

COMMISSIONERS RECORD 46
FRANKLIN COUNTY
Commissioners' Proceeding for June 1, 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 to work on other county business.

PUBLIC WORKS

County Engineer Tim Fife met with the Board.

City of Pasco: Road 54 Boat Launch Funding Request

A letter from the City of Pasco was reviewed (Exhibit 1). Mr. Fife said Pasco committed to helping us purchase the lot and the planning to do the boat launch. It did not go beyond that. Now Pasco is saying we'll help you in the construction of the boat launch if the county commits \$75,000 in the future to the additional improvements such as the restroom.

Mr. Fife told the Board that the Park Fees that are collected each year from new construction do not amount to much money. The urban area fee is \$300 while the rural area fee is \$50. In addition to using the park fees, the Paths and Trails fund and the Flood Control fund could be used. The Paths and Trails fund receives about \$14,000 per year and currently has \$35,000 in the fund. When the county completes turning over control of parks to the Corps of Engineers sometime in 2005, there will not be any more paths and trails in the county to maintain. Another fund that could be used is a flood control fund which can be used for drywells and storm water needs. The amount available varies. There is \$43,000 in the Flood Control fund currently. About \$3000 to \$4000 go into the fund each year, although it varies. These funds could be used for matching funds for future expansion of parks.

Mr. Brock said he would want Pasco to understand it's coming out of this particular fund. Mr. Fife said we would need to write it that way. The Board asked him to prepare a paper showing the possible sources of funds.

City of Pasco: Road 100 Interchange Funding Request

The Board reviewed a letter from City of Pasco asking for cost sharing at I-182/Broadmoor Interchange (Exhibit 2). Franklin County's share of projected traffic

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flow is expected to be about 10% of the total traffic in the next 20 years. Mr. Fife thinks the city is asking the county for \$250,000. He said expected Federal funds received in the urban area would amount to about \$98,000 per year. Mr. Fife will be attending a meeting on June 9 and report back to the Board. J-U-B Engineers is reviewing the Transpo report that was an attachment to Pasco's letter.

The City of Pasco is not asking the county to pay for any of the Road 68 improvements.

Resolution: Amendment #1 to Interagency Agreement #C0400040 between State of Washington Department of Ecology and Franklin County Solid Waste

Mr. Fife asked for approval of an amendment to the solid waste agreement for the litter control program for the Department of Ecology to transfer money into an equipment line item to be able to buy a trailer for the City of Pasco for their litter control program.

Motion – Mr. Koch: I move that we accept Amendment #1 to Interagency Agreement #C0400040 between State of Washington Department of Ecology and Franklin County Solid Waste. This is Resolution 2005-211. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

Mr. Fife said there is money available to do this because we're not getting the crews that we normally get since the law was changed. There are leftover funds in the account.

Resolution: Local Agency Agreement LA 5440, Supplement #2 between Franklin County Public Works and Washington State Department of Transportation (WSDOT)

Franklin County has received a \$25,000 increase on a safety project at Selph Landing and Glade Roads where we are purchasing some right-of-way from a business. We will have to pay relocation costs and right-of-way acquisition so it will cost a lot more than what we thought it would be. It is nearly finalized. He asked for approval of supplement #2.

Motion – Mr. Koch: I move that we accept Local Agency Agreement LA 5440, Supplement 2, between Franklin County Public Works and Washington State Department

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of Transportation for CRP 574, Glade North and Selph Landing Intersection. This is Resolution 2005-212. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 4)

Request for Waiver of Park Usage Fees – Narcotics Anonymous

The Board reviewed a request for waiver of park usage fees by Narcotics Anonymous.

Motion – Mrs. Corkrum: I move for approval. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Water Follies Agreement

Mr. Fife said the county will not be doing alcohol permits for the Water Follies this year. He has asked the City of Pasco to make a change that shows that Pasco will issue the alcohol permits. He asked the Board to make sure that change to the agreement has been made before signing it.

Park and Ride

There is a meeting on June 9 regarding Park and Ride in the Road 68 area. Mr. Fife anticipates the idea might be brought up of using TRAC areas for park and ride parking areas. Ben Franklin Transit has funding that could possibly be used to pave and fix up a parking area. The Board said we have allowed one van pool to park there. Mr. Fife asked if the Board would be willing to consider a park and ride area and where would you want it. He said it would be a way to pay for some of the paving. The Board said they would consider it.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. He gave a brief update on work he is doing for the county.

Glen and Cheryl Warr joined the audience.

Sales Tax Increase

Mr. Verhulp answered the Board's questions about a proposed sales tax increase that would provide some funds for criminal justice tax purposes.

PLANNING AND DEVELOPMENT DEPARTMENT

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

Public Hearing: Short Plat SP 2005-05 for applicant Glen Warr to short plat 45.64 acres into three lots. As proposed, Lot #1 is 3.11 acres, Lot #2 is 2.50 acres and Lot #3 is 40.03 acres in size. The property is zoned Agricultural Production (A-P) Zoning District.

Public Hearing convened at 9:30 a.m. Present: Commissioners Brock, Corkrum and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Glen and Cheryl Warr and Mike Corcoran.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 6).

Mr. MacPherson showed a copy of the short plat that was submitted for the applicant by the surveyor. He reviewed the conditions of approval.

Mr. Brock asked three times if anyone in the audience would like to speak against the short plat. There was no response.

Mr. Brock asked if anyone would like to speak in favor.

Glen Warr and Cheryl Warr spoke in favor.

Hearing was closing to audience participation.

Motion – Mrs. Corkrum: I move we grant preliminary approval of Short Plat 2005-05 subject to the seven findings of fact and six conditions of approval. This is Resolution 2005-213. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Public Meeting: Comprehensive Plan Amendment CPA 2005-01. Said application is to amend and/or re-establish the Urban Growth Area Boundaries (UGABs) for the Cities of Connell, Kahlotus, Mesa, and Pasco as provided under Revised Code of Washington - RCW 36.70A - The Growth Management Act. This process is being completed in conjunction with the Update of the Franklin County Growth Management Comprehensive Plan.

Public Meeting convened at 9:38 a.m. Present: Commissioners Brock, Corkrum and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; Mike

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Corcoran of Benton-Franklin Council of Governments; and Clerk to the Board Mary Withers. No one was present in the audience.

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

Mr. MacPherson said the planners want the Board to review and/or re-establish the UGABs prior to having the open meeting on the comp plan itself. He referred to the public participation plan in the Action Summary listing the open houses and public meetings and workshops that have been held which are listed on the Action Summary.

Mr. Brock asked if there was public participation at any of the meetings.

Mr. MacPherson said the meetings in Kahlotus and Basin City were well-attended. Few people attended the meeting in Connell. The Open House in Pasco was fairly well attended. He said we took both oral and written testimony at the meetings.

Mr. MacPherson showed a map of the urban growth area boundaries of all four cities and showed the changes. Kahlotus and Pasco both requested a reduction in size of their urban growth boundaries. There is no change in City of Mesa's boundary.

Mr. Koch said he is surprised that the City of Mesa includes so much area that is not developed. Mr. MacPherson said it is because the property has already been annexed.

Mr. MacPherson said the City of Connell inadvertently annexed a 27-acre piece before it was in the city boundaries. We either had to de-annex it or include it in the boundary. Also, there is a five-acre piece that is immediately adjacent to the existing urban growth boundary and has been predominately commercial over the years. It does not meet the minimum lot size for ag. There is a well on the property. It is proposed to be included in the urban growth boundary instead of in ag land.

Motion – Mr. Koch: I move we approve CPA 2005-01 subject to the five specified findings of fact and recommendations. This is Resolution 2005-214. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 9)

The resolution includes attached maps and legal descriptions for the boundaries.
Public Meeting: Comprehensive Plan Amendment CPA 2005-02. Said application is to review the proposed Update of the Franklin County Growth Management Comprehensive

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Plan as provided under Revised Code of Washington - RCW 36.70A - The Growth Management Act.

Public Meeting convened at 9:54 a.m. Present: Commissioners Brock, Corkrum and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; Mike Corcoran of Benton Franklin Council of Governments; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the Action Summary (Exhibit 10).

The state calls some areas "limited area of more intensive rural development" (LAMIRD). Type 2 LAMIRDs are pre-existing areas that cannot be made larger. They have been described in the text.

The planners have included the following six designations: Rural Lands; Rural Settlements; Agricultural Service Centers; Rural Shoreline; Urban Growth Area Boundaries; and Agricultural Resource Lands.

Mr. MacPherson showed areas on the map that have been designated as Rural Lands.

In the Rural Settlements category, a five-acre tract development south of Eltopia has been added.

Mathews Corner has been re-designated as an Agricultural Service Center.

A business on Crestloch Road and Highway 395 intersection is designated as a Rural Activity Center. This type of business is being allowed only on one side of the road due to traffic safety concerns.

In response to a Board question, Mr. Wendt said about 18% of the county is federally-owned or state-owned land.

A Rural Residential designation is being used for Clark Addition and Kau Trail areas. They have more intensive development than other areas.

The Agricultural Resource Lands designation includes a policy for 20/40 acre zoning. An agricultural zoning map was reviewed that is used as an idea for future planning. Feedback was received about this policy during the public meetings and hearings. The east side land in Franklin County in dryland is basically allowed to divide

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into 40 acre or larger parcels except that some irrigated land east of Kahlotus has been included in a 20-acre division area. The west side of the county is basically the irrigated land and will be allowed to divide into 20-acre parcels.

Mr. Brock said the 20 acres wouldn't be applicable just below Radar Hill at the north end of the county because that particular area could be divided into smaller sections.

Other maps were reviewed from the comp plan:

Generalized Soils map provided by the Franklin Conservation District was reviewed. Soils and typing designations are included, which is required by the Growth Management Act (GMA).

Census Tracts map from 2000 census was reviewed.

Agricultural Lands map was reviewed.

Mineral Resource sites map was reviewed. It identifies primarily gravel pits which have a name and identifying number if they are over three acres in size.

Community Facilities map was reviewed. It includes four fire districts' areas. The map identifies the location of schools. It also identifies parks and reserves including Juniper Dunes, Hanford Reach National Monument, Scootney Park, Palouse Falls Park, Windust Park and Lyons Ferry Park.

Public Facilities map was reviewed. It identifies primarily the utilities (Big Bend Electric Cooperative and Franklin Public Utility District). Mr. Corcoran said the two utilities work from a common facility plan. Mr. Wendt showed the two active natural gas lines on the map. Active rail lines are also identified, as well as Bonneville Power Administration and PUD substations.

Mr. Brock said Northwest Pipeline purchased some right-of-way also.

Mr. Corcoran said that right-of-way information should be reviewed.

County Roads by Functional Classification map was reviewed.

No one was present in the audience to comment.

Mr. Brock complimented the planners and Mr. Corcoran on the work that has been done.

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Motion – Mr. Koch: I so move to approve CPA 2005-02 subject to the five specified findings of fact/recommendations. This is Resolution 2005-215. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 11)

The follow-up to this is comprehensive review of development regulations to be consistent with the new comp plan and adopt a new county-wide zoning map.

Franklin County Transportation Plan

Mr. Corcoran said the county has also adopted a Franklin County Transportation Plan. An update will be prepared primarily to be sure the projects are consistent.

Recessed at 10:28 a.m.

Reconvened at 10:35 a.m.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tri-City Herald Reporter Melissa Hoyos and TRAC Acting Manager Rich Turner.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for June 1, 2005, as presented:

1. Approval of **Resolution 2005-216** for the Liability Release and Indemnification Agreement between Florentino Gutierrez and Franklin County, authorizing van pool parking on Franklin County property. (Exhibit 12)
2. Approval of **Resolution 2005-217** for the Liability Release and Indemnification Agreement between Dave Bechtold and Franklin County, authorizing van pool parking on Franklin County property. (Exhibit 13)
3. Approval of **Resolution 2005-218** for the Liability Release and Indemnification Agreement between Patti Boothe and Franklin County, authorizing van pool parking on Franklin County property. (Exhibit 14)
4. Approval of **Resolution 2005-219** for the Liability Release and Indemnification Agreement between Tom Miller and Franklin County, authorizing van pool parking on Franklin County property. (Exhibit 15)
5. Approval of **Resolution 2005-220** for the Liability Release and Indemnification Agreement between James C. Pickens and Franklin County, authorizing van pool parking on Franklin County property. (Exhibit 16)

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6. Approval of **Resolution 2005-221** for an intra budget transfer in the amount of \$497 within the 2005 Current Expense Superior Court – C.E. Budget, Number 001-000-165, from line item 512.21.49.0004 (Schooling/Training) to line item 512.21.49.0003 (Association Dues). (Exhibit 17)
7. Approval of **Resolution 2005-222** for an inter budget transfer in the amount of \$700 from the 2005 Current Expense Superior Court – C.E. Budget, Number 001-000-165, line item 512.21.31.0000 (Office & Operating Supplies) to the Capital Outlay Budget, Number 001-000-710 line item 594.00.64.1651 (Superior Court Law Books). (Exhibit 18)
8. Approval of **Resolution 2005-223** rescinding Franklin County Resolution 2005-200; to approve the purchase of a Dell Computer for TRAC as identified on the Quote, Number 221565981, Customer Number 780587, Contract Number 70137, at a cost not to exceed \$1,300; and to authorize the Treasurer to execute an operating transfer in the amount of \$1,300 from the 2005 Miscellaneous TRAC Operations Fund, Number 404-000-001, line item 575.51.31.0000 (Office & Operating Supplies) to the TRAC Renewal & Replacement Fund, Number 392-404-001, revenue line item 397.00.00.0000 (Transfer from Operations Budget) for payment from line item 594.73.64.0000 (Machinery & Equipment) for said computer. (Exhibit 19)

Second by Mrs. Corkrum. 3:0 vote in favor.

REGULAR AGENDA:

1. The Franklin County Board of Commissioners are requested to approve or deny the request for a public hearing regarding supplemental appropriations for grants received in the amount of \$64,677 Juvenile Fund Number 0115-101, Department 174 (Grants), for expenditures as follows:
 - \$49,888 for Family Dependency/Treatment Drug Court
 - \$13,589 for National Casa Bi-Lingual/Bi-Cultural Expansion Grant
 - \$1,200 for Washington State Association of CASA/GAL Support Award

Motion – Mrs. Corkrum: I move we approve going for a public hearing regarding the grants received in the amount of \$64,677 for the Juvenile Fund Budget 174. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 20)

Vouchers/Warrants

Motion – Mr. Koch: I move approval of payment of the following vouchers/ warrants: Courthouse Renovation Fund warrants 341 through 343 in the amount of \$33,100.85. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 21)

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Motion – Mrs. Corkrum: I move approval of payment of the following vouchers/warrants: Current Expense warrants 45513 through 45549 for \$19,822.70; TRAC warrants 8461 through 8509 for \$42,651.92; Franklin County RV Facility warrants 136 through 143 for \$3,814.01; Courthouse Renovation Fund warrant 344 for \$687,247.89; Franklin County Enhanced 911 warrants 1021 through 1027 for \$12,149.44; Jail Commissary warrants 2061 through 2064 for \$2,921.25; Election Equipment Revolving warrant zero for \$349.00; Crime Victims Witness warrant 316 for \$383.76; Law Library warrants 940 through 941 for \$5,785.62; Grand Ole 4th warrants 11 through 14 for \$389.08; and Franklin County Facilities Construction Fund warrants 714 through 715 for \$24,542.15; for a total of \$800,056.82. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 22)

Out-of-State Travel Request

Motion – Mrs. Corkrum: I move approval the *Out-of-State Travel Request* for Coroner Dan Blasdel to attend the International Coroners Conference in Las Vegas, Nevada, June 5 through 9, 2005, for an estimated cost of \$890, expected to be reimbursed by WACO. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 23)

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of County Road Fund payroll for June 2 for \$65,922.58 and Motor Vehicle Fund payroll for June 2 for \$9760.62. Second by Mr. Koch. 3:0 vote in favor.

Minutes

Motion – Mr. Koch: I move that we accept the Commissioners Meeting minutes for May 23, 2005. Second by Mrs. Corkrum. 3:0 vote in favor.

TRAC

TRAC Acting Manager Rich Turner met with the Board.

Event Update

Recent events at TRAC are listed day by day with attendance figures in parenthesis: WETRC (11), Pasco Association of Educators Retirement Dinner (125), WETRC (11), BRN4D Event (2500), Promociones Noe Dance (2255), Hottell Wedding

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(260), Old Furniture Warehouse move-in (4). Mr. Turner said the BRN4D event used all of the horse stalls.

TRAC will make a yearly deposit with the City of Pasco for Expo Hall events to cover the required noise ordinance deposit.

Upcoming Events

Upcoming events include Old Furniture Warehouse, TCAHA, Fork Lift Rodeo, Sue and Wilbert Miller 50th Anniversary Party, Tejano Dance, Tri-City Cougar Club, LaHerradura Hispanic Dance, Tri-City Chamber Luncheon, JoAnn Jordan Dinner, McCurley Chevrolet Sale, Ray Poland Dinner, Clare Wedding, and Washington State Potato Foundation Dinner.

Uniforms

The Board reviewed a catalog showing vests. The Board approved the vest designs. The TRAC logo will be placed on the vests. The food waiter staff will have one kind of vest, while the other TRAC staff will use another kind of vest. The logo will be on the front with the word "TRAC" across the back.

Mr. Brock said he wants it understood that the vests will be laundered by TRAC and no staff is to ever take them home. Mr. Turner said an agreement is being prepared with AmeriSuites for laundering the vests.

The Board reviewed a dress shirt design. On-duty TRAC managers will wear the dress shirts.

The Board asked that the new TRAC manager review the designs also. Mr. Brock would like the color to be consistent between the vests and shirts. The shirts will not need the "TRAC" wording on the back.

Grace Clinic Christian Gospel Concert

Mr. Turner has prepared an estimate for use of TRAC by the Grace Clinic in August. The Board told him that the prosecutor wants to talk to the Board about it also. Mr. Turner's big concern in August is heat. The fans will be put in for the Grand Old 4th. The arena may be hot if it is 100 degrees outside.

Financial Reports

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Mr. Koch requested the TRAC monthly financial reports be given to the Board members a few days before the Board meeting so they can be reviewed ahead of time.

OTHER BUSINESS

Planning and Development Department

Planning Director Jerrod MacPherson met with the Board.

Traffic Impact Fees

Mr. MacPherson has received a letter from the mayor of the City of Pasco requesting that the county enter into an interlocal agreement to collect traffic impact fees from each single-family home being constructed in the Pasco urban growth area and turn the fees over to the city. The city has adopted a new ordinance whereby the city collects \$300 for each new house in the city.

Mr. Brock said the city had promised several years ago, perhaps five to ten years ago, to work on an Interlocal agreement to reestablish the boundary review board but has not yet done so.

Mr. MacPherson said as a planner, it is a great idea to have traffic impact fees. However, the impact of half-acre or large lots on traffic is nowhere near the impact of small lots. He thinks it would be ridiculous to charge \$300 per lot.

The Growth Management Act (GMA) says there should not be any lots larger than 10,000 square feet in an urban growth area boundary (UGAB). The City of Pasco provides water but not sewer for county property in the UGAB. Mr. MacPherson feels that is contrary to what the GMA requires.

We'd be happy to enter into an Interlocal agreement to collect traffic impact fees on lots that have physical sewer connection.

The Board asked Mr. MacPherson and County Administrator Fred Bowen to have an informal discussion with the city manager. It might make sense if the city would provide sewer along with water. Then the density could be greater.

COUNTY ADMINISTRATOR

County Administrator's Secretary Bridgette Scott met with the Board.

Grand Old 4th

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Ms. Scott asked for approval to create a petty cash fund of \$250 for sale of tickets. The resolution would also make an official name change to Grand Old 4th instead of previous spellings.

Motion – Mr. Koch: I make a motion amending the name of the Grand Ole Fourth Budget to Grand Old 4th and creating a revolving fund account (petty cash) in Miscellaneous Grand Old 4th Budget #425-000-001 and intra budget transfer in the amount of \$250 within the Miscellaneous Grand Old 4th Budget #425-000-001 to the Revolving Fund Account. This is Resolution 2005-224. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 24)

Mrs. Corkrum said when we're through with that, the money will revert back. Ms. Scott said yes, it will go back into the fund.

Motion – Mrs. Corkrum: I move that we approve warrants 15 and 16 in the amount of \$275.74 for the Grand Old 4th. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 25)

Transfer \$45,000 from Rainy Day Fund into Grand Old 4th Fund

Ms. Scott said the original resolution 2005-164 stated \$45,000 would be transferred by June 1 from the Rainy Day fund into the Grand Old 4th fund. She asked for approval of a resolution making the transfer.

Motion – Mrs. Corkrum: I move for approval of Resolution 2005-225. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 26)

Committee Member Shirts

The Board reviewed price quotes for T-shirts for the Grand Old 4th. The total cost would depend on the quality of the shirts. The prices include the embroidery of the logo. The committee feels if the better quality is purchased, the shirts can be used for several years.

Motion – Mrs. Corkrum: I move we purchase ivory shirts with 4th of July logo and go for the \$17.98 price. Second by Mr. Koch. 3:0 vote in favor. Mrs. Corkrum said the larger sizes will be an increased price.

The Board asked Ms. Scott to prepare a resolution.

Settlement Account (Ticket Sales)

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Ms. Scott asked for approval to place all of the ticket sale money into a settlement account. The settlement account will be used at the end of the event to settle accounts instead of waiting for warrants. Money will be collected for Kiwanis, Davis Carnivals and ice, for example. A resolution is being prepared. The Board gave **consensus approval**.

Courthouse Renovation

Change Order #8 resolution was reviewed. It is about \$11,000 less than the amount reviewed by the Board several weeks ago. The budget figures were reviewed.

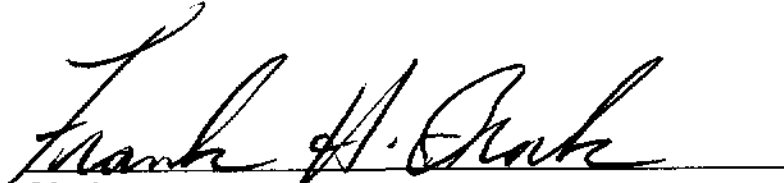
Motion – Mrs. Corkrum: I move for approval of Resolution 2005-226. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 27)


Adjourned at 11:37 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 6, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed June 8, 2005.



CITY MANAGER

(509) 545-3404 / Scan 726-3404 / Fax (509) 545-3403

P.O. Box 293 (525 North 3rd Avenue) Pasco, Washington 99301

May 19, 2005

RECEIVED

MAY 23 2005

Franklin County Commissioners
1016 N. 4th
Pasco WA 99301

**FRANKLIN COUNTY
PUBLIC WORKS DEPT.**

RE: Road 54 Boat Launch

Dear Commissioners:

The Pasco City Council has considered the County's request that the city share the local match commitment for the County's IAC Road 54 Boat Launch grant application. The City appreciates the County's leadership in this project and the partnership that has resulted in well-used improvements along the rivershore.

The City Council will commit to funding one half of the local match for the proposed grant (up to \$75,000) if Franklin County will commit \$75,000 for the balance of the development of the Road 54 area per the County's master plan (i.e. restroom, additional parking, picnic area). The County's commitment would be further conditioned to expire if not exercised by the City by July 1, 2015 and that the City would give the County one year notice prior to formally requesting such payment (thus allowing the payment to be budgeted).

The City appreciates the opportunity to work cooperatively on this project and believes that this proposed agreement for cost sharing will allow us to maximize our mutual efforts to serve the citizens of the greater Pasco urban area.

Sincerely,


Gary Crutchfield
City Manager

GC/tlz

cc: City Council
Stan Strebel
Fred Bowen
Tim Fife



PUBLIC WORKS DEPARTMENT (509) 543-5738 / Scan 726-3444 / Fax (509) 543-5737
P.O. BOX 293, 525 NORTH THIRD AVENUE, PASCO, WASHINGTON 99301

RECEIVED

MAY 9 2005

FRANKLIN COUNTY
PUBLIC WORKS DEPT.

May 5, 2005

Mr. Tim Fife, P.E.
Public Works Director
Franklin County
1016 N. 4th Ave.
P.O. Box 1451
Pasco, WA 99301

RE: Cost Sharing at I-182/Broadmoor Interchange

Dear Tim:

We have been trying to balance the need for traffic/road improvements and funding. The City is proceeding with funding an additional \$500,000 to \$600,000 at I-182/Road 68 interchange and Road 68 south of Burden Boulevard. This, unfortunately, leaves a financial hole for improvement of the I-182/Broadmoor interchange.


The City was able to create a \$2.5 million project through Representative Doc Hastings' office in which there will be \$2.0 million in federal participation. I met with the WSDOT staff and proposed they take over the project. In reviewing the project, the WSDOT staff estimated the project would cost \$2.4 million, but they didn't have the matching monies at this time. That is when I called you to inquire if the County would be willing to contribute STP or other funds to a project.

Since we last spoke, I had the Transpo Group review the project impact on the I-182/Broadmoor interchange due to the County's project. I have attached a copy of their letter report for your review.

I believe improvements are needed and they should be done in the very near future. I would be happy to schedule a meeting with all parties to discuss exactly what the improvements would be, scheduling, and cost sharing.

If I can be of any assistance, please call me at 545-3446.

Sincerely,


Robert J. Alberts, PE
Public Works Director

xc: L/File

Attachment

*Focused on Mobility*

The
Transpo
Group

April 21, 2005

TG: 04242.00

Mr. Robert Alberts
Public Works Director
City of Pasco
PO Box 293
Pasco, WA 99301

SUBJECT: ROAD 100/DENT ROAD EXTENSION: REVIEW OF IMPACTS

Dear Mr. Alberts:

The purpose of this letter is to provide documentation of a proposed "fair-share or pro-rata" contribution from potential improvements along Road 100 from Sandifur to the I-182 ramps as a result of impacts for the extension of Road 100/Dent Road. The Transpo Group had prepared (February 18, 2005) a letter summarizing a review of the report by JUB regarding the Road 100/Dent Road Extension and I have included that as way of reference. JUB Engineers conducted a "Needs Study and Location Analysis" for the Franklin County Public Works Department. The purpose of the study was to identify the potential need for additional roadways in the Southwestern portion of Franklin County, focusing on extending Road 100 northward and Dent Road extended eastward to the present terminus of Road 100. The intent of the Transpo review of the JUB study was to estimate the traffic impacts that may occur from the proposed roadway extensions. The Transpo review focused on the Road 100 corridor between the I-182 EB ramps and Sandifur Parkway. This letter takes the review one step further and summarizes a proposed methodology for identifying a "fair-share/pro-rata" share of potential improvements along Road 100 that are required to accommodate both general growth and specific traffic increases as a result of the Road 100/Dent Road extension.

To identify the potential pro-rata share, future year 2024 traffic volumes for a weekday PM peak hour period were used. The increased traffic volumes from the proposed Road 100 extension were added to the forecast year volumes from the "I-182 Subarea Transportation Plan" full-buildout volumes and an analysis of intersection operations was conducted using the traffic operations model prepared for the I-182 Sub Area Plan. From this review of the forecast level of service and increase in traffic, a pro-rata share of future improvement needs related to the Road 100 extension was identified.

As the information in the attached February 18, 2005 letter shows, the level of service is expected to degrade is at the intersection of Road 100/I-182 WB ramp as a result of the roadway extension. The south-to-west right-turn is forecast to increase by an additional 160 vehicles during the weekday PM peak hour with the proposed Road 100/Dent Road extension. The level of service at Road 100/I-182 can be mitigated back to LOS D by adding a south-to-west right-turn lane at this intersection. Hence, Franklin County and/or associated development in the County north of Sandifur Parkway that would access Road 100 as a result of the proposed roadway extension should be responsible for a fair-share contribution to improvements along Road 100.

Mr. Robert Alberts
April 21, 2005
Page 2



A basic methodology for determining the pro-rata share of the impact is to evaluate the increase in total entering intersection volume during the future buildout year PM peak hour. The total entering intersection volumes along Road 100 from Sandifur Parkway to the I-182 EB ramp is anywhere from 2,175 (at Sandifur) to a high of 2,830 (at the I-182 WB ramp) while the increase in traffic from the Road 100 extension ranges from a low of 125 (at the I-182 EB ramp) to a high of 360 (at Sandifur).

To compute a pro-rata share of the County's Road 100 project for future improvements along Road 100 from Sandifur to the EB I-182 ramp, the future 2024 weekday PM peak hour total entering volumes at Sandifur Parkway, Harris Road, and the I-182 Ramps (EB & WB) (10,060) as a denominator were used. The numerator in the pro-rata computation was identified as the total increase in traffic as a result of the Road 100/Dent Road extension at each of the four intersections noted (Sandifur, Harris, and I-182 ramps) (1,090). This methodology is a simple approach that sums all the volumes thereby not averaging out the impact along the section of road from Sandifur Parkway to the I-182 EB ramp. Applying this methodology, the pro-rata share of the County's Road 100 project is 10.8%.

The methodology described in this letter provides a basic level of assessment of the impact and is a simple way to fairly identify the proportionate increase in traffic from the Road 100/Dent Road extension project. I trust that this information will be helpful in identifying cost participation in future transportation improvements along Road 100. We appreciate the opportunity to continue to serve the City of Pasco and please contact me if you have any specific questions about the review presented.

Sincerely,
The Transpo Group, Inc.

A handwritten signature in black ink that reads "Bruce Haldors".

Bruce Haldors
Principal

Attachment - Feb 18, 2005 Letter

FRANKLIN COUNTY RESOLUTION NO. 2005 211

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Franklin County, Washington.

**RE: AMENDMENT NO. 1 TO INTERAGENCY AGREEMENT NO. C0400040
BETWEEN STATE OF WASHINGTON DEPARTMENT OF ECOLOGY AND
FRANKLIN COUNTY SOLID WASTE**

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 Interagency Agreement Amendment as being in the best interest of Franklin County.

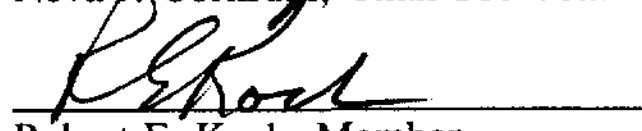
NOW, THEREFORE, BE IT RESOLVED that the attached Interagency Agreement Amendment between Washington State Department of Ecology and Franklin County Solid Waste is hereby approved by the Board.

APPROVED this 1 day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

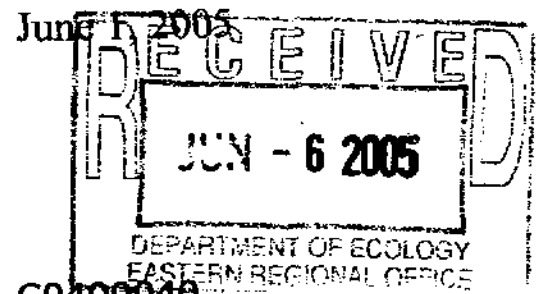

Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk of the Board



AMENDMENT NO. 1 TO INTERAGENCY AGREEMENT NO. C0400040
BETWEEN
STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
FRANKLIN COUNTY SOLID WASTE

PURPOSE: To amend the above-referenced interagency agreement between the Department of Ecology, herein after referred to as ECOLOGY and Franklin County Solid Waste, herein after referred to as the RECIPIENT.

The effective date of this amendment is May 1, 2005.

This agreement shall expire no later than June 30, 2005.

IT IS MUTUALLY AGREED that the agreement is amended as follows:

A. PROJECT TASK 1. LITTER AND ILLEGAL DUMP CLEANUP

The cost of this task is decreased by \$9,500. The existing maximum eligible cost is hereby deleted and replaced with the following:

Maximum Eligible Cost: \$63,500

The existing schedule, goal statement, project description, eligible costs, and expected outcomes/impacts remain unchanged.

B. A new task, Project Task Three, is hereby added.

PROJECT TASK 3. EQUIPMENT & TOOLS PURCHASE

Maximum Eligible Cost: \$9,500

Goal Statement:

The goal of this project is to improve operational efficiency of litter and illegal dump cleanup crews in Franklin County through acquisition of a hydraulic trailer, portable shed, and safety signs.

The RECIPIENT shall purchase a new hydraulic lift trailer that will allow for more safe and efficient collection, transport and unloading of litter and illegally dumped material. The RECIPIENT'S maintenance department will wire the hydraulic brake controller, as well as, design and build sides to the trailer, saving money and creating a greater capacity to hold materials.

The trailer shall be used solely for activities in support of the Community Litter Cleanup Program (CLCP), unless other use is prior authorized by ECOLOGY, and when alternate use will not interfere with CLCP activities. If the CLCP recipient changes, ownership of the purchased trailer shall be transferred to the new recipient unless directed otherwise by ECOLOGY.

If the RECIPIENT ceases to perform CLCP activities or for any other reason no longer uses the trailer for eligible activities, disposition of the trailer by the RECIPIENT shall be handled at the discretion of ECOLOGY. As directed by ECOLOGY, the RECIPIENT may either 1) retain trailer title and reimburse ECOLOGY an amount equal to ECOLOGY's share of the current fair market value of the vehicle; or 2) sell the vehicle and pay Ecology its share of

the net proceeds. If the RECIPIENT is directed to sell property, the RECIPIENT will follow sales procedures that ensure the highest possible return and the maximum practicable competition.

The portable shed and safety signs purchased by the RECIPIENT shall be used for activities in support of the CLCP; other use is authorized only when alternate use will not interfere with CLCP activities. Disposition of the portable shed and safety signs shall be handled at the sole discretion of the RECIPIENT without compensation due ECOLOGY.

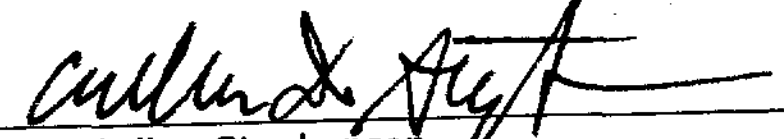
- C. The existing CLCP BUDGET is hereby deleted and replaced with the following. The existing FUND SOURCE and ADDITIONAL BUDGET CONDITIONS remain unchanged.

CLCP BUDGET

PROJECT TASK	MAXIMUM ELIGIBLE COST
1. Litter and Illegal Dump Cleanup	\$ 63,500
2. Litter and Illegal Dump Education	\$ 1,000
3. Capital Equipment Purchase	\$ 9,500
TOTAL	\$ 74,000

IN WITNESS WHEREOF, the parties hereby execute this Amendment:

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY



By: Cullen Stephenson

Title Program Manager:
Solid Waste & Financial Assistance

Date:

6/17/05

FRANKLIN COUNTY
SOLID WASTE


By:

Chairman

Title:

Date:

June 1, 2005

APPROVED AS TO FORM ONLY
Assistant Attorney General

2005 212

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY
WASHINGTON

RE: LOCAL AGENCY AGREEMENT LA 5440, SUPPLEMENT NUMBER 2
BETWEEN FRANKLIN COUNTY PUBLIC WORKS AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FOR CRP 574 - GLADE
NORTH AND SELPH LANDING INTERSECTION

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 contract as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the attached agreement between Franklin County and WSDOT is hereby approved by the Board.

APPROVED this 1st day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chairman



Neva J. Corkrum, Chair Pro Tem



Robert E. Koch, Member

Attest:


Clerk of the Board

Washington State
Department of Transportation

AGENCY

EXHIBIT 4

Local Agency Agreement Supplement

Agency Franklin County Public Works		Supplement Number 2
Federal Aid Project Number STPH-F114(002)	Agreement Number LA 5440	CFDA No. 20.205 (Catalog of Federal Domestic Assistance)

The Local Agency desires to supplement the agreement entered into and executed on December 19, 2002

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

Project Description

Name CRP 574 / Glade North and Selph Landing Intersection Length 0.20 miles

Termini Milepost 3.85 to Milepost 4.05

Description of Work ☒ No Change

Reason for Supplement

To increase funds for higher than expected Right-of-Way costs.

Type of Work		Estimate of Funding				
		(1) Previous Agreement/Suppl.	(2) Supplement	(3) Estimated Total Project Funds	(4) Estimated Agency Funds	(5) Estimated Federal Funds
PE 90 % Federal Aid Participation Ratio for PE	a. Agency	19,000.00		19,000.00	1,900.00	17,100.00
	b. Other					
	c. Other					
	d. State	1,000.00	500.00	1,500.00	150.00	1,350.00
	e. Total PE Cost Estimate (a+b+c+d)	20,000.00	500.00	20,500.00	2,050.00	18,450.00
Right of Way 90 % Federal Aid Participation Ratio for RW	f. Agency	82,750.00	22,500.00	105,250.00	10,525.00	94,725.00
	g. Other					
	h. Other					
	i. State	7,250.00	2,000.00	9,250.00	925.00	8,325.00
	j. Total RW Cost Estimate (f+g+h+i)	90,000.00	24,500.00	114,500.00	11,450.00	103,050.00
Construction % Federal Aid Participation Ratio for CN	k. Contract					
	l. Other					
	m. Other					
	n. Other					
	o. Agency					
	p. State					
	q. Total CN Cost Estimate (k+l+m+n+o+p)					
r. Total Project Cost Estimate (e+j+q)		110,000.00	25,000.00	135,000.00	13,500.00	121,500.00

The Local Agency further stipulates that pursuant to said Title 23, regulations and policies and procedures, and as a condition to payment of the Federal funds obligated, it accepts and will comply with the applicable provisions.

Agency Official

By

Title

Chairman, Franklin County

Board of Commissioners 6/1/05

Washington State Department of Transportation

By

Assistant Secretary for Highways and Local Programs

Date Executed

JUN 09 2005

Complete document filed with Auditor

EXHIBIT 5

June 1, 2005

REQUEST FOR WAIVER OF CHIAWANA PARK USAGE FEES

ORGANIZATION REPRESENTED: Narcotics Anonymous
BY APPLICANT: Faith Balian
TITLE: Fundraising Chair -
Summer Sizzlers
ADDRESS: 319 Crestwood Dr
Richland WA 99352
SIGNATURE: [Signature]
DATE REQUESTED: 6/25/04
LOCATION: Camp Site #3
NO. IN PARTY: 50
PHONE NUMBER: 509) 308 3324 PARK FEE \$

Reason for Waiver: Non-Profit Organization
Tax ID #91-1483251

The above Request for Waiver has been granted by the Board of County Commissioners,
Franklin County, Washington.

Dated the 1 day of June, 2004.

Approved:

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Member

Attest:

[Signature]
Clerk of the Board

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Glen Warr	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: June 1, 2005	Execute Contract	Public Hearing X
Subject: SP-2005-05 to Short Plat 45.64 acres into three (3) lots	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

The applicant has applied to short plat 45.64 acres into three (3) lots. As proposed, Lot #1 is 3.11 acres, Lot #2 is 2.50 acres, and Lot #3 is 40.03 acres in size. The property is zoned Agricultural Production (A-P) Zoning District. The property is located south of Basin City, east of R-170, west of Glade North Road, along the north side of Russell Road at the northeast corner of Greenar Road and Russell Road. (9100 Russell Road--Parcel Number 122-040-071).

As submitted, the application is in compliance with the standards specified in the County Zoning and Subdivision Ordinances.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary
Warr - June 1, 2005
Page Two

- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements are not required for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

AGENCY COMMENTS/CONDITIONS OF APPROVAL:

General Comments:

1. **Franklin PUD:** No comments
2. **Fire District #4:** No comments
3. **GIS/Assessor:** No comments

Conditions of Approval:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated May 11, 2005).
2. **Public Works:**
 - a. The boundary and Lot 1 close OK but we could not check closure on Lots 2 and 3 due to missing surveying information.
 - b. **Add the following language to the plat:** Approach permits are required for any new approaches onto county roads.
3. **Burn Control/Code Enforcement Officer (Fire Code Official):** Because of the response time from the fire district for fire suppression in this area, the following separation standards shall be required for all new structures on each lot:
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or road easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or road easement which ever is greater.
 - b. Rear yard setback: Twenty-five (25) feet.
 - c. Side yard setback: Twenty (20) feet.
 - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

This separation standard shall be placed on the face of the plat.

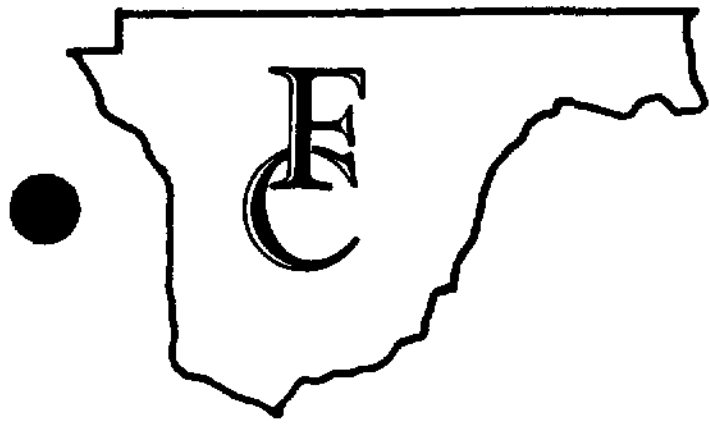
4. **USBR:** Applicant shall meet and comply with the requirements of the United States Bureau of Reclamation. Specifically, see the letter written to the Planning Department dated May 23, 2005 for requirements.

Action Summary
Warr – June 1, 2005
Page Three

5. **South Columbia Basin Irrigation District:** Before the District can approve a short plat, the requirements of RCW 58.17.310 shall be met. RCW 58.17.310 requires an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A 10 ft wide irrigation easement (separate from other easements) needs to be extended from the legal point of delivery (approximately 1260 ft north of Russell Road along the PE41.2C Lateral) to Lots 1 and 2. Lots 1 and 2 also have the option of releasing their water right (please contact the District for details).
6. **Franklin County Planning Department:**
- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
 - b. Lot #2 and 3 are subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2 and #3. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
 - c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
 - d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2005-05 subject to the seven (7) findings of fact and six (6) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2005 213

PRELIMINARY APPROVAL

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

RE: SP 2005-05, to short plat 45.64 acres into three (3) lots. As proposed, Lot #1 is 3.11 acres, Lot #2 is 2.50 acres, and Lot #3 is 40.03 acres in size. The property is zoned Agricultural Production (A-P) Zoning District. (9100 Russell Road--Parcel Number 122-040-071).

APPLICANT: Glen Warr, 9100 Russell Road, Mesa, WA 99343.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Glen Warr and has recommended preliminary approval of the preliminary short plat and finds the following:

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots do conform to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision does contribute to the orderly development and land use patterns in the area;
- 3). The proposed lots are served with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land is not required to be dedicated for public right-of-way;
- 5). Utility and irrigation easements are required to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements are not required for this application and therefore are not required to be guaranteed by one of the methods described in the Subdivision Ordinance.

2005 213**RESOLUTION NUMBER _____**

Preliminary Approval
SP-2005-05- June 1, 2005
Page Two

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton Franklin Health Department (see letter dated May 11, 2005).
2. **Public Works:**
 - a. The boundary and Lot 1 close OK but we could not check closure on Lots 2 and 3 due to missing surveying information.
 - b. **Add the following language to the plat:** Approach permits are required for any new approaches onto county roads.
3. **Burn Control/Code Enforcement Officer (Fire Code Official):** Because of the response time from the fire district for fire suppression in this area, the following separation standards shall be required for all new structures on each lot:
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or road easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or road easement which ever is greater.
 - b. Rear yard setback: Twenty-five (25) feet.
 - c. Side yard setback: Twenty (20) feet.
 - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

This separation standard shall be placed on the face of the plat.
4. **USBR:** Applicant shall meet and comply with the requirements of the United States Bureau of Reclamation. Specifically, see the letter written to the Planning Department dated May 23, 2005 for requirements.
5. **South Columbia Basin Irrigation District:** Before the District can approve a short plat, the requirements of RCW 58.17.310 shall be met. RCW 58.17.310 requires an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A 10 ft wide irrigation easement (separate from other easements) needs to be extended from the legal point of delivery (approximately 1260 ft north of Russell Road along the PE41.2C Lateral) to Lots 1 and 2. Lots 1 and 2 also have the option of releasing their water right (please contact the District for details).
6. **Franklin County Planning Department:**
 - a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.

2005 213

RESOLUTION NUMBER _____

Preliminary Approval
SP-2005-05- June 1, 2005
Page Three

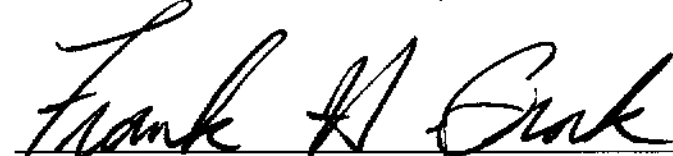
- b. Lots #2 and #3 are subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2 and #3. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Franklin PUD, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

WHEREAS, the public use and interest will be served by giving preliminary approval to the above-mentioned application, and;

NOW THEREFORE, BE IT RESOLVED that the above-mentioned application be given preliminary approval in accordance with the provisions of the Franklin County Subdivision Ordinance #03-2000.

SIGNED AND DATED THIS 1st DAY OF JUNE 2005.

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



CHAIRMAN



CHAIR PRO TEM



MEMBER

ATTEST:



Clerk of the Board

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Franklin County-Comprehensive Plan Amendment for Urban Growth Area Boundaries.	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: June 1, 2005	Execute Contract	
Subject: CPA 2005-01, a Comprehensive Plan Amendment to amend and/or re-establish the <u>Urban Growth Area Boundaries</u> for the Cities of Connell, Kahlotus, Mesa, and Pasco.	Pass Resolution X	
	Pass Ordinance	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i>
Reviewed By: Jerrod MacPherson	Other	

APPLICATION DESCRIPTION:

This is a comprehensive plan amendment application (CPA 2005-01) to amend/or re-establish the Urban Growth Area Boundaries (UGAB) for Connell, Kahlotus, Mesa, and Pasco. This process is being completed in conjunction with the Update of the County's Growth Management Plan.

The original Urban Growth Area Boundaries were adopted in 1993. Minor changes to the boundaries have occurred since the original adoption during the County's annual Comprehensive Plan reviews.

As part of the County's Comprehensive Plan Update, each City's respective Council and Planning Commission revisited their respective UGAB locations.

The following changes are the recommendations from each City after coordination with County Staff :

Connell: Minor changes to correct inconsistencies or errors in the municipal boundary;

Kahlotus: Reduction in size of the City's urban growth area boundary;

Mesa: No change to existing boundary;

Pasco: Reduction in size of City's urban growth area boundary.

Franklin County accepts applications for comprehensive plan amendments once a year, all as provided under the Revised Code of Washington – RCW 36.70A – The Growth Management Act.

Specifically, RCW 36.70A.130(2) – “.....whereby proposed amendments or revisions of the comprehensive plan are considered by the governing body of the county or city no more frequently than once every year.....”

Action Summary

CPA-2005-01

Page 2

SUMMARY

The Planning Commission held a public hearing on March 15, 2005 and recommended **APPROVAL** with the following five (5) findings of fact/recommendations. A sixty (60) day review process of the application has been completed by the Growth Management Services Division of the Washington State Department of Community, Trade, and Economic Development as required by RCW 36.70A. No comments were received during the sixty (60) day State review period.

FINDINGS OF FACT/RECOMMENDATIONS:

1. The Urban Growth Area Boundaries are consistent with the requirements of the Growth Management Act – RCW 36.70A.
2. The Urban Growth Area Boundaries are consistent with the requirements of the Growth Management Act – RCW 36.70A.110 Urban Growth Area Boundaries.
3. The Urban Growth Area Boundaries are consistent with County Resolution 93-015 the County Wide Planning Policies.
4. The Urban Growth Area Boundaries and associated Growth Management Comprehensive Plan Update process(s) have been consistent with and are in compliance with the public participation requirements in RCW 36.70A.035 and 140.
 - a. Notification of the Public Meetings/Workshops, Open Houses, and Public Hearings were posted as per County Ordinances and State law.
 - b. A Time Line of Events was disseminated by the Planning Department in 2004 describing the calendar of events leading up to the March 15, 2005 Public Hearing.
 - c. All workshops/public meetings, open houses and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.
 - d. Both verbal and written comments have been received regarding the Update.
 - e. To further increase public awareness for the process, Public Service Announcements (radio and newspaper) were conducted for various dates. The increased public awareness through advertised workshops and open houses has increased the public participation and input in this UGAB and Plan Update by County residents.
 - f. The following Public Meetings/Workshops, Open Houses, and Public Hearings were held and advertised in the Franklin County Graphic and Tri-City Herald Newspapers.

September 2, 2003
July 6, 2004

Planning Commission
Planning Commission

Workshop in Pasco
Public Meeting/Workshop in Pasco

Action Summary

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July 26, 2004	Commissioners	Public Meeting/Workshop in Pasco
August 3, 2004	Planning Commission	Public Meeting/Workshop in Pasco
September 8, 2004	Commissioners	Public Meeting/Workshop in Pasco
September 7, 2004	Planning Commission	Public Meeting/Workshop in Pasco
October 5, 2004	Planning Commission	Public Meeting/Workshop in Pasco
December 14, 2004	Open House	Open House in Mesa
December 14, 2004	Open House	Open House in Kahlotus
December 16, 2004	Open House	Open House in Basin City
December 16, 2004	Open House	Open House in Connell
January 11, 2005	Open House	Open House in Pasco
January 19, 2005	Commissioners	Public Meeting/Workshop in Pasco
February 1, 2005	Planning Commission	Public Meeting/Workshop in Pasco
March 15, 2005	Planning Commission	Public Hearing

5. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
- a. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - i. These Urban Growth Area Boundaries are consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;
 - i. These Urban Growth Area Boundaries were reviewed and recommended for approval by each City and County Staff. The Boundaries will not be materially detrimental to the County or the four (4) incorporated City's.
 - c. There **IS** merit and value in the proposal for the community as a whole;
 - i. These Urban Growth Area Boundaries ensure Franklin County's continuing compliance with the Growth Management Act.
 - d. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
 - i. Significant adverse impacts are not anticipated, thus conditions for mitigation are not necessary for the Urban Growth Area Boundaries.
 - e. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.
 - i. A concomitant agreement is not necessary for the Urban Growth Area Boundaries.

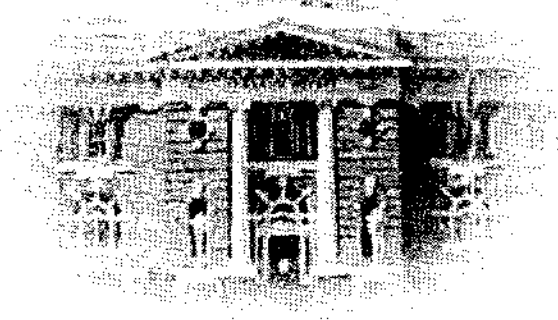
MOTION

Approve CPA 2005-01 subject to the five (5) specified findings of fact/recommendations.

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

RESOLUTION NUMBER 2005 214

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

RE: A Comprehensive Plan Amendment (CPA 2005-01). This is a **comprehensive plan amendment application (CPA 2005-01)** to amend and/or re-establish the Urban Growth Area Boundaries (UGAB) for the City's of Connell, Kahlotus, Mesa, and Pasco. This process is being completed in conjunction with the Update of the County's Growth Management Plan.

WHEREAS, on June 1, 2005, the Clerk of the Board did set a public meeting for Comprehensive Plan Amendment – CPA-2005-01, to consider the recommendations of the Franklin County Planning Commission in regards to the amendment and/or re-establishment of the Urban Growth Area Boundaries (UGAB) for the City's of Connell, Kahlotus, Mesa, and Pasco, 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 March 15, 2005, did recommend approval of said application as shown on the attached map;
3. The following findings of fact imposed on the application have been accepted by the Planning Commission and the Cities of Connell, Kahlotus, Mesa and Pasco;
 - a. The Urban Growth Area Boundaries are consistent with the requirements of the Growth Management Act – RCW 36.70A.
 - b. The Urban Growth Area Boundaries are consistent with the requirements of the Growth Management Act – RCW 36.70A.110 Urban Growth Area Boundaries.
 - c. The Urban Growth Area Boundaries are consistent with County Resolution 93-015 the County Wide Planning Policies.
 - d. The Urban Growth Area Boundaries and associated Growth Management Comprehensive Plan Update process(s) have been consistent with and are in compliance with the public participation requirements in RCW 36.70A.035 and 140.
 - i. Notification of the Public Meetings/Workshops, Open Houses, and Public Hearings were posted as per County Ordinances and State law.
 - ii. A Time Line of Events was disseminated by the Planning Department in 2004 describing the calendar of events leading up to the March 15, 2005 Public Hearing.

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- iii. All workshops/public meetings, open houses and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.
- iv. Both verbal and written comments have been received regarding the Update.
- v. To further increase public awareness for the process, Public Service Announcements (radio and newspaper) were conducted for various dates. The increased public awareness through advertised workshops and open houses has increased the public participation and input in this UGAB and Plan Update by County residents.
- vi. The following Public Meetings/Workshops, Open Houses, and Public Hearings were held and advertised in the Franklin County Graphic and Tri-City Herald Newspapers.

<i>September 2, 2003</i>	<i>Planning Commission</i>	<i>Workshop in Pasco</i>
<i>July 6, 2004</i>	<i>Planning Commission</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>July 26, 2004</i>	<i>Commissioners</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>August 3, 2004</i>	<i>Planning Commission</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>September 8, 2004</i>	<i>Commissioners</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>September 7, 2004</i>	<i>Planning Commission</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>October 5, 2004</i>	<i>Planning Commission</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>December 14, 2004</i>	<i>Open House</i>	<i>Open House in Mesa</i>
<i>December 14, 2004</i>	<i>Open House</i>	<i>Open House in Kahlotus</i>
<i>December 16, 2004</i>	<i>Open House</i>	<i>Open House in Basin City</i>
<i>December 16, 2004</i>	<i>Open House</i>	<i>Open House in Connell</i>
<i>January 11, 2005</i>	<i>Open House</i>	<i>Open House in Pasco</i>
<i>January 19, 2005</i>	<i>Commissioners</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>February 1, 2005</i>	<i>Planning Commission</i>	<i>Public Meeting/Workshop in Pasco</i>
<i>March 15, 2005</i>	<i>Planning Commission</i>	<i>Public Hearing</i>

- e. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
 - i. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - a. These Urban Growth Area Boundaries are consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - ii. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;
 - a. These Urban Growth Area Boundaries were reviewed and recommended for approval by each City and County Staff. The Boundaries will not be materially detrimental to the County or the four (4) incorporated City's.

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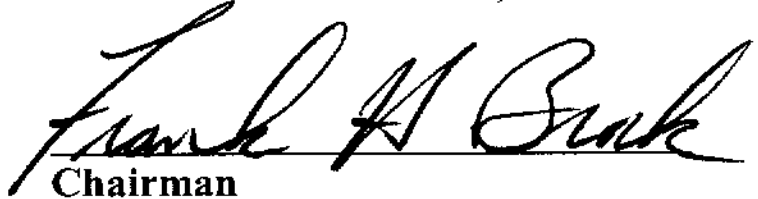
- iii. There **IS** merit and value in the proposal for the community as a whole;
 - a. These Urban Growth Area Boundaries ensure Franklin County's continuing compliance with the Growth Management Act.
- iv. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
 - a. Significant adverse impacts are not anticipated, thus conditions for mitigation are not necessary for the Urban Growth Area Boundaries.
- v. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.
 - a. A concomitant agreement is not necessary for the Urban Growth Area Boundaries.


WHEREAS, the public use and interest will be served by approving the above-mentioned application.

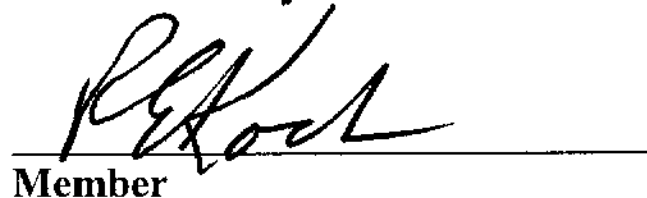
NOW THEREFORE, BE IT RESOLVED that the above-mentioned application for the amendment and/or re-establishment of the Urban Growth Area Boundaries for the Cities of Connell, Kahlotus, Mesa and Pasco, along with the attached maps and legal descriptions, be approved in accordance with the provisions of the Franklin County Development Regulations, the Growth Management Act and as recommended by the Planning Commission and Planning Staff.

SIGNED AND DATED THIS 1st DAY OF JUNE 2005.

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


Chairman


Chair Pro-Tem


Member

Attest:

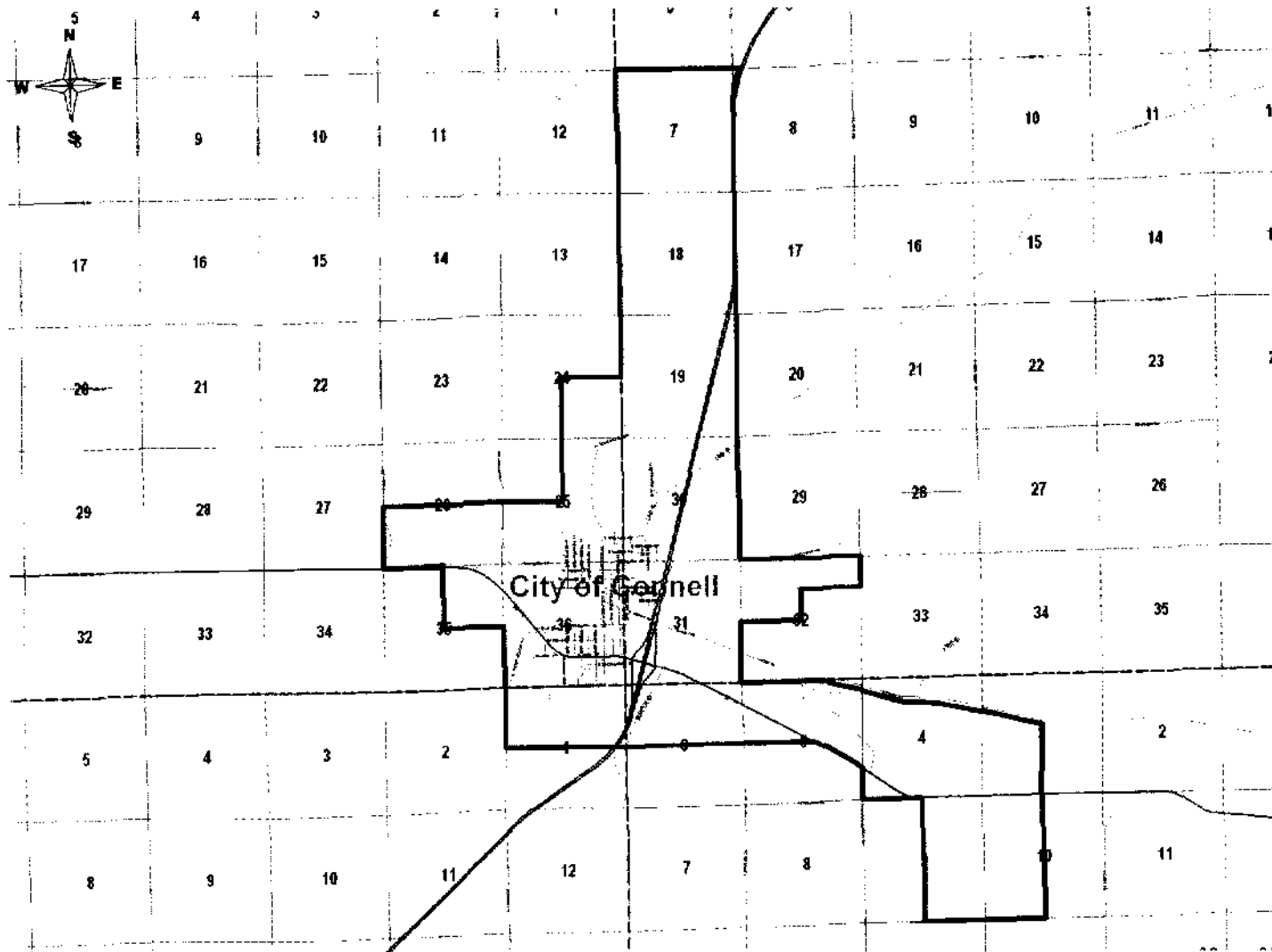

Clerk of the Board

2005 214

RESOLUTION NUMBER

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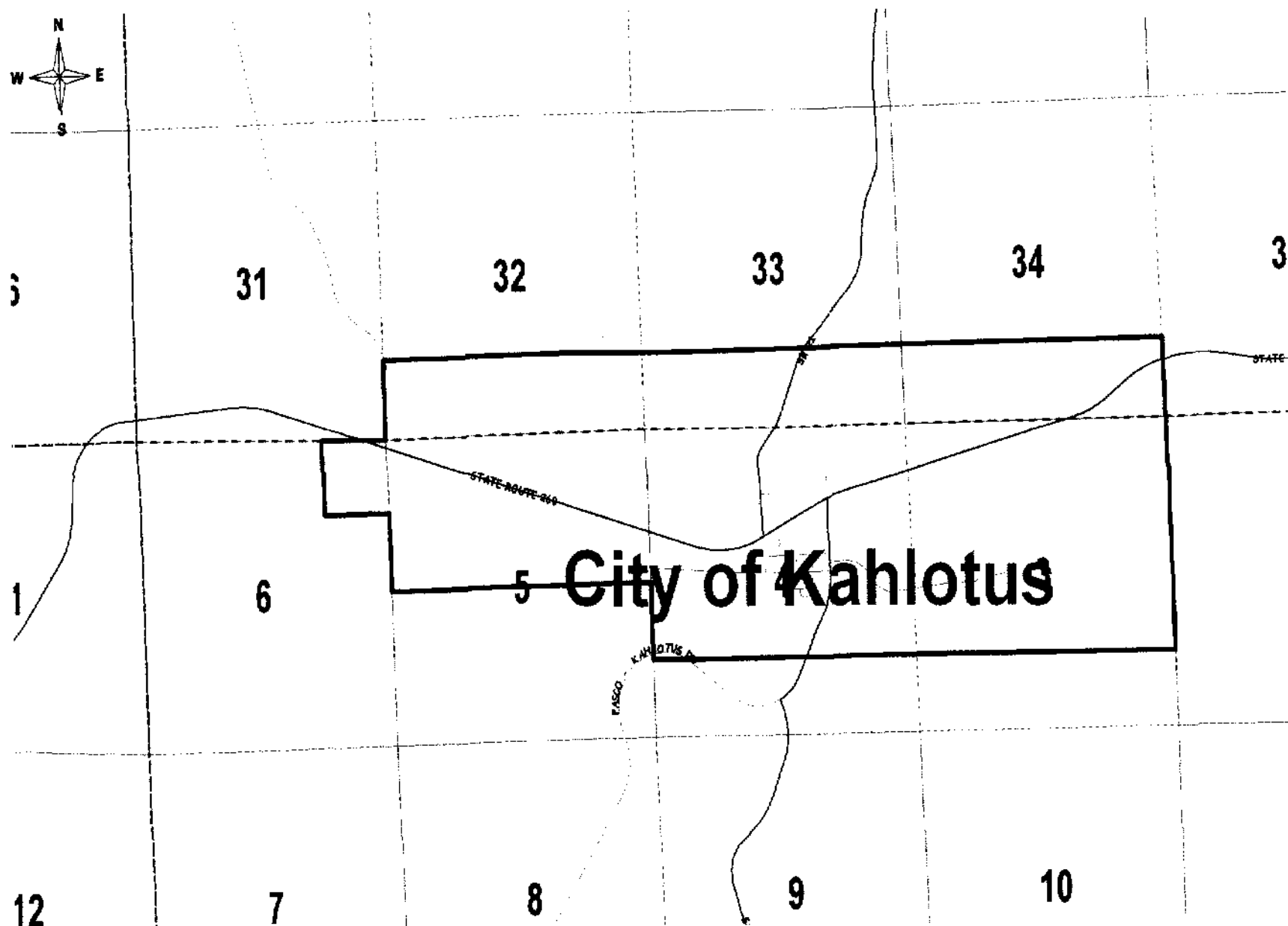
"ATTACHED MAPS"**City of Connell Urban Growth Area Boundary (UGAB)****Legal Description:**

Beginning at the southwest corner of Section 36, Township 14 North, Range 31 East, W.M.; thence northerly along the west line of said Section 36 to the East quarter corner of Section 35, Twp. 14 N, Rge. 31E., W.M.; thence westerly along the centerline of said Section 35 to the center of said Section 35; thence northerly along the centerline of said Section 35 to the North quarter corner of said Section 35; thence westerly along the north line of said Section 35 to the southwest corner of Section 26, Twp. 14 N, Rge. 31E., W.M.; thence northerly along the west line of said Section 26 to the West quarter corner of said Section 26; thence easterly along the centerline of Sections 26 and 25 in Twp. 14 N., Rge. 31 E., W.M., to the center of said Section 25; thence northerly along the centerline of Sections 25 and 24, Twp. 14 N., Rge. 31 E., W.M., to the center of said Section 24; thence easterly along the centerline of said Section 24 to the West quarter corner of Section 19, Twp. 14 N., Rge 32 E., W.M.; thence northerly along the west line of Sections 19, 18 and 7, Twp. 14 N., Rge 32 E., W.M., to the northwest corner of Section 7; thence easterly along the north line of said Section 7 and 8, Twp. 14 N., Rge 32 E., W.M. to the westerly right-of-way line of U.S. 395; thence southwestwardly along the westerly right-of-way line of U.S. 395 to the intersection with the east line of Section 7, Twp. 14 N., Rge 32 E., W.M.; thence southerly along the east line of Sections 7, 18, 19 and 30, Twp 14 N., Rge 32 E., W.M., to the northwest corner of Section 32, Twp. 14 N., Rge. 32 E., W.M.; thence easterly along the north line of said Section 32 to the northeast corner of said Section 32; thence southerly along the east line of said Section 32 to the southeast corner of the North half of the Northeast quarter of said Section 32; thence westerly along the south line of the North half of the Northeast quarter of said Section 32 to the southwest corner of the North half of the Northeast quarter of said Section 32; thence southerly along the centerline of said Section 32 to the center of said Section 32; thence westerly along the centerline of said Section 32 to the West quarter corner of said Section 32; thence southerly along the west line of said Section 32 to the southwest corner of said Section 32; thence easterly along the south line of said Section 32 to the intersection of the southerly right-of-way line of the Burlington Northern Railroad; thence southeasterly along the southerly right-of-way line of the

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Burlington Northern Railroad to the intersection with the east line of the Northwest quarter of Section 3, Twp. 13 N., Rge. 32 E., W.M.; thence southerly along the centerline of Sections 3 and 10, Twp. 13 N., Rge. 32 E., W.M., to the South quarter corner of said Section 10; thence westerly along the south line of Sections 10 and 9 to the South quarter corner of Section 9, Twp. 13 N., Rge. 32 E., W.M.; thence northerly along the centerline of said Section 9 to the North quarter corner of said Section 9; thence westerly along the north line of said Section 9 to the southwest corner of Section 4, Twp. 13 N., Rge. 32 E., W.M.; thence northerly along the west line of said Section 4 to the intersection of the southerly right-of-way line of S.R. 260; thence northwesterly along the southerly right-of-way line of S.R. 260 to the intersection of the south line of the Northeast quarter of Section 5, Twp. 13 N., Rge. 32 E., W.M.; thence westerly along the center line of Sections 5 & 6 of Twp. 13 N., Rge. 32 E., W.M. to the West quarter corner of said Section 6 said point also being the East quarter corner of Section 1, Twp. 13 N., Rge. 31 E., W.M.; thence westerly along the centerline of said Section 1 to the West quarter corner of said Section 1; thence northerly along the west line of said Section 1 to the point of **beginning**.

City of Kahlotus Urban Growth Area Boundary (UGAB)



Legal Description:

Beginning at the northeast corner of Section 3, Township 13 North, Range 34 East, W.M.; thence southerly along the east line of said Section 3 to the north line of the South half of the South half of said Section 3; thence westerly along the north line of the South half of the South half of said Section 3 to the west line of said Section 3, said point also being the north line of the South half of the South half of Section 4, Twp., 13 N., Rge 34 East, W.M.; thence westerly along the north line of the South half of the South half of said Section 4 to the west line of said Section 4; thence northerly along the west line of said Section 4 to the East quarter corner of Section 5, Twp. 13 N., Rge. 34 E., W.M.; thence westerly along the center line of said Section 5 to the West quarter corner of said Section 5; thence northerly along the west line of said Section 5 to the southeast corner of the Northeast quarter of the Northeast quarter of Section 6,

RESOLUTION NUMBER

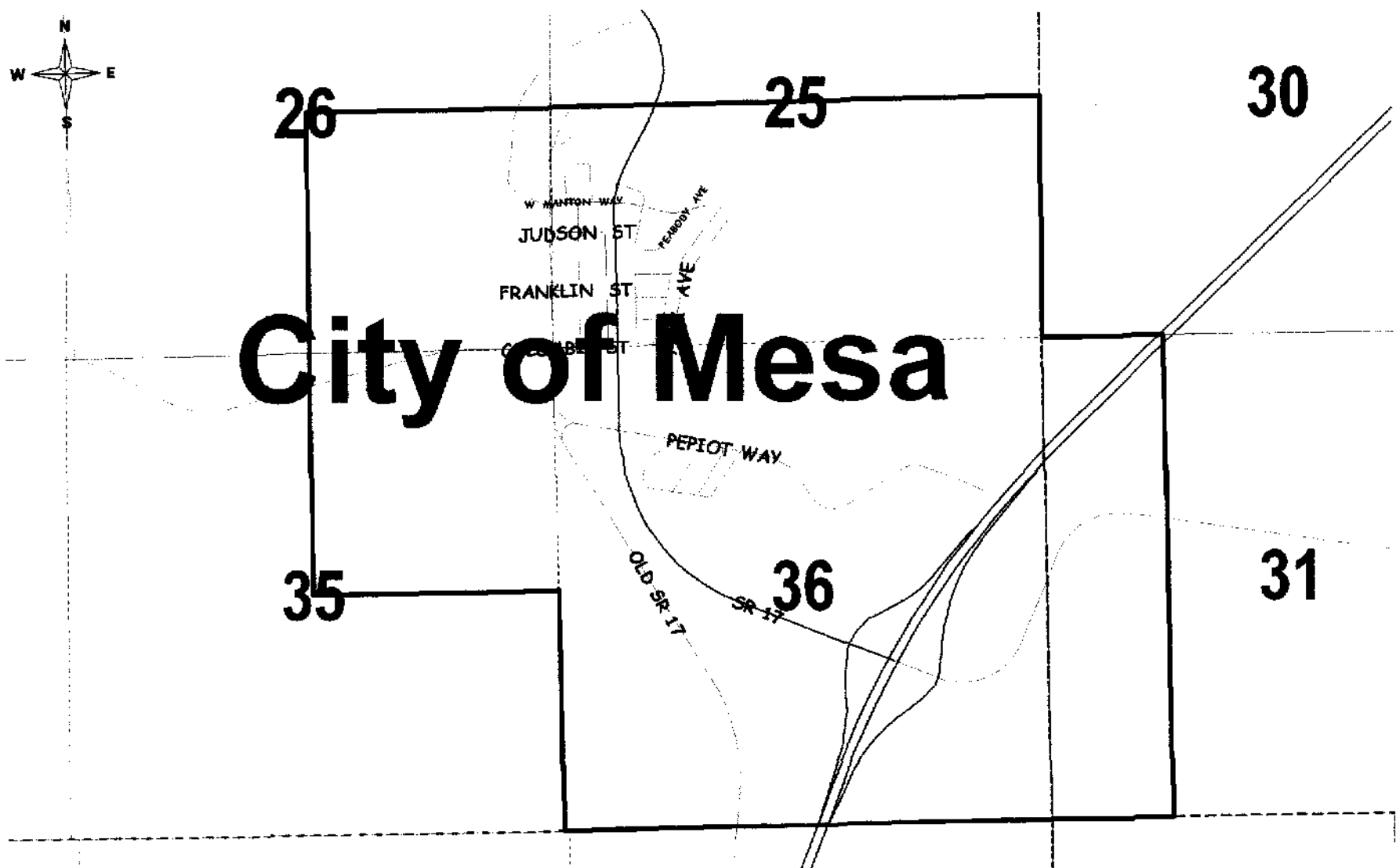
2005 214

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Twp. 13 N., Rge. 34 E., W.M.; thence westerly along the south line of the Northeast quarter of the Northeast quarter of said Section 6 to the southwest corner of the Northeast quarter of the Northeast quarter of said Section 6; thence northerly along the west line of the Northeast quarter of the Northeast quarter of said Section 6 to the northwest corner of the Northeast quarter of the Northeast quarter of said Section 6; thence easterly along the north line of said Section 6 to the southwest corner of Section 32, Twp. 14 N., Rge. 34 E., W.M.; thence northerly along the west line of said Section 32 to the north line of the South half of the South half of said Section 32; thence easterly along said north line of the South half of the South half of Sections 32, 33 & 34 of Twp. 14 N., Rge. 34 E., W.M. to the east line of said Section 34; thence southerly along the east line of said Section 34 to the point of **beginning**.

City of Mesa Urban Growth Area Boundary (UGAB)



Legal Description:

Beginning at the southeast corner of Section 36, Township 13 N., Range 30 East, W.M.; thence westerly along the south line of said Section 36 to the southwest corner of said Section 36; thence northerly along the west line of said Section 36 to the East quarter corner of Section 35, Twp. 13 N., Rge. 30 E., W.M.; thence westerly along the centerline of said Section 35 to the center of said Section 35; thence northerly along the centerline of Sections 35 and 26, Twp. 13 N., Rge. 30 E., W.M. to the center of said Section 26; thence easterly along the centerline of said Sections 26 and 25, Twp. 13 N., Rge. 30 E., W.M. to the East quarter corner of said Section 25; thence southerly along the east line of said Section 25 to the southeast corner of said Section 25, said point also being the northwest corner of Section 31, Twp. 13 N., Rge. 31 E., W.M.; thence easterly along the north line of said Section 31 to the east line of the West half of the West half of said Section 31; thence southerly along the east line of the West half of the West half of said Section 31 to the south line of said Section 31; thence westerly along the south line of said Section 31 to the point of **beginning**.

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The map shows the City of Pasco, Washington, with its city limits outlined. The city is located along the banks of a large river, which is shown in black. The map includes a grid of numbered sections (1-36) and a compass rose in the top left corner. The city is situated along the banks of a large river, with various industrial and residential areas depicted. The map also shows major roads and highways, including the Lewis and Clark Expressway (I-5) and the Snake River Expressway (SR-16). The city is bordered by the County of Franklin to the north and the County of Benton to the south. The map is a detailed representation of the city's geography and infrastructure.

Beginning at a point in the Columbia River, said point being the intersection of the Benton Franklin County Boundary with the westerly projection of the north line of Section 12, Township 9 North, Range 28 East, W.M.; thence easterly along the north line of said Section 12 to the northwest corner of Section 7, Twp. 9 N., Rge 29 E., W.M.; thence easterly along the north line of Sections 7, 8, 9, 10, 11 & 12 to the southwest corner of Section 6, Twp. 9, Rge. 30 E., W.M.; thence northerly along the west line of said Section 6 to the West quarter corner of said Section 6; thence easterly along the centerline of Sections 6 & 5 to the center of Section 5, Twp. 9, Rge. 30 E., W.M.; thence southerly along the centerline of Sections 5 & 8 to the center of Section 8, Twp. 9, Rge. 30 E., W.M.; thence easterly along the centerline of said Section 8 to the East quarter corner of said Section 8; thence southerly along the east line of said Section 8 to the northwest corner of Section 16, Twp. 9, Rge. 30 E., W.M.; thence easterly along the north line of said Section 16 to the northeast corner of said Section 16; thence southerly along the east line of Sections 16 & 21 to the northwest corner of the Southwest quarter of the Southwest quarter of the Northwest quarter of Section 22, Twp. 9, Rge. 30 E., W.M.; thence easterly to the northeast corner of the Southwest quarter of the Southwest quarter of the Northwest quarter of said Section 22; thence southerly along the east line of the Southwest quarter of the Southwest quarter of the Northwest quarter to the centerline of said Section 22; thence easterly along the centerline of said Section 22 to the center of said Section 22; thence southerly along the centerline of said Section 22 to the intersection with the center line of the Pasco-Kahlotus Road; thence northeasterly along said centerline of the Pasco-Kahlotus Road to the intersection of the east line of said Section 22; thence southerly along the east line of Sections 22 & 27 to the West quarter corner of Section 26, Twp. 9, Rge. 30E., W.M.; thence easterly along the centerline of said Section 26 to the East quarter corner of said Section 26; thence southerly along the east line of Sections 26 & 35, Twp. 9 N., Rge. 30 E., W.M. to the intersection with the Franklin/Walla Walla County boundary; thence southwesterly along the Franklin/Walla Walla boundary to its intersection with the Benton/Franklin County boundary; thence northwesterly along said Benton/Franklin County boundary to the point of **beginning**.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Franklin County- Update of the GMA Comprehensive Plan.	<u>TYPE OF ACTION NEEDED</u>	
Meeting Date: June 1, 2005	Execute Contract	
Subject: CPA 2005-02, a Comprehensive Plan Amendment to Update the Franklin County Growth Management Comprehensive Plan	Pass Resolution X	
	Pass Ordinance	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i>
Reviewed By: Jerrod MacPherson	Other	

APPLICATION DESCRIPTION:

This is a **comprehensive plan amendment application (CPA 2005-02)** to amend and update the Franklin County Growth Management Comprehensive Plan.

The original Franklin County Growth Management Plan was adopted in 1995. Amendments have occurred over the years, but this is the first Update to the Plan.

Changes to the Plan include the following:

1) *Rural Lands:*

Acknowledge the existing Pre-GMA segregation neighborhoods in the Plan
 Logical Outer Boundary (23 areas)
 Rural Residential Zoning (previously Agricultural Production)

2) *Rural Settlements:*

Eltopia (add 5 acre tract development to the south)
 Mathews Corner (re-designated as a Agricultural Service Center)

3) *Agricultural Service Centers: (new)*

Commercial and Industrial development
 Mathews Corner (formerly a rural settlement)
 P-K Hwy (formerly a rural commercial)
 Douglas Fruit-Taylor Flats (new)

4) *Rural Shoreline-*

Pasco Riverfront (North of Dent Road)

Action Summary

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5) *Urban Growth Area Boundaries*

Reduce Pasco UGAB at request of City
Reduce Kahlotus UGAB at request of City

6) *Agricultural-Resource Lands*

Policy for 20/40 Acre Zoning
Minimum Lot Size in Irrigated and Dryland Areas

Franklin County accepts applications for comprehensive plan amendments once a year, all as provided under the Revised Code of Washington – RCW 36.70A – The Growth Management Act.

Specifically, RCW 36.70A.130(2) – “.....whereby proposed amendments or revisions of the comprehensive plan are considered by the governing body of the county or city no more frequently than once every year.....”

SUMMARY

The Planning Commission held a public hearing on March 15, 2005 and recommended **APPROVAL** with the following seven (7) findings of fact/recommendations. A sixty (60) day review process of the application has been completed by the Growth Management Services Division of the Washington State Department of Community, Trade, and Economic Development as required by RCW 36.70A. No comments were received during the sixty (60) day State review period.

FINDINGS OF FACT/RECOMMENDATIONS:

1. The Growth Management Comprehensive Plan Update is consistent with the requirements of the Growth Management Act – RCW 36.70A.
2. The Growth Management Comprehensive Plan Update is consistent with the requirements of the Growth Management Act – RCW 36.70A for consistency and concurrency requirements.
3. The Growth Management Comprehensive Plan Update is consistent with County Resolution 93-015 the County Wide Planning Policies.
4. The Growth Management Comprehensive Plan Update process has been consistent with and is in compliance with the public participation requirements in RCW 36.70A.035 and 140.
 - a. Notification of the Public Meetings/Workshops, Open Houses, and Public Hearings were posted as per County Ordinances and State law.
 - b. A Time Line of Events was disseminated by the Planning Department in 2004 describing the calendar of events leading up to the March 15, 2005 Public Hearing.
 - c. All workshops/public meetings, open houses and public hearings were advertised as open to the public and public input opportunities were granted on each occasion.

Action Summary

CPA-2005-02

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- d. Both verbal and written comments have been received regarding the Update.
- e. To further increase public awareness for the process, Public Service Announcements (radio and newspaper) were conducted for various dates. The increased public awareness through advertised workshops and open houses has increased the public participation and input in this Plan Update by County residents.
- f. The following Public Meetings/Workshops, Open Houses, and Public Hearings were held and advertised in the Franklin County Graphic and Tri City Herald Newspapers.

September 2, 2003	Planning Commission	Workshop in Pasco
July 6, 2004	Planning Commission	Public Meeting/Workshop in Pasco
July 26, 2004	Commissioners	Public Meeting/Workshop in Pasco
August 3, 2004	Planning Commission	Public Meeting/Workshop in Pasco
September 8, 2004	Commissioners	Public Meeting/Workshop in Pasco
September 7, 2004	Planning Commission	Public Meeting/Workshop in Pasco
October 5, 2004	Planning Commission	Public Meeting/Workshop in Pasco
December 14, 2004	Open House	Open House in Mesa
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December 16, 2004	Open House	Open House in Basin City
December 16, 2004	Open House	Open House in Connell
January 11, 2005	Open House	Open House in Pasco
January 19, 2005	Commissioners	Public Meeting/Workshop in Pasco
February 1, 2005	Planning Commission	Public Meeting/Workshop in Pasco
March 15, 2005	Planning Commission	Public Hearing

- 5. Franklin County's 20 year population forecast is consistent with County's historical forecasts and the Office of Financial Management's population forecasts for the County.
- 6. Each of the Comprehensive Plan Elements has been developed to be consistent with one another.
- 7. Per Chapter 43 (Amendments to Comprehensive Plans) of the Franklin County Development Regulations the following shall be determined:
 - a. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - i. This Plan Update is consistent with the Franklin County Comprehensive Plan as required by RCW 36.70A.
 - b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;
 - i. This Plan Update applies to lands throughout Franklin County.
 - c. There **IS** merit and value in the proposal for the community as a whole;
 - i. This Plan Update ensures Franklin County's continuing compliance with the Growth Management Act.

Action Summary

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- d. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
 - i. Conditions are not necessary for this Plan Update.
- e. A concomitant agreement **WILL NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.
 - i. A concomitant agreement is not necessary for this Plan Update.

MOTION

Approve CPA 2005-02 subject to the five (5) specified findings of fact/recommendations.

FRANKLIN COUNTY RESOLUTION NO. 2005 216

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: LIABILITY RELEASE AND INDEMNIFICATION AGREEMENT
BETWEEN FLORENTINO GUTIERREZ AND FRANKLIN COUNTY**

WHEREAS, the Franklin County Board of Commissioners received a request from a Ben Franklin Transit van pool asking for consideration to park on Franklin County property; and

WHEREAS, said property is described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as illustrated on the attached Record Survey; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Liability Release and Indemnification Agreement between Florentino Gutierrez and Franklin County, authorizing van pool parking on Franklin County property.

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair



Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board
Robert E. Koch, Member

Originals: Auditor
Minutes
Florentino Gutierrez

cc: Prosecutor's Office

Liability Release and Indemnification Agreement 2005 216

In consideration for permission to enter and to use the "Franklin County parking area" herein described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as depicted and highlighted in Attachment "A" to park my vehicle, I, Florentino Gutierrez hereby agree to all the terms and conditions of this Liability Release Indemnification Agreement (Agreement) and agree to assume all risk of injury to myself or damage to my vehicle and property as a result of my being on, and/or using the "Franklin County parking area." I hereby release and hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County from any liability for damage or injury to my person, and/or vehicle, and/or property, while I am on or utilizing the aforementioned "Franklin County parking area," including any liability for damage or injury to my person, and/or vehicle, and/or property occurring as a result of accident, or intentional, or criminal, or negligent acts.

I further agree on behalf of myself, my heirs, successors, legatees, and assigns, to defend, indemnify, and otherwise hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County in any and all actions brought in law or equity which may be brought against them for damage or injury to any person, or his/her vehicle, or his/her property which may arise out of conduct, allegedly performed by myself or my agents, servants, employees, or any other persons or third-parties, be it intentional or negligent, grossly negligent or willful, wanton or reckless, arising out of the aforementioned permission to enter and use the "Franklin County parking area."

I HAVE BEEN ADVISED THAT INHERENTLY DANGEROUS CONDITIONS MAY EXIST ON AND IN THE "FRANKLIN COUNTY PARKING AREA" WITHOUT KNOWLEDGE TO FRANKLIN COUNTY, DUE TO OBSERVABLE CONDITIONS, UNOBSERVABLE CONDITIONS, KNOWN CONDITIONS, UNKNOWN CONDITIONS, AND/OR UNPREDICTABLE EVENTS INCLUDING, BUT NOT LIMITED TO WEATHER CONDITIONS, FORCE MAJEURE EVENTS, OR EMERGENCIES.

The term of this Agreement shall commence upon the date of which it is signed and approved by the Franklin County Board of Commissioners and may be terminated immediately by Franklin County for any reason by written notice to Florentino Gutierrez, at the following address: 5012 Cooperstown Lane, Pasco, Washington 99301. During the term of this Agreement I agree I can only park my vehicle Monday through Friday. I agree that Franklin County, at any time, can orally request me to remove my parked vehicle from the "Franklin County parking area," whereby removal shall occur within twenty-four (24) hours, unless in the event of an emergency where I must remove the vehicle immediately. I agree that my failure to remove my parked vehicle per the terms and conditions of this Agreement shall result in Franklin County having full authority to remove my parked vehicle, whereupon I will be responsible for all costs, fees, and damages incurred by Franklin County for the removal.

I further agree that my use of the aforementioned "Franklin County parking area" will result in me having no right to claim ownership in such property at any time, including through adverse possession or any other claims or causes of action.

I agree the maximum number of vehicles that may be parked in the "Franklin County parking area," at once per this Agreement is ten (10). I agree that I myself, may only park one (1) vehicle in the "Franklin County parking area" at a time.

I agree to comply with all federal and state laws, all federal and state regulations, and all local laws, ordinances, and regulations in my use of the "Franklin County parking area."

2005 216

I HAVE READ THE PRECEDING RELEASE AND INDEMNIFICATION ABOVE AND UNDERSTAND ALL THE AGREEMENTS, MY ASSUMPTION OF RISK, LIABILITY, WARNINGS, AND ALL OTHER TERMS AND CONDITIONS CONTAINED THEREIN.

Printed Name: Florentino Gutierrez
Signature: *Florentino C. Gutierrez*
Address: 5012 Cooperstown Lane
Pasco, Wa 99301
Telephone: 509-545-8081
Date: May 18, 2005

Enclosure: (Attachment "A" Record Survey Section 15, Township 9 North, Range 29 East, W.M. Franklin County, Washington).

DONE this 1ST day of JUNE, 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By: _____
★

Frank H. Brock
Frank H. Brock, Chairman

Neva J. Corlum
Neva J. Corlum, Chair Pro Tem

Robert E. Koch
Robert E. Koch, Member

ATTEST:

Mary Withers
Clerk of the Board

APPROVED AS TO FORM:

STEVE M. LOWE, #14670/#91039
Prosecuting Attorney for
Franklin County

by: *Bob*
Ryan E. Verhulp
Chief Civil Deputy Prosecuting Attorney

df

ATTACHMENT "A"

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

LEGAL DESCRIPTIONS

SEE SHEET 2 OF 2

NOTES:

1. BASE OF RECORDING IS A RECORD SURVEY AS SHOWN IN VOLUME 1, PAGE 3A, RECORDS OF FRANKLIN COUNTY, WASHINGTON.
2. (M) = MEASURED (R) = RECORD (C) = COMPUTED
3. D = DECKNOTES SET 9/8/226" NEARBY YELLOW PLASTIC CAP STAMPED "E1-JAB 21384".
4. D = DECKNOTES FOUND ROGERS SURVEYING 5/8" NEARBY W/CAP UNLESS NOTED OTHERWISE.
5. EQUIPMENT AND PROCEDURES USED: LETS SET 3 TOTAL STATION, CLOSED TRAVERSE AND RADIAL SURVEY METHODS UTILIZED.

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 28th DAY OF DECEMBER, 2003 A.D. AT 12
MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS.

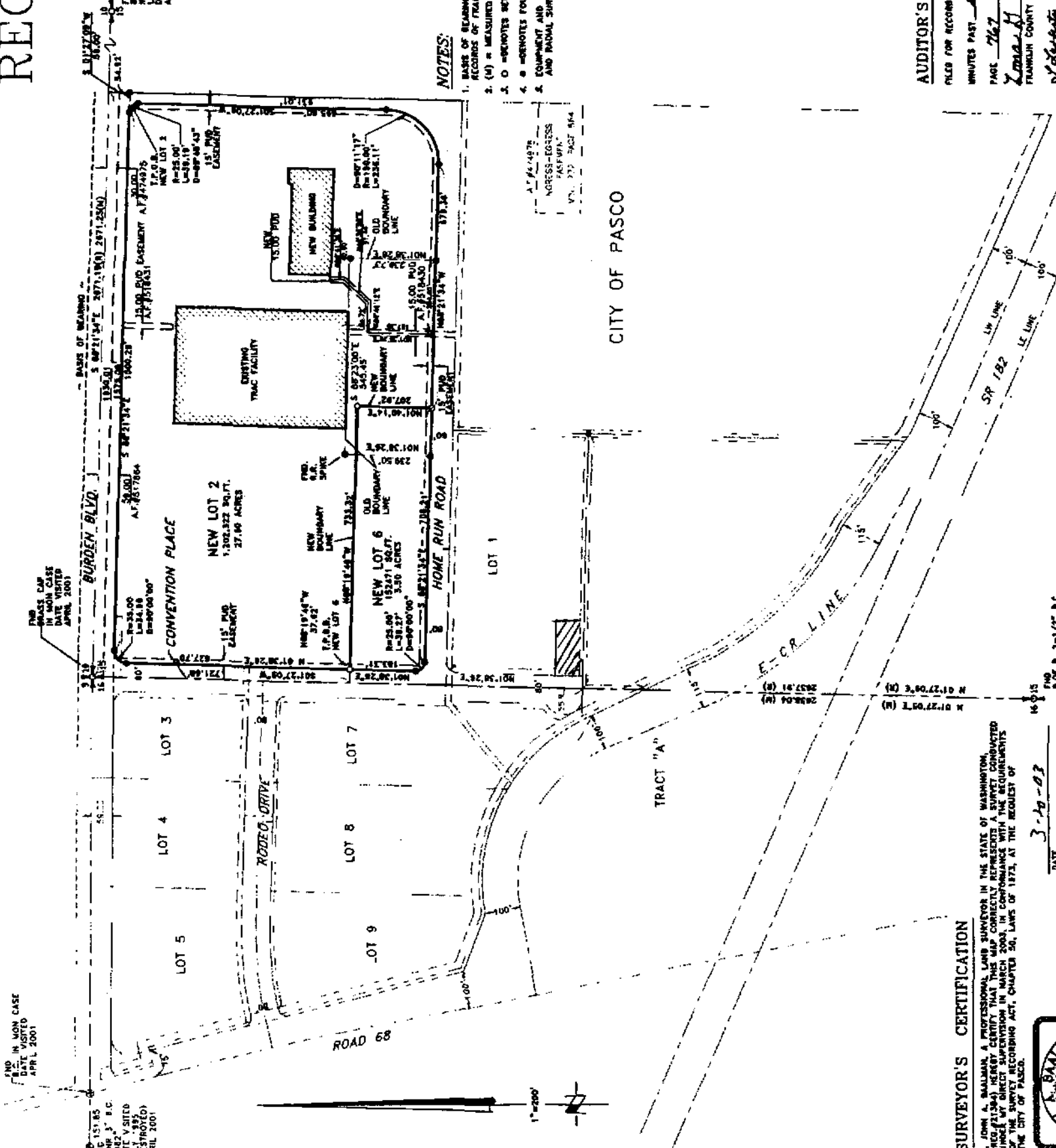
PAGE 767 AT THE REQUEST OF THE CITY OF PASCO.

1621433
FRANKLIN COUNTY AUDITOR
JAN 20 2004

REV. 3-20-03

ROGERS SURVEYING INC.
883 COLUMBIA PARK TRAIL
RICHLAND, WA 99352
PHONE (509) 877-5544
FAX (509) 877-5544
www.rogerssurveying.com

COUNTY	CITY OF PASCO	JOB	7003
PROJECT	BOUNDARY LINE ADJUSTMENT		
DATE	3-10-03	SCALE	1"=200'
APPROVED JAB		DATE	3-28-03
		F. B. NO. HOME	32387
		SSP-PL-1	7003.DWG
		DATE	3-28-03
		OF	2



SURVEYOR'S CERTIFICATION

I, JOHN A. SALAMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, (REGISTERED PROFESSIONAL LAND SURVEYOR NO. 12345) DO HEREBY CERTIFY THAT THE FOREGOING SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE SURVEYING ACT, CHAPTER 50, LAWS OF 1973, AT THE REQUEST OF THE CITY OF PASCO.



DATE 3-10-03



RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

RECORD LEGAL DESCRIPTION LOT 2

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S.88°21'34"E. ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1538.01 FEET; THENCE S.01°27'08"W. 59.00 FEET TO THE SOUTHERLY RIGHT OF WAY MARGIN OF BURDEN BOULEVARD; THENCE N.88°21'34"E. ALONG SAID SOUTHERLY RIGHT OF WAY MARGIN A DISTANCE OF 54.92 FEET TO A POINT OF CURVE AND THE TRUE POINT OF BEGINNING; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS S.45°27'12"E. 35.30 FEET) A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 35.19 FEET TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE S.01°27'08"W. ALONG SAID WESTERLY MARGIN 993.10 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 80°11'17", A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 238.11 FEET TO A POINT OF TANGENT; THENCE N.88°21'34"E. 268.78 FEET; THENCE N.81°54'15"E. 139.73 FEET; THENCE N.88°21'34"E. 545.43 FEET; THENCE S.01°27'08"W. 239.50 FEET; THENCE N.88°21'34"E. 573.38 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'00", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.81°58'28"E. ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.09 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'00", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 34.28 FEET TO A POINT OF TANGENT; AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.88°21'34"E. ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.

CONTAINING 28.10 ACRES OR 1,234.045 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 2

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 88°21'34" EAST, 1836.01 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 1°27'08" WEST, 59.00 FEET TO A POINT ON THE SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE NORTH 88°21'34" WEST, 54.92 FEET ALONG SAID SOUTHERLY MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE (RADIUS POINT BEARS SOUTH 1°30'28" WEST) AND THE TRUE POINT OF BEGINNING; THENCE SOUTHEASTERLY, 39.19 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS SOUTH 45°27'12" EAST, 35.30 FEET) TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE SOUTH 1°27'08" WEST, 993.10 FEET ALONG SAID WESTERLY MARGIN TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 80°11'17", A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 238.11 FEET TO A POINT OF TANGENT; THENCE N.88°21'34"E. 268.78 FEET; THENCE N.81°54'15"E. 139.73 FEET; THENCE N.88°21'34"E. 545.43 FEET; THENCE S.01°27'08"W. 239.50 FEET; THENCE N.88°21'34"E. 573.38 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'00", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.81°58'28"E. ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.09 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'00", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 34.28 FEET TO A POINT OF TANGENT; AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.88°21'34"E. ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINS 27.68 ACRES.

RECORD LEGAL DESCRIPTION LOT 6

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S.01°27'08"W. ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 880.37 FEET; THENCE S.88°21'34"E. A DISTANCE OF 54.92 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING S.88°21'34"E. A DISTANCE OF 545.43 FEET; THENCE S.01°27'08"W. A DISTANCE OF 239.50 FEET; THENCE N.88°21'34"E. A DISTANCE OF 545.43 FEET; THENCE N.01°58'28"E. A DISTANCE OF 338.58 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.

CONTAINING 3.0 ACRES OR 130.898 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 6

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 1°27'08" WEST, 59.00 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 88°21'34" WEST, 54.92 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE AND THE TRUE POINT OF BEGINNING; THENCE SOUTH 88°21'34" WEST, 545.43 FEET; THENCE SOUTH 1°27'08" WEST, 239.50 FEET; THENCE SOUTH 88°21'34" WEST, 573.38 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'00", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET ALONG SAID NORTH MARGIN AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 80°00'00" TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 1°58'28" EAST, 183.51 FEET ALONG SAID EAST MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 3.80 ACRES.

SURVEYOR'S CERTIFICATION

I, JOHN A. BALKMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON (REG. 21384) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS THE SURVEY CONDUCTED UNDER MY DIRECT SUPERVISION IN ACCORDANCE WITH THE REQUIREMENTS OF THE SURVEYING ACT, CHAPTER 36A, LAWS OF 1972, AT THE REQUEST OF THE CITY OF PASCO.



DATE 5-20-05

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 25TH DAY OF MARCH, 2005 A.D., AT 12 MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS. PAGE 167, AT THE REQUEST OF THE CITY OF PASCO.

Zachary J. Leach
FRANKLIN COUNTY AUDITOR



REV. 3-20-03

CLIENT		CITY OF PASCO		JOB	7003
PROJECT		BOUNDARY LINE ADJUSTMENT		SHEET 2 OF 2	
LOTS 2 & 6, BSP 2001-06					
ORN. BY	RFJ	SCALE	1"=200'	F. B. NO.	NONE
APPROVED	JAS	DATE	2-28-03	SURV. NO.	7003LNG

ROGERS SURVEYING INC.
885 COLUMBIA PARK TRAIL
RICHLAND, WA 99352
PHONE (509) 827-2888
FAX (509) 827-2196
www.rogerssurveying.com

FRANKLIN COUNTY RESOLUTION NO. 2005 217

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: LIABILITY RELEASE AND INDEMNIFICATION AGREEMENT
BETWEEN DAVE BECHTOLD AND FRANKLIN COUNTY**

WHEREAS, the Franklin County Board of Commissioners received a request from a Ben Franklin Transit van pool asking for consideration to park on Franklin County property; and

WHEREAS, said property is described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as illustrated on the attached Record Survey; and

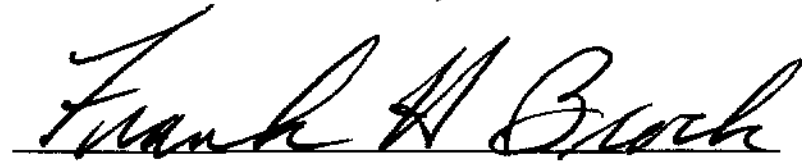
WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Liability Release and Indemnification Agreement between Dave Bechtold and Franklin County, authorizing van pool parking on Franklin County property.

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

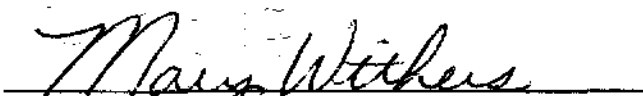


Frank H. Brock, Chair

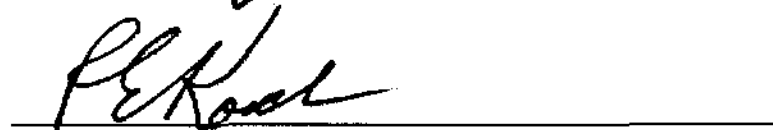


Meva J. Corkrum, Chair Pro Tem

Attest:



Clerk to the Board



Robert E. Koch, Member

Originals: Auditor
Minutes
Dave Bechtold

cc: Prosecutor's Office

2005 217

Liability Release and Indemnification Agreement

In consideration for permission to enter and to use the "Franklin County parking area" herein described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as depicted and highlighted in Attachment "A" to park my vehicle, I, DAVE BECHTOLD, hereby agree to all the terms and conditions of this Liability Release Indemnification Agreement (Agreement) and agree to assume all risk of injury to myself or damage to my vehicle and property as a result of my being on, and/or using the "Franklin County parking area." I hereby release and hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County from any liability for damage or injury to my person, and/or vehicle, and/or property, while I am on or utilizing the aforementioned "Franklin County parking area," including any liability for damage or injury to my person, and/or vehicle, and/or property occurring as a result of accident, or intentional, or criminal, or negligent acts.

I further agree on behalf of myself, my heirs, successors, legatees, and assigns, to defend, indemnify, and otherwise hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County in any and all actions brought in law or equity which may be brought against them for damage or injury to any person, or his/her vehicle, or his/her property which may arise out of conduct, allegedly performed by myself or my agents, servants, employees, or any other persons or third-parties, be it intentional or negligent, grossly negligent or willful, wanton or reckless, arising out of the aforementioned permission to enter and use the "Franklin County parking area."

I HAVE BEEN ADVISED THAT INHERENTLY DANGEROUS CONDITIONS MAY EXIST ON AND IN THE "FRANKLIN COUNTY PARKING AREA" WITHOUT KNOWLEDGE TO FRANKLIN COUNTY, DUE TO OBSERVABLE CONDITIONS, UNOBSERVABLE CONDITIONS, KNOWN CONDITIONS, UNKNOWN CONDITIONS, AND/OR UNPREDICTABLE EVENTS INCLUDING, BUT NOT LIMITED TO WEATHER CONDITIONS, FORCE MAJEURE EVENTS, OR EMERGENCIES.

The term of this Agreement shall commence upon the date of which it is signed and approved by the Franklin County Board of Commissioners and may be terminated immediately by Franklin County for any reason by written notice to DAVE BECHTOLD, at the following address: 7623 W. RIVER BLVD, PASCO WA 99301-1741. During the term of this Agreement I agree I can only park my vehicle Monday through Friday. I agree that Franklin County, at any time, can orally request me to remove my parked vehicle from the "Franklin County parking area," whereby removal shall occur within twenty-four (24) hours, unless in the event of an emergency where I must remove the vehicle immediately. I agree that my failure to remove my parked vehicle per the terms and conditions of this Agreement shall result in Franklin County having full authority to remove my parked vehicle, whereupon I will be responsible for all costs, fees, and damages incurred by Franklin County for the removal.

I further agree that my use of the aforementioned "Franklin County parking area" will result in me having no right to claim ownership in such property at any time, including through adverse possession or any other claims or causes of action.

I agree the maximum number of vehicles that may be parked in the "Franklin County parking area," at once per this Agreement is ten (10). I agree that I myself, may only park one (1) vehicle in the "Franklin County parking area" at a time.

I agree to comply with all federal and state laws, all federal and state regulations, and all local laws, ordinances, and regulations in my use of the "Franklin County parking area."

2005 217

I HAVE READ THE PRECEDING RELEASE AND INDEMNIFICATION ABOVE AND UNDERSTAND ALL THE AGREEMENTS, MY ASSUMPTION OF RISK, LIABILITY, WARNINGS, AND ALL OTHER TERMS AND CONDITIONS CONTAINED THEREIN.

Printed Name: DAVE BECHTOLD
Signature: *DB*
Address: 7623 W RIVER BLVD
PASCO WA 99301-1741
Telephone: 509-545-0301
Date: 5/18/05

Enclosure: (Attachment "A" Record Survey Section 15, Township 9 North, Range 29 East, W.M. Franklin County, Washington).

DONE this 1ST day of JUNE 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY WASHINGTON

By: _____
*

Frank H. Brock
Frank H. Brock, Chairman

Neva J. Corkrum
Neva J. Corkrum, Chair Pro Tem

Robert E. Koch
Robert E. Koch, Member

ATTEST:

Mary Withers
Clerk of the Board

APPROVED AS TO FORM:

STEVE M. LOWE, #14670\#91039
Prosecuting Attorney for
Franklin County

by: *Bob*
Ryan E. Verhulst
Chief Civil Deputy Prosecuting Attorney

df

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

LEGAL DESCRIPTIONS

SEE SHEET 2 OF 2

NOTES:

1. BASIS OF BEARING IS A RECORD SURVEY AS SHOWN IN VOLUME 2, PAGE 34, RECORDS OF FRANKLIN COUNTY, WASHINGTON.
2. (M) = MEASURED (R) = RECORD (C) = COMPUTED
3. A 0 = MONOTER SET 5/8" X 1/2" BEARING WITH YELLOW PLASTIC CAP STAMPED "FB-JAR 2134A".
4. 6 = MONOTER FOUND ROCKING SURVEYING 5/8" BEARING W/CAP UNLESS NOTED OTHERWISE.
5. EQUIPMENT AND PROCEDURES USED: LITE SET 3 TOTAL STATION; CLOSED TRAVERSE AND RADIAL SURVEY METHODS UTILIZED.

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 22ND DAY OF MARCH 2005 A.D. AT 12
MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS,
PAGE 767, AT THE REQUEST OF THE CITY OF PASCO.

1621433
FRANKLIN COUNTY AUDITOR
JULY 1995

RSA
ROGERS
SURVEYING INC.
843 COLUMBIA PARK TRAIL
RICHLAND, WA 99353
PHONE (509) 827-5444
FAX: (509) 827-2994
www.rsa-surveying.com

CLIENT	CITY OF PASCO	JOB	7003
PROJECT	BOUNDARY LINE ADJUSTMENT		
	LOTS 2 & 6, BSP 2001-06		
BY	RFJ	SCALE	1" = 200'
APPROVED	JAB	DATE	2-28-03
		F.B. NO.	NONE
		SHEET	1
		FILE	7003.DWG



SURVEYOR'S CERTIFICATION

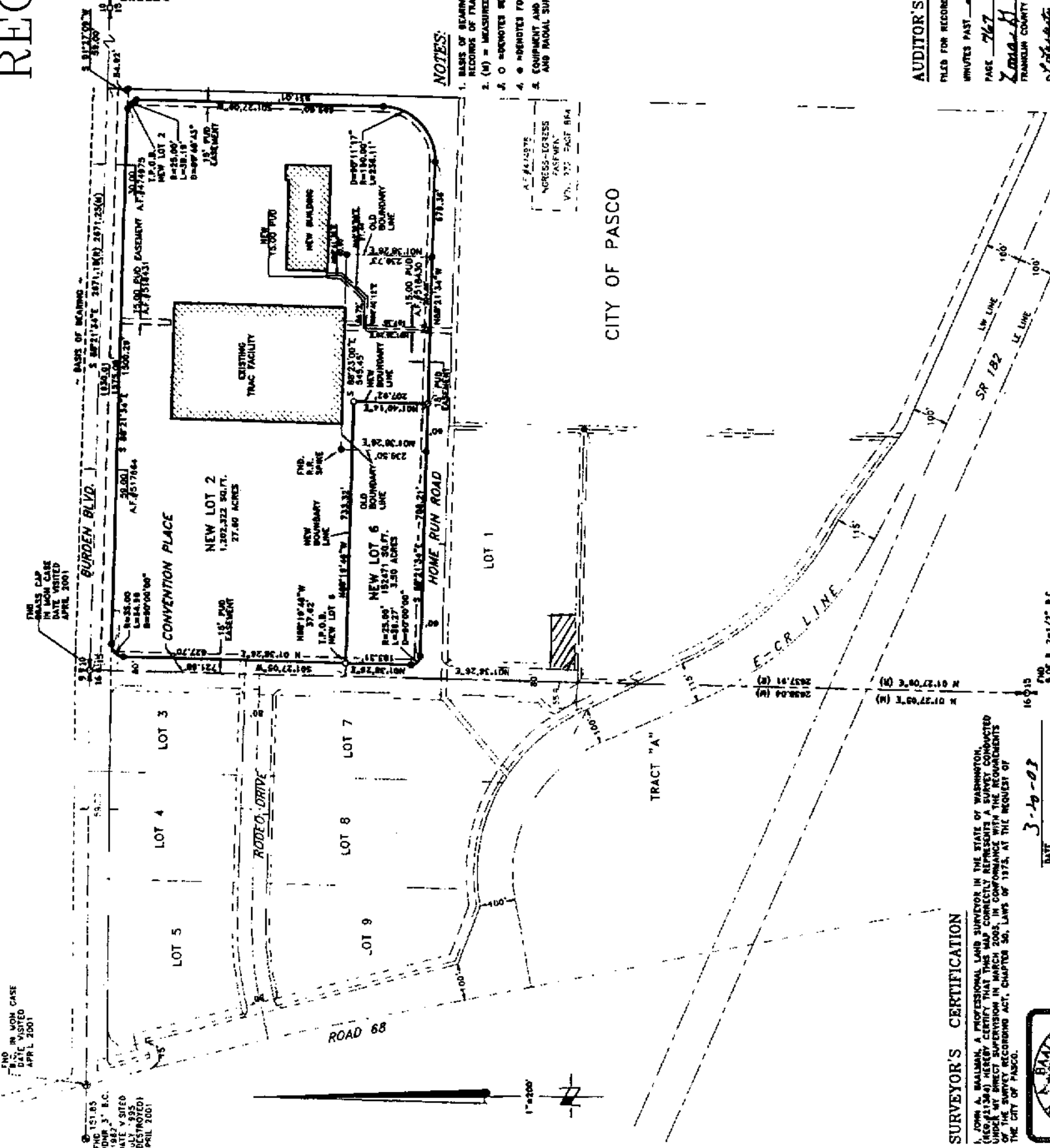
I, JOHN A. BALLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON,
(LICENSE NO. 14567), CERTIFY THAT THIS MAP CORRECTLY REPRESENTS A SURVEY CONDUCTED
UNDER MY DIRECT SUPERVISION IN MARCH 2003 IN CONFORMANCE WITH THE REQUIREMENTS
OF THE SURVEY RECORDING ACT, CHAPTER 50, LAWS OF 1975, AT THE REQUEST OF
THE CITY OF PASCO.



DATE 3-19-03

DATE VISITED JULY 1995

CITY OF PASCO



RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

RECORD LEGAL DESCRIPTION LOT 2

PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP
RANGE 29 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS
FOLLOWS:

[illegible]

SUBJECT TO EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.

CONTAINING 28.10 ACRES OR 1,224,093 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 2

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 8 NORTH,
RANGE 28 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

beginning at the northwest corner of said section 15; thence south 89°21'13" east, 1836.01 feet along the north line of said section; thence south 1°27'08" west, 89.00 feet to a point on the southerly margin of Burdett bogland; thence north 80°21'34" west, 54.82 feet along said southerly margin to the beginning of a 25.00 foot radius curve (radius point bears south 1°31'28" west) and the true point of beginning.

THENCE SOUTHEASTERLY, 39.13 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 88°48'35" (CHORD BEARS SOUTH 47°17'12" EAST, 56.36 FEET) TO A POINT ON THE WETTERLY MARGIN OF HOME ROAD; THENCE SOUTH 32°00'00" WEST, 695.69 FEET ALONG SAID WETTERLY MARGIN TO THE BEGINNING OF A 314.1 FEET ALONG THE WESTLY AND NORTHERLY CURVE; THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 101°11'17" (CHORD BEARS SOUTH 67°13'14" WEST, 674.39 FEET) ALONG THE WESTLY MARGIN OF 0°11'17", THENCE NORTH 88°21'54" WEST, 674.39 FEET ALONG SAID WESTLY MARGIN; THENCE NORTH 8°10'54" WEST, 267.33 FEET, THENCE NORTH 88°18'48" WEST, 713.32 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 1°38'21" EAST, 713.76 FEET ALONG SAID EAST MARGIN TO THE BEGINNING OF A 35.00 FEET RADIAL CURVE; THENCE ALONG SAID CURVE TO THE SOUTHWEST, THENCE NORTHEASTLY 54.88 FEET ALONG SAID EAST MARGIN TO THE POINT OF BEGINNING OF A 100.00 FEET CURVE; THENCE ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 80°00'00" TO A POINT ON THE SOUTHERLY MARGIN OF SAID BURROGH BOULEVARD; THENCE SOUTH 80°21'54" EAST, 1500.23 FEET ALONG SAID MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 27.80 ACRES.

CONTAINS 27.60 ACRES.

RECORD LEGAL DESCRIPTION LOT 6

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE
S08°01'27"W.; ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF
3.96723700'; THENCE S89°23'00"E. A DISTANCE OF 434.07 FEET TO THE TRUE POINT
OF BEGINNING; THENCE CONTINUING S89°23'00"E. A DISTANCE OF 548.45 FEET; THENCE
N01°58'28"E. A DISTANCE OF 238.73 FEET; THENCE N48°21'34"E. A DISTANCE OF
1.01387260'; THENCE N01°58'28"E. A DISTANCE OF 339.54 FEET TO THE TRUE POINT
OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND CONDITIONS OF RECORD.

CONTAINING 3.0 ACRES OR 130,198 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 5

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH,
RANGE 20 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

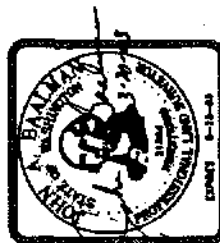
BEGINNING AT THE NORTHWEST CORNER OF SAO SECTION 15; THENCE SOUTH 12°27'05" WEST, 731.48 FEET ALONG THE WEST LINE OF SAO NORTHWEST QUARTER; THENCE SOUTH 78°01'08" EAST, 37.42 FEET TO A POINT ON THE EAST MARION OF CONVENTION PLACE AND THE TRUE LINE OF BEGINNING;

THENCE SOUTH 89°19'40" EAST, 735.52 FEET; THENCE SOUTH 1°40'14" WEST, 207.92 FEET TO A POINT ON THE NORTH MARGIN OF HOUSE RUN ROAD; THENCE NORTH 88°21'34" WEST, 770.64 FEET; THENCE NORTH 70°46'21" WEST, 100.00 FEET; THENCE NORTH 70°46'21" WEST, 770.64 FEET ALONG THE NORTH MARGIN TO THE BEGINNING OF A 52.50 FEET WIDE MAHNS CONVEYANCE TO THE NORTHEAST; THENCE NORTHWESTERLY, 59.37 FEET ALONG SAND CURVE THROUGH A CENTRAL ANGLE OF 100°00'00" TO THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 18°33'00" EAST, 183.33 FEET ALONG EAST MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 1.50 ACRES.

SURVEYOR'S CERTIFICATION

JOHN A. BAILMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, (REG. 21384) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS A SURVEY CONDUCTED BY ME UNDER MY DIRECT SUPERVISION IN MARCH 2003, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT, CHAPTER 20, LAWS OF 1973, AT THE REQUEST OF THE CITY OF PASCO.



AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 25th DAY OF MARCH, 2008 A.D., AT LA
MINUTES PAST 2 0 M. AND RECORDED IN VOLUME 2 OF SURVEYS.
PAGE 967, AT THE REQUEST OF THE CITY OF PASCO.

Zona, H. Leubke
BRANSON COUNTY AUDITOR

Excerpting

REF: 7-20-05

CITY OF PASCO

PROJECT	BOUNDARY LINE ADJUSTMENT
	LOTS 2 & 5, BSP 2001-06

DRN. BY	RPJ	SCALE 1" = 200'	F. B. NO. HOME
APPROVED	JAB	DATE 3-28-03	SOPROJ- 32397
			CMS: 7003 DWG

**ROGERS
SURVEYING INC.**
803 COLUMBIA PARK TRAIL
RICHLAND, WA. 99352
PHONE (509) 817-6646
FAX: (509) 817-8194
E-MAIL: TROGERS@GOWLING.COM

FRANKLIN COUNTY RESOLUTION NO. 2005 218

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: LIABILITY RELEASE AND INDEMNIFICATION AGREEMENT
BETWEEN PATTI BOOTHE AND FRANKLIN COUNTY**

WHEREAS, the Franklin County Board of Commissioners received a request from a Ben Franklin Transit van pool asking for consideration to park on Franklin County property; and

WHEREAS, said property is described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as illustrated on the attached Record Survey; and

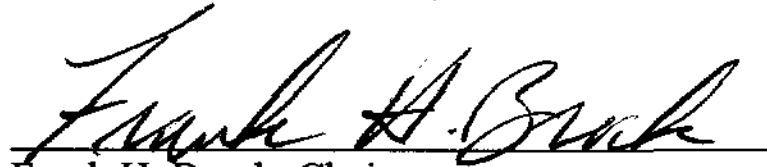
WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

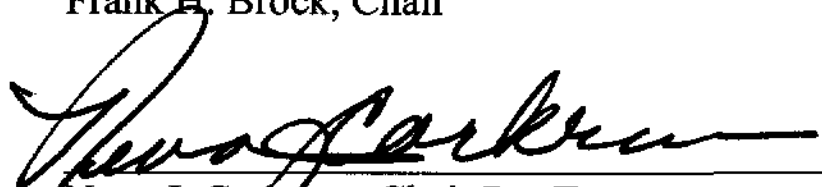
WHEREAS, the Board of County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Liability Release and Indemnification Agreement between Patti Boothe and Franklin County, authorizing van pool parking on Franklin County property.

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Patti Boothe

cc: Prosecutor's Office

2005 218

Liability Release and Indemnification Agreement

In consideration for permission to enter and to use the "Franklin County parking area" herein described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as depicted and highlighted in Attachment "A" to park my vehicle, I, Patti Boothe, hereby agree to all the terms and conditions of this Liability Release Indemnification Agreement (Agreement) and agree to assume all risk of injury to myself or damage to my vehicle and property as a result of my being on, and/or using the "Franklin County parking area." I hereby release and hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County from any liability for damage or injury to my person, and/or vehicle, and/or property, while I am on or utilizing the aforementioned "Franklin County parking area," including any liability for damage or injury to my person, and/or vehicle, and/or property occurring as a result of accident, or intentional, or criminal, or negligent acts.

I further agree on behalf of myself, my heirs, successors, legatees, and assigns, to defend, indemnify, and otherwise hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County in any and all actions brought in law or equity which may be brought against them for damage or injury to any person, or his/her vehicle, or his/her property which may arise out of conduct, allegedly performed by myself or my agents, servants, employees, or any other persons or third-parties, be it intentional or negligent, grossly negligent or willful, wanton or reckless, arising out of the aforementioned permission to enter and use the "Franklin County parking area."

I HAVE BEEN ADVISED THAT INHERENTLY DANGEROUS CONDITIONS MAY EXIST ON AND IN THE "FRANKLIN COUNTY PARKING AREA" WITHOUT KNOWLEDGE TO FRANKLIN COUNTY, DUE TO OBSERVABLE CONDITIONS, UNOBSERVABLE CONDITIONS, KNOWN CONDITIONS, UNKNOWN CONDITIONS, AND/OR UNPREDICTABLE EVENTS INCLUDING, BUT NOT LIMITED TO WEATHER CONDITIONS, FORCE MAJEURE EVENTS, OR EMERGENCIES.

The term of this Agreement shall commence upon the date of which it is signed and approved by the Franklin County Board of Commissioners and may be terminated immediately by Franklin County for any reason by written notice to Patti Boothe, at the following address: 6211 W. Richardson, Pasco, WA, 99301. During the term of this Agreement I agree I can only park my vehicle Monday through Friday. I agree that Franklin County, at any time, can orally request me to remove my parked vehicle from the "Franklin County parking area," whereby removal shall occur within twenty-four (24) hours, unless in the event of an emergency where I must remove the vehicle immediately. I agree that my failure to remove my parked vehicle per the terms and conditions of this Agreement shall result in Franklin County having full authority to remove my parked vehicle, whereupon I will be responsible for all costs, fees, and damages incurred by Franklin County for the removal.

I further agree that my use of the aforementioned "Franklin County parking area" will result in me having no right to claim ownership in such property at any time, including through adverse possession or any other claims or causes of action.

I agree the maximum number of vehicles that may be parked in the "Franklin County parking area," at once per this Agreement is ten (10). I agree that I myself, may only park one (1) vehicle in the "Franklin County parking area" at a time.

I agree to comply with all federal and state laws, all federal and state regulations, and all local laws, ordinances, and regulations in my use of the "Franklin County parking area."

2005 218

I HAVE READ THE PRECEDING RELEASE AND INDEMNIFICATION ABOVE AND UNDERSTAND ALL THE AGREEMENTS, MY ASSUMPTION OF RISK, LIABILITY, WARNINGS, AND ALL OTHER TERMS AND CONDITIONS CONTAINED THEREIN.

Printed Name: Patti Boothe
Signature: Patti Boothe
Address: 6211 W. Richardson
Pasco, WA 99301
Telephone: (509) 547-8082
Date: 5/19/05

Enclosure: (Attachment "A" Record Survey Section 15, Township 9 North, Range 29 East, W.M. Franklin County, Washington).

DONE this 1st day of June, 2005

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By: _____

Frank H. Brock
Frank H. Brock, Chairman

Neva J. Corkrum
Neva J. Corkrum, Chair Pro Tem

Robert E. Koch
Robert E. Koch, Member

ATTEST:

Mary Withers
Clerk of the Board

APPROVED AS TO FORM:

STEVE M. LOWE, #14670#91039
Prosecuting Attorney for
Franklin County

by: BUF
Ryan E. Verhulst
Chief Civil Deputy Prosecuting Attorney

df

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

LEGAL DESCRIPTIONS

SEE SHEET 2 OF 2

NOTES:

1. BASIS OF BEARING IS A RECORD SURVEY AS SHOWN IN VOLUME 1, PAGE 36, RECORDS OF FRANKLIN COUNTY, WASHINGTON.
2. (M) = MEASURED (R) = RECORD (C) = COMPUTED
3. O = "ODMOTES SET 3/8" DIA" REBAR WITH YELLOW PLASTIC CAP STAMPER "RSD-JAS 21364"
4. O = "ODMOTES FOUND ROGERS SURVEYING 5/8" REBAR W/CAP UNLESS NOTED OTHERWISE.
5. COMPUTED AND PROCEDURES USED: UTM 2 SET 3 TOTAL STATION; CLOSED TRAVERSE AND RADIAL SURVEY METHODS UTILIZED.

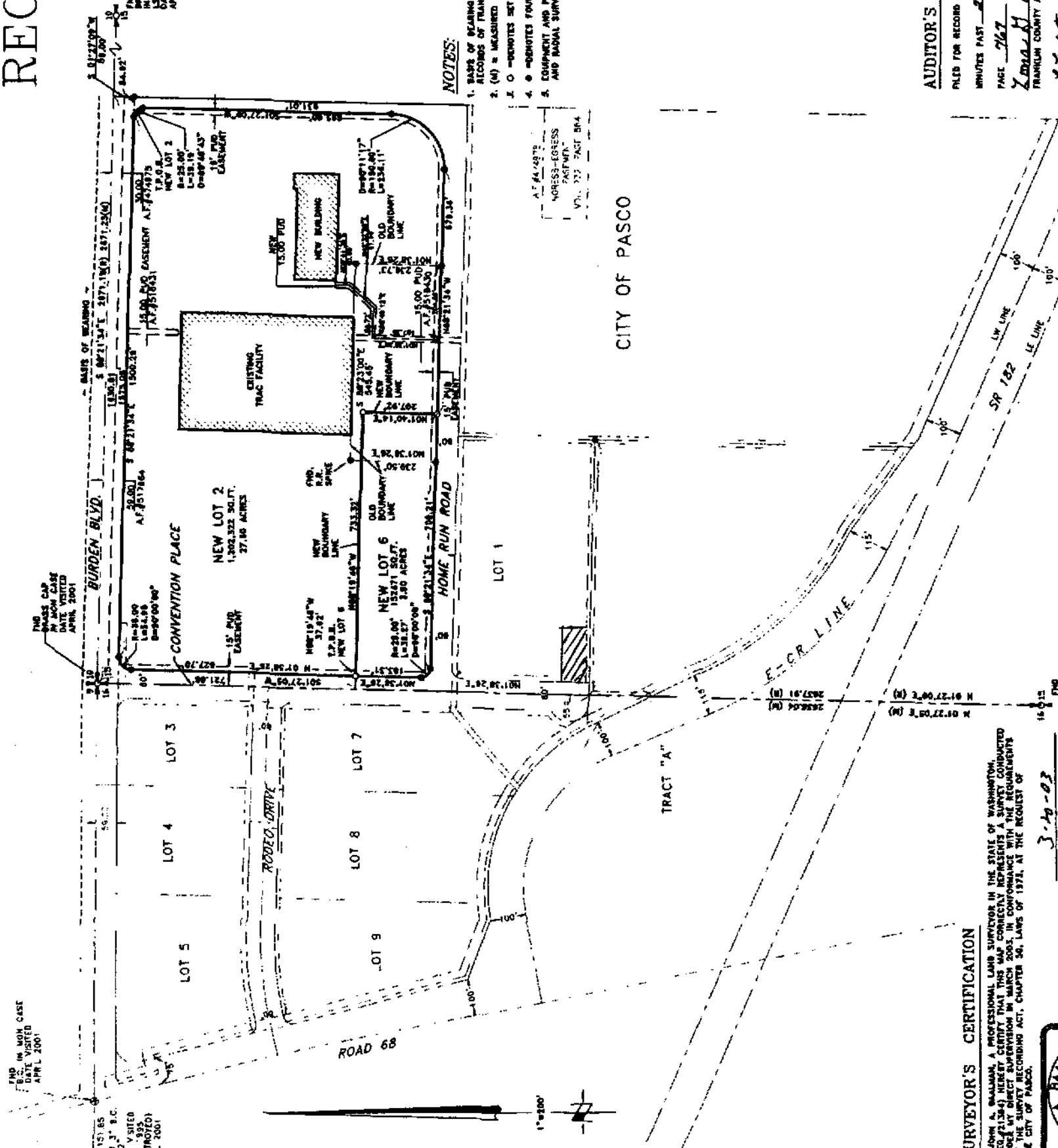
AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 28th DAY OF MARCH, 2003 A.D. AT 12
MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS,
PAGE 767, AT THE REQUEST OF THE CITY OF PASCO.

David H. Suber
FRANKLIN COUNTY AUDITOR
1621433
DATE: 3/28/03
FILE: 7003.000

RSD ROGERS SURVEYING INC.
203 COLUMBIA PARK TRAIL
RICHLAND, WA 99352
PHONE (509) 827-6666
FAX (509) 827-2884
www.rogerssurveying.com

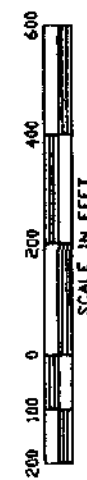
CLIENT	CITY OF PASCO	JOB	7003
PROJECT	BOUNDARY LINE ADJUSTMENT		
	LOTS 2 & 6, BSP 2001-06		
BY	DATE	SCALE	1" = 200'
APPROVED	JAS	DATE	3-28-03
		FILE	7003.000
		SHEET	2 OF 2



SURVEYOR'S CERTIFICATION

I, JOHN A. BALLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, DO HEREBY CERTIFY THAT THIS MAP REPRESENTS A TRUE AND ACCURATE SURVEY OF THE SURVEY RECORDING ACT, CHAPTER 30, LAWS OF 1972, AT THE REQUEST OF THE CITY OF PASCO.

DATE: 3-10-03
DATE VISITED: JULY 1995



RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

RECORD LEGAL DESCRIPTION LOT 2

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER, THENCE S.87°21'34"E, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1630.01 FEET; THENCE S.01°27'09"W, 59.00 FEET TO THE SOUTHERLY RIGHT OF WAY MARGIN OF BURDEN BOULEVARD; THENCE N.87°21'34"W, ALONG SAID SOUTHERLY RIGHT OF WAY MARGIN A DISTANCE OF 34.32 FEET TO A POINT OF CURVE AND THE TRUE POINT OF BEGINNING; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS S.42°27'12"E, 33.30 FEET) A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 38.18 FEET TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE S.01°27'09"W, ALONG SAID WESTERLY MARGIN 693.80 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°11'17", A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 236.11 FEET TO A POINT OF TANGENT; THENCE N.87°21'34"W, 248.75 FEET; THENCE N.01°38'25"E, 238.73 FEET; THENCE N.87°21'34"W, 545.45 FEET; THENCE S.01°27'09"W, 239.30 FEET; THENCE N.87°21'34"W, 573.36 FEET TO A POINT OF CURVE, THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'40", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.81°58'28"E, ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.08 FEET TO A POINT OF CURVE, THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00", A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.88 FEET TO A POINT OF TANGENT AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.87°21'34"E, ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.

CONTAINING 28.10 ACRES OR 1,234.085 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 2

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 89°21'54" EAST, 1630.01 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 1°27'09" WEST, 59.00 FEET TO A POINT ON THE SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE NORTH 87°21'34" WEST, 54.32 FEET ALONG SAID SOUTHERLY MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE (RADIUS POINT BEARS SOUTH 1°38'25" WEST) AND THE TRUE POINT OF BEGINNING.

THENCE SOUTHEASTERLY, 39.19 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS SOUTH 43°27'12" EAST, 35.30 FEET) TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE SOUTH 1°27'09" WEST, 693.80 FEET ALONG SAID WESTERLY MARGIN TO THE BEGINNING OF A 150.00 FEET RADIUS CURVE CONCAVE TO THE NORTHWEST; THENCE SOUTHWESTERLY, 236.11 FEET ALONG THE WESTERLY AND NORTHERLY MARGIN OF SAID HOME RUN ROAD AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°11'17"; THENCE NORTH 87°21'34" WEST, 248.75 FEET; THENCE SOUTH 1°38'25" WEST, 238.73 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 81°58'28" WEST, 811.08 FEET ALONG SAID EASTERLY MARGIN OF CONVENTION PLACE TO THE BEGINNING OF A 35.00 FEET RADIUS CURVE CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY, 54.88 FEET ALONG SAID EAST MARGIN AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO A POINT ON THE SOUTHERLY MARGIN OF SAID BURDEN BOULEVARD; THENCE SOUTH 87°21'34" EAST, 1500.29 FEET ALONG SAID MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 27.40 ACRES.

RECORD LEGAL DESCRIPTION LOT 6

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER, THENCE S.01°27'09"W, ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 890.77 FEET; THENCE S.87°21'34"W, 545.45 FEET; THENCE S.01°27'09"W, 239.30 FEET; THENCE N.87°21'34"W, 573.36 FEET TO A POINT OF CURVE, THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 80°00'40", A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.81°58'28"E, ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.08 FEET TO A POINT OF CURVE, THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00", A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.88 FEET TO A POINT OF TANGENT AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.87°21'34"E, ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.

CONTAINING 3.0 ACRES OR 130.898 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 6

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 1°27'09" WEST, 721.08 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 87°19'48" EAST, 37.42 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE AND THE TRUE POINT OF BEGINNING.

THENCE SOUTH 89°18'48" EAST, 733.32 FEET; THENCE SOUTH 1°48'14" WEST, 207.92 FEET TO A POINT ON THE NORTH MARGIN OF HOME RUN ROAD; THENCE NORTH 87°21'34" WEST, 798.21 FEET ALONG SAID NORTH MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE CONCAVE TO THE NORTHEAST; THENCE NORTHEASTERLY, 54.88 FEET ALONG SAID NORTH MARGIN AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 1°38'25" EAST, 163.31 FEET ALONG SAID EAST MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 3.0 ACRES.

SURVEYOR'S CERTIFICATION

I, JOHN A. BALLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, (REG. 21364) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS A SURVEY CONDUCTED UNDER MY DIRECT SUPERVISION IN MARCH 2003, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT, CHAPTER 50, LAWS OF 1973, AT THE REQUEST OF THE CITY OF PASCO.



DATE 3-29-03

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 25TH DAY OF MARCH, 2003 A.D., AT 12 MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS, PAGE 167, AT THE REQUEST OF THE CITY OF PASCO.

James H. Labadie
FRANKLIN COUNTY CLERK



REV. 3-20-03

CLIENT		CITY OF PASCO		JOB	7003
PROJECT		BOUNDARY LINE ADJUSTMENT		SHEET 3 OF 2	
DWN. BY		RPJ	SCALE	1"=200'	F. B. NO. NONE
APPROVED		JAB	DATE	3-28-03	SOPROJ- 32337
					FILE: 7003.DWG
1621433 Page: 2 of 2 03/28/2003 02:18P NO. 00 FRANKLIN CO. WA					

ROGERS SURVEYING INC.
835 COLUMBIA PARK TRAIL
RICHLAND, WA 99353
PHONE (509) 827-6644
FAX (509) 827-6984
www.rogerssurveying.com

FRANKLIN COUNTY RESOLUTION NO. 2005 219

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: LIABILITY RELEASE AND INDEMNIFICATION AGREEMENT
BETWEEN TOM MILLER AND FRANKLIN COUNTY**

WHEREAS, the Franklin County Board of Commissioners received a request from a Ben Franklin Transit van pool asking for consideration to park on Franklin County property; and

WHEREAS, said property is described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as illustrated on the attached Record Survey; and


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

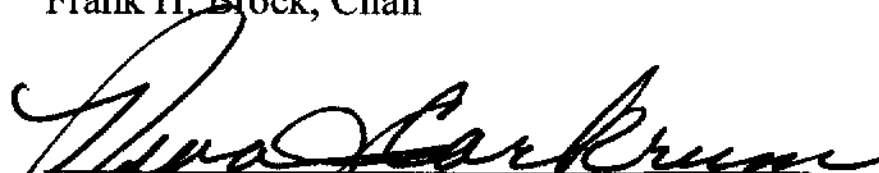
WHEREAS, the Board of County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Liability Release and Indemnification Agreement between Tom Miller and Franklin County, authorizing van pool parking on Franklin County property.

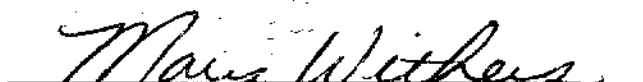
APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Tom Miller

cc: Prosecutor's Office

Liability Release and Indemnification Agreement**2005 219**

In consideration for permission to enter and to use the "Franklin County parking area" herein described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as depicted and highlighted in Attachment "A" to park my vehicle, I, Tom Miller, hereby agree to all the terms and conditions of this Liability Release Indemnification Agreement (Agreement) and agree to assume all risk of injury to myself or damage to my vehicle and property as a result of my being on, and/or using the "Franklin County parking area." I hereby release and hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County from any liability for damage or injury to my person, and/or vehicle, and/or property, while I am on or utilizing the aforementioned "Franklin County parking area," including any liability for damage or injury to my person, and/or vehicle, and/or property occurring as a result of accident, or intentional, or criminal, or negligent acts.

I further agree on behalf of myself, my heirs, successors, legatees, and assigns, to defend, indemnify, and otherwise hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County in any and all actions brought in law or equity which may be brought against them for damage or injury to any person, or his/her vehicle, or his/her property which may arise out of conduct, allegedly performed by myself or my agents, servants, employees, or any other persons or third-parties, be it intentional or negligent, grossly negligent or willful, wanton or reckless, arising out of the aforementioned permission to enter and use the "Franklin County parking area."

I HAVE BEEN ADVISED THAT INHERENTLY DANGEROUS CONDITIONS MAY EXIST ON AND IN THE "FRANKLIN COUNTY PARKING AREA" WITHOUT KNOWLEDGE TO FRANKLIN COUNTY, DUE TO OBSERVABLE CONDITIONS, UNOBSERVABLE CONDITIONS, KNOWN CONDITIONS, UNKNOWN CONDITIONS, AND/OR UNPREDICTABLE EVENTS INCLUDING, BUT NOT LIMITED TO WEATHER CONDITIONS, FORCE MAJEURE EVENTS, OR EMERGENCIES.

The term of this Agreement shall commence upon the date of which it is signed and approved by the Franklin County Board of Commissioners and may be terminated immediately by Franklin County for any reason by written notice to Tom Miller, at the following address: 5420 Westminster Ln. During the term of this Agreement I agree I can only park my vehicle Monday through Friday. I agree that Franklin County, at any time, can orally request me to remove my parked vehicle from the "Franklin County parking area," whereby removal shall occur within twenty-four (24) hours, unless in the event of an emergency where I must remove the vehicle immediately. I agree that my failure to remove my parked vehicle per the terms and conditions of this Agreement shall result in Franklin County having full authority to remove my parked vehicle, whereupon I will be responsible for all costs, fees, and damages incurred by Franklin County for the removal.

I further agree that my use of the aforementioned "Franklin County parking area" will result in me having no right to claim ownership in such property at any time, including through adverse possession or any other claims or causes of action.

I agree the maximum number of vehicles that may be parked in the "Franklin County parking area," at once per this Agreement is ten (10). I agree that I myself, may only park one (1) vehicle in the "Franklin County parking area" at a time.

I agree to comply with all federal and state laws, all federal and state regulations, and all local laws, ordinances, and regulations in my use of the "Franklin County parking area."

2005 219

I HAVE READ THE PRECEDING RELEASE AND INDEMNIFICATION ABOVE AND UNDERSTAND ALL THE AGREEMENTS, MY ASSUMPTION OF RISK, LIABILITY, WARNINGS, AND ALL OTHER TERMS AND CONDITIONS CONTAINED THEREIN.

Printed Name: Tom Miller
Signature: [Signature]
Address: 5420 Westminster 2
Pasco Wa 99301
Telephone: 547-7602
Date: 5/18/05

Enclosure: (Attachment "A" Record Survey Section 15, Township 9 North, Range 29 East, W.M. Franklin County, Washington).

DONE this 1ST day of JUNE, 2005

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY WASHINGTON

By: _____

[Signature]
Frank H. Brock, Chairman

[Signature]
Neva J. Corrum, Chair Pro Tem

[Signature]
Robert E. Koch, Member

ATTEST:

[Signature]
Clerk of the Board

APPROVED AS TO FORM:

STEVE M. LOWE, #14670/#91039
Prosecuting Attorney for
Franklin County

by: [Signature]
Ryan E. Verhulst
Chief Civil Deputy Prosecuting Attorney

df

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

LEGAL DESCRIPTIONS

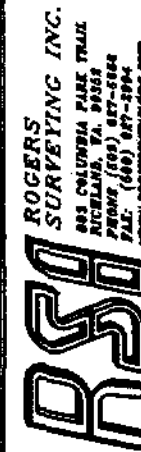
SEE SHEET 2 OF 2

NOTES

1. BASIS OF BEARING IS A RECORD SURVEY AS SHOWN IN VOLUME 2, PAGE 28.
2. RECORDS OF FRANKLIN COUNTY, WASHINGTON.
3. (A) - MEASURED (N) - RECORD (C) - COMPUTED
4. (O) - REMOTES SET 5/8" 24" REMAR WITH YELLOW PLASTIC CAP STAMPED "785-JAR 21 2001"
5. (O) - REMOTES FOUND WORKERS SURVEYING 5/8" REMAR W/CAP UNLESS NOTED OTHERWISE.
6. EQUIPMENT AND PROCEDURES USED: LINTZ SET 3 TOTAL STATION; CLOSED TRAVERSE AND RADIAL SURVEY METHODS UTILIZED.

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 23RD DAY OF MARCH, 2003 A.D., AT 12
MINUTES PAST 9 M. AND RECORDED IN VOLUME 2 OF SURVEYS,
PAGE 767, AT THE REQUEST OF THE CITY OF PASCO.
David H. Lambrecht
FRANKLIN COUNTY AUDITOR
1621433
Page 1 of 2
03/23/2003 12:19
BY: [Signature]
DATE: 3-20-03



CITY	CITY OF PASCO	JOB	7003
PROJECT	BOUNDARY LINE ADJUSTMENT		
	LOTS 2 & 6, BSP 2001-06		
APPROVED	JAS	DATE	3-28-03
BY	DATE	SCALE	1" = 200'
BY	DATE	FILE	7003.016
BY	DATE	FILE	7003.016



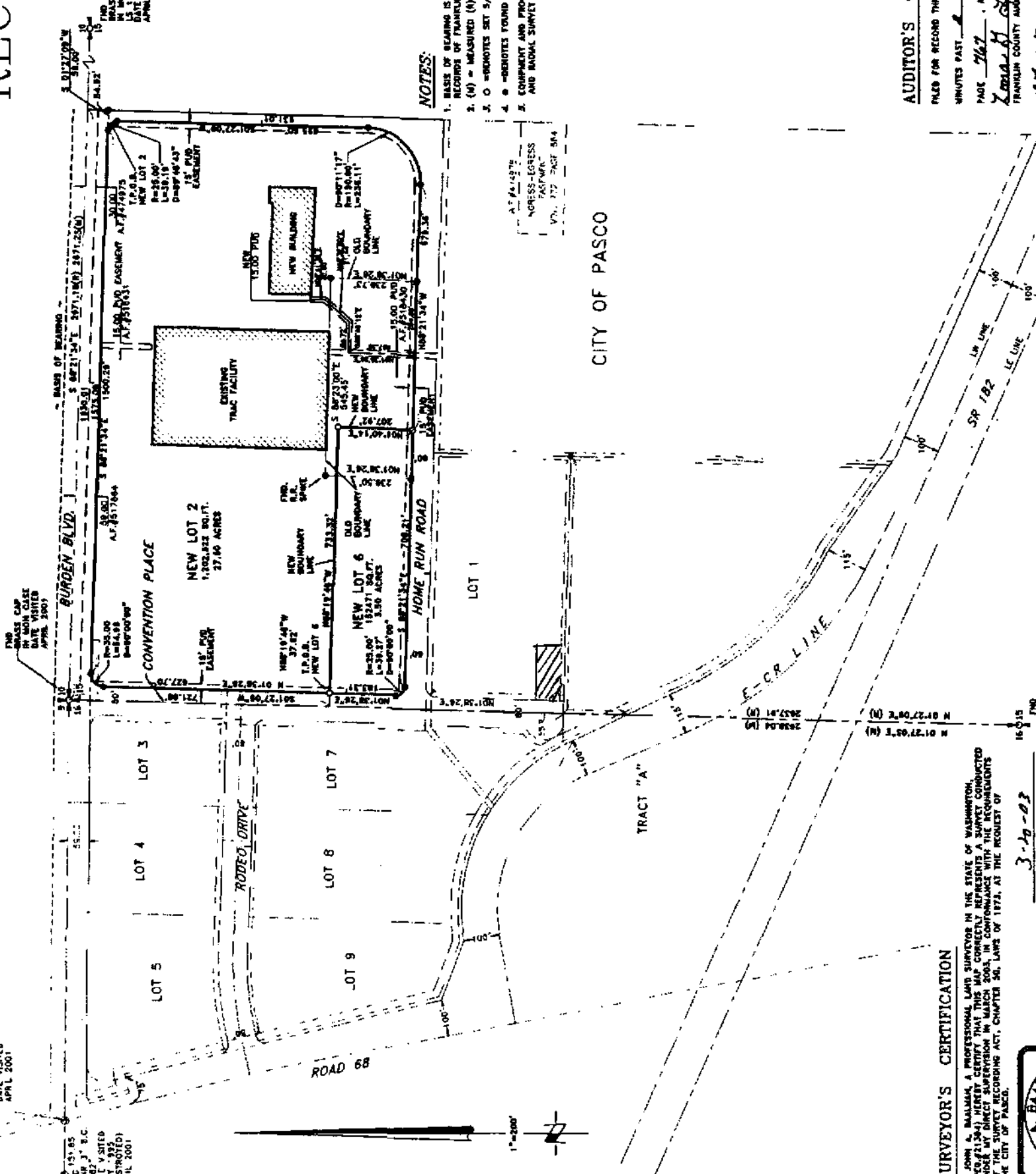
SURVEYOR'S CERTIFICATION

I, JOHN A. BULLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON,
(CERT. #1234) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS THE INFORMATION
UNLESS BY DIRECT SUPERVISION IN MARCH 2003, IN COMPLIANCE WITH THE REQUIREMENTS
OF THE SURVEY RECORDING ACT, CHAPTER 50, LAWS OF 1973, AT THE REQUEST OF
THE CITY OF PASCO.



DATE 3-20-03

BY: [Signature]
DATE VISITED
JULY 1995



ATTACHMENT "A"

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

RECORD LEGAL DESCRIPTION LOT 2

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S. 87°11'34"E. ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1530.01 FEET; THENCE S. 01°27'09"W. 58.00 FEET TO THE SOUTHERLY RIGHT OF WAY MARGIN OF BURDEN BOULEVARD; THENCE N. 87°21'34"W. ALONG SAID SOUTHERLY RIGHT OF WAY MARGIN A DISTANCE OF 34.92 FEET TO A POINT OF CURVE AND THE TRUE POINT OF BEGINNING; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 87°48'43" (CHORD BEARS S. 45°27'17"E. 35.30 FEET) A RADIUS OF 23.90 FEET AND AN ARC DISTANCE OF 39.19 FEET TO A POINT ON THE WESTERN MARGIN OF HOME RUN ROAD; THENCE S. 01°27'09"W. ALONG SAID WESTERN MARGIN 529.80 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°11'17". A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 236.11 FEET TO A POINT OF TANGENT; THENCE N. 87°21'34"W. 248.76 FEET; THENCE N. 01°38'28"E. 239.73 FEET; THENCE N. 87°21'34"W. 545.45 FEET; THENCE S. 01°38'28"W. 239.80 FEET; THENCE N. 87°21'34"W. 575.35 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N. 01°34'28"E. ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.00 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.38 FEET TO A POINT OF TANGENT AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S. 87°11'34"E. ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.

CONTAINING 28.10 ACRES OR 1,234.095 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 2

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 87°21'34" EAST, 1530.01 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 1°27'09" WEST, 58.00 FEET TO A POINT ON THE SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE NORTH 87°21'34" WEST, 54.92 FEET ALONG SAID SOUTHERLY MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE (RADIUS POINT BEARS SOUTH 1°38'28" WEST) AND THE TRUE POINT OF BEGINNING.

THENCE SOUTHEASTERLY, 39.19 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 87°48'43" (CHORD BEARS SOUTH 45°27'17" EAST, 35.30 FEET) TO A POINT ON THE WESTERN MARGIN OF HOME RUN ROAD; THENCE SOUTH 1°27'09" WEST, 529.80 FEET ALONG SAID WESTERN MARGIN TO THE BEGINNING OF A 150.00 FEET RADIUS CURVE CONCAVE TO THE NORTHWEST; THENCE SOUTHWESTERLY, 236.11 FEET ALONG THE WESTERN AND NORTHERLY MARGIN OF SAID HOME RUN ROAD AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°11'17" THENCE NORTH 87°21'34" WEST, 248.76 FEET ALONG SAID HOME RUN ROAD; THENCE NORTH 87°21'34" WEST, 545.45 FEET ALONG SAID HOME RUN ROAD; THENCE SOUTH 01°38'28" WEST, 239.80 FEET; THENCE NORTH 87°21'34" WEST, 575.35 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 39.27 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE NORTH 01°34'28" EAST, 811.00 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.38 FEET TO A POINT OF TANGENT AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE SOUTH 87°11'34" EAST, 1500.29 FEET ALONG SAID MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 37.60 ACRES.

RECORD LEGAL DESCRIPTION LOT 8

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S. 87°11'34"E. ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 880.77 FEET; THENCE S. 01°27'09"W. A DISTANCE OF 54.07 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING S. 01°27'09"W. A DISTANCE OF 545.45 FEET; THENCE S. 01°38'28"E. A DISTANCE OF 239.73 FEET; THENCE N. 87°21'34"W. A DISTANCE OF 548.45 FEET; THENCE N. 01°38'28"E. A DISTANCE OF 239.80 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.

CONTAINING 3.0 ACRES OR 130.848 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 8

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

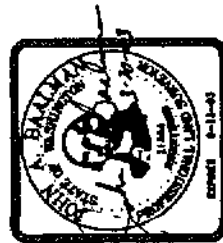
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 1°27'09" WEST, 721.00 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 87°11'34" EAST, 57.92 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE AND THE TRUE POINT OF BEGINNING.

THENCE SOUTH 87°11'34" EAST, 733.33 FEET; THENCE SOUTH 1°40'14" WEST, 207.92 FEET TO A POINT ON THE NORTH MARGIN OF HOME RUN ROAD; THENCE NORTH 87°21'34" WEST, 708.21 FEET ALONG SAID NORTH MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE CONCAVE TO THE NORTHWEST; THENCE NORTHWESTERLY, 236.11 FEET ALONG SAID NORTH MARGIN AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 1°38'28" EAST, 183.31 FEET ALONG SAID EAST MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 3.50 ACRES.

SURVEYOR'S CERTIFICATION

I, JOHN A. BALLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON, (REG. 21134) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS A SURVEY CONDUCTED UNDER MY DIRECT SUPERVISION IN MARCH 2003, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT, CHAPTER 50, LAWS OF 1973, AT THE REQUEST OF THE CITY OF PASCO.



DATE 3-20-03

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 25TH DAY OF MARCH, 2003 A.D., AT PA MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS. PAGE 161 AT THE REQUEST OF THE CITY OF PASCO.

Anna H. Schubert
FRANKLIN COUNTY AUDITOR

1621433
Page 2 of 2
03/20/2003 02:13P
PASCO CITY, WA
W.B. FRANKLIN CO., WA

REV. 3-20-03

CLIENT		CITY OF PASCO		JOB	7063
PROJECT		BOUNDARY LINE ADJUSTMENT		SHEET 2 OF 2	
APPROVED JAB		DATE 2-28-03		F. B. NO. NONE	
APPROVED JAB		DATE 2-28-03		SHEET 2 OF 2	
APPROVED JAB		DATE 2-28-03		SHEET 2 OF 2	
APPROVED JAB		DATE 2-28-03		SHEET 2 OF 2	

RSB ROGERS SURVEYING INC.
803 COLUMBIA PARK TRAIL
RICHLAND, WA 99352
PHONE (509) 827-5555
FAX (509) 827-2884
www.rogerssurveying.com

2005 220

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: LIABILITY RELEASE AND INDEMNIFICATION AGREEMENT
BETWEEN JAMES C. PICKENS AND FRANKLIN COUNTY**

WHEREAS, the Franklin County Board of Commissioners received a request from a Ben Franklin Transit van pool asking for consideration to park on Franklin County property; and

WHEREAS, said property is described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as illustrated on the attached Record Survey; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Liability Release and Indemnification Agreement between James C. Pickens and Franklin County, authorizing van pool parking on Franklin County property.

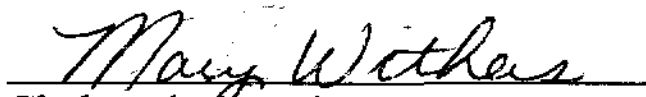
APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
James C. Pickens

cc: Prosecutor's Office

Liability Release and Indemnification Agreement**2005 220**

In consideration for permission to enter and to use the "Franklin County parking area" herein described as the blacktop area on the southwest portion of parcel 117-390-027, Lot 1, as depicted and highlighted in Attachment "A" to park my vehicle, I, James C. Pickens, hereby agree to all the terms and conditions of this Liability Release Indemnification Agreement (Agreement) and agree to assume all risk of injury to myself or damage to my vehicle and property as a result of my being on, and/or using the "Franklin County parking area." I hereby release and hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County from any liability for damage or injury to my person, and/or vehicle, and/or property, while I am on or utilizing the aforementioned "Franklin County parking area," including any liability for damage or injury to my person, and/or vehicle, and/or property occurring as a result of accident, or intentional, or criminal, or negligent acts.

I further agree on behalf of myself, my heirs, successors, legatees, and assigns, to defend, indemnify, and otherwise hold harmless Franklin County, and or any agent, servant, designee, or employee of Franklin County in any and all actions brought in law or equity which may be brought against them for damage or injury to any person, or his/her vehicle, or his/her property which may arise out of conduct, allegedly performed by myself or my agents, servants, employees, or any other persons or third-parties, be it intentional or negligent, grossly negligent or willful, wanton or reckless, arising out of the aforementioned permission to enter and use the "Franklin County parking area."

I HAVE BEEN ADVISED THAT INHERENTLY DANGEROUS CONDITIONS MAY EXIST ON AND IN THE "FRANKLIN COUNTY PARKING AREA" WITHOUT KNOWLEDGE TO FRANKLIN COUNTY, DUE TO OBSERVABLE CONDITIONS, UNOBSERVABLE CONDITIONS, KNOWN CONDITIONS, UNKNOWN CONDITIONS, AND/OR UNPREDICTABLE EVENTS INCLUDING, BUT NOT LIMITED TO WEATHER CONDITIONS, FORCE MAJEURE EVENTS, OR EMERGENCIES.

The term of this Agreement shall commence upon the date of which it is signed and approved by the Franklin County Board of Commissioners and may be terminated immediately by Franklin County for any reason by written notice to James C. Pickens, at the following address: 2907 W. Ella St., Pasco, WA 99301. During the term of this Agreement I agree I can only park my vehicle Monday through Friday. I agree that Franklin County, at any time, can orally request me to remove my parked vehicle from the "Franklin County parking area," whereby removal shall occur within twenty-four (24) hours, unless in the event of an emergency where I must remove the vehicle immediately. I agree that my failure to remove my parked vehicle per the terms and conditions of this Agreement shall result in Franklin County having full authority to remove my parked vehicle, whereupon I will be responsible for all costs, fees, and damages incurred by Franklin County for the removal.

I further agree that my use of the aforementioned "Franklin County parking area" will result in me having no right to claim ownership in such property at any time, including through adverse possession or any other claims or causes of action.

I agree the maximum number of vehicles that may be parked in the "Franklin County parking area," at once per this Agreement is ten (10). I agree that I myself, may only park one (1) vehicle in the "Franklin County parking area" at a time.

I agree to comply with all federal and state laws, all federal and state regulations, and all local laws, ordinances, and regulations in my use of the "Franklin County parking area."

2005 220

I HAVE READ THE PRECEDING RELEASE AND INDEMNIFICATION ABOVE AND UNDERSTAND ALL THE AGREEMENTS, MY ASSUMPTION OF RISK, LIABILITY, WARNINGS, AND ALL OTHER TERMS AND CONDITIONS CONTAINED THEREIN.

Printed Name: James C. Pickers
Signature: [Signature]
Address: 2907 W. Ella St.
Pasco, WA 99301
Telephone: 545-5657
Date: 5-19-2005

Enclosure: (Attachment "A" Record Survey Section 15, Township 9 North, Range 29 East, W.M. Franklin County, Washington).

DONE this 1st day of June, 2005

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By: _____
*

[Signature]
Frank H. Brock, Chairman

[Signature]
Neva J. Corkrum, Chair Pro Tem

[Signature]
Robert E. Koch, Member

ATTEST:

[Signature]
Clerk of the Board

APPROVED AS TO FORM:

STEVE M. LOWE, #14670#91039
Prosecuting Attorney for
Franklin County

by: [Signature]
Ryan E. Verhulp
Chief Civil Deputy Prosecuting Attorney

df

RECORD SURVEY

LOCATED IN A PORTION OF SECTION 15,
TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M.
FRANKLIN COUNTY, WASHINGTON

RECORD LEGAL DESCRIPTION LOT 2

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S.88°21'34"E. ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1630.61 FEET; THENCE S.01°27'09"W. 54.00 FEET TO THE SOUTHERLY RIGHT OF WAY MARGIN OF BURDEN BOULEVARD; THENCE N.88°21'34"W. ALONG SAID SOUTHERLY RIGHT OF WAY MARGIN A DISTANCE OF 54.92 FEET TO A POINT OF CURVE AND THE TRUE POINT OF BEGINNING; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS S.45°27'17"E. 35.30 FEET) A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 31.19 FEET TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE S.91°27'09"W. ALONG SAID WESTERLY MARGIN 85.80 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°11'17". A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 234.11 FEET TO A POINT OF TANGENT; THENCE N.88°21'34"W. 286.75 FEET; THENCE N.81°48'29"E. 238.75 FEET; THENCE N.88°21'34"W. 646.48 FEET; THENCE S.01°27'09"W. 238.50 FEET; THENCE S.88°21'34"W. 573.39 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 31.37 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.01°38'28"E. ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.00 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.92 FEET TO A POINT OF TANGENT; AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.88°21'34"W. ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.
CONTAINING 28.10 ACRES OR 1,224.885 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 2

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 89°21'34" EAST, 1830.01 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE SOUTH 1°27'09" WEST, 59.00 FEET TO A POINT ON THE SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE NORTH 88°21'34" WEST, 54.92 FEET ALONG SAID SOUTHERLY MARGIN TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE (RADIUS POINT BEARS SOUTH 1°38'28" WEST) AND THE TRUE POINT OF BEGINNING; THENCE SOUTHEASTERLY, 39.19 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 89°48'43" (CHORD BEARS SOUTH 45°27'17" EAST, 35.30 FEET) TO A POINT ON THE WESTERLY MARGIN OF HOME RUN ROAD; THENCE S.91°27'09"W. ALONG SAID WESTERLY MARGIN 85.80 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°11'17". A RADIUS OF 150.00 FEET AND AN ARC DISTANCE OF 234.11 FEET TO A POINT OF TANGENT; THENCE N.88°21'34"W. 286.75 FEET; THENCE N.81°48'29"E. 238.75 FEET; THENCE N.88°21'34"W. 646.48 FEET; THENCE S.01°27'09"W. 238.50 FEET; THENCE S.88°21'34"W. 573.39 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 25.00 FEET AND AN ARC DISTANCE OF 31.37 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY MARGIN OF CONVENTION PLACE; THENCE N.01°38'28"E. ALONG SAID EASTERLY RIGHT OF WAY MARGIN, 811.00 FEET TO A POINT OF CURVE; THENCE ALONG A CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 90°00'00". A RADIUS OF 35.00 FEET AND AN ARC DISTANCE OF 54.92 FEET TO A POINT OF TANGENT; AND BEING ON SAID SOUTHERLY MARGIN OF BURDEN BOULEVARD; THENCE S.88°21'34"W. ALONG SAID SOUTHERLY MARGIN A DISTANCE OF 1500.29 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINS 27.40 ACRES.

RECORD LEGAL DESCRIPTION LOT 6

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST, W.M., FRANKLIN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE S.01°27'09"W. ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 180.77 FEET; THENCE S.88°21'34"W. A DISTANCE OF 54.92 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING S.88°21'34"W. A DISTANCE OF 848.48 FEET; THENCE S.01°38'28"E. A DISTANCE OF 238.75 FEET; THENCE N.88°21'34"W. A DISTANCE OF 545.45 FEET; THENCE N.01°38'28"E. A DISTANCE OF 138.50 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.
CONTAINING 3.9 ACRES OR 130.888 SQUARE FEET

NEW LEGAL DESCRIPTION LOT 6

REAL PROPERTY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 29 EAST OF THE WILLAMETTE MERIDIAN, FRANKLIN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 1°27'09" WEST, 731.88 FEET ALONG THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 89°21'34" EAST, 37.52 FEET TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE AND THE TRUE POINT OF BEGINNING; THENCE SOUTH 89°21'34" EAST, 733.32 FEET; THENCE SOUTH 1°40'14" WEST, 207.82 FEET TO A POINT ON THE NORTH BRANCH OF HOME RUN ROAD; THENCE NORTH 88°21'34" WEST, 75.31 FEET TO THE NORTH BRANCH OF HOME RUN ROAD; THENCE NORTH 88°21'34" WEST, 75.31 FEET ALONG THE NORTH BRANCH OF HOME RUN ROAD TO THE BEGINNING OF A 25.00 FEET RADIUS CURVE CONCAVE TO THE NORTHEAST; THENCE NORTHEASTERLY, 39.19 FEET ALONG SAID NORTH BRANCH AND ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO A POINT ON THE EAST MARGIN OF CONVENTION PLACE; THENCE NORTH 1°38'28" EAST, 183.51 FEET ALONG SAID EAST MARGIN TO THE TRUE POINT OF BEGINNING.

CONTAINS 3.50 ACRES.

SURVEYOR'S CERTIFICATION

I, JOHN A. HALLMAN, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF WASHINGTON (REG. #1394) HEREBY CERTIFY THAT THIS MAP CORRECTLY REPRESENTS A SURVEY CONDUCTED UNDER MY DIRECT SUPERVISION IN ACCORDANCE WITH THE REQUIREMENTS OF THE SURVEYING ACT, CHAPTER 90, LAWS OF 1972, AT THE REQUEST OF THE CITY OF PASCO.



DATE 3-20-05

AUDITOR'S CERTIFICATION

FILED FOR RECORD THIS 25TH DAY OF MARCH, 2005 A.D., AT PA MINUTES PAST 2 P.M. AND RECORDED IN VOLUME 2 OF SURVEYS. PAGE 167 AT THE REQUEST OF THE CITY OF PASCO.

Zoraida H. G. G. G.
FRANKLIN COUNTY AUDITOR
1621433
Page 1 of 2
03/20/2005 02:12P
MAY 16 2005 FRANKLIN CO, WA

REV. J-20-03

CLIENT		CITY OF PASCO		JOB	7003
PROJECT	BOUNDARY LINE ADJUSTMENT			SHEET 2	
APPROVED	DATE	SCALE	1"= 200'	F. E. NO.	NONE
APPROVED	DATE	2-28-03	FILED	7003.000	OF 2
ROGERS SURVEYING INC. 803 COLUMBIA PARK TRAIL RICHLAND, WA 99352 PHONE (509) 827-3806 FAX (509) 827-4394 www.rogerssurveying.com					

FRANKLIN COUNTY RESOLUTION NO. 2005 221

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTRA BUDGET TRANSFER IN THE AMOUNT OF \$497 WITHIN THE
2005 CURRENT EXPENSE SUPERIOR COURT – C.E. BUDGET,
NUMBER 001-000-165**

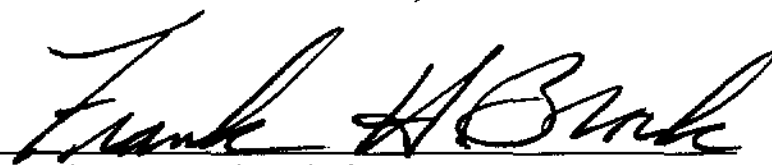
WHEREAS, the Superior Court Administrator requested a transfer due to insufficient funds in the Dues line item, due to cost increases for the Superior Court judges and commissioners; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$497 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$497 within the 2005 Current Expense Superior Court – C.E. Budget, Number 001-000-165, from line item 512.21.49.0004 (Schooling/Training) to line item 512.21.49.0003 (Association Dues).

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Superior Court

cc: Accounting Department
Transfer Notebook

FRANKLIN COUNTY AGENDA ITEM

AGENDA ITEM: _____	Type of Action		
MEETING DATE: 6/1/05	Execute Contract	_____	CONSENT AGENDA <u>X</u>
SUBJECT: Line Item Transfer	Pass Resolution	_____	PUBLIC HEARING _____
_____	Pass Ordinance	_____	1 ST DISCUSSION _____
_____	Pass Motion	_____	2 ND DISCUSSION _____
Prepared By: Pat Austin	Other	_____	OTHER _____
Reviewed By: _____	Approve for Hearing	_____	

BACKGROUND INFORMATION

The Superior Court requests line item transfers in the area of Books and Dues to meet current obligations. The Court has seen an unanticipated increase in both the cost of law books and dues for the Superior Court Judges and Commissioners. At this time we are attempting to utilize funds within our existing budget without requesting supplemental funds and therefore, request the funds be transferred to as outlined below.

SUMMARY

Line item transfers:

<u>From Account #</u>	<u>To Account #</u>	<u>Amount</u>
512.21.31.0000 (Office Supplies)	594.00.64.1651 (Books)	\$ 700.00
512.21.49.0004 (Training)	512.21.49.0003 (Dues)	\$ 497.00
		<u>\$1197.00</u>

RECOMMENDATION

Recommend approval.

FISCAL IMPACT

.00

MOTION

FRANKLIN COUNTY RESOLUTION NO. 2005 222

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$700 FROM THE
2005 CURRENT EXPENSE SUPERIOR COURT – C.E. BUDGET,
NUMBER 001-000-165, TO THE CAPITAL OUTLAY BUDGET, NUMBER
001-000-710**

WHEREAS, the Superior Court Administrator notified the Board of the need to transfer funds to the Books line item in the Capital Outlay Budget, due to cost increases; and

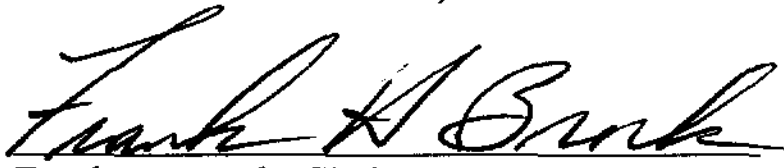
WHEREAS, the Superior Court Administrator recommended a transfer from the Superior Court – CE Budget Office Supplies line item to supplement the Books line item in the Capital Outlay Budget; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and authorized a transfer in the amount of \$700 for this purpose;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$700 from the 2005 Current Expense Superior Court – C.E. Budget, Number 001-000-165, line item 512.21.31.0000 (Office & Operating Supplies) to the Capital Outlay Budget, Number 001-000-710 line item 594.00.64.1651 (Superior Court Law Books).

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Superior Court

cc: Accounting Department
Transfer Notebook

FRANKLIN COUNTY AGENDA ITEM

AGENDA ITEM: _____	Type of Action		
MEETING DATE: 6/1/05	Execute Contract	_____	CONSENT AGENDA <u>X</u>
SUBJECT: Line Item Transfer	Pass Resolution	_____	PUBLIC HEARING _____
_____	Pass Ordinance	_____	1 ST DISCUSSION _____
_____	Pass Motion	_____	2 ND DISCUSSION _____
Prepared By: Pat Austin	Other	_____	OTHER _____
Reviewed By: _____	Approve for Hearing	_____	

BACKGROUND INFORMATION

The Superior Court requests line item transfers in the area of Books and Dues to meet current obligations. The Court has seen an unanticipated increase in both the cost of law books and dues for the Superior Court Judges and Commissioners. At this time we are attempting to utilize funds within our existing budget without requesting supplemental funds and therefore, request the funds be transferred to as outlined below.

SUMMARY

Line item transfers:

<u>From Account #</u>	<u>To Account #</u>	<u>Amount</u>
512.21.31.0000 (Office Supplies)	594.00.64.1651 (Books)	\$ 700.00
512.21.49.0004 (Training)	512.21.49.0003 (Dues)	\$ 497.00
		<u>\$1197.00</u>

RECOMMENDATION

Recommend approval.

FISCAL IMPACT

.00

MOTION

FRANKLIN COUNTY RESOLUTION NO. 2005 223

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

**RE: RESCIND FRANKLIN COUNTY RESOLUTION 2005-200
and
APPROVE THE PURCHASE OF A DELL COMPUTER FOR TRAC AT A
COST NOT TO EXCEED \$1,300
and
AUTHORIZATION FOR THE TREASURER TO EXECUTE AN
OPERATING TRANSFER IN THE AMOUNT OF \$1,300 FROM THE 2005
MISCELLANEOUS TRAC OPERATIONS FUND, NUMBER 404-000-001,
LINE ITEM 575.51.31.0000 (OFFICE & OPERATING SUPPLIES) TO THE
TRAC RENEWAL & REPLACEMENT FUND, NUMBER 392-404-001,
REVENUE LINE ITEM 397.00.00.0000**

WHEREAS, the TRAC Acting Manager requested authorization to purchase a Dell computer to replace one that is no longer working; and

WHEREAS, the Information Services Director received a quote from Dell in the amount of \$1,289.75; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and gave consensus approval during the Commissioners' Proceeding for May 18, 2005; and

WHEREAS, Resolution 2005-200 inadvertently identified the incorrect line item to pay for said purchase; and

WHEREAS, funding for said purchase will need to be transferred from the TRAC Operations Fund to the TRAC Renewal & Replacement budget to cover said expense, to be paid from line item 594.73.64 (Machinery & Equipment); and

WHEREAS, the Board of Commissioners desires the TRAC Operations Fund be a line item budget in order to track all costs;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 2005-200.

BE IT FURTHER RESOLVED the Board hereby approves the purchase of a Dell Computer for TRAC as identified on the attached Quote, Number 221565981, Customer Number 780587, Contract Number 70137, at a cost not to exceed \$1,300.

2005 223

Franklin County Resolution No. 2005 223
Page 2
TRAC Computer

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Treasurer to execute an operating transfer in the amount of \$1,300 from the 2005 Miscellaneous TRAC Operations Fund, Number 404-000-001, line item 575.51.31.0000 (Office & Operating Supplies) to the TRAC Renewal & Replacement Fund, Number 392-404-001, revenue line item 397.00.00.0000 (Transfer from Operations Budget) for payment from line item 594.73.64.0000 (Machinery & Equipment) for said computer.

APPROVED this 1st day of June 2005.

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


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Information Services

cc: Accounting
TRAC

Commissioner's Date Stamp:

TRANSMITTAL**REQUEST FOR SUPPLEMENTAL APPROPRIATION**Fund Name: **Juvenile**Fund Number: **0115-101**Dept Name: **Grants**Dept Number: **174****Request Summary**

Expenditure		Supplement	Revised Budget
BARS Number	Item Name	Amount	
527.400.1655	Counselor III - 25%	\$14,357	\$14,357
527.400.2102	FICA	\$1,098	
527.400.2103	Medical	\$1,755	\$86,910
527.400.2104	Retirement	\$480	
527.400.3101	Supplies	\$9,275	
527.400.4103	Professional Services	\$12,256	\$146,091
527.400.4111	Commissioner Pro Tem	\$4,666	\$7,558
527.400.3130	Incentives / Activities Supplies	\$2,100	
527.400.4301	Travel	\$2,007	
527.400.9108	Interagency Administrative Costs	\$1,894	\$5,466
SubTotal Family Dependency/Treatment Drug Court		\$49,888	
527.400.1606	Counselor I	\$8,955	\$34,899
527.400.1911	Temporary Help	\$2,065	\$3,445
527.400.2102	FICA	\$843	\$45,329
527.400.2104	Retirement	\$368	\$19,791
527.400.3101	Supplies	\$510	\$21,817
527.400.4202	Telephone	\$240	\$2,922
527.400.4301	Travel	\$240	\$10,625
527.400.4905	Training	\$368	\$1,854
SubTotal National Casa Bi-Lingual/Bi-Cultural Expansion Grant		\$13,589	
527.400.3130	Incentives / Activities Supplies	\$300	\$7,099
527.400.3501	Small Equipment	\$900	\$900
SubTotal Washington State Association of CASA / GAL Support Award		\$1,200	

Revenue

Fund Number	Item Name	Amount
0115-101	Family Dependency/Treatment Drug Court 334.04.2009	\$49,888
0115-101	National Casa Bi-Lingual / Bi-Cultural Expansion Grant 333.16.5408	\$13,589
0115-101	Washington State Association of CASA / GAL Programs Support Award 334.04.2007	\$1,200
Total Revenue		\$64,677

Basis for Supplement (Attach Documentation as Appropriate):

Family Dependency/Treatment Drug Court: In December 2004, both Boards of County Commissioners signed an Interagency Agreement ICA-2005-766 between the BFJJC and the State of Washington, Administrative Office of the Courts (AOC) (BC #04-578 & FC #2004-579), in support of a Family Dependency/Treatment Drug Court Grant awarded by AOC. This supplement establishes the appropriate direct cost expenditure budget for calendar/fiscal year 2005.

National CASA Bi-Lingual / Bi-Cultural Expansion Grant: This supplement is to support the continuation of our existing National CASA Expansion grant for an additional year. The scope of the current project does not change.

Washington State Association of CASA / GAL Programs Support Award: This supplement would allow us to spend funds awarded to our GAL program to purchase a digital camera for volunteers to take quality pictures of dependent children represented by the program for the Court's use, and to provide funds to purchase small tokens of appreciation for volunteer recognition.

Commissioners**Benton County**Approved for Hearing ☒Denied ☐

CHAIRMAN

COMMISSIONER

COMMISSIONER

Commissioners**Franklin County**Approved for Hearing ☒Denied ☐

CHAIRMAN

COMMISSIONER

COMMISSIONER

EXHIBIT 21
Franklin County Auditor

June 1, 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

May 25, 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 25, 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>
Courthouse Renovation Fund	341-343	\$33,100.85

In the amount of \$33,100.85. The motion was seconded by
And passed by a vote of 3 to 0.



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

EXHIBIT 22
Franklin County Auditor

June 1, 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

June 1, 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, June 1, 2005,
Move that the following warrants be approved for payment:



<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<u>Expenditures</u>	<u>Range</u>	<u>Issued</u>
Current Expense	45513-45549	\$19,822.70
TRAC	8461-8509	\$42,651.92
Franklin Co RV Facility	136-143	\$3,814.01
Courthouse Renovation Fund	344	\$687,247.89
Franklin Co Enhanced 911	1021-1027	\$12,149.44
Jail Commissary	2061-2064	\$2,921.25
Election Equip Revolving	0	\$349.00
Crime Victims Witness	316	\$383.76
Law Library	940-941	\$5,785.62
Grand Ole 4 th	11-14	\$389.08
FC Public Facilities Const Fund	714-715	\$24,542.15

In the amount of \$800,056.82. The motion was seconded by
And passed by a vote of 3 to 0.



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

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: JUNE 5 - 9 2005
 Destination: LAS VEGAS INTERNATIONAL CONVENTION
 Purpose: WACO TO REIMBURSE
 Account/Budget # 563.20 43 0000

ESTIMATED EXPENSE

Mileage _____	Miles @ _____	Per Mile	\$ _____
Meals.....			\$ <u>240.00</u>
Lodging.....			\$ <u>650.00</u>
Registrations, Fares			\$ _____
Supplies			\$ _____
TOTAL.....			\$ <u>890.00</u>

Recommended: Dan Blasdel 5-31-05
 (Elected Official/Dept. Head) (Date)

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

June 1, 2005
Frank H. Brock, Chair
Debra Clark, Member
Phyllis, 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 224

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AMENDING THE NAME OF THE GRAND OLE FOURTH BUDGET TO GRAND OLD 4th and

**CREATING A REVOLVING FUND ACCOUNT (PETTY CASH) IN THE MISCELLANEOUS
GRAND OLD 4th BUDGET, NUMBER 425-000-001 and**

**INTRA BUDGET TRANSFER IN THE AMOUNT OF \$250 WITHIN THE MISCELLANEOUS
GRAND OLD 4th BUDGET, NUMBER 425-000-001, TO THE REVOLVING FUND ACCOUNT**

WHEREAS, due to the purchase of a web domain for the Grand Ole Fourth event, the committee felt it would simplify the search for the web site if the event was entitled "Grand Old 4th"; and

WHEREAS, the County Administrator requested establishment of a revolving fund within the Miscellaneous Grand Old 4th Budget; and

WHEREAS, said funding will be used as a change fund for ticket sales; and

WHEREAS, said funding will also be used for incidental expenditures during the Grand Old 4th event; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agrees the request is justified and is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves renaming the fund to Grand Old 4th and creating a revolving fund account (petty cash) in the Miscellaneous Grand Old 4th Budget, Number 425-000-001.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby approves an intra budget transfer in the amount of \$250 within the Miscellaneous Expense Grand Old 4th Budget, Number 425-000-001, from line item 575.40.00 (Contingency) to the revolving fund account.

BE IT FURTHER RESOLVED the fund shall be reimbursed from the appropriate line item of the budget chargeable for the expense.

APPROVED this 1st day of June 2005.

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


Frank H. Brock, Chairman


Neva J. Gorkrum, Chair Pro Tem


Robert E. Koch, Member

Attest:


Clerk to the Board

Originals: Auditor – Minutes – County Administrator

cc: Accounting – Treasurer - Transfer Notebook

EXHIBIT 25
Franklin County Auditor

June 1, 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

May 31, 2005

Franklin County Commissioners:

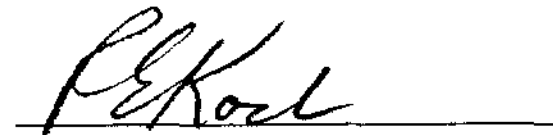
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, May 31, 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>
Grand 'Ole Fourth	15-16	\$275.74

In the amount of \$275.74. The motion was seconded by
And passed by a vote of 3 to 0.



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY RESOLUTION NO. 2005 225

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

**RE: INTER BUDGET TRANSFER OF \$45,000 FROM THE 2005 MISCELLANEOUS
EXPENSE CUMULATIVE RESERVE (RAINY DAY) FUND BUDGET, NUMBER
100-000-001 TO THE MISCELLANEOUS EXPENSE GRAND OLD 4TH
BUDGET, NUMBER 425-000-001**

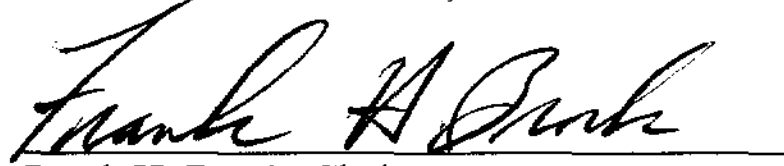
WHEREAS, the Franklin County Board of Commissioners desire to transfer \$45,000 from the Cumulative Reserve (Rainy Day) Fund to the Grand Old 4th Budget for operational expenses as detailed in Resolution 2005-164; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$45,000 from the 2005 Miscellaneous Expense Cumulative Reserve (Rainy Day) Fund Budget, Number 100-000-001, line item 597.19.00 (Current Exp – Cumulative Reserve Fund) to the Grand Old 4th Budget, Number 425-000-001, line item 573.90.00 (Contingency).


APPROVED this 1st day of June 2005.

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


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
Minutes
Accounting Department

CC: County Administrator
Treasurer

FRANKLIN COUNTY RESOLUTION NO. 2005 226

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: CHANGE ORDER NUMBER 8 TO THE AGREEMENT BETWEEN OWNER (BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON) AND CONTRACTOR (LYDIG CONSTRUCTION) FOR THE RESTORATION OF THE 1913 FRANKLIN COUNTY COURTHOUSE

WHEREAS, the Franklin County Board of Commissioners approved Franklin County Resolution Number 2004-320 on July 7, 2004 for the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for the restoration of the 1913 Franklin County Courthouse in the amount of \$9,029,900; and

WHEREAS, the Board approved Franklin County Resolution Number 2004-321 on July 7, 2004 for Change Order #1 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) deducting seven items from the original contract totaling \$218,313.27 for a new total of \$8,811,586.73; and

WHEREAS, the Board approved Resolution Number 2004-458 on October 11, 2004 for Change Order #2 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) in the amount of \$100,828.38 (deducting two items from the original contract in the amount of \$15,432.75 and adding four items in the amount of \$116,261.13) for a new total of \$8,912,415.11; and

WHEREAS, the Board approved Resolution Number 2004-604 on December 20, 2004 for Change Order #3 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) adding one item in the amount of \$23,779.43 for a new total of \$8,936,194.54; and

WHEREAS, the Board approved Resolution Number 2005-067 on January 31, 2005 for Change Order #4 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) in the amount of \$65,418.62 for a new total \$9,001,613.16; and

WHEREAS, the Board approved Resolution Number 2005-101 on February 28, 2005 for Change Order #5 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for a credit amount of \$16,374.96 for a new total \$8,985,238.2; and

WHEREAS, the Board approved Resolution Number 2005-144 on April 4, 2005 for Change Order #6 in the amount of \$87,837.80 and Change Order #7 in the amount of \$9,364.70 to the Agreement between Owner (Board of Commissioners, Franklin County, Washington) and Contractor (Lydig Construction) for change orders totaling \$97,202.50 for a new contract total of \$9,082,440.70; and

FRANKLIN COUNTY RESOLUTION NO. 2005 226
Page 2

WHEREAS, CKJT Architects provided Change Order #8 dated May 19, 2005, to the County Administrator to present to the Board of Commissioners for approval; and

WHEREAS, the Change Order Number 8 addresses thirteen items totaling \$26,115.46 to the Franklin County Courthouse Restoration contract as detailed in Change Order Number 8, amending the contract total to \$9,108,556.16; and

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

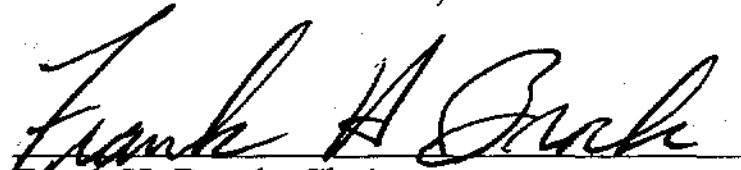
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves the attached Change Order Number 8 to the original Agreement between Franklin County and Lydig Construction.

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign said agreement Change Order on behalf of the Board.

APPROVED this 1st day of June 2005.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Frank H. Brock, Chair


Neva J. Corkrum, Chair Pro Tem

Attest:


Clerk to the Board


Robert E. Koch, Member

Originals: Auditor
CKJT
Lydig Construction

cc: Minutes
County Administrator

2005 226



AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 008	OWNER: <input checked="" type="checkbox"/>
Franklin County Courthouse Historic Restoration & Improvements 1016 North Fourth Avenue Pasco, Washington 99301	DATE: May 19, 2005	ARCHITECT: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 0302	CONTRACTOR: <input checked="" type="checkbox"/>
Lydig Construction Inc. 11001 East Montgomery Dr. Spokane, Washington 99206	CONTRACT DATE: July 07, 2004	FIELD: <input type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
See attached.

The original Contract Sum was	\$ 9,029,900.00
The net change by previously authorized Change Orders	\$ 52,540.70
The Contract Sum prior to this Change Order was	\$ 9,082,440.70
The Contract Sum will be increased by this Change Order in the amount of	\$ 26,115.46
The new Contract Sum including this Change Order will be	\$ 9,108,556.16

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

CKJT Architects

ARCHITECT (Firm name)

128 Vista Way
Kennewick, Washington 99336

ADDRESS

BY (Signature)

Terrance D. Casey

(Typed name)

05.19.05

DATE

Lydig Construction Inc.

CONTRACTOR (Firm name)

11001 East Montgomery Dr.
Spokane, Washington 99206

ADDRESS

BY (Signature)

Sean Glaesemann

(Typed name)

5/26/05

DATE

Franklin County

OWNER (Firm name)

1016 N. Fourth Ave.
Pasco, Washington 99301

ADDRESS

BY (Signature)

Frank H. Brock

(Typed name)

06/01/05

DATE

CKJT ARCHITECTS
MAY 17, 2005

2005 226

Franklin County Courthouse Proposed - Change Order No. 8

Item No. 1

Per the Design Team's review of uncovered conditions at stairs #3 and #4.
Provide additional support per Clarification Drawing 14, Sketches SK-13 through
SK-19 and Lydig Construction, Inc's PCO-037.

Add \$ 3,413.00

Item No. 2

Per the Design Team's response to RFI-128 and Lydig Construction, Inc.'s
PCO-040R2; install ceiling framing at Room 107/108 and 124/125.

Add \$ 5,745.00

Item No. 3

Per Lydig Construction, Inc.'s amended PCO-044; adjust item No. 4 in Change
Order #7.

Deduct \$ (99.00)

Item No. 4

Per Lydig Construction, Inc's request and PCO-052R; accelerate the
installation time of the art glass dome.

Add \$ 8,455.00

Item No. 5

Per the Owner's request and Lydig Construction, Inc's PCO-055; add light
lowering devices at H2 fixtures at Stairs #3 & #4.

Add \$ 11,820.00

Item No. 6

Per the Design Team's review of the exterior dome lighting revise fixture type
F2 per Clarification #23 and Lydig Construction, Inc's PCO-056R.

Deduct \$ (1,051.00)

Item No. 7

Per the Owner's request not to proceed with the rotunda fountain and Lydig
Construction, Inc's PCO-067.

Deduct \$ (25,000.00)

Item No. 8

Per the Design Team's response to RFI-187 and Lydig Construction, Inc's
PCO-068 add 700 square feet of tuck pointing at the bid unit price of \$10.50/s.f.

Add \$ 7,350.00

CKJT ARCHITECTS
MAY 17, 2005

2005 226

Item No. 9

Per the Design Team's response to RFI-113, 113R and 113R2 and Lydig Construction, Inc's PCO-071; provide additional structural support at Commissioners Meeting Room 121.

Add \$ 2,295.00

Item No. 10

Per the Design Team's response to RFI-161 and Lydig Construction, Inc's PCO-072; remove top of uncovered drywell at south planter. Waterproof and fill with gravel.

Add \$ 891.00

Item No. 11

Per Owner's request and Lydig Construction, Inc's PCO-073; provide temporary ceiling at Public Safety Building holding cell.

Add \$ 893.00

Item No. 12

Per Design Team's response to RFI-126, 126R, Clarification Drawings 12, 12a and Lydig Construction, Inc's PCO-075; modify framing for light installation and glue fabric to projection screen exposed surface.

Add \$ 5,390.00

Item No. 13

Per Design Team's response to RFI-89, Clarification Drawing 13 and Lydig Construction, Inc's PCO-076; provide air plenum in-lieu-of scheduled return duct (due to structural restriction at existing courthouse west wall.)

Add \$ 4,012.00

Subtotal	=	\$ 24,114.00
Tax	=	\$ 2,001.46
Total Change	=	\$ 26,115.46

-End-