

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for May 2, 2007

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

OFFICE BUSINESS

Secretary Patricia Shults met with the Board.

Vouchers/Warrants

Motion – Mr. Miller: I move approval of vouchers as listed: Current Expense warrants 56675 through 56712 for \$33,202.74; Current Expense warrants 56713 through 56727 for \$13,055.10; Veteran's Assistance warrant 1338 for \$15,656.74; Courthouse Facilitator warrants 83 through 84 for \$980.00; and Current Expense warrants 56728 through 56772 for \$74,293.74; for a total of \$137,188.32; Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 1)

Consent Agenda

Motion – Mrs. Corkrum: I move for approval of the consent agenda for May 2, 2007, as follows:

1. Authorizing the cancellation of checks for warrant 20103 in the amount of \$26.20; warrant 20189 for \$5.23; and warrant 20258 for \$10.04; for a total of \$41.47 as identified on the letter received from the Franklin County Treasurer. (Exhibit 2)
2. Approval to submit a letter to Jim Toomey, Port of Pasco Executive Director, indicating Franklin County's support of the Port of Pasco's effort to obtain a federal appropriation in the amount of \$3.1 million for the Big Pasco Industrial Center Intermodal Rail Hub Development Project. (Exhibit 3)
3. Authorizing the Board to sign a Proclamation to proclaim May 2007 as Older Americans Month and urging all citizens to honor older adults and those who care for them. (Exhibit 4)
4. Approval to submit a letter to Commander Keith Lawler, American Legion Post #34, regarding payment of the Veteran's Assistance Budget loan in the amount of \$15,656.74, as authorized by Resolution 2006-427. (Exhibit 5)

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

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Precincts: Elections Department

Motion - Mr. Miller: I move to approve the legal description for various voting precincts within Franklin County for the boundary lines as identified by Franklin County Resolution 2007-167. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-205.

Trailer and equipment shed

The Board and Mr. Bowen discussed the type of trailer that is needed for hauling equipment at TRAC.

Mr. Bowen told the Board about the potential of erecting an equipment shed at the Facilities Department to park Zambonis and other equipment. It would have three sides and a roof.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board briefly. He had no matters for the Board.

STATE PRISON IMPACTS

Mr. Koch told the Board about a meeting he attended with state legislators regarding the potential of prison impact funds. State Representative Mark Schoesler told Mr. Koch there will not be funding at this time for an overpass at Highway 395 on the north end of Connell. Mr. Koch wants to continue to work to get an overpass into the highway plan in the future.

Recessed at 9:25 a.m.

Reconvened at 9:29 a.m.

HUMAN SERVICES (HS)

HS Director Carrie Huie-Pascua met with the Board.

Substance Abuse

Request for Proposal: A review team just completed review of all the proposals. Staff members are doing some follow-up.

Chemical Dependency: The prevention portion of the six-year strategic plan has been submitted. The entire plan including the treatment and assessment portions will be

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completed by June 30. The plan is a state requirement that also requires review every two years.

Superior Court Judges meeting: Ms. Huie-Pascua met with the Superior Court judges to get to know them and give them an overview of things she is working on. The judges' focus was on the assessment center. Ms. Huie-Pascua said that two years ago the assessments were de-centralized from the Assessment Center. The reason was because of a bottleneck at the Assessment Center. It was felt if we put the assessments out to other provider agencies, it would relieve the bottleneck. Instead, it created seven bottlenecks so there became a waiting list. The staffing level wasn't what it needed to be to accomplish what needed to be done.

The Human Services Assessment Center is located in the same building as Crisis Response. Beginning July 1, they will start doing the majority of the assessments again. The judges were happy with that prospect. Two positive outcomes from the change can be realized: more timely assessments, and we can manage the quality of the assessments so much better by having them at our own Assessment Center. We are evaluating the capacity. With the huge growth in the community, we are seeing a lot more need. We will make a determination about whether we have adequate staffing so we can keep up with the number of assessments.

Developmental Disabilities and Substance Abuse: We are doing contract monitoring in April and May. We will be working on calendaring well in advance so projects are staggered a little bit more evenly in the future.

Mental Health: Clegg and Associates consulting firm has delivered the first big piece of the project in draft form which is the strategic review. A bi-county meeting will be held to present the strategic review.

Mr. Koch referred to the need for a clear role for Crisis Response Unit first responders on a 24/7 basis. Ms. Huie-Pascua said she has pushed to have that occur. She told the Board briefly about the work that has been done already. Some staff training is needed.

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Ms. Huie-Pascua visited Walla Walla County to see how they are structuring their crisis services. The local Lourdes in-patient unit is kind of like a feeder from other counties who do not have a psychiatric treatment unit. We're expending our dollars to evaluate people and do the court work. It represents at least one full-time employee who is a designated mental health professional to do the court work and a half-time person to write up and process all the papers. Benton County is billing Human Services for all of the out-of-county hearings that we have to do through their courts. We're going to be billing those other counties. It has never been done before. She is obtaining statistics to support the recapture of some of that cost. There is a possibility some Regional Support Network (RSN) funding will be used because we're serving some of the counties that are part of the RSN.

Ms. Huie-Pascua told the Board about the progress towards putting a new building in place for a detox center next to an existing structure. She said the existing structure is not a luxury structure but it is clean and sanitized every single shift. Some things need to be repaired (such as baseboards and tiles in the shower) and there is money in the contract for minor repairs. We need more room for staff. We're not expanding the actual bed capacity. We're trying to carve out three crisis diversion beds which will divert people from the hospital to reduce hospital bed stays. In tandem with that, we're still discussing with the Sunderland company about reconfiguration of the Jadwin and Cowan houses which have a total of 16 slots in two houses. Ms. Huie-Pascua wants to reconfigure because the current configuration disrupts the people who are stable.

PUBLIC WORKS

Engineer Tim Fife and Design Engineer Matt Mahoney and Rick Door of J-U-B Engineers met with the Board.

Certificate of Good Practice from CRAB Board

Mr. Koch presented Mr. Fife with the Certification of Good Practice from the CRAB Board.

Sheriff's Vehicle

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The Board answered Mr. Fife's question about the Board's decision to let Dispatch purchase a used Sheriff's vehicle. Mr. Fife will order another Sheriff's vehicle expected to cost \$24,776.75, buying off of the Idaho state contract.

Motion – Mrs. Corkrum: I move for approval for the engineer's department to order a vehicle for the sheriff through the Idaho state contract. Second by Mr. Miller. 3:0 vote in favor. Mr. Fife will bring appropriate paperwork on Monday.

RAP Agreement: CRP 593 Road 100 Extension

Mr. Fife told the Board about the funding that has been allocated for the Road 100 Extension project. He feels there is enough funding to do the whole project with the county paying about \$100,000. The county can ask for the \$100,000 later when it becomes available. Mr. Fife recommends doing the whole project at this time. Mr. Bowen asked what is the "whole thing"? Mr. Fife said Mr. Door will make a presentation showing the project in a few minutes.

Motion – Mrs. Corkrum: I move we approve the RAP agreement for CRP 593 Road 100 Extension between Franklin Count and the County Road Administration Board. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-206.

J-U-B Engineers Presentation: Engineer's Report, CRP 593 – Road 100 Extension

Rick Door with J-U-B Engineers gave a report on the history of the Road 100 Extension project. He gave the Board a printed engineer's report which is required by RCW 36.81 for the two new sections of road.

Mr. Fife asked for approval to set a public hearing.

Motion – Mrs. Corkrum: I move the approval of Resolution 2007-207 for setting a date for public hearing to considering establishing a new route for the Road 100 extension at the Commissioners Meeting Room in the Courthouse on May 30 at 9:30 a.m. Second by Mr. Miller. 3:0 vote in favor.

Mr. Fife showed which portions of Dent Road would become local access routes and which would then become the main routes if the proposal is adopted. In the future, another arterial route will be needed that may include a currently existing portion of Dent Road.

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Mr. Door answered a question from the Board, saying 80 feet of county road right-of-way is the preferred width for a new roadway which is figured in the cost of construction. The cost for construction and engineering is estimated at about \$2.1 million. It does not include right-of-way. J-U-B Engineers is proceeding to get the environmental clearances.

Borrow Ditches

Mr. Fife answered Mr. Miller's question about road grading. He told the Board about efforts that are occurring to work with growers.

Weed Control

In response to Mr. Koch's question about weed spraying this year, Mr. Fife said weed spraying will be done but it will all be contact spraying. We'll do some residual spraying in the fall. We're going to do more mowing than in the past. We're also going to try to control weeds on gravel roads with graders.

DISTRICT COURT

District Court Judge Jerry Roach, Clerk Terrie Yonts and Probation Director Kelly Martin met with the Board.

Furniture: Judge Roach thanked the Board for the new furniture.

Interpreter

Interpreter Zonia Ziada has asked for a leave of absence for 3-1/2 months from June 4 until mid-September. She will be going to Egypt to hone her Arabic skills. She has asked that she be allowed to in effect assign her duties to three or four individuals. Judge Roach said we are reluctantly agreeing to allow that. Our concern is to have seamless service for everyone who appears before us including people speaking Russian and southeast Asian languages. He said my desire is to have that present at all times because it should be present at all times. District Court will keep the Board apprised if issues arise during the 3-1/2 month period. We're putting the Board on notice that it's an issue we'll be dealing with and want you to be aware of it.

Ms. Ziada will handle the contract as far as paying the other interpreters.

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Mrs. Corkrum asked what kind of a liability is there? Judge Roach said he doesn't think there is a liability because people will have the right to appeal. He does not anticipate any type of liability issues. District Court has been in touch with Chief Civil Deputy Prosecutor Ryan Verhulp.

District Court will notify the Board immediately if there is a problem.

Budget Comparisons

Ms. Yonts gave the Board budget information comparing the first third of 2006 and 2007. Revenue is up and filings are up.

Judge Roach said electronic ticketing has started in Thurston County. The officers say it takes about half as much time to do those tickets. He anticipates there will be more tickets in Franklin County when it starts here.

Ms. Yonts said the airport parking tickets will start coming through the county. The money received from fines will all remain in the county.

Judge Roach said a charge of driving while license suspended third degree is now back in place. It has resulted in more court-appointed attorneys because about a third of our cases are driving while license suspended. Many of the suspended licenses are for unpaid traffic fines.

Recessed at 10:47 a.m.

Reconvened at 10:51 a.m.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Bid Opening: Franklin County Public Safety Building and Jail Exterior Upgrades

Bid Opening convened at 10:52 a.m. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; CKJT Architect Terrance Casey; and Clerk to the Board Mary Withers. Present in audience: Steve Dean of Winthrop Construction, Bill Fulwyler of George A. Grant Company, and Richard Siefken of Siefken & Sons.

Three bids were received:

| | |
|-----------------------------|-------------------------------|
| Winthrop Construction, Inc. | \$171,567 including sales tax |
|-----------------------------|-------------------------------|

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Siefken and Sons of Richland \$193,217 including sales tax

George A. Grant, Inc. \$144,039 including sales tax

The bids will be reviewed. Award of bid is expected on Monday.

Mr. Bowen said the Engineer's estimate was \$135,000.

Jerrold MacPherson, Greg Wendt and Dan Blasdel joined the audience.

Pasco Chamber of Commerce

Mr. Bowen said the Pasco Chamber of Commerce wants to hold a dinner in the Courthouse rotunda. He told them the only criteria is they have to hire TRAC to do the catering. Mrs. Corkrum asked is there enough room? Mr. Bowen said yes, there is room for about 80 people at a sit-down dinner or a few hundred for a reception-type dinner. There will be no access to any offices.

Out-of-State Travel

Motion – Mrs. Corkrum: I move approval of Fred Bowen to go to NACo Western Interstate Region Conference in Fairbanks, Alaska. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

Resolution: Creation of Port of Pasco/Sheriff line item within Capital Outlay Budget #001-000-710 and inter budget transfer of \$120,000 from Current Expense

Non-Departmental Budget #001-000-700, Contingency Reserve – Reserved Fund Balance line item, to be used for the purchase of vehicles and equipment in association with the Interlocal Agreement approved by Resolution #2007-007 for law enforcement services between Franklin County and the Port of Pasco/Airport

Mr. Bowen explained how the resolution is being used to handle the Port of Pasco/Airport security contract. The resolution transfers \$120,000 from the Rainy Day fund and puts it in Budget 710. As revenue is received from the Port, funds will be taken back out to replace the loan. In a sense, it is a loan from the Rainy Day fund to purchase vehicles. The first payment from the Port of Pasco has been received.

Motion – Mr. Miller: Mr. Chairman, I move that we approve creation of line item 594.20.64.001 (Port of Pasco/Sheriff) within the Capital Outlay Budget #001-000-710 and an inter budget transfer in the amount of \$120,000 from the Current Expense

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Non-Departmental Budget #001-000-700, line item 519.90.10.0100 (Contingency Reserve – Reserved Fund Balance) to the Capital Outlay Budget #001-000-710. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-208.

Resolution: Purchase of two 1999 Ford Crown Victoria cars for use by the Corrections Department costing \$1500 each from the City of Pasco and Inter Budget Transfer of \$3000 from Non-Departmental Budget #001-000-700, Contingency Reserve line item, to Sheriff's – Detention/Corrections Budget #001-000-540, Vehicles line item

Mr. Bowen asked for approval of a resolution to purchase two used police vehicles from the City of Pasco. The Board had approved the purchase previously.

Motion – Mr. Miller: So moved. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-209.

Mr. Bowen left the meeting to take care of other county matters.

VOUCHERS/WARRANTS

Motion – Mrs. Corkrum: I move approval of County Road Fund payroll for \$63,569.94. Second by Mr. Miller. 3:0 vote in favor.

Motion – Mrs. Corkrum: I move approval of Motor Vehicle Fund payroll for \$10,640.88. Second by Mr. Miller. 3:0 vote in favor.

PLANNING AND BUILDING DEPARTMENT

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

Public Hearing: Short Plat SP 2007-09 to consider an application by Grant Morris to short plat 553.52 acres into two lots. As proposed, Lot #1 is approximately 547.49 acres in size and Lot #2 is approximately 6.03 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

Public Hearing convened at 11:08 a.m. Present: Commissioners Koch, Corkrum, Miller; 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 Action Summary (Exhibit 7).

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Mr. MacPherson showed an aerial photograph with zoning information on the screen. He reviewed the conditions of approval. The property is within the United States Bureau of Reclamation (USBR) project boundaries but it is not a farm unit.

Mrs. Corkrum asked why is that? Mr. MacPherson said his understanding is USBR has facilities that touch one boundary. He is assuming the owners have a water right but it is not actually part of a farm unit. It is part of the project facility so both South Columbia Basin Irrigation District (SCBID) and the USBR are going to have to review and approve the plat. Obviously the owners have water from somewhere, maybe from groundwater withdrawal.

Also, the property is part of the Franklin PUD service area but has Big Bend Electric facilities on it so there is coordination between the two. PUD will have to sign the plat but will have to coordinate with Big Bend Electric to make sure there are adequate boundaries.

No one was present in the audience to comment.

Motion – Mr. Miller: I move that we grant preliminary approval of Short Plat 2007-09 subject to the seven findings of fact and six conditions of approval. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-210.

Final Approval Subdivision SUB 2006-07, Gary Bosch

Motion – Mr. Miller: I move that we accept the final approval of SUB 2006-07, an application to subdivide approximately 5 acres into eight single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20) and is located within the Pasco Urban Growth Area. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-211.

Final Approval Short Plat SP 2007-05, Al McCullough

Motion – Mrs. Corkrum: I move for final approval for Short Plat 2007-05 for Al McCullough. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-212.

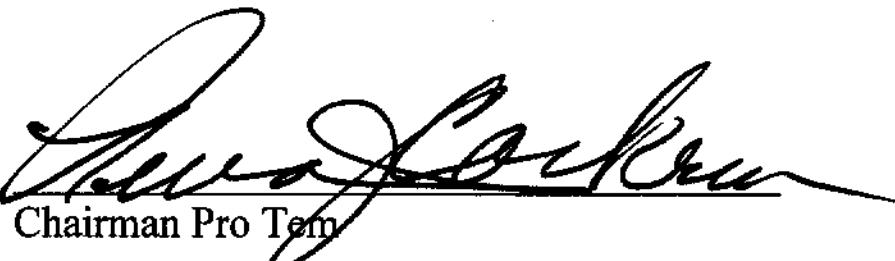
Adjourned at 11:20 a.m.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 7, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed May 7, 2007.

EXHIBIT 1
Franklin County Auditor

May 2, 2007

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

May 2, 2007

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, May 02, 2007

Move that the following warrants be approved for payment:

| FUND Expenditures | WARRANT | | | Amount Issued |
|------------------------|---------|-------|----|---------------|
| | From: | To: | | |
| Current Expense | 56675 | 56712 | \$ | 33,202.74 |
| Current Expense | 56713 | 56727 | | \$13,055.10 |
| Veteran's Assitance | 1338 | 1338 | | \$15,656.74 |
| Courthouse Facilitator | 83 | 84 | | 980.00 |
| Current Expense | 56728 | 56772 | | 74,293.74 |

In the amount of

\$137,188.32

The motion was seconded by

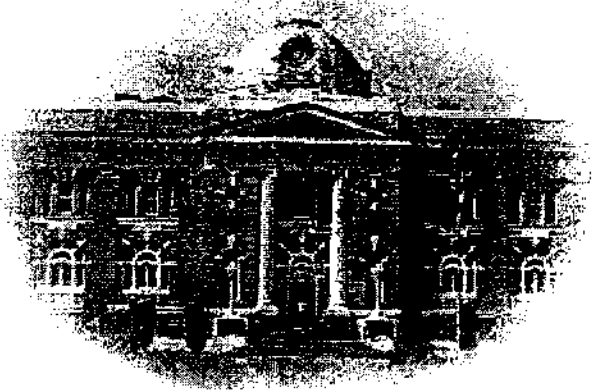
And passed by a vote of 3 to 0

Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

**FRANKLIN COUNTY TREASURER***Tiffany L. Coffland, Treasurer*

April 26, 2007

Dear Commissioners:

The following Treasurer's Checks are one year old or older and due for cancellation with your authorization. Every effort has been made to contact the holders of these checks.

| DATE | CHECK NO. | NAME | AMOUNT |
|------------------------|-----------|---------------|---------|
| Bank of America | | | |
| 08-19-2005 | 20103 | Chantal Pilot | \$26.20 |
| 11-01-2005 | 20189 | Dennis Smith | \$5.23 |
| 11-09-2005 | 20258 | Jose Vega | \$10.04 |
| TOTAL | | | \$41.47 |

Thank you,

Tiffany L. Coffland
Treasurer

AUTHORIZED BY:

Robert E. Koch, Chair

Neva J. Corkrum, Chair Pro Tem

Rick Miller, Member

May 2, 2007

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Rick Miller
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

May 2, 2007

Mr. Jim Toomey, Executive Director
Port of Pasco
904 East Ainsworth
Pasco, WA 99301

Re: Port of Pasco Intermodal Rail Hub Project

Dear Jim:

Franklin County is pleased to support the Port of Pasco's effort to obtain a federal appropriation of \$3,100,000 to construct Phases 4 and 5 of the Big Pasco Industrial Center Intermodal Rail Hub Development Project.

The rail project will provide important economic benefits for both the local area and regional area by providing a secure and expanded rail connection to deep water Ports in the Puget Sound for freight displaced from the Portland Gateway.

The Intermodal Terminal will stimulate competitive freight prices for agricultural producers shipping to international markets. The location of the facility is a direct investment to an existing Intermodal site already served by the BNSF and barge lines, and provides accessibility to rail service for shippers having difficulty securing trucks. The project will improve existing access to a Class 1 railroad for regional freight and stimulate the regional economy by creating a Pacific Northwest distribution point for domestic westbound freight.

We fully support the Port of Pasco's effort to construct a new Intermodal and mixed freight facility at Big Pasco.

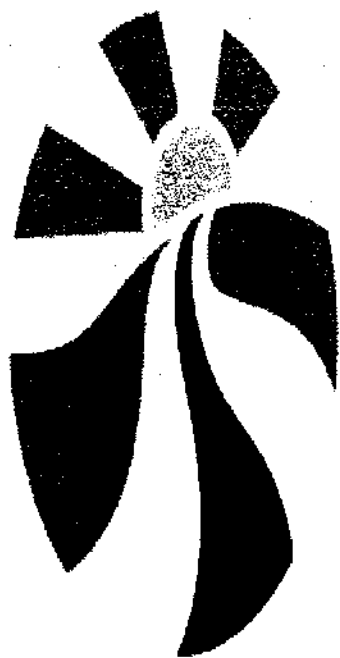
Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Robert E. Koch, Chair


Neva J. Corkrum, Chair Pro Tem


Rick Miller, Member



Making **Choices**
for a **Healthier Future**

PROCLAMATION OLDER AMERICANS MONTH MAY 2007

WHEREAS, Franklin County is home to more than approximately 7,912 citizens aged 60 years old or older; and,

WHEREAS, the older citizens of Franklin County represent a dramatic trend in our nation's demographic makeup; and,

WHEREAS, older persons are diverse, respected citizens who continue to contribute to our nation's social and economic well-being; and,

WHEREAS, a growing number of baby boomers are rapidly becoming older citizens, and the number of individuals providing care to family members and friends is expanding significantly; and

WHEREAS, the opportunities and challenges that lie ahead require us to think differently about health and long term care, and work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations; and,

WHEREAS, older persons are entitled to live lives of dignity and independence through: Streamlined access to information and community services; Information about cost-effective prevention practices and activities that will improve health and quality of life; and Innovative, affordable options of care and support that will provide an array of choices about how and where to live.

NOW, THEREFORE WE, the Board of Franklin County Commissioners, do hereby proclaim the month of May 2007 to be *Older Americans Month* and urge all citizens to honor older adults, and those who care for them, during May and throughout the year. We urge all to promote and participate in activities that contribute to helping older Americans make choices for a healthy and rewarding future.

Dated this 2ND day of May 2007

Robert E. Koch, Chairman

Neva G. Corkrum, Commissioner

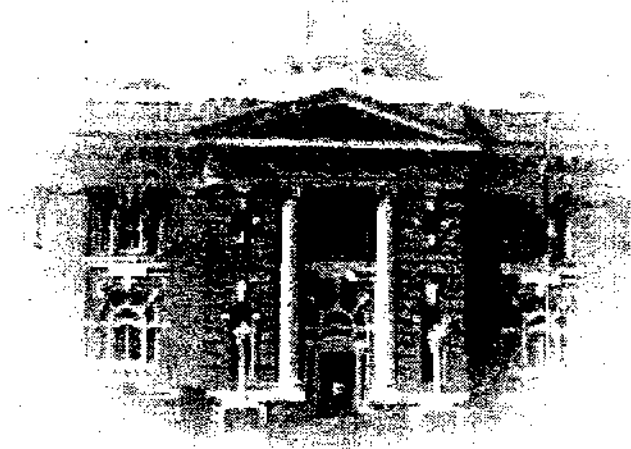
Rick Miller, Commissioner

May 2, 2007

Neva J. Corkrum
District 1

Robert E. Koch
District 2

Rick Miller
District 3



Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Patricia L. Shults
Executive Secretary

Board of County Commissioners
FRANKLIN COUNTY

May 2, 2007

Commander Keith Lawler
American Legion Post #34
1209 West Sylvester Street
Pasco, WA 99301

Dear Commander Lawler:

Franklin County Resolution 2006-427 authorized an interfund loan in the amount of \$15,118 to the Veteran's Assistance Budget to cover a cash flow shortage. This loan was due to be repaid by May 1, 2007.

The loan was repaid, at 5.22% interest for 246 days, in the amount of \$15,656.74.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

A handwritten signature in dark ink, appearing to read "R. Koch", written over a horizontal line.

Robert E. Koch, Chairman

A handwritten signature in dark ink, appearing to read "Neva J. Corkrum", written over a horizontal line.

Neva J. Corkrum, Chairman Pro Tem

A handwritten signature in dark ink, appearing to read "Rick Miller", written over a horizontal line.

Rick Miller, Member

cc: Franklin County Treasurer
File/LB

OUT-OF-STATE TRAVEL REQUEST

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

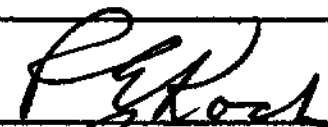


Name: Fred Bowen
 Dates: May 8 - 14, 2007
 Destination: Fairbanks, AL
 Purpose: NACo Western Interstate Region (WIR) Conference
 Account/Budget # 001-000-680, 511.00.43.0002

ESTIMATED EXPENSE

Mileage _____ Miles @ _____ Per Mile \$ _____
 Meals..... \$ 196.00
 Lodging..... \$ VISA
 Registrations, Fares \$ Pre-paid
 Supplies \$ _____
TOTAL..... \$ 196.00

Recommended: _____
 (Elected Official/Dept. Head) (Date)

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

_____, 19_____
, Chair
, Member
, Member

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

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

Received by: _____

FRANKLIN COUNTY ACTION SUMMARY

| | | |
|---|----------------------------------|---|
| Agenda Item: Grant Morris | TYPE OF ACTION NEEDED | Consent Agenda |
| Meeting Date: May 2, 2007 | Execute Contract | Public Hearing X |
| Subject: SP-2007-09 to short plat approximately 553.52 acres into 2 lots | Pass Resolution X | 1st Discussion |
| | Pass Ordinance | 2nd Discussion |
| Prepared By: Jerrod MacPherson | Pass Motion X | Other: <i>Preliminary Approval</i> |
| Reviewed By: Jerrod MacPherson | Other | |

BACKGROUND INFORMATION:

The applicant has applied to short plat 553.52 acres into two (2) lots. As proposed, Lot #1 is approximately 547.49 acres in size and Lot #2 is approximately 6.03 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

The property is located northwest of the City of Connell, west of Moon Road along the south side of Paradise Road, east of Buehler Road, at the southwest intersection of Moon and Paradise Road (Parcel Number 109-510-067).

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 not required** to serve the proposed lots within the short plat and/or adjacent properties;

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SP-2007-09
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- 6). The public use and interest **will be** served by permitting the proposed divisions of land;
- 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.
2. **SCBID:** No comments – not a Farm Unit.
3. **Fire District # 1:** 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 April 13, 2007 for specifics).
2. **Franklin PUD:** No requested changes or additions to the plat as proposed. This property is in the Franklin PUD Service Area, but Big Bend has services on the property.
3. **Fire Code Official:** Because this area is covered by Volunteer Fire District # 1 for fire suppression, 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 buildings/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. A minimum fifteen foot (15') separation distance is required between structure/buildings. The building/structure separation distance could be adjusted with an approved firewall construction. The above separation distances may increase based on the type of Construction, Zoning, Occupancy and Use Classification of the structure/building.

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

4. **USBR:** The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated April 10, 2007 in the Planning Case File for specifics).

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5. Franklin County Public Works: The Public Works Department had the following comments regarding this proposed short plat:

- a. The short plat was submitted with adequate closure notes;
- b. Add the following note to the face of the plat:

"Approach permits are required for any new approaches onto county roads."

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.
- b. Park Dedication fees do apply to this short plat. Lot 1 is subject to Park Dedication Fees (\$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, Franklin PUD, 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 2007-09 subject to the seven (7) findings of fact and six (6) conditions of approval.