

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 25, 2006

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

Mr. Bowen asked the Board to pull item 3 from the consent agenda. He said the Prosecutor has some concerns that need to be resolved.

Motion - Mr. Koch: I move that we accept the January 25 consent agenda with the removal of item 3:

1. Approval of **Resolution 2006-045** for the Franklin County Assessor's Office to lease a Canon IR3570 copier from IKON Office Solutions, for a minimum of 60 months at a cost of \$155.73 per month plus applicable tax, to be paid from the Assessor's Budget, Number 001-000-040, line item 514.24.45.0000 (Leases – Copier) and authorizing the Chairman to sign the Product Schedule on behalf of the Board. (Exhibit 1)
 2. Approval of **Resolution 2006-046** reappointing Gloria Garcia to the Mid-Columbia Library Board of Trustees as a Franklin County representative, with said term expiring December 31, 2012. (Exhibit 2)
- (Clerk's Note: Item 3 was pulled from the consent agenda.)
3. Approval of **Resolution 2006-___** rescinding Franklin County Resolution 76-62.
 4. Approval of **Resolution 2006-047** authorizing Information Services to purchase a Hewlett Packard color LaserJet 2600n printer for the Clerk's Office in an amount not to exceed \$330, to be paid from the **2006** Current Expense County Clerk Budget, Number 001-000-160, line item 512.30.31.0000 (Office & Operating Supplies). (Exhibit 3)
 5. Approval of **Resolution 2006-048** rescinding Franklin County Resolution 2006-038 and authorizing payment to the City of Pasco in the amount of \$15,705 for water rights for TRAC Binding Site Plan properties. (Exhibit 4)

Second by Mrs. Corkrum. 2:0 vote in favor.

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Sale of Commercial Property near TRAC

Mr. Bowen told the Board that the binding site plan has been prepared. After the binding site plan is approved, the Board can decide whether or not to sell the property at auction. The county will have to pay for the marketing costs, expected to be approximately \$15,000.

Vouchers/Warrants

Motion – Mr. Koch: I move that we accept the vouchers listed for 2005 (warrants 48793 through 48875) in the amount of \$99,007.18 and warrant 302 for 2006 in the amount of \$407.48. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 5)

WSU EXTENSION DEPARTMENT

WSU Extension Director Kay Hendrickson met with the Board.

Department Update

Tim Waters will be the new extension agent, beginning work on February 27.

Alyssa Schneider is now a full-time employee as of January 16.

Extension Agent Tim Woodward will be traveling to Olympia for the Farm Bureau legislative day specifically because of the concerns about Roundup Ready alfalfa.

Recessed at 9:23 a.m.

Reconvened at 9:30 a.m. (Mr. Bowen was absent.)

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: Short Plat SP 2005-17, for applicant Natalya Ryadinskiy to short plat 3.3 acres into four lots, ranging in size from 24,170 square feet to 29,840 square feet. The property is zoned Residential Suburban 20,000 (RS-20).

Public Hearing convened at 9:30 a.m. Present: Commissioners Corkrum and Koch; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Ben Ryadinskiy, Oleg Roleder, Yelena Roleder, Natalya Ryadinskiy, Gene Benward, Pauline Benward, Alan Bartlett, Betty Bartlett, Wilma L. Robison, Bruce Johnson and Cheryl Johnson.

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Mr. MacPherson gave the Board the Action Summary (Exhibit 6). He showed a copy of the short plat submitted by the applicant. He said is it a uniquely shaped piece of property. A new road is part of the proposal. The property is zoned half acre. The application is proposing four approximately half-acre lots. He told the Board about the county's requirements for roads.

Mr. MacPherson showed an aerial photograph of the area and the proposed layout. The photograph overlay showed what the Planning Department anticipates may be additional development in the future with the extension of the new road. He said the point of question is the southern piece which abuts properties that appear to be landlocked. Obtaining access from Court Street would be very difficult. Mr. MacPherson and County Engineer Tim Fife together determined the best course of action is to request a 30-foot easement reserved for future access. They are not asking for it to be built at this time, just reserved on the face of the plat.

Mr. MacPherson showed on the drawing the area where the surveyor and applicant show a cul-de-sac, which would be a temporary easement until the area to the west develops. He said the cul-de-sac is fine but the Planning Department also wants to give the owners the opportunity for a hammerhead option. Either a cul-de-sac or hammerhead can be used. A portion of a hammerhead could be built which would probably not cost as much.

Mr. MacPherson reviewed the conditions of approval. He showed where the two fire hydrants would be installed. Mrs. Corkrum asked why we would require a fire hydrant east of the property at Road 44, because it is outside the property boundary? Mr. MacPherson said the fire code requires fire hydrants every 500 feet. Mrs. Corkrum said you answered my question but it doesn't seem like it is quite fair. She said if it is the code, you have to go by it. Mr. MacPherson said that requirement came from two different fire departments.

Mrs. Corkrum asked if anyone in the audience would like to speak in opposition. Wilma Robison asked if she could ask questions first. Mrs. Corkrum allowed the questions. Ms. Robison asked where is Opal Street? Mr. MacPherson showed on the

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map where various streets are located. Ms. Robison asked does the new road go into the duplex and then the brick home? Mr. MacPherson showed her on the drawing.

Mr. MacPherson said the property is inside the City of Pasco's future growth area. The property owners are required to build to the city's standards for hooking up to water. The question was asked if sewer is available. Mr. MacPherson said he doesn't know if sewer is in the area. A man in the audience said the sewer runs right up Road 44 on the opposite site of the street.

Mr. MacPherson said the city will not let county residents hook up to sewer but they will let them hook up to water. The water has to be installed to city standards. They could choose to annex at some point potentially and hook up to city sewer.

Another lady in the audience asked if the road goes through to Road 48. Mr. MacPherson showed where the road stops with the drawing showing potential future development.

The three women who talked during the question and answer portion identified themselves as Wilma Robison, Pauline Benward and Betty Bartlett.

Mrs. Corkrum asked two more times if anyone wished to speak who is opposed to this short plat. There was no response.

Mrs. Corkrum asked if anyone would like to speak in favor of the short plat.

Alan Bartlett said they cut a bunch of trees down and then they put all those trees in the hole. Is that going to be right in the middle of the roadway or right in the middle of a home? Mr. MacPherson does not know anything about that.

Natalya Ryadinskiy spoke in favor.

No one else wished to speak.

Mr. MacPherson answered Mr. Koch's questions about how many property owners there are of adjoining properties. He showed properties on the map.

Motion – Mr. Koch: I move that we grant preliminary approval for Short Plat 2005-17 subject to the seven findings of fact and eight conditions of approval. This is Resolution 2006-049. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 7)

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Ben Ryadinskiy said he actually wanted it to be a cul-de-sac. Mr. MacPherson said you can do the cul-de-sac or the hammerhead. Ben Ryadinskiy said, "I didn't really want it to have a through street through the property, through to Road 48. I wanted it to be closed out. I bought it with that plan, to have it all one piece right there, not having a through street." Mr. MacPherson said we have to plan for through streets.

Ben Ryadinskiy said, "If I change my mind, instead of doing four lots, I'll live with that one house, because I do want this lot (indicated) to be closed and not have a through street." He will put one home on the lot. Mr. MacPherson said you have a year to complete this work and if you don't, this approval goes away. You don't have to do anything other than not finish the process. The preliminary approval would be null and void. If you ever wanted to do a division again, you'd have to go through the process.

Ben Ryadinskiy asked, "Can I request some kind of statement saying that if I decide to build only one house on the property and close it off not to have a through street and in the other case if I could have built a four-plex? But I want that in writing so I could do either one." Mr. MacPherson said the approval today will say you have the right to do four lots within a year. The other one -- We couldn't give you anything in writing but you could build your house right in the middle of where a future road would go. Mrs. Corkrum said, "I doubt that. We can't landlock. If we knowingly short plat property, I don't see where we as a county can cut off all access to somebody else's property because the people north of them are developing." Mr. Koch agreed.

Mr. MacPherson said if this is not recorded, they have a piece of property that has no easements or restrictions. He said his question would be how do we tell him he has to provide the access, unless we go through the county engineer and have him acquire the right-of-way. Mrs. Corkrum said she doesn't know but there are all kinds of five-acre plots that were done in the late 1960s or early 1970s that Jack Hsieh bought and sold and those people are landlocked. There's no way they can get to their five acres. It's off the Kahlotus Highway. Mr. Koch said, "You can't landlock anybody." Mrs. Corkrum said we just can't. This is in an urban area. We've got houses in Riverview that are right in the middle of where a road goes through. Mr. MacPherson said he agrees. He's just

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saying if the plat is not recorded, we don't have any easements or access to the properties to the south. The individual landowners can sue the owners of property to the north to get access. A judge would have to do that. Mrs. Corkrum said maybe the owner of the piece of property never will develop it.

Wilma Robison asked if the property you're talking about has a road now. Mrs. Corkrum said no. Ms. Robison asked what if they don't get that right? Mr. MacPherson said it's up to them to negotiate with surrounding property owners to obtain access at that point. Ms. Robison asked if those people don't give it, then they can't proceed? Mr. MacPherson said unless they go to a court of law and ask that a judge give it. In the state of Washington, you can't have landlocked property. A judge is going to grant access. He's just going to determine where the access will be.

Another lady asked if the proposed road portion, a strip of property, goes along with the property. Mr. MacPherson showed on the map. He said if the property owner continues with this process, it will be dedicated to the county and a right-of-way will be established. Currently is it part of this person's private property. Mrs. Corkrum said the county is asking the property owner to dedicate the hatched portion shown on the drawing so if property owners on the west side also dedicate their 30 feet, there will be access to two lots that do not currently have access.

Mr. MacPherson gave another scenario. If the applicant chooses to not go forward with this, these landowners (indicated on map) could go to court and have access established, but it would be up to the two landowners to have access established. Natalya Ryadinskiy said if there is no road, we wouldn't be developing, how would they have access? Mr. MacPherson said the judge would grant access in some fashion.

Ben Ryadinskiy asked if the people who develop access on another property (indicated on map) would have to pay for the road or if he would have to pay for it. Mr. MacPherson said Mr. Ryadinskiy would not pay for the road on the other portion. Mrs. Corkrum said you're not paying for it now, you're just dedicating the land. Mr. MacPherson showed the portion that would be dedicated by the Ryadinskiy's.

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The question was asked whoever has to develop access, they would have to pay for the road? The answer was yes.

Ben Ryadinskiy asked how about if I want one house and they still want me to do the road, is that going to be out of my expenses? Mr. MacPherson said no and said that the other person would have to go to court unless you settled out of court to give access. We would then just do an access easement and it would be basically a gravel road. The costs would be borne by that person.

Ben Ryadinskiy asked if the easement is going to be taken away or paid for? He said I did pay for the rest of it. Mr. MacPherson said right now you're asking for approval. The Board has said we will give you approval if you dedicate this, pave it, and reserve this for future road. There would be no reimbursement for that. Mr. MacPherson said if you decide not to move forward, these individual landowners (indicated on map) not involving the county could take you to court and say we need access to this property or they could take other neighboring property owners to court to try to establish access. Mr. Koch said they can get access somehow. Mr. MacPherson said a judge in the state of Washington will grant them access somewhere. Mrs. Corkrum said they would take the most obvious access.

Public Meeting: Subdivision SUB 2005-05, an application by Brent Heinen for a preliminary plat subdivision. Said application is to subdivide approximately 53.47 acres into 14 single-family residential lots. The property is zoned Rural Community 1 (one acre). The land is located within the Eltopia Rural Settlement Area.

Public Meeting convened at 9:54 a.m. Present: Commissioners Corkrum and Koch; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. MacPherson gave the Board the Action Summary (Exhibit 8). He showed a copy of the drawing. Background information included: There were three different parcels which used to be one big parcel. They did three separate segregations, a 43-acre piece, a 53-acre piece, and the remainder of 82 acres.

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The proposed road would normally come on a section boundary but there is a huge rock knob that affects the placement of the road. The road will connect with School Road and Eltopia West Road so there will be two points of ingress and egress. Mr. MacPherson said County Engineer Tim Fife looked at the sight distance for the entry onto Eltopia West Road. Mr. Fife told him it is at the edge of the minimums for sight distance based on the speed limit recommendation but it meets the minimum standards.

The 53-acre piece is being proposed to subdivide into 14 single-family residential lots provided they have an outside irrigation source. Under state Department of Ecology rules and regulations, you can only have 5000 gallons a day per single family well to be exempt from water rights. That 5000 gallons a day has to be per development. That's not just one well but collectively 14 wells with an outside irrigation source can meet the minimum gallons used per day on average. That's from the Department of Health Design Manual for average daily consumption for a single-family resident. The property is served by the South Columbia Basin Irrigation District (SCBID). SCBID working with the Bureau of Reclamation is recommending release of the water rights for the property and entering into a maintenance and irrigation contract with the SCBID. They will have basically their own water system for irrigation. As long as that occurs, they can have their 14 lots. If it doesn't, they are cut down to about six lots.

Mr. MacPherson said the property was rezoned in 2004 at the request of the applicant with a concomitant agreement, which is a conditional zoning agreement, that the lots not be any smaller than 2-1/2 acres, even though the zoning is one acre. That was derived from the concerns of the neighbors and also the Health District because a lot of this ground is rocky. They will need that much ground to have a septic system anyway.

The applicant is proposing the construction of a new hard-surfaced county road called Hill Drive off of Eltopia West Road that will come in and loop down into Valley Drive and Summit Drive. The development will be called West Ridge Subdivision.

Mr. MacPherson reviewed the conditions of approval. The applicant is proposing covenants at this point that these all be site-built homes.

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A spur road will have a tiny triangular piece designated for overflow parking or bus turnaround. It will be dedicated to the county.

Motion – Mr. Koch: I move that we grant approval of Subdivision application SUB 2005-05 subject to the six findings of fact and eight conditions. Second by Mrs. Corkrum. This is Resolution 2006-050. (Exhibit 9)

Recessed at 10:08 a.m.

Reconvened at 10:17 a.m. (Mr. Bowen returned to the meeting.)

AUDITOR

Chief Accountant Tom Westerman gave the Board some preliminary cash carryover figures.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

PWTF Gravel Priority List Criteria

Mr. Fife reviewed the criteria that has been used to decide whether to pave gravel roads. For the current Public Works Trust Fund (PWTF) funding, he feels it is important that we pave at least 30 miles and more if we can. He proposed adding some additional screening criteria and construction criteria that would make it a lot easier to obtain easements and right-of-way. If property owners will not donate the right-of-way, the road will not be paved at least at that portion. Mr. Fife said Benton County does it this way. Mr. Fife would probably have the Board review the information before a decision is made.

Mrs. Corkrum asked is five points enough for sensitive crops? Mr. Fife said yes. In response to Mrs. Corkrum's question regarding the average daily traffic count, Mr. Fife said the traffic count has been completed. We do take into consideration the time of year that the count is done, both up and down.

Mrs. Corkrum asked is there some way we could have some public meetings? Mr. Fife said once the selection is made, public meetings could be held. He knows one person who wants us to let him know what the list says before we make a decision.

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Mr. Fife does not have a problem with that. Mrs. Corkrum thinks the meetings could be held even before we make selections.

Mr. Fife said on the construction criteria, there is one project for sure that doesn't make sense to do using Public Works Trust funds because it will eat most of the funds up. It does need to be done. It is Fir Road on the hill going down to river. That is proposed to be on a totally new alignment coming down a new canyon. If we decide to do it, that should probably be a stand-alone project. It will cost more than a million dollars. Mrs. Corkrum asked would that qualify for some federal funds? Mr. Fife said no, it is local access. The Bureau of Reclamation won't help pay for it. The Bureau told us where we should put it but they won't participate in the cost.

Mr. Fife said the basis for the construction criteria is what we're trying to do is get a lot of miles paved. If we get a lot of miles paved, that will save us on the maintenance side, too. If we do a project that eats up all the funds that will keep us from doing all the miles, he thinks we need to comply with what we said we were going to do. We need to consider bypassing the more expensive projects. Before he would bypass a project, he would point it out to the Board.

Mrs. Corkrum asked if it would behoove us to have a public hearing setting the criteria. Mr. Fife said he doesn't have a problem with that. He does not think people will come. Mrs. Corkrum said you're going to have someone gripe about something. Mr. Koch said exactly, if you give them a chance to. Mr. Fife said some roads that the commissioners have expressed a desire to have done do have a lot of traffic so he thinks they will be done. However, the list has not been finalized. Mrs. Corkrum asked if Murphy Road meets the criteria. Mr. Fife said all the roads where the orchards are along the Snake River rate very well. Mrs. Corkrum said then I don't have a problem.

Mr. Koch said I think if there is a discussion, it will be after the array comes out. Unless someone else sees a problem with this, he would be in favor of approving the criteria.

Mr. Fife said the criteria listed at the top of the letter is what has been used already. The bottom criteria is the additional criteria for the PWTF. Mrs. Corkrum said

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so you're saying if one project costs \$500,000 or more per mile, you would bypass it. Mr. Fife said yes. He said if it costs more than 1-1/2 times what we figure the average cost is, we'll know there is an issue. He said we'll have an idea before we go to bid based upon our estimate. He said before I take any road off the list, I'm going to tell you I'm taking them off the list and why and you can decide whether you want to or not.

Mr. Koch said one size fits all. If the criteria is in place, if it's not a reasonable cost at this point to go with the PWTF, we'll have to move it on to another project. Mr. Fife said the construction criteria won't kick in until the list is in place.

Motion – Mr. Koch: I move for approval of the criteria priority array. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 10)

Parking Lot at TRAC

The county anticipates that the legislature will approve some funding that can be applied to paving of a parking lot at TRAC for use by Ben Franklin Transit.

TRAC

TRAC Manager Troy Woody met with the Board.

RV Park

Mrs. Corkrum has received a complaint about a sign. Mr. Woody told the Board that the "Private Property – No Trespassing" sign at the RV Park is so the tenants can use the park rather than public use. The Board asked that the wording on the sign be changed.

December Financial Statement

The draft TRAC December financial statement was reviewed.

RV Park

The draft RV Park December financial statement was reviewed.

Mr. Bowen asked that the financial statement be changed from a lump sum amount to have a breakdown of different sources of income for the RV Park.

TRAC Budget

In the future, TRAC will balance every month with the Treasurer's Office.

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Mr. Bowen and Mr. Woody will meet with the Pasco City Manager on Monday to discuss previous TRAC budget figures to clear up the books.

Building Update

A building vendor was selected for a \$25,000 metal building. City approval is needed before ordering the building. Target dates are the end of March for arrival with construction in April.

Concrete has been poured for the shop and underneath the bleachers. That project is about 90% completed.

Mr. Woody expects to have firm cost figures and some samples by next week's Board meeting for Expo Hall work including carpet and paint.

Mrs. Corkrum asked about repair of the insulation in the Expo Hall where it's coming loose. Mr. Woody said we will have to do some repairs where it is coming loose. The interior decorator's recommendation is to paint the ceiling black, use brown paint from the brick line down, and install carpet. People will not look at that strip in between. Mr. Koch asked what is the reason for the black ceiling? Mr. Woody said you don't see it. It's an inexpensive way to have a finished ceiling that is really not a finished ceiling. Mr. Koch said the offside is that the black paint eats up so much light. Mr. Woody said with the lighting, you're not losing that much light.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Claims

Public Works Road Superintendent Ron Horn investigated a claim by Roberta Holt. Ms. Holt claims there was an incident involving her car near Langford Road on Road 170 and struck a rock or some object in the roadway that hit the oil pan and broke through the oil pan, causing damage amounting to \$371.99. The Board reviewed the investigation report. Mr. Horn and Mr. Verhulp recommend denial of the claim.

Mr. Bowen asked if the road grader in the area had pulled ditches that day. Mr. Verhulp does not know. The road grader operator made a statement. Mr. Koch read from the operator's statement, stating the operator had been working ditch lines and

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shoulders in the other lane (eastbound). Mr. Bowen said he wonders if the grader pulled the westbound lanes also on the same day.

Mrs. Corkrum said for \$315 and a grader was in the area, she feels the claim may be valid. The sheriff stopped the grader operator and talked to him. Mr. Koch said for that amount of money, he would agree.

Motion – Mr. Koch: I move that we accept the charges for the claim damage 2005-030 for the amount of \$371.99. This is Resolution 2006-051. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 11)

Claim

Mr. Verhulp gave the Board a claim from Glen Wegner for damages of \$1455.50. He claims a Franklin County mower was mowing the right-of-way which ended up striking a wire feed for his pump station and circles. County Road Superintendent Ron Horn found that conduit was covered by vegetation approximately four feet high and the particular apparatus that was damaged was not visible to the mower operator and was in the county's right-of-way without any particular marking or warning, which was in violation of the state electrical code. The Board reviewed the claim.

Mrs. Corkrum asked if the property owner had to go into the county's right-of-way to hook up to electricity. Mr. Verhulp does not know if that was required or not. He could check the electrical code standards or language.

Mrs. Corkrum said on the basis of the statement from the state fire marshal statement, she would deny the claim.

Motion – Mr. Koch: I would move that we deny claim for damages 2005-029. This is Resolution 2006-052. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 12)

Greater Columbia Behavioral Health

Mr. Verhulp asked for approval to send a letter to Suzanne Michael in Seattle requesting that Greater Columbia Behavioral Health (GCBH) and their counsel tender defense of Human Services Director Dave Hopper in the lawsuit brought by Norman Cordell in Federal court. Mr. Hopper is named in the complaint based on him serving as an appointed director of Franklin County on the GCBH board. Mr. Verhulp believes per

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the interlocal agreement that it is their duty to provide such defense. The Board **gave approval.**

Basin City Water and Sewer District

Mr. Verhulp has reviewed the agreement with Sewell Engineering. It is a professional services contract that was in a form that came from the State of Washington's Community Trade and Economic Development (CTED) department. Their professional services agreement contract does not have as many requirements as our form does, especially in terms of insurance and indemnification. He asked for Board input. The contract is for only \$24,000 using grant funds. It provides for professional liability coverage but not necessarily commercial liability coverage such as injury on the job.

Mr. Bowen told Mr. Verhulp he sent Mr. Verhulp's comments directly back to CTED and told CTED unless you modify your agreement to match what our attorney is requesting, there will not be an agreement. Mr. Bowen does not think adding the language is going to cause a problem.

CAC Agreement for Affordable Housing

Mr. Verhulp expects to complete the work on the Community Action Committee agreement for affordable housing this week.

Renting Courthouse to groups

Mr. Verhulp has been asked by Mr. Bowen if it is possible to rent out the Courthouse rotunda for certain types of banquets. He has also been asked if it is possible to require a renter to use TRAC for catering. Mr. Bowen said the Washington State Wine Commission has asked to rent the courthouse rotunda for a formal dinner for representatives from overseas, possibly on May 8 or 11.

AUDITOR

Auditor Zona Lenhart, Elections Supervisor Diana Killian and Consultant Scott Konopasek met with the Board.

Elections

Mr. Konopasek told the Board that there are increased expectations about security for elections. He noticed security concerns in Franklin County's election areas. Some

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improvements will need to be made. He will be helping with the new technology that has been installed and making it work.

Ms. Lenhart invited the Board members to go to the elections department and see what changes are being made.

Ms. Lenhart will apply for HAVA grants to pay for the costs of the changes. One change will be to change the roll-up doors in what was previously a fire department that is now a storage area. The door needs to be insulated as well as have no glass. Ms. Lenhart hopes to get a heating system specifically for that storage room. Some of the voting machine equipment requires certain minimum temperatures.

Mr. Konopasek said we need to focus on the short term for the February election, then long-term needs after that. Ms. Lenhart said the recommendations will be put in writing.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

TRAC Business Park Property: Binding Site Plan

Planning and Building Director Jerrod MacPherson also met with the Board.

Mr. MacPherson said the Board is signing the binding site plan as owners of the property. The City of Pasco will also sign. Then the binding site plan will be recorded.

Motion – Mr. Koch: I move that we accept and sign the Binding Site Plan for the TRAC Business Park property with the legal descriptions as listed. Second by Mrs. Corkrum.
2:0 vote in favor.

Economic Development Plan

The last Economic Development Plan was done in 1999. The state auditor's office has noted that several of the latest projects that have been done in the county were not included in the plan, even though they qualify for the plan. Mr. Bowen is preparing a new plan.

Executive Session at 11:54 a.m. regarding union negotiations expected to last 15 minutes.

Open Session at 12:11 p.m.

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OTHER BUSINESS

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of Franklin County Public Facilities Construction Fund warrants 734 and 735 for \$5351.84. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 13)

Motion – Mr. Koch: I move for approval of payment of Motor Vehicle Fund Payroll for \$9823.28; and County Road Fund payroll for \$57,033.82. Second by Mrs. Corkrum. 2:0 vote in favor.

Recessed at 12:13 p.m.

Reconvened at 2:29 p.m.

CIVIL SERVICE BOARD APPOINTMENT

Mrs. Corkrum said the Board recessed until after interviews were held for a Civil Service Board position. For the record, we interviewed four candidates: Phil Hobson, Bob Williamson, Dave Engelhard and John White.

Motion – Mr. Koch: I move that we appoint Dave Engelhard as option #1 if he takes it. If he declines, Bob Williamson was number two. Second by Mrs. Corkrum. 2:0 vote in favor.

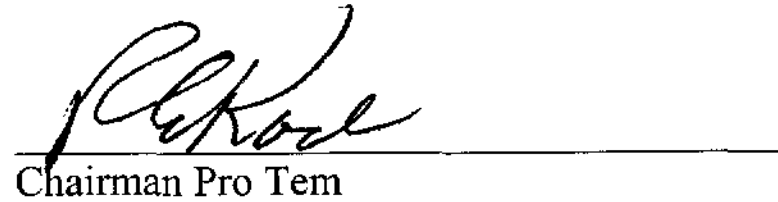
Adjourned at 2:30 p.m.

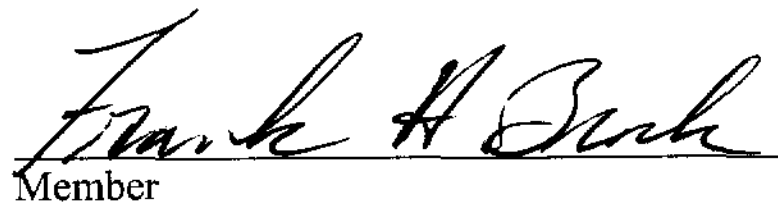
COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for January 25, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 30, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed February 6, 2006.

FRANKLIN COUNTY RESOLUTION NO. 2006 045

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: APPROVAL FOR THE FRANKLIN COUNTY ASSESSOR'S OFFICE TO LEASE
A CANON IR3570 COPIER FROM IKON OFFICE SOLUTIONS**

WHEREAS, the Franklin County Assessor requested authorization to lease a Canon IR3570 copier from IKON Office Solutions, as the current lease is due to expire; and

WHEREAS, monthly costs will be \$155.73 without tax for a minimum of 60 months; and

WHEREAS, pursuant to R.C.W. 36.01.010 and R.C.W. 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 this agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby gives approval for the Franklin County Assessor's Office to lease a Canon IR3570 copier from IKON Office Solutions, for a minimum of 60 months at a cost of \$155.73 per month plus applicable tax, to be paid from the Assessor's Budget, Number 001-000-040, line item 514.24.45.0000 (Leases – Copier).

BE IT FURTHER RESOLVED the Franklin County Board of Commissioners hereby authorizes the Chairman to sign the Product Schedule on behalf of the Board.

APPROVED this 25th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair

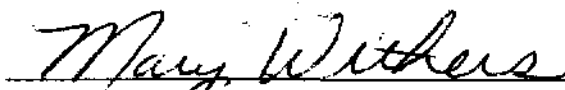


Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Attest:



Clerk to the Board

Originals: Auditor
Minutes
IKON Office Solutions

cc: Accounting Department
Information Services
Assessor



Document Efficiency
At Work

COPY 2006 045

STATE AND LOCAL GOVERNMENT

Product Schedule

Image Management

Product Schedule Number: 2006 045

State and Local Government

Master Agreement Number: 005820

This Image Management Product Schedule ("Schedule") is made part of the State and Local Government Master Agreement ("Master Agreement") identified on this Schedule between IKON Office Solutions, Inc. ("we" or "us") and Franklin County, as Customer ("you"). All terms and conditions of the Master Agreement are incorporated into this Schedule and made a part hereof. It is the intent of the parties that this Schedule be separately enforceable as a complete and independent agreement, independent of all other Product Schedules to the Master Agreement.

CUSTOMER INFORMATION

Customer (Bill to) <u>Franklin County</u>				Product Location <u>Assessor</u>			
Address <u>1016 N. 4th St</u>				Address <u>412 W Clark</u>			
City	County	State	Zip	City	County	State	Zip
<u>Passaic</u>	<u>Franklin</u>	<u>WA</u>	<u>99301</u>	<u>Passaic</u>	<u>Franklin</u>	<u>WA</u>	<u>99301</u>
Customer Contact Name: <u>Steve Marks</u>			Customer Telephone Number: <u>(509) 545-3506</u>		Fax Number/E-mail Address: <u>(509) 545-5840</u>		

PRODUCT DESCRIPTION ("PRODUCTS")

Quantity	Equipment Description: Make, Model & Serial Number	Quantity	Equipment Description: Make, Model & Serial Number
1	Canon IR 3570	1	Copy tray J1
1	DAOF N1	1	Universal Send Kit B1
1	Super 63 Faxboard	1	Multi-Pd1 Print Kit E1
1	Cassette Feed Unit P2		
1	Inner 2 way tray		

PAYMENT SCHEDULE

Minimum Term (mos.) <u>60</u>	Cost Per Image \$ <u>N/A</u>	Cost of Additional Images \$ <u>.009</u>	Guaranteed Minimum Monthly/Quarterly/Other Images <u>0</u>	Meter Reading/Billing For Additional Images <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other
Minimum Payment Without Tax \$ <u>155.73</u>	Payment Due <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other		Advance Payment (with tax) \$ <input type="checkbox"/> Apply to 1st Payment <input type="checkbox"/> Other	

Sales Tax Exempt: ☐ Yes (Attach Exemption Certificate) Customer Billing Reference Number (P.O.#, etc.)

Addendum(s) Attached: ☐ Yes (Check if yes and indicate total number of pages:)

TERMS AND CONDITIONS

- The first Payment will be due on the Effective Date. The delivery date is to be indicated by signing a separate acceptance form. If the term hereof exceeds 12 months, the Cost Per Image and the Cost of Additional Images may be increased up to 5% annually for each year beyond the initial 12 month period.
- You have applied to us, to use the above-described items ("Products") for lawful commercial (non-consumer) purposes. **THIS IS AN UNCONDITIONAL, NON-CANCELABLE AGREEMENT FOR THE MINIMUM TERM INDICATED ABOVE.** If we accept this Schedule, you agree to use the above Product(s) on all the terms hereof, including the Terms and Conditions on the Master Agreement. **THIS WILL ACKNOWLEDGE THAT YOU HAVE READ AND UNDERSTAND THIS SCHEDULE AND THE MASTER AGREEMENT AND HAVE RECEIVED A COPY OF THIS SCHEDULE AND THE MASTER AGREEMENT.**
- Image Charges/Meters:** In return for the Minimum Payment, you are entitled to use the number of Guaranteed Minimum Monthly/Quarterly/Other Images. If you use more than the Guaranteed Minimum Monthly/Quarterly/Other Images in any month/quarter/other period, as applicable, you will additionally pay a charge equal to the number of additional metered images times the Cost of Additional Images. If we determine that you have used more than the manufacturer's recommended specifications for supplies, you agree to pay reasonable charges for those excess supplies. The meter reading frequency is the period of time (monthly, quarterly, semi-annually or annually) for which the number of images used will be reconciled. The meter reading frequency and corresponding additional charges, if any, may be different than the Minimum Payment frequency. You will provide us or our designee with the actual meter reading upon request. If such meter reading is not received within 7 days, we may estimate the number of images used. Adjustments for estimated charges for additional images will be made upon receipt of actual meter readings. Notwithstanding any adjustment, you will never pay less than the Minimum Payment.

4. Additional Provisions (if any) are: Pricing per KCA contract 05-213. Property tax included in payment.
Pricing fixed for term of agreement.

CUSTOMER

X Neva J. Corkrum Title: Chairman Date: 1/25/06

Neva J. Corkrum, Chairman

(Authorized Signer's printed name)

Approved as to Form:

Ryan E. Verhulp, CCDPA REV

IKON OFFICE SOLUTIONS, INC.

X [Signature] Title: [Blank] Date: [Blank]

Authorized Signer

(Authorized Signer's printed title)



**Document Efficiency
At Work.™**

Image Management Commitments

The below performance commitments (collectively, the "Guarantees") are brought to you by IKON Office Solutions, Inc., an Ohio corporation having its principal place of business at 70 Valley Stream Parkway, Malvern, PA 19355 ("IKON"), one of the largest distributors of office solutions in the world. The words "you" and "your" refer to you, our customer. You agree that IKON alone is the party to provide all the services described below and is responsible to you, the customer, for all of the Guarantees. The Guarantees are only applicable to the equipment ("Products") described in the Schedule to which these Guarantees are attached, excluding facsimile machines. The Guarantees are effective on the date the Products are accepted by you and apply during IKON's normal business hours, excluding weekends and IKON-recognized holidays. They remain in effect for the Minimum Term so long as no ongoing default exists on your part.

TERM PRICE PROTECTION

The Image Management Cost Per Image and the Cost of Additional Images, as described on the Schedule, are guaranteed against any price increase during the first 12 months of the term of the Schedule. If the minimum term exceeds 12 months, the Image Management Cost Per Image and the Cost of Additional Images may be increased up to 5% annually for each year beyond the initial 12 month period.

SERVICE AND SUPPLIES

IKON will provide full coverage maintenance services, including replacement parts, drums, labor and all service calls, during normal business hours, excluding weekends and IKON-recognized holidays. Performance issues relating to software and/or connectivity are independent of these Guarantees and may be covered, if applicable, as outlined in any software/connectivity professional services agreement you may separately enter into with IKON. IKON will also provide the supplies required to produce images on the Products covered under the Schedule (other than non-metered equipment and soft-metered Products), excluding staples. The supplies will be provided according to manufacturer's specifications. Optional supply items such as paper and transparencies are not included.

GUARANTEED RESPONSE TIME

IKON guarantees a quarterly average response time of 2 to 6 hours for all service calls located within a 30 mile radius of any IKON office, and 4 to 8 hours for service calls located within a 31-60 mile radius for the term of the Schedule. (In the case of Canon iR 110 machines, the quarterly average response time will be 2 hours for all service calls.) Response time is measured in aggregate for all Products covered by the Schedule. If this response time guarantee is not met, a credit equal to \$100 toward your next purchase from IKON will be made available upon your request. Credit requests must be made in writing via registered letter to the address specified in the "Correspondence" section.

UPTIME PERFORMANCE GUARANTEE

IKON will service the Products provided under the Schedule to be operational with a quarterly uptime average of 95% (based on manufacturer's performance standards and an 8-hour day, during normal business hours, excluding weekends and IKON-recognized holidays), excluding preventative and interim maintenance time. Downtime will begin at the time you place a service call to IKON. You agree to make the Products available to IKON for scheduled preventative and interim maintenance. You further agree to give IKON advance notice of any critical and specific uptime needs you may have so that IKON can schedule with you interim and preventative maintenance in advance of such needs.

IMAGE VOLUME FLEXIBILITY AND EQUIPMENT ADDITIONS

At any time after the expiration of the initial ninety day period of the original term of the Image Management Schedule to which these Guarantees relate, IKON will, upon your request, review your image volume. If the image volume has moved upward in an amount sufficient for you to consider an alternative plan, IKON will present pricing options to conform to a new image volume. If you agree that additional equipment is required to satisfy your increased image volume requirements, IKON will include the equipment in the pricing options. The addition of equipment and/or increases to the Guaranteed Minimum Images require a new Schedule that must be agreed to and signed by both parties. The new Schedule may not be less than the remaining term of the existing Schedule but may be extended for a term

equal to that of the original Schedule. Adjustments to the Guaranteed Minimum Images commitment and/or the addition of equipment may result in a higher or lower cost per image and payment.

UPGRADE GUARANTEE

At any time after the expiration of one-half of the original term of the Schedule to which these Guarantees relate, you may reconfigure the Products by adding, exchanging, or upgrading to an item of Products with additional features or enhanced technology. A new Schedule of like original term must be agreed to and signed by you and us. The Image Management Cost Per Image, the Cost of Additional Images and the Minimum Payment of the new Schedule will be based on the Products, the added equipment and new image volume commitment.

PERFORMANCE COMMITMENT

IKON is committed to performing these Guarantees and agrees to perform its services in a manner consistent with the applicable manufacturer's specifications. If IKON fails to meet any Guarantee and in the unlikely event that IKON is not able to repair the Products in your office, IKON, at IKON's election, will either provide a temporary loaner while the Products are being repaired at IKON's service center, or IKON will replace such Products with comparable Products of equal or greater capability at no additional charge. If you are dissatisfied with IKON's performance, please send a registered letter outlining your concerns to the address specified below in the "Correspondence" section. Please allow 30 days for resolution.

CORRESPONDENCE

Please send all correspondence relating to the Guarantees via registered letter to the Quality Assurance Department located at: 1738 Bass Road, Macon, GA 31210 Attn: Quality Assurance. The Quality Assurance Department will coordinate resolution of any performance issues concerning the above Guarantees with your local IKON office.

MISCELLANEOUS

These Guarantees do not cover repairs resulting from misuse (including without limitation improper voltage or the use of supplies that do not conform to the manufacturer's specifications) or similar factors beyond the reasonable control of IKON. IKON and you each acknowledge that these Guarantees represent the entire understanding of the parties with respect to the subject matter hereof and that your sole remedy for any Guarantees not performed in accordance with the foregoing is as set forth under the section hereof entitled "Performance Commitment." Except as expressly set forth herein, IKON makes no warranties, express or implied, including any implied warranties of merchantability, fitness for use, or fitness for a particular purpose. Neither party hereto shall be liable to the other for any consequential, indirect, punitive or special damages hereunder. These Guarantees shall be governed according to the laws of the Commonwealth of Pennsylvania without regard to its conflicts of law principles. These Guarantees are not assignable by the Customer. You acknowledge and agree that, in connection with its performance of its obligations under these Guarantees, IKON may place automated meter reading units on imaging devices, including but not limited to the Products, at your location in order to facilitate the timely and efficient collection of accurate meter read data on a monthly, quarterly or annual basis. IKON agrees that such units will be used by IKON solely for such purpose. Once transmitted, all meter read data shall become the sole property of IKON and will be utilized for billing purposes.

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. 2006 046

BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON

RE: APPROVING THE APPOINTMENT OF GLORIA GARCIA TO THE MID-COLUMBIA LIBRARY BOARD OF TRUSTEES AS A FRANKLIN COUNTY REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 31, 2012

WHEREAS, the Franklin County Board of Commissioners received notification from the Mid-Columbia Library Board of Trustees of the temporary vacancy representing Franklin County, due to the Gloria Garcia completing her first seven-year term on December 31, 2005; and

WHEREAS, Ms. Garcia is eligible to serve a second seven-year term and the Library Board unanimously voted to recommend Ms. Garcia be reappointed through December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED the Benton and Franklin County Board of Commissioners hereby approves the reappointment of Gloria Garcia, 2120 North Road 34, Pasco, Washington, 99301, to the Mid-Columbia Library Board of Trustees as a Franklin County representative, with said term expiring December 31, 2012.

Dated this _____ day of January, 2006

**BOARD OF COUNTY COMMISSIONERS
BENTON COUNTY, WASHINGTON**

Max E. Benitz, Jr., Chairman

Leo M. Bowman, Chairman Pro Tem

Claude L. Oliver, Member

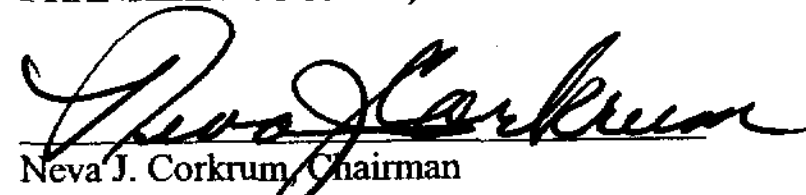
Attested to by:

Clerk to the Board

Originals: FC Auditor, FC Minutes
BC Auditor, Mid-Col. Library

Dated this 25th day of January, 2006

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

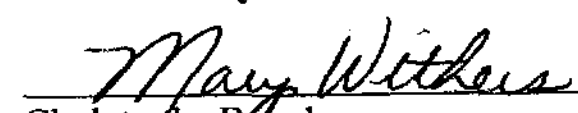

Neva J. Corkrum, Chairman


Robert E. Koch, Chairman Pro Tem

ABSENT

Frank H. Brock, Member

Attested to by:


Clerk to the Board

cc: Gloria Garcia
Appointment File

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. 06 061

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON:**

**IN THE MATTER OF APPROVING THE REAPPOINTMENT OF GLORIA GARCIA
TO THE MID-COLUMBIA LIBRARY BOARD OF TRUSTEES AS A FRANKLIN
COUNTY REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 31, 2012**

WHEREAS, the term for Gloria Garcia expired on December 31, 2005; and

WHEREAS, Gloria Garcia has expressed an interest and willingness to be reappointed for an additional seven-year term;

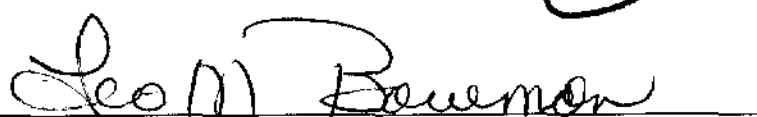
WHEREAS, the Library's Board of Trustees unanimously voted to recommend her reappointment; **NOW, THEREFORE**,

BE IT RESOLVED the Benton and Franklin County Board of Commissioners hereby approves the reappointment of Gloria Garcia, 2120 N. Road 34, Pasco, WA 99301, to the Mid-Columbia Library Board of Trustees as a Franklin County representative, with said term expiring on December 31, 2012.

Dated this 30 day of January, 2006

BENTON COUNTY BOARD OF COMMISSIONERS


Chairman of the Board


Chairman Pro Tem


Member

Constituting the Board of County
Commissioners of Benton County,
Washington

ATTEST:


Clerk of the Board

cc: MCL; Gloria Garcia; file

Dated this _____ day of _____, 2006

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman Pro Tem

Member

Constituting the Board of County
Commissioners of Franklin County,
Washington

ATTEST:

Clerk of the Board

Flores

January 17, 2006

Franklin County Commissioners
Franklin County Courthouse, 1016 North 4th
Pasco, WA 99301

RECEIVED
FRANKLIN COUNTY COMMISSIONERS
JAN 20 2006

Dear Commissioners:

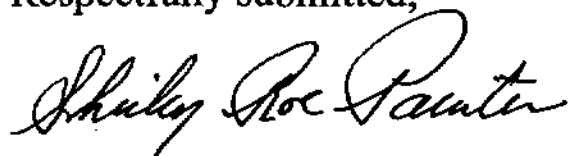
The Mid-Columbia Library System Board of Trustees has a temporary vacancy due to Ms. Gloria Garcia completing her first term on December 31, 2005. Ms. Garcia represents Franklin County.

Ms. Garcia is eligible to serve a second seven year term. If you were to reappoint her to her position, her second term would run through December 31, 2012.

In a unanimous decision, the Board of Trustees chose to recommend that Gloria Garcia be appointed to serve a second term.

We hope that you will take prompt action in order that we may fill our vacant position as soon as possible. We would appreciate it if the resolution appointing the Board member were written as a joint resolution with the Benton County Commissioners. Thank you for your continued support of the Mid-Columbia Library System.

Respectfully submitted,



Shirley Painter
Mid-Columbia Library System
Board of Trustees

FRANKLIN COUNTY RESOLUTION NO. 2006 047

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZING INFORMATION SERVICES TO PURCHASE A HEWLETT PACKARD COLOR LASERJET 2600n PRINTER FOR CLERK'S OFFICE IN AMOUNT NOT TO EXCEED \$330

WHEREAS, the Franklin County Clerk requested approval to replace the antiquated RICOH color laser ap204 printer in his office, as it continually jams and does not work efficiently; and

WHEREAS, Information Services researched the availability of a flexible, superior performance and professional output printer and recommended procuring a Hewlett Packard color LaserJet 2600n printer; and

WHEREAS, said printer is available through January 31, 2006 with a \$100 instant rebate, dropping the cost to \$299.95 plus tax (no cost for shipping); and

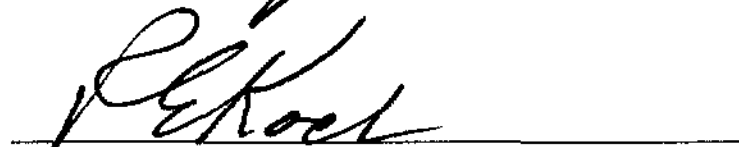
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes Information Services to purchase a Hewlett Packard color LaserJet 2600n printer for the Clerk's Office in an amount not to exceed \$330, to be paid from the 2006 Current Expense County Clerk Budget, Number 001-000-160, line item 512.30.31.0000 (Office & Operating Supplies).

APPROVED this 25th day of January 2006.

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


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

Attest:


Clerk to the Board

ABSENT
Frank H. Brock, Member

Originals: Auditor
Minutes
Information Services

cc: Accounting Department
County Clerk

Patricia Shults

From: Toni Fulton
Sent: Monday, January 23, 2006 2:39 PM
To: Patricia Shults
Cc: Mike Killian
Subject: Resolution

Hi Pat,

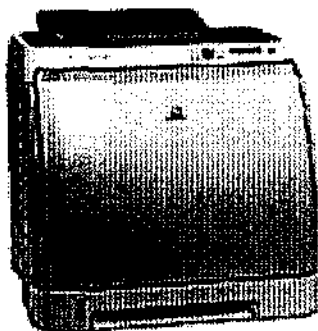
Mike Killian would like a resolution prepared authorizing him to purchase this color laser printer (see his original request, at bottom of this page). He will be paying for the printer from the Clerk's Office & Operating Supplies line. The total, including sales tax (delivery is free) is not to exceed \$330.00.

Let me know if you need anything further.

Thanks,

Toni

Top of Form



Hewlett Packard Printing & Imaging

HP Color LaserJet 2600n Printer \$399.95 - \$100 instant rebate = \$299.95 ends 1 31 06

Flexibility, superior performance, and professional output is what you get with HP's Color LaserJet 2600n Printers!

Description

[hide/show](#)

The HP Color LaserJet 2600n is based on a 264 MHz Motorola CFV4e processor, and comes with 16MB of memory for seamless printing of even the most complex color files. It prints monochrome and color documents at a maximum of 8 pages per minute. It also uses the processing power and resources of your computer to process the print job. True 600x600 dpi resolution with HP ImageREt 2400, plays a part in the sharp text and vivid images the 2600n provides.

HP smart print supplies system provides everything from continuous toner level sensing to on-line order assistance. An included internal print server reduces network traffic while providing workgroup-enabled printing. Job status alerts notify users of printing interruptions and job completion via their computer.

The LaserJet 2600n comes standard with a 250-sheet input tray. Media sizes can range from 3" x 5" through 8.5" x 14". The 2600n prints on a variety of types, including plain, envelopes, transparencies, labels, and cardstocks. Its simple control panel makes troubleshooting and configuration quick and easy.

Alternate printer for HP LaserJet 2550L, 2550LN and 2550N Printers.

Product Specifications

[hide/show](#)

Connectivity

Connector	RJ-45
Connector	USB 2.0

Features & Functions

PostScript Support	Not available
Duplex Printout	Not available

General

Print Technology	Laser
Printer Type	Workgroup Printer
Model	HP Color LaserJet 2600n

Memory

RAM (maximum)	16 MB
RAM (installed)	16 MB

Performance

B&W H-Resolution (maximum)	600 dpi
Color H-Resolution (maximum)	600 dpi
Standard Media Size (maximum)	Legal (8.5 in x 14 in)
Color Print Speed (maximum)	8 ppm
B&W Print Speed (maximum)	8 ppm
B&W V-Resolution (maximum)	600 dpi
Color V-Resolution (maximum)	600 dpi
Duty Cycle (Pgs./mo.)	35000 pages

Storage

Media Capacity (Standard)	250 sheets
Media Capacity (maximum)	250 sheets

▶ Actual Weight

[hide/show](#)

40.5 lbs.

▶ Compatibility Notes

[hide/show](#)

Operating Systems: Windows 98 SE, Me, 2000, XP 32 Bit; Mac OS 10.2 and later

Network protocols: TCP/IP (Macintosh networking via Rendezvous)

Printer language: Host-based

✦ Contents [hide/show](#)

Printer, power cable, output tray extension, paper tray cover, print cartridges, software, documentation

✦ Memory Notes [hide/show](#)

Memory: 16 MB RAM

✦ Ports/Connectors [hide/show](#)

USB 2.0 Type B port
Fast Ethernet RJ-45 port

✦ Power Notes [hide/show](#)

Power specifications: 110 to 127 V (± 10 percent), 60 Hz (± 3 Hz)

Power consumption: Printing 190 watts; Ready 13 watts

✦ Returns Policy [hide/show](#)

Please note that we cannot accept returns for this product - all returns must be sent directly to the manufacturer.

✦ Warranty - Labor [hide/show](#)

1 Year

✦ Warranty - Parts [hide/show](#)

1 Year

Bottom of Form

*Toni Fulton, Administrative Secretary
Franklin County Information Services
1016 N. 4th Avenue
Pasco, WA 99301
(509) 545-3509
FAX: (509) 546-5871
tfulton@co.franklin.wa.us*

-----Original Message-----

From: Mike Killian

Sent: Monday, January 23, 2006 9:06 AM

FRANKLIN COUNTY RESOLUTION NO. 2006 048

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

RE: RESCIND FRANKLIN COUNTY RESOLUTION 2006-038

and

**AUTHORIZE PAYMENT TO THE CITY OF PASCO IN THE AMOUNT OF
\$15,705 FOR WATER RIGHTS FOR TRAC BINDING SITE PLAN
PROPERTIES**

WHEREAS, Franklin County Resolution 2006-038 inadvertently identified "domestic water service" instead of "water rights"; and

WHEREAS, the City of Pasco requested amending the verbiage; and

WHEREAS, the City of Pasco requires payment in the amount of \$15,705 from the County to pay for water rights for lots 4, 8 and 9 of Binding Site Plan 2001-06 (TRAC business park); and

WHEREAS, upon payment the City may create a new TRAC Binding Site Plan; and

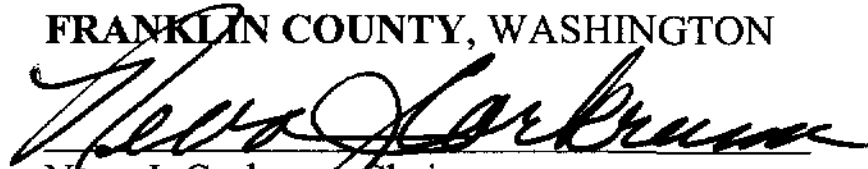
WHEREAS, the County Administrator suggests utilizing funds from the 2006 Capital Projects Fund, Budget Number 300-000-001; and

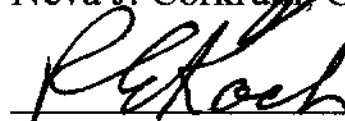
WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 2006-038 and authorizes payment to the City of Pasco in the amount of \$15,705 for water rights for TRAC Binding Site Plan properties.

APPROVED this 25th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Attest:


Clerk to the Board

Originals: Auditor
Minutes
City of Pasco

cc: Accounting
Prosecutor
County Administrator

EXHIBIT 5
Franklin County Auditor

January 25, 2006

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

January 25, 2006

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, January 25, 2006, 
Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT Range	AMOUNT Issued
Current Expense	48793-48875	\$99,007.18

In the amount of **99,007.18**. The motion was seconded by
And passed by a vote of 2 to 0.



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

EXHIBIT 5
Franklin County Auditor

January 25, 2006

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

January 25, 2006

2006

Franklin County Commissioners:

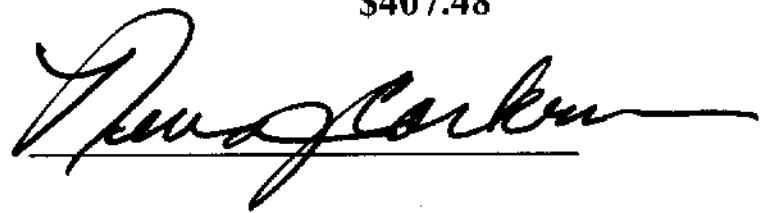
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, January 25, 2006,

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT Range	AMOUNT Issued
Election Equipment Revolving	302	\$407.48

In the amount of ~~99,007.18~~ ^{407.48}. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Natalya Ryadinskiy	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
Meeting Date: January 25, 2006	Execute Contract	Public Hearing X
Subject: SP-2005-17 to short plat 3.3 acres into four (4) 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 3.3 acres into four (4) lots. The lots range in size from 24,170 square feet to 29,840 square feet in size. The property is zoned Residential Suburban 20,000 (RS-20).

The 3.3 acre property is located in West Pasco, north of Court Street, south of Pearl Street, along the west side of Road 44 (Parcel Numbers 119-121-030).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

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 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 required** for this application and therefore are required to be guaranteed by one of the methods described in the Subdivision Ordinance.

GENERAL COMMENTS:

None.

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 December 28, 2005).
2. **Franklin PUD:** Applicant shall comply with the PUD standards.
3. **GIS/Assessor:** The dimension on the west line of Lot #2 appears to be incorrect.
4. **Franklin County Irrigation District:** Valves will need to be installed on each lot. The pipe must be installed to the FCID specifications.
5. **Public Works:**
 - a. The boundary, Lot 1, Lot 3 and Lot 4 all close within tolerances. Lot 2 has a distance bust on the west line that should be 105.65 instead of the 135.65 shown;
 - b. The vicinity map shows the site location in the wrong area;
 - c. The right of way for Road 44 shall be shown on the plat as being dedicated;
 - d. The owner(s) shall dedicate the west 30 feet of Lot 3 for future road purposes and have it shown on the plat as such;
 - e. The owner(s) shall construct the proposed road serving the plat to the current county standards for hard surfaced roads;
 - f. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer that include drainage calculations or design showing how the storm water will be dealt with. These shall be submitted for approval prior to construction beginning. After construction, the drawings shall be as-built showing any changes from the prior drawings and shall be submitted on mylar to public works before the road will be accepted into the county road system;

Action Summary
SP-2005-17
Page 3

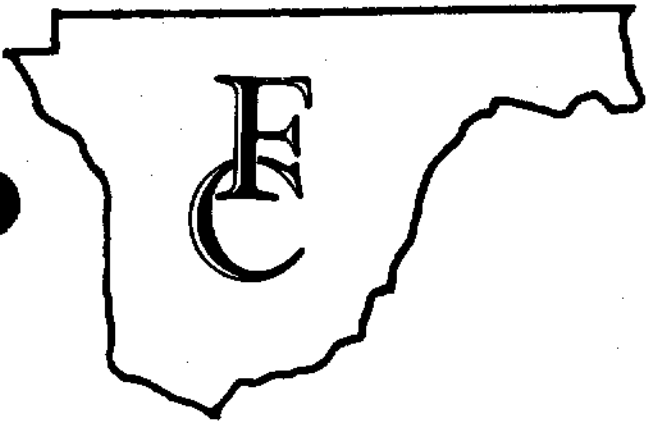
- g. The owner(s) should consider in lieu of the cul-de-sac turn around that a hammerhead type of a turn around be installed. This design should be completed in accordance with Fire Code Standards;
 - h. **Add the following notes to the plat:** 1) Approach permits are required for any new approaches onto County Roads; and 2) Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb & gutters, streetlights, storm sewers, water and/or sanitary sewers.
- 6. **Fire Code Official and Fire District #3:** The developer is to comply with the Adoption of the 2003 International Fire Codes for placement of Fire hydrants within this Short Plat. It is recommended that **(2) Fire hydrants** be placed and installed at the following locations: 1) At the SE Corner of the dedicated street near where it intersects with Road 44; and 2) Placed near the common adjacent north corners of Lot(s) 3 and 4. The property shall remain free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances.
- 7. **City of Pasco:** Applicant shall comply with City of Pasco (Engineering Department) standards for the extension of City water in the development.
- 8. **Franklin County Planning Department:**
 - a. Applicant shall coordinate with the Planning Department Staff regarding lot addresses and a name for the new roadway.
 - b. If the applicant chooses to construct (pave) a hammerhead turn-around rather than a cul-de-sac turnaround, the hammerhead shall be constructed to comply with the fire code for length and width requirements. Please see the Fire Code Official in the Planning Department for details. The hammerhead portion constructed in Lot 2 will be designated as a temporary easement while the portion to the south will be constructed in the new 30' dedicated right of way for the future road.
 - c. 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.
 - d. Lots 1,2,3, and 4 are each subject to a Park Dedication Fee (\$300.00 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 lots. 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 1,2,3, and 4. This shall be paid prior to building permit issuance for a new home on the applicable lots.**

Action Summary
SP-2005-17
Page 4

- e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Franklin County Irrigation District, Franklin PUD, Benton-Franklin Health Department, 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 2005-17, subject to the seven (7) findings of fact and eight (8) conditions of approval.



FRANKLIN COUNTY

COMMISSIONERS

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

RESOLUTION NUMBER 2006 049

PRELIMINARY APPROVAL

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

RE: SP 2005-17, short plat 3.3 acres into four (4) lots. The lots range in size from 24,170 square feet to 29,840 square feet in size. The property is zoned Residential Suburban 20,000 (RS-20). The subject property is located in West Pasco, north of Court Street, south of Pearl Street, along the west side of Road 44 (Parcel Number 119-121-030).

APPLICANT: Natalya Ryadinskiy, 6003 W 17th Ave, Kennewick, WA 99338.

WHEREAS, the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for Natalya Ryadinskiy 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 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 required** for this application and therefore are required to be guaranteed by one of the methods described in the Subdivision Ordinance.

RESOLUTION NUMBER 2006 049

Preliminary Approval
SP-2005-17- January 25, 2006
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 December 28, 2005).
2. **Franklin PUD:** Applicant shall comply with the PUD standards.
3. **GIS/Assessor:** The dimension on the west line of Lot #2 appears to be incorrect.
4. **Franklin County Irrigation District:** Valves will need to be installed on each lot. The pipe must be installed to the FCID specifications.
5. **Public Works:**
 - a. The boundary, Lot 1, Lot 3 and Lot 4 all close within tolerances. Lot 2 has a distance bust on the west line that should be 105.65 instead of the 135.65 shown;
 - b. The vicinity map shows the site location in the wrong area;
 - c. The right of way for Road 44 shall be shown on the plat as being dedicated;
 - d. The owner(s) shall dedicate the west 30 feet of Lot 3 for future road purposes and have it shown on the plat as such;
 - e. The owner(s) shall construct the proposed road serving the plat to the current county standards for hard surfaced roads;
 - f. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer that include drainage calculations or design showing how the storm water will be dealt with. These shall be submitted for approval prior to construction beginning. After construction, the drawings shall be as-built showing any changes from the prior drawings and shall be submitted on mylar to public works before the road will be accepted into the county road system;
 - g. The owner(s) should consider in lieu of the cul-de-sac turn around that a hammerhead type of a turn around be installed. This design should be completed in accordance with Fire Code Standards;
 - h. **Add the following notes to the plat:** 1) Approach permits are required for any new approaches onto County Roads; and 2) Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb & gutters, streetlights, storm sewers, water and/or sanitary sewers.

RESOLUTION NUMBER 2006 049

Preliminary Approval

SP-2005-17- January 25, 2006

Page Three

6. **Fire Code Official and Fire District #3:** The developer is to comply with the Adoption of the 2003 International Fire Codes for placement of Fire hydrants within this Short Plat. It is recommended that **(2) Fire hydrants** be placed and installed at the following locations: **1)** At the SE Corner of the dedicated street near where it intersects with Road 44; and **2)** Placed near the common adjacent north corners of Lot(s) 3 and 4. The property shall remain free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances.
7. **City of Pasco:** Applicant shall comply with City of Pasco (Engineering Department) standards for the extension of City water in the development.
8. **Franklin County Planning Department:**
 - a. Applicant shall coordinate with the Planning Department Staff regarding lot addresses and a name for the new roadway;
 - b. If the applicant chooses to construct (pave) a hammerhead turn-around rather than a cul-de-sac turnaround, the hammerhead shall be constructed to comply with the fire code for length and width requirements. Please see the Fire Code Official in the Planning Department for details. The hammerhead portion constructed in Lot 2 will be designated as a temporary easement while the portion to the south will be constructed in the new 30' dedicated right of way for the future road;
 - c. 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;
 - d. Lots 1,2,3, and 4 are each subject to a Park Dedication Fee (\$300.00 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 lots. 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 1,2,3, and 4. This shall be paid prior to building permit issuance for a new home on the applicable lots.**
 - e. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Franklin County Irrigation District, Franklin PUD, Benton-Franklin Health Department, 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.

RESOLUTION NUMBER 2006 049

Preliminary Approval
SP-2005-17- January 25, 2006
Page Four

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 25th DAY OF JANUARY 2006.

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


CHAIRMAN


CHAIR PRO TEM

ATTEST:


Clerk of the Board

ABSENT
MEMBER

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Brent Heinen	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: January 25, 2006	Execute Contract	
Subject: SUB-2005-05, to subdivide approximately 53 acres into 14 single-family residential lots.	Pass Resolution X	
	Pass Ordinance	
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Public Meeting</i> <i>** Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

The applicant has submitted a preliminary plat to subdivide approximately 53.47 acres into fourteen (14) single-family residential lots. The property is zoned Rural Community 1. Lots range in size from 2.5 acres to 5.15 acres with an average lot size of 3.3 acres. The land is located within the Eltopia Rural Settlement Area.

In early 2004, the applicant rezoned (Zone Change 2004-01) the property from Agricultural to Residential. As part of the rezone, the Planning Commission required that any new lots not be smaller in size than 2.5 acres.

The 53 acres is located west of Highway 395, west of School Road and south of Eltopia West Road.

SUMMARY

At the regularly scheduled Planning Commission hearing on January 10, 2006 the Planning Commission voted to forward a positive recommendation (**unanimous decision**) for this application to the Board of County Commissioners subject to the following **six (6) findings of fact and eight (8) conditions of approval**:

Findings of Fact:

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs.
2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area.
3. The public use and interest **will be** served by permitting the proposed subdivision.
4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners.
5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements.
6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

Action Summary
SUB-2005-05
Page 2

Conditions of Approval:

1. This approval is for a preliminary plat, known as West Ridge Subdivision (Brent Heinen), to subdivide approximately 53.47 acres into fourteen (14) single-family residential lots. The property is zoned Rural Community 1. Lots range in size from 2.5 acres to 5.15 acres with an average lot size of 3.3 acres. The land is located within the Eltopia Rural Settlement Area. In early 2004, the applicant rezoned (Zone Change 2004-01) the property from Agricultural to Residential. As part of the rezone, the Planning Commission required that any new lots not be smaller in size than 2.5 acres.
2. **County Public Works Department:**
 - a. The plat is lacking sufficient surveying information to check lot and boundary closures.
 - b. The plat also needs to be tied to the nearest monument, section corner, etc. and shown on the plat.
 - c. The plat is also missing the standard signature blocks, dedications, title blocks, vicinity map, notes and etc. that is found on a standard plat of a subdivision.
 - d. All right of way widths for Hill Drive, Summit Drive and Valley Drive shall be 60 feet in width and shown as such on the plat and labeled as dedicated. The corridor of Hill Drive shall also be extended from the corner of Hill Drive and Valley Drive to the east/northeast and tie in with the existing School Road.
 - e. The owner(s) shall construct all proposed roads shown on the plat to the current county standards for hard surfaced roads.
 - f. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer including how the drainage will be taken care of. The drawings shall be as-built after construction and a mylar copy submitted to public works for our records prior to being accepted as county roads.
 - g. The 90-degree corner on Hill Drive requires a design curve that meets the minimum design requirements for 25 mph. All other curves shown on the plat shall also meet minimum requirements for 25 mph.
 - h. Add the following under notes on the plat:
 - i. Approach permits are required for any new approaches onto county roads.
 - ii. Access for Lot 1 shall be from Hill Drive and be located a minimum of 150 feet from the intersection of Eltopia West Road.
 - iii. Access for Lots 5,6,7 and 8 shall be from Summit Drive. No access shall be allowed from the 60-foot irrigation and utility easement.
3. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department**. (see letter dated December 13, 2005).
4. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **Franklin County GIS Dept** for review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.

*Action Summary**SUB-2005-05**Page 3*

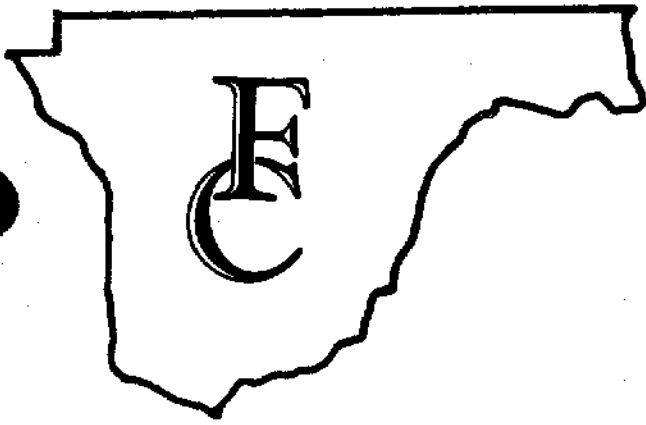
5. Applicant shall comply with the **South Columbia Basin Irrigation District** standards. The District has stated that the lands within the proposed subdivision plat have a water right and are subject to RCW 58.17.310 requiring an irrigation easement from the FU's point of delivery to each new lot. It is recommended that the water right's be released and that all the lots in the subdivision be irrigated through an M & I contract with the USBR. For more information, the applicant can contact the District.
6. Applicant shall meet and comply with the standards of the **United States Bureau of Reclamation**. Please see letter dated December 23, 2005 for requirements.
7. The developer and/or the property owner(s) shall maintain this subdivision free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances. This area is located in FD #1 of Franklin County - State of Washington. **The following separation standards shall be required for all new structures and the language shall be placed on the plat.**
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or roadway/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.
8. The **County Planning Department** has determined the following for this application:
 - a. The land to be subdivided is zoned Rural Community 1.
 - b. The land is located within the Eltopia Rural Settlement Area.
 - c. Applicant has stated that an **approved irrigation source** (separate from individual lot owners exempt single family wells) will be provided. With this, the development may consist of no more than 14 lots, all in accordance with Department of Ecology and Department of Health standards for the use of single-family wells with an outside irrigation source.
 - d. Applicant shall provide verification that an **approved irrigation source** will be provided to the lots. This shall be completed prior to final plat approval. If this verification cannot be provided, re-application of the subdivision plat shall occur and compliance with the State Department of Health and Department of Ecology standards for single-family wells shall continue to apply.
 - e. Final Plat shall be developed by a licensed Surveyor.
 - f. All lots shall comply with a minimum lot size of 2.5 acres (per Zone Change application Case File 2004-01).

*Action Summary**SUB-2005-05**Page 4*

- g. Prior to subdivision application submittal, the farm parcel was segregated into 3 parcels. An 82 acre farm, the 53 acres for this application, and the remaining 43.71 acres.
- h. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Plat).**
- i. Lots 5-8 shall not use the 60' irrigation and utility easement for access purposes. **(This statement shall be placed on the Plat).**
- j. The land shall be in compliance with the County Fire and Nuisance codes at all times.
- k. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- l. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 03-2000 for specifications. Signature blocks and requirements shall be provided for the following: Big Bend Electric; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; South Columbia Basin Irrigation District; United States Bureau of Reclamation, Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- m. All lots in the development are subject to Park Dedication Fees (\$50.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the plat** stating that Park Dedication Fees apply to ALL LOTS IN THE DEVELOPMENT (LOTS #1-14) and shall be paid prior to building permit issuance for a new home on each applicable lot.
- n. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.
- o. After final plat recording, one (1) paper copy of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

MOTION

Grant approval of subdivision application SUB-2005-05, subject to the six (6) findings of fact and eight (8) conditions.



FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th

Pasco, Washington 99301

(509) 545-3535

RESOLUTION NUMBER 2006 050

PRELIMINARY APPROVAL

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

RE: SUB 2005-05, to subdivide approximately 53.47 acres into fourteen (14) single-family residential lots. The property is zoned Rural Community 1 and is located within the Eltopia Rural Settlement Area.

APPLICANT: Brent Heinen, 3590 Langford Road, Eltopia, WA 99330.

WHEREAS, the Board of County Commissioners of Franklin County has reviewed the recommendation by the Franklin County Planning Commission for the preliminary subdivision application of Brent Heinen and has recommended preliminary approval of the preliminary subdivision subject to the following findings of fact and conditions of approval:

Findings of Fact:

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs.
2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area.
3. The public use and interest **will be** served by permitting the proposed subdivision.
4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners.
5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements.
6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

Conditions of Approval:

1. This approval is for a preliminary plat, known as West Ridge Subdivision (Brent Heinen), to subdivide approximately 53.47 acres into fourteen (14) single-family residential lots. The property is zoned Rural Community 1. Lots range in size from 2.5 acres to 5.15 acres with an average lot size of 3.3 acres. The land is located within the Eltopia Rural Settlement Area. In early 2004, the applicant rezoned (Zone Change 2004-01) the property from Agricultural to Residential. As part of the rezone, the Planning Commission required that any new lots not be smaller in size than 2.5 acres.

Resolution Number 2006 050
Preliminary Approval
SUB-2005-05
Page 2

2. **County Public Works Department:**

- a. The plat is lacking sufficient surveying information to check lot and boundary closures.
- b. The plat also needs to be tied to the nearest monument, section corner, etc. and shown on the plat.
- c. The plat is also missing the standard signature blocks, dedications, title blocks, vicinity map, notes and etc. that is found on a standard plat of a subdivision.
- d. All right of way widths for Hill Drive, Summit Drive and Valley Drive shall be 60 feet in width and shown as such on the plat and labeled as dedicated. The corridor of Hill Drive shall also be extended from the corner of Hill Drive and Valley Drive to the east/northeast and tie in with the existing School Road.
- e. The owner(s) shall construct all proposed roads shown on the plat to the current county standards for hard surfaced roads.
- f. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer including how the drainage will be taken care of. The drawings shall be as-built after construction and a mylar copy submitted to public works for our records prior to being accepted as county roads.
- g. The 90-degree corner on Hill Drive requires a design curve that meets the minimum design requirements for 25 mph. All other curves shown on the plat shall also meet minimum requirements for 25 mph.
- h. Add the following under notes on the plat:
 - I. Approach permits are required for any new approaches onto county roads.
 - II. Access for Lot 1 shall be from Hill Drive and be located a minimum of 150 feet from the intersection of Eltopia West Road.
 - III. Access for Lots 5,6,7 and 8 shall be from Summit Drive. No access shall be allowed from the 60-foot irrigation and utility easement.

3. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department**. (see letter dated December 13, 2005).
4. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **Franklin County GIS Dept** for review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.
5. Applicant shall comply with the **South Columbia Basin Irrigation District** standards. The District has stated that the lands within the proposed subdivision plat have a water right and are subject to RCW 58.17.310 requiring an irrigation easement from the FU's point of delivery to each new lot. It is recommended that the water right's be released and that all the lots in the subdivision be irrigated through an M & I contract with the USBR. For more information, the applicant can contact the District.

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SUB-2005-05
Page 3

6. Applicant shall meet and comply with the standards of the **United States Bureau of Reclamation**. Please see letter dated December 23, 2005 for requirements.
7. The developer and/or the property owner(s) shall maintain this subdivision free of any fire hazards, including but not limited to weeds, debris, and/or other nuisances. This area is located in FD #1 of Franklin County - State of Washington. **The following separation standards shall be required for all new structures and the language shall be placed on the plat.**
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or roadway/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.
8. The **County Planning Department** has determined the following for this application:
 - a. The land to be subdivided is zoned Rural Community 1.
 - b. The land is located within the Eltopia Rural Settlement Area.
 - c. Applicant has stated that an **approved irrigation source** (separate from individual lot owners exempt single family wells) will be provided. With this, the development may consist of no more than 14 lots, all in accordance with Department of Ecology and Department of Health standards for the use of single-family wells with an outside irrigation source.
 - d. Applicant shall provide verification that an **approved irrigation source** will be provided to the lots. This shall be completed prior to final plat approval. If this verification cannot be provided, re-application of the subdivision plat shall occur and compliance with the State Department of Health and Department of Ecology standards for single-family wells shall continue to apply.
 - e. Final Plat shall be developed by a licensed Surveyor.
 - f. All lots shall comply with a minimum lot size of 2.5 acres (per Zone Change application Case File 2004-01).

2006 050

Resolution Number _____
Preliminary Approval
SUB-2005-05
Page 4

- g. Prior to subdivision application submittal, the farm parcel was segregated into 3 parcels. An 82 acre farm, the 53 acres for this application, and the remaining 43.71 acres.
- h. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Plat).**
- i. Lots 5-8 shall not use the 60' irrigation and utility easement for access purposes. **(This statement shall be placed on the Plat).**
- j. The land shall be in compliance with the County Fire and Nuisance codes at all times.
- k. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- l. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 03-2000 for specifications. Signature blocks and requirements shall be provided for the following: Big Bend Electric; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; South Columbia Basin Irrigation District; United States Bureau of Reclamation, Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- m. All lots in the development are subject to Park Dedication Fees (\$50.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the plat** stating that Park Dedication Fees apply to ALL LOTS IN THE DEVELOPMENT (LOTS #1-14) and shall be paid prior to building permit issuance for a new home on each applicable lot.
- n. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

Resolution Number 2006 050
Preliminary Approval
SUB-2005-05
Page 5

- o. After final plat recording, one (1) paper copy of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

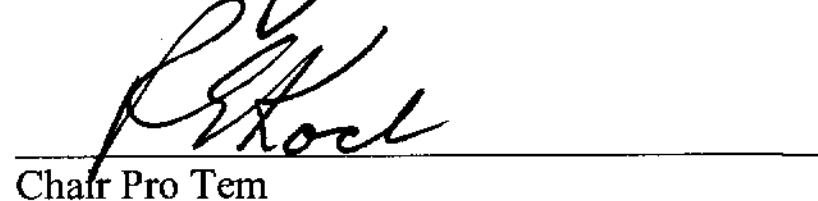
WHEREAS, the public use and interest will be served by giving preliminary approval to the above-mentioned application.

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 25th DAY OF JANUARY 2006.

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


Chairman


Chair Pro Tem

Attest:


Clerk of the Board

ABSENT
Member



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: January 25, 2006
 TF-06-009

TO: Board of County Commissioners
 Franklin County, Washington

FROM: Tim Fife, P.E.
 Public Works Director/County Engineer

SUBJECT: PWTF Gravel Priority List Criteria



Consider this as my formal request to approve the criteria for the priority array for constructing and paving approximately 30 miles of gravel roads.

The criteria for prioritizing the roads is proposed as follows:

	<u>Points</u>
Average Daily Traffic	20
Residents Served	10
Sensitive Crop	5
Industry, Commercial & Recreation	5
Benefit to the County	<u>10</u>
TOTAL	50

Additional screening criteria would be:

- 1) Projects shall not be considered unless they connect with an existing paved county road or section of gravel road that will be paved under this program.
- 2) To minimize expense, projects must be able to be built on existing right of way with minimal acquisition of slope easements and additional right of way.

Construction criteria would be:

- 1) All right of way and slope easements must be donated. If property owners not willing to donate, then we select the next project on the list.
- 2) We anticipate the construction cost for a mile of road to average \$200,000. Projects that cost 1 ½ times the average cost of construction shall be bypassed, and we select the next one on the list.

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

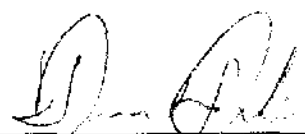
Board of County Commissioners
TF-06-009, Page 2
January 25, 2006

It is important that we construct 30 miles of road to comply with the Public Works Trust Fund proposal.
If we follow the above criteria, it may even be possible to do more than 30 miles of road.

Your review and approval is recommended.

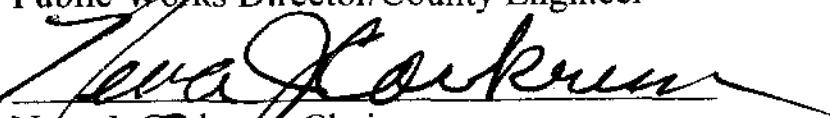
Dated this 25 day of January, 2006.

Recommended:

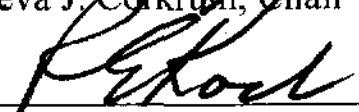


Tim Fife, P.E.
Public Works Director/County Engineer

Approved:



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem

ABSENT

Frank H. Brock, Member

Attest:



Clerk of the Board

**FRANKLIN COUNTY PAVING
PRIORITY WORKSHEET**

ROAD NAME: _____

DATE: _____

BY: _____

PROJECT TERMINI:

FROM: _____ TO: _____

Milepost: _____ to Milepost: _____

TOTAL LENGTH: _____ ADT: _____

NUMBER OF RESIDENCES: _____

**WORKSHEET RECAP
(from page 2)**

	<u>POINTS</u>
AVERAGE DAILY TRAFFIC:	<input type="text"/>
RESIDENTS SERVED:	<input type="text"/>
SENSITIVE CROPS:	<input type="text"/>
IND./COMM. & REC.:	<input type="text"/>
COUNTY COST BENEFIT:	<input type="text"/>
TOTAL WORKSHEET RATING:	<input type="text"/>

BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS:

RE: CLAIM FOR DAMAGES

WHEREAS, a 2004 Dodge Intrepid vehicle owned by Roberta E. Holt, and operated by her son, Tyler Holt sustained damages when a large rock in the roadway was struck while traveling west on Road 170 just west of Langford Road, Franklin County, Washington; and

WHEREAS, Roberta E. Holt incurred damages totaling \$371.99 in relation to the repair of the vehicle; and

WHEREAS, Roberta E. Holt has properly filed a Claim for Damages in this matter; and

WHEREAS, Roberta E. Holt is willing to sign a General Release with regard to this incident,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Franklin County Auditor's Office shall issue a warrant in the sum of \$371.99 payable to Roberta E. Holt forthwith, and that the Franklin County Prosecuting Attorney shall deliver said warrant to Roberta E. Holt in exchange for a signed General Release in satisfaction of the claim for damages.

DONE this 25 day of January, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

ABSENT
Frank H. Brock, Member

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Ryan E. Verhulst
Deputy Prosecuting Attorney

GENERAL RELEASE

FOR AND IN CONSIDERATION OF the sum of Three Hundred Seventy One Dollars and 99/100 (\$371.99), receipt of which is hereby acknowledged, paid to me by FRANKLIN COUNTY, WASHINGTON, I, Roberta E. Holt, the undersigned, singly and severally, hereby, for myself and my heirs, executors, administrators, successors and assigns, forever fully release and discharge the FRANKLIN COUNTY PUBLIC WORKS and FRANKLIN COUNTY, WASHINGTON, and its agents, servants and officers, of and from any and all actions, causes of action, claims, suits, demands, rights, damages, costs, losses, expenses or compensation whatsoever, in law or in equity, which I or my heirs, executors, administrators, successors or assigns, now have or may hereafter have in any way resulting from or growing out of my claim for damages to my 2004 Dodge Intrepid automobile, which occurred while traveling west on Road 170 west of Langford Road, Franklin County, Pasco, Washington on November 17, 2005 .

I, THE UNDERSIGNED, HAVE READ THE FOREGOING GENERAL RELEASE AND UNDERSTAND ITS PROVISIONS.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

IN WITNESS WHEREOF, I, singly and severally, sign this on February 17, , 2006.

Roberta E. Holt

Witnessed By:

Deborah L. Ford

FRANKLIN COUNTY

RESOLUTION NUMBER 2006 052

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

RE: CLAIM FOR DAMAGES

WHEREAS, Glenn T. Wegner filed a Claim for Damages due to conduit to a pump station and irrigation circles on claimant's property located on Greenacres Road, being struck by a County mower causing damages in the amount of \$1,455.50, on or about July 28, 2005; and

WHEREAS, investigation reveals this claim to be invalid as the conduit was without any type of marking or protection in the county right-of-way; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Claim for Damages filed by Glenn T. Wegner is denied.

DONE this 25 day of January, 2006.BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON
Neva J. Corkrum, Chair
Robert E. Koch, Chair Pro Tem**ABSENT**

Frank H. Brock, Member

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:



Ryan E. Verhulp
Deputy Prosecuting Attorney

EXHIBIT 13
Franklin County Auditor

January 25, 2006

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

January 25, 2006

2005

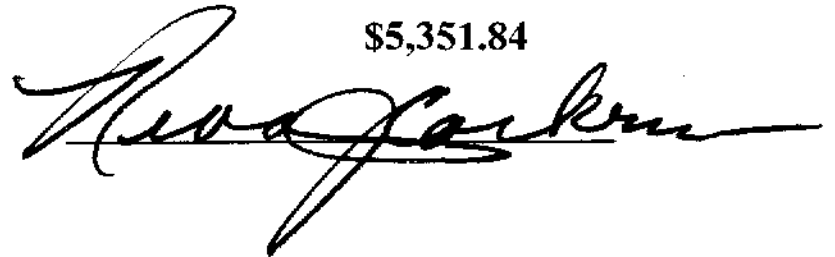
Franklin County Commissioners:

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, January 25, 2006, 
Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT Range	AMOUNT Issued
FC Public Facilities Const Fund	734-735	\$5,351.84

In the amount of 5,351.84. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533