Commissioners' Proceeding for October 23, 2006

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Consent Agenda

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

1. Approval of **joint Resolution 2006-515** in the matter of approving the reappointment of Dorothy Evans to the Mid-Columbia Library Board of Trustees for a term expiring December 31, 2014. (Exhibit 1: Letter from Shirley Painter, Chair, Mid-Columbia Library Board, requesting reappointment of Dorothy Evans.)

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following vouchers/warrants: Jail Commissary warrants 2249 through 2255 for \$9,605.68; Current Expense warrants 53488 through 53506 for \$4,913.85; Treasurer O&M warrant 176 for \$4,765.20; Crime Victims warrant 361 for \$2,436.74; Franklin County RV Facility warrants 274 through 275 for \$1,882.04; TRAC warrants 9932 through 9977 for \$31,534.86; Franklin County Enhanced 911 warrants 1189 through 1196 for \$38,562.64; Election Equipment warrants 340 through 348 for \$6,861.38; Veteran's Assistance warrants 1307 through 1312 for \$1,818.46; and Current Expense warrants 53507 through 53510 for \$8,232.56; for a total of \$110,613.41. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

Minutes

<u>Motion</u> – Mr. Koch: I move for the approval of Commissioners minutes for October 16 and October 18, 2006. Second by Mrs. Corkrum. 2:0 vote in favor.

Flu Shots

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Mrs. Corkrum said employees can be reimbursed for flu shots through insurance.

Mr. Koch would like to encourage employees to get flu shots, perhaps by scheduling a flu shot clinic for courthouse employees.

PLANNING AND DEVELOPMENT DEPARTMENT

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

Two meetings were scheduled for this morning but an appeal was received on one application so it was removed and scheduled for a closed record hearing.

Public Meeting: Subdivision SUB 2006-07, a preliminary plat to subdivide approximately five acres into eight single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The land is located within the Pasco Urban Growth Boundary. Applicant is Gary Bosch.

Public Meeting convened at 9:19 a.m. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 3).

Mr. MacPherson showed the property on the screen. Road 60 is labeled as a minor arterial, meaning it would have an 80-foot right-of-way over time. He showed a copy of the proposed plat with an aerial photograph.

Mr. Wendt reviewed the conditions of approval.

No one was present in the audience to comment.

Mrs. Corkrum asked is the park fee \$300 per lot? Mr. MacPherson said yes. Mrs. Corkrum asked where will this money go? Mr. MacPherson said it goes to a park fund for this specific district in the west Pasco area. Mr. Wendt said the Pasco area has about five park district areas. Mr. MacPherson said he believes it is money that can be transferred to the city if the property is annexed in the future.

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Motion – Mr. Koch: I move to grant approval for subdivision application SUB 2006-07 subject to the six findings of fact and nine conditions. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-516.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Shooting Range on Pasco-Kahlotus Highway (P-K Highway)

Mr. Bowen received a letter from Attorney Bill Davis of Leavy Schultz Davis & Fearing, P.S., asking that the county lease the shooting range from the Bureau of Reclamation and then sublease it to a hunting club.

Mr. Bowen said the county sheriff deputies have been using the shooting range for quite a few years. The land is owned by the Bureau of Reclamation. There is a hunting club that would like the county to contract with the Bureau of Reclamation, then sublease it to the hunting club. It became such an issue a few years ago that the county said forget it, we're not going to proceed. The county was concerned about potential liability issues.

Mr. Bowen has had Chief Civil Deputy Prosecutor Ryan Verhulp review the letter. Before we spend a lot of time with it, Mr. Verhulp and he decided to let the Board decide whether they want to deal with it. Mrs. Corkrum said the long discussion about it is if we have a contract with the Bureau and that area has to be cleaned up and there is any lead contamination to the water for instance -- She just doesn't want to open that can of worms, especially for a private gun club. She knows the county is using it. There is an indoor shooting range available. She thinks there is also a shooting range in Kennewick.

Mr. Koch said the indoor range is all for pistol use. He is sure the hunting club would use rifles and other distance shooting weapons. Mr. Koch would think the Sheriff's Office would be able to do all of their range work at the indoor shooting range. Mr. Koch said Rick Rochleau, Connell Chief of Police, told him that Connell has some property available for developing a shooting range.

Mr. Koch said at this point he would say no. Mrs. Corkrum said, "I am not open to it." Mrs. Corkrum will ask at her Risk Pool meeting if other counties are involved in shooting ranges and about liability prior to Mr. Bowen responding to Mr. Davis' letter.

Commissioners' Proceeding for October 23, 2006

Courthouse Renovation: Teapotter & Jones - Benjamin Franklin Metal Sculpture

The Board reviewed paper copies of pictures of Benjamin Franklin. Mr. Bowen asked if the Board has a preference for which one the Board would like to be done as a metal sculpture. Mrs. Corkrum would like to see a picture of Benjamin Franklin wearing glasses. Mr. Koch and Mrs. Corkrum said the first one is their preference at this point. **Recessed** at 9:41 a.m.

Reconvened at 9:48 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Hearing: 2006 Surplus Equipment

Public Hearing convened at 9:49 a.m. regarding Notice of Intent to surplus and sell County equipment: 2001 Chevrolet Impala CS-2113, 2001 Chevrolet Impala CS-2118, 1989 Sand Spreader Highway Model E-2020, and a pickup canopy. Present: Commissioners Corkrum and Koch; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Fife said we're proposing to sell four items at Booker Auction on November 4: two old sheriff's vehicles, a sand spreader that is no longer needed, and an unneeded pickup canopy.

Mr. Koch asked if other government agencies want the sand spreader. Mr. Fife said we are getting rid of the worst sand spreader. He thinks his staff did talk to maintenance workers from other governmental entities but nobody jumped on it.

Motion – Mr. Koch: I move the approval of Resolution 2006-517 regarding surplus equipment at Public Works: two Chevrolet Impalas, a sand spreader and pickup canopy. Tri-City Rivershore Enhancement Council (TREC)

Mr. Fife asked if the Board wants him to continue serving on TREC. An award will be given to TREC committee members next month honoring TREC as the number one group for tourism. Mrs. Corkrum said you've been involved and she would like Mr. Fife to accept the award. Mrs. Corkrum and Mr. Koch would both like Mr. Fife to continue serving on the committee.

Commissioners' Proceeding for October 23, 2006

Mr. Fife showed the Board an Oregon Trail brochure and other information prepared by the TREC committee. The information will be on the web site. He told the Board about the current work being done by artist Maya Lin on the project.

Adjourned at 9:57 a.m.

The Board met in Budget Workshop sessions and heard a presentation from Steve Reinke about a review of the Dispatch Center during the remainder of the day.

Commissioners' Proceeding for October 23, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 25, 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman Pro Tem

ABSENT

Member

Attest:

Clerk to the Board

 $\sim 17-1$

Approved and signed October 30, 2006.



Neva LeBlond Bequette Service Center

FRANKAIN COUNTY COMMISSIONERS

28 ZUU6

405 S. Dayton • Kennewick, WA 99336 • (509) 582-4745 • Fax (509) 734-7446

September 25, 2006

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

Dear Commissioners:

Benton County resident, Dorothy Evans, was appointed to the Mid-Columbia Library Board in January 2001. Her partial term on the Board expires on December 31, 2006. At the September 18, 2006 meeting, the Library Board unanimously voted to recommend Ms. Evans for another term. According to law, she is eligible to serve up to two full terms and to our delight she has indicated a willingness to serve again. Ms. Evans' term would run from January 1, 2007 through December 31, 2014.

Thank you for your consideration of this matter. Please let us know if we can be of further assistance.

Sincerely,

Shirley Painter, Chair

Mid-Columbia Library Board

cc: Benton County Commissioners

EXHIBIT 2 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 23, 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 23, 2006,

Move that the following warrants be approved for payment:

FUND	WARRANT	AMOUNT
Expenditures	Range	Issued
Jail Commissary	2249-2255	\$9,605.68
Current Expense	53488-53506	\$4,913.85
Treasurer O&M	176	\$4,765.20
Crime Victims	361	\$2,436.74
FC RV Facility	274-275	\$1,882.04
TRAC	9932-9977	\$31,534.86
FC Enhanced 911	1189-1196	\$38,562.64
Election Equipment	340-348	\$6,861.38
Veteran's Assistance	1307-1312	\$1,818.46
Current Expense	53507-53510	\$8,232.56

In the amount of \$110,613.41. The motion was seconded by And passed by a vote of 2 to

Accounting 545-3505

Elections 545-3538 Recording 545-3536

Licensing 545-3533

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Gary Bosch	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: October 23, 2006	Execute Contract	
Subject: SUB-2006-07, to subdivide 5 acres into eight (8) 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 5 acres into eight (8) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). Lots range in size from 22,120 square feet to 27,722 square feet. The land is located within the Pasco Urban Growth Boundary.

The 5 acres is located south of Court Street, north of Sylvester Street along the east side of Road 60 (119-622-150).

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 October 10, 2006 the Planning Commission voted to forward a positive recommendation (unanimous decision) for this application to the Board of County Commissioners subject to the following six (6) findings of fact and nine (9) 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-2006-07 Page 2

Conditions of Approval:

1. The applicant has submitted a preliminary plat to subdivide approximately 5 acres into eight (8) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). Lots range in size from 22,120 square feet to 27,722 square feet. The land is located within the Pasco Urban Growth Boundary.

The 5 acres is located south of Court Street, north of Sylvester Street along the east side of Road 60 (119-622-150).

- 2. Applicant shall comply with the County Public Works 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 plat is also missing all of the standard signature blocks, dedications, title blocks, notes and etc. that are normally found on a standard plat of a subdivision;
 - c. The following are the right of way requirements for the proposed plat: 1) 40 feet for Road 60 which is classified as an Urban Minor Arterial (subject to County verification of City Standards for arterial roads with the final decision being made by the County); 2) 50 feet for the proposed Stone Court including a 50 foot radius cul de sac; 3) All right of ways shall be shown on the plat as dedicated for road purposes; and 4) The owner(s) shall construct the proposed Stone Court 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 design and notes, calculations or statements on how the drainage will be taken care of. After construction, the drawings shall be as-built showing any and all approved changes during construction and a mylar copy submitted to public works for their records prior to any improvements being accepted into the county road system.
 - d. Add the following notes to the plat: 1) Approach permits are required for any new approaches onto county roads; 2) Access for Lots 1 and 8 shall be from Stone Court (not Road 60); and 3) 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.
- 3. Applicant shall meet and comply with the standards of the Benton-Franklin Health Department. (see letter dated see letter dated August 4, 2006).
- 4. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **Franklin County GIS Dept** for review of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.
- 5. Applicant shall meet and comply with FCID standards and requirements. This includes providing a pipe and valve to each proposed lot.

Action Summary SUB-2006-07 Page 3

- 6. The developer is to comply with the Adoption of the 2003 International Fire Codes for placement of fire hydrants within this proposed subdivision. In addition to the indicated existing fire hydrant on the west side of Road 60 opposite Lot #8, one (1) new hydrant is required and shall be placed in either the NW corner of Lot #6 or the NE corner of Lot #7.
- 7. City of Pasco: There is an existing 8" (inch) water line located in Road 60. 8 inch water lines shall also be installed along all internal streets through the length of the proposed plat. Installation of the water main must comply with the City of Pasco standards. Annexation agreements will be required for all lots.
- 8. Applicant shall meet and comply with the requirements and standards of the Franklin PUD.
- 9. 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 city water.
 - 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 60.
 - h. The land shall be in compliance with the County Fire and Nuisance codes at all times.
 - i. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses and road names should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.

Action Summary SUB-2006-07 Page 4

- j. 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; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- k. Lots 1-8 are subject to <u>Park Dedication Fees</u> (\$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 <u>a statement shall be placed on the plat</u> stating that Park Dedication Fees apply to Lots 1-8 and shall be paid prior to building permit issuance for a new home on each applicable lot.
- 1. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.
- m. 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-2006-07, subject to the six (6) findings of fact and nine (9) conditions.