

COMMISSIONERS RECORD 48  
FRANKLIN COUNTY  
Commissioners' Proceeding for May 21, 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.

Public Hearing: (continued from May 16, 2007) To take testimony for and against increasing the revenue and expenditure bottom lines of the 2007 Miscellaneous FC Public Facilities Construction Fund #390-404-001 by \$200,000, from \$900,000 to \$1,100,000. Funds will be transferred from the Miscellaneous Expense 1999 Distressed Capital GO Bonds Budget #280-000-002 and will be used for improvements at TRAC according to the 2006 Economic Development Plan.

Public Hearing was opened as a continuation from May 16 at 9:02 a.m. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Secretary Patricia Shults; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Bowen told the Board about the proposed transfer and the verification of account funds that have been made. The \$200,000 that we're transferring is over and above what we have for the bond payments according to the Treasurer's office. Mrs. Corkrum asked if there will still be enough left to pay the principal and interest. Mr. Bowen said yes.

**Motion** – Mrs. Corkrum: I move we approve increasing the revenue and expenditure bottom line of the 2007 Miscellaneous Public Facilities Construction Fund #390 by \$200,000 and it is to be transferred from our 1999 Distressed Capital GO Bond Budget #280. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-226.

Consent Agenda

**Motion** - Mr. Miller: I move for approval of the consent agenda for May 21, 2007, as listed:

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1. Approval of **Resolution 2007-227** authorizing the Franklin County Commissioners Office to lease a Canon IR3045 copier from IKON Office Solutions as identified on the Product Schedule and authorizing the Chairman to sign said lease on behalf of the Board.
2. Approval of County Road Fund payroll in the amount of \$66,938.34 and Motor Vehicle Fund payroll in the amount of \$10,733.41 for pay period ending May 17, 2007.

Second by Mrs. Corkrum. 3:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Miller: I move approval of vouchers as listed: TRAC warrants 325 through 374 for \$44,988.66; Jail Commissary warrants 2333 through 2337 for \$3,410.36; Boating Safety warrant 397 for \$27.91; DOC Building Inspection warrant 34 for \$37.74; Franklin County RV Facility warrants 341 through 348 for \$4,829.91; Current Expense warrants 57107 through 57157 for \$18,505.44; Auditor O&M warrant 419 for \$151.45; Law Library warrants 1026 through 1031 for \$10,887.26; and Current Expense warrants 57158 through 57232 for \$108,837.51; for a total of \$191,676.24. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 1)

Minutes

**Motion** – Mrs. Corkrum: I move for approval of Commissioners Record for May 14, 2007, and May 16, 2007. Second by Mr. Miller. 3:0 vote in favor.

**PLANNING AND DEVELOPMENT DEPARTMENT**

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

Final Approval Subdivision SUB 2006-03, David Wilson

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept this resolution for final approval of Subdivision SUB 2006-03 for David Wilson and the signature of the chairman on the plat. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-228.

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Public Meeting: Subdivision SUB 2007-04, a preliminary plat to subdivide approximately 13.14 acres into nineteen single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The land is located within the Pasco Urban Growth Boundary. The applicant is First Pacific Properties (James O'Rourke).

Public Meeting convened at 9:15 a.m. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 2).

Mr. MacPherson showed an aerial photograph with a plat overlay on the screen. Phase 1 of the projects includes Lots 6 through 19. Phase 2 includes Lots 1 through 5 on the north side of the property. The area in Phase 2 is currently being monitored for rising groundwater. The applicant wanted to get preliminary approval but not actually develop the Phase 2 lots until the monitoring work is completed. A new county road will line up with Pearl Street. Another new county road will be constructed on a cul-de-sac to the south in the Phase 1 portion. Mr. MacPherson showed a video of the area.

Justin Baerlocher joined the audience.

Mrs. Corkrum asked if there was any disagreement at the Planning Commission meeting. Mr. MacPherson said no.

Mr. Wendt showed the Board on the picture where the Corps of Engineers land that adjoins the property is located and the groundwater monitoring is occurring.

Mr. Wendt reviewed the conditions of approval.

Mr. Koch asked three times if anyone in the audience opposes this subdivision. There was no response.

Mr. Koch asked if anyone in the audience would like to speak in favor.

Justin Baerlocher with J-U-B Engineers is representing client Jim O'Rourke on this applicant. J-U-B's address is 2810 West Clearwater Avenue, Suite 201, Kennewick, WA 99336. He can answer any questions.

No one else was present in the audience.

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**Motion** – Mrs. Corkrum: Mr. Chairman, I move that we grant preliminary approval of Subdivision Application SUB 2007-04 subject to the six findings of fact and nine conditions of approval. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-229.

**Building Code Ordinance Update**

Mr. MacPherson gave the Board an update on preparation of the building code ordinance. The enforcement process in particular will be changed to be more effective. The local Building Code Council can provide an interpretation opinion. It is proposed to have the updated ordinance allow for misdemeanor civil infractions similar to the process that is being developed for the ordinance related to watering on the roadways. If it is adopted, Code Enforcement Officers will be able to issue tickets or citations. He said we're also considering putting some limitations on the number of times that building permits can be renewed. Mr. MacPherson is hopeful that the final draft will be ready at the end of June or first of July.

The Hearing Examiner will still be used for planning issues.

Mrs. Corkrum is concerned that the Prosecutor's Office and District Court would not have time to deal with the building code issues that come up. Mr. MacPherson said the roadway watering process is probably going to include a citation that is issued like a traffic ticket. He thinks the building code ordinance would work the same way. The ordinances would give a code enforcement officer the ability to issue a citation and to collect for damages. If the person who is cited does not pay the fine, it can be sent to collections.

**CORONER**

Coroner Dan Blasdel met with the Board.

**Interlocal Agreement for Coroner Services between Benton County and Franklin County**

Mr. Blasdel told the Board about a transfer of a homicide case back to Benton County. The Benton and Franklin Counties Prosecutor's offices have decided it would be wise to have an agreement to handle similar cases in the future. Mr. Blasdel asked for

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approval of the agreement. There was discussion about having similar agreements with Walla Walla County and Adams County.

**Motion** – Mr. Miller: I make a motion that we, the Franklin County Board of Commissioners, approve the agreement for Coroner Services between Benton and Franklin Counties. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-230.

**Indigent Remains**

Mr. Blasdel said the cost for disposal of indigent remains is about \$600. A company in Portland that supplies organs, skin and bone for universities for medical research will take a body and pay for all the expenses and then ship the cremated remains back within three weeks at absolutely no cost to the county. He said they seem to be a legitimate company. It might be to the county's benefit to handle indigent remains that way. Also, some families of deceased people may be interested in using the company. It could be done on a case-by-case basis. The Board members were reluctant to proceed at this time.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Kahlotus**

Mr. Bowen said the Town of Kahlotus has received a grant for \$708,240 which is 100% funding for their water system. The county had allowed Kahlotus to use \$100,000 as seed money to get the rest of the money.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

**Vouchers/Warrants**

**Motion** – Mr. Miller: Mr. Chairman, I make a motion that we approve the vouchers for the County Road Fund for \$172,510.52; Motor Vehicle and Public Works Equipment Fund for \$46,350.03; and Solid Waste Fund for \$5594.36. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 3)

**Local Agency Supplemental Agreement: CRP 586 – Wernett Road**

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Mr. Fife said the supplemental agreement is asking for construction funding. He has requested what we believe the estimated cost will be. We're still waiting for our 2007 allocation which is what we need to do this project. It's our last allocation before going to the competitive allocation process. We were told we will have that money by the end of the month.

**Motion** – Mrs. Corkrum: I move we approve the Local Agency Supplemental Agreement LA 5954 Supplement #3 between Franklin County and Washington State Department of Transportation for CRP 586, Wernett Road Phase II. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-231.

**Interlocal Agreement: WSDOT – Ortho Imagery**

The photography has already been completed. The agreement allows us to get the information.

**Motion** – Mr. Miller: Mr. Chairman, I make a motion to accept the Interagency Agreement between Franklin County and Washington State Department of Transportation to cooperatively undertake and complete an aerial photography and orthophoto mapping project of Franklin County. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-232.

Mr. Fife said his understanding is that the aerial photography will be done every five years, or more often for areas that change more.

**Interlocal Agreement: City of Pasco – Revision of Boundaries**

Mr. Fife said Chief Civil Deputy Prosecutor Ryan Verhulp will not sign an agreement “approved as to form” with the City of Pasco but has recommended the Board proceed with the agreement.

Mr. Fife said the interlocal agreement agrees with the City of Pasco that Pasco needs to clean up some boundary problems, particularly annexations that were done by the city to the center of the roads but should have included the entire roads. Mr. Fife thinks there is one case where the county is taking the entire road. The properties have already been annexed by the City of Pasco. The agreement allows for more clarity regarding maintenance of the roads.

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**Motion** – Mr. Miller: I move that we accept the Interlocal Cooperation Agreement: Designation of Certain Streets and Revision to City of Pasco Corporate Boundaries. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-233.

**Letter of Appreciation**

Assistant Accountant Len Langston sent the Board a letter of appreciation for assistance in completing education related to his job (Exhibit 4). Mr. Fife said his office appreciates the opportunity for the education assistance. He thinks it's a good program. He said his office has benefited from the knowledge and education of Mr. Langston.

**Recessed** at 10:18 a.m.

**Reconvened** at 10:42 a.m.

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

**Benton-Franklin Council of Governments (BFCoG)**

Mike Corcoran from BFCoG and Christy Batayola from Harms Engineering met with the Board.

Mr. Corcoran gave an update on the progress of planning-only grants that were received last summer for the Clarktown/Beneficial/Dixon water systems. BFCoG is working with the county to administer this process. The pre-application grant was actually three grants, one to the county, one to BFCoG, and one to Clarktown Water District.

An application has been prepared by Harms Engineering for a new Community Development Block Grant community investment fund grant. Clarktown and Beneficial Water Associations have merged into one. Dixon Water Association also needed to be included in the process. Mr. Corcoran told the Board about meetings that have been held with the water district members. The grant is very competitive.

Ms. Batayola said we're still in the process of working with the planning grants. The feasibility study has been completed. The water system plan and environmental report are being worked on. This grant will be for design and construction. Payback and operation and maintenance costs will put a monthly bill for connection at about \$55,

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which is about as high as the membership can afford because they are over 50% low and moderate income. The grant will allow them to do the entire project and keep the rates affordable for the membership. They are doing the project because of high nitrates in the water system and being out of compliance with the Department of Health. The county has to sponsor the grant in order to apply.

Mr. Bowen said the county first must adopt a resolution setting the three top priorities for Franklin County. The board that reviewed and determined the top three water/sewer project priorities consisted of Mike Corcoran, Fred Bowen and Art Tackett.

**Motion** – Mr. Miller: I move for approval to adopt 2007 Franklin County, Washington, Community Revitalization Team (WA-CERT) Local Review Committee Project Ranking List. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-234.

Mr. Koch said the nitrate level in this area is one of the highest in the whole region. Ms. Batayola told the Board some of the nitrate figures for the systems.

The Board was also asked to approve a resolution that authorizes the chairman to sign the grant application.

**Motion** – Mrs. Corkrum: I move approval of the resolution for the chairman to sign the application for a Community Development Block Grant Community Investment Fund for the Clarktown/Beneficial Water District. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-235.

**COLUMBIA BASIN DEVELOPMENT LEAGUE (CBDL)**

CBDL Project Director Mike Schwisow and Executive Secretary Alice Parker met with the Board.

Mr. Schwisow and Ms. Parker gave the Board a handout titled "Washington State Water Resources Association, Columbia River Water Management Program, April 2007" (Exhibit 4). They explained the project to the Board.

**COUNTY ADMINISTRATOR (continuing)**

**Indigent Defense**

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Preliminary budget figures were reviewed regarding indigent defense costs being shared with Benton County. At this time, only grant funds would be used to manage the indigent defense contracts.

**Motion** – Mrs. Corkrum: I would move for approval for joining and paying 25% of the cost for an indigent defense coordinator and his office. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

The Board **gave approval** to prepare an office downstairs in the Courthouse.  
Grand Old 4<sup>th</sup>

Mr. Bowen asked for approval of two entertainment contracts for the Grand Old 4<sup>th</sup>.

**Motion** – Mr. Miller: I move that we accept the Personal Services contract between Franklin County and Liz Gregory Talent and Production Agency for Kim McAbee for one performance on July 4. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2007-236.

**Motion** – Mrs. Corkrum: I move for approval of Personal Service Agreement between Franklin County and Liz Gregory Talent and Production Agency for Brandon Cash. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2007-237.

Citizens Advisory Group: Criminal Justice Advisory Committee

Mr. Bowen gave the Board an update about the first meeting of a Citizens Advisory group working on matters relating to a Criminal Justice Advisory Committee.

**Adjourned** at 11:47 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 23, 2007.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed May 30, 2007.

*Franklin County Board*

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 21, 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 21, 2007

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
TRAC	325	374	\$ 44,988.66
Jail Commissary	2333	2337	\$3,410.36
Boating Safety	397	397	\$27.91
DOC Building Inspection	34	34	37.74
Franklin RV Facility	341	348	4,829.91
Current Expense	57107	57157	18,505.44
Auditor O&M	419	419	151.45
Law Library	1026	1031	10,887.26
Current Expense	57158	57232	108,837.51

In the amount of

\$191,676.24

The motion was seconded by

And passed by a vote of 3 to 0



## FRANKLIN COUNTY ACTION SUMMARY

<b>Agenda Item:</b> First Pacific Properties (James O'Rourke)	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> May 21, 2007	Execute Contract	
<b>Subject:</b> SUB-2007-04, to subdivide 13.14 acres into nineteen (19) single- family residential lots	Pass Resolution           X	
	Pass Ordinance	
<b>Prepared By:</b> Greg Wendt	Pass Motion               X	Other: <i>Public Meeting</i> ** <i>Preliminary Approval</i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION**

The applicant has submitted a preliminary plat to subdivide approximately 13.14 acres into nineteen (19) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The land is located within the Pasco Urban Growth Boundary. As proposed, the project will occur in two (2) phases.

The land is located north of Court Street, south of Wernett Road, east of Road 60, along the west side of Road 56 (Parcel Numbers 118-641-015 and 118-632-070).

If approved, Preliminary Approval will allow the applicant 5 years to complete and record the final subdivision plat.

**SUMMARY**

At the regularly scheduled Planning Commission hearing on May 1, 2007 the Planning Commission voted to forward a positive recommendation (unanimous decision) for this application to the Board of County Commissioners subject to the following *six (6) findings of fact and nine (9) conditions* of approval:

***Findings of Fact:***

1. Adequate provisions **have been** made for the public health, safety and general welfare and for open spaces, drainage ways, roads, alleys, or other public ways, water supplies, sanitary wastes, parks, playgrounds and other public needs.
2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area.
3. The public use and interest **will be** served by permitting the proposed subdivision.
4. The proposed subdivision **does** conform to the general purposes of any applicable policies or plans which have been adopted by the Board of County Commissioners.
5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements.
6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance.

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***Conditions of Approval:***

1. The applicant has submitted a preliminary plat to subdivide approximately 13.14 acres into nineteen (19) single-family residential lots. The property is zoned Residential Suburban 20,000 (RS-20). The land is located within the Pasco Urban Growth Boundary. As proposed, the project will occur in two (2) phases.

The land is located north of Court Street, south of Wernett Road, east of Road 60, along the west side of Road 56 (Parcel Numbers 118-641-015 and 118-632-070).

2. Applicant shall comply with the County Public Works requirements including the following:
  - a. In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure;
  - b. The 60 feet of right of way for both proposed Road A and Road B plus the 30 feet for Road 56 shall be shown and labeled on the plat as dedicated;
  - c. The minimum radius curve for C1 and C2 shall be 25 feet;
  - d. The owner(s) shall construct proposed Road A and Road B to the current county standards for hard surfaced roads. They shall also submit design and construction plans certified and stamped by a licensed professional engineer including drainage notes, calculations or statements on how the drainage will be addressed and taken care of. The engineer shall refer to the Eastern Washington Stormwater Manual for guidance. After construction, the plans shall be as-built showing any changes that occurred during construction and a mylar copy submitted to public works for their records prior to being accepted into the county road system;
  - e. Permanent control monuments shall be installed at the intersection of Road A and Road 56, Road A and Road B intersect and the radius point of the cul de sac;
  - f. The developer's contractor shall contact the public works department regarding construction schedules, inspection and testing requirements and general construction issues prior to and during the construction of the roads;
  - g. Add the following notes to the plat: 1) Approach permits are required for any new approaches onto county roads; and 2) All access for lots shall be from the interior roads with the exception of Lots 5, 17, 18 and 19. Access for these four lots will be from Road 56; and 3) Lot owners shall agree to participate in any future L.I.D./R.I.D.'s for roads, drainage, curb & gutters, streetlights, storm sewers, water and/or sanitary sewers.
3. The applicant shall meet and comply with the standards of the Benton-Franklin Health Department. (See letter dated April 13, 2007).
4. Applicant shall meet and comply with the standards of the Franklin PUD. The PUD has no requested changes to the proposed preliminary plat as submitted.

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5. Prior to final review and approval the applicant shall submit a copy of the Final Plat to the **Assessor's Office for Cartographer review** of the Final Plat Survey. The Plat shall be reviewed for legal descriptions, signature blocks, dedications, etc.
6. The applicant shall comply with the Franklin County Irrigation District standards. FCID water shall be extended into the development and pipes/valves, etc. shall be provided by the developer. Developer shall contact the FCID for specific standards and requirements.
7. Three (3) fire hydrants are required to service the development. Hydrant #1 is to be located at the SE corner of Lot #19, Hydrant #2 is to be located at the NE corner of Lot #5, and Hydrant #3 is to be located at the NE corner of Lot #6. An existing hydrant is located across Road 56 from the proposed development.
8. Water will need to be extended through the length of this property. The extension of City of Pasco water service and water main construction shall receive City of Pasco approval and shall comply with all City of Pasco standards and specifications.
9. **The County Planning Department** has determined the following for this application:
  - a. The land to be subdivided is zoned RS-20.
  - b. The land is located within the City of Pasco's Urban Growth Area Boundary.
  - c. As proposed by the applicant this project will occur in two (2) Phases. Phase I will be Lots 6-19. Phase II will involve Lots 1-5. Applicant will have a choice of proceeding with two (2) Phases or combine Phases I and II and record one (1) final plat.
  - d. If Phase I and II are not combined into one final plat, then the 5 proposed parcels in Phase II shall be shown in the Phase I Final Plat as one (1) parcel of land.
  - e. Applicant shall contact the City of Pasco Engineering Department for specifications and requirements for city water.
  - f. During construction on each property, all construction debris shall be maintained on-site and properly disposed of. Dust control measures including an adequate water supply shall be provided. **(This statement shall be placed on the Plat).**
  - g. All lot owners shall provide grass/lawn in the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. Maintenance of the landscaping is the requirement of each individual lot owner. **(This statement shall be placed on the Plat).** This applies only to the developments internal roadway and does not apply to Road 56.
  - h. The land shall be in compliance with the County Fire and Nuisance codes at all times.

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- i. The following shall be complied with for Enhanced 911 Emergency purposes: Address blocks shall be provided for all new lots. Addresses and road names should be gained via the Planning Department in coordination with the County's Enhanced 911 Coordinator.
- j. **All lots** in the development are subject to **Park Dedication Fees** (\$300.00 per new lot/expected new dwelling unit). These fees may be paid prior to recording the final subdivision plat or at the time when a building permit is to be issued for the applicable lot(s). If the applicant chooses to not pay the fees prior to recording, then **a statement shall be placed on the plat** stating that Park Dedication Fees apply to **All lots** in the development and shall be paid prior to building permit issuance for a new home on each applicable lot.
- k. Each Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 (Final Plat) of Ordinance 03-2000, as amended, for specifications. Signature blocks and requirements shall be provided for the following: Franklin PUD; Chair, Franklin County Planning Commission; Chair, Board of County Commissioners; Franklin County Irrigation District; Benton Franklin Health Department; County Engineer; County Treasurer; County Assessor; and County Auditor.
- l. The Final Plat shall be developed by a licensed Surveyor.
- m. **PHASE II:** A final plat process shall be completed for the five (5) parcels in Phase II prior to the creation of the five (5) lots. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 03-2000 for specifications. Phase II preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.
- n. **PHASE II:** Lots in Phase II are being ground water monitored in coordination with the Benton Franklin Health Department and will be evaluated at a future date to determine minimum usable land area.
- o. The Vicinity Map needs to be verified for road name accuracy.
- p. Magnolia Court, adjoining the development to the east, shall be shown on the plat.
- q. Preliminary plat approval for both Phase I and Phase II is valid for a five (5) year period following approval by the Board of County Commissioners.
- r. After final plat recording, one (1) paper copy and one (1) electronic copy (disk, cd, or e-mail-pdf) of the recorded plat shall be distributed to the Planning Director and one (1) paper copy to the County Assessor.

**MOTION**

Grant approval of subdivision application SUB-2007-04, subject to the six (6) findings of fact and nine (9) conditions of approval.

**VOUCHER 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  
 APPROVED FOR PAYMENT IN THE AMOUNT OF \$172,510.52 ON THIS 21ST DAY OF MAY 2007.

**COUNTY ROAD FUND**  
**15000**  
**150 000 001 540 00**

  
 Board Member

  
 Board Member

  
 Board Member

Voucher #	Claimant	Purpose	Amount
	AGGREGATES WEST, INC.	ballast	63.07
	BRUTZMAN'S, INC.	pens/highlighters/batteries/envelopes/projection lamp	307.39
	CASCADE NATURAL GAS	monthly service	48.94
	CAT TRACKS, INC.	5/8" minus	13,515.82
	COLUMBIA GRAIN & FEED	face shield	49.71
	DARRY-AIR, INC.	spring spray contract	19,836.20
	EVERGREEN SAFETY COUNCIL	flagger's cretification handbooks	168.23
	FRANKLIN PUD	monthly service	41.94
	FRANKLIN CO AUDITOR	recording fees	41.00
	FRANKLIN CO GRAPHIC	resolution #2007 207 advertisement	144.50
	FRANKLIN CO INFO SERVICES	backup phone line/broadband/printer	3,045.47
	GE CAPITAL	lease payment	949.38
	HDR ENGINEERING, INC.	professional services	26,544.31
	HELENA CHEMICAL CO.	weed spray	204.42
	HUSK OFFICE SUPPLIES	scissors/sheet protectors/chair	273.86
	INFRASTRUCTURE SOFTWARE SVRS.	professional services	743.75
	INLAND ASPHALT CO.	class G RAP	1,223.12
	INTERMOUNTAIN MATERAILS TESTING	sieve analysis/project management	320.30
	HARMS PACIFIC	concrete	791.86
	PERFORMANCE SIGN PRODUCTS	application fluid and tape	357.67
	KAREN LEWIS	reimburse for travel	16.46
	ROBERT MENDEZ	reimburse for travel	16.46
	BOB SCHAIBLE	boot allowance per union contract Article 16.4	125.00
	STEVE WEBER	boot allowance per union contract Article 16.4	125.00
	LEONARD VAN BUREN	boot allowance per union contract Article 16.4	125.00
	LUCAS VAN HOLLEBEKE	boot allowance per union contract Article 16.4	125.00
	RICK MARTIN	boot allowance per union contract Article 16.4	125.00
	SCOTT LONG	boot allowance per union contract Article 16.4	125.00
	JASON MIYA	boot allowance per union contract Article 16.4	125.00
	LEN LANGSTON	tuition reimbursement	2,319.08
	MVPW EQUIPMENT FUND-ER	equipment rent for Apr-07	84,435.16
	MVPW EQUIPMENT FUND-PITS	rock supply for Apr-07	151.36
	RANCH & HOME, INC.	shovel/gloves	31.28
	REESE CONCRETE PRODUCTS, INC.	monuments/caps	414.25
	SEDGWICK CMS	employer's quarterly report for industrial insurance	1,384.69

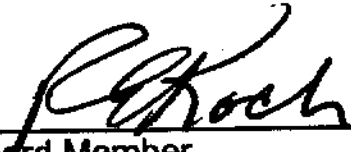
SEMMATERIALS, L.P.	pep-c dil	5,840.58
TRANSTATE ASPHALT CO.	1 1/4" rock	98.55
CITY OF CONNELL	monthly service	113.17
TRIMBLE FINANCIAL SERVICES	R8 GNSS base & rove	1,543.81
TRI-CITY HERALD	help wanted ad - admin. Sec.	25.50
UAP DISTRIBUTION, INC.	weed spray	6,089.17
UNITED RENTALS NORTHWEST	wood laths	227.32
U.S. LINEN	service	179.74
UTILITIES UNDERGROUND LOCATION	excavation notifications	78.00


**VOUCHER APPROVAL**

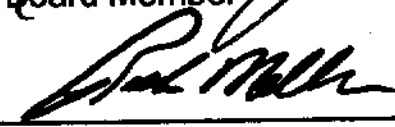
WE, THE UNDERSIGNED BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON DO  
HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES HEREINAFTER HAVE BEEN RECEIVED AND  
APPROVED FOR PAYMENT IN THE AMOUNT OF \$46,350.03 ON THIS 21ST DAY OF MAY 2007.

**2007 YEAR VOUCHERS**

**MV&PW EQUIPMENT FUND**  
**500 000 001**  
**548.60**

  
Board Member

  
Board Member

  
Board Member

Voucher #	Claimant	Purpose	Amount
	Action Towing & Auto Repair	Tow of ET4912 to shop	50.00
	Astleys Automotive Warehouse	Parts	196.48
	Basin Disposal	Monthly service to shop	167.82
	Cascade Natural Gas	Monthly service to shop	175.06
	Casaday Bee-Line Towing	Front end alignment on ET6912	55.65
	Central Hose & Fittings	Air hose, pipe thread, gun trigger, & misc.	108.41
	Chevron USA	Chevron SAE 15W40	832.62
	Clyde West	Training on Tymco sweeper	351.97
	Connell Oil, Inc.	Diesel & gasoline	20,130.78
	Critzer Equipment	Starters, hyd. Motors, water pumps & misc.	9,871.57
	Day Wireless Systems	Crimp connector, mount, accy kit, & misc.	199.00
	D&R Auto Parts	Lamps	63.25
	Franklin County Graphic	Advertisement - motor graders	93.50
	Grafix Shoppe	Decals for 2007 Sheriff vehicles	941.84
	Harbor Freight Tools	Leather gloves	25.96
	J&L Hydraulics	Seal kit	7.62
	McCurley Chevrolet	Parts	790.48
	Chisholm's Saw & Supply	Chipper knives sharpened	34.24
	Norco, Inc.	First aid kits, spool wire & solvent	423.26
	Pacific Steel	Weld on hinge & steel strip	98.27
	Ranch & Home	Hinge hasp	6.48
	Randolph Sheet Metal	Fabricate CS channels	18.78
	Rowand Machinery Co.	Refrigerant	221.80
	Russ Dean Ford	Parts	839.20
	Sirennet	Truck radios and gun locks	597.31
	Six States Distributors	Hub cap w/plug and oil bath seal	152.96
	Tri-City Battery	Batteries	557.06
	Western States Equipment Co.	Bolts, nmuts, washers, and cutting edges	332.07
	Wondrack Distributing	Diesel & gasoline	9,006.59

**VOUCHER 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  
APPROVED FOR PAYMENT IN THE AMOUNT OF \$5,594.36 ON THIS 21ST DAY OF MAY 2007.

**SOLID WASTE FUND**  
**152 001 001**  
**539 10**

  
Board Member  
Board Member  
Board Member

Voucher #	Claimant	Purpose	Amount
	HDR ENGINEERING	professional services Apr 07	4799.01
	ORRCO	collected used oil/oil filters	50.00
	TRI-CITY HERALD	hazard waste/compost advertisements	745.35

**Washington State Water Resources Association****Columbia River Water Management Program****April 2007****Program Background**

2001 – Governor Locke begins Columbia River Initiative by asking the National Academy of Science to examine new Columbia River water appropriations impact on salmon.

2003 – Department of Ecology (DOE) initiates discussions with Reclamation and Columbia Basin Project Irrigation Districts (CPD ID) on how to access Project water supply to meet DOE policy initiative and Project needs.

December 2004 – Reclamation, DOE and CBP ID's sign a MOU which provides for following actions:

- Initial examination of Columbia River mainstem off-channel storage
- Study of new supplemental feed route for Potholes Reservoir
- Study of replacement of declining deep well water with Project water on eligible lands within
- Odessa ground water management area
- New Project water permit for 30,000 ac/ft for deep well replacement
- Development of water service contracts for DOE to access Project water to use for drought relief, M&I and instream flow purposes.

(New water appropriations are based on proposed 1 ft. drawdown of Lake Roosevelt currently being evaluated by the Colville Tribe)

2005 – Legislative Session – Legislature approves Locke's \$16M Capital Budget proposal to begin work on MOU items, but defers action on late arriving policy bill. Governor and 4 Legislative Caucuses commit to interim task force to address the issue.

2006 – Legislative Session – The Legislature, early in the session, approves the Columbia River Water Supply Development bill by nearly unanimous votes, and in a separate measure approves \$200M in new bonding authority to fund the program. The bill provides the following:

- Establishes Columbia River Water Supply Development Account to be used to fund water storage and conservation projects in the entire Columbia River Basin
- Two-thirds of the funds to be used to develop storage and one-third for conservation projects
- One-third of water gained from conservation projects goes to the State Water Trust, with Project conservation when directed to addressing the Odessa aquifer problem exempt.
- New storage water is split with two-thirds available for out of stream uses and the other third for instream purposes.
- DOE is authorized to develop Voluntary Regional Agreements to facilitate new water appropriations that are mitigated to not have July and August mainstem impacts.

- DOE is directed to develop an inventory of potential water storage and conservation projects
- DOE is directed to document Columbia mainstem water rights and usage and implement a metering program that will capture 90% of that amount.

August 2006 - DOE organizes the Columbia River Policy Advisory Group representing all stakeholder interests to provide feedback on implementation of the program.

November 2006 – DOE delivers first required reports to the Legislature.

February 2007 – DOE issues Programmatic EIS on the management program including CBP early action items.

#### Current Status of Columbia Basin Project Action items

Potholes Supplemental Feed Route Study – This study, funding by DOE, is nearly complete. Reclamation expects to release the Environmental Assessment in early May and complete the final product by August. The preferred alternative, using the natural Crab Creek drainage to convey water to Potholes Reservoir, will cost about \$12M to implement. The State, Districts and others have requested Federal cost share funds through the Washington Congressional delegation.

Odessa Subarea Special Study – Reclamation is nearly two years into the study which is projected to be completed in 2010. The appraisal level evaluation of 4 alternatives will be completed by September of 2007. Federal cost share funds were added to the FFY 2005, 2006 and 2007 appropriations bill. The study is proposed as a line item in the President's FFY 2008 budget. DOE has provided sufficient funds to keep the study on schedule despite a shortfall in Federal contributions.

Columbia River Mainstem Off-Channel Storage – DOE has funded Reclamation's evaluation of potential off-channel storage sites. Sites must be within 10 miles of the river, have no greater than an 800 ft. pumping lift and hold in excess of 300K ac/ft. The study was begun in 2005 and 23 initial sites were narrowed to 11, then to 4. All 4 sites had a capacity in excess of 1M ac/ft. The appraisal level evaluation of those 4 sites will be completed in May 2007. DOE will decide, at that time, on how to proceed in seeking Congressional feasibility study authorization.

New Project Water Permits – Reclamation, DOE and the CBP ID's are working on technical and legal issues related to application and issuance of new permits from the Federal Columbia Basin Project water reservation. Given the high profile of this issue, care is being taken to evaluate all aspects of the process.

Estimated Expenses June thru Yearend 2007		Estimated Expenses for 2008	
Indigent Defense Coordinator	\$ 62,312	Indigent Defense Coordinator	\$ 110,560
Administrative Assistant (12A)	\$ 29,167	Administrative Assistant (12A)	\$ 41,400
Benefits	\$ 27,532	Benefits	\$ 45,734
Supplies <sup>1</sup>	\$ 3,317	Supplies <sup>3</sup>	\$ 5,584
Other Services and Charges <sup>2</sup> (construction wag)	\$ 20,855	Other Services and Charges	\$ 5,855
Intergovernmental Services	\$ 8,080	Intergovernmental Services	\$ 8,442
Capital (3 pcs & printer)	\$ 6,620	Capital	\$ -
<b>Total Expenses</b>	<b>\$ 157,882</b>	<b>Total Expenses</b>	<b>\$ 217,575</b>
Estimated Revenues thru Yearend 2007		Estimated Revenues for 2008	
Beginning Balance Benton County	\$ 77,000	Beginning Balance Benton County	\$ 136,588
2007 Grant Funds Benton County	\$ 178,000	2007/2008 Grant Funds Benton County	\$ 184,230
2007 Grant Funds Franklin County (only 25%)	\$ 39,471	2007/2008 Grant Funds Franklin County (only 25%)	\$ 54,394
<b>Total Revenues</b>	<b>\$ 294,471</b>	<b>Total Revenues</b>	<b>\$ 375,212</b>
Carry Forward	\$ 136,588	Carry Forward	\$ 157,637
Supplies Line Item (above) <sup>1</sup>	\$ 1,000	Supplies Line Item (above) <sup>3</sup>	\$ 1,000
office supplies	\$ 250	office supplies	\$ 500
telephone	\$ 150	telephone	\$ 300
messenger service	\$ 50	messenger service	\$ 50
postage	\$ 1,500	postage	\$ 3,000
travel/training	\$ 367	travel/training	\$ 734
legal advertising	\$ 3,317	legal advertising	\$ 5,584
Other Services and Charges Line Item <sup>2</sup>	\$ 15,000		
construction wag	\$ 1,000		
office supplies (start up)	\$ 4,855		
desk, bookcase, chair, filing cabinet, 4 extra chairs	\$ 20,855		

Len Langston  
1907 N. 18<sup>th</sup> Ave.  
Pasco, WA 99301  
(509) 546-7791  
[llangston@co.franklin.wa.us](mailto:llangston@co.franklin.wa.us)

May 14, 2007

Franklin County Commissioners  
1016 N. 4<sup>th</sup> Ave.  
Pasco, WA 99301

County Commissioners,

I would like to thank the Franklin County Commissioners for the financial support I received while pursuing my educational goals.

I recently graduated from Washington State University – Tri-Cities with a Bachelors' of Arts degree in Business Administration with a minor in Accounting. The financial support I received from Franklin County helped considerably in obtaining this goal. It has been a long process in which I was able to complete without any financial worries due to the high cost of tuition and books.

Thank you once again for the financial support.

Sincerely,



Len Langston