

COMMISSIONERS RECORD 46  
FRANKLIN COUNTY  
Commissioners' Proceeding for June 6, 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; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board.

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mr. Koch: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2005-227** in the matter of reinstatement of Andres F. Aguirre to the Benton-Franklin Workforce Development Council to fill Position B-7, representing Vocational Rehabilitation, with said term expiring June 30, 2006. (Exhibit 1)
2. Approval of **Resolution 2005-228** for an amendment to the agreement for providing developmental disabilities services between Sunderland Family Treatment Services and Benton and Franklin Counties' Department of Human Services, Agreement #0305-MH-LCC-2, effective July 1, 2003 through June 30, 2005, and to authorize the Chairman to sign said amendment on behalf of the Board. (Exhibit 2)
3. Approval of **Resolution 2005-229** rescinding Franklin County Resolution 2003-022 and approval for the Franklin County Clerk to impose a surcharge to provide basic services to pro se litigants in family law cases for the "Courthouse Facilitator Program" effective July 24, 2005. The \$20.00 fee collected under this resolution shall be deposited into the Miscellaneous Expense Courthouse Facilitator Budget, Number 116-000-001, line item 345.10.00.0003 (Pro Se Litigants Surcharge). The moneys deposited to such account shall be used to pay for all the expenses of the Courthouse Facilitator Program. (Exhibit 3)

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

Non-Profit Organizations Using TRAC

Mr. Brock has talked to Prosecutor Steve Lowe about allowing Grace Clinic to use TRAC for cost only. Mr. Lowe told Mr. Brock it needs to be done very carefully if done at all.

Vouchers/Warrants

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Ms. Shults informed the Board of vouchers that are being paid from the Auditor's O&M fund. The Board determined they are all ongoing costs.

**Motion** – Mrs. Corkrum: I move that we pay vouchers in the various departments for the amount of \$710,035.42:

Veteran's Assistance warrants 1220 through 1223 for \$3483.46; Courthouse Renovation Fund warrant 345 for \$512.50; Courthouse Renovation fund warrant 346 for \$660,386.23; TRAC Operations warrant 8510 for \$3000.00; Election Equipment Revolving warrant 270 for \$1167.36; Sheriff's Narcotic Trust warrant 231 for \$1665.84; Jail Commissary warrants 2065 and 2066 for \$1884.72; Franklin County Enhanced 911 warrants 1028 through 1030 for \$9023.48; Current Expense warrants 45550 through 45566 for \$22,263.50; Auditor O&M warrants 335 and 336 for \$2278.26; and Franklin County Unemployment Fund warrant 91 for \$4370.07.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

**TRAC**

Mr. Koch said a committee who is trying to raise money for activities and sports events for the North Franklin School District would like to use TRAC for a dance fundraiser.

**Washington Counties Insurance Fund (WCIF)**

**Motion** – Mrs. Corkrum: I move to appoint Bob Koch as the alternate to the Washington Counties Insurance Fund instead of myself. Second by Mr. Brock. 3:0 vote in favor.

**JUVENILE JUSTICE CENTER (JJC)**

JJC Director Sharon Paradis met with the Board.

**Pasco High School Project**

The funding for the JJC project at Pasco High School will finish on July 1. Judge Swisher, Judge Yule and Ms. Paradis met with the Pasco School District Superintendent, Dr. Maguire and John Morgan. Pasco School District has agreed to pick up 50% of the probation counselor position assigned to Pasco School District. Ms. Paradis said the position carries a full caseload so the 50% is realistic. Pasco School District will pay the JJC \$32,500 as 50% of that project. The JJC will lose one-half of a position. The kids on

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the program will have to continue to have community supervision on probation. The project is showing a significant reduction in new offense figures. Ms. Paradis said if we can continue to reduce the recidivism rate, the program is very valuable.

Violence Prevention Grant

The JJC applied for a Title V violence prevention grant for a domestic violence intervention project. It was funded at \$62,000. This will allow the JJC to fund two half-time counselor positions which will actually to some degree backfill the loss on the Pasco project. This program will help kids who come into the detention facility on domestic violence charges. Often, it takes three to four months to get them in front of a probation counselor. They've been through court or another process to get them to diversion. This will put them in touch with somebody who is working with the family, doing a full assessment, getting them into services, and then providing an evidence-based research type project called "Strengthening Families." This program helps to resolve underlying problems. It deals with kids who are perpetrators of domestic violence. The contract is renewable for three years.

Frances Montes joined the audience.

Kitchen Update

There is clearly a cost savings with the change in kitchen services. The amount is variable but expected to be about \$110,000. Ms. Paradis said she will be asking the Board later for funding from this savings to pay for another position in security or a mental health position in detention or some other position. The position or positions could not be sustained for a full year at the current funding. Ms. Paradis is working with staff to determine which position or positions are most needed.

Proposed Sales Tax Increase for Criminal Justice

Mr. Bowen said a committee held a meeting this morning to discuss whether to have an election to ask for a 2/10ths of 1% sales tax increase for criminal justice funding. The funds cannot supplant criminal justice funding but can be used to cover increases in criminal justice costs. He said the committee was in favor of having the election. Ms. Paradis said Benton County is considering a ballot measure for a 3/10ths of 1% sale

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tax. She said the auditor's office told us they would expect a clear break in funding and service. They would have to shut programs down for a period of time and then start them back up again.

**PLANNING AND DEVELOPMENT DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: Short Plat SP 2005-05 for applicant Brent Heinen to amend recorded Short Plat 2004-06. The amendment proposes a four lot short plat with the creation of two new parcels that are 2.6 and 4.4 acres in size. The remaining two parcels from Short Plat 2004-06 are 5.19 acres and 181 acres in size. The property is zoned Rural Settlement-Residential Suburban 40,000 Zoning District.

Public Hearing convened at 9:30 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Frances Montes and Brent Heinen.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 5).

Mr. MacPherson showed a copy of the plat submitted by the applicant. The property was short platted into two lots in 2004. The state law says you can't further short plat within a five-year period but you can file an amended plat up to the maximum allowed lots, which is four. Mr. Heinen is proposing to take his two-lot short plat and amend it to include up to four lots, which is allowed under the law.

Loren Heinen joined the audience.

Mr. MacPherson showed the lot outlines on the map. The 4.6 acre lot includes some property across the road on which the applicant is working with the neighboring landowner to do a boundary line adjustment at a later date.

Lot 2 is the remainder of the farm.

Mr. MacPherson reviewed the conditions of approval.

Mr. MacPherson said there is a 60' right-of-way that is labeled between the lot on the north and the two lots to the south. Public Works and Planning in working with the applicant are going to have that be a 60' easement reserved for future road purposes.

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Brent Heinen asked is that an easement or a right-of-way? Mr. MacPherson said it is labeled as a right-of-way but it's going to be an easement. Mr. Wendt said it will be an easement for now for future road so someday if you make additional lots, then it will become a right-of-way.

Mr. MacPherson reviewed the remainder of the conditions of approval.

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

Mr. Brock asked if anyone would like to speak in favor. Brent Heinen spoke in favor. Frances Montes spoke in favor. Loren Heinen spoke in favor.

Hearing was closed to audience participation.

Mr. Koch said under "General Comments," Fire District 4 is not involved in that parcel. Mr. Wendt said it is in a fire district. It is a typographical error. It should be Fire District 1.

Mr. MacPherson said Mr. Heinen had some questions on the 60' requirement. He said it is labeled as a right-of-way but in working with Public Works, we do have a provision that will allow up to two lots to be accessed off of a private easement. If at some point you do wish to punch this road through and service more lots or if you do wish to dedicate that, you can. Brent Heinen said we'll probably dedicate it. He said what caught me off guard is last time we could have gone to two-acre lots but we said 2-1/2 and I was thinking 2-1/2 would be all right because I could use the middle of the road. Then I found out you couldn't. I think we'd be able to get by with that.

**Motion** – Mrs. Corkrum: I move we grant preliminary approval of Short Plat 2005-06 subject to the seven findings of fact and six conditions of approval. This is Resolution 2005-230. Mr. Koch seconded with the typo correction. 3:0 vote in favor. (Exhibit 6)

Brent Heinen said they wanted me to put a circle driveway at the end in order to get a building permit. Mr. Wendt said it is under item 6, "... a cul-de-sac for Fire/Emergency apparatus is required between Lots 1 and 3. This shall be completed prior to building permit issuance on Lot #3." Brent Heinen asked who makes that decision? He said it's on a hillside and if you have a problem, you just back into the

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person's driveway or just pull into the person's driveway. Mr. MacPherson said that cul-de-sac can be all the way down towards the middle. There needs to be an emergency turnaround of some fashion. Brent Heinen asked could they use the person's driveway to turn around in? You're just talking for an ambulance or fire truck, aren't you? Mr. MacPherson said yes, that's the intent of it. Brent Heinen asked if they made their driveway wide enough to turn around, would that be all right? Mr. MacPherson said he thinks that is something we can work out with the fire district and the neighboring landowner possibly to have it identified.

Brent Heinen asked and I have to pay for part of a park or a park fee?

Mr. MacPherson said there are park fees. Brent Heinen asked where the closest park is.

Mr. MacPherson said it's for the regional park fund. It can be paid upfront with the survey or it can be pushed off to the individual lot owners when they apply for a building permit.

Public Hearing: Short Plat SP 2005-07 for applicants Judith M. Bolt and Jean Gassman to short plat 160.26 acres into two lots. Lot #1 is 144.80 acres and Lot #2 is 15.46 acres in size. The property is zoned Agricultural Production (A-P).

Public Hearing convened at 9:39 a.m. Present: Commissioners Brock, Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Frances Montes, Brent Heinen and Loren Heinen.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 7)

Mr. MacPherson showed a copy of the short plat submitted by the applicant from the surveyor. He reviewed the conditions of approval. The South Columbia Basin Irrigation District (SCBID) is highly recommending that an additional 10 foot irrigation easement be placed on the lot. The applicant will need to work with SCBID on this matter.

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

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Mr. Brock asked three times if anyone would like to speak in favor. There was no response.

Hearing was closed to public comment.

**Motion** – Mr. Koch: I so move we grant preliminary approval of Short Plat 2005-07 subject to the seven findings of fact and seven conditions of approval. Second by Mrs. Corkrum. This is Resolution 2005-231. 3:0 vote in favor. (Exhibit 8)

**Final Approval Short Plat SP 2005-03, Burdette Peters**

**Motion** – Mrs. Corkrum: I move for final approval of Short Plat 2005-03 for Burdette Peters and allow the Chairman to sign the plat. This is Resolution 2005-232. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 9)

**Recessed** at 9:49 a.m.

**Reconvened** at 10:08 a.m.

**PUBLIC WORKS**

Engineer Tim Fife, Sheriff Richard Lathim and Undersheriff Kevin Carle met with the Board.

**Road 54 Boat Launch**

The Board reviewed a proposed letter to the City of Pasco regarding the county providing funds for the Road 54 Boat Launch project. Mr. Brock asked if there are any other funds available besides the Paths and Trails Fund. Mr. Fife said there may be some funds available in the Park Fund and in the Flood Control fund.

**Motion** – Mrs. Corkrum: I move we send a letter to City of Pasco regarding Road 54 Boat Launch. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 10)

**Vouchers**

**Motion** – Mr. Koch: I move to accept the vouchers for County Road Fund for \$430,904.46; and MV & PW Equipment Fund for \$26,827.14. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 11)

Public Works Accountant Dennis Huston joined the meeting.

**Resolution: Acceptance of Elmwood Road, Declaring it a County Road**

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**Motion** – Mr. Koch: I move we accept Elmwood Road as shown in Short Plat 77-21 done by W. E. Mabry and declare it a county road. This is Resolution 2005-233. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 12)

**RAP Project Agreement #1104-01**

Mr. Fife asked for approval to amend the initial agreement to fully fund Pasco-Kahlotus Road. This project includes the next five miles of the road, which is the balance of the work to complete that project.

**Motion** – Mr. Koch: I move we accept the Rural Arterial Project Agreement for Project #1104-01 between State of Washington County Road Administration Board (CRAB) and Franklin County. This is Resolution 2005-234. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 13)

**Surplus Sheriff Vehicles**

Sheriff Lathim has talked with Mr. Fife, Mr. Huston and Mr. Bowen about the sheriff car situation. He said bringing the brand new car to the fleet that was purchased with grant funds pays off two cars that were wrecked. It replaces one car in the fleet but the fleet is still short one car. Since it pays off both cars, instead of surplus three cars we would like to surplus two cars and keep one so we're back to a full fleet.

Dennis Huston gave the Board the computation of book value for the two wrecked vehicles (Exhibit 14). The value of the two vehicles was \$15,032 and \$11,998. Mr. Huston said to make Motor Vehicles whole, it would cost \$26,000 or \$27,000, the combination of the two vehicles. If that were done, we would be replacing those two vehicles because we would be made whole. The grant car cost \$50,000 but it will be replaced with a normal patrol car down the road which costs about \$26,000 to \$27,000 right now. He said it looks like a wash. The good thing about it is we don't have to go back to Current Expense or anywhere else to replace those cars by this grant car coming in and keeping one out of the fleet that we would be excessing. We would be at full strength and just go on with our replacement schedule.

Mr. Brock asked what do you have to do with the one you're keeping?

Mr. Huston said nothing. It's a good vehicle right now. The mileage is down. Mr. Fife



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said we'll keep the best of the ones that were going to be replaced. Mr. Huston said we'll encourage the Sheriff's Office to keep it in an area where it won't get a lot of miles so it will hold out longer.

Mr. Brock asked so this won't have an impact at all on Current Expense? Mr. Huston said it won't have any impact on Current Expense and it gets us back in a situation where the Sheriff's Office is up to the strength they were and that we've replaced on the schedule.

Mrs. Corkrum asked have we considered bicycles? (There was much laughter.)

Sheriff Lathim said we've been trying to build up our reserve force. The last car in the fleet we use as a spare car when another car is in the shop and also for reserve officers. Using the reserve officers helps a little bit with overtime. There are eight reserve officers now. It is crucial to have a car for them to use. They usually work on Saturdays and some Sundays. The spare car is also used when a car breaks down and the shop is not open.

Sheriff Lathim requested that the Board approve two cars for surplus instead of three. Mr. Fife said the replacement plan showed we were getting rid of three so it needs to be revised or modified. Mrs. Corkrum said at the time we were adamant about getting rid of three cars, we didn't have the grant car. We now have the grant car. Mr. Fife said we're recommending that we only sell two cars.

The Board asked Mr. Fife to bring paperwork prior to making a motion.

Mr. Huston said the Dodge Magnum that was purchased with a grant is very nice. It cost about \$52,000. He wanted the Board to be aware that when it is replaced, it will be replaced with a standard police vehicle. Sheriff Lathim said there will be two radar units in the car so officers can detect speeding vehicles from all directions.

East Foster Wells Road Extension Easement

Matt Mahoney of the Public Works Department and a representative from J-U-B Engineers met Mr. Gray of the Bureau of Reclamation (BR) last Wednesday. It appears that the BR are going to work with us but they need something else signed from us. Mr. Fife will bring paperwork in later that clarifies things for the BR on giving us a

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right-of-way across Smith Canyon and finalizing that work. We may have to summarize what we've done to date and why we're doing it and get that to them. Then the Bureau of Reclamation will respond.

Fire

Mr. Fife told the Board about a major fire at Eltopia West at Langford in which a potato shed burned.

**RV PARK**

RV Park Manager Rich Turner and TRAC Manager Troy Woody met with the Board.

Financial Review – April 2005

The April 2005 financial information was reviewed. Mr. Turner said profit for May is about \$10,000. TRAC will be paying a \$9000 management fee to the RV Park in the next few weeks.

Landscaping/Flagpole

Landscaping work has begun around the flagpole and cell tower site. The contractor expects to have the new larger flag in place by the Grand Old 4<sup>th</sup> event.

Freeway Signs

The freeway signs should be put up this week by the Washington State Department of Transportation (WSDOT).

**TRAC**

Mr. Woody said there is a rate structure at the convention center in Kennewick. It has 10 deviations listed that can be varied from the basic rate structure. He asked if TRAC establishes a rate structure, can we do the same thing as the convention center? The Board said we would have to check with the PA's office. They authorized Mr. Woody to work directly with the PA's office. Mr. Bowen said counties cannot gift public funds.

**BOARD OF EQUALIZATION**

Board of Equalization Clerk Sheri Kroodsma met with the Board.

Applications for Board of Equalization member

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The Board reviewed applications that have been received for a Board of Equalization position. The next Board of Equalization meeting will be July 15. The Board will make a decision on Wednesday about appointing someone to the Board of Equalization.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

Courthouse Renovation

Calcimine Paint Removal: Some areas have calcimine paint and some have lead paint. Lead testing was done prior to construction which identified some areas but other areas have been located as the renovation project has progressed. The paint that is causing trouble is where moisture came through the roof that was open during the winter through the back side of the paint. This has caused a lot of blistering of paint. The worst of it is on the second floor just below the attic.

The recommendation of the paint corer is to remove all of it. Mr. Bowen said the egg and dart (gold ribboning) that goes around the rotunda has not peeled. If it is removed, the cost would be around \$40,000. Mr. Bowen does not think it needs to be removed. One cornucopia was repainted seven years ago and has not peeled off at all. To do the brass leaf would cost \$80,000. If it takes \$40,000 to take it out and \$80,000 to put it back on, it would cost \$120,000 total. The historical architects say you should do it but they don't have to pay for it.

There are time and material costs to try different methods of removing the paint. The contractor took buckets of ammonia wash or different types of paint remover and applied it with sponges to see if it will peel the paint off. It did not. The biggest concern was the fear that if you put moisture on top of the calcimine it will come off, but it does not come off. They then did a soda blast. CKJT Architect Terrance Casey and Mr. Bowen were disturbed by what the contractor had done. They did an area at the base of the stained glass where there was gold egg and dart (blue and white). They tried four different test areas with different pressures and solutions. Two of the methods were destroying the face of the plaster. In other areas they did remove the paint.

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In order to do the work, they would have to completely close the courthouse which would lead to a delay in the other work. The worst possible case scenario is it could cost up to \$250,000 if all of the paint would have to come out. Mr. Bowen has asked the architects why we are doing this now instead of in the original construction bid. He has told the historical architects we were originally talking about \$12,000, not \$250,000.

The decision has to be made about what extent the Commissioners want to go in there and do work on the paint. It is frustrating, especially talking about a change order of that magnitude.

Mrs. Corkrum asked what is your suggestion? Can we make the decision that we're not going to take the gold off since it did not peel? Mr. Bowen said this is more of information at this point until the contractors and architects battle it out.

The scagliola people are concerned about destruction of the plaster because of damage that can occur to the scagliola if the paint is removed. That could lead to having to replace plaster throughout the project.

Mr. Brock asked could they sand it down where it's peeling? Mr. Bowen said yes.

Mr. Bowen said if we're worried about that \$80,000 brass paint coming off, maybe we ought to use a different colored paint instead of doing the brass leaf. Mr. Brock and Mrs. Corkrum said even if it did peel off, it could be repainted.

The Board will tour the courthouse this afternoon.

Lead Art Glass

The dome is completely encased in plastic. There are two cracks in the glass. They are very hard to see. Mr. Bowen thinks the fix is worse than the condition. He wanted the Board to be aware of the cracks.

Grand Old 4<sup>th</sup>

Mr. Bowen has been offering a spot in the RV Park as an in-kind thing for people who have volunteered to work for the county and city in putting on the Grand Old 4<sup>th</sup>. They will be working four days at the event and also helping with setup and tear down.

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Mr. Brock would like to limit the number of spots allowed. Mr. Bowen said he thinks it is a small price to pay for the people that are volunteering their time and effort. The spaces would normally rent for \$25 a day. Only three spots have been requested to date.

The people on the Grand Old 4<sup>th</sup> board will receive committee member shirts. If their spouse is also working at the event, they will also receive shirts. Mrs. Corkrum said she would leave it to the committee's discretion.

The Board listened to a radio commercial and watched a TV commercial for the Grand Old 4<sup>th</sup>.

Mr. Bowen reported to the Board on other Grand Old 4<sup>th</sup> activities.

TRAC General Manager

**Motion** – Mrs. Corkrum: I move for the approval of Troy L. Woody's salary at Grade 74 Step 11 for \$3719 semi-monthly. Second by Mr. Koch. 3:0 vote in favor.

Criminal Justice Tax Committee Meeting

A meeting was held this morning with Mr. Koch and Mr. Bowen attending. The committee is in favor of going out for election for a criminal justice tax. There will be another meeting in two weeks.

Surplus Vehicles

Mr. Bowen asked the Board to consider letting the coroner be assigned one of the surplus vehicles from the Sheriff's Office. Currently the county pays the coroner for mileage. Mr. Brock said there would be mileage and upkeep on a car. Mr. Brock said at this point in time, he would rather not do it. Mrs. Corkrum said she would rather wait until August and see what the projected budget situation is for 2006.

**Executive Session** at 11:29 a.m. regarding potential litigation expected to last 15 minutes.

**Open Session** at 11:31 a.m.

**Executive Session** at 11:31 a.m. regarding personnel expected to last five minutes.

**Open Session** at 11:38 a.m.

County commercial property near TRAC

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The Board asked Mr. Bowen to begin work on making lots near TRAC smaller. Mr. Bowen will ask the Planning Department to contact the City of Pasco about what can be done. Mr. Brock does not think the property needs to be appraised at this time.

Mrs. Corkrum said she was skeptical about selling at an auction but after seeing the auctioneers' presentation, she doesn't see how we can lose, especially if we can refuse any offer that is made.

Courthouse Renovation Web Site

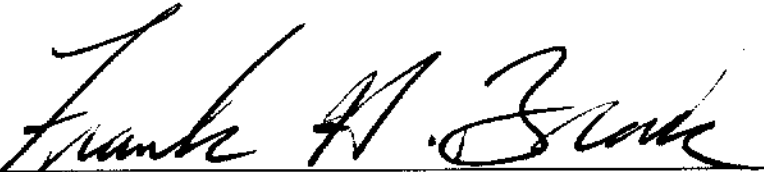
Mr. Koch asked if the courthouse renovation web site is available. Mr. Bowen believes it is not yet done because of a shortage of personnel in the Information Services Department.


**Adjourned** at 11:42 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 8, 2005.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed June 27, 2005.

## FRANKLIN COUNTY

RESOLUTION NO. 2005 227

**BEFORE THE BOARD OF COMMISSONERS OF FRANKLIN COUNTY,  
WASHINGTON;**

**IN THE MATTER OF REINSTATEMENT OF ANDRES F. AGUIRRE TO THE  
BENTON-FRANKLIN WORKFORCE DEVELOPMENT COUNCIL**

**WHEREAS**, the term of office for Andres F. Aguirre on the Benton-Franklin Workforce Development Council, Position B-7 which represents Vocational Rehabilitation, is vacant with resignation of Brenelsa Tiburcio, and

**WHEREAS**, Andres F. Aguirre, Voc Rehab Supervisor, DSHS/Division of Vocational Rehabilitation, 500 N. Morain, Suite 2104, Kennewick, WA 99336, has expressed his interest and willingness to be reinstated as a member on the Workforce Development Council, Position B-7 Vocational Rehabilitation; **NOW, THEREFORE,**

**BE IT RESOLVED** that Andres F. Aguirre is hereby reinstated as of June 1, 2005, to fill the Position B-7 which represents Vocational Rehabilitation, said term expiring on June 30, 2006.

Dated

June 6, 2005

Attest:

Mary Withers  
Clerk to the Board

Frank A. Burk  
Chairman of the Board

Debra J. Burkum  
Member

Rekord  
Member

Constituting the Board of Commissioners of  
Franklin County,  
Washington



**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 228**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: AMENDMENT TO THE AGREEMENT FOR PROVIDING DEVELOPMENTALLY  
DISABILITIES SERVICES BETWEEN SUNDERLAND FAMILY TREATMENT  
SERVICES AND BENTON AND FRANKLIN COUNTIES' DEPARTMENT OF  
HUMAN SERVICES, AGREEMENT #0305-MH-LCC-2**

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

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

**NOW THEREFORE, BE IT RESOLVED** that the attached amendment between Benton-  
Franklin Counties' Department of Human Services and Sunderland Family Treatment  
Services is hereby approved by the Board.

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

**APPROVED** this 6<sup>th</sup> day of June, 2005.

COMMISSIONERS

BOARD OF COUNTY

FRANKLIN COUNTY, WASHINGTON

Attest:

Mary Withers  
Clerk to the Board

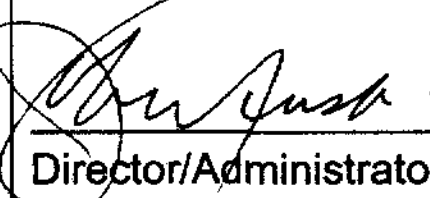
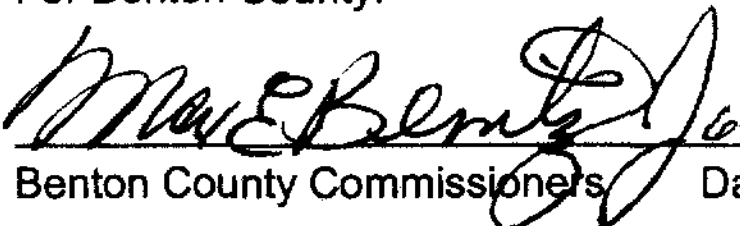
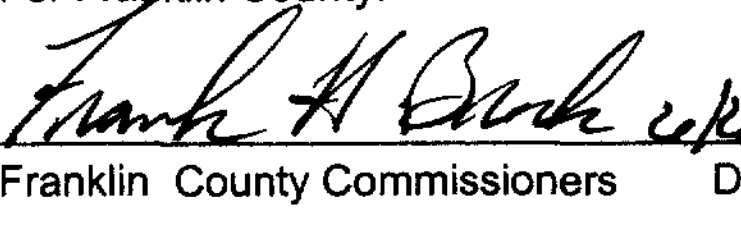


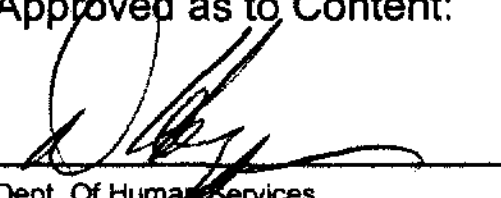
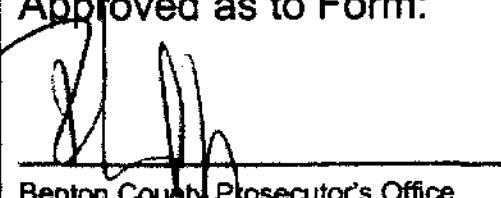
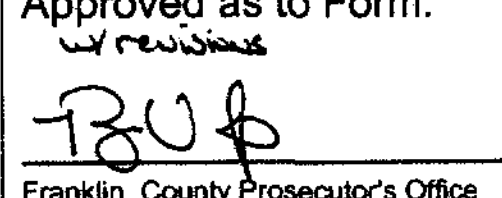
Frank H. Brock  
Frank H. Brock, Chair  
Neva J. Corkrum  
Neva J. Corkrum, Chair Pro-tem  
Robert Koch  
Robert Koch, Member

Originals: Auditor's Office  
Department of Human Services  
Minutes

cc: Resolution Notebook  
Prosecuting Attorney's Office

**AMENDMENT NUMBER: 0305-MH-LCC-2**

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

Contact: Dave Hopper, Director <b>Benton and Franklin Counties</b> Department of Human Services 2624 W. Kennewick Avenue Kennewick, WA 99336 (509) 783-0123	Contact: Barbara Mead, Executive Director <b>Lourdes Counseling Center</b> 1175 Carondelet Drive Richland, WA 99352 (509) 943-9104
For purposes of this Agreement, the Contractor is considered a <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA Numbers of Federal funds (if any): <b>93.959</b>
THE TERM OF THIS AGREEMENT shall start and end on the following date, unless terminated sooner as provided herein:  Start Date: <b>July 1, 2003</b> End Date: <b>June 30, 2005</b>	
<b>FUNDING:</b> All funding contained in this Agreement shall be listed in the Budget Summary of the Budget and Payment Provisions Section attached hereto.	
<b>THIS AMENDMENT</b> replaces the following sections of the original Agreement and incorporates the sections attached hereto and referenced herein. <b>ALL OTHER TERMS AND CONDITIONS</b> of the original Agreement, and any subsequent amendments thereto, shall remain in full force and effect. <ul style="list-style-type: none"> <li>✓ Budget and Payment Provisions</li> <li>✓ Reporting and Monitoring</li> <li>✓ Specific Terms and Conditions</li> <li>✓ Statement of Work</li> <li>✓ Exhibits List (listed Exhibits provided under separate cover)</li> </ul>	
<b>BY THEIR SIGNATURES BELOW</b> , the parties agree to the terms and conditions contained herein, all additional terms and conditions set out in any attachments to this Agreement, and those terms and conditions referenced and incorporated herein:	
For the Contractor:	
 — 3-21-05 N/A Director/Administrator Date Board of Directors (if applicable) Date	
For Benton County:	For Franklin County:
 6-20-05 Benton County Commissioners Date	 Franklin County Commissioners Date
Attest:  Clerk of the Board	Attest:  Clerk of the Board
Approved as to Content:  Dept. Of Human Services	Approved as to Form:  Benton County Prosecutor's Office
Approved as to Form: w/ revisions  Franklin County Prosecutor's Office	

complete document filed with Auditor

## FRANKLIN COUNTY ACTION SUMMARY COVER SHEET

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

### BACKGROUND INFORMATION

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

### SUMMARY

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

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

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

### RECOMMENDATION

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

### FISCAL IMPACT

Funding for the services described in this Amendment is provided by the Greater Columbia Behavioral Health, ESD 123 and HUD. **There is no impact on the current expense budget.** All revenues and expenditures are from the Fund 0108-101 Human Services Budget.

### MOTION

To approve signing Amendment #0305-MH-LCC-2 with Lourdes Counseling Center for community mental health services and to authorize the Chair to sign on behalf of the Board.



FRANKLIN COUNTY RESOLUTION NUMBER: **2005 229**

Clerk Surcharge

Page 2

**SECTION 6. SEVERABILITY.**

(a) If any provision of this resolution is declared unconstitutional, or the applicability thereof to any person or circumstance is held invalid, the remainder of the resolution and the applicability thereof to other persons and circumstances shall not be affected thereby, and the remainder of the resolution shall be construed and enforced as if the resolution did not contain the particular provision held to be invalid.

(b) If any provision of this resolution is in conflict with any statutory provision of the State of Washington, said provision which may conflict therewith shall be deemed inoperative and null and void insofar as it may be in conflict therewith, and shall be deemed modified to conform to such statutory provision.

**SECTION 7. EFFECTIVE DATE.** This resolution shall take effect

July 24, 2005.

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

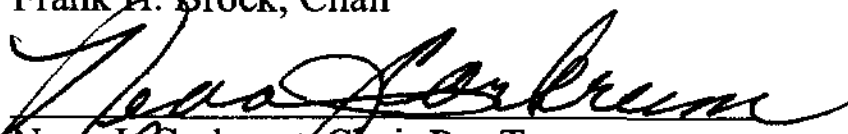
**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 2003-022 and gives approval for the Franklin County Clerk to impose a surcharge to provide basic services to pro se litigants in family law cases for the "Courthouse Facilitator Program" effective July 24, 2005.

**BE IT FURTHER RESOLVED** the \$20.00 fee collected under this resolution shall be deposited into the Miscellaneous Expense Courthouse Facilitator Budget, Number 116-000-001, line item 345.10.00.0003 (Pro Se Litigants Surcharge). The moneys deposited to such account shall be used to pay for all the expenses of the Courthouse Facilitator Program.

**APPROVED** this 6<sup>th</sup> 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 to the Board

Originals: Auditor  
Minutes  
County Clerk

cc: Accounting Department  
Treasurer

**Patricia Shults**

**From:** Mike Killian  
**Sent:** Wednesday, May 25, 2005 10:36 AM  
**To:** Patricia Shults  
**Subject:** COURT FACILITATOR SURCHARGE

Pat,

Due to statutory changes to RCW 36.18.016 (15) increasing the facilitator fee to \$20.00 I am requesting a change to Franklin County Resolution No. 2003 022., effective July 23, 2005.

Mike

Michael J. Killian  
Franklin County Clerk  
And Clerk of Superior Court  
1016 N. 4th Avenue Suite 306  
Pasco, WA 99301-3706  
509 545-3525  
509 545-2243  
[www.co.franklin.wa.us/clerk](http://www.co.franklin.wa.us/clerk)

EXHIBIT 4  
Franklin County Auditor

June 6, 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 7, 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 7, 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>
Veteran's Assistance	1220-1223	\$3,483.46
Courthouse Renovation Fund	345	\$512.50
Courthouse Renovation Fund	346	\$660,386.23
TRAC Operations	8510	\$3,000.00
Election Equip Revolving	270	\$1,167.36
Sheriff's Narcotic Trust	231	\$1,665.84
Jail Commissary	2065-2066	\$1,884.72
Franklin County Enhanced 911	1028-1030	\$9,023.48
Current Expense	45550-45566	\$22,263.50
Auditor O & M	335-336	\$2,278.26
Franklin Co Unemploy Fund	91	\$4,370.07

In the amount of \$710,035.42. 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 ACTION SUMMARY

<b>Agenda Item:</b> Brent Heinan	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> June 6, 2005	Execute Contract	Public Hearing <b>X</b>
<b>Subject:</b> SP-2005-06 to amend recorded Short Plat 2004-06.	Pass Resolution <b>X</b>	1st Discussion
	Pass Ordinance	2nd Discussion
<b>Prepared By:</b> Greg Wendt	Pass Motion <b>X</b>	Other: <i>Preliminary Approval</i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION**

This is a Short Plat application to amend recorded Short Plat 2004-06. The application proposes a 4-lot Short Plat with the creation of two (2) new parcels that are 2.6 and 4.4 acres in size respectively. The remaining two parcels from Short Plat 2004-06 are 5.19 acres and 181 acres in size respectively. The property is zoned Rural Settlement-Residential Suburban 40,000 Zoning District. **The minimum lot size in this area, per rezone application ZC-2004-01, is 2.5 acres.**

The property is located on the south side of Eltopia West Road, west of School Road near the intersection of School Road and Eltopia West Road (123-460-013).

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 required** to be dedicated for public right-of-way;



Action Summary  
Heinan – June 6, 2005  
Page Two

- 5). Utility and irrigation easements **are not 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.

**AGENCY COMMENTS/CONDITIONS OF APPROVAL:**

**General Comments:**

1. **Fire District #<sup>1</sup>4**: Comply with County setbacks for rural areas.
2. **Big Bend REA**: No changes
3. **SCBID**: No water right, 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 10, 2005).
2. **Public Works**:
  - a. The lots and boundary close but the distances of the west and east lines of Lot 3 are shown wrong on the plat and a bearing and distance on a line of Lot 2 is also shown wrong. Public Works and the Planning File each have copies of the correct distances and bearings.
  - b. The south 30 feet of Lot 1 and the north 30 feet of Lots 3 and 4 shall be shown as 'easements reserved for future road purposes' instead of dedicated right of way.
  - c. The 60-foot of right of way for School Road shall be dedicated and shown as such on the plat.
3. **GIS/Assessor**: The original Lot 1 needs to be part of this short plat per Planning Department. With this, the owner of Lot 1 needs to sign the plat and have a signature line provided. Also, the Length of Lots 3 and 4 doesn't appear to be correct.
4. **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:

Action Summary  
Heinan – June 6, 2005  
Page Three

- 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.**

5. **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 25, 2005 for requirements.

6. **Franklin County Planning Department:**

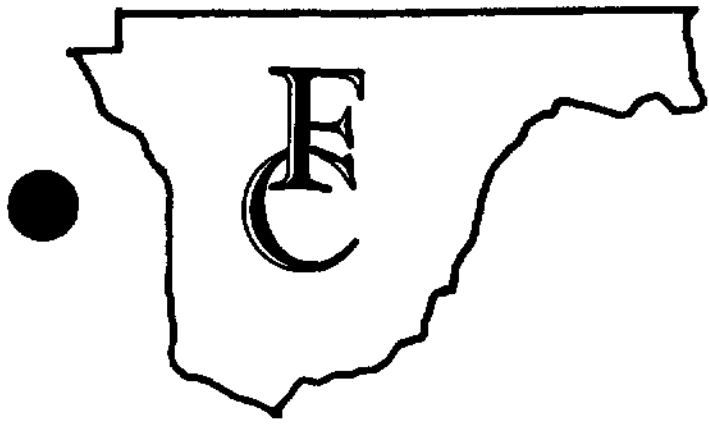
- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Lot #1 shall be included on the amended plat and a signature line provided for the landowner(s).
- c. Note #11 shall reference the current County Subdivision Ordinance 3-2000.
- d. Franklin PUD shall be changed to Big Bend Electric on the Approvals.
- e. The County Subdivision Ordinance (#3-2000) states that no more than (2) lots shall be served by a private easement in the Rural Areas. If this 'easement reserved for future road purposes' is proposed to serve more than 2 lots in the future, the road shall be dedicated to Franklin County and developed to current County standards for hard surfacing. **This statement shall be placed on the face of the plat.**
- f. Per the County Fire Code Official, a cul-de-sac for Fire/Emergency apparatus is required between Lots 1 and 3. This shall be completed prior to building permit issuance on Lot #3. This cul-de-sac is to be constructed to comply with the County Design Standards for the Construction of Roads. **This statement shall be placed on the face of the plat**

Action Summary  
Heinan – June 6, 2005  
Page Four

- g. Lots #2, #3, and #4 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 Lots #2, #3, and #4. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- h. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Big Bend Electric, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- i. 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 2005-06 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 230

### PRELIMINARY APPROVAL

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

**RE:** SP 2005-06, to amend recorded Short Plat 2004-06. The amendment proposes a 4 lot Short Plat with the creation of two (2) new parcels that are 2.6 and 4.4 acres in size respectively. The remaining two parcels from Short Plat 2004-06 are 5.19 acres and 181 acres in size respectively. The property is zoned Rural Settlement-Residential Suburban 40,000 Zoning District. The property is located on the south side of Eltopia West Road, west of School Road near the intersection of School Road and Eltopia West Road (123-460-013).

**APPLICANT:** Brent Heinan, 13218 SR 395, Eltopia, WA 99330.

**WHEREAS**, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for **Brent Heinan** 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 required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not 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 230  
**RESOLUTION NUMBER**

Preliminary Approval  
SP-2005-06- June 6, 2005  
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**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 10, 2005).
2. **Public Works:**
  - a. The lots and boundary close but the distances of the west and east lines of Lot 3 are shown wrong on the plat and a bearing and distance on a line of Lot 2 is also shown wrong. Public Works and the Planning File each have copies of the correct distances and bearings.
  - b. The south 30 feet of Lot 1 and the north 30 feet of Lots 3 and 4 shall be shown as 'easements reserved for future road purposes' instead of dedicated right of way.
  - c. The 60-foot of right of way for School Road shall be dedicated and shown as such on the plat.
3. **GIS/Assessor:** The original Lot 1 needs to be part of this short plat per Planning Department. With this, the owner of Lot 1 needs to sign the plat and have a signature line provided. Also, the Length of Lots 3 and 4 doesn't appear to be correct.
4. **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.**
5. **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 25, 2005 for requirements.
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 #1 shall be included on the amended plat and a signature line provided for the landowner(s).
  - c. Note #11 shall reference the current County Subdivision Ordinance 3-2000.
  - d. Franklin PUD shall be changed to Big Bend Electric on the Approvals.

RESOLUTION NUMBER **2005 230**

Preliminary Approval  
SP-2005-06- June 6, 2005  
Page Three

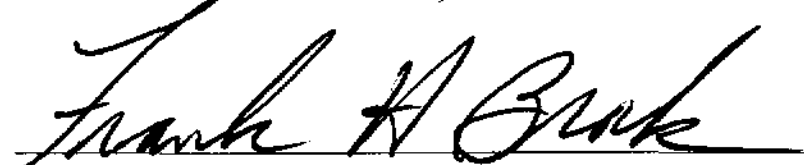
- e. The County Subdivision Ordinance (#3-2000) states that no more than (2) lots shall be served by a private easement in the Rural Areas. If this 'easement reserved for future road purposes' is proposed to serve more than 2 lots in the future, the road shall be dedicated to Franklin County and developed to current County standards for hard surfacing. **This statement shall be placed on the face of the plat.**
- f. Per the County Fire Code Official, a cul-de-sac for Fire/Emergency apparatus is required between Lots 1 and 3. This shall be completed prior to building permit issuance on Lot #3. This cul-de-sac is to be constructed to comply with the County Design Standards for the Construction of Roads. **This statement shall be placed on the face of the plat.**
- g. Lots #2, #3, and #4 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 Lots #2, #3, and #4. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- h. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Benton-Franklin Health Department, Big Bend Electric, South Columbia Basin Irrigation District, USBR, County Treasurer, Chairman-Board of County Commissioners.
- i. 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 6<sup>th</sup> 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

<b>Agenda Item:</b> Judith Bolt and Jean Gassman	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> June 6, 2005	Execute Contract	Public Hearing X
<b>Subject:</b> SP-2005-07 to Short Plat 160.26 acres into 2 lots.	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
<b>Prepared By:</b> Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION**

The applicant has applied to short plat 160.26 acres into 2 lots. Lot #1 is 144.80 acres and Lot #2 is 15.46 acres in size. The property is zoned Agricultural Production (A-P).

The property is located southwest of the City of Mesa, south of Klamath Road, east of Colonial Road, near the northwest intersection of Baart Road and Russell Road (2880 Russell Road).

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 required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are not required** to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary  
Bolt/Gassman - June 6, 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. **Fire District #1:** Comply with rural area setbacks for any future construction.
2. **Franklin PUD:** 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 31, 2005).
2. **GIS/Assessor:** The parcel number in the Treasure's signature area on the plat is incorrect.
3. **Public Works:** The right-of-ways for Baart Road and Russell Road shall be shown as dedicated on the plat.
4. **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.**

5. **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 27, 2005 for requirements.

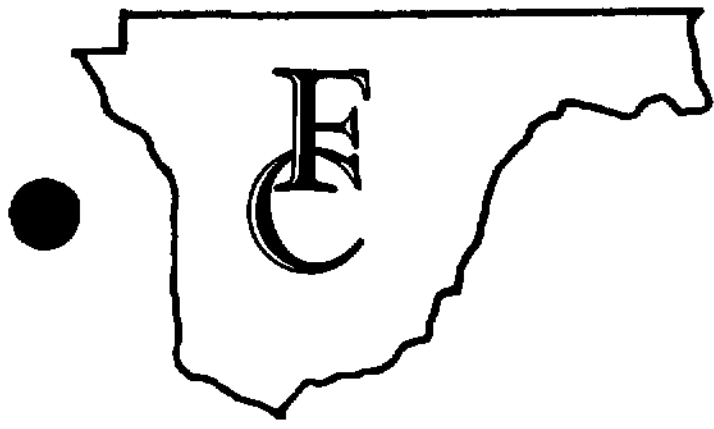


Action Summary  
Bolt/Gassman – June 6, 2005  
Page Three

6. **South Columbia Basin Irrigation District:** FU 101, Block 14 has two legal points of delivery and meets RCW 58.17.310. However, the District strongly recommends an additional 10 ft irrigation easement from Lot 1 to the original point of delivery located in the NW corner of the Farm Unit. The District will not allow an additional turnout or pumping facility out of the PE 38.9 Lateral.
7. **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. Notes: See Fire Code Official comments for Separation Standards.
  - c. Please replace Big Bend Electric Signature area with the Franklin PUD.
  - d. Lot #2 is 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. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
  - e. 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.
  - f. 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 2005-07 subject to the seven (7) findings of fact and seven (7) conditions of approval.



# FRANKLIN COUNTY

## COMMISSIONERS

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

RESOLUTION NUMBER 2005 231

### PRELIMINARY APPROVAL

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

**RE:** SP 2005-07, to short plat 160.26 acres into 2 lots. Lot #1 is 144.80 acres and Lot #2 is 15.46 acres in size. The property is zoned Agricultural Production (A-P). The subject property is located southwest of the City of Mesa, south of Klamath Road, east of Colonial Road, near the northwest intersection of Baart Road and Russell Road (2880 Russell Road). (122-400-044)

**APPLICANT:** Judith M. Bolt and Jean Gassman, 13081 Beicegel Cr. Rd., Grassy Butte, North Dakota 58634.

**WHEREAS**, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Judith Bolt and Jean Gassman 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 required to be dedicated for public right-of-way;
- 5). Utility and irrigation easements are not 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.

**RESOLUTION NUMBER** 2005 231

Preliminary Approval  
SP-2005-07- June 6, 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 31, 2005).
2. **Public Works:** The Rights-of-Way for Baart and Russell Roads shall be shown as dedicated on the plat.
3. **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 27, 2005 for requirements.
4. **GIS/Assessor:** The parcel number in the Treasure's signature area on the plat is incorrect.
5. **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.**

6. **South Columbia Basin Irrigation District:** FU 101, Block 14 has two legal points of delivery and meets RCW 58.17.310. However, the District strongly recommends an additional 10 ft irrigation easement from Lot 1 to the original point of delivery located in the NW corner of the Farm Unit. The District will not allow an additional turnout or pumping facility out of the PE 38.9 Lateral.
7. **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. Notes: See Fire Code Official comments for Separation Standards.
  - c. Please replace Big Bend Electric Signature area with the Franklin PUD.

RESOLUTION NUMBER 2005 231

Preliminary Approval  
SP-2005-07- June 6, 2005  
Page Three

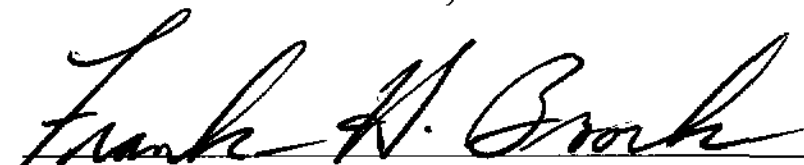
- d. Lot #2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable lot. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that a Park Dedication Fee applies to Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- e. 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.
- f. 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 6<sup>th</sup> DAY OF JUNE 2005.**

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

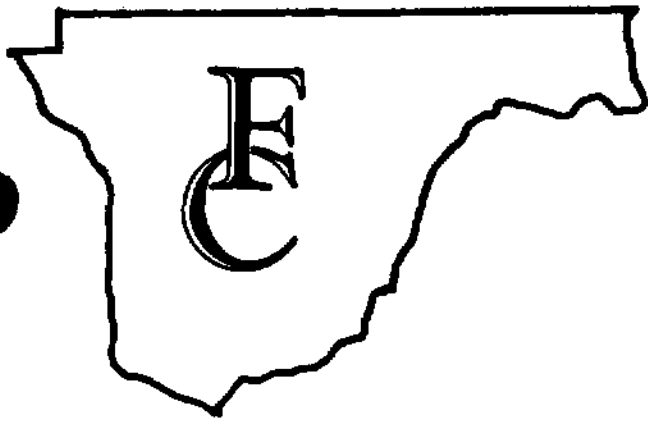
  
CHAIRMAN

  
CHAIR PRO TEM

  
MEMBER

ATTEST:

  
Clerk of the Board



# FRANKLIN COUNTY

## COMMISSIONERS

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

RESOLUTION NUMBER 2005 232

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

RE: Final Approval for SP 2005-03

WHEREAS, this Board did hold a public hearing on April 6, 2005 to consider the short plat of Burdette Peters; and

WHEREAS, the Board of County Commissioners have determined the following:

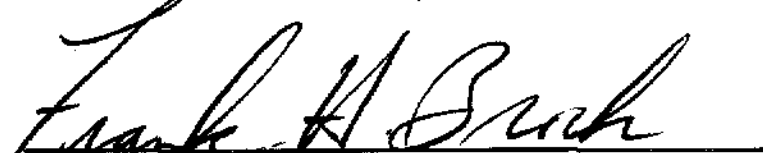
1. The conditions imposed when the preliminary short plat was approved have been met,
2. The requirements of the state law and County Subdivision Ordinance #3-2000 have been complied with,
3. The short plat conforms with the general purposes of the Comprehensive Plan and the Zoning Ordinance, and

WHEREAS, the public use and interest will be served by approving the short plat of Burdette Peters for recording,

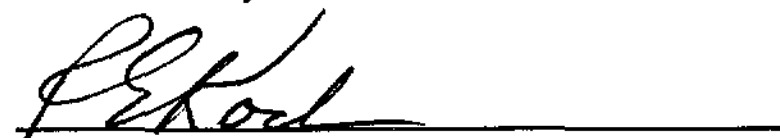
NOW, THEREFORE, BE IT RESOLVED that the short plat of Burdette Peters be approved and the chairman so indicate by signing the final short plat.

SIGNED AND DATED THIS 6<sup>th</sup> DAY OF JUNE 2005.

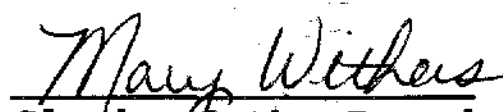
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chair Pro Tem

  
Member

Attest:

  
Clerk of the Board

June 6, 2005

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3

Fred H. Bowen  
County Administrator

Tiffany Coffland  
Human Resources Director

Patricia Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

June 6, 2005

Gary Crutchfield  
City Manager  
City of Pasco  
P.O. Box 293  
Pasco, WA 99301

Subject: Road 54 Boat Launch

Dear Gary:

We have received your letter dated May 19, 2005, requesting the County to commit \$75,000 for the balance of the development of the Road 54 Boat Launch facility conditioned to expire by July 1, 2015. We further understand that the City would give the County one-year notice prior to formally requesting such payment.

The County would be willing to commit to participating up to \$75,000 on the balance of development identified in the County's Master Plan subject to the following additional condition:

The primary funding source that the County is willing to commit the \$75,000 from is the Paths & Trails fund. Therefore, most, if not all, of the project would have to include at least \$75,000 in expenditures related to the Bike Path Construction/Modification.

Based upon the County's Master Plan for the Road 54 Boat Launch, we believe this constraint is feasible.

June 6, 2005

Gary Crutchfield  
June 6, 2005  
Page Two

Please review and inform us if this additional constraint is something that the City can accept.


We look forward to working with you on this community project.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Frank H. Brock, Chair

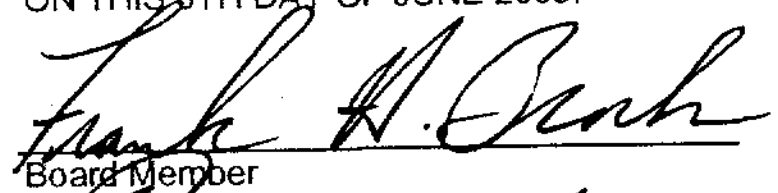
  
Neva J. Corkrum, Chair Pro Tem

  
Robert E. Koch, Member

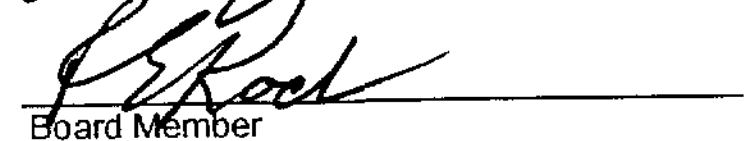
cc: Tim Fife, Public Works Director  
File/LB

## VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$430,904.46 ON THIS 6TH DAY OF JUNE 2005.

  
 Board Member

  
 Board Member

  
 Board Member

COUNTY ROAD FUND  
 15000  
 150 000 001 540 00

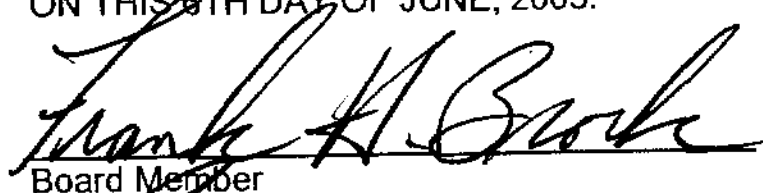
Voucher #	Claimant	Purpose	Amount
	ADVANCE OFFICE SYSTEMS	lease payment AFICIO AF-1045 copier	687.71
	AVISTA UTILITIES	monthly service	213.26
	BRUTZMAN'S, INC.	copy paper/markers/swabs	187.44
	CENTRAL PRE-MIX CONCRETE CO.	chips	76218.99
	CENTRAL HOSE & FITTINGS	hose/elbow	5.33
	CENTRYTEL	monthly service	38.29
	CITY OF PASCO	monthly service	17.07
	EVERGREEN SAFETY COUNCIL	manuals	87.49
	FRANKLIN CO PRINTSHOP	business cards/envelopes	112.53
	FRANKLIN CO INFO SERVICES	work orders/pager service/broadband service	438.65
	FRANCOTYP-POSTALIA, INC.	rental agreement T-1000 meter & scale	107.22
	G&R AG PRODUCTS	cplg hose shanks/misc items	28.81
	HUSK OFFICE SUPPLIES	legal lam pouch/labels	32.47
	J-U-B ENGINEERS, INC.	professional services	1831.16
	INLAND ASPHALT CO.	pay est#1/CRP584	25377.92
	ALPINE PRODUCTS INC.	white marking paint	400.34
	AMERICA WEST ENVIRONMENTAL	dust control	3554.10
	A.P.S. INC.	ink cartridges for postage meter	77.77
	ATSSA	manuals	210.00
	CAT TRACKS INC.	rock	13914.84
	FRANKLIN CO GIS	FRIS manager wages 1st qtr 2005	1433.25
	RED LION HOTEL	lodging	403.20
	MVPW EQUIPMENT RENT-ER	equipment rental May 05	81807.81
	MVPW EQUIPMENT RENT-PITS	rock supply for May 05	51379.84
	PORT OF PASCO	rent on bldg and land	3184.64
	ROTSCHY, INC.	retainage/CRP555	7358.47
	TRANSTATE PAVING CO.	cold asphalt concrete	511.50
	TRI-CITY HERALD	advertisement	195.83
	U.S. LINEN	service	166.88
	CMRS-FP	postage for meter	500.00
	PUBLIC WORKS BOARD	PWTF loan	160095.03
	DOT	preliminary engineering	259.36
	W.W. GRAINGER, INC.	rechargeable battery	67.20



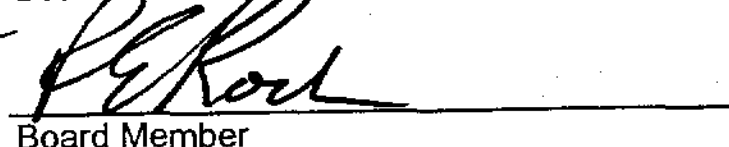
## VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
APPROVED FOR PAYMENT IN THE AMOUNT OF \$26,827.14 ON THIS 6TH DAY OF JUNE, 2005.

**MV&PW EQUIPMENT FUND**  
**500 000 001**  
**548.60**

  
Board Member

  
Board Member

  
Board Member

Voucher #	Claimant	Purpose	Amount
	Astleys Automotive Warehouse	Caliper kit, alternator, bulbs, antifreeze, rotor	404.44
	BearCat Manufacturing, Inc.	CRC Computer, diaphragm, gaskets	938.51
	Casaday Bee-Line Towing	Repair of rear springs, retainers, & alignment	215.80
	Central Hose & Fittings, Inc.	Hydraulic plug	80.81
	City of Pasco	Monthly water service (04/08/05-05/06/05)	83.96
	Clyde West	Manual, hopper spray nozzle, seal	983.07
	Columbia Basin Paper	Toilet seat covers, singlefold towels, foam plates	171.12
	Critzer Equipment	Dura-Max, starter, ejector, strobe beacon	9,615.89
	Day Wireless Systems	Radios, 16-pin accy. Kits, antennas, cables	2,187.15
	DETCO Industries, Inc.	Stampede	166.75
	FedEx	Shipments	52.57
	Franklin County Print Shop	Business Cards (Darrel Farnsworth)	27.91
	Franklin County Information Serv.	Set-up of ToughBook/MS Office(Dodge Magnum)	417.84
	Home Depot Credit Services	Pads for swamp cooler	22.61
	IBS Incorporated	Drill bits, seal shrink tube, connectors	253.31
	Kustom Signals, Inc.	Cable 3.55 MM Stereo Ext. (Dodge Magnum)	16.59
	Les Schwab Tire Center	Used truck tire	140.01
	Mountain Oil, Inc.	Gasoline for Sheriff's Vehicles	35.92
	New Holland	Switch	57.79
	Pacific Steel	Misc. metal	217.59
	Ranch & Home	Chip brushes, chain, sandpaper	103.98
	Rowand Machinery Co.	Rear-view mirrors, v-belt, seal	287.32
	SAS Auto Electric	Alternator	178.70
	Stellar Industrial Supply	Aluminum pipe wrench	83.62
	TIFCO Industries	Fuses, fittings, wash, terminals, washers, nuts	113.99
	Tri-Cities Battery & Auto Repair	Golf car battery	346.34
	Tri-City Paints True Value	Scrubbers, sponges, hose nozzle, dust mask	21.67
	U.S. Linen	Misc. linen/mat services	123.74
	Valley Fluid Recovery	Anti-freeze	106.13
	Western Peterbilt, Inc.	Lamps, harness, AM/FM radio, seal	286.08
	Wingfoot Commercial Tire, Inc.	Tires, valve stem, balance, mount/balance	1,132.79
	Wondrack Distributing	Tar remover, leaded/unleaded	7,953.14

**FRANKLIN COUNTY**  
**RESOLUTION NO. 2005 233**

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

**RE: ACCEPTANCE OF ELMWOOD ROAD AS SHOWN IN THE SHORT PLAT  
77-21 DONE BY W.E. MABRY AND DECLARING IT A COUNTY ROAD**

**WHEREAS**, pursuant to RCW 58.17, the legislative authority may require certain road improvements and/or construction prior to approval of said plat; and

**WHEREAS**, the County required Jim Mabry, to construct Elmwood Road to Current County Standards; and

**WHEREAS**, pursuant to RCW 58.17.130, language that secured the completion of said improvements; and


**WHEREAS**, the County Engineer has approved the construction of said improvements as meeting Current County Standards.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners hereby accepts the following newly constructed and approved road as a County Road:

**Elmwood Road M.P. 0.00 to M.P. 0.07**

Passed and approved this 6 day of June, 2005

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

  
Frank H. Brook, Chair

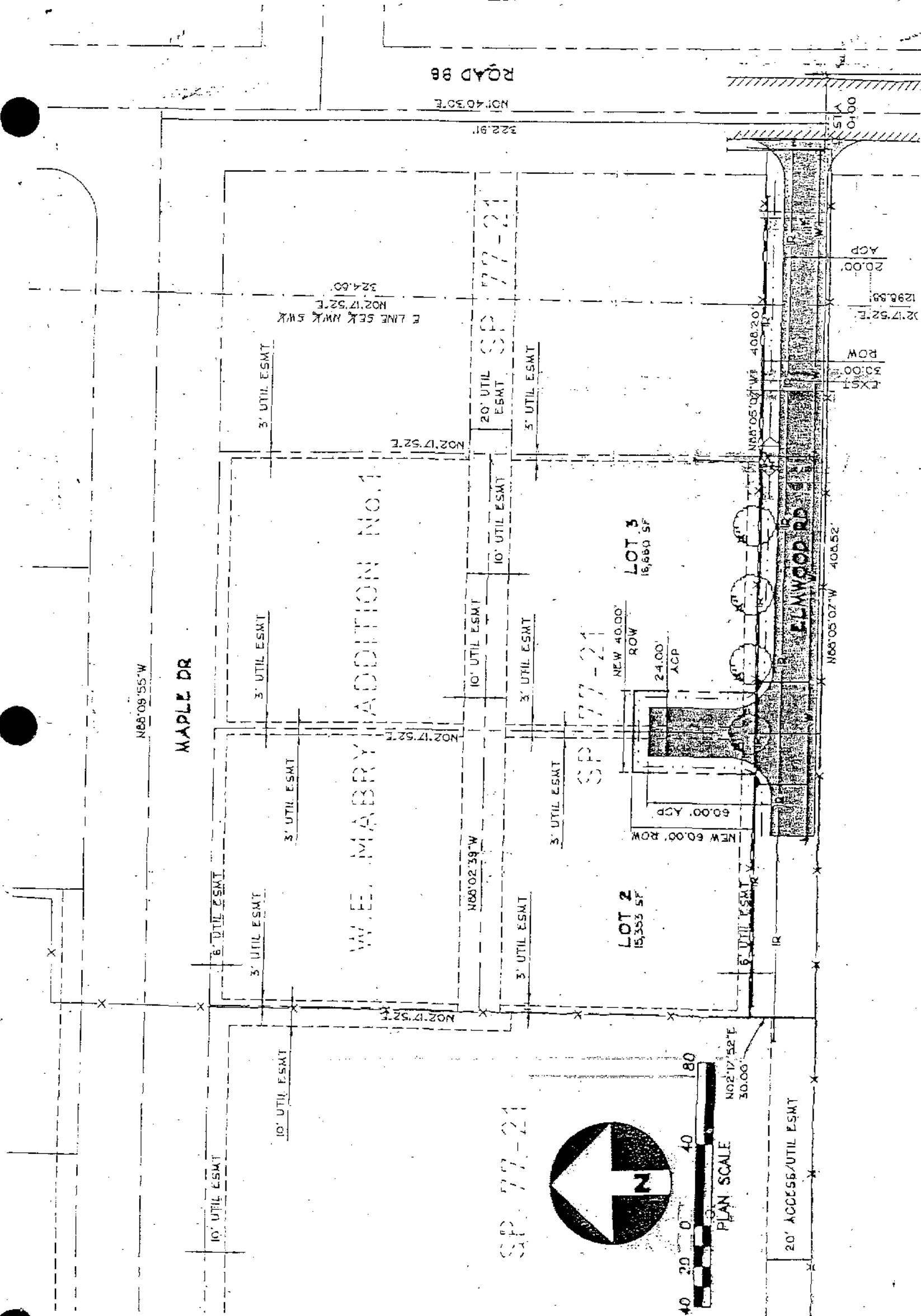
  
Neva J. Corkrum, Chair Pro Tem

Attest:

  
Clerk of the Board

  
Robert E. Koch, Member

2005 233



FRANKLIN COUNTY RESOLUTION NO. 2005 234

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

RE: RURAL ARTERIAL PROGRAM (RAP) PROJECT AGREEMENT FOR CONSTRUCTION PROJECT NUMBER 1104-01 BETWEEN THE STATE OF WASHINGTON COUNTY ROAD ADMINISTRATION BOARD AND FRANKLIN COUNTY

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 that the attached RAP Project Agreement for Construction Project #1104-01 between the State of Washington County Road Administration Board and Franklin County is hereby approved by the Board.

APPROVED this 6 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

STATE OF WASHINGTON  
COUNTY ROAD ADMINISTRATION BOARD

RURAL ARTERIAL PROGRAM

PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

Submitting County: FRANKLIN

Project Number: 1104-01

Road No. And Sequencer: 0807008

Name of Road: PASCO - KAHLOTUS ROAD 1 M.P. 10.45 To 15.40

Approval Date: 04-29-04

TOTAL AMOUNT OF AUTHORIZED RATA FUNDS: \$ 1,350,000  
(\$807,543 added by CRABoard on 04-29-05)

IN CONSIDERATION of the allocation by the County Road Administration Board (CRABoard) of rural arterial trust account (RATA) funds to the project in the amount set out above, the county hereby agrees that as condition precedent to payment of any RATA funds allocated at any time to the above referenced project, it accepts and will comply with the terms of this agreement, including the terms and conditions set forth in Chapter 49, Laws of 1983, 1st Ex. Sess. (RCW 36.79); the applicable rules and regulations of the CRABoard (WAC 136-100 et seq.) and all representations made to the CRABoard upon which the fund allocation was based; all of which are familiar to and within the knowledge of the county and are incorporated herein and made a part of this agreement, although not attached. The officer of the county, by his/her signature below, hereby certifies on behalf of the county that matching funds and other funds represented to be committed to the project will be available as necessary to implement the projected development of the project as set forth in the construction proposal prospectus, and acknowledges that funds hereby authorized are for the development of the construction proposal as defined by RCW 36.79.

The county hereby agrees and certifies that:

- (1) It is in compliance with the provisions of WAC ch. 136-150 regarding eligibility for RATA funds. If the county is found not to be in compliance with the provisions of Chapter 150, such non-compliance may be cause for the CRABoard to withdraw or deny the Certificate of Good Practice of that County.
- (2) If the project is reconstruction in scope, the county will gain approval from WSDOT (RCW 43.32) for all deviations from the design standards listed in the Local Agency Guidelines prior to construction.
- (3) If the project is 3R (resurfacing restoration and rehabilitation) in scope, the county will document its design considerations for the proposed improvements in keeping with 3R standards as listed in the Local Agency Guidelines.
- (4) The project will be constructed in accordance with the information furnished to the CRABoard, and the plans and specifications prepared by the county engineer.
- (5) It will notify the CRABoard when a contract has been awarded and/or when construction has started, and when the project has been completed.
- (6) It will reimburse the RATA in the event a project post audit reveals improper expenditure of RATA funds.

If the costs of the project exceed the amount of RATA funds authorized by the CRABoard, set forth above, and the required matching funds and other funds represented by the local agency to be committed to the project, the local agency will pay all additional costs necessary to complete the project as submitted to the CRABoard.

IN CONSIDERATION of the promises and performance of the stated conditions by the county, the CRABoard hereby agrees to reimburse the county from RATA funds allocated, and not otherwise, for its reimbursable costs not to exceed the amount above specified. The CRABoard will reimburse counties on the basis of monthly progress payment vouchers received and approved on individual projects in the order in which they are received in the CRABoard office, and subject to the availability of RATA funds apportioned to the region. Such obligation to reimburse RATA funds extends only to project costs incurred after the date of project approval by the CRABoard, 04-29-04.

This agreement supercedes all prior agreements issued using the project and work order numbers listed above and shall be valid and binding only if it is signed and returned to the CRABoard office within 45 days of its mailing by the CRABoard.

COUNTY ROAD ADMINISTRATION BOARD:

By: [Signature]

Date: 4-10-05

FRANKLIN COUNTY:

By: [Signature]

Date: 6-6-05

RAT.

**COMPUTATION OF BOOK VALUE  
VEHICLE NUMBER CS-2117  
2001 CHEVROLET IMPALA, LICENSE #57007C**

		<u>TOTALS</u>
<b><u>CURRENT BOOK VALUE OF VEHICLE:</u></b>		
Capitalized cost of vehicle	\$ 21,364	
Less: Depreciation to date	<u>(14,100) _1/</u>	
Depreciated value of vehicle		\$ 7,264
<b><u>CURRENT BOOK VALUE OF ADDED EQUIPMENT:</u></b>		
Capitalized cost of equipment added to vehicle	15,394	
Less: Depreciation to date	<u>(10,160) _2/</u>	
Depreciated value of added equipment		<u>5,234</u>
Subtotal (book value of loss @ 1/31/05)		12,498
Less: Estimated salvage value of vehicle & equipment		<u>(500) _3/</u>
<b>NET CURRENT LOSS VALUE (VEHICLE &amp; EQUIPMENT)</b>		<b><u>\$ 11,998</u></b>

Based on an in-service date of May 2001.

\_1/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$320.46.

\_2/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$230.91.

\_3/ Estimated value of equipment salvageable. Estimate per Equipment Superintendent.

**COMPUTATION OF BOOK VALUE  
VEHICLE NUMBER CS-2303  
2003 CROWN VICTORIA, LICENSE #64028C**

		<u>TOTALS</u>
<b><u>CURRENT BOOK VALUE OF VEHICLE:</u></b>		
Capitalized cost of vehicle	\$ 22,463	
Less: Depreciation to date	<u>(9,435) _1/</u>	
Depreciated value of vehicle		\$ 13,028
 <b><u>CURRENT BOOK VALUE OF ADDED EQUIPMENT:</u></b>		
Capitalized cost of equipment added to vehicle	6,490	
Less: Depreciation to date	<u>(2,726) _2/</u>	
Depreciated value of added equipment		<u>3,764</u>
 Subtotal (book value of loss @ 1/31/05)		 16,792
Less: Estimated salvage value of vehicle & equipment		<u>(1,760) _3/</u>
 <b>NET CURRENT LOSS VALUE (VEHICLE &amp; EQUIPMENT)</b>		 <b><u>\$ 15,032</u></b>

Based on an in-service date of May 2001.

\_1/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$336.95.

\_2/ Depreciation based on 5-year life and 10% salvage value. Monthly depreciation is \$97.35.

\_3/ Estimated value of equipment salvageable. Estimate per Equipment Superintendent.