Commissioners' Proceeding for May 7, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Chairman, was absent to attend the National Association of Counties (NACo) Western Interstate Region (WIR) Conference in Fairbanks, Alaska.

REQUEST TO USE TRAC'S READER BOARD

Bud Massengale met with the Board to request use of TRAC's reader board for advertising a fundraiser for the 4th annual pancake breakfast feed for Safe Harbor Crisis Nursery and Sexual Assault Response Center (SARC). The Board gave **consensus** approval of the request. Mrs. Corkrum said Franklin County supports Kids Haven.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Troy Woody. Information Services Director Kevin Scott met with the Board.

Mr. Scott said the item on the consent agenda involves a major upgrade for Bi-PIN agencies. The cost will be reimbursed by the state. Information Services will do quite a bit of the work, along with vendors. Training will be included. This project involves work on laptop computers in patrol cars.

<u>Motion</u> – Mr. Miller: I move for approval of the consent agenda for May 7, 2007, as listed:

1. Approval of **Resolution 2007-213** for Intergraph's Statement of Work Upgrade for CAD & Mobile 7.8.7 to 8.0 for the Franklin County Sheriff's Office Dispatch Center and authorizing the Chairman Pro Tem to sign said agreement on behalf of the Board.

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

TRAC

TRAC Manager Troy Woody met with the Board.

Sound System

TRAC is now certified to fly equipment in the arena. This weekend we flew the first show. There were 38 motors suspended from the ceiling via chains. The equipment

Commissioners' Proceeding for May 7, 2007

is hooked up and then raised into the sky. The acoustics are much better and lights are much better. It also allowed a black stage curtain to be a true backdrop.

Weekend Recap

Weekend events included a gymnastics tournament in the Pavilion (a first-time event), Walk for Life in the arena, Kamiakin High School prom, Russ Dean sale, and Thomas the Tank Engine show. Parking was a challenge.

Floor Issues

Mr. Woody said the plastic flooring in the arena is coming apart. We won't get another year out of the flooring. It's not built to come up and down the way we're taking it up and down. The corners are starting to dog-ear. There are tripping hazards. Mrs. Corkrum asked what do you think we need to do? Mr. Bowen said he feels the problem arises when the plastic is put on the uneven dirt. Mr. Woody said that is part of it. He said a professional grader graded the floor prior to installing the plastic flooring. Even if the floor starts level, it doesn't stay level.

Mrs. Corkrum said maybe we should look at concreting the floor. Mr. Bowen said we could store the dirt outside and truck it in when needed. He said almost every other coliseum does that. Mr. Woody said he agrees with Mr. Bowen, that in the long term the floor needs to be concrete. He is afraid concrete will cost a lot. Mr. Woody answered Mrs. Corkrum's questions about having a home show on a concrete floor, saying it is done elsewhere and would not be a problem.

Mr. Bowen said currently the City of Pasco does not anticipate being a partner in eight years when the initial contract ends. Mrs. Corkrum said some bonds will be paid off so those funds could be used to handle TRAC expenses. Mr. Woody said you will also be working with a 20-year-old building which will have increased capital needs. The good news is there could be corporate sponsorships available if there were upgrades. There may be some revenue offsets to help cover the capital costs.

Mr. Bowen has asked bonding agent Jim Nelson to provide some figures regarding how much will be available to bond from the additional .01% amount since the funding amount is changing from .08 to .09.

Commissioners' Proceeding for May 7, 2007

Mr. Woody said we need to get someone to tell us what we should and shouldn't upgrade and what it will cost.

Mr. Bowen said he feels it would be a good start to put in some air conditioning, concrete the floor, and upgrade the seats. He said the arena cannot be kept clean because of the dirt. Mrs. Corkrum said the arena was built for horse shows and rodeos but they are not paying the bills. Mr. Woody said we would not displace any horse groups by concreting the floor. Most of the arenas are now on concrete including Las Vegas.

Mr. Woody said if the arena is expanded, the only thing that would need to expand is the west end into the parking lot. The seats there are minimal and the concrete there is minimal. The arena is landlocked on the south. The arena can't go north except at a second tier because of the chutes and drywall. About the only way to expand the arena is to go west. There is a big grass strip and a section of handicapped parking to the west. The wall has no major air conditioning or power supplies. It's the perfect wall to knock down if needed.

Mrs. Corkrum wants to get some figures and see how much money will be coming in from the additional .01.

Mrs. Corkrum stated the Board agrees with Mr. Woody and Mr. Bowen about the floor issues.

Wi-Fi signage

Mr. Woody showed the Board some pictures regarding the new Wi-Fi service. It is up and running beautifully. Each meeting room will have a plaque on the wall that has directions about how to use the Wi-Fi service.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Indigent Defense contracts

Mr. Bowen gave the Board an update on meetings he attended with Benton County regarding the bi-county indigent defense contracts. The state is changing the requirements. It is possible that the county will need a public defense department in the

Commissioners' Proceeding for May 7, 2007

next few years. Mrs. Corkrum said the Court Improvement fund can be used for some costs.

Mrs. Corkrum told about the Blue Ribbon Panel on Defense which she served on in 2004 that identified problems and possible ways to fix them. She said the problems are being fixed in tiny steps.

Mr. Bowen explained one idea for how a manager would handle indigent defense attorney work. Benton and Franklin Counties combined would probably have 40 to 50 attorneys involved. Benton County wants to move forward. Mr. Bowen has talked to Commissioner Koch, who is in favor of proceeding. Mrs. Corkrum said she is in favor of moving forward. Mr. Miller is also in favor. Mr. Bowen will notify Benton County staff.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move for approval of vouchers for County Road Fund for \$566,767.12; MV & PW Equipment Fund for \$55,256.29; Solid Waste Fund for \$3649.04; and Solid Waste Fund – Litter for \$820.92. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 1)

Green Energy Today (GET) Easement

Mr. Fife said GET needs an additional easement area in order to meet the county's requirements. It is the same easement agreement the Board signed earlier. It has been reviewed and approved by Chief Civil Deputy Prosecutor Ryan Verhulp.

Motion – Mr. Miller: I move that we accept the easement agreement between Franklin County and Green Energy Today, LLC. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2007-214.

Stone Estates: Resolution accepting Stone Court

Motion – Mr. Miller: I move for acceptance of Stone Court as shown on the final plat of Stone Estates and declaring it as a county road. Second by Mrs. Corkrum. 2:0 vote in favor. This is Resolution 2007-215.

Sheriff's New Vehicles

Commissioners' Proceeding for May 7, 2007

Mr. Fife asked are replacing the sheriff's Explorer vehicle like it is now or are we looking at upgrading it? The sheriff wants a V8 rather than a V6. It costs about \$1200 more plus tax than if we replace it with a like vehicle. Mr. Bowen said we were told it was not going to increase the cost. Mrs. Corkrum asked if the additional funds are in the Sheriff's budget. Mr. Fife will talk to the Sheriff to find out.

COUNTY ADMINISTRATOR

Interlocal Cooperative Project Agreement between Franklin County, City of Connell and Connell School District

Mr. Bowen asked for approval of an interlocal agreement regarding consultant work on impact costs of the state prison at Connell. He answered the Board's questions. Chief Civil Deputy Prosecutor Ryan Verhulp has reviewed the agreement. His comments are included with the agreement.

<u>Motion</u> – Mr. Miller: I move we approve the Interlocal Project Agreement between Franklin County, City of Connell and Connell School District. Second by Mrs. Corkrum.

Mrs. Corkrum asked if the agreement should wait for approval until Mr. Koch has returned. Mr. Bowen said Mr. Koch told him he approves.

2:0 vote in favor. This is Resolution 2007-216.

Recessed at 10:17 a.m.

Reconvened at 10:21 a.m.

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

Mr. Bowen said the low bid left a specific item out of the bid (sealing of windows) that would raise the total from \$144,039 to about \$156,000. The \$156,000 amount is still under the other two bids. He recommended award of the bid at \$144,000. A change order will be prepared for the additional work.

Motion – Mr. Miller: I move that we accept the bid for the Franklin County Public Safety Building and Jail Exterior Upgrades contracts, the bid for \$144,039 including tax, to George A. Grant, Inc., of Richland, Washington. Second by Mrs. Corkrum. 2:0 vote in favor. (Exhibit 2)

Budget Review

Commissioners' Proceeding for May 7, 2007

Budget figures were reviewed briefly.

Recessed at 10:33 a.m.

Reconvened at 10:45 a.m.

PLANNING AND BUILDING DEPARTMENT

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

Public Hearing: Short Plat SP 2007-10 to consider an application by Robert Blair to short plat 7.22 acres into four lots. As proposed, Lot #1 is approximately 1.49 acres in size, Lot #2 is approximately 1.75 acres in size, Lot #3 is approximately 2.75 acres in size, and Lot #4 is approximately 1.23 acres in size. The property is located in the Rural Service Commercial (C-2) Zoning District. Applicants: Robert Blair and Jay Wood.

Public Hearing convened at 10:45 a.m. Present: Commissioners Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Jay Wood.

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

Mr. MacPherson showed a copy of the zoning map with a parcel overlay on the screen. He showed a copy of the plat on an aerial photograph submitted by the applicant on the screen. He reviewed the conditions of approval.

Mrs. Corkrum asked if anyone in the audience would like to speak in opposition. There was no response.

Mrs. Corkrum asked if anyone in the audience would like to speak in favor. Jay Wood spoke in favor.

Mrs. Corkrum dispensed with any other public comment.

<u>Motion</u> - Mr. Miller: I move that we grant preliminary approval of Short Plat 2007-10 subject to the seven findings of fact and seven conditions of approval. Second by Mrs. Corkrum. This is Resolution 2007-217.

COUNTY ADMINISTRATOR (continuing)

Indigent Defense

Commissioners' Proceeding for May 7, 2007

Mr. Bowen has notified Benton County that Franklin County will consider participating in using a new system to handle indigent defense work. After the costs and other details are worked out, the proposal will be presented to the Boards for final approval.

MINUTES

Motion – Mr. Miller: I move for approval of minutes for April 23, April 25 and May 2, and authorize Mr. Koch's approval. Second by Mrs. Corkrum. 2:0 vote in favor.

Adjourned at 10:55 a.m.

Commissioners' Proceeding for May 7, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 9, 2007.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

ABSENT

Chairman

Chairman Pro/Tem

Member

Attest

Clerk to the Board

Approved and signed May 14, 2007.

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 \$566,767.12 ON THIS 7TH DAY OF MAY 2007.

COUNTY ROAD FUND 15000 150 000 001 540 00 _ABSENT

Poard Member

	Claimant	Purpose	Amount
Voucher#	Claimant	. 0.5000	
•	ANACOICAC	yearly tank rental	68.23
	AMENIOAG	monthly service	59.70
·	AMENION.COM	monthly service	326.92
	AVISTAUTIC	cut-off	15.06
	BASIN CITT ACTOT ARTO, 1110.	monthly service	231.66
	BIG BEND ELECTRIC COOP	copy paper/stamp/post-it notes flags/bond paper	230.69
	BRUTZMAN'S, INC.	chips/delivery	72,958.45
	CAT TRACKS, INC.	6y batteries	348.29
	CONSOLIDATED ELECTRICAL DIST.	drain rock	123.35
•	CENTRAL PRE-MIX CONCRETE CO.	monthly service	38.04
	CENTURYTEL	monthly service	121.70
	CINGULAR WIRELESS	monthly service	147.45
	CITY OF PASCO	concrete/antmax bait trap/wrecking bar	39.79
	CONNELL GRANGE SUPPLY	intercom/headset/coil ext.	1,136.01
	DAY WIRELESS SYSTEMS	lag bolts/flat cut washers	128.44
·	FASTENERS, INC.	reimburse fund	284.93
	FRANKLIN CO ENGINEERS FUND	· ·	1,017.60
	FRANKLIN PUD	monthly service human resources cost for 2006	10,027.20
	FRANKLIN CO COMMISSIONERS	help wanted ad - admin. Sec.	19.72
·	FRANKLIN CO GRAPHIC	scan charges for Feb & Mar 07/work orders	80.59
	FRANKLIN CO INFO SERVICES	professional services	27,163.90
	HDR ENGINEERING		27.70
	HUSK OFFICE SUPPLIES	data stamp/tally counter	1,487.50
	INFRASTRUCTURE SOFTWARE	computer programming services	2,635.91
	INLAND ASPHALT CO.	rip rap	775.00
	INTERMOUNTAIN MATERIALS TESTING	sieve analysis	8.01
	IRRIGATION SPECIALISTS INC.	pop-up sprinkler/pvc coupler	15,333.66
	J-U-B ENGINEERS, INC.	professional services	28.35
	DENNIS HUSTON	reimburse for purchases	1,918.84
	MAXWELL PRODUCTS, INC.	NUVO CS formulation B	183.75
	WASHINGTON LABOR LAW POSTER	fed & state posters	715.78
	PACIFIC OFFICE AUTOMATION	overuse fee/printer cartridges	3,455.79
	PORT OF PASCO	rent on bldg and land	325.00
	PATTY PRUETT	cleaning service Connell shop	34.52
	RANCH & HOME, INC.	axe, sledge hammer handle/sledge hammer	3,447.46
	SECO	concrete slab saw rental/slab saw/asphalt blade	398,402.50
	SELLAND CONSTRUCTION	pay est#3/CRP592	27.08
	STAR RENTALS & SALES	generator rental	21,00

EXHIBIT 1

	class A mix - railroad	635.86
TRANSTATE ASPHALT CO.	batteries/AA & 9v	31.61
TRI-CITY BATTERY	18" stop/slow paddles	95.03
TRI-CITY SIGN AND BARRICADE	8" wood hubs/pink whiskers/roller rental	1,143.37
UNITED RENTALS NORTHWEST		274.62
U.S. LINEN	service	500.00
U.S. POSTMASTER	postage excavation notifications	138.00
UTILITIES UNDERGROUND LOCATION		19.164.82
WESSIAN CONSTRUCTION, INC.	pay est#6/CRP582	303.16
DOT 4M JANITORIAL SUPPLY	appraisal reviews 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 \$55,256.29 ON THIS 5TH DAY OF MAY 2007.

ABSENT

MV&PW EQUIPMENT FUND 500 000 001 548.60

per

Board Member

Marrahan #	Claimant	Purpose	Amount
Voucher #	American Eagle Muffler Service	Tail pipe and hangers	111.55
	Astleys Automotive Warehouse	Parts	693.59
	•	Monthly service to shop	167.80
	Basin Disposal	Air filter	101.26
	Campbell & Company	Front end alignments	144.67
	Casaday Bee-Line Towing	Spray paint and silicone coolant hose	132.80
	Central Hose & Fittings	Chevron SAE 15W40	984.61
	Chevron USA	Monthly service to shop	44.68
	City of Pasco	Dipstick & lift cylinder	235.06
•	Clyde West	Towels & supplies	334.97
	Columbia Basin Paper	Recoil starter & hearing protector	57.12
	Columbia Grain & Feed	Bolts, screws, gate, & misc.	295.12
	Connell Grange		9,711.28
	Critzer Equipment	Edges Repairs to radios	1,245.42
	Day Wireless Systems	Winch for hoist	924.91
	D&R Auto Parts	Transportation charges	46.78
	Federal Express	Three rear seats for Sheriff vehicles	1,245.04
	Financial Consultants	Monthly service to shop	538.20
	Franklin PUD	Human Resources cost for 2006	1,504.08
	Franklin County Commissioners	SCAN charges for 12/2006 thru 320/07	11.13
	Franklin County Info Services	Nitro carb drill bits & misc.	255.0
	IBS Incorporated	Stop&waste valve & steel nipples	52.1
	Irrigation Specialists	Tires for sheriff vehicle	791.4
	Les Schwab Tire Center	DOT required testing of employees	151.5
	Lourdes Occupational Health	Police car video repairs	552.0
	Martel Electronics	Parts	710.6
	McCurley Chevrolet	Parts	375.3
	Mobile Fleet Service	Four radios	2,359.8
	Motorolla		17.1
	Chisholm's Saw & Supply	Chipper blades	48.3
	Dennis Huston	DVD player, picture frames, & valve	865.7
	NorWest Shop Equipment	Hydraulic hose & hand activated pump	46.1
•	Mount's Lock, Key, & Engraving	Keys	1,528.7
	NAPA Auto Parts	Parts	2,746.0
	Newman Signs	Signs	419.4
	Nolans Body Shop	Repair to front bumper of sheriff vehicle	244.0
	Norco, Inc.	Carbon dioxide	۷٦٦.0

Page 2/Voucher Approval

Variaban #	Claimant	Purpose	Amount
Voucher#		Tube of steel	25.18
	Pacific Steel	Propane & pulley	26.29
	Ranch & Home	Fittings, washers, sealant, filters, & blades	130.35
	Rowand Machinery		936.64
	Russ Dean Ford	Parts	398.70
	Safelite Glass Corp	Windshields	469.84
	Six States Distributors	Parts and service	129.08
	Stellar Industrial Supply	Simon broadband AS	
	Tifco Industries	Wheel weights, washer, terminals, & misc.	245.93
	Tri-City Battery	Battery	95.29
	Unitede Laboratories	Liquid zyme enzyme odor eliminator & solvent	409.03
	U.S. Linen	Monthly service to shop	678.63
	Valley Fluid Recovery	Recycling antifreeze	175.72
	Western States Equipment Co.	Rent of Motor Grader	3,184.02
	Wingfoot Commercial Tire	Tires & flat repair	2,283.33
	Wondrack Distributing	Diesel & gasoline	14,392.45
	•	Fuses & ballasts	57.37
	W.W. Grainger, Inc.	First aid supplies	155.82
	Zee Service Company		1,769.09
	Zumar Industries	Aluminum	.,

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 \$3,649.04 ON THIS 7TH DAY OF MAY 2007.

ABSENT

arken

SOLID WASTE FUND 152 001 001 539 10

Hen

Board Member

MARI

		·	
Voucher#	Claimant	Purpose	Amount
			626 61
	BDI TRANSFER	dumping coupons	636.61
	CINGULAR WIRELESS	monthly service	12.26
	FRANKLIN CO GRAPHIC	solid waste ad	540.00
	FRANKLIN CO INFO SERVICES	scan charges Dec, Jan, Feb, Mar./invoices	654.70
	KEEP AMERICA BEAUTIFUL	pencils/rubberband bracelets/mook pen	1438.25
	NORTHWEST CONTAINER RENTALS	recycle box rent	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 \$820.92 ON THIS 7TH DAY OF MAY 2007.

TN328A

SOLID WASTE FUND 152 002 001

523 30

Board Member

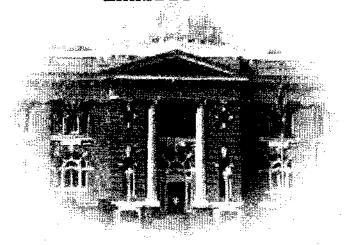
Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER NORTHWEST TIRE RECYCLING	litter crew disposal costs tire recycling	701.92 119.00

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 7, 2007

TO:

Franklin County Commissioners

Franklin County, Washington

FROM:

Fred H. Bowen

County Administrator

AWARD OF BID:

Franklin County Public Safety Building & Jail Exterior Upgrades Project

I recommend that the bid for the above-referenced project be awarded to George A. Grant, Inc. of Richland, Washington, for \$144,039, including tax.

Recommended:

Fred H. Bowen

County Administrator

Dated this 7th day of May 2007.

Approved:

ABSENT

Robert E. Koch, Chair

Neva J. Corkrup, Chair Pro Tem

Rick Miller, Member

Attest:

BID TAB JECT

ESTIMA: BID DAT BID TIM

Kennewick, WA 99336	ME: 10:45 a.m.
128 Vista Way	ATE: May 2, 2007
CKJT Architects	1ATE: \$135,000.00-\$150,000.00
TRANKLIN COUNTY PUBLIC SAFETY BUILDING & JAIL EXTERIOR PROJECT	IAB - FRANKLIN COU

Bidder	Basic bid	Bid Bond	Add No. 1	Add No. 2	Add No. 3
George A. Grant PO Box 783 Richland, WA 99352 (509) 946-6188	144, 039	Vcs 5%	5	ζ.	5
Siefken & Sons Construction, Inc. 1305 Mansfield, Suite 1 Richland, WA 99352 (509) 946-6506	193 217	5 % % % % % % % % % % % % % % % % % % %	7	ζ	7
Winthrop Construction 9316 W. Argent Road Pasco, WA 99301 (509) 542-1988	171,567-	45 %	<	7	7

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Robert Blair/Jay Wood	TYPE OF ACTION NEEDED	- " - -	Consent Agenda
Meeting Date: May 7, 2007	Execute Contract		Public Hearing X
Subject: SP-2007-10 to short plat approximately 7.22 acres into 4 lots	Pass Resolution	X	1st Discussion
Prepared By: Greg Wendt	Pass Ordinance Pass Motion	X	2nd Discussion Other: <i>Preliminary</i> Approval
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION:

The applicant has applied to short plat 7.22 acres into four (4) lots. As proposed, Lot #1 is approximately 1.49 acres in size, Lot #2 is approximately 1.75 acres in size, Lot #3 is approximately 2.75 acres in size, and Lot #4 is approximately 1.23 acres in size. The property is located in the Rural Service Commercial (C-2) Zoning District with road frontage along Glade North Road.

This property is Lot #4 of Short Plat 87-04 and is located in the Basin City Rural Settlement Area along the east side of Glade North Road and at the southeast intersection of Glade North Road and R-170 (Parcel Number 121-250-262).

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 not required to be dedicated for public right-of-way;
- 5). Utility and irrigation easements <u>are not required</u> to serve the proposed lots within the short plat and/or adjacent properties;

Action Summary SP-2007-10 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 comply with the requirements of the Benton-Franklin Health Department (see letter dated April 26, 2007 for specifics).
- 2. Big Bend REA: Applicant shall meet and comply with the requirements of the Big Bend Electric. No requested changes to the submitted preliminary short plat.
- 3. South Columbia Basin Irrigation District: Applicant shall comply with the SCBID standards. The property is not a farm unit. No discharge of any kind will be allowed into the DPE41.2D Facility. The DPE41.2D facility shall be labeled on the plat.
- 4. Fire Code Official: The following separation standards shall be required for all new structures on each lot and or parcel unless there is a fire hydrant located within 500 feet of the proposed 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.

- 5. USBR: The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated April 25, 2007 in the Planning File for specifics).
- 6. Franklin County Public Works: In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure. Also please add the following notes to the plat: a) Approach permits are required for any new approaches onto county roads; b) Lots 1 and 2 shall share a common access approach along the common property line for both; and c) Lots 3 and 4 shall share a common access approach along the common property line for both and lines up with East Second Street.

Action Summary SP-2007-10 Page 3

7. 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 not apply to this short plat.
- c. Signature Blocks shall be provided for the following agencies: 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 2007-10 subject to the seven (7) findings of fact and seven (7) conditions of approval.