

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for August 21, 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; Fred Bowen, County Administrator; and Patricia Shults, Pro-tem Clerk to the Board.

OFFICE BUSINESS

Consent Agenda

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

1. Approval to award a Certificate of Appreciation to Pat Hogan for 26 years of dedicated service in the Franklin County Sheriff's Department. (Exhibit 1 - Information Sheet)
2. Approval of **joint Resolution 2006-412** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Richland School District, for a term commencing September 1, 2006 through July 31, 2007. (Exhibit 2 - Information Sheet)
3. Approval of **joint Resolution 2006-413** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Kiona-Benton School District, for a term commencing September 1, 2006 through July 31, 2007. (Exhibit 3 - Information Sheet)
4. Approval of **Resolution 2006-414** authorizing the County Clerk to purchase a Verifone Omni 3750 credit card terminal, utilizing funds from the 2006 Miscellaneous County Clerk LFO Budget, Number 117-000-001, line item 512.31.00.0000.
5. Approval of **Resolution 2006-415** authorizing the Chairman to sign the Minolta Copier Maintenance Contract between Franklin County Elections Department and Abadan, with said services to be paid from the Election Equipment Revolving Fund, Number 104-000-001, line item 511.70.48.0000 (Repairs & Maintenance).
6. Approval of **joint Resolution 2006-416** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract between the Juvenile Justice Center and Apollo Sheet Metal, for a term commencing August 1, 2006 and terminating on December 31, 2006. (Exhibit 4 - Information Sheet)

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7. Approval of **joint Resolution 2006-417** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Contract between the Juvenile Justice Center and the Pasco School District to provide a probation counselor in Pasco High School, for a term commencing July 1, 2006 and terminating on June 30, 2007. (Exhibit 5 - Information Sheet)
8. Approval of **joint Resolution 2006-418** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Federal Grant Contract 1-100-00506 between the Office of Juvenile Justice (OJJ) and the Benton-Franklin Counties Juvenile Justice Center, for a term commencing July 1, 2006 and terminating on June 30, 2007. (Exhibit 6 - Information Sheet)
9. Authorizing the cancellation of checks for warrant 78 in the amount of \$102.38; warrant 34642 for \$51.12; warrant 36898 for \$9.15; and warrant 37416 for \$1.18, as identified on the letters received from the Franklin County Treasurer's Office. (Exhibit 7)
10. Approval of **Resolution 2006-419** authorizing the disposal of surplus property from the Maintenance Mechanical room as identified on the attached list, in conjunction with RCW 36.32.210 (inventory).

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

Vouchers/Warrants

Motion: Mr. Koch: I move approval of vouchers in the amount of \$241,057.86 as listed: Current Expense warrants 52438 through 52483 for \$168,247.58; Crime Victims warrants 350 and 351 for \$2,911.35; Current Expense warrants 52484 through 52510 for \$3,867.12; Grand Old 4th warrant 131 for \$8,606.12; FC Capital Projects Fund warrants 130 and 131 for \$7,463.25; and Current Expense warrants 52511 through 52581 for \$49,962.44. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 8)

PLANNING AND DEVELOPMENT DEPARTMENT

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

Public Meeting: Subdivision **SUB 2006-04**, an application to subdivide approximately 4.82 acres into five (5) single-family residential lots. The property is zoned Residential

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Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary. Applicants are Jon and Terra Jacobs of Pasco.

Public meeting convened at 9:18 am. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Pro-tem Clerk to the Board Patricia Shults. Present in audience: Boyd Gray.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 9). He read the findings of fact and stated at the regular Planning Commission hearing on August 1st the Planning Commission did recommend approval, with the six findings of facts and eight conditions as shown on the Action Summary.

Mr. MacPherson described the parcel overlay. The property is north of Court Street and south of future Wernett Road extension (Road 76). The right-of-way has been dedicated but not constructed.

As proposed, the subdivision is five lots. Lot #1, with the existing house, is roughly three quarters of an acre; Lot #2 is .9 acres; Lot #3 is .94 acres; Lot #4 is .75 acres; and Lot #5 is one acre. They are proposing construction of a new county road running west off of Road 76. They are considering the name Jacob Lane. The Planning Department is requesting a road easement.

Mr. Wendt read the conditions for approval and indicated they recommended approval, subject to the six finds of fact and eight conditions.

Mrs. Corkrum stated that with a public meeting the Board takes no new testimony. She asked why this was a public meeting instead of a public hearing. Mr. MacPherson gave an explanation that under the rules for a speedy process, it requires one open record public hearing, which is at the Planning Commission level, and then a closed record hearing if there is an appeal.

Mrs. Corkrum stated there is city water, so the applicants have to put in the fire hydrant. Mr. MacPherson concurred. They are below an acre. If you're above an acre, you can have an individual exempt well. Mrs. Corkrum stated it would cost a lot of money for the applicants to hook up to city water.

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Mr. Brock asked what the lots were selling for. Mr. MacPherson stated a developer mentioned he noticed a drop in price. The developer is selling lots for \$50,000 to \$55,000.

Mr. Koch asked how close the irrigation was. Mr. MacPherson indicated it was in Road 76. It is only \$500 a lot for irrigation. They will need to petition to be included, as irrigation does not extend to the lots.

Mr. Brock stated it would need to be renamed for a road instead of Jacob Lane. The term "lane" indicates not dedicated.

Mr. Bowen asked for an explanation as to the land below the ditch. Mrs. Corkrum asked if it was owned by the Corps of Engineers. Mr. Wendt didn't think it was. Mr. MacPherson said it was not owned by the Corps, but they have an exclusive easement. Mr. Brock stated no one would get any change on it if the Corps owns it.

Mr. Bowen asked, does that now become a worthless piece of property? Mr. Wendt stated it becomes a 100-year flood plain due to drainage. They would need to work with the Health Department to try to mitigate any drainage impacts. Mrs. Corkrum thought they wanted to give that piece of property to the county. Mr. Brock stated the county did not want to take it back. Mr. MacPherson said it would make sense to give it back to the adjacent landowners.

Mr. Bowen asked about the cul-de-sac (or hammerhead) and the easement extending west. When the road is continued, what happens to the hammerhead area? Does it revert to Lots 5 and 6? Mr. Wendt said it would go back to being a driveway. Mr. Bowen asked, if that's the case do they remove the hammerhead, asphalt and gravel? Mr. Wendt stated that people liked it left, as it allowed an approach, like a driveway. Mr. Brock asked, who owns the ground? Mr. MacPherson stated they would need to petition to have it vacated. Mr. MacPherson stated the road is being proposed with a cul-de-sac and the future road easement was a request from Public Works to be added, in case it was to be extended. Mr. Koch asked if it lined up with anything. Mr. Wendt stated the way the lots are situated, it makes sense for them to be able to subdivide. It's nice for the future for a road to go through. Mr. Brock stated the people from the west

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could benefit from it. Mr. MacPherson agreed. Mr. Wendt indicated it may be 25 years down the road. Mr. MacPherson stated they are not asking that the road be build, but are requesting the easement be reserved. They will need to reserve their portion when they subdivide. It would need to be vacated back to the landowner.

Mr. Bowen asked if Lot 5 was excluded. Mr. MacPherson said yes.

Mrs. Corkrum asked if there were any more questions. If not, she would entertain a motion.

Motion: Mr. Brock: I move preliminary approval of subdivision application SUB 2006-04, subject to the six (6) findings of fact and eight (8) conditions. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2006-420.

Public Meeting: **ZC 2006-03**, an application to change the zoning classification on approximately 4 parcels of land. The rezone is from R-T to RS-20. Applicant is M. Scott Stout of Richland.

Public meeting convened at 9:35 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Pro-tem Clerk to the Board Patricia Shults. Present in audience: Ed Bush and Boyd Gray.

Mr. Wendt reviewed information on the Action Summary including the findings of fact (Exhibit 10). The Planning Commission heard this application on August 1, 2006 and voted for a positive recommendation, subject to the five findings of fact.

Mr. MacPherson showed the Board the 2004 City of Pasco Comprehensive Land Use Plan and map and described the planning work that has occurred. The applicant is requesting a rezone from R-1 to RS-20, which is consistent with the City of Pasco's Comprehensive Plan. Staff is recommending approval along with the Planning Commission recommendation.

Motion - Mr. Koch: I move approval of zone change application ZC-2006-03, subject to the five (5) findings of fact. Second by Mr. Brock. 3:0 vote in favor. This is Ordinance 07-2006. (Exhibit 11)

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DISPATCH

Dispatch Communications Director Ed Bush met with the Board.

Personal Services Agreement

Mr. Bush explained his request to hire a consulting firm to review and analyze the emergency services dispatch center. What they plan to accomplish is to do a complete assessment, from budgeting, staffing levels, administration, contracts, to polished procedures and training. Steve Reinke has done this a number of times for the state. He is in fact the 911 Director for KITTCOM, which is in Ellensburg, and also does various contract works for state emergency management dispatch centers. He was instrumental in combining Douglas and Chelan Counties' dispatch centers.

Mrs. Corkrum asked if it was necessary to go out for bid for this service.

Mr. Bowen indicated he was not sure what the dollar amount would be for a professional services agreement. He didn't think it would pose a problem if the Board agreed to sign the agreement. The contract is set at \$7,000 for this service.

Motion: Mr. Brock: I move approval of Resolution 2006-421 as specified.

Mr. Koch asked if this contract would also look into the radio service suppliers.

Mr. Bush indicated he would like to address that issue.

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

Jerry Turnbull, MG Wagner Roofing, joined the audience.

Mr. Bush indicated they gave a Civil Service exam for 21 applicants on Saturday. Five of those applicants were Hispanic. He contacted radio stations and asked that they provide announcements of the exam.

Recessed at 9:55 a.m.

Reconvened at 10:15 a.m.

CKJT ARCHITECTS

Brian Johnson, Owner, CKJT Architects, met with the Board.

Bid Opening: Public Safety Building Roof

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Bid opening convened at 10:15 a.m. Present: Commissioners Corkrum, Koch and Brock; County Administrator Fred Bowen; Brian Johnson; and Pro-tem Clerk to the Board Patricia Shults. Present in audience: Boyd Gray and Jerry Turnbull.

Three bids were received:

Dan Leslie Roofing, Inc., Union Gap, WA

Basic bid: \$294,000

Alternate #1: EPDM roofing system (45 mil) add \$22,000

Alternate #2: EPDM roofing system (60 mil) add \$27,000

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

Krueger Sheet Metal Company, Spokane, WA

Basic bid: \$226,535

Alternate #1: EPDM roofing system (45 mil) deduct \$2,100

Alternate #2: EPDM roofing system (60 mil) add \$2,500

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

MG Wagner Company, Yakima, WA

Basic bid: \$247,081.04

Alternate #1: EPDM roofing system (45 mil) add \$8,838.36

Alternate #2: EPDM roofing system (60 mil) add \$11,072.59

Acknowledges receipt of addendum number 1

Bid bond included for 5% of bid

All three bids included sales tax.

Mr. Bowen and Mr. Johnson will review the bids and expect to have a recommendation for award of bid before the Board adjourns today.

Mr. Koch asked how close the bids were to what was estimated. Mr. Bowen indicated the engineers estimate was \$165,000 to \$185,000, so they came in about \$40,000 higher than estimated. Mr. Brock asked, when were the estimates originally given? Mr. Bowen received them in the spring.

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Recessed at 10:23 a.m.

Reconvened at 10:32 a.m.

PUBLIC WORKS

County Engineer Tim Fife met with the Board. Jerry Turnbull was in the audience.

Vouchers

Motion: Mr. Brock: I move approval of vouchers for County Road, Solid Waste and Motor Vehicle and Public Works as listed: County Road Fund for \$146,996.17; Solid Waste Fund for \$755.61; and Motor Vehicle Fund for \$85,713.26. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 12)

Step Increase

Mr. Fife explained his request for wage step increases for Lucas VanHollebeke and Leonard VanBuren.

Mrs. Corkrum asked if this is something that should be reviewed by the Salary Review Committee. Mr. Fife said Public Works accountant Dennis Huston, who is also a member of the Salary Review Committee, said no. Mr. Fife feels this step increase is very justified; it is a performance phase, an additional step increase that is covered in the union contract.

Motion: Mr. Brock: I move for approval of an additional step increase for Lucas VanHollebeke and Leonard VanBuren as listed. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 13)

Illegal Annexation Boundary

Mr. Fife provided the Board with a copy of a map showing Dent Road, Harris Road and Road 96. He also provided copies of two letters written to David McDonald, Planner, City of Pasco, regarding illegal annexation boundary after review of City Ordinance 3462 and Ordinance 3572. The annexation line follows the centerline of Overton Road. (Exhibit 14)

Planning and Building Director Jerrod MacPherson joined the audience.

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Mr. Fife stated the city should have known better, because they did the same thing in 1992 and letters were sent to them at that time but they turned around and did it again.

Mr. Brock asked, per RCW if you annex the property next to it does that mean you have to take the entire road? Mr. Fife indicated no, you don't need to take the entire road. You just can't take the center of it. You can go to the side of it. Either you take it all or none.

Mrs. Corkrum stated the city could rescind their ordinances and take just to the edge of the road. Mr. Fife agreed. With the Board's blessings, he would like to talk to Dave McDonald about an ordinance that corrects Holly, because he has heard the Board wants to take the issue before the state hearings board and boundary review board. Mrs. Corkrum agreed that it should go before boards.

Mr. Brock asked if Mr. Fife would be dealing with Dave McDonald or Bob Alberts. Mr. Fife indicated Dave McDonald. He's the one that does annexations (legals) for the city. Mrs. Corkrum indicated Mr. McDonald is probably told by Mr. Alberts what to put in the legals.

Mr. Fife indicated there are four locals where annexation has occurred where they have taken the center of the existing roads. They've been made aware that they need to correct this and haven't done so.

Mr. MacPherson said this is part of a bigger picture: sewer, water, development standards. Mr. Brock said an impact fee would be a good idea within the City of Pasco boundaries.

House Impact Fee

Mr. Fife indicated Mr. Alberts wants to meet with Mr. Bowen and himself regarding a \$300 house impact fee for transportation. The city wants the county to implement a fee. Mrs. Corkrum stated she was not in favor of implementing such a fee. Mr. Fife told the city that the county can not consider implementing anything until the city allows the county to have services in the unincorporated areas.

Mr. Brock said an impact fee in the city is not a bad idea. Do they currently have impact fees? Mr. Fife indicated they did. They want the county to do the same impact

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fees on new construction. The problem with that is the city is not extending sewer services into the unincorporated area. In other words, if you want sewer, you have to annex. It wouldn't be feasible to charge such large fees for small size lots.

Mr. Brock stated it wouldn't be the same impact fee but they do have an impact on the roads for new homes going in. That may be something the county should consider. Mr. Fife stated the city has instituted the fees to help pay for new signals as people congest intersections. Mr. MacPherson stated he thought the city was now charging \$850 per new home, for parks and transportation. He stated the county charges a fee for parks on new subdivisions. The city does it regardless if it is platted or not.

Mrs. Corkrum asked what is done with the park fees. Mr. MacPherson stated they were placed in different district funds, through Public Works. Mr. Fife stated that is what is being used for the match for the boat launch.

Mr. Bowen stated that as Franklin County grows and subdivisions are being added, if it helps to put together a traffic plan we should collect an impact fee to give to the city. He thinks it should be delved out in some fashion as to control the distribution.

Mr. Brock stated the impact to the people in the country is strictly roads and the city would need to deal with their own impact. Mr. Fife stated he thinks it's bigger than just the impact on transportation. It's all-encompassing: sewer, water, and the issue of what will be provided. They won't get sewer unless they annex. It doesn't allow people in the county to develop the same size lots as if they were in the city. So it gives an unfair advantage to the city and developers.

Mr. MacPherson doesn't disagree with the impact fee. He disagrees with the amounts. We shouldn't be charging the same amount because they wouldn't get the same benefit. When you get a 600-lot development you will recoup your costs. A five-lot development like one they had earlier today puts a burden on the single development. Mr. Brock agreed. You couldn't get the same amount because you're not getting the same perks, but he thinks they should think about the impact fees because of the impact on roads.

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Mr. Bowen stated he wasn't suggesting that the funds go anywhere other than roads. Mr. Fife said the impact fee should be a part of the annexation agreement between the City of Pasco and the county.

Mr. Bowen will be meeting with the City of Pasco. He invited Mr. MacPherson to join him at that meeting.

PLANNING AND BUILDING DEPARTMENT

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

Building Division

Mr. MacPherson desires to take the Building Division in a new direction. The change would include gathering new revenue and implementing new fees. He has been exploring the idea of creating a more typical community development department, specifically on the building division side with having a true building official who is an administrative type person. The building official currently goes out into the field to do inspections all day long. A typical building official is someone who's in the office. He's the administrative portion of the building side. He reviews plans, helps people at the counter and answers telephone calls. With the Board's approval, he would like to see the building inspectors be designated as facilitators. They currently have a problem with people coming into the office applying for permits and building structures and then never following through. The building department has a hard time following through with them also. Everyone gets busy and on to other things but he would like to take a new approach to things and really refocus our building inspectors to be facilitators, inspectors who are tasked with taking on a project and carrying it from start to finish, holding the builder's hand, holding the contractor's or homeowner's hand. He has some new ideas on keeping them on task, some milestones, taking away the duties of plan review that could go to the true building official and giving the building inspector more of an opportunity to focus strictly on permits at hand.

Mrs. Corkrum asked if we had that luxury. Mr. MacPherson indicated they did. It was something that is attainable. It would take a refocus of current staff. Mrs. Corkrum

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stated she doesn't want to change anything right now, until the salary review work being done for the entire county by the Hay Group is complete.

Mr. MacPherson said he was thinking midway through 2007, when they go to the new codes. They're required to go to 2006 IBC codes in July of 2007. Right now they charge a building permit fee for new structures and a plan review fee for structures that are commercial and industrial over 4,000 or 6,000 square feet. When they adopt the new codes he would like to develop a new fee schedule that has a plan review fee across the board. Every permit they review they charge a plan review fee. It could generate \$100,000 in revenue.

He would like a building inspector in the office at all times to review applications and assist people coming in. Mr. MacPherson indicated there would be no salary change for anyone but there would be a building official in an administrative role.

Mr. Brock asked if what he was talking about was adding one more person to his staff. Mr. MacPherson agreed. They have two temporary employees that are here for the life of the Connell prison project. His thinking was they would actually not hire another individual. They could shift a building official into the administrative role and easing into life after the Connell prison with one of the temporary persons into a full-time position. The other temporary position would go away.

Mr. Koch said the Planning Department does not really have anyone in the office at all times to do plan reviews. It would make the office more user-friendly.

Mr. Brock asked if there would be additional cost now. Mr. MacPherson said there would be no additional costs for the next two years, until the Connell prison project is completed.

Mrs. Corkrum asked for additional clarification. She gave an example of building a house. They go out to inspect the footings, how many projects will that individual be doing at one time? Several different inspections: plumbing, concrete etc.

Mr. MacPherson said right now they're tasked with getting a set of plans, reviewing and approving those plans, along with doing all the inspections and trying to keep it all straight. A plan review can take up to two weeks for a single project. That

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would be taken away and let them focus on keeping on task with the individual projects; making telephone calls, following up, writing letters, keeping the contractor and homeowner to task on completing the project.

Mr. Brock asked how long an average house plan review would take.

Mr. MacPherson said in the perfect world a person could in a day or two review a set of plans and have them certified.

Mr. Bowen asked if the Planning Department requires every set of plans to be prepared by an architect or engineer. Mr. MacPherson said there are law requirements. If you have walls higher than ten feet in a standard stick frame construction, anything over ten feet has to be engineered. There are some variables.

Mr. Koch stated that some trusses need to be engineered. Manufactured homes come to the site engineered. That would be a separate issue.

Mr. Brock asked, how much more revenue would this new organization generate? Mr. MacPherson said he anticipates the amount for a full calendar year would be \$100,000 to \$110,000, based on today's growth if the amendment to the Building Code included new fees. This is excluding manufactured homes.

Mr. Brock asked Mr. MacPherson to come back with specific figures.

Mr. Koch said the stigma the Planning Department has had for years has really come around to a positive. Their reputation for service has improved because customer service has improved immensely.

Mr. Bowen reiterated that the Planning Department plans to initiate a whole new program and charge for it. Mrs. Corkrum wondered if there would be enough work for the one person to do plan reviews. Mr. MacPherson said he thought there would be more than enough. Mrs. Corkrum thought there would still be a backlog. She asked how many plan reviews they had a week. Mr. MacPherson stated the Planning Department reviews 300 plans a year.

Mr. MacPherson said he will come back to the Board with a scope of responsibilities for each position. The building official's job would be to review plans and send the inspectors out to make sure everything goes according to plans. Mr. Brock

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said that would make everything consistent. Mr. Koch said more final inspections need to be taken care of. Mr. MacPherson agreed, saying we need to take ownership and help get them done.

Mr. MacPherson said he checked with other counties. Benton County sends letters to individuals whose permits are due to expire. When it expires, they stamp it not completed and file it. He wants to have Franklin County take ownership and help the homeowner complete the project.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Roof Bids

Mr. Bowen explained his review of all the bids. He stated that Krueger Sheet Metal was the lowest bid. He was 19% higher than the architect. The base bid of \$226,535 included a hot mop (felt and tar), which is a good roof if applied correctly. Alternate #1 is 40 gauge, which is the thickness of the rubber. It is the same material we have on the Courthouse. Alternate #1 would reduce the base bid by \$2,100. If they use 60 gauge (Alternate #2), it is a third more material. Alternate #2 increases the price by \$2,500.

All the bids included tax. Mr. Bowen's recommendation, based on what the architects told him, would be to use the 60 gauge material (Alternate #2). The total bid then would be \$229,035. Architect fees are 10.5% so the total cost of the roof would be approximately \$251,088.

Mr. Brock asked where the funds would come from. Mr. Bowen expects the funds to come out of the Courthouse Restoration budget. He expects to receive the grant check September 8th for the \$2.7 million, as indicated by Chris Moore.

Mr. Koch asked if they were getting into something by going to the heavier gauge, like additional weight. Is the flexibility of it compromised? Mr. Bowen indicated the warranty is higher for the 60 gauge. Mr. Koch said that answered his question.

Mr. Koch asked if there were walkways included in the roofing work, to keep people off the roof. Mr. Bowen said yes, there will be treaded walkways. Mr. Brock

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asked, what do they have in place to entice people to stay on the walkway? Will there be a color difference? Mr. Bowen said the walkways are a different pad. It's like a floor mat. It's clear trail.

Mr. Bowen recommends the Board proceed with awarding the bid to Krueger for \$229,035. He will come back with a contract and resolution if the Board gives consensus to move forward. The Board gave consensus approval.

Clerk's Note: An additional bid was received in the Commissioners Office before the closing of the time allotted for bids to be received. Upon direction of Franklin County Chief Civil Deputy Prosecutor Ryan Verhulp, the Board was directed to open the additional bid prior to award of bid. The bid will be opened on Wednesday, August 23, 2006, at 7:30 a.m. Proper notification was given to the Board members and the media.

Bid Opening: Bird Relocation Services

Mr. Bowen recommended that the Board re-advertise for bird control services, with specifications. Not all bidders were given the same specifications.

Mrs. Corkrum asked how many bids were received. Mr. Bowen said four. He will send them back unopened with a letter of explanation.

Metal Art Sculptures for Courthouse

Mr. Bowen discussed an email proposal he received from Teapotter & Jones (Exhibit 15). It will cost an average of \$24,000. Mr. Brock asked to look at pictures ahead of time. Mr. Bowen said Teapotter & Jones indicated it is easier to build the sculptures. If the county doesn't like them, they will take them back and redo them. We're asking for items that are unique to Franklin County and not to be reproduced. They already have the eagle and Benjamin Franklin head completed.

The Board gave **consensus approval** to proceed with a professional services contract. Teapotter & Jones is asking for 50% up front in order to purchase materials.

Budgets

The Board reviewed the Courthouse Restoration Fund and Cumulative Reserve information provided by Mr. Bowen.

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The Board discussed the need for additional funds for Veteran's Assistance. Mr. Bowen said the Treasurer recommended a transfer of \$50,000. They are in the hole with \$14,000 remaining to come in after the last tax collection.

Mr. Brock said the Board allocated \$30,000 for the fund this year, which was only 9/10 of one percent. We have to allocate 1 1/8 cents to be legal. How can they spend money above their budget? We need to provide another \$7,000 more to fulfill our legal obligation, but nothing more.

Mr. Bowen suggested they ask the Treasurer to explain the shortages.

Mrs. Corkrum said whoever was screening before was really screening. Now it looks like whoever comes in, they give them money.

Mr. Koch asked if the contract stated so much money per person. Do we give them \$900 per veteran that walks in the door or do we give them \$30,000 for the year? Mr. Brock stated we have it set at \$900. They wanted us to raise it to \$1,200. Benton County is set at \$1,500.

Mr. Koch asked if we budget a fixed amount per person. Mr. Brock indicated we set the budget at \$30,000, not by individual. Mrs. Corkrum stated we don't know how many people will come in requesting assistance.

Mr. Koch said that since they have a budget of \$30,000 they need to dole it out accordingly, not to exceed their budget. Mrs. Corkrum said they (the Board) set the budget by looking at the history. Many years the fund has money left over so no new assessments were necessary. Mr. Brock stated we have never assessed up to the legal limit.

Mrs. Corkrum said our Auditor's Office should audit the American Legion's records. Mr. Koch stated we need to provide the minimum amount of funding that is authorized by RCW for Veteran's Assistance.

Cell Phone

Mr. Bowen asked the Board to approve a resolution for Chris Giles to receive reimbursement for his cell phone. Resolution 2006-406 will be rescinded and replaced with a new resolution.

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Motion: Mr. Brock: I move for approval of Resolution 2006-422 as specified. Second by Mr. Koch. 3:0 vote in favor.

Connell Appraisal

Mr. Bowen stated the appraisal of some county property in Connell is \$35,870.

Mr. Brock thought the Board wanted to apply that amount to the other piece of property the county purchased from Connell. Mr. Koch stated Public Works wanted to purchase property just south of their shop. Connell City Manager Art Tackett was hoping the county would give the property to Connell. Mr. Brock stated that a fair exchange based upon appraisal would be the way to go. Mr. Koch agreed.

Adjourned at 12:14 pm.


COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for August 21, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 23, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest.

Clerk to the Board

CERTIFICATE OF APPRECIATION

awarded to:

PAT HOGAN

FOR DEDICATED SERVICE
IN THE FRANKLIN COUNTY
SHERIFF'S DEPARTMENT

JUNE 17, 1980

THROUGH

AUGUST 31, 2006

presented by
THE BOARD OF FRANKLIN
COUNTY COMMISSIONERS

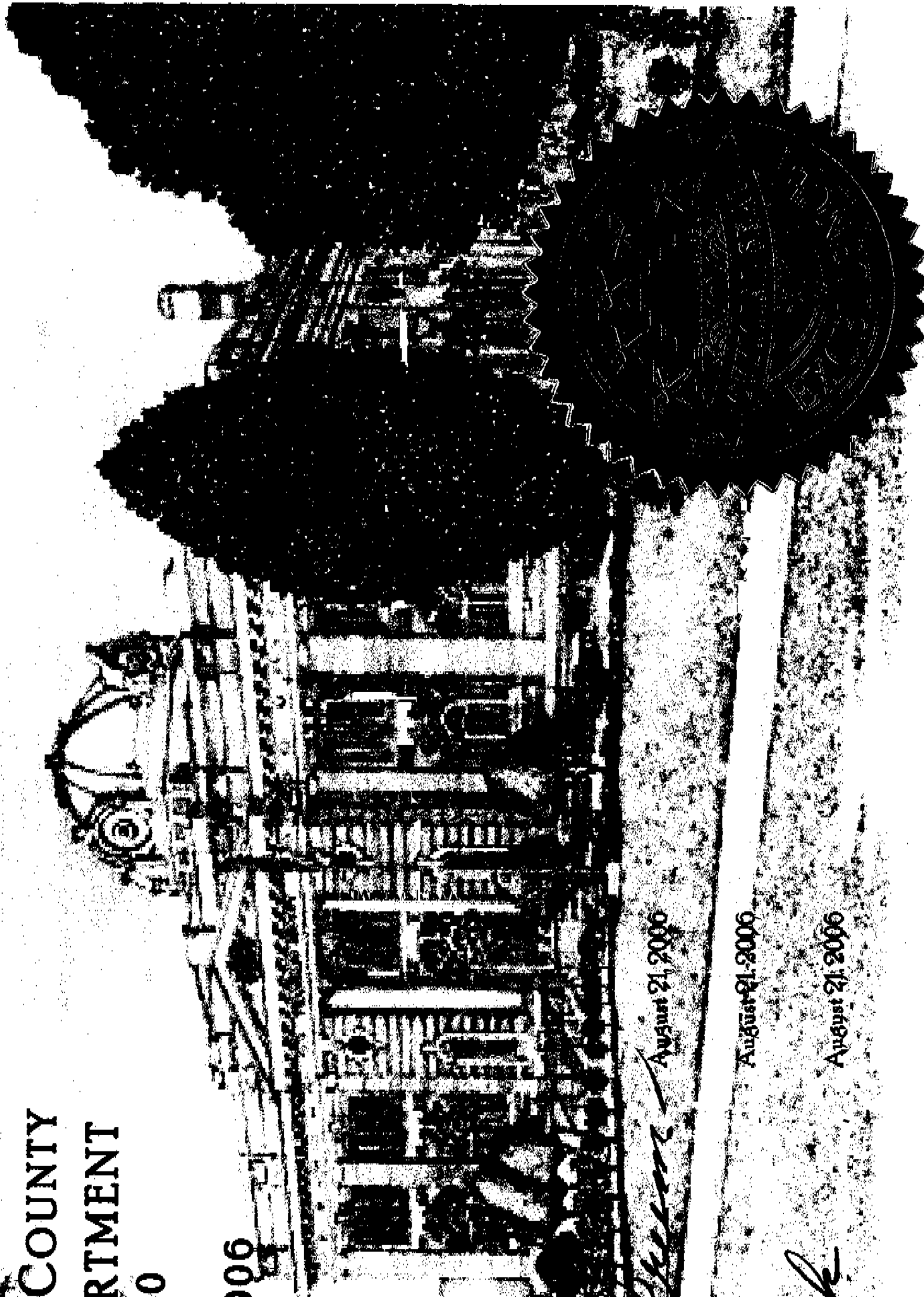
August 21, 2006

August 21, 2006

August 21, 2006

Robert E. Koch, Chairman Pro Tem

Frank H. Brock, Member



AGENDA ITEM: Consent

MEETING DATE: B/C 08-28-06 F/C 08-21-06

SUBJECT: Truancy Contract for Richland School District for 2006 2007 School Year

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

Executive Contract xxPass Resolution xx

Pass Ordinance

Pass Motion

Other

CONSENT AGENDA xx

PUBLIC HEARING

1ST DISCUSSION

2ND DISCUSSION

OTHER

BACKGROUND INFORMATION

The State has contracted with both the Benton and Franklin County Boards of Commissioners for several years for the costs/services associated with processing At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy Petitions. With the start of the new school (September 1, 2006, through June 30, 2007), the Richland School District has received their BECCA Bill grant monies and wish to renew their contract with the Juvenile Court so that we may continue to provide services associated with Truancy matters for the term of September 1, 2006, through July 31, 2007.

SUMMARY

Richland has contracted with us to develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services; provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in the processing of all truancy court referrals; monitor courtroom truancy petitions; and follow-up truancy petition requirements.

RECOMMENDATION

We recommend that the Boards of County Commissioners authorize their Chairs to sign the Fee for Service Contract with the Richland School District.

FISCAL IMPACT

This is a state-funded grant whereby we are reimbursed for services provided. There is no fiscal impact to the counties.

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, the Fee for Service Contract with the Richland School District.

2006-412

AGENDA ITEM: Consent

MEETING DATE: B/C 08-28-06 F/C 08-21-06

SUBJECT: Truancy Contract for Kiona-Benton School District for 2006 2007 School Year

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

Executive Contract xx
 Pass Resolution xx
 Pass Ordinance
 Pass Motion
 Other

CONSENT AGENDA xx
 PUBLIC HEARING
 1ST DISCUSSION
 2ND DISCUSSION
 OTHER

BACKGROUND INFORMATION

The State has contracted with both the Benton and Franklin County Boards of Commissioners for several years for the costs/services associated with processing At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy Petitions. With the start of the new school (September 1, 2006, through June 30, 2007), the Kiona-Benton School District has received their BECCA Bill grant monies and wish to renew their contract with the Juvenile Court so that we may continue to provide services associated with Truancy matters for the term of September 1, 2006, through July 31, 2007.

SUMMARY

Kiona-Benton has contracted with us to develop, recruit and train a truancy board; implement and follow-up on truancy board recommendations; assist families in obtaining outreach services; provide Family Support counseling; perform drug/alcohol assessment and treatment referrals; assist in the processing of all truancy court referrals; monitor courtroom truancy petitions; follow-up truancy petition requirements; and provide an Attendance Specialist on an "as needed" basis.

RECOMMENDATION

We recommend that the Boards of County Commissioners authorize their Chairs to sign the Fee for Service Contract with the Kiona-Benton School District.

FISCAL IMPACT

This is a state-funded grant whereby we are reimbursed for services provided. There is no fiscal impact to the counties.

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, the Fee for Service Contract with the Kiona-Benton School District.

2006-4/3

AGENDA ITEM:	Consent	TYPE OF ACTION NEEDED	
		Executive Contract	Consent Agenda <u>xx</u>
MEETING DATE:	B/C 08-07-06 F/C 08-14-06	Pass Resolution <u>XX</u>	Public Hearing
SUBJECT:	Personal Services Contract with Apollo Sheet Metal	Pass Ordinance	1st Discussion
Prepared By:	Kathryn M. Phillips	Pass Motion	2nd Discussion
Reviewed By:	Sharon Paradis	Other	Other

BACKGROUND INFORMATION

For a number of years the Benton-Franklin Juvenile Justice Center contracted with Morrison Refrigeration and Heating for maintenance and repair services for the heating and air-conditioning units. Due to Morrison Construction's business reorganization it is necessary that we contract with an authorized service representative for our heating and air-conditioning maintenance needs. Apollo Sheet Metal is such an authorized service representative and is familiar with our facility and equipment. This Personal Services Contract being presented would continue uninterrupted service from August 1, 2006 through December 31, 2006.

SUMMARY

Juvenile would like contract with Apollo Sheet Metal to repair and maintain it's heating and air-conditioning units.

RECOMMENDATION

We recommend that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract between Benton-Franklin Juvenile Justice Center and Apollo Sheet Metal for the period of August 1, 2006 through December 31, 2006.

FISCAL IMPACT

The budget amount is included in the already approved Juvenile Facilities Department #172 budget. There is no change in the service rate.

MOTION

I move that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract between Benton-Franklin Counties Juvenile Justice Center and Apollo Sheet Metal to provide heating and air-conditioning maintenance for the Juvenile Justice Center for the period of August 1, 2006 through December 31, 2006.

2006-4/6

AGENDA ITEM: Consent

MEETING DATE: B/C 08-07-06 F/C 08-14-06

SUBJECT: Resolution Authorization of
Contract with Pasco School Probation
Liaison Program at Pasco High School

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

Executive Contract xx
Pass Resolution xx
Pass Ordinance
Pass Motion
Other

CONSENT AGENDA xx
PUBLIC HEARING
1ST DISCUSSION
2ND DISCUSSION
OTHER

BACKGROUND INFORMATION

The Pasco High School / Probation Liaison Project places a probation counselor at Pasco High School to teach Aggression Replacement Training and to work with those youth at the school who are on probation has been in place since 2000. Research indicates this program is making substantial, positive changes in the lives of the youth it serves. In years past funding was received from the Department of Social Health Services, Office of Juvenile Justice to sustain this program. Beginning with the 2005 2006 school year to continue this community vital program, Pasco School District will agreed to compensate the Counties for contract

SUMMARY

The Pasco School District would like to continue to program for the period beginning on July 1, 2006 and ending on June 30, 2007.

RECOMMENDATION

We recommend that the Boards of County Commissioners of Benton and Franklin Counties sign the Contract with the Pasco School District to continue probation services and intervention services to youth located at Pasco High School.

FISCAL IMPACT

Pasco School District has agreed to compensate the Counties for a total of \$34,062.86, which is one-half the cost to the Counties of employing a Probation Counselor to provide the Probation Liaison Project services as set forth in the contract's Statement of Work.

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board Franklin County Commissioners be hereby authorized to sign the contract with the Pasco School District to provide a probation counselor in Pasco High School.

2006-417

AGENDA ITEM: Consent

MEETING DATE: B/C 08-07-06 F/C 08-14-06

SUBJECT: Resolution Auth. Signature
On Community Juvenile Justice

Coalition Grant Contract I-100-00506

Prepared By: Kathryn M. Phillips

Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

Executive Contract xx

Pass Resolution xx

Pass Ordinance

Pass Motion

Other

CONSENT AGENDA xx

PUBLIC HEARING

1ST DISCUSSION

2ND DISCUSSION

OTHER

BACKGROUND INFORMATION

The Benton-Franklin Counties Juvenile Justice Center was awarded Federal Community Juvenile Justice Coalition Grant in the amount of \$13,333.00 from the Office of Juvenile Justice (OJJ). These funds are dedicated for the purpose of replaces the Regional Program Development grant for the term effective July 1, 2006, through June 30, 2007.

SUMMARY

The grant amount awarded is \$ 13,333.00.

RECOMMENDATION

I recommend that the Boards of Commissioners of Benton and Franklin Counties sign the Grant Contract I-100-00506, as written.

FISCAL IMPACT

This is a Grant of \$13,333.00 with no in kind local match.

MOTION

I move that the Chairman of the Board of Benton County Commissioners and the Chairman of the Board of Franklin County Commissioners be hereby authorized to sign, on behalf of their respective county, the Grant Contract I-100-00506 between Benton-Franklin Juvenile Justice Center and the Governor's Juvenile Justice Advisory Committee, Department of Social and Health Services, Office of Juvenile Justice.

2006-418

**FRANKLIN COUNTY TREASURER***Tiffany L. Coffland, Treasurer*

August 15, 2006

To: GRAND OLD 4THRe: 425-000-001
Outstanding Warrants

This is to advise you that according to R.C.W. 36.22.100 the following warrants drawn on this fund have not been redeemed and are due for cancellation. Please verify the outstanding warrants listed below and return a confirmation to me so that I may cancel these warrants from your fund.

WARRANT: 78 DATE: 8/22/05 \$102.38 MISC. VENDORS

Thank You,

A handwritten signature in cursive script, appearing to read "Becky", followed by a small checkmark.

Becky
Assistant Accountant

Authorized by:

A handwritten signature in cursive script, appearing to read "Neva J. Corkrum".
Neva J. Corkrum
Chairman

August 21, 2006

**FRANKLIN COUNTY TREASURER***Tiffany L. Coffland, Treasurer*

August 15, 2006

To: SALARY CLEARING

Re: 631-000-080
Outstanding Warrants

This is to advise you that according to R.C.W. 36.22.100 the following warrants drawn on this fund have not been redeemed and are due for cancellation. Please verify the outstanding warrants listed below and return a confirmation to me so that I may cancel these warrants from your fund.

WARRANT:	34642	DATE:	06/15/04	\$51.12	RALPH LEISTRITZ
	36898		03/31/05	\$ 9.15	CHANDRA FLORES
	37416		05/31/05	\$ 1.18	MERLE NASH

Thank You,

Becky
Assistant Accountant

Authorized by:

Neva J. Corkrum
Chairman

August 21, 2006

EXHIBIT 8
Franklin County Auditor

August 21, 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

August 21, 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, August 21, 2006,

Move that the following warrants be approved for payment:

FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	52438-52483	\$168,247.58
Crime Victims	350-351	\$2,911.35
Current Expense	52484-52510	\$3,867.12
Grand Old 4 th	131	\$8,606.12
FC Capital Projects Fund	130-131	\$7,463.25
Current Expense	52511-52581	\$49,962.44

In the amount of \$241,057.86. The motion was seconded by
And passed by a vote of 3 to 0

Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Jon and Terra Jacobs	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: August 21, 2006	Execute Contract	
Subject: SUB-2006-04, to subdivide 4.82 acres into five (5) 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 4.82 acres into five (5) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The average lot size in the development is approximately .79 acres in size. The land is located within the City of Pasco's Urban Growth Area Boundary.

The 4.82 acres is located north of Court Street, south of Wernett Road along the west side of Road 76 near site address 2100 Road 76. (118-431-144)

If approved, Preliminary Approval will allow the applicant 5 years to complete and record the final subdivision plat.

SUMMARY

At the regularly scheduled Planning Commission hearing on August 1, 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-2006-04
Page 2

Conditions of Approval:

1. This approval is for a preliminary plat to subdivide approximately 4.82 acres into five (5) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The average lot size in the development is approximately .79 acres in size. The land is located within the City of Pasco's Urban Growth Area Boundary.

The 4.82 acres is located north of Court Street, south of Wernett Road along the west side of Road 76 near site address 2100 Road 76. (118-431-144)

2. Applicant shall comply with the **County Public Works Department** requirements including the following:
 - 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. The final plat shall be developed in accordance with the County Subdivision Ordinance. This will ensure compliance with the code for signature blocks, dedications, title blocks, notes and etc. that are normally found on a standard plat of a subdivision;
 - c. The 30 feet of right of way for Jacobs Lane shall be shown as dedicated. The portion of the cul-de-sac outside the 30' right of way corridor may be shown as a road easement;
 - d. The plat shall show a 30 foot easement extending from the cul de sac to the west line of Lot 5 labeled on the plat as future road easement;
 - e. The owner(s) shall construct Jacobs Lane and the required cul-de-sac to the current county standards for hard surfaced roads. They (the owners) shall also submit design and construction plans certified and stamped by a licensed professional engineer including drainage notes, calculations or statements on 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 their records prior to being accepted into the county road system.
 - f. **Add the following notes to the plat:** * Approach permits are required for any new approaches onto county roads; and * Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb and gutters, streetlights, storm sewers, water and/or sanitary sewers.
3. Applicant shall meet and comply with the standards of the **Benton-Franklin Health Department**. (see letter dated see letter dated July 11, 2006).

Action Summary
SUB-2006-04
Page 3

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. The property does not currently have **Franklin County Irrigation District (FCID)** service.
6. The developer is to comply with the Adoption of the 2003 International Fire Codes for placement of **Fire hydrants** within this proposed subdivision. It is recommended that (2) two fire hydrants be placed and installed. One hydrant at the NE Corner of Lot # 2 and one at the NE corner of Lot #4.
7. Applicant shall meet and comply with the requirements and standards of the **Franklin PUD**.
8. The **County Planning Department** has determined the following for this application:
 - a. The land to be subdivided is zoned RS-20.
 - b. The land is located within the City of Pasco's Urban Growth Area Boundary.
 - c. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.
 - d. Final Plat shall be developed by a licensed Surveyor.
 - e. Applicant shall contact the City of Pasco Engineering Department for specifications and requirements for extending city water into the development.
 - f. 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)**.
 - g. All lot owners shall provide grass/lawn in the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. Maintenance of the landscaping is the requirement of each individual lot owner. **(This statement shall be placed on the Plat)**. This applies only to the developments internal roadway and does not apply to Road 76.
 - h. Irrigation Water: The property does not currently have FCID service. The applicant can either have the new lots served with City water for irrigation or can work with the FCID to include this property in the service area. If the applicant chooses FCID, then FCID shall sign the final mylar plat.
 - i. The land shall be in compliance with the County Fire and Nuisance codes at all times.

Action Summary
SUB-2006-04
Page 4

- j. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses and road name should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- k. 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: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; *Franklin County Irrigation District, if applicable*; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- l. Lots 2-5 are subject to Park Dedication Fees (\$300.00 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 Lots 2-5 and shall be paid prior to building permit issuance for a new home on each applicable lot.
- m. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.
- n. After final plat recording, one (1) paper copy and one (1) electronic copy (disk, cd, or e-mail-pdf) 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-2006-04, subject to **the six (6) findings of fact and eight (8) conditions.**

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: M. Scott Stout	TYPE OF ACTION NEEDED	Consent Agenda	
Meeting Date: August 21, 2006	Execute Contract		
Subject: ZC 2006-03, to change the zoning classification from R-T to RS-20 on approximately 7.15 acres.	Pass Resolution		
	Pass Ordinance	X	
Prepared By: Greg Wendt	Pass Motion	X	Other: <i>Public Meeting</i>
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This application is to change the zoning classification on approximately 7.15 acres of land that is currently zoned Residential Transition (R-T) a five (5) acre minimum lot size. The rezone involves changing the 7.15 acres from R-T to Residential Suburban 20,000 (RS-20). The land is located within the City of Pasco Urban Growth Area.

The 7.15 acres consists of 4 parcels of land. All four (4) landowners are in support of the rezone application. The parcels are:

- 1) 118-091-057 (Todd); 3821 Road 96; .93 acres in size.
- 2) 118-080-112 (Ambrose); 3905 Road 96; 1.34 acres in size.
- 3) 118-080-103 (Nemeth); 3913 Road 96; .99 acres in size.
- 4) 118-080-078 (Stout); 9401 Sunset Trail; 3.89 acres in size.

The land is located at the northeast corner of Road 96 and Sunset Trail in West Pasco.

SUMMARY

At the regularly scheduled Planning Commission hearing on August 1, 2006 the Planning Commission voted to forward a positive recommendation (unanimous vote) for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

FINDINGS OF FACT

- (1) The application to rezone approximately 7.15 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20) IS in accordance with the Goals, Policies, and Land Use Map of the Franklin County Comprehensive Plan.
 - a. This application is to change the zoning classification on approximately 7.15 acres that is currently zoned Residential Transition (R-T), a five acre minimum lot size zoning district. The rezone involves changing the land from R-T to Residential Suburban 20,000 (RS-20).

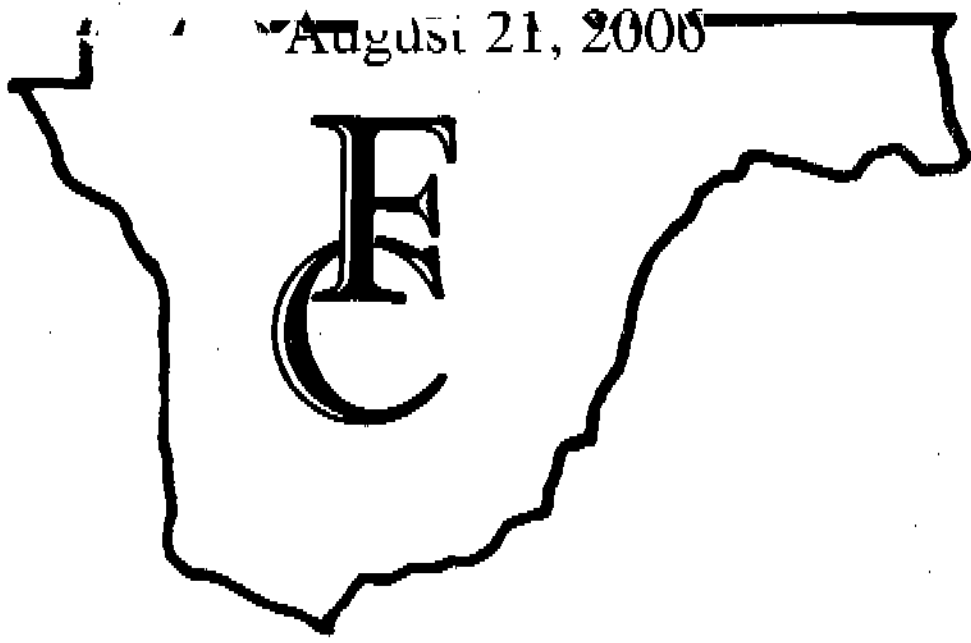
Page 2
Action Summary
ZC 2006-03

- b. The 7.15 acres consists of 4 parcels of land. All four (4) landowners are in support of the rezone application. The parcels are:
 - i. 118-091-057 (Todd); 3821 Road 96; .93 acres in size.
 - ii. 118-080-112 (Ambrose); 3905 Road 96; 1.34 acres in size.
 - iii. 118-080-103 (Nemeth); 3913 Road 96; .99 acres in size.
 - iv. 118-080-078 (Stout); 9401 Sunset Trail; 3.89 acres in size.
 - c. A rezone to RS-20 is consistent with the Pasco Urban Area Comprehensive Plan
- (2) The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.
 - (3) There **IS** merit and value in the proposal for the community as a whole.
 - (4) Conditions **ARE NOT** required to be imposed in order to mitigate any significant adverse impacts from the proposal.
 - (5) A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

MOTION

Grant approval of zone change application ZC-2006-03, subject to the five (5) findings of fact.

August 21, 2006



FRANKLIN COUNTY

COMMISSIONERS

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

ORDINANCE NUMBER # 07-2006

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

**IN THE MATTER OF COUNTY PLANNING – ZONING DESIGNATION CHANGE
FOR APPROXIMATELY 7.15 ACRES LOCATED AT THE NORTHEAST
INTERSECTION OF ROAD 96 AND SUNSET TRAIL.**

APPLICANT: M Scott Stout, 428 Cherry Blossom Loop, Richland, WA 99352.

WHEREAS, on August 21, 2006 the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to change the zoning classification on approximately 7.15 acres that is currently zoned Residential Transition (R-T). The rezone involves changing the land from R-T to Residential Suburban 20,000 (RS-20), and;

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

1. The County Planning Commission, after public hearing and consideration on **ZC 2006-03** did recommend approval of said rezone (see attached map), with the following findings of fact;
 - a. The application to rezone approximately 7.15 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20) **IS** in accordance with the Goals, Policies, and Land Use Map of the Franklin County Comprehensive Plan.
 - i. This application is to change the zoning classification on approximately 7.15 acres that is currently zoned Residential Transition (R-T), a five acre minimum lot size zoning district. The rezone involves changing the land from R-T to Residential Suburban 20,000 (RS-20).
 - ii. The 7.15 acres consists of 4 parcels of land. All four (4) landowners are in support of the rezone application. The parcels are: 1) 118-091-057 (Todd); 3821 Road 96; .93 acres in size; and 2) 118-080-112 (Ambrose); 3905 Road 96; 1.34 acres in size; and 3) 118-080-103 (Nemeth); 3913 Road 96; .99 acres in size; and 4) 118-080-078 (Stout); 9401 Sunset Trail; 3.89 acres in size.
 - iii. A rezone to RS-20 is consistent with the Pasco Urban Area Comprehensive Plan

ORDINANCE NUMBER # 07-200

Zone Change 2006-03

Page 2

- b. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.
- c. There **IS** merit and value in the proposal for the community as a whole.
- d. Conditions **ARE NOT** required to be imposed in order to mitigate any significant adverse impacts from the proposal.
- e. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

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

NOW, THEREFORE, BE IT ORDAINED that the 1-acre (approximate) of land be rezoned from R-T to RS-20 as described above (see attached map).

SIGNED AND DATED THIS 21st DAY OF AUGUST 2006.

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


CHAIRMAN


CHAIR PRO TEM


MEMBER

ATTEST:


CLERK OF THE BOARD

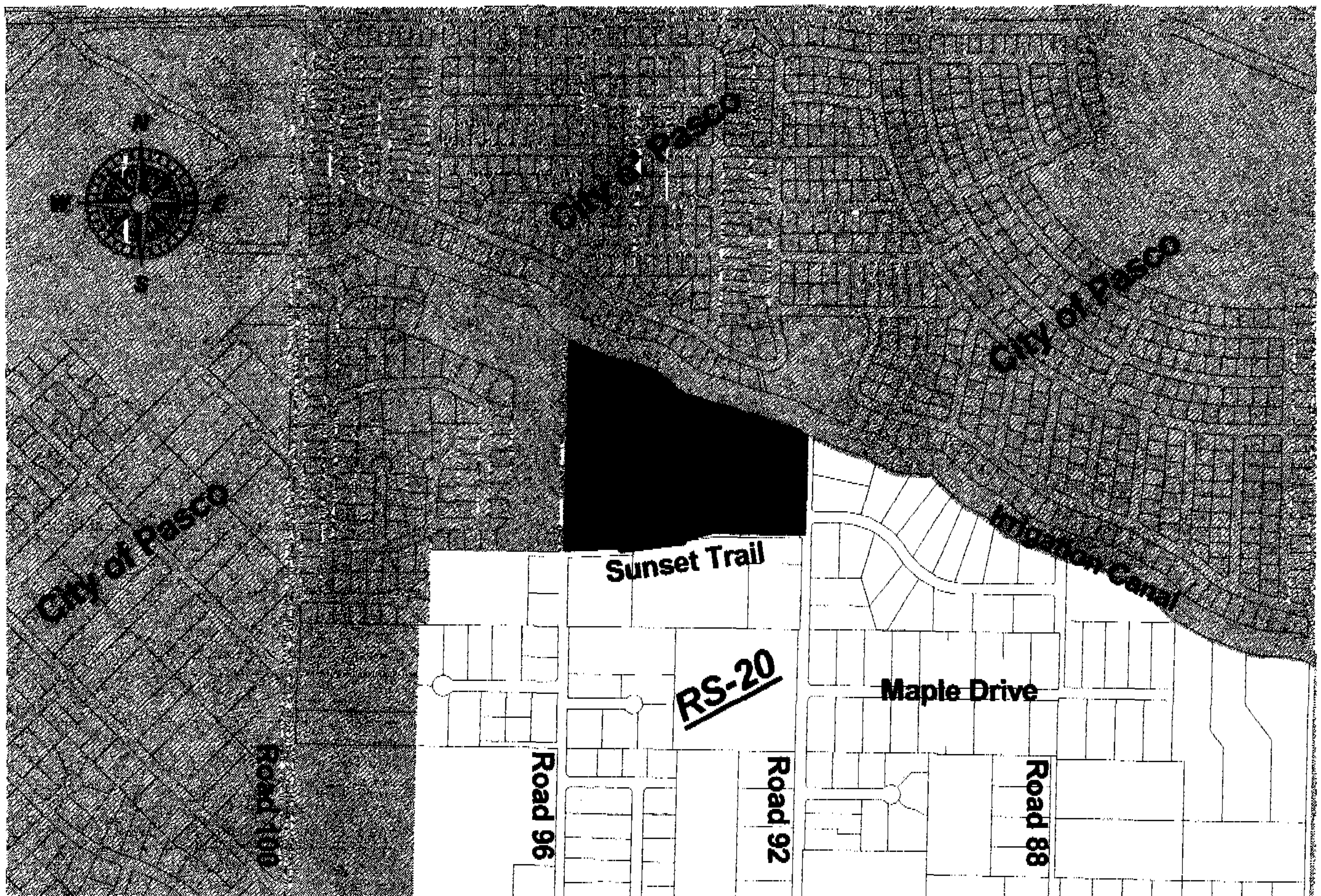
ORDINANCE NUMBER # **07-2006**

Zone Change 2006-03

Page 3

A rezone for 7.15 acres
from R-T to RS-20

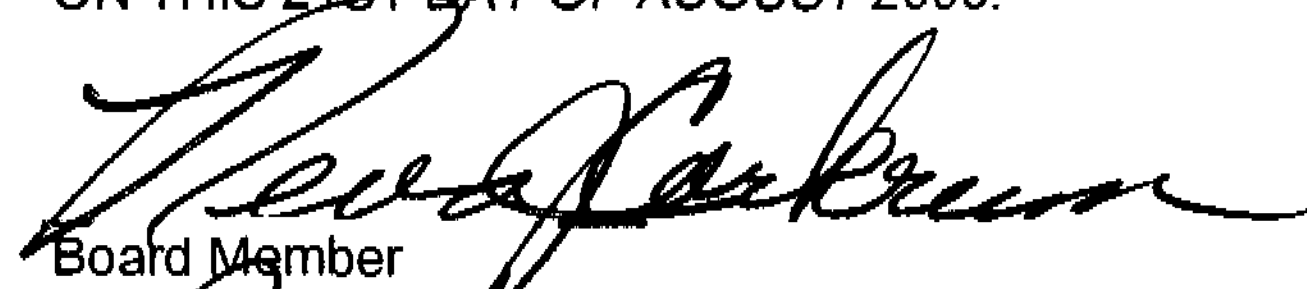
Parcel #'s - 118-091-057; 118-080-112; 118-080-103; 118-080-078



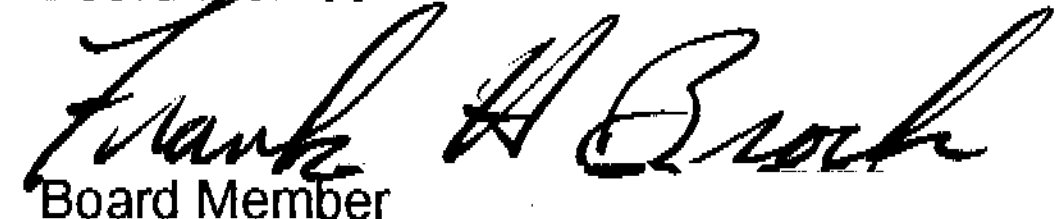
VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$146,996.17 ON THIS 21ST DAY OF AUGUST 2006.

COUNTY ROAD FUND
 15000
 150 000 001 540 00


 Board Member


 Board Member


 Board Member

Voucher #	Claimant	Purpose	Amount
	A.P.W.A.	agency membership base fee	684.00
	BRUTZMAN'S	copy paper/bent shears/perm markers	98.64
	CASCADE NATURAL GAS	monthly service	7.60
	CONSOLIDATED ELECTRICAL DIST.	6v batteries	237.05
	CENTRAL PRE-MIX	drain rock/top course	442.76
	CINGULAR WIRELESS	monthly service	53.64
	DARRY-AIR, INC.	fall spray contract	39090.60
	EASTERN WASHINGTON UNIVERSITY	medic first aid training	80.00
	FRANKLIN CO GIS	FRIS wages 1st quarter 2006	1871.19
	FRANKLIN CO PUD	monthly service	809.24
	FRANKLIN CO INFO SERVICES	intergraph maintenance/scan charges Jly 06	5217.97
	HELANA CHEMICAL CO.	weed spray	52210.54
	LOURDES BUSINESS HEALTH	professional testing	136.00
	TOWN OF WASHTUCNA	water charges	58.81
	ORKIN EXTERMINATING	bi-monthly service	67.04
	PACIFIC OFFICE AUTOMATION	excess meter charge/ink cartridge	769.39
	SEDGWICK CMS	industrial insurance	1066.64
	SEMMATERIALS, L.P.	demurrage charges/crs-2	42577.77
	TRI-CITY HERALD	help wanted - road supervisor/engineering tech	1365.92
	U.S. LINEN	service	96.17
	UTILITIES UNDERGROUND LOCATE	notifications	55.20

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
APPROVED FOR PAYMENT IN THE AMOUNT OF \$755.61 ON THIS 21ST DAY OF AUGUST 2006.

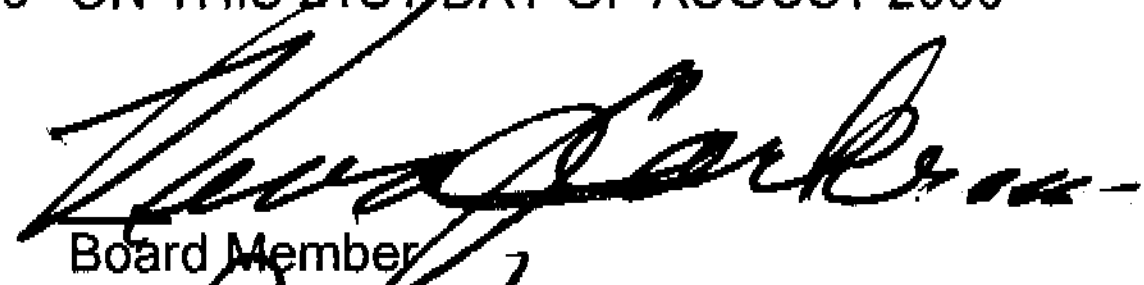
SOLID WASTE FUND
152 001 001
539 10


Board Member
Board Member
Board Member

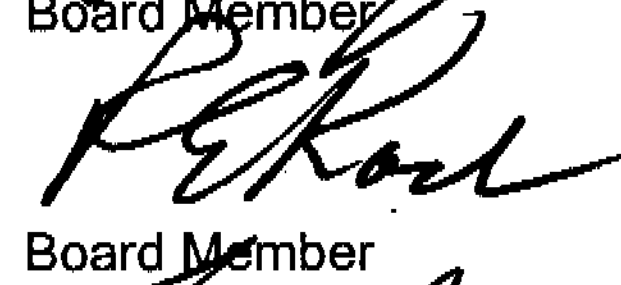
Voucher #	Claimant	Purpose	Amount
	CINGULAR WIRELESS	monthly service	17.85
	SUCCESSFUL EVENTS/SALES	tradeshow flooring	365.04
	NORTHWEST CONTAINER RENTAL	recycle box rent	372.72

VOUCHER APPROVAL

WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO
 HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$85,713.26 ON THIS 21ST DAY OF AUGUST 2006

2006 YEAR VOUCHERS**MV&PW EQUIPMENT FUND****500 000 001****548.60**


Board Member



Board Member



Board Member

Voucher #	Claimant	Purpose	Amount
	American Eagle Muffler Service	Connection pipe for Motor Grader	129.96
	Basin Disposals	Monthly service to shop	152.82
	Builders Hardware & Supply	Timco door holder	43.88
	Cascade Natural Gas	Monthly service to shop	55.93
	Chevron USA	Gasoline	48.16
	City of Pasco	Monthly service to shop	40.20
	Columbia Basin Paper	Towels, plates & cleaner	164.83
	Connell Oil	Diesel & gasoline	24,131.43
	Critzer Equipment	Clutches, hydraulic motors, water pumps, misc.	7,924.41
	Franklin PUD	Monthly service to shop	735.54
	G&R Ag Products	Solo-spritzer hand sprayer	47.61
	Husk Office Furniture & Supplies	Printer cartridge	64.96
	Lusk Pump & Irrigation	Gaskets	17.33
	Omega Industrial Supply	Penetrating oil	108.42
	NAPA Auto Parts	Parts	1,444.59
	Pasco Ford New Holland	Flex hose	236.13
	Oxarc	Metal blue lens	70.50
	Pacific Steel	Flat and round steel supplies	70.11
	Rowand Machinery	Replace hydraulic hose on motor grader	672.84
	Russ Dean Ford	2006 Ford Crown Victoria (CS2618) & parts	27,045.80
	Setina Mfg.	Steel push bumpers & quick install sets	1,808.68
	Tri-City Battery	Welding cable, wire, terminal, lug, & labor	52.76
	U.S. Linen	Monthly service to shop	345.96
	Wingfoot Commercial Tire	Tires	2,644.80
	Wondrack Distributing	Diesel & gasoline	17,655.61



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: August 17, 2006
RH-06-074

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

FROM: Ron Horn *RH*
Road Superintendent

SUBJECT: Lucas Van Hollebeke, / Leonard Van Buren Recommendation for Additional Step Increase

This letter is a request to consider Lucas Van Hollebeke and Leonard Van Buren for an additional step increase.

Dennis Johnston, the Connell Road Supervisor has approached me with this request. Dennis says that both gentlemen's performance has been outstanding since their employment. Both have assumed many responsibilities and performed those tasks in an exemplary manner.

Gary Fitch, the Pasco Road Supervisor also has much praise for both employees and feels that they will both be instrumental in the success of our striping program. Both supervisors have expressed to me how thankful they are to have employees that will step forward and shoulder more responsibility to help their team.

This request is due to these two employee's performance and effort during the entire year.

Thank you for your consideration



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: August 21, 2006
TF-06-038

TO: Board of County Commissioners
Franklin County, Washington

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

SUBJECT: Additional Step Increase
Lucas VanHollebeke and Leonard VanBuren


I have received a request from the Road Maintenance Supervisor to consider granting an additional step increase for Lucas VanHollebeke and Leonard VanBuren (letter attached).

I concur with their recommendation. Both parties have been instrumental in the success of our in-house striping program. They both have taken personal ownership of the success of the program and, therefore, should be rewarded for this exemplary effort.


Your review and approval is hereby requested.


Dated this 21ST day of AUGUST, 2006.


Recommended:


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

Approved:


Neva J. Corkrum, Chair


Robert E. Koch, Chair Pro Tem

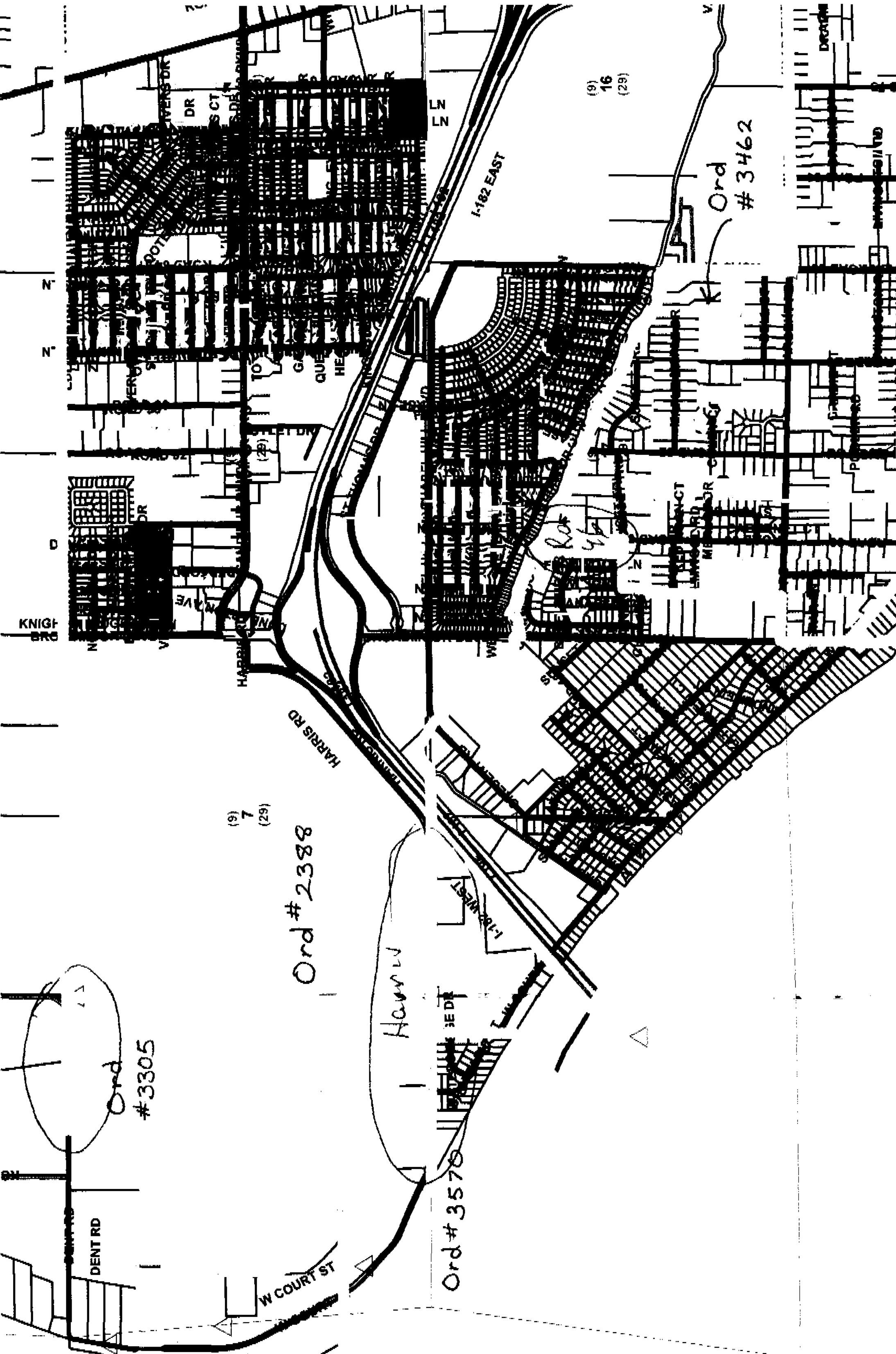

Frank H. Brock, Member

Attest:


Clerk of the Board

Dent

Ord #3305



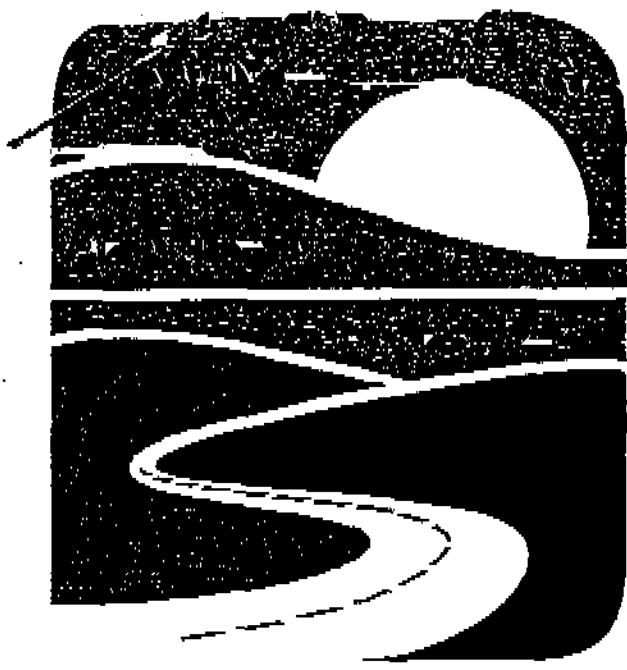
(9) 7 (29)

(9) 16 (29)

Ord #2388

Ord #3578

Ord #3462



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

September 30, 2002
TF-02-075

David McDonald, City Planner
City of Pasco
PO Box 293
Pasco, WA 99301-0293

Re: Illegal Annexation Boundary

Dear Mr. McDonald:

We received a call asking if a certain property was in the City or County on Road 96, north of Argent Road. After reviewing the annexation legal from Ordinance #3462, we found the annexation line to follow the centerline of Road 96 down to a point lying 30 feet east of the northeast corner of Short Plat 83-7.

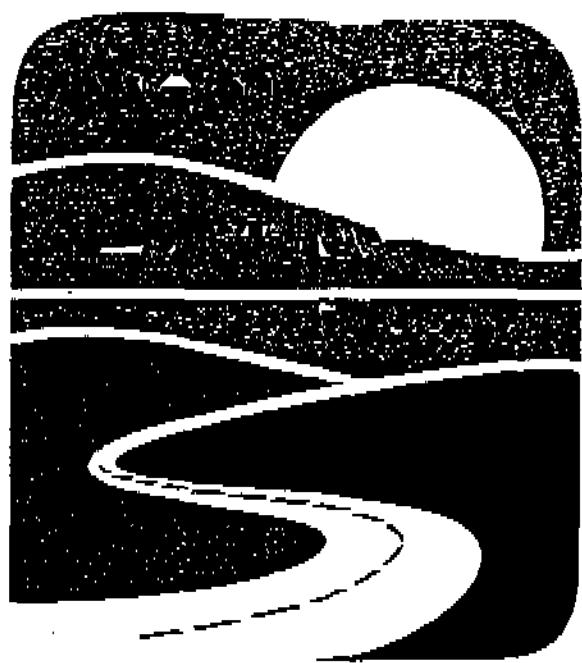
Road centerline cannot be used as City limits lines, in accordance with: **RCW 35A.14.410**
When right of way may be included -- Use of right of way line as corporate boundary.
The boundaries of a code city arising from an annexation of territory shall not include a portion of the right of way of any public street, road, or highway except where the boundary runs from one edge of the right of way to the other edge of the right of way. However, the right of way line of any public street, road, or highway, or any segment thereof, may be used to define a part of a corporate boundary in an annexation proceeding.

We were not asked to review this legal prior to the Notice of Public Hearing, which we feel is important that we do, since the annexations usually involve county roads. Please provide us with a solution for this situation, along with an appropriate time frame to carry it out.

Thank you for your effort in dealing with this matter.

Sincerely,

Tim Fife
Public Works Director/County Engineer



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

October 24, 2002
TF-02-080

David McDonald, City Planner
City of Pasco
PO Box 293
Pasco WA 99301-0293

Re: Illegal Annexation Boundary

Dear Mr. McDonald:

After reviewing the annexation legal from Ordinance #3572, we found the annexation line to follow the centerline of Overton Road.

Road centerline cannot be used as City limits lines, in accordance with: **RCW 35A.14.410**
When right of way may be included -- Use of right of way line as corporate boundary.
The boundaries of a code city arising from an annexation of territory shall not include a portion of the right of way of any public street, road, or highway except where the boundary runs from one edge of the right of way to the other edge of the right of way. However, the right of way line of any public street, road, or highway, or any segment thereof, may be used to define a part of a corporate boundary in an annexation proceeding.

We were not asked to review this legal prior to the Notice of Public Hearing, which we feel is important that we do, since the annexations usually involve county roads. Please provide us with a solution for this situation, along with an appropriate time frame to carry it out.

Thank you for your effort in dealing with this matter.

Sincerely,

Tim Fife
Public Works Director/County Engineer

Fred Bowen

From: Maggie Jones [teapotterjones@yahoo.com]
Sent: Thursday, August 17, 2006 3:56 PM
To: fb Bowen@co.franklin.wa.us
Subject: Proposal for Artwork in Courthouse

Dear Fred:

This is the proposal for artwork to be commissioned by Franklin County, Washington to Teapotter and Jones, 8804 N. Martinson Lane, Newman Lake, Washington to be placed in the rotunda of the Franklin County Courthouse in Pasco, Washington.

Eight (8) pieces of layered metal art sculptures are to be designed, built, delivered and installed by Teapotter & Jones ("the artists") so as to fit into niches in the rotunda, each to measure 25" to 30" high (not including the base) and width to be proportionate to the niche size. Each base will be constructed out of oak in such a way to be heavy enough to support the artwork as well as to discourage unauthorized movement of the artwork, will be approximately 3 3/4" high and will accommodate a brass plaque about 3" x 5". The wording on each plaque will be determined by the Franklin County Commissioners. The artists will arrange for the plaques to be engraved and installed on the base of each piece.

The design for each piece is to be approved before work begins on each piece by the Commissioners with the subject matter to be as follows:

- 1) Bust of Benjamin Franklin
- 2) Eagle against a cliff
- 3) Locomotive with worker
- 4) Biplane and scene depicting early air mail service
- 5) Rancher on horse herding calf
- 6) Bull
- 7) Grapevine suggesting wine industry
- 8) Combine with draft horses

One sculpture will be completed for initial approval and, upon approval; a 50% deposit (of the complete project) will be required by the artists to continue in the design and completion of the project. Upon completion of each design, the balance will be required for that design.

For the design work, construction and installation of the above-named 8 sculptures, Teapotter and Jones proposes the cost to be \$24,000 (each sculpture being \$3,000). Therefore, 50% down would be \$12,000 and the balance due on each sculpture upon completion would be \$1,500. Please advise us as to the procedure and amount of taxation for this project.

We will be bringing the first sculpture to Pasco following the Labor Day holiday for approval by the Commissioners and installation.

Thank you,
Ken and Maggie Jones

Do you Yahoo!?
Everyone is raving about the all-new Yahoo! Mail Beta.

8/18/2006

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