

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

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

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **Resolution 2006-086** in the matter of:
  - Creation of line item 514.24.42.0000 (Communications) within the Assessor Budget, Number 001-000-040.
  - Creation of line item 558.10.42.0000 (Communications) within the Planning & Building (Planning Department) Budget, Number 001-000-130.
  - Inter budget transfers totaling \$4,452 as follows:
    - \$2,580 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone – Cellular – Nextel) to the Assessor Budget, #001-000-040, line item 514.24.42.0000 (Communications)
    - \$564 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone – Cellular – Nextel) to the Coroner Budget, #001-000-220, line item 563.20.42.0000 (Communications)
    - \$1,308 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone – Cellular – Nextel) to the Planning & Building (Planning Department) Budget, #001-000-130, line item 558.10.42.0000 (Communications) (Exhibit 1)
2. Approval of **Resolution 2006-087** for an inter budget transfer in the amount of \$1,500 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Sheriff Budget, Number 001-000-520, line item 521.20.49.0003 (Drug Eradication Grant). (Exhibit 2)
3. Approval for the Franklin County Board of Commissioners to send a letter of response to Chris Voigt, Executive Director, Washington State Potato Commission, regarding irrigation water management farm subsidies. (Exhibit 3)

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

Vouchers/Warrants

**Motion** – Mr. Koch: I move that we accept expenditures totaling \$56,275.51 for Current Expense warrants 49177 through 49207 for \$13,141.01; Veterans Assistance warrants

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

1264 through 1269 for \$3408.63; and Current Expense warrants 49208 through 49230 for \$39,725.87. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 4)

Commissioners Archiving Grant

Ms. Shults gave the Board a report on the work done to find appropriate equipment and software for scanning commissioner records. Imagetek is the company that has been chosen by Information Services Director Kevin Scott, Ms. Shults and Clerk to the Board Mary Withers. The Board reviewed proposed funding sources. The estimated cost is \$22,000. Mrs. Corkrum asked if Imagetek is the company that the clerk's office uses. Ms. Shults said yes. Mrs. Corkrum said it is a proven commodity.

The Board gave **consensus approval** to proceed using \$4000 from the state grant funds, \$15,000 from the Supplemental Preservation Fund, and \$3000 from the Auditor's O&M Fund, Machinery and Equipment line item. The Auditor's O&M Committee will be asked for approval of spending \$3000 from that fund.

State Legislation

The Board reviewed some information about legislation that is attempting to help the ag industry by dropping the sales tax. Mr. Koch said Franklin County would lose \$238,000 if the legislation passes as it is now, not including the percentage of the fuel tax that may also be cut. The City of Pasco would lose the majority of the \$238,000. He feels it would be best to let the state cut their portion of the tax and leave the rest of it alone. The Board will send an email to Lobbyist Jim Potts to tell him their position.

**PUBLIC WORKS**

Engineer Tim Fife, and Rick Door and Travis Marden from J-U-B Engineers met with the Board.

Resolution: CRP 589/Erwen Trust Boating Access Project

**Motion** – Mr. Brock: I move the approval of Resolution 2006-088 as specified. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Letter from Bureau of Reclamation - East Foster Wells Road Extension

The Board reviewed a letter received from the Bureau of Reclamation (Exhibit 6). Mr. Marden said some issues on the letter are not very clear. He said J-U-B Engineers

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

has sent the Bureau of Reclamation every environmental document we've created and we were under the understanding we had completed that work. The other item needing clarification is in regards to the drainage design. J-U-B Engineers has no idea what the Bureau is referring to. Everything else is self-explanatory. Mr. Fife said the Bureau wants the county to acquire 10 acres from Dan Voss, deed it to the Bureau for an additional buffer for the Bureau's canyon, and fence it. The ground is not currently being farmed. The cost is unknown. Mr. Fife does not know if there are water rights attached to it. We don't need the water rights so if there are water rights, they could be transferred elsewhere.

The Board reviewed a timeline history of the project prepared by the Public Works Department with correspondence list inserted by J-U-B.

J-U-B Engineers and the Public Works Department will proceed with obtaining clarification from the Bureau of Reclamation.

#### TRAC

TRAC Manager Troy Woody met with the Board.

#### Financial Review

Mr. Woody gave the Board a review of January 2006 TRAC costs. The gas bill was \$10,000 over the bill for gas use in December 2004. The therms use doubled. Mr. Woody had made the decision to have the entryway heated resulting in more cost. TRAC is using a monthly budgeting system for 2006 rather than a full-year budget.

The January RV Park financial numbers were reviewed. The RV Park budget will use a yearly basis rather than a monthly basis.

Mr. Woody answered the Board's questions about TRAC's work with AmeriSuites.

#### TRAC Subsidy bills

Mr. Woody had planned to bill the county and City of Pasco quarterly for the first two subsidies and then wait until later in the year for the third and fourth quarter subsidies. After discussion, the Board asked Mr. Woody to have TRAC bill for the subsidies throughout the year on a quarterly basis.

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

TRAC five-year to 10-year Master Plan

Mr. Woody asked the Board to review a draft master plan for TRAC. He will discuss it with them later.

Expo Hall Proposal

Mr. Woody gave the Board a proposal for Expo Hall capital improvement work. For under \$200,000, the Expo Hall could have the following work done: carpet installed, ceiling painted, walls painted, awnings placed over outside entrances, all new lights installed, and air handlers removed. Mr. Brock asked if the cracks in the floor will be a problem for the carpet. Mr. Woody said it won't matter. The carpet is squares that glue right to the concrete. They are replaceable square by square. The Board asked how long will they guarantee they will have replacement carpet squares? Mr. Woody said it depends on the company. The Milliken company guarantees the carpet will be available for 10 years after purchase, even on special orders. It can be addressed in the bid process.

Mr. Brock said the City of Pasco would also have to approve of the proposal. He supports the plan. Mrs. Corkrum and Mr. Koch nodded their heads in agreement.

Mr. Woody said the city signed a 20-year deal with TRAC. The 20 years will finish in about eight years. The city may not want to put more money into TRAC. The Board said it is possible the city will wish to remain a partner.

Mr. Woody showed the Board carpet samples. More carpet samples are being obtained that will be made specifically for TRAC.

Operations/Facilities Position

Mr. Woody is interviewing job applicants for the Operations/Facilities position. He asked for Board approval of hiring a person for the budgeted wage of \$38,511 at Grade 49 Step 1 of the position on Monday if he is ready to offer the position. The Board **gave consensus approval.**

Pavilion Ice

Mr. Woody said the ice in the Pavilion is a moneymaker. Some panels and glass will need to be replaced, probably every other year. The costs are minimal. There have



COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

been no issues at all with the ice equipment this year. The problems have been solved. The bleachers will be renovated in-house, doing one section per year.

WSU marketing plan

WSU has a program where they will put a team of marketing students together and generate basically a free marketing plan for us to consider. Mr. Woody plans to use WSU to do the work. It doesn't cost TRAC anything except a few hours of Mr. Woody's time.

**AUDITOR**

Auditor Zona Lenhart met with the Board.

Department Update

Ms. Lenhart gave an update on yesterday's election using the new election equipment. The new equipment functioned well.

Ms. Lenhart said all of our grants have been approved, representing a total of approximately \$140,000. The next grant we'll apply for is to recondition/remodel a portion of the elections area to incorporate solving of security issues in that area.

Commissioners Archives Grant

Mrs. Corkrum told Ms. Lenhart that the Board would like to use \$3000 of the Auditor's O&M budget to help purchase equipment for the archiving of commissioner records. Ms. Lenhart said she doesn't have a problem with that. Mr. Koch said we would like to do that now and get started instead of waiting until later in the year.

Roof Repair

Ms. Lenhart said part of the roof repair over the Elections area could be done using grant funding. Mr. Brock and Mr. Koch said the entire square footage of the roof should be figured and then the amount for the Elections area can be factored out. Mrs. Corkrum said we need to use Terrance Casey with CKJT Architects because he is doing the rest of the work for the county.

Extra Space

Ms. Lenhart asked the Board to consider letting her office use an area in the Courthouse Annex after the Extension Office is able to move back to the Courthouse

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

area. The area is currently occupied by parts of her office. She does not expect an answer immediately.

**Recessed** at 10:27 a.m.

**Reconvened** at 10:31 a.m.

Public Hearing: Short Plat SP 2006-02 for applicant James Wylie to short plat 75.71 acres into two lots. As proposed, the lots are approximately 2.50 acres and 73.21 acres in size. The property is zoned Agricultural Production 20 (AP-20). (Continued from February 6, 2006).

Public hearing continued at 10:31 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; Engineer Tim Fife; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt said the proposed resolution reflects the Board's desire to allow a shed to remain in the right-of-way at this time. The shed was determined to be usable.

Condition of Approval 8b was rewritten to say: "The accessory building located in the Right-of-way has been determined to be a nonconforming structure due to its location. If the building were to be removed, damaged, or destroyed then any new structures shall comply with the current setback requirements. This also includes expansions or alterations to the existing building. This language shall be placed on the face of the plat."

Mr. Fife said he wants to make a statement for the record. He said we will not make any improvements to the road until this shed is removed. The road will stay as is and be maintained as is. If they want it paved or widened out, we would probably say no until such time as it is removed. The Board said that makes sense.

Mrs. Corkrum dispensed with public comments other than from the county engineer because no one else was present in the audience.

**Motion** – Mr. Koch: I move that we grant preliminary approval of Short Plat 2006-02 subject to the seven findings of fact and eight conditions of approval along with the

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

amended items. This is Resolution 2006-089. Second by Mr. Brock. 3:0 vote in favor.  
(Exhibit 7)

Greg Wendt and Tim Fife left the meeting.

Planning Department Proposal to City of Connell for planning services

Mr. MacPherson said Chief Civil Deputy Prosecutor Ryan Verhulp and Prosecutor Steve Lowe have notified him there is no problem proceeding with the contract and the terms. The Prosecutor's Office said there is not a profit issue involved because the fees are established as required by the state. Columbia County does the planning and building inspection services for the City of Dayton and charges 100% of the fees. Mr. Koch said the International Code Council has been adopted by the state of Washington and Franklin County and specifies applicable fee charges. The Board **gave approval** for Mr. MacPherson to proceed with discussions and contract preparation with the City of Connell for the county to provide planning and building inspection services.

**COUNTY ADMINISTRATOR**

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

J&J Security Invoice

The Board instructed Ms. Scott to pay the total amount on J&J Security's January bill which includes some extra charges for a trial rather than having Superior Court pay a portion of the bill.

Parks Budget: transfer from Contingency Budget

**Motion** – Mr. Brock: I move the approval of Resolution 2006-090, inter budget transfer of \$56 from the Non-Departmental Budget #001-000-700 to the Parks Budget. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 8)

TRAC 2005 Subsidy

The Board asked Ms. Scott to prepare a resolution to transfer funds for the TRAC 2005 subsidy.

**Motion** – Mr. Brock: I move the approval of Resolution 2006-091 as specified. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 9)

COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

**OTHER BUSINESS**

Vouchers/Warrants

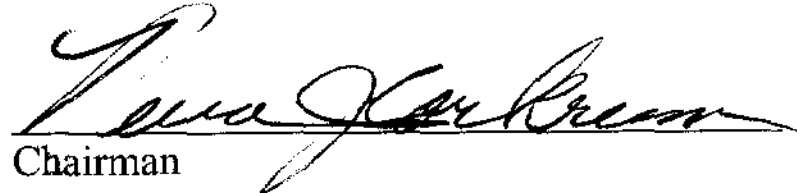
**Motion** – Mr. Koch: I move that we accept the County Road Fund payroll for \$56,808.80 and Motor Vehicle Fund payroll for \$9906.73. Second by Mr. Brock. 3:0 vote in favor.

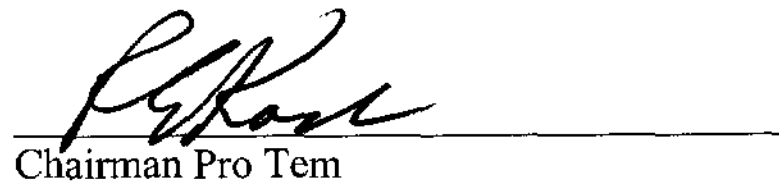
**Adjourned** at 10:55 a.m.

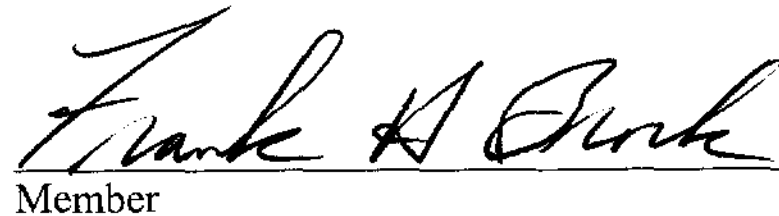
COMMISSIONERS RECORD 47  
FRANKLIN COUNTY  
Commissioners' Proceeding for February 8, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 13, 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Chairman

  
Chairman Pro Tem

  
Member

Attest:

  
Clerk to the Board

Approved and signed February 22, 2006.

**FRANKLIN COUNTY RESOLUTION NO. 2006 086**

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

**RE: CREATION OF LINE ITEM 514.24.42.0000 (COMMUNICATIONS) WITHIN  
THE ASSESSOR BUDGET, NUMBER 001-000-040**

**and**

**CREATION OF LINE ITEM 558.10.42.0000 (COMMUNICATIONS) WITHIN  
THE PLANNING & BUILDING (PLANNING DEPARTMENT) BUDGET,  
NUMBER 001-000-130**

**and**

**INTER BUDGET TRANSFERS TOTALING \$4,452 FROM THE INFORMATION  
SERVICES BUDGET, NUMBER 001-000-350, LINE ITEM 518.80.42.0006  
(TELEPHONE – CELLULAR – NEXTEL)**

**WHEREAS**, the Information Services Director notified the Franklin County Board of Commissioners of the need to reallocate funds from the I.S. Budget to the Assessors, Coroner and Planning Department budgets to pay for cellular telephone charges for their respective departments; and

**WHEREAS**, the Coroner's budget already has a "Communications" line item established; and

**WHEREAS**, it is necessary to create a "Communications" line item in the Assessor and Planning Department budgets; and

**WHEREAS**, all parties were agreeable to this transaction during budget hearings, but inadvertently omitted; and

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

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves the following:

- Creation of line item 514.24.42.0000 (Communications) within the Assessor Budget, Number 001-000-040.
- Creation of line item 558.10.42.0000 (Communications) within the Planning & Building (Planning Department) Budget, Number 001-000-130.
- Inter budget transfers totaling \$4,452 as follows:
  - \$2,580 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone – Cellular – Nextel) to the Assessor Budget, Number 001-000-040, line item 514.24.42.0000 (Communications)
  - \$564 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone – Cellular – Nextel) to the Coroner Budget, Number 001-000-220, line item 563.20.42.0000 (Communications)

Franklin County Resolution No. 2006 086

Page 2

Communications Line Item

- \$1,308 from the Information Services Budget, Number 001-000-350, line item 518.80.42.0006 (Telephone -- Cellular -- Nextel) to the Planning & Building (Planning Department) Budget, Number 001-000-130, line item 558.10.42.0000 (Communications)

**APPROVED** this 8<sup>th</sup> day of February 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Neva J. Corkrum, Chair



Robert E. Koch, Chair Pro Tem



Frank H. Brock, Member

Attest:



Clerk to the Board

Originals: Auditor  
Minutes  
Information Services

cc: Accounting Department  
Assessor  
Coroner  
Planning  
Transfer Notebook

**Patricia Shults**

---

**From:** Toni Fulton  
**Sent:** Thursday, February 02, 2006 1:57 PM  
**To:** Patricia Shults  
**Cc:** Thomas Westerman  
**Subject:** Resolution to Transfer Funds  
**Importance:** High

Pat,

During Budget hearings, it was discussed and verbally approved (by the Commissioners and by Jerrod MacPherson, Steve Marks & Dan Blasdel) that the Assessor's Office, Planning & Building & the Coroner would begin paying their own cell phone bills, from their own budgets, beginning in 2006.

I spoke with Tom this morning, as I just realized that the money was not reallocated. It was left in our 42.0006 budget line.

Could you please prepare a resolution to create new (Cellular Phone) budget lines in each of the following departments & to transfer funds from the I.S. Budget (001-000-350) 518.80.42.0006, to the following, as follows?

\$2580.00 from 001-000-350 518.80.42.0006 to Planning & Building

\$564.00 from 001-000-350 518.80.42.0006 to Coroner's Office

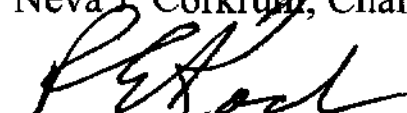
\$1308.00 from 001-000-350 518.80.42.0006 to Assessor's Office

Give me a call if I've totally confused you ☺

Thanks,  
Toni

*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*



**FRANKLIN COUNTY RESOLUTION NO. 2006 087****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$1,500 FROM THE NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE SHERIFF BUDGET, NUMBER 001-000-520, LINE ITEM 521.20.49.0003 (DRUG ERADICATION GRANT)****WHEREAS**, the Sheriff met with the Franklin County Board of Commissioners on February 6, 2006 to discuss the 2006 Sheriff's budget; and**WHEREAS**, the Sheriff noticed the Drug Eradication Grant Expenditure line item was not sufficiently funded and requests a transfer in the amount of \$1,500 from Contingency to supplement the line item; and**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems the transfer as being in the best interest of Franklin County;**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$1,500 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Sheriff Budget, Number 001-000-520, line item 521.20.49.0003 (Drug Eradication Grant).**APPROVED** this 8<sup>th</sup> day of February 2006.**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**  
Neva J. Corkrum, Chair  
Robert E. Koch, Chair Pro Tem  
Frank H. Brock, Member

Attest:

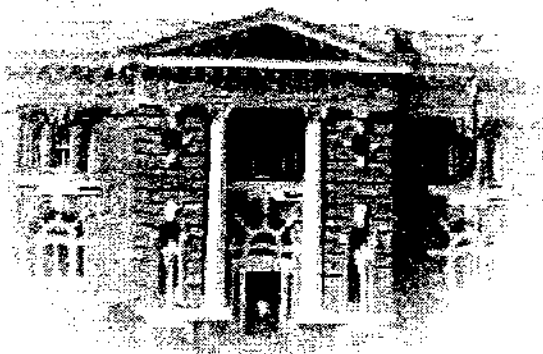
  
Clerk to the BoardOriginals: Auditor  
Minutes  
Sheriffcc: Accounting Department  
Transfer Notebook

February 8, 2006

Neva J. Corkrum  
District 1

Robert E. Koch  
District 2

Frank H. Brock  
District 3



Fred H. Bowen  
County Administrator

Rosie H. Rumsey  
Human Resources Director

Patricia L. Shults  
Executive Secretary

Board of County Commissioners  
**FRANKLIN COUNTY**

February 8, 2006

Mr. Chris Voigt, Executive Director  
Washington State Potato Commission  
108 Interlake Road  
Moses Lake, WA 98837

Dear Chris:

We appreciate your interest and support of the efforts of the Columbia Basin Ground Water Management Area (GWMA).

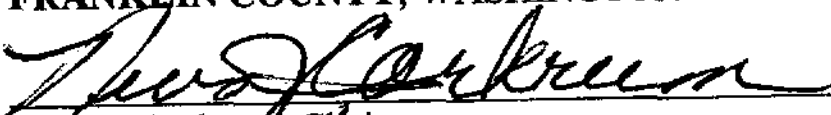
Your request to obtain irrigation water management (IWM) "on farm" subsidies and encouragement to communicate with the Bonneville Power Administration (BPA) and local utility districts to implement IWM subsidies within the GWMA is understandable.

Unfortunately, for the first time since the IWM cost share program was launched in 1998, the Columbia Basin GWMA will not offer the popular grower program this year, due to pressure on the federal budget from sources such as escalating costs of the Iraq war and the aftermath of Hurricane Katrina.

We realize this is a temporary step backwards and should be a concern to everyone because it reduces our ability to address water quality. Be assured discussions will continue with the state, BPA and local PUDs to find and secure future funding for IWM, as it is a high priority in managing our ground water nitrate levels.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Neva J. Corkrum, Chairman

  
Robert E. Koch, Chairman Pro Tem

  
Frank H. Brock, Member

cc: Scott Cave – Paul Stoker – Adams County – Grant County – Lincoln County – File/LB

EXHIBIT 4  
Franklin County Auditor

February 8, 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

February 8, 2006

**2006**

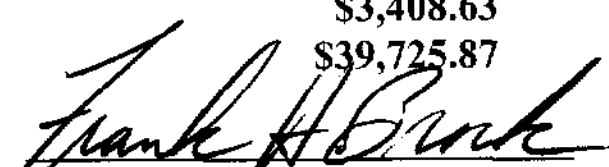
Franklin County Commissioners:

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, February 8, 2006,   
Move that the following warrants be approved for payment:

<b>FUND</b> <b>Expenditures</b>	<b>WARRANT</b> <b>Range</b>	<b>AMOUNT</b> <b>Issued</b>
Current Expense	49177-49207	\$13,141.01
Veteran's Assistance	1264-1269	\$3,408.63
Current Expense	49208-49230	\$39,725.87

In the amount of **56,275.51**. The motion was seconded by  
And passed by a vote of **3** to **0**



Accounting  
545-3505

Elections  
545-3538

Recording  
545-3536

Licensing  
545-3533

## FRANKLIN COUNTY

RESOLUTION NO. 2006 088

**BEFORE THE BOARD OF COUNTY COMMISSIONERS** of Franklin County, Washington.  
In the matter of initiating a county road project designated as **CRP 589 / Erwen Trust Boating Access Project.**

**IT IS HEREBY RESOLVED THAT** the existing boat launch at the west end of Wade Park and Road 54 be modified as follows:

*Realign and develop the existing boat launch area. New boat ramp, courtesy float, bulkhead, gangway, parking area, landscaping, illumination, and storm drainage.*

This project are hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 37.75.050, 36.80.030, 36.80.070).

**IT IS FURTHER RESOLVED** that an appropriation from the 2006 officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown.

<u>PURPOSE</u>	<u>AMOUNT</u>
Engineering	<u>\$0.00</u>
Right of Way Acquisition	<u>\$ 0.00</u>
<b>Subtotal</b>	<u><b>\$0.00</b></u>
Construction	<u><b>\$600,000</b></u>
<b>Total</b>	<u><b>\$600,000</b></u>

\_\_\_\_\_ These projects are included in the officially adopted annual road program as Item No. \_\_\_\_\_.

  X   The project is hereby made a part of the officially adopted annual road program in accordance with RCW 36.81.130.

2006 088

## IT IS FURTHER RESOLVED that:

  X  

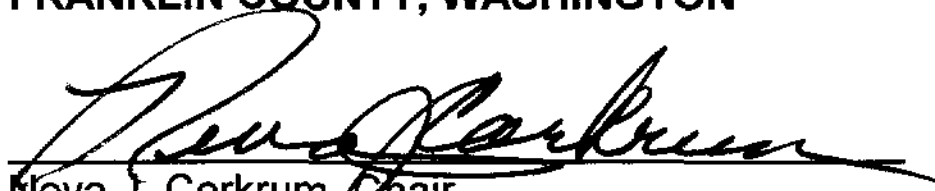
The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

The construction is to be accomplished by County forces in accordance with RCW 36.77.065 and WAC 136-18.

ADOPTED this 8<sup>th</sup> day of February 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
\_\_\_\_\_  
Neva J. Corkrum, Chair

  
\_\_\_\_\_  
Robert E. Koch, Chair Pro Tem

  
\_\_\_\_\_  
Frank H. Brock, Member

Attest:

  
\_\_\_\_\_  
Clerk of the Board

February 8, 2006



IN REPLY REFER TO:

## United States Department of the Interior

## BUREAU OF RECLAMATION

Ephrata Field Office

P. O. Box 815

Ephrata, Washington 98823

RECEIVED  
FRANKLIN COUNTY COMMISSIONERS

cc: TIM FIFE

JAN 30 2006

EPH-2804  
LND-5.00(SCBID)

JAN 27 2006

Franklin County Commissioners  
1016 N 4th Ave.  
Pasco, WA 99301

Subject: Easement in Favor of Franklin County for the East Foster Wells Road Extension located in the Southeast one-quarter of Section 1, Township 9 North, Range 30 East, Willamette Meridian, Franklin County, Washington

Dear Commissioners:

Bureau of Reclamation has reviewed a request from J-U-B Engineers, Inc. (JUB), on behalf of Franklin County, for an easement across Reclamation land for the East Foster Wells Road Extension. Reclamation is considering granting an easement as set forth in the Preliminary Construction Plans (Plan) provided by JUB.

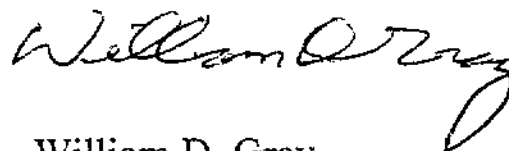
Reclamation's standard policy is to not grant easements which would result in the severing of Reclamation-owned land. Also, additional access to Reclamation-owned land in the Smith Canyon could also have an adverse effect on the local wildlife habitat. Upon completion of environmental compliance activities Reclamation may grant an easement to Franklin County, but with the following conditions:

1. JUB will modify the design incorporated into the Plan regarding drainage.
2. Franklin County will need to acquire a portion of property along the proposed road from Voss Farms as shown on the attached map.
3. Franklin County will donate said parcel to the United States free of any contaminants.
4. Franklin County will also be required to fence that portion of the road adjacent to Reclamation property.

Please advise if these terms are acceptable. If you have any questions, you may contact Karen

Honey, Realty Specialist, at 509-754-0221.

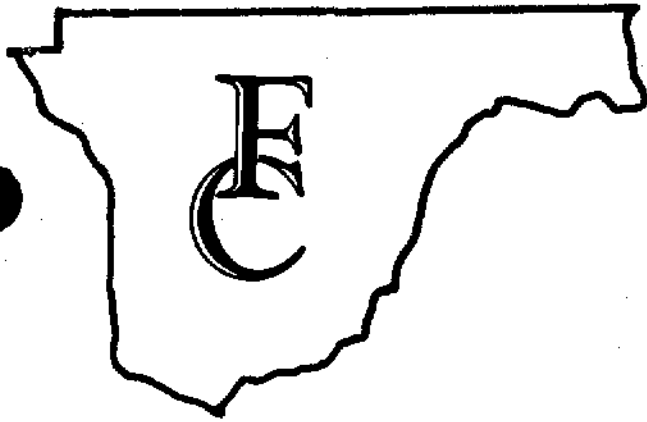
Sincerely,

A handwritten signature in black ink, appearing to read "William D. Gray". The signature is fluid and cursive, with a large, stylized "G" at the end.

William D. Gray  
Deputy Area Manager

Enclosure

cc: Shannon McDaniel  
South Columbia Basin Irrigation District  
P.O. Box 1006  
Pasco, WA 99301-1006(w/enc)



# FRANKLIN COUNTY

## COMMISSIONERS

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

RESOLUTION NUMBER 2006 089

### PRELIMINARY APPROVAL

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

**RE:** SP 2006-02, to short plat 75.71 acres into two (2) lots. As proposed the lots are approximately 2.50 acres and 73.21 acres in size. The property is zoned Agricultural Production 20 (AP-20) Zoning District. The property is located west of Taylor Flats at the northeast corner of Clarwalt Road and Selph Landing Road near site address 30 Clarwalt Road (124-200-104).

**APPLICANT:** James Wylie, P.O. Box 208, Aptos, CA 95001.

**WHEREAS,** the Board of County Commissioners of Franklin County have reviewed the preliminary short plat application for James Wylie 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 not required** for this application and therefore **are not required** to be guaranteed by one of the methods described in the Subdivision Ordinance.



RESOLUTION NUMBER 2006 089

Preliminary Approval

SP-2006-02- February 6, 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 January 19, 2006*).
2. **Big Bend Electric:** Applicant shall comply with the Big Bend Electric standards.
3. **GIS/Assessor:** All owners need to sign owners certificate and all parcels should show both net and gross acreage.
4. **South Columbia Basin Irrigation District:** RCW 58.17.310 requires an irrigation easement from the Farm Unit's point of delivery to each new lot when a farm unit is short platted. An Irrigation easement (10 feet wide) needs to be extended to proposed Lot 2 from the unit's legal point of delivery located in the SW corner of Farm Unit 24.
5. **United States Bureau of Reclamation:** The applicant shall meet and comply with the requirements of the USBR (*see letter dated January 20, 2006*).
6. **Public Works:**
  - a. In accordance with Franklin County's Subdivision Ordinance section 6.3 (2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure;
  - b. Further, the owner(s) shall dedicate an additional 10 feet of right of way for Clarwalt Road for a total of 50 feet and label it as dedicated on the plat. The right of way for Selph Landing Road shall also be shown as dedicated;
7. **Fire Code Official:** Because this area is covered by Volunteer Fire District # 3 for fire suppression in this area, the following separation standards shall be required for all new structures on each lot: Unless there is a Fire Hydrant located within 500 Feet of the proposed building/structures.
  - 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.

**\*\* These separation standards and requirements shall be placed on the face of the plat.**

RESOLUTION NUMBER 2006 089

Preliminary Approval

SP-2006-02- February 6, 2006

Page Three

## 8. Franklin County Planning Department:

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. The accessory building located in the Right-of-way has been determined to be a non-conforming structure due to its location. If the building were to be removed, damaged, or destroyed then any new structures shall comply with the current setback requirements. This also includes expansions or alterations to the existing building. This language shall be placed on the face of the plat.
- c. Lots 2 is subject to a Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for the applicable 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 Lot #2. This shall be paid prior to building permit issuance for a new home on the applicable lot.**
- d. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- e. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

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

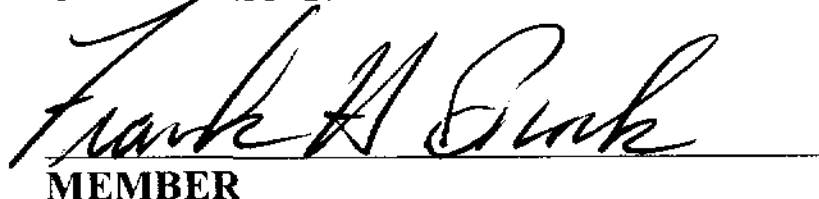
**NOW THEREFORE, BE IT RESOLVED** that the above-mentioned application be given preliminary approval in accordance with the provisions of the Franklin County Subdivision Ordinance #03-2000.

**SIGNED AND DATED THIS 6<sup>th</sup> DAY OF FEBRUARY 2006.**

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

  
CHAIRMAN

  
CHAIR PRO TEM

  
MEMBER

ATTEST:

  
Clerk of the Board

**FRANKLIN COUNTY RESOLUTION NO. 2006 090****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON****RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$56 FROM THE NON-DEPARTMENTAL BUDGET, NUMBER 001-000-700, LINE ITEM 519.90.10.0001 (CONTINGENCY RESERVE) TO THE PARKS BUDGET, NUMBER 001-000-420, LINE ITEM 576.80.48.0000 (REPAIRS & MAINTENANCE)**

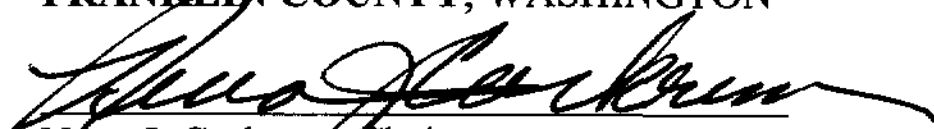
**WHEREAS**, the Franklin County Board of Commissioners were notified the Repairs & Maintenance line item within the Parks Budget was not sufficiently funded and a transfer in the amount of \$56 is necessary to supplement the line item; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems the transfer as being in the best interest of Franklin County;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$56 from the Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Parks Budget, Number 001-000-420, line item 576.80.48.0000 (Repairs & Maintenance).

**APPROVED** this 8<sup>th</sup> day of February 2006.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Neva J. Corkrum, Chair

  
Robert E. Koch, Chair Pro Tem

  
Frank H. Brock, Member

Attest:

  
Clerk to the Board

Originals: Auditor  
Minutes  
TRAC

cc: Accounting Department  
Transfer Notebook

**FRANKLIN COUNTY RESOLUTION NO. 2006-091****BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON**

**RE: INTER BUDGET TRANSFER IN THE AMOUNT OF \$47,943.33 FROM THE MISCELLANEOUS EXPENSE CAPITAL OUTLAYS ¼% TAX BUDGET, NUMBER 170-404-001, LINE ITEM 597.00.00.0000 (OPERATING TRANSFERS OUT) TO THE 2005 MISCELLANEOUS EXPENSE TRAC OPERATIONS BUDGET, NUMBER 404-000-001, LINE ITEM 397.00.00.0006 (FRANKLIN SUBSIDY / OPERATIONS)**

**WHEREAS**, the TRAC Manager notified the Franklin County Board of Commissioners that an additional operations subsidy is necessary for the 2005 budget year and requests a transfer in the amount of \$47,943.33; and

**WHEREAS**, TRAC will invoice the City of Pasco \$51,793.46 for the city's portion of the 2005 budget year additional operations subsidy; and


**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems the transfer as being in the best interest of Franklin County;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby approves an inter budget transfer in the amount of \$47,943.33 from the Miscellaneous Expense Capital Outlays ¼% Tax Budget, Number 170-404-001, line item 597.00.00.0000 (Operating Transfers Out) to the 2005 Miscellaneous Expense TRAC Operations Budget, Number 404-000-001, line item 397.00.00.0006 (Franklin Subsidy / Operations).

**APPROVED** this 8<sup>th</sup> day of February 2006.

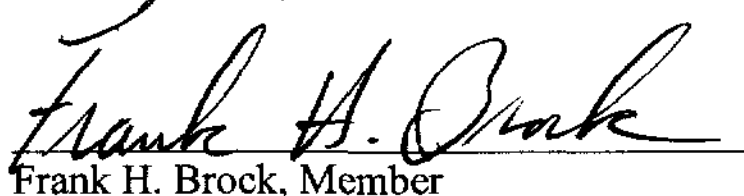
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
Neva J. Corkrum, Chair

  
Robert E. Koch, Chair Pro Tem

Attest:

  
Clerk to the Board

  
Frank H. Brock, Member

Originals: Auditor  
Minutes  
TRAC

cc: Accounting Department  
Transfer Notebook  
Treasurer





SW11/4 SW11/4 SE11/4  
Sec 1 T9N R30E W1M

USA

USA