

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

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

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for September 11 as follows:

1. Approval of **Resolution 2006-446** authorizing an intra budget transfer in the amount of \$500 within the 2006 Current Expense Planning & Building Budget, Planning Department, Number 001-000-130, from line item 558.10.41.0001 (Hearing Examiner) to line item 558.10.48.0001 (Vehicle Repair & Maintenance).
2. Approval of *Out-of-State Travel Request* for David Corkrum to attend Amber Alert training in Washington, DC, September 18, 2006 through September 21, 2006, for an estimated cost of \$304.00. (Exhibit 1)

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of Current Expense warrants 52695 through 52712 for \$28,871.22. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

Planning Director Jerrod MacPherson met with the Board.

Final Approval Short Plat SP 2006-11, applicant Carmen Zozaya

Motion – Mr. Koch: I move for the final approval for Short Plat 2006-11 for Carmen Zozaya. This is Resolution 2006-447. Second by Mrs. Corkrum. 2:0 vote in favor.

HUMAN RESOURCES

Human Resources Director Rosie H. Rumsey met with the Board.

Separation Agreement and Release

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

Motion – Mr. Koch: I move for the approval to sign the separation agreement and release between Benton and Franklin Counties and David Hopper. This is Resolution 2006-448. Second by Mrs. Corkrum. 2:0 vote in favor.

Present in audience: Myron Peterson.

Hay Group Classification and Salary Survey

Ms. Rumsey gave the Board an update on the Hay Group work.

PEBB rates

The PEBB rates for 2007 are expected to increase by about \$26 for employee-only costs. The Community Health Plan Classic (Group Health Cooperative) and Group Health Value plans have been added. Group Health Options will not be offered.

PROPERTY

Myron Peterson met with the Board. Also present: Planning Director Jerrod MacPherson.

Request for Variation

Mr. Peterson said when he sold his farm property, he reserved 12.52 acres that has a house on it. Mr. MacPherson showed the property on the screen. Mr. Peterson would like to split that property in half so he had a survey of the property done. The person living on the property is an employee of Mr. Peterson. That man's son wants to put a house on the property also. Mr. Peterson wants to divide the property and give half to the person currently living there and half to that person's son. The neighboring property owner, Premier Partners based in Chicago, is not willing to work with Mr. Peterson to combine the property with some of theirs so that there will be 20 acres, which then could be divided according to the county planning requirements. Mr. Peterson is asking for a variance from the county to split the property. He had a domestic well drilled for the property.

A suggestion was made that Mr. Peterson could deed the entire piece of property to the son, who could then give the father a 99-year lease.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

Mr. MacPherson said you would have to separate the parcel to put two homes on the property. Mr. Koch doesn't think the county can grant the variance because the Growth Management Act is a state law and requires at least 20 acres.

Mr. MacPherson said we have explored many alternatives, such as a boundary line adjustment, but at whatever level, it involves a signature from Premier Partners.

Mr. Bowen asked if it is possible to do it by using a mother-in-law provision for parents who need care by children. Mr. MacPherson said there is a provision allowing a conditional use permit to be approved so someone can have a temporary house for a six-month period with a one-time six-month extension. It would have to be for a modular unit and it would have to be for the care of the aged and then moved or the house be removed. Mrs. Corkrum asked who would enforce that? Mr. MacPherson said we would have to. Mrs. Corkrum asked would we do that? Do we do that? Mr. MacPherson said we've never actually had an application.

Mr. Peterson said if I could deed it to Premier Partners and then you would have two houses so why do all this? He said "I don't see a lot of sense of doing a lot of paperwork. I would do it. I'm willing to do it. I ran into a brick wall with Premier Partners. I can't do it." Mr. MacPherson said the intent is in the ag zone, properties are divided for farm families and farm labor help. Once they are created, there is no way to track them and put the restrictions on them if the property is later sold.

Mr. Peterson will contact Premiere Partners again. If necessary, the Board authorized Mr. MacPherson to contact Premiere Partners also, working through Randall Pope.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Acceptance of Hill Drive, Summit Loop and Spur Court as county roads

Motion – Mr. Koch: I move that we sign the acceptance of Hill Drive and Summit Loop as shown on the plat of West Stone Ridge Subdivision and Hill Drive and Spur Court in West Ridge Subdivision. This is Resolution 2006-449. Second by Mrs. Corkrum.

HUMAN RESOURCES (HR)

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

HR Director Rosie H. Rumsey met with the Board.

Human Services

Ms. Rumsey said Benton County Personnel Department will continue to look for an interim director for Human Services. She asked for approval to advertise for a Human Services director. The Board **gave consensus approval** to advertise.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Public Safety Building – Re-Roofing

Motion – Mr. Koch: I move that we accept the agreement between Franklin County, Washington, and contractor Scholten Roofing, Inc., for the re-roofing of the Franklin County Public Safety Building in the amount of \$170,031 including tax. This is Resolution 2006-450. Second by Mrs. Corkrum.

The City of Pasco charged for plan review and the permit to do the work. At the time, the county paid the invoice. The contract reads that the contractor is required to purchase the permit, so instead of going through the process again, the addendum says we will hold back the cost of the permit from the first payment to Scholten Roofing.

Vote: 2:1 vote in favor.

Motion – Mr. Koch: I move for approval of Resolution 2006-451 regarding the addendum to the agreement between owner, Franklin County Commissioners, and contractor, Scholten Roofing, Inc., for the re-roofing of the Public Safety Building. Second by Mrs. Corkrum. 2:0 vote in favor.

Recessed at 3:29 p.m.

Reconvened at 3:32 p.m.

Courthouse Restoration Grant Funds

Secretary Bridgette Scott met with the Board briefly. She has received word that the grant funds from the state will be processed September 14. They were expected to be received September 8.

Stripe Rite, Inc.: Sealcoat parking lots and create one-way street on Octave Street

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

The Board reviewed cost estimates for the parking lot work (Exhibit 3). If it is going to be done, it will have to be done prior to October 1. The paved area will be all one color. The contractor will skin patch, cover potholes and level it, then put an asphalt coating over the top of it and restripe it. Mr. Bowen answered the Board's questions about how the parking areas will look after the initial paving when some buildings are moved.

There was discussion about the landscaping in the islands. The City of Pasco will not allow the green areas to be removed. Mrs. Corkrum would like the hillside to be leveled and have parking put in instead.

If the perimeter fence is put up, with a guard shack in place, one driveway may have to be eliminated depending on the design.

Mrs. Corkrum thinks the paving cost estimates are expensive.

Mr. Bowen asked if the Board would approve the \$9397.73 estimate for turning the existing Octave Street into a one-way street but wait on the rest of the paving work. Mr. Koch would also like to get the paving work done next to the courthouse and Public Safety Building, although it might be better to wait until the sandblasting work on the fire escape has been done. The Board decided to do the Octave Street work. A resolution will be prepared.

Mr. Bowen said Mr. Brock wants to expand the fence behind Atomic Foods to fence the entire county area. Mr. Bowen is unsure if the Board wants to do it right away or not. Mrs. Corkrum feels like the county has grown enough that the parking area will be needed. She feels like all county employees will have to park there eventually. Mr. Koch and Mrs. Corkrum asked Mr. Bowen to look into fencing the whole lot. Mr. Bowen will obtain a fencing bid.

Teapotter & Jones: Brass work for niches

Teapotter & Jones has provided a sketch showing changes to the eagle sculpture background. Mr. Bowen described how the eagle will be changed also.

The cost is \$26,000 to do brass pieces for all eight niches. Teapotter & Jones would like half upfront. Mr. Bowen said if the Board is not willing to do half up front,

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

maybe we should pay for half of two niches at a time and go two at a time until we get what we want. Then we could stop at any time. Mr. Bowen would like to continue with the brass work. Mr. Koch said he would be more receptive to two at a time than jump into the whole eight, especially if the artist is willing to work with us and does work with us to make changes as requested.

Health District – Franklin County Annex

Thomas Moak, the Chairman of the Benton-Franklin Board of Health, has sent a letter stating that the Board of Health will approve the costs for the remodel of the Franklin County Annex which then will be rented by the Health District.

Facilities Department

Mr. Bowen has been asked if the county will begin taking care of custodial work at the Public Works Department. The Public Works Department currently contracts the work out.

The new Facilities Director position will be responsible for: buildings, mechanical work, upkeep of buildings and grounds all together. The position is expected to be filled on September 16.

Work Release Remodel Work

Mr. Bowen has been assured that the Work Release area will be completed by the end of September. Tile and flooring subcontractors are completing their work. The painting is being completed.

Contingency and Rainy Day Funds

Mr. Bowen asked for approval of resolutions. He said the matters were previously discussed.

Motion – Mr. Koch: I move that Resolution 2006-452 to amend the Franklin County Resolution 2006-392 and extend the interfund loan of \$100,000. Second by Mrs. Corkrum. 2:0 vote in favor.

Motion – Mr. Koch: I move that we accept Resolution 2006-453 regarding an amendment to Franklin County Resolution 2006-391 and extend the interfund loan of

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

\$174,500 from the 2006 Current Expense Non-Departmental Budget #001-000-700.

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

Executive Session at 4:04 p.m. regarding personnel according to RCW 42.30.110(1)(f) expected to last 15 minutes.

Open Session at 4:18 p.m.

Mrs. Corkrum said no decisions were made, that there was information only during the executive session.

Adjourned at 4:18 p.m.

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for September 11, 2006

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

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem

ABSENT

Member

Attest:


Clerk to the Board

Approved and signed September 20, 2006.

OUT-OF-STATE TRAVEL REQUEST

THE BOTTOM 2 COPIES OF THIS FORM WILL GO TO THE TREASURER FOR PICK UP OF FUNDS WHICH WILL BE AVAILABLE THE DAY BEFORE DEPARTURE UNLESS OTHERWISE NOTIFIED

Name: David W. Corkrum
 Dates: September 18- 21, 2006
 Destination: Washington DC
 Purpose: AMBER Alert Training
 Account/Budget #: 001-000-480
 515.20 43 0001
ESTIMATED EXPENSE

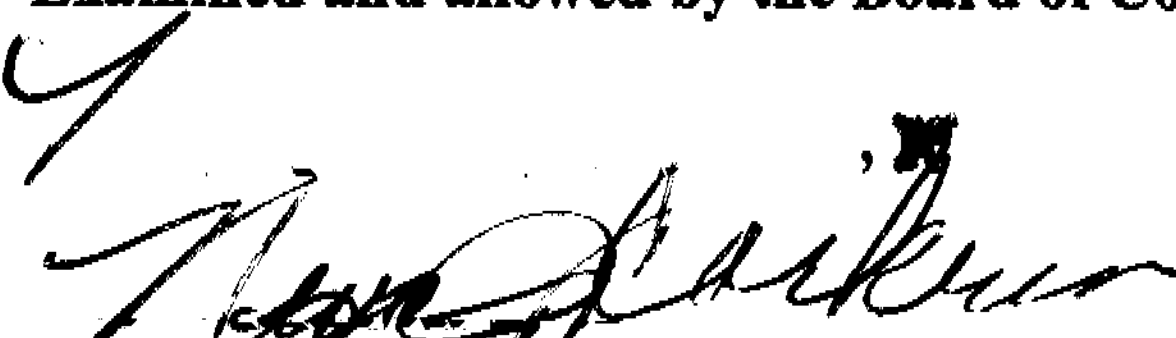
Mileage _____	Miles @ _____	Per Mile	\$
— Meals.....			\$ 244 —
Lodging.....			\$
— Registrations, Fares			\$ 60 —
Supplies			\$
TOTAL.....			\$ 304 —

Recommended: 

(Elected Official/Dept. Head)

9/7/06
(Date)

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

 , Chair

 , ~~Member~~ Chair Pro Tem

ABSENT

, Member

ADVANCED TRAVEL
 (TO BE FILLED OUT BY TREASURER'S OFFICE)

	Original Advance	Additional Funds	Returned Funds	Actual Expenses
Check No.				
Date				
Amount				\$

Received by:

EXHIBIT 2
Franklin County Auditor

September 11, 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

September 11, 2006

Franklin County Commissioners:

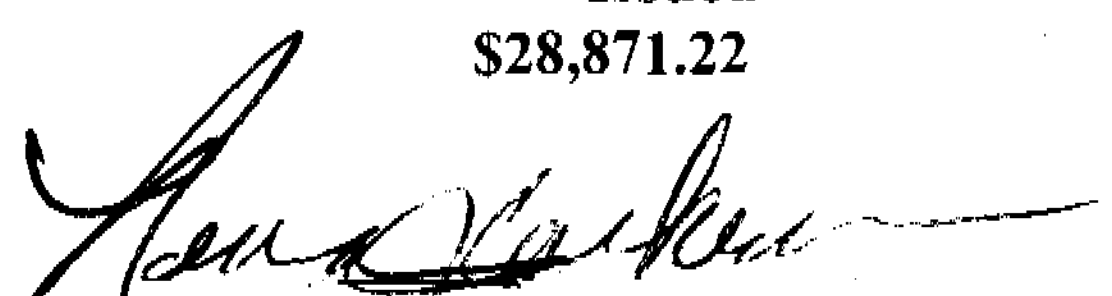
Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, September 11, 2006,
Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	52695-52712	\$28,871.22

In the amount of \$28,871.22. The motion was seconded by
And passed by a vote of 2 to 0



Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533



Inc.
SIRIPRJ121JM

06 PUBLIC WORKS ESTIMATE

Estimate #

746

8/1/2006

ESTIMATE CREATED FOR
FRANKLIN COUNTY

TRI CITIES OFFICE
P.O. BOX 5482
KENNEWICK, WA 99336
509-585-0181
FAX # 509-585-2070

ESTIMATOR
FAXED

JIM@STRIPERITE.COM / HALEY@STRIPERITE.COM

Customer Phone

Customer Contact FRED BOWEN

Customer Fax

AGENCY

FRANKLIN COUNTY

PROJECT

FRANKLIN COUNTY COURTHOUSE BID 3

JOB LOCATION

PASCO, WA

Description

Qty

Rate

Total

PORTION OF WORK INCLUDES NORTH PARKING LOT ON THE CORNER OF 5TH AND
MARIE. WORK TO BE PERFORMED DURING NORMAL BUSINESS HOURS.

STRIPE PARKING LOT MENTIONED ABOVE AFTER SEALCOAT TO MATCH EXISTING
LAYOUT.

1

875.00

875.00T

CLEAN AND SEAL CRACKS 1/4 INCH TO 1 INCH WITH HOT RUBBER FILLER - DOES
NOT INCLUDE ASPHALT AREAS TO BE PATCHED

2,000

0.70

1,400.00T

CLEAN AND SEALCOAT WITH SPECIAL ASPHALT XLR8 - SEE ATTACHED SPECS

25,200

0.14

3,528.00T

REMOVE/CAVATE AND REPLACE ASPHALT - PER SF
Sales Tax

200

4.50

900.00T

8.30%

556.35

Total

\$7,259.35

JOB SITES ARE TO BE CLEAN, CLEARED, AND STRIPE READY!
EXCLUSIONS: BOND, IF REQUIRED, ADD .72%

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.
All material specifications available upon request.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are agreeable and
are hereby accepted. You are authorized to begin work (as soon as possible)
(on approximately _____) (we will contact you with a start date) (CONTRACTS TO
FOLLOW).

AUTHORIZED SIGNATURE(S) AND DATE

CORPORATE OFFICE: P.O. BOX 1724 AUBURN, WA 98071



STRIPRI121JM

06 PUBLIC WORKS ESTIMATE

Estimate #

744

8/1/2006

ESTIMATE CREATED FOR
FRANKLIN COUNTY

TRI CITIES OFFICE
P.O. BOX 5482
KENNEWICK, WA 99336
509-585-0181
FAX# 509-585-2070

ESTIMATOR
FAXED

JIM@STRIPERITE.COM / HALEY@STRIPERITE.COM

Customer Phone
Customer Contact FRED BOWEN
Customer Fax

AGENCY FRANKLIN COUNTY
PROJECT FRANKLIN COUNTY COURTHOUSE BID
JOB LOCATION PASCO, WA

Description	Qty	Rate	Total
PORTION OF WORK INCLUDES PARKING LOTS SURROUNDING COURTHOUSE, INCLUDES FENCE LOT NORTH OF COURTHOUSE, EXCLUDES SHERIFFS PARKING LOT OFF OF MARGARET.			
STRIPE PARKING LOTS MENTIONED ABOVE AFTER SEALCOAT TO MATCH EXISTING LAYOUT. WORK WILL BE PERFORMED AT NIGHT. AND OPENED TO THE PUBLIC THE FOLLOWING MORNING	1	3,800.00	3,800.00T
CLEAN AND SEAL CRACKS 1/4 INCH TO 1 INCH WITH HOT RUBBER FILLER - DOES NOT INCLUDE ASPHALT AREAS TO BE PATCHED	2,850	0.70	1,995.00T
CLEAN AND SEALCOAT WITH SPECIAL ASPHALT XLR8 - SEE ATTACHED SPECS	108,555	0.15	16,283.25T
MISC SKIN PATCHING APPROX 2,000 SF	2,000	1.50	3,000.00T
REMOVE/EXCAVATE AND REPLACE ASPHALT (LOT OFF OF 5TH) PER SF	1,200	4.50	5,400.00T
*PATCHING MUST BE COMPLETED DURING NORMAL BUSINESS HOURS OR EARLY MORNING			
Sales Tax		8.30%	2,529.69

Total \$33,007.94

JOB SITES ARE TO BE CLEAN, CLEARED, AND STRIPE READY!
EXCLUSIONS: BOND, IF REQUIRED, ADD .72%

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.
All material specifications available upon request.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are agreeable and are hereby accepted. You are authorized to begin work (as soon as possible) (on approximately) (we will contact you with a start date)(CONTRACTS TO FOLLOW).

AUTHORIZED SIGNATURE(S) AND DATE

CORPORATE OFFICE: P.O. BOX 1724 AUBURN, WA 98071



SIRIPRII2IJM

06 PUBLIC WORKS ESTIMATE

Estimate #

745

8/1/2006

ESTIMATE CREATED FOR
FRANKLIN COUNTY

TRI CITIES OFFICE
P.O. BOX 5482
KENNEWICK, WA 99336
509-585-0181
FAX # 509-585-2070

ESTIMATOR
FAXED

JIM@STRIPERITE.COM / HALEY@STRIPERITE.COM

Customer Phone

Customer Contact FRED BOWEN

Customer Fax

AGENCY

FRANKLIN COUNTY

PROJECT

FRANKLIN COUNTY COURTHOUSE BID 2

JOB LOCATION

PASCO, WA

Description

Qty

Rate

Total

PORTION OF WORK INCLUDES TURNING EXISTING OCTAVE STREET INTO AN
EASTBOUND ONE-WAY STREET. WORK TO BE PERFORMED DURING NORMAL
BUSINESS HOURS.

STRIPE ROADWAY FOR ANGLE PARKING ON SOUTH SIDE AND PARALLEL PARKING
ON NORTH SIDE, INCLUDES CROSSWALK JOINING TWO LOTS, AND APPROPRIATE
SIGNING FOR ONE WAY STREET (IE. DO NOT ENTER, ONE WAY, STOP SIGNS)

CLEAN AND SEAL CRACKS 1/4 INCH TO 1 INCH WITH HOT RUBBER FILLER - DOES
NOT INCLUDE ASPHALT AREAS TO BE PATCHED

CLEAN AND SEAL COAT WITH SPECIAL ASPHALT XLR8 - SEE ATTACHED SPECS

**OPTIONAL

Sales Tax

1	2,400.00	2,400.00T
2,850	1.23	3,505.50T
19,800	0.14	2,772.00T
	8.30%	720.23

Total \$9,397.73

JOB SITES ARE TO BE CLEAN, CLEARED, AND STRIPE READY!

EXCLUSIONS: BOND, IF REQUIRED, ADD .72%

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.
All material specifications available upon request.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are agreeable and
are hereby accepted. You are authorized to begin work (as soon as possible)
(on approximately _____) (we will contact you with a start date) (CONTRACTS TO
FOLLOW).

AUTHORIZED SIGNATURE(S) AND DATE

CORPORATE OFFICE: P.O. BOX 1724 AUBURN, WA 98071