Commissioners' Proceeding for November 20, 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.

Consent Agenda

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

- 1. Approval of **Resolution 2006-557** for an intra budget transfer in the amount of \$700 within the 2006 Current Expense County Agent Budget, #001-000-020, from line item 571.21.41.0000 (Professional Services Agents Salaries) to line item 571.21.31.0000 (Office & Operating Supplies).
- 2. Approval of **Resolution 2006-558** for the Collection Service Agreement between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2007 through December 31, 2007.
- 3. Approval of **Resolution 2006-559** authorizing the purchase of a Canon Imageclass MF5770 laser multi-function printer/copier/fax/scanner for District Court and approving an inter budget transfer in the amount of \$350 from the District Court Budget, Number 001-000-260, line item 512.40.49.0003 (Misc. Data Processing) to the Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware), to pay for said equipment.

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

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of payment of the following vouchers / warrants: Crime Victims warrants 362 through 364 for \$3,569.62; Current Expense warrants 53903 through 53934 for \$17,092.01; Jail Commissary warrant 2262 through 2267 for \$6,809.84; Election Revolving warrants 352 through 354 for \$1,371.62; Franklin County Enhanced 911 warrants 1205 through 1218 for \$14,938.60; TRAC Operations warrants 10031 through 10032 for \$10,217.00; Franklin County RV Facility warrants 288 through 292 for \$3,732.47; Current Expense warrants 53935 through 53950 for \$6,222.00; Courthouse Facilitator warrant 71 for \$310.00; County Roads warrant

Commissioners' Proceeding for November 20, 2006

48922 for \$8,739.39; TRAC Operations warrant 10033 for \$29,805.76; Current Expense warrants 53951 through 53952 for \$85,872.06; and Current Expense warrant 53953 for \$819.47; for a total of \$189,499.84. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 1)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Executive Session at 9:08 a.m., RCW 42.30.110(1)(g) expected to last five minutes.

Executive Session continued at 9:16 a.m. expected to last five minutes. Those waiting outside were notified.

Executive Session continued at 9:22 a.m. expected to last five minutes. Those waiting outside were notified.

Open Session at 9:29 a.m.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Meeting: Conditional Use Permit CUP 2006-8 Eltopia United Church of Christ.

A CUP to construct a Fellowship Hall and Parsonage at an existing church site. The land is located in the Rural Community 1 (RC-1) Zoning District and is within the Eltopia Rural Settlement Area.

Public Meeting convened at 9:29 a.m. Present: Commissioners Corkrum, Koch and Brock; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: County Engineer Tim Fife.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 2). The church property has segregation lines between two pieces of property for tax purposes only for the Department of Revenue. The church is not required to pay tax on the property that the church itself is located on.

Mr. MacPherson showed the site on the screen. There is an issue with the access to the property. It is currently accessed by a Bureau of Reclamation road which is private property. We are obligated to require a recorded access easement when a building permit is issued. The church can obtain an access easement from the Bureau or can try to obtain

Commissioners' Proceeding for November 20, 2006

an access from Eltopia West Road. They have already submitted a request to the Bureau. There are a few other options as well.

Mr. Wendt reviewed the conditions of approval.

Motion – Mr. Brock: I move we grant approval to Conditional Use Permit Application CUP 2006-08 subject to the six findings of fact and ten conditions. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2006-560.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers/Warrants

Motion – Mr. Koch: I move for the approval of vouchers for County Road Fund for \$4774.87; Motor Vehicle and Public Works for \$24,273.02; and Solid Waste for \$317.27 and \$887.43. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 3)

Levy Certification

Mr. Fife gave the Board the Levy Certification information. The Board reviewed the numbers which were prepared by Assessor Steve Marks. The Levy Certification should be considered at the time of the 2007 budget hearing.

STP Funding

Mr. Fife told the board about the Benton-Franklin Council of Governments (BFCoG) meeting that was held last week regarding disbursement of funding for roads.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Grand Old 4th

Community Trade and Economic Development (CTED) will pay the majority of the cost for attending the IAFE Conference. The Grand Old 4th budget will reimburse for the remainder, which is split between the city and the county. Mr. Bowen asked for approval of out-of-state travel for Fred Bowen, Troy Woody and Dan Blasdel.

Motion – Mr. Brock: I move for approval of Grand Old 4th out-of-state travel as

<u>Motion</u> – Mr. Brock: I move for approval of Grand Old 4th out-of-state travel as presented. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Commissioners' Proceeding for November 20, 2006

Mr. Whitemarsh from the City of Pasco will submit for reimbursement after the conference.

Courthouse Renovation

An estimate for a custom-built wood podium for the Commissioner Meeting Room was reviewed. It will match the remainder of the room, built by the same person who has done the work in the room. The money will come from Courthouse Restoration funds. Mr. Bowen has requested shop drawings. Mr. Brock would like to see the podium built to the same standards. Mrs. Corkrum said that's fine. Mr. Koch asked if it is a single podium or double. Mr. Bowen will get a shop drawing.

Rust in water

Mrs. Corkrum asked Mr. Bowen to check on the water in Courthouse basement.

Executive Session at 10:02 a.m. expected to last 15 minutes based on RCW

42.30.110(1)(g), to evaluate qualifications of applicant for employment or review performance of public employee.

Open Session at 10:22 a.m.

Recessed at 10:25 a.m.

Reconvened at 10:30 a.m.

Adjourned at 10:30 a.m.

Commissioners' Proceeding for November 20, 2006

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 27, 2006.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Clerk to the Board

Attest:

Approved and signed November 29, 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

November 20, 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, November 20, 2006,

Move that the following warrants be approved for payment:

EUND Expanditures	WA]	RRANT	
FUND Expenditures	R	lange	Amount Issued
	From:	To:	
Crime Victims	362	364	\$3,569.62
Current Expense	53903	53934	\$17,092.01
Jail Commissary	2262	2267	\$6,809.84
Election Revolving	352	354	\$1,371.62
FC Enhanced 911	1205	1218	\$14,938.60
TRAC	10031	10032	\$10,217.00
FC RV Facility	288	292	\$3,732.47
Current Expense	53935	53950	\$6,222.00
Courthouse Facilitator	71	71	\$310.00
County Roads	48922	48922	\$8,739.39
TRAC	10033	10033	\$29,805.76
Current Expense	53951	53952	\$85,872.06
Current Expense	53953	53953	\$819.47

In the amount of 189,499.84 The motion was seconded by

And passed by a vote of 3 to

Accounting 545-3505

Elections 545-3538

Recording 545-3536

Licensing 545-3533

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Eltopia United Church of Christ	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: November 20, 2006	Execute Contract	Public Hearing
Subject: CUP 2006-08, a conditional use permit to construct a fellowship hall and parsonage at an existing Church Site.	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: Public Meeting
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

An application to construct a fellowship hall and parsonage at an existing church site. The land is located in the Rural Community 1 (RC-1) Zoning District and is within the Eltopia Rural Settlement Area.

The activities are proposed to occur on approximately 5 acres of land. Per the Assessor's Office, the 5 acres has been divided into two tax parcels at the request of the Dept of Revenue for their purposes only. For Planning and Building purposes, the property is one (1) parcel with a size of 5 acres.

The property is located in the Eltopia Rural Settlement Area and is west of Highway 395, west and south of Eltopia West Road and east of School Road near site address 100 Acre Drive (123-492-211 and 123-492-220).

SUMMARY

The Planning Commission held a public hearing on November 7, 2006 and recommended APPROVAL (unanimous vote) with the following six (6) findings of fact and (10) ten conditions.

Findings of Fact:

- 1. This proposed project **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
- 2. The proposal will not adversely affect public infrastructure.
- 3. The proposal will be constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.
- 4. The location and height of proposed structures and the site design will not discourage the development of permitted uses on property in the general vicinity or impair the value thereof.
- 5. The operation in connection with the proposal will not be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.
- 6. The proposal will not endanger the public health, safety, or general welfare if located where proposed.

Action Summary CUP-2006-08 Page 2

Conditions of Approval:

1. This application approval consists of the construction of a fellowship hall and parsonage at an existing church site. The land is located in the Rural Community 1 (RC-1) Zoning District and is within the Eltopia Rural Settlement Area.

The activities are proposed to occur on approximately 5 acres of land. Per the Assessor's Office, the 5 acres has been divided into two tax parcels at the request of the Dept of Revenue for their purposes only. For Planning and Building purposes, the property is one (1) parcel with a size of 5 acres (123-492-211 and 123-492-220).

- 2. **Franklin County Public Works** requires one of the two following options for the church facility regarding access to the site:
 - a. Access to Eltopia West Road may be obtained for the facility, provided the access meets the County's minimum standards for vision, culvert placement, proper construction of approach type, grade (slope), and private lane standards, etc.
 - b. If the applicant is going to continue to utilize access through property owned or controlled by others, there should be a legal document in the form of an easement, agreement etc. that grants the church access rights and shall be a requirement of the CUP.
- 3. The Benton Franklin Health Department has not conducted an onsite review of the CUP site and therefore cannot determine if this parcel meets our minimum land area requirements for the utilization of an on-site sewage system and an approved public water supply. Prior to future development on this lot, this Department should complete on-site reviews and issue the appropriate reports or septic permits.
- 4. Because this area is covered by Volunteer Fire District 1 for fire suppression in this area, 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 center line of such road right-of way and/or roadway/easement which ever is greater; b) Rear yard setback: Twenty-five (25) feet; c). Side yard setback: Twenty (20) feet; d). A Minimum fifteen foot (15') separation distance is required between structure(s)/building(s). The building/structure separation distance could be adjusted with an approved fire wall construction. The above separations distance may increase based on the type of Construction, Zoning, Occupancy and Use Classification of any existing, new and/or future structure(s)/building(s) being proposed. If CUP is approved, the property owner(s) shall keep it free of any fire hazards, including but not limited to weeds, debris, trash and/or other nuisances.
- 5. The following are finding and conditions by the **Planning and Building Department**:
 - a. The property is zoned Rural Community 1 (RC-1).
 - The Comprehensive Plan designation for the property is Rural Lands-Rural Settlement.
 - c. A church exists on the property.
 - d. Applicant is proposing to construct a new fellowship hall and parsonage on the site.

Action Summary CUP-2006-08 Page 3

- e. The activities are proposed to occur on approximately 5 acres of land. Per the Assessor's Office, the 5 acres has been divided into two tax parcels at the request of the Dept of Revenue for their purposes only. For Planning and Building purposes, the property is one (1) parcel with a size of 5 acres.
- f. Applicant shall apply for and receive building permits for all new structures on the property. Building review may include—Owner to submit for review, building application, plot plan, access permit, septic permit, water availability notification, non-residential energy code review, and Washington State architectural/engineered plans.
- g. <u>Access</u>: Applicant shall provide a copy of a recorded access easement providing legal access to the property from a County road. This shall be provided prior to receiving a building permit for any new structures. Applicant shall meet the minimum County standards for access roads/lanes to the site.
- 6. CUP 2006-08 shall be commenced (a building permit shall be applied for) at the site within 1 year of CUP approval.
- 7. All new construction on the site requires approval of the Building Department.
- 8. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.
- 9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.
- This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2006-08, subject to the six (6) findings of fact and ten (10) conditions.

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 \$4,774.87 ON THIS 207H DAY OF NOVEMBER 2006.

COUNTY ROAD FUND 15000 150 000 001 540 00

Board Member

Voucher#	Claimant	Purpose	Amount
	AMERION.COM	basic dial-up quarterly plan	29.85
	BRUTZMAN'S, INC.	rubberbands/folders/copy paper	351.30
	CASCADE NATURAL GAS	monthly service	69.22
	FRANKLN CO PUD	monthly service	108.69
	FRANKLIN CO MOTOR VEHICLE	replace struts on box bed ET3212	83.51
	FRANKLIN CO INFO SERVICES	gov connection invoice/work orders	77.28
	GE CAPITAL	lease payment Ricoh copier system	895.64
	INFRASTRUCTURE NBS	professional services	812.50
	IRRIGATION SPECIALISTS INC.	moved sprinkler system back away from road	584.82
	LOURDES BUSINESS HEALTH	professional testing	321.00
	HSBC BUSINESS SOLUTIONS	digitial camera	216.59
	PACIFIC OFFICE AUTOMATION	print cartridge/overage charges	99.81
	PATTY PRUETT	cleaning service connell shop	325.00
	RANCH & HOME, INC.	battery/spray bottle/cement trowel	50.52
	TRANSTATE ASPHALT	1 1/4" base course	452.99
	UTILITIES UNDERGROUND LOCATE	excavation notifications	54.05
	U.S. LINEN	service	242.10

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 \$24,273.02 ON THIS 20TH DAY OF NOVEMBER 2006.

2006 YEAR VOUCHERS

MV&PVV EQUIPMENT FUND 500 000 001 548.60

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	Astleys Automotive Warehouse	Parts	44.87
	Brutzman's, Inc.	Pocket binders	321.65
	Cascade Natural Gas	Monthly service to shop	117.1
	Central Hose & Fittings, Inc.	Hydraulic hose, stems, plugs, & couplers	154.96
	Chevron USA, Inc.	Gasoline for Sheriff vehicles	
	Chevron USA, Inc. (NC)	Oil, grease, and transmission fluid	240.7
	Clyde West	Piston pump, & steering cylinder	967.32
	Columbia Grain & Feed, Inc.	Outley, air filter, & misc.	3,352.39
	Critzer Equipment	Edges, starters, ejectors, beacons, & cyl.	64.61
	Direct Automotive	Modulator	9,454.82
	Fasteners, Inc.	Turnbuckles	313.23
	G&R Ag Products, Inc.	Parts	86.02
	IBS Incorporated	Plug & safety coupler	34.14
	Instrument Sales and Service	Standard roadwatch	94.28
	Quality Chain Corp.	Road blazer cam truck chains	540.42
	Western Integrated Technologies		907.69
	NAPA Auto Parts	Repair tailgate cyl, & parts Parts	188.74
	Pasco Ford New Holland		731.65
	Ranch & Home	Heater, seal protect box, & harness	115.61
	Russ Dean Ford	Propane	16.43
	Six States Distributors	Parts	1,310.39
	Tri-City Battery	Rubber rope, tarp strap, & tarp tie hook	188.00
	Washington State University	Battery	86.19
	Western Peterbilt, Inc.	Conference registration fees	458.00
		Handle, regulator, link, & clutch	162.41
	Wingfoot Commercial Tire	Tires	4,108.93
	W.W. Grainger, Inc.	Parts	212.45

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 \$317.27 ON THIS 20TH DAY OF NOVEMBER 2006.

SOLID WASTE FUND 152 002 001 523 30

1780

Board Member

Voucher#	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	296.04
	CINGULAR WIRELESS	monthly service	13.14
	RANCH & HOME	key holder/duct tape	8.09

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 \$887.43 ON THIS 207H DAY OF NOVEMBER 2006.

SOLID WASTE FUND 152 001 001 539 10

Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER FRANKLIN CO INFO SERVICES	free dump coupons scan & matrix invoices	685.16 18.15
	NORTHWEST CONTAINER RENTALS		184.12

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

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OUT-OF-STATE TRAVEL REQUEST

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OUT-OF-STATE TRAVEL REQUEST

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