

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for October 11, 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 Mary Withers, Clerk to the Board.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Chris Giles, Rosie H. Rumsey, Todd Woollum, and two others.

Consent Agenda

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

1. Approval of **Resolution 2006-499** authorizing the purchase of a tool box to be installed in the WSU / Franklin County Extension vehicle; creation of line item 594.71.64.0021 (Equipment) within the Capital Outlay Budget, #001-000-710; and authorizing an inter budget transfer in the amount of \$325 from the 2006 Current Expense County Agent Budget, #001-000-020, line item 571.21.31.0000 (Office & Operating Supplies) to the Capital Outlay Budget, #001-000-710, line item 594.71.64.0021 (Equipment). (Exhibit 1: Transfer request form.)
2. Approval of **Resolution 2006-500** authorizing ImageWorks to develop a website for the Franklin County Planning and Building Department and authorizing the Chairman to sign for client approval on behalf of the Board.

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

Vouchers/Warrants

Motion - Mr. Brock: I move for approval of payment of vouchers as listed: Current Expense warrants 53404 through 53406 for \$634.76; Auditor O&M warrant 388 for \$491.07; Grand Old 4th warrant 133 for \$34,803.09; and Law Library warrant 1005 for \$2,890.46; for a total of \$38,819.38. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Facilities Department

Facilities Director Chris Giles and Human Resources Director Rosie H. Rumsey met with the Board.

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Mr. Giles asked for approval to hire Robert Nelson as a carpenter/custodian at Grade 38 Step 59. The Salary Review Committee has reviewed and approved the request.

Motion – Mr. Brock: I move for the hiring of Robert Clark Nelson as specified at Grade 38, Step 9. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

PLANNING AND BUILDING DEPARTMENT

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

Final Approval Short Plat SP 2006-17, Ziegler Construction

Motion – Mr. Brock: I move for final approval of Short Plat 2006-17 as specified. This is Resolution 2006-501. Second by Mr. Koch. 3:0 vote in favor.

Public Hearing: Short Plat SP 2006-19 for applicants Todd and Diana Woollum to short plat approximately 4.57 acres into two lots; Lot #1 is approximately 3.50 acres and Lot #2 is approximately 1.07 acres in size. The property is zoned Rural Residential 1 (RR-1) Zoning District.

Public Hearing convened at 9:16 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Todd Woollum and a woman and a man.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 4).

Mr. MacPherson showed the area on the screen using a copy of the preliminary plat submitted by applicant, overlaid on 2004 aerial photographs with the county's parcel database.

There is an existing easement allowed by the utility company from Janet Street. There is also an access off of Clark Road. The fire department wants some clarification. Mr. MacPherson reviewed the other conditions of approval. He said the access and addressing issue will need to be verified for the fire district to enable appropriate E911 responses.

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Mrs. Corkrum asked three times if anyone in the audience would like to speak against the proposal. There was no response.

Mrs. Corkrum asked if anyone in the audience would like to speak in favor of the proposal.

Todd Woollum spoke in favor. We're going to buy this property so we can bring my folks out there and set them up a home.

Mrs. Corkrum asked if anyone else would like to speak in favor. The woman said, "We'd just like to be out there, too."

In response to Mr. Brock's question, Mr. MacPherson said Fire District #3 said they have responded to the site in the past. Mr. Woollum said it was probably for my neighbor. The fire district has responded there several times and come in off of Clark Road. There is a turnout off of Clark Road. There is no gate or roadway into the property. It is fenced right now. There are some lots that do have access along Clark Road.

Mr. MacPherson said there is not an issue whether they access off of Clark Road or Janet Street, just that we need to know. Mrs. Corkrum said the existing addresses are Janet Street, not Clark Road. Mr. MacPherson said the county code allows two accesses off of a rural private road. The owners will have the option of choosing the access. The address of the existing home site may need to be changed.

Motion – Mr. Koch: I move we grant preliminary approval of Short Plat SP 2006-19 subject to the seven findings of fact and six conditions of approval. This is Resolution 2006-502. Second by Mr. Brock. 3:0 vote in favor.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board briefly. He had no matters for the Board. Present in audience: Troy Woody.

TRAC

TRAC Manager Troy Woody met with the Board.

Potato Foundation Dinner Attendance

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Mr. Woody asked if a TRAC sales staff person can attend the Potato Foundation dinner as a marketing tool. The Board gave approval.

IAAM member conference 2007

We are again members of the International Association of Auditorium Managers. Mr. Woody plans to attend one conference of the six that are offered each year.

Piano Agreement

TRAC signed an agreement in 2003 with the Pasco School District to allow the district to use TRAC's Yamaha piano for \$1 per year. TRAC does not need the piano. Mr. Woody asked if the piano can be given or sold to the school district. The Board gave approval to sell the piano for \$1 or give it to the school district. Mr. Woody will take care of the paperwork.

TRAC Advisory Board

Mr. Woody gave the Board an update on items covered at the TRAC Advisory Board meeting that was held yesterday. TRAC food and beverage growth has increased by 49% from 2005 to 2006. Total TRAC revenue growth will be 25% this year from 2005 to 2006. Mr. Woody said we are pretty close to reaching the budgeted revenue for 2006.

Future Bookings

We've booked another barrel race for 2007 that is a national double barrel race involving about 600 to 1000 people and many horses.

The Mid-Columbia Miniature Horse Club is booked at TRAC for the first time. The national association is also negotiating.

Two new car sales are booked for TRAC.

The Real Heroes Breakfast for 700-plus people has been booked.

The Bass Dinner for 500-plus people will be held in the Expo Hall.

BRND4D "Western Heritage Showcase" will be a full trade show with vendors, training sessions, and training seminars.

The Golf Expo is a new event that has booked at TRAC.

The 10-year-old Wedding Expo is coming to TRAC in 2007.

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The antique show will be held at TRAC in 2006, moving from the fairgrounds. ACTRA team roping is planning to sign for two more years (six years in a row at TRAC). A New Year's Eve party with a big-name band has been booked with Tony Maya.

Mr. Woody said in reviewing charts showing events, TRAC staff members have determined that we are not losing any large events from 2006 to 2007. The year 2007 looks promising. He praised TRAC staff members Chanda Tebay and Maureen Vincent for their work.

Fairs

There was a general discussion about the future of fairs.

Recess at 9:54 a.m.

Reconvened at 10:30 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Resolution: Local Agency Standard Consultant Agreement between Franklin County and HDR Engineering, Inc.

Mr. Fife asked for approval of a contract with HDR Engineering, Inc., to provide engineering and right-of-way work for the R-170 landslide area. The money for the contract will come from the funds being provided by the state.

Motion – Mr. Brock: I move the approval of Resolution 2006-503 as specified. Second by Mr. Koch. 3:0 vote in favor.

Authorization to offer just compensation on East Foster Wells Road

Mr. Fife asked for approval to make the first offer to Irene Arnold and Premiere Partners. He showed the Board the properties on a map.

Motion – Mr. Koch: I move for the approval of authorization to offer just compensation on East Foster Wells to Irene Arnold and Premiere Partners. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 5)

Executive Session at 10:38 a.m. regarding RCW 42.30.110(1)(b) expected to last ten minutes.

Open Session at 10:47 a.m.

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Franklin County Seal

Mr. Koch suggested that the county invite people to submit proposed designs for a Franklin County seal with a prize of a \$50 gift certificate or bond or something similar. Mr. Brock and Mrs. Corkrum agreed with the idea. Mr. Brock would like a picture of the courthouse incorporated in any seal we do. Mr. Bowen will check with the Prosecutor's Office.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

National Bird Control

Mr. Bowen asked for approval of a contract with National Bird Control. They plan to begin work on October 25.

Motion – Mr. Brock: I move the approval of Resolution 2006-504 as specified. Second by Mr. Koch. 3:0 vote in favor.

New building cost /Cost to move portable

Mr. Bowen said the architects have estimated the cost for a new 3600-square-foot building not including the parking lot at \$621,800. Another estimate is being obtained for moving and fixing the portables.

HUMAN SERVICES (HS)

Kendra Simpson, Mental Health Program Specialist for HS, met with the Board.

Jail Mapping

Benton County's jail mapping project took place on September 14 and 15. Ms. Simpson gave the Board a copy of the Benton County jail mapping information. It cost \$18,000 for the consultant who did the mapping and an additional \$15,000 for a second consultant to do other parts of the work.

Mr. Bowen will work with Ms. Simpson to schedule the jail mapping project for Franklin County. Ms. Simpson said the funds to pay for the work could be taken from the Inpatient Savings account, as was done in Benton County.

FAST Program

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The FAST program provides family assistance for young adults. It involves a mobile crisis response unit for kids under the age of 18 that is designed to help keep them out of the hospital. It follows the client for up to 90 days and provides intensive services to help them avoid hospitalization. We are weighing the rest of the Regional Support Network (RSN) down with our in-hospitalizations. We are 30% of the network but we use over 50% of the hospitalization days. The program is designed to keep 100% of kids out of the hospital. Pierce County has a very successful program. It has also been done at other places in Washington.

There is some concern by citizens about spending money on children's services when many adults need services as well. The RSN will be funding some case management teams for adults in July which is very similar to this FAST program for children, so there will soon be something provided for the adults as well.

Mr. Brock said if we have to have a priority, children would be his priority.

Ms. Simpson said she thinks the FAST program is very needed.

Mr. Koch serves on the Human Services (HS) Advisory Board. He said there is some money in the HS budget earmarked for adult services so it's not taking money away from the adults to do this program. Ms. Simpson said it is a new program. It should lead to more in-patient savings. The RSN board has approved use of the money. The Commissioners will have the opportunity to approve the contract for the FAST program with Lutheran Social Services, which should come before the Board in the next few weeks.

Mr. Koch gave an update on Human Services funding issues.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of the following Salary Clearing payroll amounts: warrants 41423 through 41519 for \$151,756.21; warrants 41520 through 41524 for \$52,330.86; and Direct Deposit for \$236,296.52; for a total amount of \$440,383.59;

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

The cover sheet also includes the following amounts:

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Emergency Management payroll warrants 8287 through 8293 for \$2541.46; warrants 8294 through 8297 for \$994.18; and Direct Deposit for \$6016.45; for a total amount of \$9552.09.

Irrigation payroll warrants 12067 through 12080 for \$6230.18; and warrants 12081 through 12084 for \$868.69; for a total amount of \$7098.87.

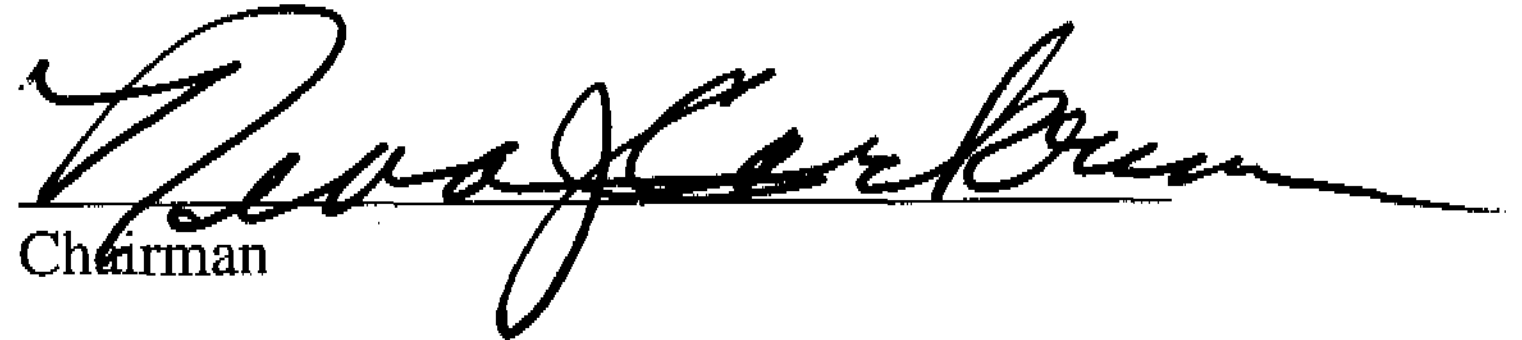
(Exhibit 6)

Adjourned at 11:27 a.m.

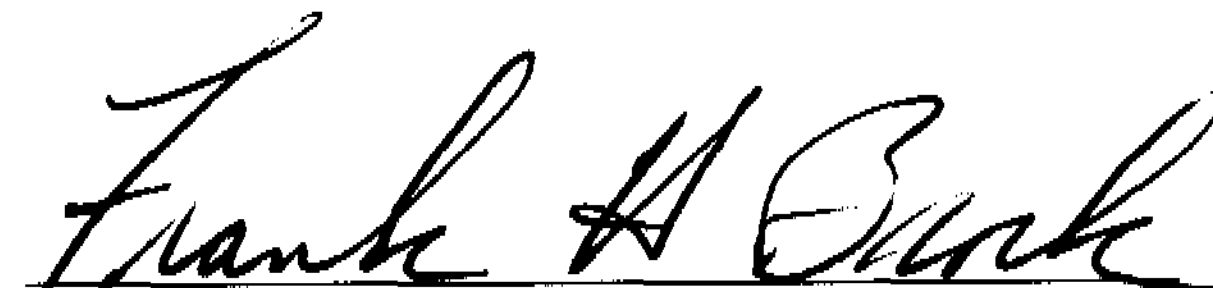
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 16, 2006.

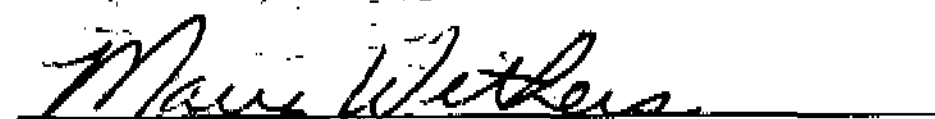
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

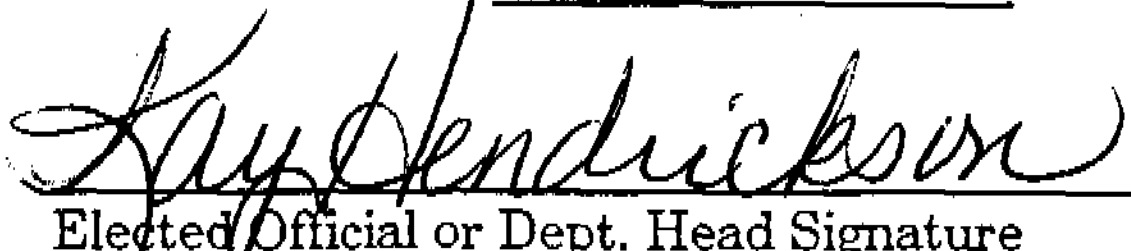
Approved and signed October 16, 2006.

FRANKLIN COUNTYOFFICE OF
COUNTY AUDITOR

Phone (509) 545-3536

1016 N 4th
Pasco, Washington 99301**Zona G. Lenhart**
COUNTY AUDITOR**2006 499****INNER BUDGET TRANSFER**The County Agent (020) Budget has insufficient fundsAllocated to the line item(s) shown below. The County Extension Director (Kay Hendrickson)
(Dept. Head)requests transfer(s) totalling \$ \$325.00

1) From Line Item: <u>571.21.31</u>	To Line Item: <u>594.71.64.0021</u>	Amount: \$ <u>\$325.00</u>
2) From Line Item: _____	To Line Item: _____	Amount: \$ _____
3) From Line Item: _____	To Line Item: _____	Amount: \$ _____
4) From Line Item: _____	To Line Item: _____	Amount: \$ _____
5) From Line Item: _____	To Line Item: _____	Amount: \$ _____
6) From Line Item: _____	To Line Item: _____	Amount: \$ _____
7) From Line Item: _____	To Line Item: _____	Amount: \$ _____
8) From Line Item: _____	To Line Item: _____	Amount: \$ _____
9) From Line Item: _____	To Line Item: _____	Amount: \$ _____
10) From Line Item: _____	To Line Item: _____	Amount: \$ _____
11) From Line Item: _____	To Line Item: _____	Amount: \$ _____
12) From Line Item: _____	To Line Item: _____	Amount: \$ _____
13) From Line Item: _____	To Line Item: _____	Amount: \$ _____
14) From Line Item: _____	To Line Item: _____	Amount: \$ _____
15) From Line Item: _____	To Line Item: _____	Amount: \$ _____



Elected Official or Dept. Head SignatureDATE: 10/05/06

Franklin County Auditor

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

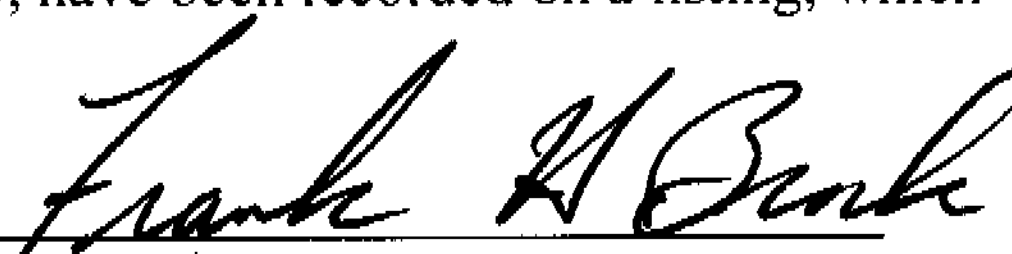
October 11, 2006

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, October 11, 2006,

Move that the following warrants be approved for payment:



FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Current Expense	53404-53406	\$634.76
Auditor O&M	388	\$491.07
Grand Old 4 th	133	\$34,803.09
Law Library	1005	\$2,890.46

In the amount of **\$38,819.38**. The motion was seconded by
And passed by a vote of to



CHANGE OF STATUSPlease enter the following change(s) as of: 10-16-2006Name ROBERT CLARK NELSON

Employee payroll # _____ Social Security # _____

	FROM	TO
Job Title	New Hire Employment Date is 10-16-2006	Custodian - Carpenter
Dept # & Title		001-000-200
Budget Line Item #		518.30.10.XX
Grade - Step / Hourly Rate		G38 S9 \$2,989 Per Month \$1,494.50 Semi-Monthly \$17.24 Per Hour

REASON FOR CHANGE:

- | | |
|---|--|
| ☒ Hired | ☐ Transfer |
| ☒ Regular Full Time | ☐ Length of Service Increase |
| ☐ Temporary Full Time | ☐ Merit Increase |
| ☐ Regular Part Time | ☐ Re-evaluation of Existing Job |
| ☐ Temporary Part Time | ☐ Resignation |
| ☐ Seasonal | ☐ Retirement |
| ☐ Rehire | ☐ Layoff |
| ☐ Promotion | ☐ Discharge |
| ☐ Demotion | |

☐ Leave of Absence to: _____ Date _____

☐ Family Leave

☐ L&I Leave

Other reason or explanation: Twenty years experience working construction/maintenance industry;Carpentry skills as hobby and profession; The county is looking at three major construction projects.He has the technical skills and experience the County is looking for in filling this position.Authorized by:  Approved by: _____Reviewed by Human Resources Department: _____
Initial /Date

ORIGINAL-HUMAN RESOURCES YELLOW-PAYROLL WORKSHEET PINK-DEPT HEAD GOLD-EMPLOYEE

Revised 8/2006 ___ Verify Wage ___ Computer Entries ___ Log ___ New File ___ Term Process

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Todd and Diana Woollum	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: October 11, 2006	Execute Contract	Public Hearing X
Subject: SP-2006-19 to short plat 4.57 acres into two (2) lots.	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: <i>Preliminary Approval</i>
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION:

The applicant has applied to short plat approximately 4.57 acres into two (2) lots. As proposed, Lot #1 is approximately 3.50 acres and Lot #2 is approximately 1.07 acres in size. The property is zoned Rural Residential 1 (RR-1) Zoning District.

The property is located west of Road 36, east of Road 44, along the south side of Clark Road and the north side Janet Road near site address 4221 Janet Road (114-181-038).

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

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

FINDINGS OF FACT: (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;
- 6). The public use and interest **will be** served by permitting the proposed divisions of land;

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- 7). Subdivision improvements **are not required** for this application and **therefore are not** required to be guaranteed by one of the methods described in the Subdivision Ordinance.

GENERAL COMMENTS:

1. **Franklin County Assessor/GIS:** No comments.

CONDITIONS OF APPROVAL:

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton-Franklin Health Department (see letter dated **September 28, 2006** for specifics).
2. **Franklin PUD:** Applicant shall meet and comply with the Franklin County PUD standards. This includes reserving a 10' utility easement along all roadways and a 10' utility easement along the east side of the property. The utility easement along the east side of the property may also be used as an access easement.
3. **Fire District #3:** The only concern with this plat is the addressing and access routes to each property. We have responded to this address in the past and found that the driveway was not on Janet as addressed which could cause a delay of response. The current address for this property is on Janet Road but the only access is off of Clark Road. Whether or not this short plat is granted, the addresses for each lot need to be indicative of the access route.
4. **Fire Code Official:** The following separation standards shall be required for all new structures on each lot and or parcel unless there is a fire hydrant located within 500 feet of the proposed building/structures.
 - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the centerline of such road right-of way and/or roadway/easement which ever is greater.
 - b. Rear yard setback: Twenty-five (25) feet.
 - c. Side yard setback: Twenty (20) feet.
 - d. Separation between Building/Structures: Fifteen (15) feet. The structure separation could be adjusted with an approved firewall construction.

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

5. **Franklin County Public Works:**

- a. In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure.

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- b. Due to the creation of a second lot, access for Lot 1 should be from Clark Road or if the existing access from Janet Road is to be used, the access shall be brought up to current county standards for private access roads and lanes. Also, the current access being used lies within a 20 foot P.U.D. utility easement. There shall be a note on the plat or the access shall be labeled on the plat giving Lot 1 the right to use said easement for access.
- c. **Add the following note to the plat:** Lot owners shall agree to participate in future L.I.D./R.I.D.'s for roads, drainage, curb & gutters, streetlights, storm sewers, water and/or sanitary sewers.

6. Franklin County Planning Department:

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- c. Lot 2 is subject to Park Dedication Fee (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for Lot 2. If the applicant chooses to not pay the fee prior to recording, then **a statement shall be placed on the plat stating that Park Dedication Fees apply to Lot 2. This shall be paid prior to building permit issuance for a new home on Lot 2.**
- d. Signature Blocks shall be provided for the following: County Engineer, County Auditor, Franklin PUD, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- e. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

MOTION

Grant preliminary approval of Short Plat 2006-19, subject to the **seven (7) findings of fact and six (6) conditions of approval.**



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

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

DATE: October 11, 2006
 TF-06-051

TO: Board of County Commissioners
 Franklin County, Washington

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

SUBJECT: **CRP 500 East Foster Wells Road**

Consider this our formal request for your concurrence and authorization to offer "Just Compensation" to the following individual(s):

<u>Parcel No.</u>	<u>Name</u>	<u>Land Conveyed</u>	<u>Damages</u>	<u>Total</u>
500-11	Irene Arnold #110-080-056	\$6,000.00 (9.67 acres)	\$0.00	\$6,000.00
500-12	Premiere Partners III LTD Partnership Westchester Group #110-080-109 & #110-080-083	\$1,586.00 (0.44 acres)	\$0.00	\$1,586.00
Total				<u>\$7,586.00</u>

Dated the 11 day of October 2006.

Recommended:


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

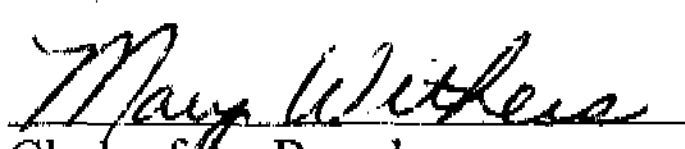
Approved:


 Neva J. Corkrum, Chair


 Robert E. Koch, Chair Pro Tem


 Frank H. Brock, Member

Attest:


 Clerk of the Board

Formal Request for East Foster Wells Rd.

October 13, 2006

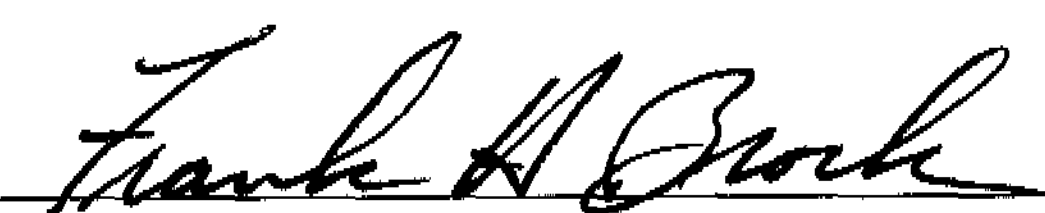
Franklin County Commissioners:

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, 10/13/2006 ,
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	41423-41519	151,756.21
	41520-41524	52,330.86
	Direct Deposit	<u>236,296.52</u>
	Total	<u>\$440,383.59</u>

In the amount of \$ **440,383.59** . The motion was seconded by Frank H. Brock
and passed by a vote of 3 to 0 .



Emergency Mgmt Payroll:

8287-8293	\$2,541.46
8294-8297	994.18
Direct Deposit	<u>6,016.45</u>
Total	<u>\$9,552.09</u>

Irrigation Payroll:

12067-12080	\$6,230.18
12081-12084	\$868.69
Direct Deposit	<u>0.00</u>
Total	<u>\$7,098.87</u>