Commissioners' Proceeding for December 18, 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; 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 **Resolution 2006-605** establishing the organization of Franklin County Commissioners for the year 2007.
- 2. Approval of **Resolution 2006-606** authorizing Franklin County regular levy for 2007 in the amount of \$5,524,311, a 1% increase from the previous year.
- 3. Approval of **Resolution 2006-607** authorizing inter budget transfers totaling \$5,728 from the 2006 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) as follows:
 - > \$2,000 to the Auditor Budget, Number 001-000-060, line item 514.10.31.0001 (Supplies Non Dept Data Processing).
 - > \$2,136 to the Auditor Budget, Number 001-000-060, line item 514.10.41.0001 (Prof Svcs Non Dept Data Processing).
 - > \$1,592 to the Auto License Budget, Number 001-000-080, line item 514.81.41.0000 (Professional Services).
- 4. Approval to submit a Certificate of Appreciation and Courthouse sketch to Alma Winklesky for 31 years of dedicated service in the Franklin County Sheriff's Department. (The Board gave approval for Mr. Brock to also sign the certificate.) (Exhibit 1)
- 5. Approval of **joint Resolution 2006-608** 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, Research Agreement, Office of Grant and Research Development (OGRD) # 105060-003, between the Juvenile Justice Center and Washington State University to provide evaluation services to the Family Violence Intervention Program, for a term commencing July 1, 2006 and terminating on June 30, 2007. (Exhibit 2: Information sheet.)
- 6. Approval of **joint Resolution 2006-609** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners

Commissioners' Proceeding for December 18, 2006

on the Personal Services Contract between the Juvenile Justice Center and J&J Security to provide security, screening and transport services, for a term commencing January 1, 2007 through December 31, 2007. (Exhibit 3: Information sheet.)

- 7. Approval of **joint Resolution 2006-610** in the matter of adopting the 2007 percentage rates for salaries for Benton-Franklin Superior Court.
- 8. Approval of **joint Resolution 2006-611** for the 2007 Juvenile Center Operations Budget and Facilities Budget.
- 9. Approval of **joint Resolution 2006-612** authorizing flat monthly payments for the 2007 Juvenile Center Operations Budget and Facilities Budget.
- 10. Approval of **Resolution 2006-613** authorizing the Commissioner's Office to purchase a Sentry Fire-proof safe and a HON two-drawer file cabinet, utilizing funds from the 2006 Commissioners Budget, Number 001-000-680, line item 511.00.31.0000 (Office Supplies), at a cost not to exceed \$800.
- 11. Approval of **Resolution 2006-614** authorizing the Chairman to sign acceptance of the quote from En Pointe Technologies; to renew the support on 251 current McAfee anti-virus licenses and authorizing the purchase of 99 additional McAfee anti-virus licenses, and authorizing an inter budget transfer in the amount of \$2,785 from the 2006 Current Expense Capital Outlay Budget, Number 001-000-710, line item 594.00.64.3501 (Computer Hardware) to the Information Services Budget, Number 001-000-350, line item 518.80.48.0005 (R&M Maintenance Agreements).
- 12. Approval of County Road Fund payroll in the amount of \$60,839.91 and Motor Vehicle Fund payroll in the amount of \$10,389.53 for pay period ending December 14, 2006.

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

VOUCHERS/WARRANTS

Motion – Mr. Koch: I move for approval of payment of Current Expense warrants 54447 through 54468 for \$46,153.46. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 4)

Motion – Mr. Koch: I move for approval of payment of the following payroll vouchers/ warrants:

Commissioners' Proceeding for December 18, 2006

Salary Clearing Payroll warrants 41867 through 41963 for \$158,773.75; Warrants 41964 through 41968 for \$55,039.14; and Direct Deposit for \$246,720.10; for a total amount of \$460,532.99.

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

The cover sheet also includes the following amounts:

Emergency Management Payroll: warrants 8404 through 8411 for \$2,899.35; warrants 8412 through 8415 for \$986.56; and Direct Deposit for \$6,169.67; for a total of \$10,055.58; and

Irrigation Payroll: warrants 12205 through 12217 for \$6,030.99; and warrants 12218 through 12221 for \$854.05; for a total of \$6,855.04. (Exhibit 5)

PLANNING AND DEVELOPMENT DEPARTMENT

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

Public Meeting: Conditional Use Permit CUP 2006-11, a Conditional Use Permit application to expand an existing electrical substation in the Agricultural Production 20 (AP-20) Zoning District. Applicant is the Franklin PUD.

Public meeting convened at 9:16 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. Present in audience: A woman from the Franklin PUD and Alan Hille.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 6)

Mr. MacPherson showed aerial photographs with parcel overlays on the screen.

Mr. Koch asked Mr. Wendt to review the conditions of approval. Mr. Wendt said there are two major conditions of approval. One is to make a boundary line adjustment. The second is the need for a recorded access all the way from the end of Kruse Road to the site, not just for a portion of the access. He reviewed the other conditions of approval.

Mr. Koch said one of his questions is answered in 2(i) as far the road condition. He has no further questions.

Commissioners' Proceeding for December 18, 2006

Motion – Mr. Koch: I move to grant approval to Conditional Use Permit 2006-11 subject to the six findings of fact and eight conditions. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-615.

Public Meeting: Conditional Use Permit CUP 2006-12, a Conditional Use Permit to operate and expand an existing sand and gravel pit site in the Agricultural Production 40 (AP-40) Zoning District. Applicant is Connell Sand and Gravel.

Public Meeting convened at 9:25 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. Present in audience: Alan "Buzzy" Hille and Rick Miller.

- Mr. Wendt reviewed the information on the Action Summary (Exhibit 7).
- Mr. MacPherson showed parcel maps with aerial overlays on the screen.

Mr. Wendt explained that even though the entire boundary is shown, the entire area will not be a pit site. The Department of Natural Resources (DNR) is asking that the applicant include all areas to which it has access in the application.

Mrs. Corkrum asked if the DNR requires reclamation work. Mr. MacPherson said yes and explained. Mr. Hille said when the site is no longer being used as a gravel pit site, a plan for reclamation will have to be developed.

Mr. Wendt said the CUP is good for 25 years, which is when the leases expire.

Mr. Wendt reviewed the Conditions of Approval. One issue at the Planning Commission meeting was the future of Copp Road. Many people want the road paved in the future, particularly with large gravel trucks using the road. Mrs. Corkrum asked what the length of improvement would be. Mr. Hille said the length would be 1.4 miles from Highway 260 to the pit. Mr. MacPherson said there are three residential turnoffs on the road.

<u>Motion</u> – Mr. Koch: I move to grant approval to Conditional Use Permit 2006-12 subject to the six findings of fact and ten conditions. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-616.

Commissioners' Proceeding for December 18, 2006

Public Hearing: Short Plat SP 2006-23 for Mark Andrewjeski to short plat 153.06 acres into 2 lots. Lot #1 is approximately 150.83 acres and Lot #2 is 2.23 acres in size. The property is zoned Ag Production 20 (AP-20) Zoning District.

Public Hearing convened at 9:33 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. Present in audience: Commissioner-Elect Rick Miller.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 8).

Mr. MacPherson showed the short plat with an aerial overlay on the screen.

Mr. MacPherson reviewed the conditions of approval.

Mrs. Corkrum dispensed with public comment.

Mrs. Corkrum asked if the applicant is aware of the requirement for an additional 10 feet of right-of-way on the north side of Eltopia West Road. Mr. MacPherson said no. Mr. MacPherson said the applicant requested an expedited process. His office has not had the opportunity to communicate with Mr. Andrewjeski very much.

<u>Motion</u> – Mr. Koch: I move to grant preliminary approval of Short Plat 2006-23 subject to the seven findings of fact and six conditions. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-617.

Final Approval Short Plat SP 2006-08, Gene Satake

<u>Motion</u> – Mr. Koch: I move for final approval of Short Plat 2006-08 for Gene Satake. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-618.

MINUTES

Motion – Mr. Koch: I move approval of the minutes for December 6, 11 and 14, 2006. Second by Mrs. Corkrum. 2:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Commissioner-Elect Rick Miller.

Economic Development Projects: Contracts with City of Kahlotus and Port of Pasco

Commissioners' Proceeding for December 18, 2006

Mr. Bowen asked for approval of contracts with the City of Kahlotus and Port of Pasco regarding economic development funds. Mrs. Corkrum would like some publicity on the projects since the county has allowed other entities to use some of the funds.

Motion – Mr. Koch: I move for approval of Interlocal Cooperative Agreement between the City of Kahlotus and Franklin County, Resolution 2006-619. Second by Mrs. Corkrum. 2:0 vote in favor.

<u>Motion</u> – Mr. Koch: I move for approval of Interlocal Cooperative Agreement between Franklin County and Port of Pasco for disbursal of rural county funds in the amount of \$600,000 for the Sacajawea Rail Spur project. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-620.

City of Pasco – Excess Vehicles

The City of Pasco has some excess police vehicles. Jail Captain Rick Long would like approval to replace some vehicles in his department with the used Pasco vehicles. Mr. Bowen thinks it may be a good opportunity for Franklin County to pick up the low mileage vehicles. He thinks we can recoup a portion of the cost by selling the county's existing vehicles at auction. Mr. Koch asked what else will we have to put in besides a radio and divider screens? Mr. Bowen does not know if other equipment would be needed because the Jail will not use the cars as patrol cars. They may be used to transport prisoners at times.

Mr. Koch thinks the vehicles would be a benefit to the county because of the low mileage. Mrs. Corkrum agreed. Mr. Bowen will find out the cost to install radios and divider screens.

TRAC Budget Shortfall

Mr. Bowen suggested rather than taking \$354,000 out of the Rainy Day fund to cover the TRAC budget shortfall that \$200,000 be used from the Cash Reserve fund. There will still be \$154,000 shortfall remaining. He said the TRAC Manager knows TRAC is over budget by \$115,000 which can be shared 50-50 by the City of Pasco. However, Mr. Bowen hopes the county will choose to not ask the city to cover the entire 50-50 cost since it was a county bookkeeping error. A Public Hearing is scheduled for

Commissioners' Proceeding for December 18, 2006

December 27 to increase the bottom line of the TRAC budget. The City would pay \$57,754 and the county would pay \$96,768.

Mrs. Corkrum said TRAC has requested approval to have a new fund number for TRAC. However, Auditor Zona Lenhart and Chief Accountant Tom Westerman have talked to the state examiners who do not want a new fund for TRAC. They will be talking to TRAC Manager Troy Woody. She asked Mr. Bowen if the budget transfers will allow TRAC to start with a new, clean slate. Mr. Bowen has talked to Mr. Westerman who said Mr. Bowen's proposal will zero the books out.

Mrs. Corkrum thinks we need to clean up our mess and not involve the city and then see if the city will share in the actual overage. Whatever the outstanding amount is, TRAC's operation is different than other county operations. TRAC has to spend the money before TRAC can get money.

Mr. Koch agreed with Mrs. Corkrum. Mr. Bowen will have a resolution prepared for possible approval after the hearing on December 27.

Mr. Bowen said once the true numbers are known, the amount will be shared by the city. He said that TRAC Manager Troy Woody, Chief Accountant Tom Westerman and Auditor Tiffany Coffland will reconcile the books once a month.

Two men joined the audience.

Revenue received in January but accrued in December will go back to the 2006 calendar year. The amount of revenue is not expected to make up for the shortfall.

Project Status

The Board reviewed a Project Status list prepared by Mr. Bowen which lists various county projects.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: two men.

Vouchers/Warrants

Motion – Mr. Koch: I move for the approval of County Road Fund for \$163,317.79; Motor Vehicle and Public Works Equipment Fund for \$34,710.72; Solid Waste Fund for

Commissioners' Proceeding for December 18, 2006

\$1497.95; and Solid Waste Fund for \$307.16. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 9)

R-170 Landslide Area

Mr. Fife said a public meeting was held last week. People thanked the county for having the meeting. One surprise to him was that many people want to replace the road where it was. Mr. Miller attended the meeting, too. He said the majority of the landowners want to work with us.

Mr. Fife said we have already talked to the irrigation district. The property owners are impacted by the possible road alignment change but will be able to continue to farm the way they've been farming. They feel it is a good community solution. They are trying to help us find the least impact.

<u>Motion</u> – Mr. Koch: I move for the approval of Local Agency Agreement #LA 2154, Supplement #5, between Franklin County and Washington State Department of Transportation for East Foster Wells Road. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-621.

<u>Motion</u> – Mr. Koch: I move for the approval of Local Agency Agreement #LA 5954, Supplement #2, between Franklin County and Washington State Department of Transportation for CRP 586 – Wernett Road Phase II. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-622.

Resolution: Amendment #1 to Community Litter Cleanup Program Contract #C0600045

Agreement between State of Washington Department of Ecology and Franklin County

Solid Waste

The Department of Ecology found \$14,000 additional funds to get us into early next year. They are continuing to look for additional funding to get us to July until the next cycle of funding begins.

Mrs. Corkrum asked do they realize what an important project this is? Mr. Fife said yes. He has emailed a Department of Ecology staff director.

Commissioners' Proceeding for December 18, 2006

Motion – Mr. Koch: I move approval of Amendment #1 to Community Litter Cleanup Program Contract #C0600045 Agreement between State of Washington Department of Ecology and Franklin County Solid Waste. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-623.

Call for Bids: Two used flail mowers

Mr. Koch asked how much savings is anticipated by buying used flail mowers instead of new ones. Mr. Fife said savings is anticipated of \$30,000 to \$40,000 a unit. Mr. Fife answered the Board's questions about the specifications for the used flail mowers. The bids will be opened on January 3.

<u>Motion</u> – Mr. Koch: I move the approval of call for bids for two used flail mowers. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 10)

Resolution: Cell Phone Agreement between Franklin County and Jesse Ceja

Jesse Ceja runs the Probation litter crew. We think it's important than he have a cell phone. It's capped at \$30.

Motion – Mr. Koch: I move for approval of the agreement between Franklin County and Jesse Ceja for use of a personal cell phone for county business. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2006-624.

Sheriff's Vehicles

Salt Lake County has some used white Crown Victoria year-old sheriff's vehicles available now for about \$20,000 each. Mr. Fife said the county has purchased from Salt Lake County before. We would save about \$10,000 to \$11,000 per vehicle on the costs. It would cost about \$8000 to \$9000 to put additional equipment on the cars. The lease program through the state is also available that allows us to install Day Wireless equipment. The cars are available right now. Mr. Fife asked if the Board is interested in the used cars.

Mrs. Corkrum said the cars will be used on the road, not just for potential Port of Pasco security work. Mr. Fife said the used cars would have one less year of life on them than if the county purchased new cars. We've been trying to run cars for five years and these cars would be used for four years.

Commissioners' Proceeding for December 18, 2006

Mrs. Corkrum said that sounds like a good deal. Mr. Koch agreed. Mr. Fife said Shop Superintendent Darrel Farnsworth will talk to Sheriff Lathim about the cars.

Mr. Fife did not need the Board to take action today.

OTHER BUSINESS

Mrs. Corkrum asked the two men in the audience if they had matters for the Board. They asked about the Short Plat. Mrs. Corkrum told them that it was approved earlier. Mr. Koch told them they could get a copy of the short plat in the Planning Department.

Adjourned at 10:31 a.m.

Commissioners' Proceeding for December 18, 2006

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

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

ABSENT

Member

Attest:

Clerk to the Board

Approved and signed December 27, 2006.

CERTIFICATE OF APPRECIATION

awarded to:

ALMA WINKLESKY

OR DEDICATED SERVICE THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT **SEPTEMBER 9, 1975**

DECEMBER 31, 2006



ort E. Koch Chatrman

Other

Resolution 2006-608

AGENDA ITEM: Consent
MEETING DATE: B/C 12-04-06 F/C 12-11-06
SUBJECT: Resolution Authorization of
Research Agreement with WSU to evaluate
the Family Violence Intervention Program
Prepared By: Kathryn M. Phillips
Reviewed By: Sharon Paradis

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

BACKGROUND INFORMATION

The Family Violence Intervention Program (FVIP) was proposed in an effort to intervene with the 9-10 youth on average each month who are booked into detention on domestic violence charges. The project provides assessment and intervention with the youth and family within 72 hours of arrest. The current system of resources delays response for 1-3 months. Youth will be referred to research based interventions to reduce the risk of re-offense.

Washington State University (WSU) has provided independent evaluator services to the Benton-Franklin Counties Juvenile Justice Center on a number of projects including FVIP. WSU will continue to provide outcome evaluation as stated in the Scope of Work.

SUMMARY

Washington State University will provide evaluation services from July 1, 2006 through June 30, 2007.

RECOMMENDATION

We recommend that the Boards of County Commissioners of Benton and Franklin Counties sign the Contract with Washington State University.

FISCAL IMPACT

This project is grant funded.

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 research agreement OGRD # 105060_003 with Washington State University to provide evaluation services to the Family Violence Intervention Program.

Resolution 2006-609

AGENDA ITEM: Consent
MEETING DATE: B/C 12-11-06 F/C 12-18-06
SUBJECT: Amend contract with J & J

Security for 2006 Rates

Prepared By: Kathryn M. Phillips
Reviewed By: Sharon Paradis

TYPE OF ACTION NEEDED

Executive Contract xx
Pass Resolution xx
Pass Ordinance
Pass Motion

Pass Motion OTHER

CONSENT AGENDA XX
PUBLIC HEARING
1ST DISCUSSION
2ND DISCUSSION

BACKGROUND INFORMATION

J&J Security & Transport, Inc. has been providing security and juvenile transportation services to the Juvenile Justice Center since 1996. J&J Security & Transport, Inc. is a sole source vendor who employees and provides commissioned officers as security officers. J & J Security & Transport, Inc. performs security services to maintain a safe work environment for staff and clients, which includes the additional security officers and screening especially during high-risk hearings. The contract amendment period is from January 1, 2007 through December 31, 2007 and is renewable for successive one-year periods.

SUMMARY

The Agreement between Benton-Franklin Counties Juvenile Justice Center and J&J Security sets forth the parameters to provide a higher level of security to the staff and public at the Benton-Franklin Counties Juvenile Justice Center. The higher level of security is mandated by recent national events that require all facets of any judicial system increase their security measures.

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 J&J Security & Transport, Inc.

FISCAL IMPACT

The rates are included in 2007 Juvenile's Budget.

MOTION

I move that the Boards of Commissioners of Benton and Franklin Counties sign the Personal Services Contract Amendment between Benton-Franklin Counties Juvenile Justice Center and J&J Security & Transport, Inc.

EXHIBIT 4 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

December 11, 2006

Current Expense

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, December 18 2006,

Move that the following warrants be approved for payment:

FUND Expenditures

WARRANT

Range

Amount Issued

From:

To:

54468

54447

\$46,153.46

In the amount of 46,153.46. 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

December	15.	2006

Franklin	County	Commissione	ers:
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·		
	y the auditing officer by RCW 42.24.080, expery RCW 42.24.090, have been recorded on a large members.	
Action: As of this date,12/15/200 move that the following warrants		
FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	41867-41963 41964-41968 Direct Deposit	158,773.75 55,039.14 246,720.10
	Total	<u>\$460,532.99</u>
	Thus	arken_
Emergency Mgmt Payroll:		
	8404-8411 8412-8415 Direct Deposit	\$2,899.35 986.56 6,169.67
	Total	<u>\$10,055.58</u>
Irrigation Payroll:		
	12205-12217	\$6,030.99
	12218-12221 Direct Deposit	\$854.05 0.00
	Total	\$6,885.04

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Franklin PUD	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: December 18, 2006	Execute Contract	Public Hearing
Subject: CUP 2006-11, a conditional use permit to expand an existing electrical substation in the AP-20 Zone.	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

A Conditional Use Permit to expand an existing 115-12.47 KV MVA substation. The substation will continue to provide electrical service to customers within a 15 mile radius of the site. The proposal is to increase the fenced area of the site by approximately 7,800 square feet.

The property is located east of Highway 395, east of Hummel Lane and is approximately ¼ mile east of Kruse Road along an access easement. Site address for the substation is 2470 Kruse Road (Parcel Number 110-330-035).

SUMMARY

The Planning Commission held a public hearing on December 5, 2006 and recommended APPROVAL (unanimous vote) with the following six (6) findings of fact and (8) eight conditions.

Findings of Fact:

- 1. This project is in the AP-20 Zone and **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.

Action Summary CUP-2006-11 Page 2

6. The proposal WILL NOT endanger the public health, safety, or general welfare if located where proposed.

Conditions of Approval:

1. This is a CUP application to expand an existing 115-12.47 KV MVA electrical substation. The substation will continue to provide electrical service to customers within a 15 mile radius of the site. The proposal is to increase the fenced area of the site by approximately 7,800 square feet.

The property is located east of Highway 395, east of Hummel Lane and is approximately ¼ mile east of Kruse Road along an access easement. Site address for the substation is 2470 Kruse Road (Parcel Number 110-330-035).

- 2. Applicant shall meet and comply with the following Planning and Building Department requirements:
 - a. The property is zoned AP-20;
 - b. The proposal is to expand an existing substation in order to provide reliable service to the customers served by the facility;
 - c. The current site is 100' x 125' (.28 acres). The proposal is 140' x 145' (.46 acres);
 - d. The PUD was the lead agency on a SEPA review and determination;
 - e. A boundary line adjustment process shall be completed and recorded in order to officially adjust the discussed property lines. This shall be completed within one year of CUP approval;
 - f. If new structures are proposed, a Franklin County Building permit may be required;
 - g. If an on-premise sign is planned for the site, a permit may be required. Submit a sign plan, showing location, to the Planning Department for review;
 - h. If approved, the property shall remain free of fire hazards, including but not limited to weeds and debris;
 - i. Access: A recorded access easement shall be provided to the Planning Department by the applicant. The easement shall describe the access from the County Road to the property. The property shall be accessed via an approved and accepted private access lane, developed in accordance with the Franklin County design standards. This lane shall be developed to support loads of emergency vehicles. A minimum road surface shall be 4 inches of crushed surfacing. The lane shall be no less than 12' wide.
- 3. Applicant shall comply with County Public Works requirements including obtaining approach permits for any new approaches onto county roads.
- 4. Compliance with the Benton Franklin Health Dept Standards is required at all times for the operation.
- 5. The applicant shall commence the special use authorized within **one** (1) year after the effective date of the special permit, or the special permit shall expire.

Action Summary CUP-2006-11 Page 3

- 6. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.
- 7. 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.
- 8. 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 Perm	t Application CUP-2006-11,	subject to the six (6)	findings of fact
and eight (8) conditions.			

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Connell Sand and Gravel	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: December 18, 2006	Execute Contract	Public Hearing
Subject: CUP 2006-12, a conditional use permit to operate and expand an existing sand and gravel pit site in the Agricultural Production 40 (AP-40) Zoning District		1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: Public Meeting
Reviewed By: Jerrod MacPherson	Other	

BACKGROUND INFORMATION

A Conditional Use Permit to operate and expand an existing sand and gravel pit site in the Agricultural Production 40 (AP-40) Zoning District. The site has been operating as a pit site since the early 1950's. The applicant is proposing to expand the existing pit site and the new acreage will be mined slowly over a period of years.

The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260.

SUMMARY

The Planning Commission held a public hearing on December 5, 2006 and recommended APPROVAL (unanimous vote) with the following six (6) findings of fact and ten (10) conditions.

Findings of Fact:

- 1. This project **IS** in accordance with the goals and policies of the County Development Regulations (Zoning) and the County Comprehensive Plan.
 - a. Mining and gravel operations are allowed as a Conditional Use Permit in the Agricultural areas.
 - b. Franklin County will conserve mineral resource lands for productive economic use to help maintain a stable, cost effective source of needed construction materials (pg 116 of County Comprehensive Plan).
- 2. The proposal WILL NOT adversely affect public infrastructure.
 - a. The site is accessed via a County road in most locations. If restrictions are in place by the Public Works Department due to weather, the applicant shall abide by those restrictions.
- 3. The proposal WILL BE constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.
 - a. The general area is generally agricultural in nature.
 - b. The intended character of the area is agricultural.

Action Summary CUP-2006-12 Page 2

- c. The gravel pit expansion will be operated in the same manner as the original pit site.
- 4. The location and height of proposed structures and site design WILL NOT discourage the development of permitted uses on property in the general vicinity or impair the value thereof.
 - a. Agricultural uses in the AP-40 Zone are compatible with a gravel pit operation in this location.
- 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.
 - a. The operation of a gravel pit and mining project is no more objectionable in the AP-40 Zone as other agricultural uses.
- 6. The proposal WILL NOT endanger the public health, safety, or general welfare if located where proposed.
 - a. The applicant is required to comply with the Washington State Department of Ecology (Water and Air quality) and the Washington State Department of Natural Resources (Reclamation permit requirements). These standards will assist in ensuring public health, safety and welfare are protected as it relates to the proposal.

Conditions of Approval:

1. This approval grants the applicant the ability conduct rock and gravel operations (operate a gravel pit) on his property located east of Connell. The site has been operating as a pit site since the early 1950's. The applicant is proposing to expand the existing pit site and the new acreage will be mined slowly over a period of years.

CUP approval is granted for a 25-year period (from the date of final CUP approval by the Board of Commissioners). A new conditional use permit will be required to be applied for and approved for the site at that time.

- 2. The applicant shall at all time be in compliance with the **Benton Franklin Health Department Standards**. The applicant shall contact the Department to ensure compliance. The BFHD has no objections provided:
 - a. The facility must be served by a flush toilet and served by an on-site sewage disposal system permitted and approved by this office. All business's with permanent employees must comply with the Benton Franklin District Board of Health Rules and Regulations No 2 which states: "No person shall occupy or permit to be occupied any residence, place of business or other building or place where people congregate, reside, or are employed unless such location is served by a State approved sewer system, or an approved on-site waste disposal system for which approval has been obtained from the Health Officer...."
 - b. The facility must be served by an approved public water supply in accordance with WAC 246-291.
 - c. The site is closed in accordance with a reclamation plan approved by the Department of Natural Resources.

Action Summary CUP-2006-12 Page 3

- 3. Compliance with Planning and Building Department's findings and conditions:
 - a. The property is zoned Agricultural Production 40 (AP-40);
 - b. The Comprehensive Plan designation for the property is Agricultural;
 - c. The proposed site consists of all or portions of the following Franklin County Tax Parcels: Portion of 106-010-013 (approx. 25 acres); 106-010-022 (approx. 10.46 acres); 106-420-020 (approx. 29 acres); 104-420-039 (approx. 60 acres); 104-420-048 (approx. 51 acres); and 104-430-019 (approx. 68 acres);
 - d. Approval allows the applicant the ability to operate and expand an existing sand and gravel pit site in the Agricultural Production 40 (AP-40) Zoning District. The site has been operating as a pit site since the early 1950's. The applicant is proposing to expand the existing pit site and the new acreage will be mined slowly over a period of years. The property is located east of Connell, along the north and south sides of Miller Road, along the west side of Copp Road, and north of SR 260;
 - e. A SEPA review has occurred on this application. A MDNS has been issued;
 - f. The applicant shall meet and comply with all necessary <u>Air and Water Quality standards required</u> by the <u>Department of Ecology</u>. Compliance with these standards shall occur at all times while this conditional use permit is active. **A copy** of the necessary air and water quality permits shall be submitted to the Planning Department for the CUP file;
 - g. Applicant shall meet and comply with all <u>necessary or applicable permits and/or standards required</u> by the WA State Department of Natural Resources. This includes submitting the necessary information regarding a reclamation plan. A copy of DNR approval of the Plan shall be submitted to the Planning Department for the CUP file prior to new pit activities commencing. Compliance with these standards shall occur at all times while this conditional use permit is active.
 - h. The applicant shall apply for and receive a County Business Registration on an annual basis. This shall be obtained within 30 days of receiving CUP approval if not already obtained for the current year.
- 4. The Franklin County Public Works Department Staff and the applicant have met a couple of times over the last few years about their gravel pit operations and Copp Road. The applicant has shown some interest in a partnership type of project where they could provide materials and the County could perform the work on improving Copp Road to an all-weather standard from the pit area to SR 260. We will continue to pursue this venture based on budgets, work force availability, and agreements with the applicant regarding the improvements.
- 5. CUP 2006-12 shall be commenced at the site within 1 year of CUP approval.
- 6. All new construction on the site requires approval of the Building Department.
- 7. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.

Action Summary CUP-2006-12 Page 4

- 8. 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.
- 9. If the applicant chooses in the future to transfer this approval to any other corporation or entity, the Planning Department shall be notified of this change and a new business registration granted. All conditions and requirements will continue for the new applicant.
- 10. 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-2006-12, subject to the six (6) findings	of fact
and ten (10) conditions.	

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Mark Andrewjeski	TYPE OF ACTION NEEDED	Consent Agenda
Meeting Date: December 18, 2007	Execute Contract	Public Hearing X
Subject: SP-2006-23 to short plat 153.06 acres into two (2).	Pass Resolution X	1st Discussion
	Pass Ordinance	2nd Discussion
Prepared By: Greg Wendt	Pass Motion X	Other: Preliminary Approval
Reviewed By: Jerrod MacPherson	Other]

BACKGROUND INFORMATION:

The applicant has applied to short plat 153.06 acres into two (2) lots. As proposed, Lot #1 is approximately 150.83 acres and Lot #2 is 2.23 acres in size. The property is zoned Agricultural Production 20 (AP-20) Zoning District.

The property is east of Taylor Flats Road, west of Glade North Road, along the east side of Dayton Drive and along the north and south sides of Eltopia West Road near site address 6701 Eltopia West Road (123-020-051).

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 <u>does contribute</u> to the orderly development and land use patterns in the area;
- 3). The proposed lots <u>are served</u> with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land is required to be dedicated for public right-of-way;
- 5). Utility and irrigation easements <u>are required</u> to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary SP-2006-23 Page 2

- 6). The public use and interest will be served by permitting the proposed divisions of land;
- 7). Subdivision improvements <u>are not required</u> for this application and <u>therefore are not</u> required to be guaranteed by one of the methods described in the Subdivision Ordinance.

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 December 5, 2006 for specifics).
- 2. Big Bend REA: Applicant shall meet and comply with the requirements of the Big Bend Electric.
- 3. South Columbia Basin Irrigation District: Applicant shall comply with the SCBID standards. This includes RCW 58.17.310 which requires an irrigation easement from the farm unit's point of delivery to each new lot when a farm unit is short platted. A minimum 10 ft wide irrigation easement (separate from other easements) needs to be extended from Lot 1 to the units legal point of delivery located on the South side of Eltopia West Road and the east boundary of the farm unit.
- 4. USBR: The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated December 13, 2006 in the Planning File for specifics).

5. Franklin County Public Works:

- a. The owner(s) shall dedicate an additional 10 feet of right of way for that portion of Dayton Road north of Eltopia West Rd. for a total of 30 feet of right of way;
- b. All right of ways for roads shall be shown as dedicated on the plat;
- c. Closure notes were submitted with the preliminary plat and they checked out OK.

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.

Action Summary SP-2006-23 Page 3

- b. Park Dedication fees do apply to this short plat. Lot 1 is subject to <u>Park Dedication Fees</u> (\$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 1. 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 1. This shall be paid prior to building permit issuance for a new home on Lot 1.
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- d. 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 2006-23, subject to the seven (7) findings of fact and six (6) conditions of 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 \$163,317.79 ON THIS 18TH DAY OF DECEMBER 2006.

APPROVED FOR PAYMENT IN THE AMOUNT OF

Board Member

COUNTY ROAD FUND 15000 150 000 001 540 00

Board Member

Voucher#	Claimant	Purpose	Amount
	AMERIGAS-KENNEWICK	propane	708,53
	BIG BEND ELECTRIC COOP	monthly service	342.97
	BC LIGHTING	replace ballast/ligh bulbs	194.79
	BRUTZMAN'S, INC.	copy paper/binders	406.49
	CASCADE NATURAL GAS	monthly service	315.98
	CENTRAL PRE-MIX CONCRETE	5/8" top course	84.6
		2" male cam/bushing	7.53
	CENTRAL HOSE & FITTINGS, INC. CINGULAR WIRELESS	monthly service	104.47
	COLUMBIA GRAIN & FEED	line	8.6
		pay est#4/CRP555	37,561.10
	COPENHAVER CONSTRUCTION	• •	53.00
	FASTENERS, INC.	wedge anchor pltd/bits	21.73
	FRANKLIN CO PRINTSHOP	print forms	661.11
	FRANKLN CO PUD	monthly service	895.64
	GE CAPITAL	lease payment Ricoh copier system	19.19
	HUSK OFFICE SUPPLIES	eraser/pencils/clip board/pads	2,687.50
	INFRASTRUCTURE NBS	professional services	17,741.70
	J-U-B ENGINEERS, INC.	professional services	611.4
	DOUBLETREE HOTEL	lodging	21.6
	GARY FITCH	reimburse for computer speakers	449.9
	MOUNT'S LOCK & KEY	remove & replace door handle	
	TIM FIFE	reimburse for cell phone charges	360.0
	WA COUNCIL OF COUNTY SURVEYOR	•	510.0
	WA ST DEPT OF AGRICULTURE	2007 pesticide license	50.00
	MVPW EQUIPMENT FUND-ER	equipment rent Nov-06	92,984.7
	MVPW EQUIPMENT FUND-PITS	rock supply Nov-06	66.4
	NEWMAN TRAFFIC SIGNS	sand bags	340.0
	ORKIN EXTERMINATING	bi-monthly service	67.0
	OXARC, INC.	cut off wheel/acetylene/oxygen	60.2
	PACIFIC STEEL	angled bar/flat bar	28.4
	PACIFIC OFFICE AUTOMATION	print cartridge/overage charges	524.73
	RANCH & HOME, INC.	garden hose/nozzle/hay fork/rope/straps	194.6
	REESE CONCRETE PRODUCTS	dimple bands	221.1
	SEMMATERIALS	CRS-2/demmurrage charges	2,452.0
	CITY OF CONNELL	monthly service	109.4
	U.S. LINEN	service	97.50
	UTILITIES UNDERGROUND LOCATE	excavation notifications	47.1
	WSACE	law school for engineers	1,200.00
	4M JANITORIAL SUPPLY	monthly service	1,106.08

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 \$34,710.72 ON THIS 18TH DAY OF DECEMBER 2006.

2006 YEAR VOUCHERS

MV&PW EQUIPMENT FUND 500 000 001 548.60 oard Member

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
	Action Towing & Auto Repair	Tow Sheriff vehicle to shop	59.57
	Basin Disposal, Inc.	Monthly service to shop	333.94
	Cascade Natural Gas	Monthly service to shop	637.05
	Casaday Bee-Line Towing	Front end alignment	38.95
	Central Hose & Fittings, Inc.	Hose & hose stem	57.57
	Connell Grange	Safety masks & spray hose	18.80
	Connell Oil	Diesel, gasoline & high sulfur diesel	12,467.47
	Critzer Equipment	Clutches, motors, pumps, brake pads, & misc.	8,671.95
	Day Wireless Systems	Crimp connector, mount, & misc.	98.99
	D&R Auto Parts	Cluch master cylinder & air filter	72.02
	Franklin County PUD	Monthly service to shop	1,103.08
	IBS Incorporated	Winter prep spray tool product assortment	145.58
	McCurley Chevrolet	Coolant module	42.78
	NAPA Auto Parts	Parts	1,138.4
	Newman Signs	Signs	1,619.00
	Port of Pasco	Annual billing for shop rent	770.0
	Quality Chain Corp.	Cross chain, side chain, hooks, & lap links	416.4
	Ranch & Home	Rubber hammer, clip, & thimble	15.13
	Russ Dean Ford	Parts	1,155.6
	Safelite Glass Corp.	Windshield	236.4
	Tri-Cities Battery	Battery	85.6
	Wondrack Distributing	Gasoline	5,438.6
	W.W. Grainger	Light, fan relay, & thermostats	87.6

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 \$1,497.95 ON THIS 18TH DAY OF DECEMBER 2006.

SOLID WASTE FUND 152 001 001 539 10

Typo

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	485.78
	CINGULAR WIRELESS	monthly service	12.66
	FRANKLIN CO INFO SERVICES	scan & matrix invoices	7.29
	BENTON FRANKLIN VOLUNTEER	participation in Earth Day 2007	500.00
	WSRA	annual dues	125.00
	NORTHWEST CONTAINER RENTALS		367.22

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 \$307.16 ON THIS 18TH DAY OF DECEMBER 2006.

SOLID WASTE FUND 152 002 001 523 30 Board Member

Board Member

ABSENT

Voucher#	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	292.94
	CINGULAR WIRELESS	monthly service	14.22

CALL FOR BIDS FRANKLIN COUNTY TWO (2) USED FLAIL MOWERS

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in the Franklin County Courthouse, 1016 N. 4th Ave., Pasco, Washington, that sealed bids will be received until 10:30 a.m., Wednesday, January 3, 2007, at which time they will be opened and read for the purchase of the following:

TWO (2) USED FLAIL MOWERS

Specifications and additional information may be received at the Franklin County Public Works Office located at 3416 Stearman Avenue, Pasco, Washington. Bids must be on the forms provided by the Public Works Office and be attached to the County Specifications.

Bidders shall also furnish information for the evaluation of the bid.

Bidders shall submit bids in separate sealed envelopes addressed to Franklin County Board of Commissioner, Franklin County Courthouse, 1016 N. 4th Ave., Pasco, Washington 99301.

The Board of County Commissioners reserve the right to reject any or all bids and to select the bid deemed most advantageous to the County.

Signed this 18th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington
Neva J. Corkrunz, Chair
Robert E. Koch, Chair Pro Tem

Frank Brock, Member

ATTEST:

Clerk of the Board