superior Court Administrator requested approval to purchase a small refrigerator for the portable courtroom; and

WHEREAS, the Administrator located a small full size refrigerator at Lowe's for approximately \$287 plus tax; and

WHEREAS, funding is available in the 2005 Current Expense Superior Court Budget, Number 001-000-165, Office Supplies line item; 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 approves the purchase of a refrigerator for the jury room in the portable courtroom in an amount not to exceed \$350, to be paid from 2005 Current Expense Superior Court Budget, Number 001-000-165, line item 512.21.31.0000 (Office & Operating Supplies).

APPROVED this 18th day of May 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chairman

Veva J. Corkrum, Chair Pro Tem

Attest:

Clerk of the Board

Originals: Auditor Minutes

Superior Court Admin.

ABSENT

Robert E. Koch, Member

cc: Accounting Department

EXHIBIT 1

SUPERIOR COURT OF THE STATE OF WASHINGTON FOR BENTON AND FRANKLIN COUNTIES

7122 W. Okanogan Place, Building A, Kennewick, WA 99336

JURT ADMINISTRATOR PATRICIA J. AUSTIN

ADMINISTRATIVE ASSISTANT SARAH A. SWOPE RECEIVED COUNTY ADMINISTRATOR

BENTON COUNTY JUSTICE CENTER FRANKLIN COUNTY COURTHOUSE TELEPHONE (509) 736-3071 FAX (509) 736-3057

MAY 1 6 2005

MEMO TO: Fred Bowen, Franklin County Administrator

FROM: Pat Austin, Superior Court Administrator

DATE: May 13, 2005

RE: Refrigerator for Jury Room in Portable Courtroom

Pursuant to our recent telephone conversation, I would like your advice on how I can obtain a small refrigerator for the portable courtroom. This would be to hold water pitchers for the jury and courtroom, in addition to food jurors frequently bring with them when serving. This refrigerator could be utilized after the remodel as well. I have located a small full size refrigerator at Lowe's for approximately \$287.00 plus tax.

I appreciate any assistance you can provide.

FRANKLIN COUNTY RESOLUTION NO. 2005 193

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY WASHINGTON

RE: APPROVAL FOR INFORMATION SERVICES TO PURCHASE A CHAIR FROM COSTCO IN AN AMOUNT NOT TO EXCEED \$150

WHEREAS, the chair utilized by the secretary in the Information Services Department is in need of replacement; and

WHEREAS, the Information Services Director requested approval to purchase a chair from Costco utilizing petty cash in the amount of \$120 plus tax; and

WHEREAS, funding is available in the 2005 Current Expense Information Services Budget, Number 001-000-350, Office Supplies line item; 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 approves the purchase of a chair from Costco in an amount not to exceed \$150, to be paid from 2005 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.31.0000 (Office Supplies).

APPROVED this 18th day of May 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chairman

Neva J. Corkryoz, Chair Pro Tem

ABSENT

Robert E. Koch, Member

cc: Accounting Department

Attest:

Clerk of the Board

Originals:

Auditor Minutes

Information Services

Bridgette A. Scott

From:

Kevin Scott

Sent:

Monday, May 16, 2005 1:39 PM

To:

Fred Bowen

Cc:

Bridgette A. Scott

Subject: New chair for Toni...

Toni has an old, broken down, hand-me-down chair from Public Works and I've told her several times to find a good chair she likes.

She's looked at "Husk" and all of the chairs were between \$400.00 & \$600.00. She found one at Costco that she likes for \$120.00. Can we go ahead and buy this out of our "Petty Cash" since Costco won't deal with purchase orders?

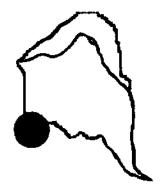
Kevin

Kevin Scott **Director, Information Services**

Franklin County

1016 N. 4th Ave Pasco, WA. 99301 (509) 545-3509

www.co.franklin.wa.us



MAINTAIN HANFORD PILT

LOCAL GOVERNMENTS, WORKING TOGETHER TO PRESERVE HANFORD PAYMENTS IN LIEU OF TAXES

Benton County

Grant County

Franklin County

Richland School

District

Kennewick School District

Wahluke School District

North Franklin School District

Prosser School District

Paterson School
District

Finley School

Mona-Benton School District

Port of Benton

Port of Pasco

Port of Mattawa

Mid Columbia Library

North Central Regional Library

Grant County Fire District #8

Franklin County
Fire District #4

Franklin County Hospital District #1

Mattawa Community Health Clinic May 12, 2005

The Honorable Patty Murray
United States Senate
173 Russell Senate Office Building
Washington, DC 20510

Dear Senator Murray:

The Maintain Hanford PILT Coalition would like to extend to you our sincere appreciation for your efforts on our behalf, in regards to the land transfer between the Department of Energy (DOE) and U.S. Fish and Wildlife Service (USFWS).

To some degree we are at the mercy of the federal agencies, and as such, your continued support for our efforts is critical. We will continue keeping you and your staff informed of any meetings or discussions we have with local federal officials, and ask if you could do the same in Washington D.C.

It appears that the pending land transfer is stalled for the immediate future and that the Department of Energy requested PILT funding for FY 2006. While this issue appears to be resolved for the next two years, we respectfully request that you insert language in the Fiscal Year 2006 Energy & Water Development Appropriations bill similar to years past. Inserting this language each year will help us if the Department has a change of heart on the transfer. The language we are seeking is as follows:

"The Department is expected to continue making PILT payments utilizing the funding formula outlined in the agreements to the various counties that have the Hanford Reservation within their boundaries."

Again, thank you very much for your consideration and attention to our concerns. We truly value your time and assistance.

Sincerely,

Signature Page Attached

For the Taxing Jurisdictions within Benton County that receive DOE PILT

Benton County	Claule & Oling
Richland School District	Mohand Walnuts
Kennewick School District	Faul Hozier
Prosser School District	Par E. Jaccal
Paterson School District	Jeggs Rauder
Finley School District	Lugarine) Lugaron
Kiona Benton School District	(Collins)
Port of Benton	Start B Dyent

For the Taxing Jurisdictions within Franklin County that receive DOE PILT

Franklin County

North Franklin School District

Mid Columbia Library

Port of Pasco

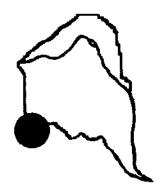
Frank H. Brock

James Tromey

For the Taxing Jurisdictions within Grant County that receive DOE PILT

Grant County Wahluke School District **Grant County Fire District #8 Grant County Hospital District #5** (Mattawa Comm. Medical Clinic) North Central Regional Library make Conly, non

Port of Mattawa



MAINTAIN HANFORD PILT LOCAL GOVERNMENTS, WORKING TOGETHER TO PRESERVE HANFORD PAYMENTS IN LIEU OF TAXES

Benton County

Grant County

Franklin County

Richland School

District

Kennewick School District

Wahluke School District

North Franklin School District

Prosser School District

Paterson School District

Finley School

Riona-Benton School District

Port of Benton

Port of Pasco

Port of Mattawa

Mid Columbia Library

North Central Regional Library

Grant County Fire District #8

Franklin County
Fire District #4

Franklin County Hospital District #1

Mattawa Community Health Clinic May 12, 2005

The Honorable Doc Hastings United States House of Representatives 1323 Longworth House Office Building Washington, DC 20515

Dear Congressman Hastings:

The Maintain Hanford PILT Coalition would like to extend to you our sincere appreciation for taking time out of your busy January schedule to meet with us. We appreciate your efforts on our behalf, in regards to the land transfer between the Department of Energy (DOE) and U.S. Fish and Wildlife Service (USFWS).

To some degree we are at the mercy of the federal agencies, and as such, your continued support for our efforts is critical. We will continue keeping you and your staff informed of any meetings or discussions we have with local federal officials, and ask if you could do the same in Washington D.C.

It appears that the pending land transfer is stalled for the immediate future and that the Department of Energy requested PILT funding for FY 2006. While this issue appears to be resolved for the next two years, we respectfully request that you insert language in the Fiscal Year 2006 Energy & Water Development Appropriations bill similar to years past. Inserting this language each year will help us if the Department has a change of heart on the transfer. The language we are seeking is as follows:

""The Department is expected to continue making PILT payments utilizing the funding formula outlined in the agreements to the various counties that have the Hanford Reservation within their boundaries."

Again, thank you very much for your consideration and attention to our concerns. We truly value your time and assistance.

Sincerely,

Signature Page Attached

For the Taxing Jurisdictions within Benton County that receive DOE PILT

Benton County Richland School District Kennewick School District **Prosser School District** Paterson School District **Finley School District** Kiona Benton School District Port of Benton

For the Taxing Jurisdictions within Franklin County that receive DOE PILT

Franklin County

North Franklin School District

Mid Columbia Library

Port of Pasco

Frank H. Brock

Faulle 1 Kuf

James Tromey

For the Taxing Jurisdictions within Grant County that receive DOE PILT

EXHIBIT 3

Grant County Wahluke School District Grant County Fire District #8 **Grant County Hospital District #5** (Mattawa Comm. Medical Clinic) North Central Regional Library make Conly non

Port of Mattawa

EXHIBIT 4 Franklin County Auditor

1016 North 4th Avenue Basco, WA 99301 ZONA LENHART, Auditor 509-545-3840 • Fax: (509) 545-2142 www.co.franklin.wa.us

P.O. Box 1451 Pasco, WA 99301

May 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, May 18,2005,

Move that the following warrants be approved for payment:

<u>FUND</u> Expenditures	WARRANT Range	AMOUNT <u>Issued</u>
Current Expense	45230-45318	\$2,112.40
Current Expense	45319	\$175.62
TRAC Operations	8418-8458	\$44,378.18
TRAC Operations	8459-8460	\$6,680.47
FC RV Facility	135	\$325.00

In the amount of \$53,671.67. The motion was seconded by And passed by a vote of z to z.

May 18, 2005

TO: Board of Commissioners

FROM: Rich Turner, TRAC Assistant Manager

SUBJECT: City of Pasco Noise Ordinance

The City of Pasco's Noise Ordinance is becoming counter-productive to the ability of TRAC to rent the Expo Hall and Arena for smaller events.

The ordinance requires a permit be secured when the event has amplified music and alcohol service as part of the program. TRAC has two events contracted that fall into this category; a Tejano Music Concert and the Kadlec Foundation Hoedown, both the first weekend of June.

In my discussions with Fred Bowen, it is my recommendation the BOC authorize the amount of \$3,000 to be paid to the City of Pasco and be held as the security deposit for the smaller events that do not have the resources to provide the deposit.

TRAC will change the language in the contract via an Addendum to monitor the sound and instruct the lessee to control the volume should the noise go beyond the limits set in the city of Pasco Noise Ordinance.

As additional information, Rick Garza, TRAC's Operation Manager had a conversation with the Pasco PD dispatch about complaints last weekend on noise. The events last weekend where the horse show, Sports Hall of Fame and the Richland High School Prom. I pointed out in my Briefing Paper that the neighbors could complain about theses events and Pasco could shut them down.

2005 194

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: SURPLUS PROPERTY – DISPOSAL OF COUNTY PROPERTY ASSIGNED TO TRAC

WHEREAS, the Board of Franklin County Commissioners received five Franklin County Storage – Salvage forms from the TRAC Acing Manager requesting disposal of broken furniture/equipment; and

WHEREAS, the county legislative authority has no further public notice requirement pursuant to R.C.W. 36.34.020, because the property to be disposed is valued at less than two thousand five hundred dollars; 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 approves, in conjunction with RCW 36.32.210 (inventory), disposal of the property as identified on the attached five *Franklin County Storage* – *Salvage* forms received from the Trade, Recreation and Agricultural Center.

- Computer Monitor, Franklin County Tag Number 01093
- > Parking Booth
- > 11 Table Carts (TRAC Numbers 1062, 1067 and 1064) [8 carts have no numbers]
- > 33 Broken Tables (Tag Numbers and TRAC Numbers listed on separate sheet)
- ➤ 4 Cash Registers (TRAC Numbers 2, 386, 427 and 428)

APPROVED this 18th day of May 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Frank H. Brock, Chair

Attest:

ABSENT

LN3S8A

Clerk to the Board

Robert E. Koch, Member

Originals:

Auditor Minutes Maintenance cc:

TRAC

a J. Corkrum, Chair Pro Tem

STORAGE - SALVAGE FRANKLIN COUNTY

May 17, 2005 DATE

REQUESTED BY: Rich Turner

TRAC

DEPT:

DESCRIPTION OF ITEM(S): Computer Monitor

404-000-001 DEPT NUMBER:

543-2999 PHONE #:

Rich Turner AUTHORIZED BY: 01093 Franklin Co. Tag SERIAL #:

DATE CLOSED:

DATE RECEIVED:

RECEIVED BY:

STORAGE

реѕткоу 🚫

CHECK ONE OF THE FOLLOWING:

SALVAGE (

DATE: May 17, 2005

REQUESTED BY: Rich Turner

TRAC

DEPT:

DESCRIPTION OF ITEM(S): Parking Booth

DEPT NUMBER: 404-000-001

PHONE #: 543-2999

AUTHORIZED BY: Rich Turner

RECEIVED BY:

SERIAL #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE

STORAGE (

DESTROY 🚫

DATE: May 17, 2005

REQUESTED BY: Rich Turner

DEPT: TRAC

DESCRIPTION OF ITEM(S): 11 Table Carts

as per attached

DEPT NUMBER: 404-000-001

PHONE #: 543-2999

AUTHORIZED BY: Rich Turner

RECEIVED BY:

SERIAL #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE ()

STORAGE (

DESTROY (X)

TABLE CARTS TOTAL OF 11

1062

1067

1064

May 17, 2005 DATE:

REQUESTED BY: Rich TURNER

TRAC DEPT:

TRACDESCRIPTION OF ITEM(S): AS Per Attached Tables

DEPT NUMBER: 404-000-001

543-2999 PHONE #:

Rich Turner

AUTHORIZED BY:

SERIAL #:

DATE CLOSED:

DATE RECEIVED:

RECEIVED BY:

CHECK ONE OF THE FOLLOWING:

SALVAGE (

STORAGE

DESTROY \otimes

BAD TABLE INVENTORY LIST

TRAC	; #	TAG#
3613		2246
2854		2120
3643		2036
2838		2029
2861	n.	2010
2849		
3905		2219
3904		2277
2813		2117
2814		2250
3903		2320
2818		
3586		2092
3838		2059
3529		2066
2811		2248
2812		2251
		2254
3596		2148
3627		2104
2749		2505
3234		2377
		2243
3241	· .	2323
3622		2068
3900		2075
3865		
2804		2280
3581		2334
3541		2027
2839		2199
350?		
3639		

BAD TABLE INVENTORY LIST

TRA	C#	TAG#
3670		2175
2790	·	2193
3617		
3649		2006
2832		
3522		2093
3561		2054
3559		
3845		2300
3865		
		2089
3863		
2863		2061
3893		2101
3895		223
2853		2013
2875		
3607		2256
2822		2327
3250		2179
3575		2287
3676		2137
2843		
3345		2317
2802		2099
3523		2265
3239	· · · .	2392
		2359
3160		•
3170		2506
		2361
3251		2351
3159		2375

DATE: May 17, 2005

REQUESTED BY: Rich Turner

DEPT: TRAC

DESCRIPTION OF ITEM(S): Cash Registers

as per attached

DEPT NUMBER: 404-000-001

PHONE #: 543-2999

AUTHORIZED BY: Rich Turner

RECEIVED BY:

SERIAL #:

DATE RECEIVED:

DATE CLOSED:

CHECK ONE OF THE FOLLOWING:

SALVAGE O

STORAGE (

DESTROY (X)

CASH REGISTERS

2

386

427

428

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Verizon Wireless	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: May 18, 2005	Execute Contract	Public Hearing
Subject: CUP 2005-04, a conditional use permit application to construct a 200' Wireless Communication Facility (Cell Tower) in the Agricultural Production Zoning District.		1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: Public Meeting
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

Verizon Wireless, represented by Wireless Facilities Inc., has requested a conditional use permit to construct a Wireless Communication Facility (Cell Tower) within the Agricultural Production Zoning District. The application consists of a 200' high self support lattice tower and equipment pads within a 50' x 60' leased area. The tower will be constructed to allow the co-location of 2 service providers separate from Verizon Wireless. The subject parcel is located west of Eltopia, east of Glade North Road, south of Fir Road, near site address 2943 Fir Road (123-590-248).

SUMMARY

The Planning Commission held a public hearing on May 3, 2005 and recommended APPROVAL (unanimous vote) with the following six (6) findings of fact and eighteen (18) conditions.

Findings of Fact:

- 1. The construction of a wireless communication facility (cell tower) in the A-P Zoning District IS in accordance with 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.

Page 2 CUP 2005-04

6. The proposal WILL NOT endanger the public health, safety, or general welfare if located where proposed.

Conditions of Approval:

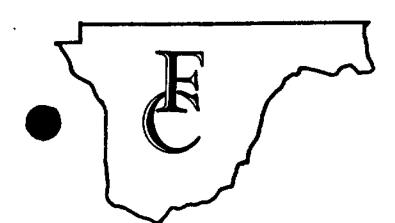
- 1. Approval allows for the construction of a Wireless Communication Facility for Verizon Wireless that includes a 200' high communication tower facility that will be located on property owned by Hank Tessitore. The land is located west of Eltopia, east of Glade North Road, south of Fir Road, near site address 2943 Fir Road (123-590-248) in the A-P Zoning District. As proposed, the project includes a 200' lattice tower within a 50' x 60' square ft. leased area that will be designed to accommodate up to 2 service providers (in addition to Verizon).
- 2. The tower shall be constructed to accommodate a minimum of 2 service providers other than Verizon Wireless.
- 3. The applicant and landowner have agreed they will diligently negotiate in good faith to facilitate colocation of additional WCFs by other providers on the applicant's structure.
- 4. The applicant and landowner have agreed to remove the facility within ninety (90) days after abandonment (no service providers on the tower for a continuous period of 12 months).
- 5. The applicant and landowner have submitted a Compliance Statement to the Planning Department stating the support structure and antenna will comply with all applicable federal, state and local laws and regulations.
- 6. The applicant has submitted an Interference Certification to the Planning Department stating the antenna usage will not interfere with other adjacent or neighboring transmission or reception functions of other communications facilities.
- 7. Applicant shall submit the necessary Licenses to the Planning Department prior to building permit issuance. This includes copies of FAA and FCC licenses.
- One equipment shelter is permitted per service provider on the tower. In this case, no more than 3 equipment shelters are allowed for this project. County Zoning states that a shelter shall be no greater in size than 400 square feet with maximum height of 12 feet. Each structure requires a County Building Permit. All structures shall be located within the designated fenced area around the tower.
- 9. The property shall remain free of any fire hazards, including but not limited to weeds and debris.
- 10. There shall be proper access approval and/or recorded access easement to show that legal access to this site has been obtained. Access to this site is to be on an approved access lane which is to be developed and built to Franklin County standards (either 12 or 20 ft wide with 4" of gravel).

Page 3 CUP 2005-04

- 11. Comply with the Franklin County Building Division requirements for all proposed structures.
- 12. A SEPA Review was completed for this project and a MDNS has been issued by Franklin County.
- 13. Approach permits are required for any new approaches onto County Roads. Contact Public Works for more information.
- 14. Strobe Lighting shall be used during daylight hours and Flashing Red Lighting shall be used during non-daylight hours on the tower. Flight markings shall be provided with 50' separations on each leg of the tower. Markings shall be no less than 24 inches in size. Adjustments to the separation standard may occur with Planning Staff approval. Applicant shall coordinate with Planning Staff to comply with the marking requirements. Flight markings shall be directionally visible from 240 degrees and the broadest face of the marking shall be visible.
- 15. The Applicant (Verizon Wireless) and the applicant's tower contractor are required to apply for and receive Franklin County Business Registrations. For Verizon Wireless, this shall continue on an annual basis. This shall be applied for and issued prior to building permit issuance.
- 16. Applicant shall comply with the conditions of approval and complete the required standards to be issued a Franklin County Building Permit for the tower facility within 1 year (from the date of Board of Commissioner Approval) of CUP approval or the CUP approval becomes null and void.
- 17. 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.
- 18. 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.

MOTION

Grant approval to Conditional Use Permit Application CUP-2005-04, subject to the six (6) findings of fact and eighteen (18) conditions.



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2005 195

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

RE:

A Conditional Use Permit (CUP 2005-04) to construct a 200' high self-support lattice Wireless Communication Facility (cell tower) and equipment pads within a 50' x 60' leased area zoned Agricultural Production (A-P).

WHEREAS, on <u>May 18, 2005</u>, the Clerk of the Board did set a public meeting for <u>Conditional Use Permit 2005-04</u> to consider the recommendation of the Franklin County Planning Commission in regards to the application by <u>Verizon Wireless (Wireless Facilities Inc.)</u>, 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 <u>May 3, 2005</u>, 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-2005-04.

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 MAY 2005.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman -

Chair Pro Tem

ABSENT

Member

Attest:

Clerk of the Board

Resolution Number 2005 195

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 <u>May 18, 2005</u>.

APPLICANT:

Wireless Facilities, Inc. (C/O Louis Mueller-Representing Verizon Wireless), 575 Andover Park West, Suite 201, Tukwila, WA 98188.

FOR THE FOLLOWING DESCRIBED PROPERTY (LEGAL DESCRIPTION):

LEGAL DESCRIPTION:

That portion of Lot 3, Short Plat 2001-03 according to the Survey thereof recorded under Auditor's File No. 1586722, records of Franklin County, WA. Parcel Number #123-530-248.

NON-LEGAL DESCRIPTION:

The property is located west of Eltopia, east of Glade North Road, south of Fir Road, near site address 2943 Fir Road (123-530-248).

CONDITIONAL USE:

A Conditional Use Permit to construct a 200' high self-support lattice Wireless Community Facility tower and equipment pads within a 50' x 60' leased area. The tower will be constructed to allow the co-location of at least 2 service providers separate from Verizon Wireless.

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

Findings of Fact:

1. The construction of a wireless communication facility (cell tower) in the A-P Zoning District **IS** in accordance with goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.

Resolution Number 2005 195

- 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.

Conditions of Approval:

- 1. Approval allows for the construction of a Wireless Communication Facility for Verizon Wireless that includes a 200' high communication tower facility that will be located on property owned by Hank Tessitore. The land is located west of Eltopia, east of Glade North Road, south of Fir Road, near site address 2943 Fir Road (123-590-248) in the A-P Zoning District. As proposed, the project includes a 200' lattice tower within a 50' x 60' square ft. leased area that will be designed to accommodate up to 2 service providers (in addition to Verizon).
- 2. The tower shall be constructed to accommodate a minimum of 2 service providers other than Verizon Wireless.
- 3. The applicant and landowner have agreed they will diligently negotiate in good faith to facilitate co-location of additional WCFs by other providers on the applicant's structure.
- 4. The applicant and landowner have agreed to remove the facility within ninety (90) days after abandonment (no service providers on the tower for a continuous period of 12 months).
- 5. The applicant and landowner have submitted a Compliance Statement to the Planning Department stating the support structure and antenna will comply with all applicable federal, state and local laws and regulations.

Resolution Number						
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- 6. The applicant has submitted an Interference Certification to the Planning Department stating the antenna usage will not interfere with other adjacent or neighboring transmission or reception functions of other communications facilities.
- 7. Applicant shall submit the necessary Licenses to the Planning Department prior to building permit issuance. This includes copies of FAA and FCC licenses.
- 8. One equipment shelter is permitted per service provider on the tower. In this case, no more than 3 equipment shelters are allowed for this project. County Zoning states that a shelter shall be no greater in size than 400 square feet with maximum height of 12 feet. Each structure requires a County Building Permit. All structures shall be located within the designated fenced area around the tower.
- 9. The property shall remain free of any fire hazards, including but not limited to weeds and debris.
- 10. There shall be proper access approval and/or recorded access easement to show that legal access to this site has been obtained. Access to this site is to be on an approved access lane which is to be developed and built to Franklin County standards (either 12 or 20 ft wide with 4" of gravel).
- 11. Comply with the Franklin County Building Division requirements for all proposed structures.
- 12. A SEPA Review was completed for this project and a MDNS has been issued by Franklin County.
- 13. Approach permits are required for any new approaches onto County Roads. Contact Public Works for more information.
- 14. Strobe Lighting shall be used during daylight hours and Flashing Red Lighting shall be used during non-daylight hours on the tower. Flight markings shall be provided with 50' separations on each leg of the tower. Markings shall be no less than 24 inches in size. Adjustments to the separation standard may occur with Planning Staff approval. Applicant shall coordinate with Planning Staff to comply with the marking requirements. Flight markings shall be directionally visible from 240 degrees and the broadest face of the marking shall be visible.
- 15. The Applicant (Verizon Wireless) and the applicant's tower contractor are required to apply for and receive Franklin County Business Registrations. For Verizon Wireless, this shall continue on an annual basis. This shall be applied for and issued prior to building permit issuance.

Resolution Number 2005 195

- 16. Applicant shall comply with the conditions of approval and complete the required standards to be issued a Franklin County Building Permit for the tower facility within 1 year (from the date of Board of Commissioner Approval) of CUP approval or the CUP approval becomes null and void.
- 17. 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.
- 18. 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.

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 May 2005.

BOARD OF COMMISSIONERS FRANKLIN COUNTY, WA

CHAIRMAN

ATTEST:

Mary Withers CLERK OF THE BOARD

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

FRANKLIN COUNTY ACTION SUMMARY

genda Item: Brent and Ruth Coie	TYPE OF ACTION NEEDE	D Consent Agenda
Meeting Date: May 18, 2005	Execute Contract	
Subject: ZC 2005-01 to change the zoning designation on approximately 2 acres currently zoned Residential Suburban 40,000 (R-S-40).	Pass Resolution	
	Pass Ordinance X	
Prepared By: Greg Wendt	Pass Motion X	Other: Public Meeting
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

This application is to change the zoning designation on two (2) acres of land that is currently zoned Residential Suburban 40,000 (R-S-40), a 40,000 square ft. minimum lot size zone. This application proposes to rezone the 2 acres from R-S-40 to Residential Suburban 20,000 (R-S-20), a 20,000 square ft. minimum lot size zone. The land is within the City of Pasco's Urban Growth Area Boundary. The rezone area is adjacent to other lands zoned R-S-20 and is consistent with the Urban Area Comprehensive Plan.

SUMMARY

At the regularly scheduled Planning Commission hearing on May 3, 2005 the Planning Commission voted to forward a positive recommendation (unanimous vote) for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

FINDINGS OF FACT

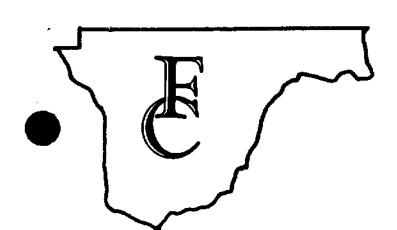
- The application to rezone approximately 2 acres of land from Residential Suburban 40,000 (R-S-40) to Residential Suburban 20,000 (R-S-20) **IS** in accordance with the Goals, Policies, and Land Use Map of the Comprehensive Plan;
 - a. This application is to change the zoning designation on two (2) acres of land that is currently zoned Residential Suburban 40,000 (R-S-40), a 40,000 square ft. minimum lot size zone.
 - b. The rezone involves changing the land from R-S-40 to Residential Suburban 20,000 (R-S-20), a 20,000 square ft. minimum lot size zone.
 - c. The land is within the City of Pasco's Urban Growth Area Boundary.
 - d. The rezone is in compliance with the Urban Area Comprehensive Plan for low density residential.

Page 2 Action Summary ZC 2005-01

- (2) The effect of the proposal on the immediate vicinity WILL NOT be materially detrimental;
 - a. The land is located in the Pasco Urban Growth Area Boundary and is rapidly growing with single-family homes. To rezone this land to R-S-20 furthers the implementation of the Urban Area Comprehensive Plan as adopted.
- (3) There **IS** merit and value in the proposal for the community as a whole;
- (4) Conditions **ARE NOT** required to be imposed in order to mitigate any significant adverse impacts from the proposal;
- (5) A concomitant agreement between the County and the petitioner IS NOT required for this application.

MOTION

Grant approval of zone change application ZC-2005-01, subject to the five (5) findings of fact.



FRANKLIN COUNTY

COMMISSIONERS

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

ORDINANCE NUMBER # 3-2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING – ZONING DESIGNATION CHANGE FOR APPROXIMATELY 2 ACRES LOCATED IN WEST PASCO ALONG ROAD 48 AND BUMPAOUS ROAD.

APPLICANT: Brent and Ruth Coie, 813 S. Green St, Kennewick, WA 99336.

WHEREAS, on May 18, 2005 the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to rezone approximately 2 acres. The rezone includes changing the land from R-S-40 to Residential Suburban 20,000 (R-S-20), a 20,000 square ft. minimum lot size zone. The land is within the City of Pasco's Urban Growth Area Boundary; and

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

- 1. The County Planning Commission, after public hearing and consideration on **ZC 2005-01** did recommend approval of said rezone (see attached map), with the following findings of fact;
 - a. The application to rezone approximately 2 acres of land from Residential Suburban 40,000 (R-S-40) to Residential Suburban 20,000 (R-S-20) IS in accordance with the Goals, Policies, and Land Use Map of the Comprehensive Plan;
 - i. This application is to change the zoning designation on two (2) acres of land that is currently zoned Residential Suburban 40,000 (R-S-40), a 40,000 square ft. minimum lot size zone.
 - ii. The rezone involves changing the land from R-S-40 to Residential Suburban 20,000 (R-S-20), a 20,000 square ft. minimum lot size zone.
 - iii. The land is within the City of Pasco's Urban Growth Area Boundary.
 - iv. The rezone is in compliance with the Urban Area Comprehensive Plan for low density residential.

Ordinance Number # 3-2005 Zone Change 2005-01 Page 2

- b. The effect of the proposal on the immediate vicinity WILL NOT be materially detrimental;
 - i. The land is located in the Pasco Urban Growth Boundary and is rapidly growing with single-family homes. To rezone this land to R-S-20 furthers the implementation of the Urban Area Comprehensive Plan as adopted.
- c. There IS merit and value in the proposal for the community as a whole;
- d. Conditions **ARE NOT** required to be imposed in order to mitigate any significant adverse impacts form the proposal;
- e. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

WHEREAS, it appears to be in the public use and interest to approve said zone change.

NOW, THEREFORE, BE IT ORDAINED that the 2 acres (approximate) of land be rezoned as described above (see attached map).

SIGNED AND DATED THIS 18th DAY OF MAY 2005.

FRANKLIN COUNTY, WASHINGTON
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CHAIRMAN
Hear Carkrum
CHAIR PRO TEM

ABSENT

BOARD OF COUNTY COMMISSIONERS

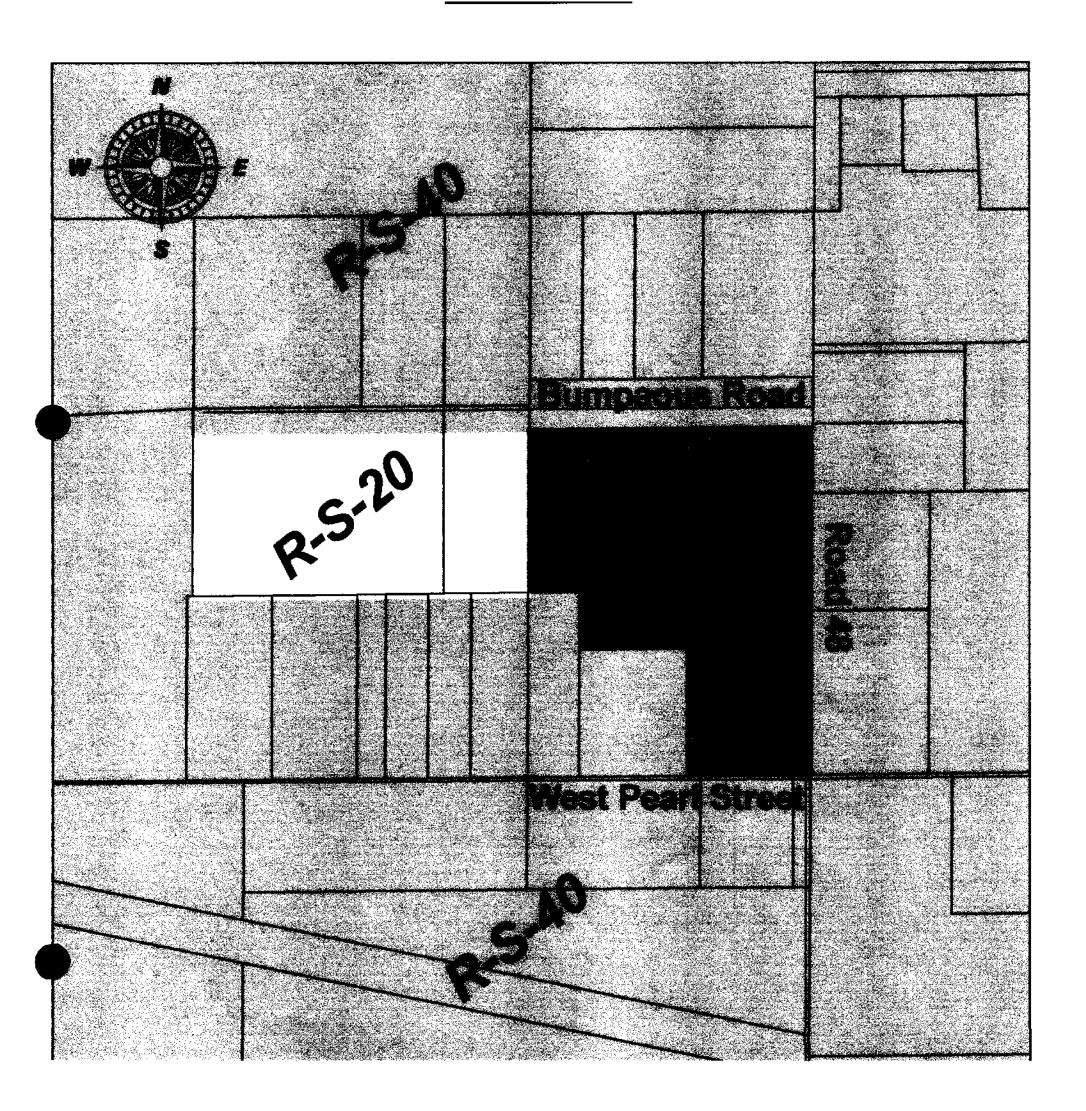
ATTEST:

CLERK OF THE BOARD

MEMBER

Ordinance Number # 3-2005 Zone Change 2005-01 Page 3

A rezone from R-S-40 to R-S-20 <u>Parcel # 119-102-239</u>



PRESS RELEASE May 18, 2005

FRANKLIN COUNTY SAVES MONEY

Franklin County recently refinanced outstanding bonds to save money.

According to the Franklin County Commissioners, "the County achieved a total net savings of \$710,923 by advance refunding a portion of the County's 1995, 1996 and 1999 Limited Tax General Obligation Bonds. The average annual savings is approximately \$39,496 per year over the remaining 18 years. The County Commissioners are pleased to time the sale of the refunding bonds to capture very low interest rates to save money."

"The refunding bonds are rated "AAA" by Standard & Poor's with a bond insurance contract from the bond insurance company of Financial Security Assurance," according to the bond underwriter Jim Nelson of Martin Nelson & Company, a Washington investment banking firm.