COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Carl Walters II from CHC LaClinica, Tri-City Herald Reporter Kristi Pihl, Claude Oliver, Troy Woody, three men and one woman.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 6, pulling item #8. I would like to bring it back next week with more comprehensive information, not only vehicle mileage but more inclusive per diem amounts for meals and lodging that we could incorporate for future adjustments:

1. Approval of **Resolution 2010-001** restricting gross vehicle loads and vehicle speeds on county roads.

2. Approval of **Resolution 2010-002** approving the Request for Reimbursement of Work between the City of Connell and Franklin County for Anti-Ice (De-icer) Application, pursuant to Resolution Number 90-129, signed September 4, 1990.

3. Approval of **Resolution 2010-003** approving an Agreement between the Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery, Agreement #0963-68016, to Provide Chemical Dependency Prevention, Treatment and Support Services.

4. Approval of **Resolution 2010-004** approving Agreement #09/11-MHPIHP-LLC-00 between the Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services for enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.

5. Approval of **Resolution 2010-005** approving Agreement #09/11-MH-NONPIHP-LLC-00 between the Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.

6. Approval of **Resolution 2010-006** approving the Professional Services Contract between Franklin County and J&J Security & Transport, Inc., for Courthouse security services effective January 1, 2010 through December 31, 2010.

7. Approval to send letter to Pasco City Manager Gary Crutchfield regarding the County's commitment of $75,000 of Paths and Trails Funding toward development in the Road 54 area. (Exhibit 1)

(Clerk's Note: Item 8 was pulled from the consent agenda.)

8. Approval of **Resolution 2010-_____** setting the privately owned vehicle mileage rate for travel at $0.50 per mile effective January 1, 2010, as established by the Office of Financial Management.

9. Approval to send letter to Pasco Mayor Joyce Olson regarding Pasco Urban Growth Area (UGA) Development Standards. (Exhibit 2)

10. Approval of **joint Resolution 2010-007** adopting the percentage rates for salaries for Benton-Franklin Superior Court.

11. Approval of **joint Resolution 2010-008** approving the 2010 Juvenile Center Operations Budget and Facilities Budget.

12. Approval of **joint Resolution 2010-009** approving the flat monthly payments for the 2010 Juvenile Center Operations Budget and Facilities Budget.

13. Approval of **joint Resolution 2010-010** for an agreement between the Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, #09/11-MH-NONPIHP-NECC-00 to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.

14. Approval of **joint Resolution 2010-011** for an agreement between the Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, #09/11-MHPIHP-NECC-00 to provide age, linguistic and culturally competent community mental health services for enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate.

15. Approval of **Resolution 2010-012** approving creation of line item 511.10.10.0100 (Human Resources Assistant) in the 2010 Current Expense Commissioners Budget, Number 001-000-680, and inter budget transfer of $5,000 from the 2010 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.41.0000 (Professional Services - Negotiator) to the 2010 Current Expense Commissioners Budget, Number 001-000-680, line item 511.10.10.0100 (Human Resources Assistant).

16. Approval of **joint Resolution 2010-013** for Agreement #09/11-SA-NECC-00 providing substance abuse treatment services between Nueva Esperanza Counseling Center and Benton and Franklin Counties' Department of Human Services effective October 1, 2009 through June 30, 2011.

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

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move we accept the vouchers for 2009 as certified by the auditing officer for expense reimbursement claims for Veteran's Assistance, warrants 26919 and 26920 for $2275.28, and TRAC Operations Fund, warrants 27033 through 27067, for $71,192.37, in the total amount of $73,467.65. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for December 30, 2009. Second by Mr. Miller. 3:0 vote in favor.

TRAC (9:17 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Department Update

Mr. Woody said the Road 68 sign is now active, with messages displayed on it. He showed the Board the new catering menu.

A revenue analysis report was reviewed briefly. Mr. Woody told the Board what he will do to gather more information.

The Pavilion lighting project is the third phase of the lighting projects.

Mr. Woody gave a brief report on the capital projects that were done in 2009. Some chairs have been purchased.

U.S. Communities Purchasing

Mr. Koch asked staff to send a memo reminding departments of the availability of the U.S. Communities Purchasing program.

PUBLIC WORKS (9:32 am)

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move for voucher approval for Solid Waste Fund for 25,403.94, County Road Fund for $59,197.08, and MV & PW Equipment Fund for $48,769.31, for a total of $133,370.33. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Federal Stimulus 2

Board gave **consensus approval** to proceed with the East Foster Wells project for the Federal Stimulus 2 program.

Proposed RAP Project Exchange

Jay Weber of the County Road Administration Board (CRAB) has sent a letter of response to the county regarding the county's request to exchange road project priorities. Mr. Peck gave Mr. Fife direction that the Board is in agreement that the approach is no net loss of funding and asked him to continue to try to make the changes the county has requested through CRAB.

Purchasing Policy

The Board **gave approval** to change the Purchasing Policy so the county can review the state contract rates and then allow the local dealers to give us a quote on the vehicles we want to see if they can match or beat the price.

Road Closure

Coyan Road was closed because of water on the road.

OTHER BUSINESS

Tri-City Chamber of Commerce

Rick Miller was assigned to serve on the Tri-City Chamber of Commerce.

Travel Policy

The Board gave staff members direction on preparing a resolution regarding mileage, meal and hotel reimbursement related to the Travel Policy.

Adjourned at 9:54 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 6, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 13, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed January 13, 2010.

EXHIBIT 1 January 6, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

January 6, 2010

Gary Crutchfield, City Manager
City of Pasco
P.O. Box 293
Pasco, WA 99301

Subject: Transfer of RCOP Projects, Properties from Franklin County to City of Pasco

Dear Mr. Crutchfield:

This letter is in response to your letter dated December 3, 2009 requesting Franklin County affirm a previous commitment of $75,000 of Paths and Trails Funding toward development in the Road 54 area.

Consider this letter as Franklin County's affirmed commitment of $75,000 for a local match for grant funding in accordance with the July 20, 2005 letter, with additional stipulations.

With the recent payment of $40,000 to the City of Pasco from the Path and Trails Fund as a match to the joint City/County Sidewalk Project located at Road 84 and Argent (Chiawana High School), we do not anticipate the Paths and Trails Fund having sufficient funds to pay the entire amount to the City until 2015. We will reimburse the City as funds become available.

As a partner in the development of this park project, we expect to have the opportunity to review and approve the work before commencement of this project.

We look forward to partnering with the City of Pasco on this project.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 2 January 6, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

January 6, 2010

Honorable Mayor Olson
P.O. Box 293
525 North 3rd Avenue
Pasco, WA 99301

RE: Pasco UGA Development Standards

Dear Ms. Olson:

On behalf of the Board of County Commissioners, I very much appreciate you taking the time to meet with us recently to continue the discussion of the City/County Staff effort as it relates to the drafting of joint development standards for the Pasco Urban Growth Area. The Board continues to believe that this City/County effort is a positive step forward as our County population continues to increase.

Several aspects of the Draft Interlocal Agreement presented in the City of Pasco October 30, 2009 letter reflect common public interest and would benefit both City and County residents (i.e. simple matrix, deviation process).

The Agreement also contains provisions the Board cannot support at this time on the premise that implementation of additional impact fees (an increase in the park fee and a new traffic fee) would be overly burdensome to County residents. The Board believes the fees amount to a tax increase which would be imposed on both current and future residents seeking to develop projects in the county.

Please find enclosed a Revised Draft Interlocal Agreement reflecting changes the Board believes are in the best interest of the citizens of Franklin County.

Thank your for your time and consideration with this matter, and we look forward to your response.

Sincerely,

Brad Peck

Brad Peck, Chair
Franklin County Commissioners

Enclosure:

Cc: County Commissioners
County Administrator
City Council
City Manager

INTERLOCAL AGREEMENT

AN AGREEMENT FOR THE USE OF JOINT DEVELOPMENT STANDARDS FOR THE UNINCORPORATED URBAN GROWTH AREA OF PASCO

This agreement is made and entered into between Franklin County, hereinafter referred to as "THE COUNTY," and the City of Pasco, hereinafter referred to as "THE CITY," political subdivisions of the State of Washington, pursuant to the Interlocal Cooperation Act, RCW 39.34.

The purpose of this agreement is to establish a framework for the adoption of development standards within the Pasco Urban Growth Area.

Whereas, the Washington State Legislature has provided for interlocal agreements, as set forth in Chapter 39.34 RCW; and,

Whereas, the City has adopted a Comprehensive Plan to guide urban growth and development; and,

Whereas, the Comprehensive Plan for the City includes an urban growth boundary as defined by the Washington State Growth Management Act and encompassing those lands determined by the Franklin County Commissioners to contain urban development and to be eventually served by the City of Pasco; and,

Whereas, the County has adopted County Wide Planning Policies, a Comprehensive Plan, and the City's Comprehensive Plan for the unincorporated portions of the Pasco Urban Growth Area; and,

Whereas, the City and the County have adopted development regulations consistent with their respective Plans and the State Growth Management Act and have worked jointly and cooperatively in defining joint development standards to be applied to the unincorporated portion of the Pasco Urban Growth Area (Exhibit "A"); and,

Whereas, the County acknowledges that the cost to taxpayers in general and utility ratepayers particularly will be greater if the unincorporated portion of the urban growth area is permitted to develop without compliance to identified urban standards; and,

Whereas, the City and County acknowledge that joint development standards provide certainty for the development industry, insure the general public does not subsidize infrastructure improvements for new private developments and accommodate a portion of the costs of urban services brought about by growth within the unincorporated portion of the Pasco Urban Growth Area; and,

Whereas, joint development standards prevent the installation of infrastructure that is inadequate to accommodate future urban land uses; and,

Whereas, the City and the County find that it is in the best interest of present and future residents of the County and the City to adopt joint development standards for the implementation of planning, zoning, infrastructure standards and similar responsibilities with respect to lands within the unincorporated portion of the Pasco Urban Growth Area;

DRAFT

Now, Therefore in consideration of mutual benefits to be derived from this agreement, the County and the City mutually agree as follows:

1. When reviewing and processing land use applications and permits within the unincorporated lands of the Pasco urban growth boundary the County will require conformance with the criteria in Exhibit "A." Processing of accompanying requests for City provided facilities will be done concurrently by the City. Review processing fees shall be assigned and received by the agency with jurisdiction over the facility or project.

2. The County and the City acknowledge that unusual circumstances in a particular development proposal may justify a deviation from the standards set forth in this agreement. Deviations shall be approved at the sole discretion of the agency with jurisdiction over the facility or project. In considering a deviation, the agency with jurisdiction shall prepare a written recommendation concerning the deviation with consideration of the following factors:

    a. Does the permit or development approval create or exacerbate an identified public problem;

    b. Is the permit or development approval appropriately conditioned as to address the identified public problem;

    c. Is the applicant bearing a portion of the solution to the public problem in a quantity that is proportional to the extent (size, density, consistency with surrounding and planned improvements…) of the development; and

    d. Will the deviation if approved, result in developer avoidance of public infrastructure costs appropriately attributed to the development proposal.

FRANKLIN COUNTY:

Date:_____

_____
Brad Peck, Chair

_____
Rick Miller, Chair Pro-Tem

_____
Robert E. Koch, Member

ATTEST:

_____
Mary Withers, Clerk of the Board

APPROVED AS TO FORM:

_____
Ryan E. Verhlup, Chief Civil Deputy

DRAFT

CITY OF PASCO:

Date:_____

_____
Joyce Olson, Mayor

ATTEST:

_____
Debbie Clark, City Clerk

APPROVED AS TO FORM:

_____
Leland B. Kerr, City Attorney

DRAFT

EXHIBIT "A"

	Right of Way	Street Width	Construction	Curb, Gutter, Sidewalk	Street Lights	Hydrants	Water line location and size	Sewer line location and size
Argent	80'	48'	8" base, 2" rock, 3" ACP	Yes	Yes	Defer to City	Defer to City	Defer to City
Court	80'	60'	8" base, 2" rock, 3" ACP	Yes	Yes	Defer to City	Defer to City	Defer to City
Wernett*	60'	36'	8" base, 2" rock, 3" ACP	No	Optional	Defer to City	Defer to City	Defer to City
Road 68 (North of Court)	80'	60'	8" base, 2" rock, 3" ACP	Yes	Yes	Defer to City	Defer to City	Defer to City
Road 84	60'	42'	8" base, 2" rock, 3" ACP	Yes	Optional	Defer to City	Defer to City	Defer to City
Road 60 (South of Court)	60'	36'	8" base, 2" rock, 3" ACP	No	Optional	Defer to City	Defer to City	Defer to City
Road 52	60'	36'	8" base, 2" rock, 3" ACP	No	Optional	Defer to City	Defer to City	Defer to City
Local Access Roads	60'	38' w C/G/S 28; w/o **	4" rock, 2" ACP	**	No	Defer to City	Defer to City	Defer to City

* Wernett to be extended from Road 76 to Road 84.

** In RS-12/RS-20 zones, the developer has the option of installing curbs, gutter, and sidewalk. If installed, the street width must be 38'. Exceptions may be made in situations involving transition from streets of different widths.

EXHIBIT 2

January 6, 2010

EXHIBIT 3 January 6, 2010

Franklin County

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

1/6/2010

2009 Vouchers

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims

Action: As of this date, 1/06/2010 _____

Move that the following warrants be approved for payment:
certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	**WARRANT**		**AMOUNT ISSUED**
Veteran's Assistance	26919	26920	$2,275.28
Trac Operations Fund	27033	27067	$71,192.37

In the amount of $73,467.65

The motion was seconded by _____
And passed by a vote of 3 to 0

EXHIBIT 4 January 6, 2010

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 $25,403.94 ON THIS 6TH DAY OF JANUARY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly services	21.03
	FRANKLIN CO PUBLIC WORKS DEPT	wages/benefits reimbursements/4th qtr services	22873.41
	THE GIANT NICKEL	25" display for Oct & Nov 2009	2494.32
	U.S. LINEN	service	15.18

EXHIBIT 4 January 6, 2010

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 59,197.08 ON THIS 6TH DAY OF JANUARY 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	ABM JANITORIAL	monthly service	1,195.70
	AMERIGAS-KENNEWICK	tank rental	60.65
	AMERIGAS-OTHELLO	tank rental	121.70
	APOLLO SHEET METAL, INC.	furnace maintenance	229.23
	AT&T MOBILITY	monthly service	207.66
	AVISTA UTILITIES	monthly service	495.14
	BENTON-FRANKLIN TITLE CO.	owner's policy	812.02
	BIG BEND ELECTRIC COOP	monthly service	622.34
	CENTURYLINK	monthly service	38.04
	FEDEX	shipping charges	109.90
	FRANKLIN CO MOTOR VEHICLE FUND	posts and signs taken out of inventory Nov - Dec 09	1,926.86
	FRANKLIN PUD	monthly service	694.54
	FRANKLIN CO INFO SERVICES	scan charges for Oct 09	25.84
	GEOLINE, INC.	warranty	633.56
	GRIGGS DEPARTMENT STORE	door-set all vny br set3	19.48
	HDR ENGINEERING	R-170 landslide response for Oct & Nov 09	2,577.93
	HUSK OFFICE SUPPLIES	tape/binders/pads/markers/data binders	280.68
	MVPW EQUIPMENT FUND-ER	equipment rent for Dec 09	40,278.04
	MVPW EQUIPMENT FUND-PITS	rock supply for Dec 09	2,651.01
	OXARC, INC.	ear plugs	87.06
	PERFECTION GLASS	aluminum DN350 adjustable astrical	92.60
	PORT OF PASCO	rent on bldg and land	3,455.79
	PRINT PLUS	receipt books	389.88
	PATTY PRUETT	cleaning service Connell Shop	280.00
	SIERRA ELECTRIC, INC.	replaced lamp and shield R-170/Langford flasher	543.67
	CITY OF CONNELL	monthly service	160.12
	TRI-CITY BATTERY	AAA/AA batteries	36.06
	U.S. LINEN	service	210.95
	WILBUR-ELLIS CO.	casoron 4G weed spray	660.63
	WSU URBAN IPM & PESTICIDE SAFETY	pesticide recertification registration	300.00

EXHIBIT 4 January 6, 2010

OK
JH

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 $48,769.31 ON THIS 6TH DAY OF JANUARY 2010.

2009 YEAR VOUCHERS

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	American Rock Products	400.44 tons of bedding sand for roads	2,862.26
	Arsenault Associates	Yuearly support subscription on software	1,831.03
	Astleys Automotive Warehouse	Parts for equipment and vehicles	191.08
	Basin Disposal	Monthly service to shop	166.14
	Casaday Bee-Line Towing	Wheel alignment for Sheriff's vehicle	101.32
	Columbia Basin Paper	Office paper supplies	156.49
	Columbia Rigging Corp.	Wire rope assembly	16.25
	Connell Grange	Parts and supplies	110.33
	Connell Auto Parts	Wiper blades	13.24
	Critzer Equipment	Hyd motors, cluthes, brake pads, & torque rods	6,254.18
	Direct Automotive	Switch for ET-1412	170.02
	Franklin PUD	Monthly service to shop	1,255.35
	Franklin County Road Fund	Loan repayment (w/interest) & reimbursement	21,880.98
	Franklin County Info Services	SCAN charges for August, September, & Oct.	5.68
	Geoline, Inc.	Warranties on Trimble survey equipmen for year	3,091.42
	IBS Incorporated	Discs, connections, & drill bit	222.76
	Instrument Sales and Service	Standard roadwatch for GT-6811	575.11
	Legacy Ford	Shaft assemblies for Sheriff's vehicle	103.64
	Car Wash HQ	Concentrated low pH shampoo for equipment	141.26
	I.T.E.C. Inc.	8' snow edge cutting edge for WY-2892	216.59
	John Crhistensen	Reimbursement for purchases made for County	160.97
	Norstar Industries, Inc.	Blades	2,596.49
	Port of Pasco	Yearly land rental	770.04
	Pro Auto Glass	Glass replacement for HT-9210	173.28
	Tifco Industries	Clamps, nuts, washers, screws, clips, & misc.	240.21
	U.S. Linen	Monthly service to shop	429.46
	Wingfoot Commercial Tire	Tires	1,021.27
	Wondrack Distributing	Diesel and gasoline	3,994.73
	W.W. Grainger, Inc.	Quick set cement	17.73

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 13, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:15 am.

PUBLIC HEARING: Department of Commerce, General Purpose Community Development Block Grant (CDBG) for Eltopia Water Association

Christy Batayola of Harms Engineers and Ivan Halversen of Eltopia Water Association met with the Board. Also present: Flo Sayre and Tri-City Herald Reporter Kristy Pihl.

Ms. Batayola gave an overview of the proposed project. She provided handouts of the proposed CDBG grant program in English and Spanish (Exhibit 1).

Mr. Peck opened the public hearing for comments at 9:18 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Christy Batayola, Ivan Halversen, and Clerk to the Board Mary Withers. Present in audience: Bridgette Scott, Flo Sayre and Kristy Pihl.

Ivan Halversen spoke in favor, saying that the work is needed. It serves 25 households. He said the well records date from 1902. The well location is not good.

Flo Sayre, 1131 North Cherry Drive, Pasco, spoke in favor.

Mr. Peck asked twice more if anyone wished to speak for or against the project. There was no comment.

Mr. Koch asked Ms. Batayola how much of the project can be done with the grant. Ms. Batayola said the $600,000 grant covers about three-quarters of the project cost. She said the association is also applying for a drinking water loan. We are trying to do this to affect their pocketbooks as little as possible. We're requesting the maximum $25,000 grant per household and hoping for a loan to cover the rest of the project.

Motion – Mr. Koch: I would move for approval of the Department of Commerce General Purpose Community Development Block Grant for Eltopia Water Association. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-014.

Title VI Certification (9:29 am)

Motion – Mr. Miller: I move that we approve the Community Development Block Grant Title VI Certification for the Eltopia Water Association Project with the Chairman's signature. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-015.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 13, 2010

Community Development Block Grant Subrecipient Agreement

Motion – Mr. Miller: Mr. Chairman, I move that we approve the Subrecipient agreement between Franklin County and the Eltopia Water Association for the Washington State Department of Community, Trade and Economic Development - CDBG planning only and general purpose grants. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-016.

OFFICE BUSINESS (9:34 am)

Secretary Bridgette Scott met with the Board. Present in audience: Flo Sayre and Kristy Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, January 13, 2010, with the exception of #1 and #3 at this time. Second by Mr. Miller. 3:0 vote in favor.

(Clerk's Note: Items 1 and 3 were pulled from the consent agenda.)

1. Approval of **Resolution 2010-_____**, Janitorial Services Contract Amendment between Franklin County and American Building Maintenance Company effective January 1, 2010, through December 31, 2010, amending Resolution 2007-683.

2. Approval of County Road Fund payroll for pay period ending 1/7/2010 in the total amount of $69,955.26 and Motor Vehicle Fund payroll for pay period ending 1/7/2010 in the total amount of $11,642.52.

3. Rescind Resolution 2008-593 and Resolution 2009-434 and amend the Franklin County Travel Policy, Section IV – Meal Reimbursement and Section VII – Mileage Reimbursement.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we accept vouchers as audited by the Auditing Officer in the amount of $533,428.35 for Salary Clearing payroll, Emergency Management payroll for $11,683.74, and Irrigation payroll for $10,417.88. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 50078-50164 for $161,810.90; warrants 50165 through 50169 for $64,643.69; and Direct Deposit for $306,973.76; for a total amount of $533,428.35;

Emergency Management payroll warrants 27281 through 27287 for $3122.13; warrants 27288 through 27291 for $1356.99; and Direct Deposit for $7204.62; for a total amount of $11,683.74; and

Irrigation payroll warrants 27344 through 27360 for $9013.44; warrants 27361 through 27364 for $1404.44; for a total amount of $10,417.88. (Exhibit 2)

Motion – Mr. Koch: Mr. Chairman, I would move for approval for mixed 2009 and 2010 vouchers, miscellaneous fund expenditures, in the bottom line of $862,631.08. Second by Mr. Miller. 3:0 vote in favor:

Current Expense warrants 27068 through 27137 for $40,775.09; Law Library warrants 27275 and 27276 for $589.06; Election Equipment Revolving warrants 27277 and 27278 for $212.07; Cumulative Reserve (2010 year) warrant 27279 for $377,000.00; Capital Projects Fund (2010 year) warrant 27280 for $247,000.00; Current Expense warrants 27292 through 27343 for $2027.69; TRAC warrants 27365 through 27398 for $81,759.00; Current Expense warrants 27399 for $45,562.28 to Auditor O&M warrants 27445 for $943.43; Current Expense warrants 27446 through 27485 for $49,220.71; Dispatch/Enhanced 911 warrants 27486 through 27489 for $6082.60; Dispatch/Enhanced 911 warrant 27490 for $40.13; and RV Park warrants 27491 through 27495 for $11,419.02; for a total amount of $862,631.08. (Exhibit 3)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for January 6, 2010. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Flo Sayre and Kristy Pihl.

Inter Fund Transfers

Motion – Mr. Miller: I move that we approve the inter budget transfers under Resolution 2010-017. Second by Mr. Koch. 3:0 vote in favor.

Executive Session at 9:47 am regarding contract negotiation based on RCW 42.30.140(4) expected to last 10 minutes. Ms. Sayre and Ms. Pihl left the room.

Open Session at 9:59 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristy Pihl.

Executive Session at 10:00 am regarding current litigation of the Franklin County v. James McLeod case based on RCW 42.30.110(1)(i) expected to last up to 15 minutes. Ms. Pihl left the meeting.

COMMISSIONERS RECORD 51
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Open Session at 10:15 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Kristy Pihl.

CRP 500 - East Foster Wells Road Phase II

Mr. Fife briefly reviewed the property purchase and easement processes that have occurred with the Bureau of Reclamation and other property owners.

Motion – Mr. Koch: Mr. Chairman, I would move approval of CRP 500 - East Foster Wells Road Phase II general warranty deed with Franklin County and the United States of America. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-018.

CRP 596 – R170 Road Project: Sandoval "Just Compensation" for road right-of-way acquisition

Motion – Mr. Koch: Mr. Chairman, I would move for approval of CRP 596, R-170 road project, Sandoval "Just Compensation" for right-of-way acquisition. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

East Foster Wells Road Project

A public hearing has been set to consider amending the six-year Transportation Improvement Plan (TIP) to allow an East Foster Wells Road project as a future project if United States stimulus funding becomes available.

Road Restrictions

Using a map, Mr. Fife showed the Board where road restrictions have been applied.

Recessed at 10:40 am.

Reconvened at 10:46 am.

COUNTY COOKBOOK

Coroner Dan Blasdel and Printer Libbie Wright met with the Board to give a report on the county employee cookbook which was prepared with donated employee time. Present in audience: Kristy Pihl.

OTHER BUSINESS

Tri-City Herald Newspaper Article

Mr. Miller gave information to clarify inaccuracies in a recent newspaper article.

VETERANS ASSISTANCE FUND POLICY

Chief Accountant Tom Westerman and Robin Stanco met with the Board. Present in audience: Auditor Zona Lenhart, Jim Reed and Jim Dimond from the American Legion, Assessor Steve Marks and Kristy Pihl.

The Veterans Assistance Policy was last updated in 2004.

Mr. Peck thanked Auditor Zona Lenhart for taking the initiative to update the policy.

The proposed changes to the policy were reviewed using a summary sheet prepared by Mr. Westerman. The Veterans Advisory Board has also participated in the update.

Mr. Westerman asked for Board input regarding dollar maximums and any other parts of the policy. Mr. Peck said the Board members will combine their comments and forward them to the Auditor's Office. Ms. Lenhart hopes to have the policy approved by the end of the month.

OTHER BUSINESS

Present in audience: Zona Lenhart and Kristy Pihl.

Legislative issues

The Board discussed two legislative issues: levy equalization for schools and a 7.6% increase in Workers Compensation premium. Mr. Koch will bring the issues up at a Legislative Steering Committee meeting.

Precincts

Auditor Zona Lenhart described the precinct boundary work her office is doing and asked for Board input.

Internal county radio system

Ms. Lenhart asked the Board to authorize county offices to be able to hear the Commissioner meetings from their own desks.

Adjourned at 11:29 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 20, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller - Absent

Rick Miller, Chairman Pro Tem

Bob Koch, Member

Attest:

Clerk to the Board

Approved and signed January 20, 2010.

Department of Commerce
Innovation is in our nature.

Community Development Block Grant Program

For More Information:

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Steve Saylor
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www.commerce.wa.gov/cdbg

Dates and amounts are proposed in the 2010 Action Plan

Introduction

The Washington State Community Development Block Grant (CDBG) program provides funds on a competitive basis for public facilities, community facilities, economic development, housing rehabilitation, public services and planning projects that principally benefit low- and moderate-income households.

Since 1982, the Washington State CDBG Program has distributed and managed over $419 million from the U.S. Department of Housing and Urban Development (HUD). With this funding, the CDBG Program improves and maintains the environment of eligible, rural cities and counties to enhance the quality of life for low- and moderate-income residents, and as a result, make a difference for the entire community.

2010 Funding Set-Asides

In 2010, approximately $15 million in federal CDBG funds will be awarded to Washington State. It is proposed that funds be distributed as follows:

- **General Purpose Grants** **$12,000,000**
  Contact: Lynn Kohn
  Annual grant cycle during which eligible applicants may request up to $1 million for public facilities, community facilities, housing rehabilitation, or economic development projects principally benefiting low- and moderate-income persons. If total project costs exceed $10 million, the maximum grant can be $1.5 million. Applications are due by January 21, 2010, with awards announced by early May 2010.

- **Planning-Only Grants** **$400,000**
  Contact: Janea Eddy
  Grants support a range of planning activities that lead to implementation of priority projects for eligible small communities and rural counties. Funding levels vary by type of project, with the maximum grant for a single jurisdiction at $35,000. Joint planning efforts may receive up to $50,000. The application handbooks for 2010 will be available by February 2010 and can be submitted year round (on funds available basis) beginning March 2010, with first awards announced by early May 2010.

- **Housing Enhancement Grants** **$1,000,000**
  Contact: Kaaren Roe
  Companion funds to support priority applications submitted to the Washington State Housing Trust Fund, which fund necessary off-site infrastructure or community facility components of the affordable housing project

- **Imminent Threat Grants** **$200,000**
  Contact: Kaaren Roe
  Provides funds to address unique emergencies posing a serious and immediate threat to public health and safety on a funds availability basis. Upon formal Declaration of Emergency and completion of an Imminent Threat grant application, costs can be covered for a temporary repair or solution while funding for a permanent fix is secured.

- **Public Services Grants** **$1,557,612**
  Contact: Kaaren Roe
  Provides funds to the 12 eligible counties and community action agencies to fund new or expanded direct services for persons with low- and moderate-incomes.

- **CDBG Loan Portfolio** **$15,000,000**
  Contact: Steve Saylor
  Provides eligible jurisdictions with short-term loans for economic development/job creation financing on CDBG-eligible activities meeting a HUD National Objective. Applications may be submitted after adoption of the 2010 Action Plan.
  - Float Loan - Economic Development/Job Creation
  - Rural Washington Loan Fund
  - HUD Section 108 Guarantee Loans

HUD National Objectives

CDBG project activities must meet one of three HUD National Objectives:

- Principally benefits low-and moderate-income persons
- Aids in the prevention or elimination of slums or blight
- Addresses imminent threat to public health or safety

CDBG Eligibility Guidelines

- Eligible applicants are Washington State cities and towns with less than 50,000 in population or counties with less than 200,000 in population that are non-entitlement jurisdictions and are not participants in a HUD Urban County Entitlement Consortium.
- Non-profit organizations, Indian tribes, public housing authorities, port districts, community action agencies, and economic development councils, are not eligible to apply directly to the CDBG Program for funding, but may be partners in projects and subrecipients of funding through eligible jurisdictions.
- Applicants may submit one request per fund each program year, except for local microenterprise program applicants seeking a General Purpose Grant.

Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program

Federal Regulations 24 CFR 570.486 (a)

(a) *Citizen participation requirements of a unit of general local government.* Each unit of general local government shall meet the following requirements as required by the state at Sec. 91.115(e) of this title.

(1) Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG funds are proposed to be used;

(2) Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to the unit of local government's proposed and actual use of CDBG funds;

(3) Furnish citizens information, including but not limited to:

(i) The amount of CDBG funds expected to be made available for the current fiscal year (including the grant and anticipated program income);

(ii) The range of activities that may be undertaken with the CDBG funds;

(iii) The estimated amount of the CDBG funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons; and

(iv) The proposed CDBG activities likely to result in displacement and the unit of general local government's anti-displacement and relocation plans required under Sec. 570.488.

(4) Provide technical assistance to groups representative of persons of low and moderate income that request assistance in developing proposals in accordance with the procedures developed by the state. Such assistance need not include providing funds to such groups;

(5) Provide for a minimum of two public hearings, each at a different stage of the program, for the purpose of obtaining citizens' views and responding to proposals and questions. Together the hearings must cover community development and housing needs, development of proposed activities and a review of program performance. The public hearings to cover community development and housing needs must be held before submission of an application to the state. There must be reasonable notice of the hearings and they must be held at times and locations convenient to potential or actual beneficiaries, with accommodations for the handicapped. Public hearings shall be conducted in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can reasonably be expected to participate;

(6) Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the unit of general local government's application to the state. *Substantially changed* means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the state.

(7) Provide citizens the address, phone number, and times for submitting complaints and grievances, and provide timely written answers to written complaints and grievances, within 15 working days where practicable.

Department of Commerce
Innovation is in our nature.

Subvención Global Para Desarrollo Comunitario

Para obtener más Información:

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Dates and amounts are proposed in the 2010 Action Plan

Introducción:

El programa de Subvención Global para Desarrollo Comunitario del Estado de Washington (CDBG) proporciona fondos sobre una base competitiva para vivienda local, instalaciones públicas y comunitarias, desarrollo económico y proyectos de planificación que benefician principalmente a los hogares de ingresos bajos y moderados.

Los fondos para el programa CDBG del Estado de Washington son despendidos por el Departamento de Viviendas y Desarrolló Urbano de los Estados Unidos. El Programa de Subvención para el Desarrollo Comunitario (CDBG) de estado de Washington esta deseando para financiar hogares locales, albergues públicos, desarrollos económicos y desarrollar proyectos cuyo propósito principal es beneficiar a las familias de bajos y moderados recursos económicos. Esto resultar en un benefició para toda la comunidad.

Fondos Disponibles

Históricamente, se han distribuido aproximadamente $15 millones en fondos federales sobre una base anual, a través de los siguientes propuesto fondos de concesión:

- **Concesión de Propósito General** **$12,000,000**
  Contacto: Lynn Kohn
  Ciclo de concesión anual durante el cual los solicitantes elegibles pueden pedir hasta $1,500,000 por solicitud para proyectos de vivienda local, instalaciones públicas, instalaciones de la comunidad, o de desarrollo económico/microempresas, principalmente en beneficio de personas de ingresos bajos y moderados. La fecha de vencimiento para el ciclo de concesión de 2010 es el 21 de enero de 2010, con anuncio de la decisión en el medio de Mayo 2010.
- **Concesión para Planificación Solamente** **$400,000**
  Contacto: Janea Eddy
  Las Concesiones para Planificación Solamente se proporcionan a las comunidades elegibles sobre una base de disponibilidad de fondos, para una gama amplia de actividades de planificación dirigidas hacia la salud pública y asuntos de seguridad; para responder a los mandatos estatales y federales; para mejorar servicios esenciales para individuos de ingresos bajos y moderados; o, para completar los pasos necesarios dentro de una estrategia de desarrollo comunitario más amplia. Se encuentran disponibles concesiones de hasta $35,000. El consorcio de solicitantes elegibles puede solicitar hasta $50,000.

- **Concesión de Amenaza Inminente** **$200,000**
  Contacto: Kaaren Roe
  Fondos para cubrir emergencias únicas que representan una amenaza seria e inmediata a la salud y la seguridad pública, sobre una base de disponibilidad de fondos. Tan pronto que la declaración de emergencia es en debida formal, los fondos se encuentran disponibles para concesiones suplementarias a los contratos existentes.
- **Concesión para Mejora de la Vivienda** **$1,000,000**
  Contacto: Kaaren Roe
  Fondos acompañantes en apoyo de las solicitudes de prioridad presentadas ante el Fondo de Vivienda del Estado de Washington (Washington State Trust Fund.)
- **Concesión para Servicios Públicos** **$1,557,612**
  Contacto: Kaaren Roe
  Las concesiones se hacen disponibles a través de los condados a agencias de acción comunitaria que sirven a áreas que no reciben asistencia financiera directa para actividades que sirven a las personas de ingresos bajos y moderados. El financiamiento sé proporcionar por fórmula y administración coordinadas por el Programa Estatal de Subvención Global para Desarrollo Comunitario.
- **Portafolio de Empréstito Comercial**
  Contacto: Steve Saylor
  Actualmente, se utilizan en Washington cuatro tipos de préstamos de subvención global para ayudar a los negocios:
  - Préstamos Flotantes
  - Los préstamos del Fondo Rural de Préstamos de Washington
  - Garantía de Préstamos bajo la Sección 108, por medio de HUD.
  - Concesiones para el desarrollo microempresa regional.

Guiá de Elegibles

- Los solicitantes elegibles son ciudades y pueblos del estado de Washington con poblaciones menores de 50,000 o condados con poblaciones menores de 200,000 que son jurisdicciones que no reciben asistencia financiera directa o no son participantes en un Consorcio de Asistencia Financiera Directa del Condado Urbano de HUD.
- Naciones indias y organizaciones con propósitos especiales, tales como autoridades de hogares públicos, estritos portuarios, agencias de acción a la comunidad y consejos de desarrollo económico, no califican para solicitar directamente financiamiento al Programa de CDBG. Sin embargo, jurisdicciones que si califiquen pueden optar por incluir naciones indias o otras organizaciones en actividades financiadas por una subvención.
- Los proyectos deben beneficiar principalmente a las personas de ingresos bajos –y moderados-. Los ingresos bajos -y moderados- están definidos como 80 por ciento del ingreso medio del condado.
- Los solicitantes pueden presentar una solicitud en cada ciclo del financiamiento, excepto para los solicitantes de la microempresa.

Reuisitos de Participación Ciudadana Federal Para Solicitantes del Gobierno Local al Programa de CDBG

Regulación Federal 24 CFR 570.486(a)

(a) *Requisitos de participación ciudadana de una unidad general del gobierno local.* Cada unidad general del gobierno local, debe cumplir los siguientes requisitos como es solicitado por el estado, en el Sec. 91.115(e) de este artículo.

(1) Contribuir y motivar a la participación ciudadana, particularmente en personas de recursos bajos y moderardos quienes residen en condiciones precarias o áreas insalubres y áreas donde el Programa de CDBG tiene como objetivo apoyar con financiamiento;

(2) Asegurar que los ciudadanos tengan acceso oportuno y suficiente a reuniones locales, información y estadísticas relacionadas a la unidad de gobierno local que ha sido propuesta o que utiliza los fondos de financiamiento del programa de CDBG;

(3) Proveer información a los ciudadanos, incluyendo:

i. La cantidad de financiamientos del de CDBG que se espera sea otorgada en el año fiscal en curso (incluyendo las subvenciones y los ingresos anticipados del programa):
ii. El tipo de actividades probables a llevarse a cabo con el financiamiento del de CDBG:
iii. La cantidad estimada de financiamientos del de CDBG propuesta para ser usada en actividades que cumplirán con él objetivó nacional de beneficiar a personas de bajos recursos económicos; y
iv. Las actividades propuestas del programa de CDBG que son probables de resultar declinadas y la unidad general de gobierno y los planes de reemplazo requeridos bajo el Sec. 570.488

(4) Proveer asistencia técnica a grupos representativos de personas de bajos y moderados recursos que soliciten ayuda en el desarrollo de sus propuestas de acuerdo con el procedimiento desarrollado por el estado. Dicha asistencia no incluye proveer financiamiento a tales grupos;

(5) Participar en un mínimo de dos audiencias públicas, cada una en diferentes etapas del programa, con el propósito de obtener puntos de vista de los ciudadanos y responder a propuestas y preguntas. La audiencia en conjunto debe cubrir las necesidades de casa y desarrollo en la comunidad, desarrollo de actividades propuestas y la revisión del cumplimiento del programa. La audiencia pública que cubre el desarrollo de la comunidad y las necesidades de casa debe ser llevada a cabo en la fecha y lugares convenientes a beneficiarios actuales a potenciales, con lugares accesibles para discapacitados. Las audiencias publicas deben llevarse a cabo de cierta forma que cumplan las necesidades de residentes que no hablen Inglés ya que se espera que un numero razonable de estos participe en el programa.

(6) Informar a los ciudadanos con suficiente anticipación, y oportunidad de comentar al respecto, sobre actividades propuestas en solicitud al estado y, por subvenciones ya efectuados, actividades que sean propuestas para agregarse, eliminarse a ser cambiadas substancialmente de la solicitud de unidad general de gobiernos locales al estado. Cambiadas substancialmente significa que los cambios sean en términos de objetivó, alcance, lugar o beneficiario, como es definido bajo el criterio establecido por el estado.

(7) Proveer a los ciudadanos la dirección, el teléfono y las fechas y horario para entregar quejas y objeciones, y proveer oportunas respuestas por escrito a quejas entregadas por escrito, dentro de los primeros 15 días hábiles, cuando así pueda aplicarse.

January 13, 2010

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, January 13, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50078-50164	161,810.90
	50165-50169	64,643.69
	Direct Deposit	306,973.76
	Total	**$533,428.35**

In the amount of $ **533,428.35** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	27281-27287	$3,122.13
	27288-27291	1,356.99
	Direct Deposit	7,204.62
	Total	**$11,683.74**
Irrigation Payroll:		
	27344-27360	$9,013.44
	27361-27364	1,404.44
	Direct Deposit	0.00
	Total	**$10,417.88**

EXHIBIT 3 January 13, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

1/13/2010

2009 & 2010 Vouchers

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, 1/13/2010 _____

Move that the following warrants be approved for payment:

FUND Expenditures		**WARRANT**		**AMOUNT ISSUED**
Current Expense		27068	27137	$40,775.09
Law Library		27275	27276	$589.06
Election Equip Revolving		27277	27278	$212.07
Cumulative Reserve	**2010**	27279		$377,000.00
Capital Projects Fund	**2010**	27280		$247,000.00
Current Expense		27292	27343	$2,027.69
TRAC		27365	27398	$81,759.00
Current Expense		27399	to	$45,562.28
Auditor O&M		to	27445	$943.43
Current Expense		27446	27485	$49,220.71
Dispatch/Enhanced 911		27486	27489	$6,082.60
Dispatch/Enhanced 911		27490	27490	$40.13
RV Park		27491	27495	$11,419.02

In the amount of $862,631.08

The motion was seconded by _____

And passed by a vote of 3 to 0

EXHIBIT 4 January 13, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: January 13, 2010
TF-10-02

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **CRP 596 – R-170 Land Slide Area**

Consider this our formal request for your concurrence and authorization to offer a revised "Just Compensation" to the following individual(s):

PARCEL NO.	NAME	LAND CONVEYED	IMPROVEMENTS	DAMAGES	TOTAL
596-18	J. Jesus Sandoval	$15,416.00	$250.00	$6,000.00	$22,000.00
121-270-160	Originally owned by Flores	F 2.28 Acres E 0.47 Acres		1) Cost-to-Cure for well 2) Damage to remaining land	Rounded

F = Fee **E** = Easement

Dated the 13th day of January, 2010.

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Attest:

Clerk of the Board

Robert E. Koch, Member

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 20, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Commissioner Rick Miller, Chair Pro Tem, was absent on county business to attend a National Association of Counties (NACo) Criminal Justice Retreat in San Antonio, Texas.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Troy Woody and Tri-City Herald Reporter Kristy Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 20, 2010:

1. Approval of **Resolution 2010-019,** Mental Health Provider Agreement #09/11-MHPIHP-CFCS-00 with Catholic Family and Child Service of the Tri-Cities to provide age, linguistic and culturally competent community mental health services for Enrollees within Benton and Franklin Counties for whom such services are medically necessary and clinically appropriate, effective December 1, 2009, through September 30, 2011.

2. Approval of **Resolution 2010-020**, Mental Health Provider Agreement #09/11-MH-NONPIHP-CFCS-00 with Catholic Family and Child Service of the Tri-Cities to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within the available resources for individuals within Benton and Franklin Counties, effective December 1, 2009, through September 30, 2010.

3. Approval of **Resolution 2010-021**, Food Services Contract Amendment between the Juvenile Justice Center (JJC) and Aramark Corrections Services, extending the existing contract from January 1, 2010, to February 28, 2010. The original contract was adopted by Franklin County Resolution 2006-428.

4. Approval of **Resolution 2010-022**, GARDA CL Northwest Inc. Armored Car Service Agreement for Franklin County, effective November, 1, 2009; and GARDA Armored Car Service Amendment for Franklin County effective February 1, 2010; and Inter Budget Transfer of $2300 from the 2010 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve line item, to the 2010 Current Expense Bond and Banking Budget #001-000-655, Bond and Banking Fees line item.

5. Approval of **Resolution 2010-023** authorizing the Auditor's Office to contract with US Bank for charge card services, utilizing the State of Washington WSCA Program.

Second by Mr. Peck. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I move for approval of mixed vouchers for 2009 and 2010, Current Expense, in the amount of $9280.26: 2009 warrants 27835 and 27836 for $8320.26; and 2010 warrants 27837 and 27838 for $960.00. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures for 2010 for Current Expense Jury, warrants 27839 through 27866, in the amount of $557.82. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2)

Motion – Mr. Koch: Mr. Chairman, I would move for approval of miscellaneous vouchers for 2009 and 2010 mixed, varied items, in the total amount of $269,093.51:

Auditor O&M 2010, warrant 27516 for $5010.00; Trial Court Improvement 2010 for $16,070.00; Dispatch/Enhanced 911 2010 for $16,070.00, Auditor O&M 2010 warrant 27520 for $1694.75; TRAC Renewal and Replacement 2010 warrant 27520 for $1694.75; TRAC 2010 warrant 27525 for $247.83; Current Expense 2010 warrants 27526 through 27558 for $21,189.40; Current Expense 2010 warrants 27559 through 27566 for $2941.05; Current Expense 2009 warrant 27567 for $89.49; Auditor O&M 2009 for $15,982.26; Crime Victim/Witness 2009 warrant for $2751.55; Courthouse Facilitator 2009 for $600.00; Trial Court Improvement 2009 for $350.00; Jail Commissary 2009 for $5627.94;Landfill Closure 2009 for $1551.26; Courthouse Renovation 2009 warrant 27581 for $1.99; Current Expense 2009 warrants 27582 through 27621 for $15, 510.10; Current Expense 2009 warrants 27622 through 27638 for $12,456.62; Current Expense 2010 warrant 27639 for $69,368.26; Jail Commissary 2010 warrant 27682 for $1699.73; Current Expense 2010 warrants 27683 through 27687 for $5615.66; Current Expense 2009 warrant 27688 for $20,262.98; Election Equipment Revolving 2009 for $297.39; Jail Commissary 2009for $6579.72; Solid Waste 2009 for $606.74; Veterans Assistance 2009 for $606.74; TRAC w009 warrant 27754 for $41,818.22; Election Equipment Revolving 2010 warrants 27755 for $212.07; Law Library 2010 for $4707.42; Veterans Assistance 2010 for $1910.18; TRAC 2010 warrant 27764 for $2479.53. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 20, 2010

Minutes

Motion – Mr. Koch: Mr. Chairman, I'd move for approval of Commissioners Proceedings for January 13, 2010. Second by Mr. Peck. 2:0 vote in favor.

TRAC (9:17 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristy Pihl and Kris Ann Kennedy.

Mr. Woody gave the Board a copy of capital projects he would like to do at TRAC if funds become available.

The City of Pasco has requested that parking fees be included in the cost of admission for TRAC events.

Mr. Woody gave the Board a draft of the November-December 2009 Profit and Loss Statement.

The Red Cross has requested that a memorandum of understanding be prepared regarding emergencies that would involve TRAC's facilities. Mr. Woody told the Board briefly about some issues that need to be resolved.

Mr. Peck is on the Red Cross Board of Directors separate and aside from being a commissioner. He asked Mr. Koch to be the point of contact to avoid conflict between the two organizations. Mr. Koch accepted the assignment and will work with Mr. Woody.

Events Report

Mr. Woody gave a brief verbal report on recent and upcoming events.

HUMAN SERVICES (HS) (9:29 am)

HS Director Carrie Huie Pascua met with the Board. Present in audience: Kristy Pihl and Kris Ann Kennedy.

Department Update

Ms. Huie Pascua gave the Board an update on the various Human Services programs including: Developmental Disabilities, housing services, mental health services, Crisis Response Unit, and chemical dependency and prevention services.

PUBLIC WORKS (9:54 am)

Engineer Tim Fife me with the Board. Present in audience: Kristy Pihl.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for 2009 vouchers for County Road Fund for $193,749.60; Motor Vehicle and Public Works Equipment Fund for $32,856.18; Solid Waste for

$178.45; and Solid Waste for $3658.18; in the bottom line of $230,442.41. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 4)

Motion – Mr. Koch: Mr. Chairman, I would move for approval of 2010 vouchers for County Road Fund for $7934.72; Solid Waste for $11,100.00; and Solid Waste for $17,107.59, in the bottom line of $36,142.31. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 5)

Parks Fund

The City of Pasco has requested that the county provide the city with Parks Capital Fund revenue during the coming years along with the Paths and Trails funds that the county has previously committed up to $75,000. The Board had **consensus agreement** to deny the request from the City of Pasco.

2010 Work Plan

Mr. Fife gave the Board the 2010 Work Plan.

Federal Stimulus 2

A second Federal stimulus funding plan is expected soon. The State is asking for a list of possible projects by March 1.

County Road Arterial Board (CRAB) project swap

Mr. Fife will attend a CRAB meeting tomorrow and expects to have the other engineers in the group approve a Franklin County request to switch the order of Franklin County projects.

Vouchers

Motion – Mr. Koch: I move for approval of Franklin County Public Works Fund payroll in the amount of $72,757.20 and Motor Vehicle Fund in the amount of $11,769.33. Second by Mr. Peck. 2:0 vote in favor.

COUNTY ADMINISTRATOR (10:13 am)

County Administrator Fred Bowen, Engineer Tim Fife and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristy Pihl.

Executive Session at 10:14 am expected to last 10 minutes regarding real estate acquisition based on RCW 42.30.110(1)(b). Ms. Pihl left the audience.

Open Session at 10:25 am.

Mr. Fife and Mr. Verhulp left the meeting. Kristy Pihl rejoined the audience.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 20, 2010

Inter Budget Transfer: Public Defense Budget

Motion – Mr. Koch: I would move for approval of Franklin County resolution authorizing inter budget transfer of $44,064 from the 2009 Current Expense budget. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-024.

End of 2009 Budget report

Mr. Bowen expects an additional billing from Superior Court for 2009 expenses.

Fire Marshal Services

After discussion, the Board decided to put $5000 in the 2010 Commissioners budget for fire marshal services. The person doing the work will be a contract employee with no medical, sick or vacation benefits and will be paid $4000 in 2010, divided into 24 equal bi-monthly installments. The other $1000 will be used to cover expenses including cell phone reimbursement at $30 per month and reimbursement of mileage at the state per diem rate for travel within Franklin County. The person will provide services as needed throughout the 12 months and provide reports within 15 days of the event. This arrangement will be for 2010 only.

Adjourned at 10:57 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 20, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 27, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller - Absent
Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:
Clerk to the Board

Approved and signed January 27, 2010.

EXHIBIT 1 January 20, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

1/20/2010

2009 & 2010 Vouchers

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, 1/20/2010 RKod

Move that the following warrants be approved for payment:

FUND Expenditures	Fiscal Year	WARRANTS		AMOUNT ISSUED
Current Expense	**2009**	27835	27836	$8,320.26
Current Expense	**2010**	27837	27838	$960.00

Bud Peck

In the amount of **$9,280.26**

The motion was seconded by

And passed by a vote of 2 to 0

EXHIBIT 2 January 20, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

1/20/2010 **2009 & 2010 Vouchers**

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims

Action: As of this date, 1/20/2010 P E Kost

Move that the following warrants be approved for payment:
certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	Fiscal Year	WARRANTS		AMOUNT ISSUED
Current Expense Jury	**2010**	27839	27866	$557.82

Brad Peck

In the amount of **$557.82**

The motion was seconded by

And passed by a vote of 2 to 0

EXHIBIT 3 January 20, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

1/20/2010

2009 & 2010 Vouchers

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, 1/20/2010 P E Kost

Move that the following warrants be approved for payment:

FUND Expenditures	**Fiscal Year**	**WARRANTS**		**AMOUNT ISSUED**
Auditor O&M	**2010**	27516		$5,010.00
Trial Court Improvement	**2010**			$16,070.00
Dispatch/Enhanced 911	**2010**		27519	$865.28
Auditor O&M	**2010**	27520		$1,694.75
TRAC Renewal & Replace	**2010**			$9,996.09
TRAC	**2010**		27525	$247.83
Current Expense	**2010**	27526	27558	$21,189.40
Current Expense	**2010**	27559	27566	$2,941.05
Current Expense	**2009**	27567		$89.49
Auditor O&M	**2009**			$15,982.26
Crime Victims/Witness	**2009**			$2,751.55
Courthouse Facilitator	**2009**			$600.00
Trial Court Improvement	**2009**			$350.00
Jail Commissary	**2009**			$5,627.94
Landfill Closure	**2009**			$1,551.26
Courthouse Renovation	**2009**		27581	$1.99
Current Expense	**2009**	27582	27621	$15,510.10
Current Expense	**2009**	27622	27638	$12,456.62
Current Expense	**2010**	27639		$69,368.26
Jail Commissary	**2010**		27682	$1,699.73
Current Expense	**2010**	27683	27687	$5,615.66
Current Expense	**2009**	27688		$20,262.98
Election Equipment Revolving	**2009**			$297.39
Jail Commissary	**2009**			$6,579.72
Solid Waste	**2009**			$606.74
Veterans Assistance	**2009**			$600.00
TRAC	**2009**		27754	$41,818.22
Election Equipment Revolving	**2010**	27755		$212.07
Law Library	**2010**			$4,707.42
Veterans Assistance	**2010**			$1,910.18
TRAC	**2010**		27764	$2,479.53
In the amount of				**$269,093.51**

The motion was seconded by Brad Peck

And passed by a vote of 2 to 0

EXHIBIT 4

January 20, 2010

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 193,749.60 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Rick Miller - Absent

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	CASCADE NATURAL GAS CORP.	monthly service	544.33
	CITY OF PASCO	monthly service	24.73
	FRANKLIN CO ENGINEERS	reimburse fund for postage stamps	44.00
	FRANKLIN PUD	monthly service	659.01
	FRANKLIN CO COMMISSIONERS	human resources cost Jly - Dec 2009	5,244.84
	FRANKLIN CO INFO SERVICES	scan charges for Nov & Dec 09	51.13
	NORCO, INC.	gloves	66.50
	PACIFIC OFFICE AUTOMATION	ink cartridges	388.56
	FRANKLIN CO PATHS & TRAILS FUND	fuel tax transfer for Nov & Dec 2009 (correction)	131.14
	SELLAND CONSTRUCTION	pay est.#3/CRP596	181,333.17
	U.S. DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	161.99
	U.S. LINEN	service	47.93
	DOT	Rd. 100/Dent Rd. Extension Appraisal Reviews	4,918.52
	W.W.GRAINGER	battery	133.75

EXHIBIT 4
January 20, 2010

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 $32,856.18 ON THIS 20TH DAY OF JANUARY 2010.

2009 YEAR VOUCHERS

MV&PW EQUIPMENT FUND
500 000 001
548.60

Board Member

Rick Miller - Absent

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	American Rock Products, Inc.	97.86 tons of bedding salt	699.48
	Basin Disposal, Inc.	Monthly service to shop	334.03
	Cascade Natural Gas	Monthly service to shop	1,854.09
	Connell Oil, Inc.	Diesel and gasoline	12,335.15
	Coral Sales Company	Distance measuring instrument, sensor, & kit	677.41
	Critzer Equipment	Edges	9,475.17
	WA State Dept. of L&I	4th quarter L&I premium for inmate workers	133.82
	Franklin County Commissioners	Human Resources services 2nd half of 2009	874.14
	Franklin County Info. Services	SCAN charges for November & December 2009	2.83
	IBS Incorporated	3" CRS ceramic surf disc	50.08
	NAPA Auto Parts	Parts for the month of December 2009	621.90
	Pasco Machine Co., Inc.	Machine work on shop hoist	1,298.21
	Zumar Industries	Signing materials (symbols) for sign shop	4,499.87

EXHIBIT 4
January 20, 2010

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 $178.45 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Rick Miller - Absent
Board Member

Board Member

SOLID WASTE FUND
152 002 001
523 30

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	178.45

EXHIBIT 4
January 20, 2010

3H OK

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 $3,658.18 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dumping coupons	504.79
	FRANKLIN CO. INFORMATION SVRS	scan charges for Oct., Nov, & Dec. 09	2.61
	PSC	disposal of pesticides, acids, aerosols	3060.00
	SAFETY-KLEEN	recycle flouresent bulbs	90.78

EXHIBIT 5
January 20, 2010

'DH

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 7,934.72 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Rick Miller - Absent

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AMERIGAS-KENNEWICK	propane/tank rental	1,181.30
	BRUTZMAN'S, INC.	color copies	185.73
	CENTRAL HOSE & FITTINGS, INC.	mesh screen strainers	65.76
	EVERGREEN SAFETY COUNCIL	flagger's certification handbooks	252.00
	FRANKLIN CO INFO SERVICES	back-up phone line	42.21
	HUSK OFFICE SUPPLIES	pens/planner/staples/ribbons	571.94
	TIM FIFE	reimburse for business lunch	14.90
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Richo copier system	1,066.72
	U.S. LINEN	service	109.94
	CMRS-FP	postage for postage machine	500.00
	W.F.O.A.	membership dues	100.00
	W.S.A.C.	2010 transportation dues	3,036.00
	W.S.A.C.E.	2010 professional development conference	650.00
	W.W. GRAINGER	measuring wheel	128.27

EXHIBIT 5
January 20, 2010

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 $11,100.00 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Rick Miller - Absent

Board Member

Board Member

SOLID WASTE FUND
152 002 001
523 30

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO MOTOR VEHICLE	annual vehicle rent TR139, ET026	11100.00

EXHIBIT 5
January 20, 2010

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 $17,107.59 ON THIS 20TH DAY OF JANUARY 2010.

Board Member

Rick Miller - Absent

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO. MOTOR VEHICLE	annual vehicle rent GT066, ET028	14600.00
	SEENET	platinum sponsorship	2500.00
	U.S. LINEN	service	7.59

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 27, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Rick Miller was absent during part of the meeting because of jury duty. Fred Bowen, County Administrator, was absent on county business.

Present in audience: Tri-City Herald Reporter Kristy Pihl.

LEGISLATIVE ISSUES

Lobbyist Jim Potts talked with the Board about current legislative issues.

OFFICE BUSINESS (9:16 am)

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, January 27, 2010, of six items. Second by Mr. Peck, calling for discussion on items 5 and 6. Mr. Peck said in reviewing item 5 he found an irregularity. It may be a formatting issue. A termination clause appears to be missing from the contract.

The Board determined item 6 will be approved.

Amendment to motion - Mr. Koch: I would remove item 5 for further consideration. Second by Mr. Peck. Vote: 2:0 vote in favor.

1. Approval of **Resolution 2010-025,** agreement between Franklin County and Qwest Communications Company, LLC, titled Public Safety Product, CPE E911, effective October 1, 2009, through September 30, 2010, for an annual maintenance charge of $14,336.27.

2. Approval of **Resolution 2010-026**, Memorandum of Understanding between Franklin County and Benton-Franklin Council of Governments for Columbia River Crossing Study. Franklin County's funding commitment is $12,500 or 5% of total project cost.

3. Approval of **Resolution 2010-**027, appointment of John Bell to the Mid-Columbia Building Appeals Commission to serve as Fire Specialist, to a five-year term expiring December 31, 2014.

4. Approval of **Resolution 2010-028** authorizing expenditures in the amount of $21,754.10 utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001, line item 594.12.60.0000 (Capital Expenditures), as requested by the Trial Court Improvement Fund Authorization Committee.

(Clerk's Note: Item 5 was removed from the agenda.)

5. Approval of **joint Resolution 2010-_____** approving an Agreement between the Benton and Franklin Counties Department of Human Services and Lutheran Community Services, #09-11-MH-NONPIHP-LCS-00 to provide age, linguistic and culturally competent community mental health services to the maximum extent possible and within available resources for individuals within Benton and Franklin Counties.

6. Approval of **Resolution 2010-029** authorizing inter-budget transfer of $1,521 from the 2009 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.00.0001 (Contingency Reserve) to the State Examiner Budget, Number 001-000-690, line item 514.00.41.0000 (Accounting & Auditing/State Examiner).

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approvals of mixed fund expenditures for 2009 and 2010, Current Expense in the bottom line of $122,062.58: 2009 Current Expense warrants 28127 through 28164 for $60,095.98; 2010 Current Expense warrant 28165 for $1013.76; and 2009 Current Expense warrants 28166 through 28182 for $60,952.84. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

EXTENSION (9:30 am)

WSU Extension Agent Lauri Sherfey and Alissa Schneider met with the Board.

Pathways Program

A DVD was shown regarding the Pathways Program. The program is just starting its third year. Ms. Sherfey is starting to develop a plan for sustainability of the program and funding. Ms. Schneider answered the Board's questions about the program.

OTHER BUSINESS

Minutes

Motion – Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for January 20, 2010. Second by Mr. Peck. 2:0 vote in favor.

Final Approval Short Plat SP 2008-18, David Manterola

Motion – Mr. Koch: Mr. Chairman, I move for final approval for Short Plat 2008-18 for David Manterola. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-030.

PUBLIC WORKS (9:45 am)

Assistant Engineer Guy Walters met with the Board. Present in audience: Kristy Pihl and Pat Austin.

Vouchers/Warrants

Motion – Mr. Koch: I would move for approval of voucher for Paths and Trails Fund in the amount of $40,000. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2)

County Road Administration Board (CRAB) Project Swap

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the Rural Arterial Program (RAP) Project Agreement, Supplement 1, for construction of Project #1109-01, R-170 road, between Franklin County and the State of Washington County Road Administration Board. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-031.

Certification of 2010 Road Levy and estimated revenue produced

Mr. Peck signed the certification (Exhibit 3).

Federal Stimulus 2

Board reviewed a draft proposal prepared by the Public Works Department. The Board approves of the East Foster Wells Road project as one of the projects. The Board asked the Public Works Department to include an enhancement project as well.

SUPERIOR COURT (10:03 am)

Superior Court Administrator Pat Austin met with the Board. Present in audience: Kevin Scott, Ed Bush and Kristy Pihl.

Transfer Requests

Motion – Mr. Koch: Mr. Chairman, I would move for authorizing inter budget transfer of $10,000 from 2009 Current Expense Non-Departmental Budget 700 to 2009 Current Expense Superior Court Budget 165, Professional Services line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-032.

OTHER BUSINESS (10:19 am)

Meeting broadcasts

Mr. Peck has instructed staff to allow broadcast of board meetings throughout the county's internal system.

Information Services/Dispatch

Information Services Director Kevin Scott and Dispatch Supervisor Ed Bush met with the Board, asking for Board approval to mount a microwave dish on the north side of the Public Safety Building and have a study done regarding 911 coverage throughout the county.

Commissioner Rick Miller joined the meeting at 10:22 am.

The Board **gave approval**.

State Auditor: The Board expressed concern about an un-itemized bill received from the State Auditor's Office.

Adjourned at 10:32 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for January 27, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 3, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed February 10, 2010.

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

1/27/2010

2009 & 2010 Vouchers

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims

Action: As of this date, 1/27/2010 RE Koch

Move that the following warrants be approved for payment:
certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	**Fiscal Year**	**WARRANTS**		**AMOUNT ISSUED**
Current Expense	**2009**	28127	28164	$60,095.98
Current Expense	**2010**	28165		$1,013.76
Current Expense	**2009**	28166	28182	$60,952.84

Bud Lee

In the amount of **$122,062.58**

The motion was seconded by
And passed by a vote of 2 to 0

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 $40,000.00 ON TIS 28TH DAY OF JANUARY 2010.

2009 VOUCHERS

PATHS & TRAILS FUND
FUND 153-000-001

Board Member

Rick Miller - Absent

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	City of Pasco	Payment of Paths and Trails Fund portion Argent Road and Road 82 sidewalks project per agreement between Franklin County and the City of Pasco.	40,000.00

STATE OF WASHINGTON
COUNTY ROAD ADMINISTRATION BOARD

CERTIFICATION OF THE 2010 (year) ROAD LEVY, AND ESTIMATED REVENUE PRODUCED
(WAC 136-150-021)

Submitting County: Franklin

Total County Valuation: $ 4,713,295,589.00

	($/Thousand)	Road District Valuation	Revenue Produced From County Road Property
Maximum Permissible Road Levy:	$ 1.705575 (1)	$ 1,626,529,864.00 (2)	$ 2,774,168.67 [(1x2)/1,000]=3

County Road Property Tax Shifted to Current Expense in Accordance with RCW 84.52.043:

	($/Thousand)	Road District Valuation	Revenue Lost From County Road Property Tax
Levy Shift:	$ 0.162924 (4)	$ 1,626,529,864.00 (2)	$ 265,000.75 [(4x2)/1,000]=5

Adjusted Maximum Permissible Road Levy:

($/Thousand)	Road District Valuation	Revenue Produced From County Road Property
$ 1.542651 (1-4=6)	$ 1,626,529,864.00 (2)	$ 2,509,167.92 [(6x2)/1,000]=7

Actual Established Road Levy:

	($/Thousand)	Road District Valuation	Total Revenue Produced
Levy Fixed in Accordance RCW 36.40.090:	$ 1.542651 (8)	$ 1,626,529,864.00 (2)	$ 2,509,167.92 [(8x2)/1,000]=9

County Road Property Tax Revenues Budgeted For Other Purposes In Accordance With RCW 36.33.220, RCW 39.89, or RCW 84.55.050:

	Service to be Provided:	Diverted $/Thousand	Revenue Produced:
1	Traffic Law Enforcement	$ -	$ -
2		$ -	$ -
	* Total "Diverted" Rd Levy:	$ - (10)	$ - (11)
	Revenues Remaining for Roads (RCW 36.82.040)	$ 1.542651 (8-10)	$ 2,509,167.92 (9-11)

Road Funds Budgeted to be used for Traffic Law Enforcement:

		Funded From:	Budgeted Amount:
1	Traffic Law Enforcement	Operating Transfer (per agreement)	$ -
2	Traffic Law Enforcement	Direct Payment (cost reimbursement)	$ -
		* Total "diverted" Road Funds:	$ - (12)

* **Reporting of diverted amounts is required in order to ascertain county eligibility for RATA funds.** See WAC 136-150-030.

Note: *WAC 136-150-021 provides that "The CRABoard will request that every county legislative authority submit a certification showing the amount of the road levy fixed and the amount, if any, budgeted in accordance with RCW 36.33.220 for traffic law enforcement and/or any other purpose from diverted road levy no later than February 1st of each year".*

DIGITAL SUBMITTAL CERTIFICATION- COUNTY ROAD ADMINISTRATION BOARD

FOR 2010 Road Levy Certification

County # 11 County Name Franklin

Required Submittal Date: **February 1, 2010**

The document checked below is hereby submitted from the county named above for the review and acceptance of the County Road Administration Board.

[X] Road Levy Certification for 2010

Chair / ~~Executive~~ — Date: 1-27-10

County Engineer — Date 1-25-10

For CRAB Use Only

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on personal business. Meeting convened at 9:00 am. Present in audience: Tri-City Herald Reporter Kristy Pihl.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we accept the consent agenda as listed. Second by Mr. Peck with discussion on item #2. After discussion, the Board agreed to approve item #2, followed by immediate update of the Veterans Assistance policy. 2:0 vote in favor.

1. Approval of Resolution 2010-033, cancellation of uncollectable personal property tax in the amount of $4191.18 as identified in the December 2009 list received from the Franklin County Treasurer.

2. Approval of Veterans' Assistance Fund Waiver Request from the Veterans Advisory Board and the Franklin County Auditor's Office for a veteran whose income is $1243 per month, which is $29 per month over the Poverty Guidelines of $1214 per month.

3. Approval of **Resolution 2010-034**, approval by Franklin County Commissioners of change of approval date on amendment to agreement between the Benton and Franklin Counties Department of Human Services and the Division of Behavioral Health and Recovery , Amendment #0963-68016-01, to provide chemical dependency prevention, treatment and support services, previously approved by Resolution 2009-493 on December 16, 2009.

4. Approval of **Resolution 2010-035**, terminating Contract #FCSC0910SPS001 with Attorney Shawn P. Sant to provide indigent defense services in Franklin County Superior Court, approved by Resolution 2009-282 on June 29, 2009.

5. Approval of **Resolution 2010-036,** Professional Services Agreement to provide legal representation to indigent persons in Franklin County Superior Court between Franklin County and Robert J. Thompson, Contract Number FCSC1012RJT001, effective February 1, 2010, through December 31, 2012.

6. Approval of **Resolution 2010-037**, Interlocal Agreement between Franklin County and the City of Connell for providing building inspection services for those areas located within the corporate limits of Connell, Washington, effective for three years from date of signing.

7. Approval of **Resolution 2010-038,** authorizing the Franklin County Auditor's Office to issue a warrant in the sum of Two Thousand Seven Hundred Eleven Dollars and Seventy Eight Cents ($2,711.78) payable to Aspect Consulting LLC.

8. Approval of **Resolution 2010-039,** appointing Carol Lee, as of February 1, 2010, to fill the Benton Franklin Workforce Development Council B-2 position for Public Assistance Agency representation, with said term expiring on June 30, 2013.

9. Approval of **Resolution 2010-040,** authorizing Franklin County Dispatch to procure a 2003 Chevrolet Blazer, Vehicle Identification Number 1GNDT13X93K112013, ET-54, from the Public Works Department Motor Vehicle Fund, in an amount not to exceed $5,666.96 ($4,666.96 for the vehicle and up to $1,000.00 for the installation of a patrol radio), to be utilized for Franklin County Dispatch activities.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion for the salaries to be approved for Salary Clearing payroll for $686,671.96, Emergency Management payroll for $14,587.97, and Irrigation Payroll in the amount of $12,877.22. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

Salary Clearing payroll, warrants 50170 through 50275 for $176,908.17; warrants 50276 through 50287 for $220,012.42; and Direct Deposit for $289,751.37;

Emergency Management payroll, warrants 27997 through 28007 for $3348.15; warrants 28008 through 28018 for $4261.22; and Direct Deposit for $6978.60; and

Irrigation payroll, warrants 27975 through 27988 for $8154.96; and warrants 27989 through 27996 for $4722.26.

Motion – Mr. Peck: I move for approval of fund expenditures, various warrant numbers from 28300 through 28637, in the total amount of $391,087.87. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 2)

Current Expense 2009 for $450.52; Auditor O&M 2009 for $1060.87; Election Equipment Revolving 2009 for $15.52; DUI Recovery Fund 2009 for $11.87; Jail Commissary 2009 for $123.13; Dispatch 2009 for $69.49; Franklin County Unemployment Fund 2009 warrant 28306 for $17,257.29; Current Expense 2009 warrants 28307 through 28319 for $1834.84; Current Expense 2010 warrants 28320 through 28391 for $4821.98; Current Expense 2009 warrants 28392 through 28394 for $18,600.46; Dispatch 2009 for $692.24; Law Library 2009 for $2549.18; Affordable Housing Fund 2009 for $3355.88; FC Capital Projects Fund 2009 for $966.00; FC Public Facilities Construction Fund 2009 for $3045.25; TRAC 2009 for $27,729.41; FC RV Facility 2009 for $51.00; Current Expense 2009 for $35,786.19; TRAC

2009 for $387.40; Current Expense 2009 for $92.50; Boating Safety 2009 for $75.95; Sheriff/Sex Offender Grant 2009 for $749.17; Sheriff's Narcotic Trust 2009 for $3472.50; Auditor O&M 2010 for $2311.26; Courthouse Facilitator 2010 for $212.92; Jail Commissary 2010 for $7267.11; Dispatch 2010 for $11,840.07; Veterans' Assistance 2010 for $1989.04; Current Expense 2010 for $1161.53; Current Expense 2010 for $168,939.27; Current Expense 2010 for $68,752.11; Current Expense 2010 for $4982.96; Auditor O&M 2010 for $382.07; and Election Equipment Revolving 2010 for $50.89.

COUNTY ADMINISTRATOR (9:26 am)

County Administrator Fred Bowen and Secretary Bridgette Scott met with the Board. Present in audience: Tim Fife and Kristy Pihl.

Basin City CDBG General Purpose Grant: Subrecipient Agreement with Basin City Water and Sewer District

Motion – Mr. Miller: Mr. Chairman, I'd like to move that we accept the Community Development Block Grant Subrecipient Agreement between Franklin County and Basin City Water and Sewer District for the Washington State Department of Community, Trade and Economic Development, Community Development Block Grant, in the amount of $1,000,000. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-041.

PUBLIC WORKS (9:36 am)

Engineer Tim Fife met with the Board.

Public Hearing: Amend Six-Year Transportation Improvement Plan (TIP)

Public Hearing convened at 9:36 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Kristy Pihl.

Mr. Fife explained the reason for the hearing. Mr. Peck said the proposed change to the TIP is because the East Foster Wells Road is ready to proceed and the county does not yet have some easements for other projects.

Because no one was present in the audience to comment, Mr. Peck closed the public hearing.

Motion – Mr. Miller: Mr. Chairman, I move we approve Resolution 2010-042 of the Board of Franklin County Commissioners in the matter of amending the six-year Transportation Improvement Program 2010-2016. Second by Mr. Peck. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

Vouchers

Motion – Mr. Miller: I move that we accept 2009 vouchers for Solid Waste for $367.22 and CR Unemployment Trust for $2575.48, in the total amount of $2942.70, and also the 2010 vouchers for County Road Fund for $126,731.21, Solid Waste for $355.00; and Motor Vehicle for $17,908.23; for a grand total of $144,994.44. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 3)

Jed Crowther joined the audience.

County Road Project Information

Mr. Miller asked Mr. Fife to provide information regarding some county road projects before he travels to meetings in March.

Mr. Peck explained why travel by county commissioners benefits the county.

R170 Slide Area Bridge

Users of a bridge on R170 feel the bridge is too narrow. Mr. Fife said the bridge currently meets engineering standards. It is 20-some years old. The bridge could be retrofitted to become wider at an estimated cost of $359,000 or replaced at an estimated cost of $452,000. Mr. Fife recommended a third option, which is to remove the bridge and replace it with a pipe in cooperation with the irrigation district. He explained the work that would be involved.

Benton-Franklin Council of Governments (BFCOG) Stimulus 2 – Franklin County Process Update

Mr. Fife gave a report on the discussions held with other entities regarding the proposal for projects using funds from the Federal Stimulus 2 program. The Board **gave approval** of the county's projects to be submitted on the proposal.

Adjourned at 10:09 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 3, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 10, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

R.E. Koch - Absent

Robert E. Koch, Member

Attest:

Mary Withers

Clerk to the Board

Approved and signed February 10, 2010.

EXHIBIT 1 February 3, 2010

January 27, 2010

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, January 27, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50170-50275	176,908.17
	50276-50287	220,012.42
	Direct Deposit	289,751.37
	Total	**$686,671.96**

In the amount of $ **686,671.96** . The motion was seconded by _____

and passed by a vote of to .

_____

Emergency Mgmt Payroll:		
	27997-28007	$3,348.15
	28008-28018	4,261.22
	Direct Deposit	6,978.60
	Total	**$14,587.97**
Irrigation Payroll:		
	27975-27988	$8,154.96
	27989-27996	4,722.26
	Direct Deposit	0.00
	Total	**$12,877.22**

EXHIBIT 2

February 3, 2010

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

2/3/2010

2009 & 2010 Vouchers

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims

Action: As of this date, 2/03/2010 Brad Peck

Move that the following warrants be approved for payment:
certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	Fiscal Year	WARRANTS		AMOUNT ISSUED
Current Expense	2009*	28300	28305	$450.52
Auditor O&M	2009*	"	"	$1,060.87
Election Equipment Revolving	2009*	"	"	$15.52
DUI Recovery Fund	2009*	"	"	$11.87
Jail Commissary	2009*	"	"	$123.13
Dispatch	2009*	"	"	$69.49
Franklin Co. Unemployment Fund	2009**	28306		$17,257.29
Current Expense	2009**	28307	28319	$1,834.84
Current Expense	2010	28320	28391	$4,821.98
Current Expense	2009**	28392	28394	$18,600.46
Dispatch	2009**	28396	28408	$692.24
Law Library	2009**	"	"	$2,549.18
Affordable Housing Fund	2009**	"	"	$3,355.88
FC Capital Projects Fund	2009**	"	"	$966.00
FC Public Facilities Const Fund	2009**	"	"	$3,045.25
TRAC	2009**	"	"	$27,729.41
FC RV Facility	2009**	"	"	$51.00
Current Expense	2009**	28409	28432	$35,786.19
TRAC	2009**	"	"	$387.40
Current Expense	2009**	28433	28434	$92.50
Boating Safety	2009**	28478		$75.95
Sheriff/Sex Offender Grant	2009**	28479		$749.17
Sheriff's Narcotic Trust	2009**	28480	28481	$3,472.50
Auditor O&M	2010	28482	28502	$2,311.26
Courthouse Facilitator	2010	"	"	$212.92
Jail Commissary	2010	"	"	$7,267.11
Dispatch	2010	"	"	$11,840.07
Veterans' Assistance	2010	28503	28508	$1,989.04
Current Expense	2010	28509	28514	$1,161.53
Current Expense	2010	28515	28581	$168,939.27
Current Expense	2010	28582	28620	$68,752.11
Current Expense	2010	28621	28633	$4,982.96
Auditor O&M	2010	28634	28637	$382.07
Election Equipment Revolving	2010	"	"	$50.89

*Processed with a warrant date of 1/29/2010.
**Processed with a warrant date of 1/31/2010.

In the amount of **$391,087.87**

The motion was seconded by
And passed by a vote of 2 to Ø

EXHIBIT 3
February 3, 2010

2009

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 $367.22 ON THIS 3RD DAY OF FEBRUARY 2010.

Board Member

Board Member

R.E. Koch - Absent
Board Member

SOLID WASTE FUND
152 001 001
539 10

2009 Vouchers

Voucher #	Claimant	Purpose	Amount
	NORTHWEST CONTAINER RENTALS	recycle box rental	367.22

EXHIBIT 3
February 3, 2010

2009 OK

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 **$2,575.48** ON THIS 3RD DAY OF FEBRUARY, 2010.

Board Member

Board Member

R.E. Koch - Absent
Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Voucher #	Claimant	Purpose	Amount
	EMPLOYMENT SECURITY	**4TH QUARTER, 2009**	**$ 2,575.48**

Exhibit 3
February 3, 2010

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 126,731.21 ON THIS 3RD DAY OF FEBRUARY 2010.

Board Member

Board Member

R.E. Koch - Absent
Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	ABM JANITORIAL	monthly service	1,195.70
	AMERICA WEST ENVIRONMENTAL	calcium chloride w/boost	5,766.20
	AVISTA UTILITIES	monthly service	640.71
	BENTLY SYSTEMS	StormCad Lic/Sub	218.69
	BIG BEND ELECTRIC COOP	monthly service	540.91
	CENTURYLINK	monthly service	38.82
	DEATLEY CO., INC.	pay est.#9/CRP592 - retainage	44,368.62
	FEDEX	shipping charges	16.69
	FRANKLIN CO MOTOR VEHICLE FUND	culvert repair or replacement/approach culverts	21,218.28
	FRANKLIN PUD	monthly service	66.75
	FRANKLIN CO GRAPHIC	advertisements	238.00
	FRANKLIN CO INFO SERVICES	point to point VLAN Jan 2010	370.55
	GRANITE NORTHWEST, INC.	cold mix	858.69
	HDR ENGINEERING, INC.	R-170 project professional services	1,586.13
	HUSK OFFICE SUPPLIES	storage boxes/covers/printer cartridge/pens	480.53
	SCOTT & KIMBERLY ENGLISH	addational damage reimbursement	8,899.37
	SOFTREE TECH. SYSTEMS INC.	RoadEng Civil Engineering Support Lic.	2,428.00
	TIM FIFE	reimburse for meals at CRAB meeting	46.00
	PACIFIC SAFETY SUPPLY, INC.	barricade light D-cell 3 way batteries	475.84
	MVPW EQUIPMENT FUND-ER	equipment rent for Jan 2010	30,063.70
	MVPW EQUIPMENT FUND-PITS	material supplies Jan 2010	1,896.76
	PACIFIC OFFICE AUTOMATION, INC.	toner/ink cartridges	726.44
	PORT OF PASCO	rent on bldg and land	3,455.79
	PATTY PRUETT	cleaning service Connell shop	350.00
	REESE CONCRETE PRODUCTS	slotted lid	97.47
	TRI-CITY HERALD	req for statement ads	379.76
	U.S. LINEN	service	306.81

EXHIBIT 3
February 3, 2010

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 $355.00 ON THIS 3RD DAY OF FEBRUARY 2010.

Board Member

Board Member

R.E. Koch - Absent
Board Member

SOLID WASTE FUND
152 001 001
539 10

2010

Voucher #	Claimant	Purpose	Amount
	ORRCO	oil filter disposal	205.00
	WASH STATE RECYCLING ASSOC.	2010 annual membership	150.00

EXHIBIT 3
February 3, 2010

DK
DH

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 $17,908.23 ON THIS 3RD DAY OF FEBRUARY 2010.

2010 VOUCHERS

MV&PW EQUIPMENT FUND
500 000 001
548.60

Board Member

Board Member

R.E. Koch - Absent
Board Member

Voucher #	Claimant	Purpose	Amount
	American Eagle Muffler Service	Exhaust pipe for GT-5811	54.15
	Astleys Automotive Warehouse	Parts for vehicles & equipment	204.70
	Casaday Bee-Line Towing	Alignment for CS-2425	61.23
	Central Hose & Fittings, Inc.	Liquid filled gauge for GT-6011	52.83
	Chevron & Texaco Bus. Card Serv.	Gasoline	43.18
	City of Pasco	Monthly service to shop	38.29
	Clyde West	Powerband belt for SV-1505 & hubs for SV-1605	722.07
	Columbia Basin Paper & Supply	Toilet tissue, singlefold towels, & foam bowls	108.84
	Connell Sand & Gravel	169.23 tons of crushed sand in pit #SP14	1,275.83
	Critzer Equipment Co.	Edges	4,737.58
	Day Wireless Systems	Installation of GPS antenna & coax in CS-1028	146.21
	IBS Incorporated	Nuts, bolts, & huydraink in-line connectors	60.92
	Kimball Midwest	Anti-slip, grinder, & discs	136.80
	Legacy Ford	Pads and shaft for CS-2425	325.61
	McCurley Integrity Dealerships	Headlamp for GT-5811	211.74
	OCHOCO Manufacturing Corp.	Drive coupling for HT-9010	453.55
	Pasco Akuto Wrecking, Inc.	Timing cover for ET-1312	27.08
	Pro Auto Glass	Rock chip repairs to CS-2908	32.49
	Ranch & Home	3.70 gallons of propane & galvanized nipples	21.15
	Rowand Machinery Co.	Straps, visor, & tooth (12 each)	577.48
	Six States Distributors	Clutch, gaskets, seal kit, bearings, & parts	1,047.04
	Stellar Industrial Supply	Couplers for HT-9010 & steel stamp set	99.00
	Tifco Industries	Screws, fasteners, fuses, nuts, ties, & misc.	179.01
	Western States Equipment Co.	Pipe, clamp, & spring assembly for SL-1387	316.70
	Wingfoot Commercial Tire	Tires	733.74
	Wondrack	Diesel, gasoline, and oil	6,241.01

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 10, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

OFFICE BUSINESS

Present in audience: Tri-City Herald Reporter Kristy Pihl and Troy Woody.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda as presented. Second by Mr. Miller. Mr. Bowen answered Mr. Peck's questions to clarify item #6. 3:0 vote in favor.

1. Approval of Resolution 2010-043, disposal of three adding machines from the Treasurer's Office.

2. Approval of Resolution 2010-044, Professional Service Agreement #PSA-2009/10-MH-Cummings-00 between Mathew Cummings, LICSW, and Benton and Franklin Counties Department of Human Services for out-of-network mental health counseling services to authorized clients, effective October 1, 2009, through September 30, 2010.

3. Approval of Resolution 2010-045, purchase of five computer workstations for the Department of Human Services from GovConnection at a cost of $3882.60.

4. Approval of Application for Performance of Reimbursable Work regarding bridge inspection work to be done by the Franklin County Public Works Department for the City of Pasco. The agreement authorizing the work was signed as Resolution 98-331 by Franklin County on August 10, 1998. (Exhibit 1)

5. Approval of Resolution 2010-046, Memorandum of Agreement, Addendum to Collective Bargaining Agreement between the Board of Franklin County Commissioners and the Franklin County Correctional Officers' Association, amending Resolution 2008-572.

6. Approval of Resolution 2010-047, authorizing an intra budget transfer of $6,618 within the **2009** Current Expense Facilities Budget, Number 001-000-200, from the Industrial Insurance line item (518.30.20.0004) to the Utilities – 1016 N. 4th Avenue line item (518.30.47.0002).

7. Approval of Resolution 2010-048, letter to Baker Boyer National Bank regarding New Waste Landfill – Post-Closure Trust, authorizing release of trust funds for projected 2010 post-closure expenses at the New Waste Landfill in the amount of $39,783.66.

8. Approval of payment of County Road Fund payroll in the amount of $69,729.03 and Motor Vehicle Fund payroll in the amount of $11,769.33 for the pay period ending 2/4/2010.

9. Approval of Resolution 2010-049, Fee for Services Contract between the Juvenile Justice Center and the City of Benton City, to provide Graffiti Abatement Program (GAP), effective January 1, 2010, through December 31, 2010.

10. Approval of Resolution 2010-050, Personal Service Contract Amendment between Benton-Franklin Counties Superior Court and J & J Security & Transport, Inc., amending Franklin County Resolution 2009-506.

LEGISLATIVE ISSUES (9:05 am)

Lobbyist Jim Potts talked with the Board by speaker phone regarding current state legislative issues.

VOUCHERS/WARRANTS (9:29 am)

Motion – Mr. Miller: I move that we accept the Franklin County Auditor's warrants in the total amount of $21,726.39. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Current Expense warrants 28761 through 28811 for $42,103.57; Election Equipment Revolving warrants 28812 through 28814 for $32,530.98; Landfill Closure Trust Fund warrant 28815 for $2711.78; RV Facility warrants 28816 through 28820 for $3765.85; TRAC Operating Fund warrant 28854 for $365.95; RV Facility warrants 28855 through 28857 for $5878.55; Dispatch/Enhanced 911 warrants 28858 through 28863 for $5917.37; and Current Expense warrants 28864 through 28879 for $9564.52.

Motion – Mr. Chairman, I move for approval of the Salary Clearing payroll in the amount of $604,182.31, and on this cover sheet there is Emergency Management payroll and Irrigation payroll. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Salary Clearing payroll warrants 50288 through 50382 for $164,781.52; warrants 50383 through 50388 for $131,314.14; and Direct Deposit for $308,086.65;

Emergency Management payroll warrants 28638 through 28644 for $3225.54; warrants 28645 through 28649 for $2579.32; and Direct Deposit for $7778.36; for a total amount of $13,583.22; and

Irrigation payroll warrants 28705 through 28721 for $9013.44; and warrants 28722 through 28725 for $1404.44; for a total amount of $10,417.88.

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioners Proceedings for January 27, 2010, and February 3, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 10, 2010

TRAC (9:33 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Dan Blasdel, Mark Cope, and Kristy Pihl.

Mr. Woody gave a department update:

TRAC staff has held their annual brainstorming meeting. Message tracking is being done. Guest surveys are being sent to promoters. The 2009 RV Park Budget report was given to the Board. Mr. Woody told the Board about an electronic games competition held at TRAC and said a future competition will also be scheduled with a radio station as a promoter along with TRAC. He listed some of the upcoming events.

CORONER (9:43 am)

Coroner Dan Blasdel and Mark Cope met with the Board. Present in audience: Kristy Pihl.

Fire Investigations

The Board was asked to consider the following:

What to do as backup when Fire Investigator Mark Cope is out of town.

Procedure for having a fire official in the county institute burn bans.

The public needs a number to call with questions regarding burning.

Burn permits procedure.

Where fire investigation reports will be stored.

Training for fire investigation.

Mr. Cope has responded to one fire on behalf of the county since the year began.

Mr. Koch briefly described the procedure to institute burn bans that does not require a fire investigator. The county has a burn permit procedure in place.

Mr. Peck asked Mr. Bowen to work out negotiations of the arrangement with Mr. Cope outside of the public meeting.

Coroner Services from Funeral Homes

Mr. Blasdel said he has not proceeded with an RFP process because Chief Civil Deputy Prosecutor Ryan Verhulp said the RCW does not allow it. Mr. Blasdel plans to address the issue in the legislature next year.

Review of Cremations

Mr. Blasdel asked the Board to consider having the coroner review all deaths involving a cremation before the cremation is done.

Recessed at 10:01 am.

Reconvened at 10:10 am.

PUBLIC WORKS (10:10 am)

Engineer Tim Fife met with the Board. Present in audience: Kristy Pihl.

Juniper Dunes Wilderness Access Phase I Appropriations Request

East Foster Wells Road Phase 2 Appropriation Request

Two appropriations requests were reviewed. Mr. Fife answered the Board's questions. The Board gave Mr. Fife instructions for preparation of the final requests which will be submitted on February 12. Board had **consensus agreement** to allow Chairman Peck to sign the letters.

All-weather network expansion

Mr. Fife said he plans to do a comprehensive review of facilities in the county that require or need all-weather roads such as dairies, feedlots and cubing plants. The properties in the north part of the county are often colder with road restrictions lasting longer. After the review is completed, a priority array would be developed.

R170

Mr. Fife answered the Board's questions about possible work that could be done on R170 south of the areas that are currently being worked on.

Klamath Road Bridge

There is $800,000 of RAP funding available for the Klamath Road bridge replacement project. Mr. Fife hopes it will be enough to do the whole project. He told the Board some possible sources of additional funds if they are needed.

CRAB funding

Mr. Fife gave a brief update on the CRAB funding for the county.

Call for Bids: Used Motor Grader

Mr. Fife asked for approval of a call for bids notice for one used motor grader in accordance with the purchase plan the county adopted. It would be used as our spare grader.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of call for bids for Franklin County for a used motor grader. The sealed bids will be received until 9:30 am on Wednesday, March 3, 2010, at which time they will be opened and read for purchase of the following: one used motor grader. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

COUNTY ADMINISTRATOR (10:41 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristy Pihl.

Veteran's Assistance Policy

Mr. Peck said he is reviewing the proposed update to the Veteran's Assistance Policy.

Human Services contract

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-051 before the Board of Commissioners of Benton and Franklin County in the matter of request for signature of the Boards on an agreement between Benton and Franklin Counties Department of Human Services and Lutheran Community Services to provide age, linguistic, culturally competent community mental health services. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 10:50 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 10, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 17, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed February 17, 2010.

APPLICATION FOR PERFORMANCE OF REIMBURSABLE WORK

To: Franklin County

Pursuant to the terms of an agreement between the City of Pasco and Franklin County, adopted and approved August 3, 1998, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed by ***February 26, 2010***, and hereby guarantees to reimburse the County for all expenditures associated with the completion of the described work. Costs that shall not exceed a sum of One thousand-Five hundred dollars and 00/100 ($1,500.00) - See Attached Franklin County Public Works Fee Determination.

Description of Requested Work:
Franklin County shall perform condition inspections and prepare documentation/report files for the following City of Pasco bridges:

- *Road 100 Bridge*
- *Road 44 Bridge*
- *Tacoma Avenue Roadway Bridge*
- *Tacoma Avenue Pedestrian Bridge*

All terms of said agreement shall apply with the following exceptions:

Dated this 28th day of JANUARY, 2010 Signature: _____
Representative / City of Pasco

Title: CITY ENGINEER

To: The Board of County Commissioners

I have examined the above stated request, by the City of Pasco, and make the following recommendations: Approved

Dated this 1st day of February, 2010 Signature: _____
Public Works Director / County Engineer

Action of the Board of County Commissioners:

X The Public Works Director/County Engineers recommendation is hereby approved.

_____ The Public Works Director/County Engineers recommendation is not approved or is modified as follows: _____

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Attest:
Mary Withers 2-10-2010
Clerk to the Board

Robert E. Koch, Member

ESTIMATED FEES

Franklin County Public Works Fee Determination

Bridge Inspections for City of Pasco

CLASSIFICATION	PERSON-HOURS PER STRUCTURE	RATES OF PAY	ESTIMATED COST PER STRUCTURE
County Engineer	1.0	$80.35	$80.35
Design Engineer	1.0	$56.76	$56.76
Engineer Tech III	2.5	$41.35	$103.38
		Total Labor Cost Per Bridge:	**$240.49**

EQUIPMENT I.D.	EQUIPMENT-HOURS PER STRUCTURE	EQUIPMENT RENTAL RATE	ESTIMATED COST PER STRUCTURE
ET-3212	1	$6.40	$6.40
		Total Equipment Cost Per Structure:	**$6.40**

Subtotal:	**$246.89**
Contingency (Engineer tech III - 1 Hour):	**$41.35**
Overhead Costs - Accounting, billing, and administrative services (7.5%)	**$21.62**
Total (Per Structure):	**$309.86**
Total Per Structure x Four (4) Structures:	**$1,239.44**

Note: This estimate includes the cost for the Franklin County Public Works Department staff to complete a visual inspection of the structure, document and report said inspection, and prepare a bridge file, all in accordance with the Washington State Bridge Inspection Manual.

This estimate neither includes time and/or resources to complete research for existing structure plans and/or data, nor the engineering and/or calculations for the establishment of Load Ratings for the structure.

Prepared By: Matt Mahoney, Design Engineer **Date:** January 8, 2010

EXHIBIT 2

February 10, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

2/10/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement cla

Action: As of this date, 2/10/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board membe

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	28761	28811	$42,103.57
Election Equipment Revolving	28812	28814	$32,530.98
Landfill Closure Trust Fund	28815		$2,711.78
RV Facility	28816	28820	$3,765.85
Trac Operating Fund	28854		$365.95
RV Facility	28855	28857	$5,878.55
Dispatch / Enhanced 911	28858	28863	$5,917.37
Current Expense	28864	28879	$9,564.52

In the amount of _____ $21,726.39

The motion was seconded by

And passed unanimously by a vote of 3 to 0

Accounting
545-3505

Elections
545-3538

Recording
545-3536

Licensing
545-3533

February 10, 2010

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, February 10, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50288-50382	164,781.52
	50383-50388	131,314.14
	Direct Deposit	308,086.65
	Total	**$604,182.31**

In the amount of $ **604,182.31** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	28638-28644	$3,225.54
	28645-28649	2,579.32
	Direct Deposit	7,778.36
	Total	**$13,583.22**
Irrigation Payroll:		
	28705-28721	$9,013.44
	28722-28725	1,404.44
	Direct Deposit	0.00
	Total	**$10,417.88**

CALL FOR BIDS
FRANKLIN COUNTY
USED MOTOR GRADER

NOTICE IS HEREBY GIVEN, by the Board of Commissioners, Franklin County, Washington, convened in regular session in the Franklin County Courthouse at 1016 N. 4th Ave., Pasco, Washington, that sealed bids will be received until 09:30 a.m., on Wednesday, March 3, 2010, at which time they will be opened and read for the purchase of the following:

ONE (1) USED MOTOR GRADER

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

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

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

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

Signed this 10 day of February, 2010.

BOARD OF COUNTY COMMISSIONERS
Franklin County, Washington

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 17, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Present in audience: Tri-City Herald Reporter Kristy Pihl.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-052, Professional Services Contract between Franklin County and Olympic Security Services, Inc., for courthouse security services effective January 1, 2010, through December 31, 2010.

2. Approval of Resolution 2010-053, Extended Service Agreement for X-ray machines between Astrophysics, Inc., and Franklin County and accepting Quote #SRVIC268 in the amount of $6120 to pay for said service.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited from fund expenditures as listed in the total amount of $356,196.72. Second by Mr. Koch. They are all 2010 vouchers. 3:0 vote in favor.

Current Expense warrants 28974 through 29048 for $153,662.73; Current Expense warrants 29049 through 29097 for $84,219.93; TRAC warrants 29098 through 29166 for $78,429.57; Current Expense warrants 29167 through 29196 for $28,808.29; Auditor O&M warrant 29197 for $350.00; Election Equipment Revolving warrant 29198 for $522.00; Treasurer O&M warrant 29199 for $1041.82; Crime Victims Witness warrants 29200 through 29202 for $2825.55; Courthouse Facilitator warrant 29203 for $597.50; Dispatch/Enhanced 911 warrant 29204 for $293.50; and Veterans' Assistance warrants 29205 through 29209 for $5445.83. (Exhibit 1)

Minutes

Motion - Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for February 10, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 17, 2010

Meeting with Senator Maria Cantwell

Mr. Koch gave a report on the meeting held with Senator Cantwell and five staff members yesterday hosted by Adams County. Most of the discussion involved Bureau of Reclamation water issues. Other issues included: banks and regulation of banks, both community banks and big banks, the Federal stimulus package, a discussion on day labor in Public Works Departments, and farm commodities in Washington. The farm commodities produced in the eastern Washington counties represented at the meeting produce about 30% of Washington state's revenue.

PLANNING AND BUILDING DEPARTMENT (9:14 am)

Planning Director Jerrod MacPherson met with the Board.

Planning Commission Board vacancy, District #3 Eltopia

Four applications have been received. The Board decided to appoint Melinda Didier. Mr. Peck said we very much appreciate the service of past and present Planning Commission members. Our decision should not be interpreted as a lack of confidence or mistrust. They've served honorably and well and we owe them our thanks and gratitude.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of appointing Melinda Didier to the Franklin County Planning Commission, term starting March 1, 2010, for a four-year term. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-054.

COUNTY ADMINISTRATOR (9:33 am)

County Administrator Fred Bowen met with the Board.

Executive Session at 9:33 am regarding contract negotiations expected to last up to 15 minutes based on RCW 42.30.140(4). Kristy Pihl left the meeting.

Open Session at 9:49 am.

PUBLIC WORKS (9:49 am)

Engineer Tim Fife met with the Board. Kristy Pihl rejoined the audience.

2009 and 2010 Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve the Franklin County Public Works vouchers for 2009 in the total of $17.97 and 2010 vouchers for a total of $53,891.30 as listed:

2009 vouchers for MV & PW Equipment for $17.97;

2010 vouchers for County Road Fund for $13,868.57; MV & PW Equipment for $38,967.33; Solid Waste for $873.33; and Probation Work Crew for $182.07.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

DOE Coordinated Prevention Grant: G1000499

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the Interagency Agreement between State of Washington Department of Ecology and Franklin County for grant funding in the amount of $110,355, Franklin County's Coordinated Prevention Grant Agreement for period January 1, 2010, through December 31, 2011. 3:0 vote in favor. This is Resolution 2010-055.

FY 2001 Appropriation Request: Senator Cantwell

The Board **gave approval** for Mr. Peck to sign the letter to Senator Maria Cantwell requesting funding for Juniper Dunes and East Foster Wells Roads. It is the same information that was sent to Senator Patty Murray but on a different form.

OTHER BUSINESS (10:04 am)

Letter from City of Pasco regarding Courthouse space

The City of Pasco has asked for Board input regarding future plans for Courthouse space and jail space. The Board **gave approval** for Commissioner Peck to meet with Sheriff Lathim, the county administrator, and others. He will have Mr. Bowen notify the other two commissioners prior to responding to the city that Franklin County will continue the current arrangement for no less than one year and up to three years.

Adjourned at 10:20 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 17, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 24, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed February 24, 2010.

EXHIBIT 1 February 17, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

2/17/2010

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, 2/17/2010 _____

Move that the following warrants be approved for payment:

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	28974	29048	$153,662.73
Current Expense	29049	29097	$84,219.93
TRAC	29098	29166	$78,429.57
Current Expense	29167	29196	$28,808.29
Auditor O&M	29197		$350.00
Election Equip. Revolving	29198		$522.00
Treasurer O&M	29199		$1,041.82
Crime Victims Witness	29200	29202	$2,825.55
Courthouse Facilitator	29203		$597.50
Dispatch/Enhanced 911	29204		$293.50
Veterans' Assistance	29205	29209	$5,445.83

In the amount of $356,196.72

The motion was seconded by _____

And passed by a vote of 3 to 0

ZB

EXHIBIT 2 February 17, 2010 OK DH ✓

2009

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 **$17.97** ON THIS 17TH DAY OF FEBRUARY, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

RECEIVED
FEB 17 2010
FRANKLIN COUNTY AUDITOR

Voucher #	Claimant	Purpose	Amount
	Connell Grange	Latex adhesive, flat repair, patch	17.97

EXHIBIT 2 February 17, 2010

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 13,868.57 ON THIS 17TH DAY OF FEBRUARY 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse fund	338.46
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AT&T MOBILITY	monthly service	209.27
	BASIN SOD, INC.	bottom course/basalt ballast	4,596.66
	BRUTZMAN'S, INC.	bind covers	45.46
	CASCADE NATURAL GAS CORP.	monthly service	350.34
	CORRECTIONAL INDUSTRIES	lightweight safety vests	812.25
	EVERGREEN SAFETY COUNCIL	flagger instructor recertification	175.00
	FASTENERS, INC.	lag screws/flat cut washers/rubber tarp straps	130.79
	FERRELLGAS	tank rental	58.47
	FRANKLIN PUD	monthly service	1,254.24
	COUNTY ROAD UMEMPLOYMENT FUNE	subsidize fund	3,000.00
	FRANKLIN CO INFO SERVICES	point to point VLAN Feb 2010/back-up phone line	412.89
	HUSK OFFICE SUPPLIES	uniball pens/files	26.83
	KATHLEEN NEUMAN	reimburse for D-ring binders	54.88
	PACIFIC OFFICE AUTOMATION, INC.	overage charges	21.39
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Richo copier system	1,066.72
	CITY OF CONNELL	monthly service	169.06
	TRI-CITY SIGN AND BARRICADE, INC.	18" stop slow paddle	161.76
	U.S. LINEN	service	31.71
	DEPT. OF NATURAL RESOURCES	one year website subscription	216.60
	3M COMPANY	cuttable grn electronic film	705.84

EXHIBIT 2 February 17, 2010

DIC
DH

2010

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 **$38,967.33** ON THIS 17TH DAY OF FEBRUARY, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Ignition switch lock, brakes, rotors, seals	1,232.22
	Cascade Natural Gas	Monthly service: 12/29/09-01/26/10	1,036.57
	Chisholm's Saw & Supply	8" Chipper knives (maintenance/sharpening)	24.65
	Clyde West	Powerband belt, curtain set, urethane trans.	1,134.43
	Commercial Tire	Tires	1,027.76
	Connell Oil, Inc.	Unleaded/Diesel	15,937.27
	Day Wireless Systems	Motorola Bluetooth Hands-Free	86.63
	Direct Automotive	Switch	52.51
	Franklin PUD	Monthly service: 12/28/10-01/28/10	1,020.14
	Legacy Ford	Engine repair, cover, wheel assy., motor assy.	2,454.39
	McCurley Integrity Dealerships	Nut, cluster assembly installation	468.74
	NAPA Auto Parts	Misc. parts	1,271.77
	Pro Auto Glass	Windshields	400.71
	Rowand Machinery Co.	Air filters	117.51
	TIFCO Industries	Plugs, cement, buffing solution, patches, fuses	202.28
	U.S. Linen	Monthly linen services: 01/05/10-01/26/10	312.24
	Wingfoot Commercial Tire, Inc.	Rims, valve stems, tires	4,460.08
	Wondrack Distributing	Diesel/Unleaded	4,616.55
	W.W. Grainger, Inc.	Switch	34.62
	Zumar Industries, Inc.	Misc. road signs	3,076.26

EXHIBIT 2 February 17, 2010

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 $873.33 ON THIS 17TH DAY OF FEBRUARY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	196.68
	FRANKLIN CO INFO. SERVICES	matrix invoice	12.27
	GIANT NICKEL	HHW advertisement	626.43
	U.S. LINEN	service	37.95

EXHIBIT 2 February 17, 2010

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 $182.07 ON THIS 17TH DAY OF FEBRUARY 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	182.07

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 24, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

LEGISLATIVE ISSUES (9:00 am)

Lobbyist Jim Potts talked with the Board by speaker phone about current state legislative issues. Present in audience: Carrie Huie Pascua and Tri-City Herald Reporter Kristy Pihl.

HUMAN SERVICES (HS) (9:10 am)

HS Director Carrie Huie Pascua met with the Board.

Department Update

Ms. Huie Pascua gave the Board an update about the Human Services Department and a comparison of state House and Senate proposed budgets.

Developmental Disabilities Services: She briefly explained how the contract monitoring is done. An amendment to the contract will come from the state to reduce the administration portion from 7% to 6.5%. We are already at 6.5% so it will not have a fiscal impact.

Housing Services: The Annual Progress Report (APR) is being completed today. It is an extremely labor-intensive process. Mr. Koch asked if the report is beneficial to Human Services. Ms. Huie Pascua said yes, we get some benefit. It is not just an administrative exercise. This is the first year Human Services has had to do the report. She thinks it will be easier to do next year because the groundwork and framework have been laid.

Mental Health Services: There are two open positions at the Crisis Response Unit.

There is no longer any funding from the Washington State Criminal Justice Training Commission for the Crisis Intervention Team training for law enforcement personnel. Human Services will be sending some key personnel to national training in Texas in June, possibly four people. Mr. Peck asked that Ms. Huie Pascua consider sending one or two people who would then come back and train others in order to allow some of the funds to be used to train local law enforcement officers. The Board would like to have more Franklin County participation.

Financial Manager Diana Ransom will be retiring after almost 30 years of service. Linda Ivey has been hired as the new financial manager.

Substance Abuse and Prevention Services: We are seeing a drop in treatment completion rates, which is disturbing. There has been a drop in funding for low income clients.

Kids Hospitalizations: The average number of kids being hospitalized has dropped to two kids per month on average over a rolling six-month period.

Regional Support Network (RSN): Ms. Huie Pascua gave the Board a copy of a report that will be sent to the Regional Support Network (RSN) on Friday.

PLANNING AND BUILDING DEPARTMENT (9:32 am)

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Tim Fife and Kristy Pihl.

Public Meeting: To review Planning Commission recommendation, CUP 2010-01, a Conditional Use Permit application by Steve DeRuyter. Said application is to amend CUP 1999-10 and increase the milking cow headcount for an existing dairy operation. The land is zoned Agricultural Production 20 (AP-20).

Public Meeting convened at 9:33 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife and Kristy Pihl.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 5).

Mr. MacPherson showed an aerial photograph of the area with zoning overlay and an aerial photograph of the existing operation with proposed facilities added.

Mr. Wendt reviewed the conditions of approval.

Motion – Mr. Miller: I move to grant approval to Conditional Use Permit Application CUP 2010-01 subject to the six findings of fact and 15 conditions. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-056.

PUBLIC WORKS (9:56 am)

Engineer Tim Fife met with the Board. Present in audience: Kristy Pihl.

Basin Tree Service Contract Amendment

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-057 regarding 2009-2010 Herbicide Application Agreement Amendment between Franklin County and Basin Tree and Pest Control. Second by Mr. Miller. 3:0 vote in favor.

Purchase one new SUV from state contract

Mr. Fife requested approval to purchase a new SUV from the state contract. The Board asked Mr. Fife to prepare additional information comparing the cost to purchase locally with the cost from the state contract. Mr. Peck said he is adamant that we purchase locally whenever

reasonable to do so in order to support local businesses that provide jobs and fund our local economy.

PROSECUTOR (10:22 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristy Pihl.

Washington Counties Risk Pool (WCRP) Annual Risk Exposure Self Assessment

Motion – Mr. Koch: I move for approval of the Annual Risk Exposure Self-Assessment for Franklin County. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-058.

Canvassing Board

Mr. Peck thanked Mr. Verhulp for his participation at a recent Canvassing Board meeting.

OFFICE BUSINESS (10:33 am)

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: I move that we approve the consent agenda as listed. Second by Mr. Koch. Mr. Peck abstained from the vote for item #1. 3:0 vote in favor of consent agenda.

1. Approval of Joint Resolution 2010-058, for bi-county contract #BFSC1011JFB001 with attorney James F. Bell to provide indigent defense services in Benton and Franklin Counties Superior Courts to persons subject to detention pursuant to the Involuntary Treatment Act, RCW Chapter 71.05. (Clerk's Note: Mr. Peck abstained from voting on Consent Agenda Item #1.)

2. Approval of County Road Fund payroll for pay period ending 2/18/2010 for $69,876.56 and Motor Vehicle Fund payroll for pay period ending 2/18/2010 for $11,769.33.

3. Approval of Resolution 2010-059 for payment of Franklin County's portion ($1,912.75) of an invoice accrued by the Landfill Group to Aspect Consulting, LLC, for professional services.

4. Certificate of Appreciation to Flo Sayre for six years of dedicated service on the Franklin County Planning Commission. (Exhibit 1)

Vouchers/Warrants

Motion – Mr. Miller: I move that we approve the vouchers for 2/24/2010 as listed for expenditures in the total amount of $58,930.70. Second by Mr. Koch. 3:0 vote in favor.

Election Equipment Revolving warrants 29446 through 29448 for $275.95; Dispatch/Enhanced 911 warrants 29449 through 29459 for $14,023.29; Law Library warrants

29460 through 29463 for $18,566.35; Veterans' Assistance warrants 29464 and 29465 for $717.07; Current Expense warrants 26466 through 29472 for $3859.83; Clerk LFO Collection Fund warrants 29474 through 29475 for $606.75; Trial Court Improvement Fund warrant 29476 for $1054.06; Jail Commissary warrants 29477 through 29481 for $4863.43; and FC Public Facilities Construction Fund warrant 29482 for $14,963.97. (Exhibit 2)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the Commissioners Proceedings for February 17, 2010. Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Salary Clearing payroll in the amount of $689,666.89 and the cover sheet includes Emergency Management Payroll for $11,768.85 and Irrigation payroll for $12,745.27. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 50389 through 50468 for $169,511.80; warrants 50469 through 50480 for $221,994.38; and Direct Deposit for $298,160.71;

Emergency Management payroll warrants 29522 through 29531 for $2897.34; warrants 29532 through 29541 for $3285.10; and Direct Deposit for $5586.41; and

Irrigation payroll warrants 29542 through 29555 for $8052.84; and warrants 29556 through 29563 for $4692.43. (Exhibit 3)

COUNTY ADMINISTRATOR (10:45 am)

County Administrator Fred Bowen and Secretary Bridgette Scott met with the Board. Present in audience: Kristy Pihl.

Rescind Resolution 2010-017 and approve inter budget transfers to Current Expense: $377,000 from 2010 Miscellaneous CE Cumulative Reserve Fund #100-000-001, $247,000 from 2010 Miscellaneous Capital Projects Fund #300-000-001, and up to $308,000 from 2010 Miscellaneous Capital Projects Fund #300-000-001, all to the 2010 Current Expense Non-Departmental Budget #001-000-700

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Franklin County Resolution 2010-061, rescinding Resolution 2010-017 and approving the verbiage on the resolution. Second by Mr. Miller. 3:0 vote in favor.

Motion – Mr. Miller: I move that we accept the vouchers dated February 24, 2010, for County Roads, warrant 29564 for $200,325.00 and Franklin County Capital Projects Fund warrants

29565 for $200,000.00 in the amount of $400,325.00. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Fire Investigator Position

Motion – Mr. Koch: I would move for approval of creation of fire investigator line items in Sheriff's Budget #001-000-520 and inter budget transfer in the amount of $5000. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-062.

Mr. Bowen gave a brief description of what the fire investigator will do.

Discussion regarding authority of County Administrator

The Board discussed what authority the County Administrator should have regarding decisions about hiring and step increases. The Board asked the County Administrator to draft a policy statement outlining the County Administrator's authority with respect to personnel actions.

East Foster Wells Road and Juniper Dunes Road

The Board **gave approval** for Commissioner Peck to send a letter to U.S. Representative Doc Hastings requesting federal funding for the East Foster Wells Road and Peterson Road (Juniper Dunes access) projects.

OTHER BUSINESS

City of Connell

The Board discussed a request from the City of Connell regarding county-owned property near the Connell Community Center. The Board authorized Mr. Koch to contact the City of Connell to discuss mutually beneficial terms for a land exchange.

Adjourned at 11:40 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for February 24, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 3, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

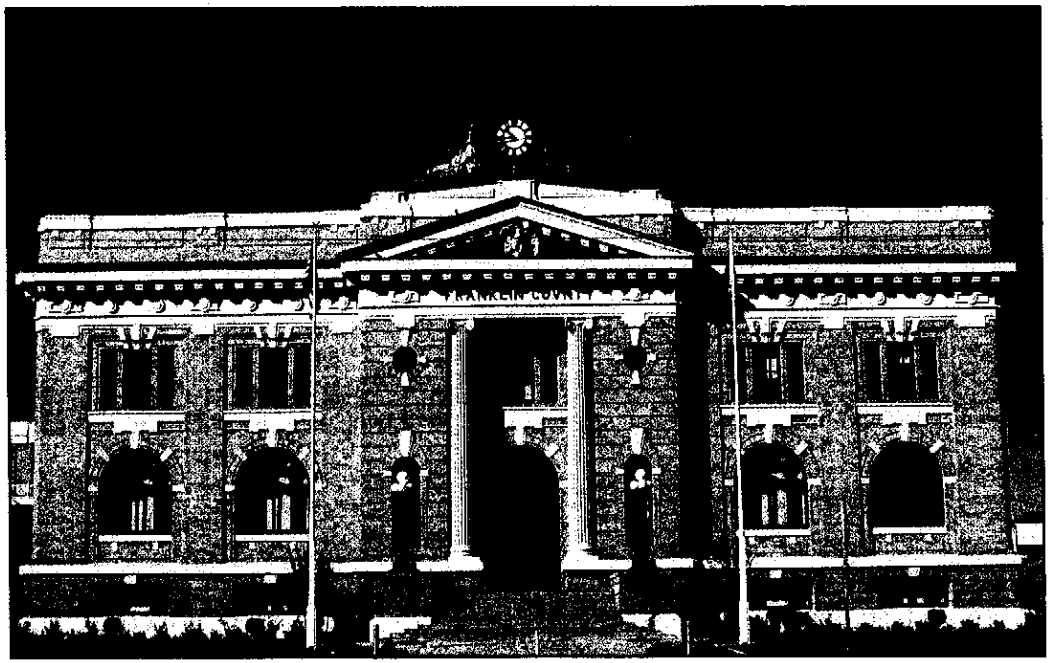
Approved and signed March 17, 2010.

CERTIFICATE OF APPRECIATION

awarded to:

FLO SAYRE

FOR DEDICATED SERVICE
ON THE FRANKLIN COUNTY PLANNING COMMISSION
MARCH 1, 2004 THROUGH FEBRUARY 28, 2010



presented February 24, 2010 by
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 2 February 24, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

2/24/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claim:

Action: As of this date, 2/24/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Election Equip. Revolving	29446	29448	$275.95
Dispatch/Enhanced 911	29449	29459	$14,023.29
Law Library	29460	29463	$18,566.35
Veterans' Assistance	29464	29465	$717.07
Current Expense	26466	29472	$3,859.83
Clerk LFO Collection Fund	29473	29475	$606.75
Trial Court Improvement Fund		29476	$1,054.06
Jail Commissary	29477	29481	$4,863.43
FC Public Facilities Const Fund		29482	$14,963.97

_____

In the amount of $58,930.70

The motion was seconded by

And passed by a vote of 3 to 0

February 24, 2010

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, February 24, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50389-50468	169,511.80
	50469-50480	221,994.38
	Direct Deposit	298,160.71
	Total	**$689,666.89**

In the amount of $ **689,666.89** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	29522-29531	$2,897.34
	29532-29541	3,285.10
	Direct Deposit	5,586.41
	Total	**$11,768.85**
Irrigation Payroll:		
	29542-29555	$8,052.84
	29556-29563	4,692.43
	Direct Deposit	0.00
	Total	**$12,745.27**

EXHIBIT 4 February 24, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

2/24/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 2/24/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
County Roads	- 29564	$200,325.00
FC Capital Projects Fund	- 29565	$200,000.00

_____

In the amount of $400,325.00

The motion was seconded by

And passed by a vote of 3 to 0

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Steve DeRuyter	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: February 24, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-01, a conditional use permit to expand an existing dairy operation and amend CUP 1999-10	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This is a Conditional Use Permit for the expansion of an existing dairy operation.

The CUP request is to add 4,000 animal units (milking cows) to the Five D Farms Dairy operation. This application would amend **CUP 1999-10** for this operation.

CUP 1999-10 granted approval to a 1,500 – 4,000 head count dairy operation. In 2004, Five D Farms was granted an amendment to CUP 1999-10 for an 8,000 head feedlot for the dairy operation's young stock.

The property is located in the Agricultural-Production 20 (AP-20) Zoning District and is located near the east end of Kruse Road.

SUMMARY

The Planning Commission held a public hearing on February 2, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and fifteen (15) conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;

    a. The land is zoned Agricultural Production 20 (AP-20) and the Comprehensive Plan designation is Agricultural.

    b. Pursuant to the Comprehensive Plan, the approval of a Conditional Use Permit is required for large scale confined animal feeding operations.

    c. A dairy operation greater in size than 499 head count requires approval of a special/conditional use permit.

    d. A feedlot operation greater in size than 999 requires the approval of a special/conditional use permit.

    e. Encourage agricultural industries in agricultural areas (Comprehensive Plan, Page 113).

f. The County Zoning Ordinance states that no more than two (2) operations, greater in size than 1300 milking cows, shall be located within an operation's two (2) mile buffer. In this case, the dairy operated by Dick Bengen and the dairy operated by Steve DeRuyter each consist of 1300 milking cows or more and are within 2 miles of each other. No additional dairy operations consisting of 1300 or more milking cows are permitted within the 2 mile buffer of these two (2) existing dairy operations.

2. The proposal **will not** adversely affect public infrastructure;

a. The existing dairy's access is from Kruse Road.

b. To proceed with the CUP proposal to expand the dairy operation, Kruse Road is required to be upgraded. Kruse Road is not capable of accommodating the additional vehicle (truck) traffic without some reconstruction. Specifically, the area that would require reconstruction is the steep grade portion of the road approximately 1.3 miles east of Frontier Road. This portion continues to break up especially during the late winter/early spring thawing when the sub-grade is at its weakest point. In the past, the County has reconstructed a portion of the west bound lane going up the grade with a cement treated base. To accommodate the additional trucks that will serve the proposed expansion, the east bound lane needs to be rebuilt using the same cement treated base for approximately 800 feet.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

a. The site location for the animal operation expansion is in an area zoned Agricultural Production 20 (AP-20);

b. The general area consists of farms, animal operations, and scattered single family homes;

c. The animal operation expansion is in harmony with and is compatible with the surrounding lands, including the existing and intended character of the agricultural area:

i. The animal operation and its expansion at this site is a compatible use with the Agricultural Production 20 (AP-20) Zoning District and the surrounding areas.

ii. The farm site is in an area zoned Agricultural Production 20 (AP-20).

iii. The farm site is not located near a Rural Settlement Area or a designated Urban Growth Boundary.

iv. Active farms and another animal operation (Bengen Dairy Farm) is located near the proposed farm site.

v. The main dairy site is located approximately 2 miles north of a Rural Residential zoning designation (RR-5).

i. This area has a minimum lot size of 5 acres and allows agricultural uses as a permitted use in this zoning classification.

ii. The residential area is designated in the County Comprehensive as a Rural Remote. A Rural Remote generally is characterized by lot sizes that are 5 acres in size, private wells, on-site sewage disposal systems, and gravel roads. Boundary expansions of the Rural Remote area are not expected and infill at a 5 acre standard complies with the Plan.

vi. The animal operation is approximately 6 miles southeast of the Rural Settlement Area known as Eltopia and is approximately 6 miles northeast of the Pasco Urban Growth Area.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

a. The farm site is located in an agricultural area that is not densely populated.

i. The farm site is not located near a Rural Settlement Area or a designated Urban Growth Boundary.

b. Agricultural industry and animal operations are consistent with the uses allowed in agricultural areas.

c. The area is zoned Agricultural Production 20 (AP-20).

d. The main dairy site is located approximately 2 miles north of a Rural Residential zoning designation (RR-5).

i. This area has a minimum lot size of 5 acres and allows agricultural uses as a permitted use in this zoning classification.

ii. The residential area is designated in the County Comprehensive as a Rural Remote. A Rural Remote generally is characterized by lot sizes that are 5 acres in size, private wells, on-site sewage disposal systems, and gravel roads. Boundary expansions of the Rural Remote area are not expected and infill at a 5 acre standard complies with the Plan.

e. The animal operation is approximately 6 miles southeast of the Rural Settlement Area known as Eltopia and is approximately 6 miles northeast of the Pasco Urban Growth Area.

f. The height of structures and site design as submitted is in compliance with the AP-20 development standards. The dairy expansion will not discourage the development of permitted uses in the area.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

a. The area is zoned Agricultural Production 20 (AP-20) which allows for a wide range of agricultural activities and animal agricultural operations to occur.

b. The proposed animal agricultural activity and operation is not more objectionable than other permitted uses allowed in the area. A dairy facility does not create more noise, fumes, vibrations, dust, traffic, or flashing lights than other agricultural uses permitted in the AP-20 zoning district.

c. Kruse Road is required to be upgraded to accommodate the year round traffic associated with the agricultural activities taking place in the general area.

d. To further ensure its compatibility with the surrounding agricultural area and reduce potential impacts to neighbors, the dairy operation is required the following:

i. Applicant is required to comply with a State of Washington Dairy Nutrient Management Plan as enforced by the State of Washington.

ii. The applicant currently has a Nutrient Management Plan for the existing dairy operation. With the expansion an updated Plan is required and shall be completed.

iii. Completion of an Odor and Fly Control Plan for the operation is required.

a. An Odor and Fly Control Plan (along with the associated Nutrient Management Plan) will identify potential problems and find ways to avoid them by modifying the collection, processing, storage, and disposal of manure if necessary. This is especially important when considering the upgrading or expansion of an existing site. Abandonment of the existing dairy site is not recommended. Implementation of an odor and fly control plan in addition to an updated nutrient management plan will assist in minimizing any potential impacts to surrounding areas.

iv. Outdoor lighting at the facility shall be shielded downward. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the rural area.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

a. The dairy expansion is in harmony with and is compatible with the surrounding lands, including the existing and intended character of the agricultural area.

b. To protect water quality and health related issues, the applicant is required to comply with a State of Washington Dairy Nutrient Management Plan. The Nutrient Management Plan, as enforced by the Washington State Department of Agriculture has the following water quality objectives: "Preventing discharge of contaminated waste water to streams, drainage ditches, or other surface waters from the facility; Preventing migration of contaminants from the facility to the underlying aquifer; Using facility nutrients to supply crop nutrient needs at rates and times tailored to reach realistic yield goals; Meeting the requirements of the Dairy Nutrient Management Act of 1998, the Clean Water Act".

c. The applicant currently has a Nutrient Management Plan for the existing dairy operation. With the expansion, an updated Plan is required and shall be completed.

d. Completion of an Odor and Fly Control Plan for the operation. This Plan will discuss numerous items including potential sources of odors and flies on the farm including methods to control and reduce odors and flies at the dairy site.

i. An Odor and Fly Control Plan (along with the associated Nutrient Management Plan) will identify potential problems and find ways to avoid them by modifying the collection, processing, storage, and disposal of manure if necessary. This is especially important when considering the upgrading or expansion of an existing site. Abandonment of the existing dairy site is not recommended. Implementation of an odor and fly control plan in addition to an updated nutrient management plan will assist in minimizing any potential impacts to surrounding areas.

e. Compliance with any current or future State/Federal dairy requirements for this operation will further assist in ensuring the dairy expansion, as located, is not a nuisance to the surrounding permitted uses in the agricultural area.

Conditions of Approval:

1. This is a Conditional Use Permit for the expansion of an existing dairy operation. The CUP request is to add 4,000 animal units (milking cows) to the Five D Farms Dairy operation. This application would amend **CUP 1999-10** for this operation.

   CUP 1999-10 originally granted approval to a 1,500 – 4,000 head count dairy operation.

   In 2004, Five D Farms was granted an amendment to CUP 1999-10 *(CUP 2004-11)* for an 8,000 head feedlot for the dairy operation's young stock.

   The property is located in the Agricultural-Production 20 (AP-20) Zoning District. The site is located at the east end of Kruse Road, south of Kruse Road, near site address 2300 Kruse Road (110-410-047).

2. SEPA: A **Mitigated Determination of Non-Significance (MDNS)** has been issued as part of the SEPA review and determination. An approved Conditional Use Permit, compliance with the required Dairy Nutrient Management Plan, and compliance with the State Department of Agriculture's regulations is required for this application.

3. Water related topics:

   a. Nutrient Management Plans (NMP) are designed to satisfy the requirements of Washington State's Dairy Nutrient Management Act. The Department of Agriculture has the following objectives as it relates to Nutrient Management Plans: *"Preventing discharge of contaminated waste water to streams, drainage ditches, or other surface waters from the facility; Preventing migration of contaminants from the facility to the underlying aquifer; Using facility nutrients to supply crop nutrient needs at rates and times tailored to reach realistic yield goals; Meeting the requirements of the Dairy Nutrient Management Act of 1998, the Clean Water Act and compliance with Federal, State And local laws regarding water quality standards"* (Dept of Agriculture-Livestock Nutrient Management Program Website). **The applicant shall comply with the State of Washington's requirements for Dairy operations including the implementation of a Nutrient Management Plan (NMP) for the operation.**

b. The applicant's current Nutrient Management Plan (NMP) for the dairy operation was completed in October 2005. With the proposed expansion, an updated NMP is required and shall be completed and accepted by the approving conservation agency. **This shall be completed within 18 months from the date of CUP approval. Applicant shall be in compliance with an approved Nutrient Management Plan at all times.** A copy of the new NMP shall be provided to the County to be placed in the CUP case file if allowed per federal disclosure laws.

c. The applicant's 2005 NMP shall be complied with until the new NMP is adopted. Any headcount expansion at the site shall comply with the applicable Nutrient Management Plan if effect at the time of expansion.

d. The applicants' groundwater assessment completed in 2005 as a part of CUP 2004-11 shall be updated with the best available data. This shall be completed within 18 months from the date of CUP approval. Copies shall be provided to the Planning Department to be placed in the CUP case file.

e. Impairment Analysis: The applicant has stated the dairy facility utilizes an existing water right for stock watering purposes. The Farm plans to drill a secondary well or back-up well, under the existing water right, to insure a constant water supply for the dairy operation. The applicant has submitted a Well Impairment Analysis for the Farm's water right well and for the proposed water right back-up well. The Analysis states that there will be no perceptible impairment to neighboring wells with the drilling of the back-up well.

4. Odor and Fly Control: Per County Resolution 2001-238 by the Board of County Commissioners an Odor and Fly Control Plan is required for this operation and expansion. **This shall be completed within 18 months from the date of CUP approval.** A copy of the new Odor and Fly Control Plan shall be provided to the County to be placed in the CUP case file.

   To assist in being a good neighbor and encouraging positive neighbor relations, the applicant shall ensure the required Odor and Fly Control Plan discusses the following:

   a. Field spraying of animal waste should only occur at times that will least impact surrounding neighbors. With this, spraying should not occur on weekends and on holidays when neighboring landowners may be spending an increased amount of time enjoying the outdoors;

   b. Applicant should maintain an open door policy with surrounding land owners. Address neighbor issues to the best extent reasonably possible and in turn assist in eliminating nuisance issues to the best of the applicants' ability.

5. The applicant shall, at all times, comply with the necessary Federal and State standards for dairy operations. This includes, but is not limited to the Washington State Department of Agriculture and Department of Ecology requirements for dairy operations.

6. Comply with the standards of the **Benton Franklin Health Department**. The Department has no objections provided:

a. The expansion of the 5-D Dairy Farms Group B water system for an additional structure and additional employees must be approved by the State Department of Health Office of Drinking Water. This water system is currently listed as serving 6 people on one connection.

b. The new facility must be served by an on-site sewage system that is permitted, inspected, and approved by this office.

7. The **Franklin County Public Works** has reviewed the proposed expansion of the DeRuyter Dairy for impacts to public infrastructure. Kruse Road is not capable of accommodating the additional vehicle (truck) traffic without some reconstruction. Specifically, the area that would require reconstruction is the steep grade portion of the road approximately 1.3 miles east of Frontier Road. This portion continues to break up especially during the late winter/early spring thawing when the subgrade is at it's weakest point. In the past, the County has reconstructed a portion of the west bound lane going up the grade with a cement treated base. To accommodate the additional trucks that will serve the proposed expansion (24 hours/ 7 days a week for feed and product transport), the east bound lane needs to be rebuilt using the same cement treated base for approximately 800 feet. The county estimates this work would cost about $50,000. Our recommendation is that CUP approval should not be granted without said road upgrade.

Franklin County acknowledges that the entire cost of the upgrade should not be born by this CUP action. Mr. DeRuyter's facility is not the only one utilizing the road. The Public Works Department along with the Franklin County Planning Department held a meeting with Steve DeRuyter on site on January 15, 2010 to evaluate and discuss the improvements that are necessary to accommodate the additional traffic and loads. The County is asking Mr. DeRuyter to share in at least half of the costs of the cement to be used in the reconstruction. That amount is estimated to be about $8500. The County will provide all the labor, equipment and capital for additional materials to complete the estimated $50,000 reconstruction project.

As a condition of approval, the Public Works Department requires the proponent of the CUP to pay for half of the projected cost of the cement or $8,500.

8. Applicant is required to comply with the requirements of the **County Building Division** regarding any new construction at the site.

a. A building permit application is required for each structure.

b. Dependant upon designs of structures, Geo-technical engineering for the site may be required.

c. Provide 2 sets of WA State Engineered plans for permit submittals.

d. Provide septic permits.

e. Submit copies of Water Availability Notification form for proof of an approved potable water source and other information from WA State.

f. Submit copy of a current Access Permit from the County Public Works Department for site addressing purposes.

g. Plan submittal for heated structure should include completed NREC forms (Non residential energy code).

h. Depending on engineering and specifications: Special Inspection will be required for compaction, concrete, welding and bolting, etc. Other portions of construction may also be required to have Special Inspection.

i. On Site Water for Fire Protection may be required upon completion of Building Department review of submittals and consultation with local Fire District in accordance with the International Fire Code (IFC).

j. Access roads to the new structure to be constructed to County Standards. This shall be done prior to permit issuance.

9. **Fire Code Standards**: Fire lanes shall have a clear path of 20 feet and covered with 4" of 5/8 minus gravel. Fire extinguishers shall be clearly marked. The project is located within Fire District #3. Prior to building permits being issued for the site, a fire apparatus lane shall be constructed to the site, a 20' clear area shall be provided around all buildings and the following setbacks are required for new construction on the property. The following separation standards shall be required for all existing, new building(s)/structure(s) placed on this parcel:

a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the center line of such road right-of way and/or roadway/easement which ever is greater.

b. Rear yard setback: Twenty-five (25) feet.

c. Side yard setback: Twenty (20) feet.

d. Building separation standards will be determined at the time of building plan review. Typical separation standard is 60 feet.

10. Per Franklin County Ordinance Number 5-2007, as amended, prohibits the **accumulation of irrigation water on County Roads** in Franklin County. Compliance with this Ordinance is required for this operation.

11. **Outdoor lighting** at the facility shall be shielded down to the best extent possible. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the rural area.

12. Any **discontinuance or abandonment** of the approved use (dairy operation) for a period of one (1) year shall null and void this CUP approval.

13. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

14. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

15. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-01, subject to the six (6) findings of fact and fifteen (15) conditions.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 3, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Tri-City Herald reporter Kristy Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for March 3, 2010, as presented:

1. Approval of Out-of-State Travel Requests for Sheriff Richard Lathim and Undersheriff Kevin Carle to attend the Western States Sheriff's Association Training Conference in Las Vegas, Nevada, March 8-12, 2010. (Exhibit 1)

2. Approval of letter to Franklin County Auditor Zona Lenhart authorizing the release of payroll checks for March 15, 2010.

3. Approval of Resolution 2010-063, Contract between Juvenile Justice Center and the Kennewick School District to provide for an educational advocate team.

4. Approval of letter awarding the 2010 Herbicide purchase to Basin Tree Service for Diuron 80 wdg and CPS Inc. for LI 700. (Exhibit 2)

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

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as dated March 3, 2010, in the total amount of $208,384.06. Second by Mr. Koch. 3:0 vote in favor.

Landfill Closure Trust Fund warrant 29566 for $1912.75; Growth Management warrant 29567 for $1012.61; Current Expense warrants 29568 through 29695 for $59,089.66; Auditor O&M warrants 29696 and 29697 for $456.67; Election Equipment Revolving warrants 29698 through 29699 for $362.48; Boating Safety Fund warrants 29700 through 29702 for $608.50; Sheriff Narcotic Trust warrant 29703 for $2514.18; DUI Recovery Fund warrant 29704 for $9150.00; Jail Commissary warrants 29705 through 29710 for $10,726.27; Current Expense warrants 29711 through 29741 for $28,624.98; Current Expense warrants 29742 through 29807 for $83,307.81; Current Expense warrants 29808 through 29822 for $7513.59; and Current Expense warrants 29854 through 29859 for $3104.56. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 3, 2010

Metro Amendment to Agreement

Mr. Miller said the amendment is to allow the City of West Richland to re-enter Metro. West Richland will supply a detective, benefitting the entire group.

JUVENILE JUSTICE CENTER (JJC) (9:11 am)

JJC Director Sharon Paradis met with the Board. Present in audience: Kristy Pihl.

Personnel

Detention Manager Terry Tanneberg retired after 36 years. Eric Lipp was hired to replace Mr. Tanneberg.

Budget Reductions and Operations Update

Ms. Paradis told the Board about how JJC operations have changed on a day-to-day basis since the budget reductions.

PUBLIC WORKS (9:24 am)

Engineer Tim Fife met with the Board. Present in audience: Jim Holland from Western States, Blaine Hulse from Rowand Machinery and Kristy Pihl.

Intermountain Materials Testing

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Local Agency Standard Consultant Agreement between Franklin County and Intermountain Material Testing for professional construction materials sampling and testing services, 2010-11. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-064.

HDR Consultant Agreement

Motion – Mr. Miller: I move in the matter of approving Supplemental Agreement #5, Standard Consulting Agreement with HDR Engineering, Inc., for CRP 596 - R170 landslide area. Second by Mr. Koch. 9:29:30 This is Resolution 2010-065.

Bid Opening: One Used Motor Grader

Bid Opening convened at 9:31 am. Present in audience: Jim Holland, Blaine Hulse, Franklin County Shop Superintendent Darrel Farnsworth and Kristy Pihl.

Central Machinery Sales, Bid #1	Case 885, 2006	$118,000
Central Machinery Sales, Bid #2	Case 865, 2007	$129,000
Western States	Cat 140H, 2005	$146,900
Rowand Machine	John Deere 770CH, 2004	$98,350
Clyde West	Volvo G946 2006	$168,978

Budgeted amount: $110,000.

The bids will be reviewed by the Public Works Department.

SUV purchase

Present in audience: Darrel Farnsworth and Kristy Pihl.

Mr. Fife said investigation found that vehicles are exempt from the streamlining sales tax rule so sales tax paid on the SUV from the state bid contract would go to Longview if it is purchased there. He asked for Board approval to purchase an SUV from Legacy Ford in Pasco. It will cost $22 more than buying the SUV from Longview. Three quotes were obtained and compared to the state contract. The county is allowed to make the local purchase or purchase off the state contract.

Motion – Mr. Miller: Mr. Chairman, I move that we purchase one SUV through Legacy Ford Pasco for $20,986.87. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move we approve the vouchers for County Road Fund for $90,550.29; MV & PW Equipment Fund for $15,513.74; and Solid Waste for $1632.41, in the total amount of $107,696.44. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Amending Six-Year Transportation Improvement Program (TIP)

A public hearing has been set to amend the Six-Year TIP so that everything will be in order if the Federal stimulus funding becomes available. Two of the projects involved are East Foster Wells Road and R170 landslide project.

COUNTY ADMINISTRATOR (9:51 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristy Pihl.

State 911 Study

Dispatch Supervisor Ed Bush joined the meeting.

The Board had **unanimous consensus agreement** to approve participation in a state 911 study if Benton County also approves participation.

Proposed 911 tax increase

If some currently proposed state legislation passes, Franklin County's 911 program would receive about $100,000 per year through a tax increase. Mr. Peck said while it would be good for the county, it may not be good for citizens to have a tax increase. Mr. Bush said there has not been an increase since the early 1990s.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 3, 2010

Human Services Director Position

The Board gave Mr. Bowen some directions regarding filling of the Human Services Director position.

Metro Contract Amendment

Mr. Bowen has reviewed the contract amendment.

Motion – Mr. Miller: I move that we approve the Metro Interlocal Agreement, Local Narcotics Control Program and Metropolitan Controlled Substance Enforcement Group Interlocal Agreement, between Pasco, Kennewick, Richland, West Richland, Benton County and Franklin County, and that we accept the amendment to add West Richland. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-066.

Mid-Columbia Library

Mid-Columbia Library is asking the Board to sign a letter of support for the fiber optics project in north Franklin County. The letters are due by March 5. Mr. Koch asked that Franklin PUD be consulted prior to sending a letter because they have also been working on a similar project. He wants to make sure the two entities are in concurrence. Mr. Peck agreed.

The Board authorized Mr. Peck to sign a letter after reviewing further information.

Motion – Mr. Koch: I move that we authorize the chair to sign a letter for Mid-Columbia Library supporting a broad band project in north Franklin County if there's no conflict. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

City of Connell

Mr. Koch met with City of Connell representatives and worked out an agreement that will go to the City of Connell Council tonight for trading property foot for foot. The Board reviewed a memo from City of Connell (Exhibit 6). After discussion, Mr. Peck asked for a motion.

Motion – Mr. Koch: I make a motion that we exchange the property parcel #109-851-109 owned by Franklin County in exchange for the north one-third of parcel 109-880-121 adjacent to the county shop parcel. The City of Connell will be doing all the legwork as far as what needs to be done to make this happen. Second by Mr. Miller.

The parking lot area that Franklin County owns is 30,184 square feet. We would be exchanging that area for 30,184 square feet of the north one-third of the city's parcel.

Amendment to Motion: Mr. Peck asked to add an amendment to the motion stating it is for equal square footage on both sides. Mr. Koch agreed. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 3, 2010

Board Workshop Sessions

Mr. Koch would like the Board to hold workshop sessions on Mondays to review consent agenda items and other items. It could be done on a 60- to 90-day trial basis. Mr. Peck feels it is not necessary. After discussion, the Board decided to check into public meeting requirements for workshop sessions before making a decision.

Irrigation Water: Department of Ecology (DOE) Meeting

Mr. Miller has been invited by the Columbia-Snake River Irrigators Association to a meeting with the DOE on Friday at Lacey, Washington. Irrigators are being conservative with water use. They are allowed to use half of the water they save and let the other half go back in the river. However, the DOE is not allowing irrigators to do this. Mr. Miller will be speaking that he supports allowing irrigators to take half the water for use. Mr. Koch agreed, saying he thinks we need to do all we can to support our irrigators.

Recessed at 10:49 am.

Reconvened at 10:55 am.

Executive Session at 10:55 am based on RCW 42.30.110(1)(g) to evaluate qualifications of an applicant for employment or review an employee's performance, expected to last up to 20 minutes.

Open Session at 11:13 am.

Adjourned at 11:13 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 3, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 17, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed March 17, 2010.

EXHIBIT 1 March 3, 2010

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: Richard Lathim

Dates: March 8-12, 2010

Destination: Las Vegas, NV

Purpose: Western States Sheriff's Assoc. Training Conf.

Account/Budget # 520

ESTIMATED EXPENSE

Mileage ____	**Miles @** ____ **Per Mile**	$ ____
Meals		$ 132.00
Lodging ~~+ Air Fare~~		$ 333.14
Registrations, Fares		$ 125.00
Supplies Tax		$ 25.00
TOTAL		$ 615.14 (Make Advance Check $490.14)

Recommended: Richard Lathim 2/3/10
(Elected Official/Dept. Head) (Date)

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

March 3, 2010

Brad Peck, **Chair**

_____, **Member**

Rick Koch, **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: _____

Disbursement: White – Minutes Yellow – Treasurer Pink – Requesting Party

EXHIBIT 1 March 3, 2010

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: Kevin Carle

Dates: March 8- 12, 2010

Destination: Las Vegas, NV

Purpose: Western States Sheriff's Assoc. Training Conference

Account/Budget # 520

ESTIMATED EXPENSE

Mileage ____	**Miles @** ____ **Per Mile**	$ ____
Meals		$ 132.00
Lodging + Air Fare		$ 333.14
Registrations, Fares		$ 125.00
Supplies Taxi		$ 25.00
TOTAL		$ 615.14

Recommended: Richard Lathrom 2-3-10
(Elected Official/Dept. Head) (Date)

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

March 3, 2010

Brad Peck, Chair

Rick Miller, Member

Pete Koch, 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: _____

Disbursement: White – Minutes Yellow – Treasurer Pink – Requesting Party

EXHIBIT 2 March 3, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: February 19, 2010
TF-10-007

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase 2010 Herbicide Chemicals**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from various suppliers of Herbicides in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached.

Therefore, I recommend that we purchase a 2010 Herbicide Chemicals as shown below.

Supplier	Product	Quantity	Cost	TOTAL
Basin Tree	Diuron 80 wdg	3,000 lbs	$2.75	$8,250
CPS Inc	LI 700	25 gallons	$12.15	$303.75

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 24th day of February, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

February 19, 2010
RH-10-004

To: Tim Fife

From: Ron Horn

Subject: 2010 Spring Residual Chemical Price Quotes

I request quotes for the following chemicals for our 2010 Spray Program. We received 5 quotes as detailed below.

Products	Container Size	Cost per Unit	Alligare	Basin Tree	CPS Inc	Helena	Wilber Ellis
Diuron 80 wdg	25 lb.	lb.	$ 2.84	**$ 2.75**	$ 2.80	$ 2.83	$ 2.99
LI 700	2.5	gallon	$ 16.50	$ 15.50	**$ 12.15**	$ 15.50	$ 18.70

After careful review of the price quotes received by our office, I would ask your approval to accept the quotes from various bidders listed and highlighted as the low and most advantageous to Franklin County as listed below.

Supplier	**Product**	**Quantity**	**Cost**	**TOTAL**
Basin Tree	Diuron 80 wdg	3,000 lb.	$2.75	$8,250.00
CPS Inc	LI 700	25 gallons.	$12.15	$303.75

Sincerely,

Ronald A. Horn
Road Superintendent

EXHIBIT 2 March 3, 2010

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: February 24, 2010	**PRESENTED BY:** Tim Fife

ITEM: (Select One) __X__ Consent Agenda
_____ To Be Brought Before the Board. Suggested Date: _____
Time needed: _____ minutes

SUBJECT / ISSUE: Purchase of 2010 Herbicide Chemicals

FISCAL IMPACT: This purchase is budgeted in the County Road Fund.

ACTION(S) REQUESTED:
Approve the attached letter awarding the 2010 Herbicide purchase to Basin Tree Service for Diuron 80 wdg and CPS Inc. for LI 700.

BACKGROUND:
In accordance with resolution 2003-262, Purchasing and Contracting Procedures, we received 5 quotes from various vendors. We are recommending that the bid be awarded to Basin Tree Service for Diuron 80 wdg and CPS Inc. for LI 700 as the lowest responsible bidder.

COORDINATION:
Quote were solicited and received by Ron Horn, Franklin County Maintenance Supervisor, with the above recommendation.

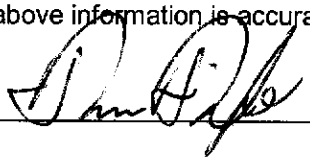
RECOMMENDATION:
I recommend that the County Commissioners approve the attached letter awarding the 2010 Herbicide purchase to Basin Tree Service for Diuron 80 wdg and CPS Inc. for LI 700.

HANDLING / ROUTING:
Originals: Minutes
Public Works

ATTACHMENTS:

Describe documents attached to this package. (Samples below)
1. Award Letter:

I certify the above information is accurate and complete.



Revised 12/21/09

EXHIBIT 3

March 3, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

3/3/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 3/03/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Landfill Closure Trust Fund	- 29566	$1,912.75
Growth Management	- 29567	$1,012.61
Current Expense	29568 - 29695	$59,089.66
Auditor O & M	29696 - 29697	$456.67
Election Equipment Revolving	29698 - 29699	$362.48
Boating Safety Fund	29700 - 29702	$608.50
Sheriff Narcotic Trust	- 29703	$2,514.18
DUI Recovery Fund	- 29704	$9,150.00
Jail Commissary	29705 - 29710	$10,726.27
Current Expense	29711 - 29741	$28,624.98
Current Expense	29742 - 29807	$83,307.81
Current Expense	29808 - 29822	$7,513.59
Current Expense	29854 - 29859	$3,104.56

In the amount of $208,384.06

The motion was seconded by

And passed by a vote of 3 to 0

EXHIBIT 4 March 3, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: March 3, 2010
TF-10-006

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase one new SUV**

Public Works recently sold ET 5412 to Dispatch. The purchase of one new SUV is to replace said vehicle.

Utilizing Franklin County's purchasing procedures in accordance with Resolution 2003-262, Legacy Ford of Pasco provided the lowest bid of $20,906.87 as shown on the attached bid tabulation.

The Legacy Ford price was compared to the cost of a like vehicle available from the State of Washington Bid and if local sales tax is considered, Legacy Ford's bid is within $22 of the vehicle available through the State's bid. Given the value of keeping local tax dollars working within our community, it makes sense to award to the local vendor.

Therefore, I recommend that we purchase a 2010 Ford Escape from Legacy Ford of Pasco for $20,906.87 including sales tax and license fee, to replace ET-5412.

Your review and approval is hereby requested.

Dated this 3rd day of March, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

LOCAL BID COMPARISON

SMALL LIGHT UTILITY/CROSSOVER VEHICLE

FOUR WHEEL DRIVE WITH INTAGRATED CELL SYSTEM

LEGACY FORD - ESCAPE XLS	PRICE	19,170.00
	TAX	1,648.62
	LIC. FEES	88.25
	TOTAL $	**20,906.87**
McCURLEY CHEVROLET - EQUINOX AWD	PRICE	22,438.76
	TAX	1,929.73
	LIC. FEES	36.50
	TOTAL $	**24,404.99**
TRI-CITIES MITSUBISHI - OUTLANDER ES AWC	PRICE	22,738.00
	TAX	2,041.47
	LIC. DOC	243.50
	TOTAL $	**25,022.97**

Cost Comparison
One New SUV
2010 Ford Escape XLS

DEALER	VEHICLE PRICE	SALES TAX	TOTAL COST
Columbia Ford Longview, WA State Contract	$18,902.00	$1549.96 8.2%	$20,451.96
Legacy Ford Pasco, WA Written Quote	$19,170.00	$1648.62 8.6%	$20,818.62
		DIFFERENCE	**$366.66**
		LOCAL SALES TAX 1.8%	**$345.06**

NOTE: Franklin County Public Works received 2 other written quotes that were substantially higher than Legacy Fords quote listed above utilizing our Purchasing Procedures in accordance with Resolution 2003-262.

EXHIBIT 5 March 3, 2010

OK DH

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 90,550.29 ON THIS 3RD DAY OF MARCH 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ABM JANITORIAL	monthly service	1,195.70
	AMERICAN ROCK PRODUCTS	ecology blocks	1,250.87
	AMERIGAS-KENNEWICK	propane	378.82
	AVISTA UTILITIES	monthly service	388.62
	BENTLY SYSTEMS	municipal/MicroStation/FlowMaster/CulvetMaster	5,171.33
	BRUTZMANS, INC.	bond paper	108.26
	BUILDERS' HARDWARE & SUPPLY	gasket for door	21.53
	CENTURYLINK	monthly service	39.33
	CITY OF PASCO	monthly service	72.84
	COLUMBIA INDUSTRIES	shredding services	30.16
	CONNELL GRANGE SUPPLY	stricker/flints	8.36
	CONOVER INSURANCE, INC.	public official bond for Tim Fife	100.00
	FASTENERS, INC.	bolts/nuts/washers	143.06
	FERRELLGAS	propane	2,546.50
	FRANKLIN CO TREASURER	property tax statements	40.36
	FRANKLIN PUD	monthly service	206.77
	FRANKLIN CO GRAPHIC	construction completed advertisement	25.50
	FRANKLIN CO INFO SERVICES	scan charges for Jan 2010	26.66
	FRANCOTYP-POSTALIA, INC.	postage reset	8.39
	AMSAN GENERAL SUPPLY	multifold towels/tissue	176.65
	GRANITE NORTHWEST, INC.	cold mix	904.46
	HDR ENGINEERING, INC.	R-170 project professional services	3,379.96
	HUSK OFFICE SUPPLIES	post-it notes/index flags/pens	22.44
	LOURDES BUSINESS HEALTH	breath alcohol testing	175.00
	COOPER FARMS, INC.	right-of-way	500.00
	CROP PRODUCTION SERVICES	weed spray	327.75
	RELIABLE PRINTING SOLUTIONS	ink cartridge	202.67
	SOFTREE TECH SYSTEMS	RoadEng Civil Engineer upgrade/subscription/license	2,385.00
	WAURISA	GIS workshop & conference	260.00
	MVPW EQUIPMENT FUND-ER	equipment rent for Feb 2010	59,683.09
	MVPW EQUIPMENT FUND-PITS	material supplies Feb 2010	137.04
	ORKIN EXTERMINATING	bi-monthly service	76.51
	PACIFIC OFFICE AUTOMATION, INC.	ink cartridge	193.85
	PORT OF PASCO	rent on bldg and land	3,455.79
	RANCH & HOME, INC.	pin forged hitch/shovels/sprayer	327.21
	REESE CONCRETE PRODUCTS	galv bands/dimple bands	336.16
	TRAFFIC SAFETY SUPPLY CO., INC.	standard cones	2,084.78
	U.S. LINEN	service	448.46
	UTILITIES UNDERGROUND LOCATION	excavation notifications	54.20

EXHIBIT 5 March 3, 2010

Voucher #	Claimant	Purpose	Amount
	WSACE	WASCE/NACE annual dues	2,224.00
	DOT	labor costs/project management	41.41
	ZUMAR INDUSTRIES, INC.	blank signs	1,390.80

EXHIBIT 5

OK March 3, 2010
DH

2010

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 **$15,513.74** ON THIS 3RD DAY OF MARCH, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Tow service	126.62
	Astley's Automotive Warehouse	Air filters, coil, spark plugs, u-joints, bulbs	220.33
	Casaday Bee-Line Towing	Alignments	162.55
	City of Pasco	Monthly service: 01/08/10 - 02/08/10	36.62
	Critzer Equipment	Edges	7,579.92
	Direct Automotive	Module	246.91
	Franklin County Graphic	Classified advertisements	119.00
	J&L Hydraulics	Hydraulic fittings	14.20
	Legacy Ford	Battery	144.53
	Pro Auto Glass	Windshields	536.08
	Ranch & Home	WashFluid Additive, key, nipples, bushings, valve	50.27
	Rowand Machinery Co.	Inserts, turn signal, tail lamp	702.65
	TIFCO Industries	CS Industrial Chemical	114.01
	Tri-Cities Battery & Auto Repair	Battery	27.08
	U.S. Linen	Monthly linen service: 02/02/10-02/23/10	443.88
	Wondrack Distributing	Diesel/Unleaded	4,224.75
	Zee Medical, Inc.	Bandages, eye wash, misc. first aid supplies	207.58
	Zumar Industries, Inc.	Misc. signs	556.76

EXHIBIT 5 March 3, 2010

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 $1,632.41 ON THIS 3RD DAY OF MARCH 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO I.S.	scan charges Jan 2010/matrix invoice	13.77
	NORTHWEST CONTAINER RENTALS	recycle box rental	367.22
	PSC	disposal-stains/fuel/oil base paint	1091.00
	RANCH & HOME	oil dry absorbent/cable ties/bucket/towels	145.24
	U.S. LINEN	service	15.18

MEMORANDUM

DATE: MARCH 2, 2010

TO: BOB KOCH, RICK MILLER, BRAD PECK, Franklin County Commissioners; FRED BOWEN, Franklin County Administrator.

MAYOR WALTON; STEVE TAYLOR, City Administrator; ROBIN MOUG, Fr Co GIS.

FROM: JED CROWTHER, Community Development Coordinator

RE: CONNELL COMMUNITY CENTER PROPERTY

Another method was proposed by Franklin County to address the Community Center parking lot property.

Proposed exchange

Parcel 109-851-109 (owned by Franklin County; containing parking lot and vacant area west, 80.49' X 375' = 30,184 sq. ft.; also including 20' strip east of Burke); to be deeded to the City of Connell.

In exchange for:

North 1/3 of parcel 109-880-121 (adjacent to County shop parcel)
83' X 362.29' = 30,184'sq. ft.; to be performed by Boundary Line Adjustment;
Leaving a city lot with 175' Columbia frontage.

Benefit

1. City would have full use of Community Center parcels;
   And may pursue creation of residential corner lot by Community Center
2. County Shop parcel would expand to be used for expansion as desired.

Aerial of Connell Commercial

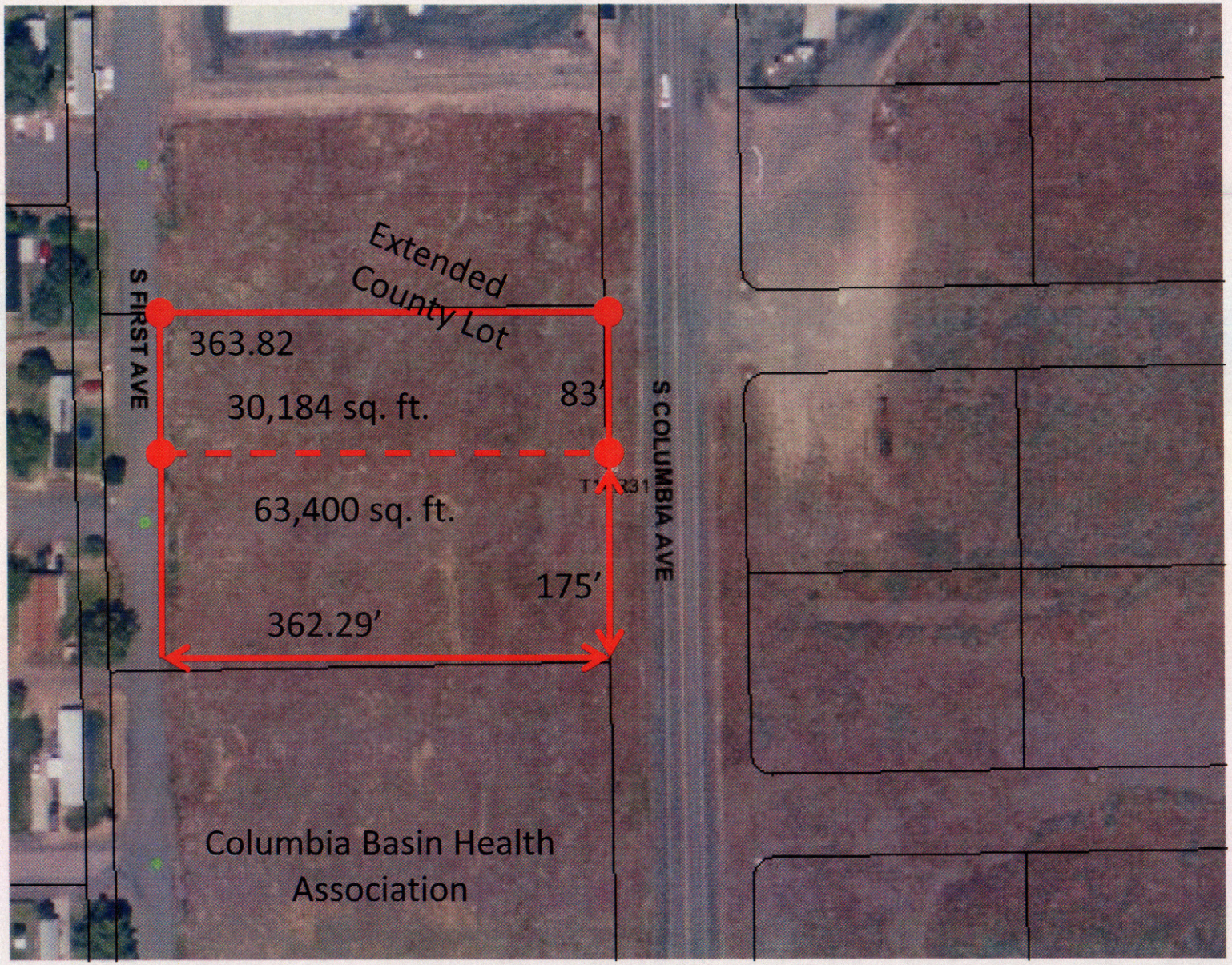


EXHIBIT 6

March 3, 2010



EXHIBIT 6

March 3, 2010

From CBHA facing North



Facing East

EXHIBIT 6

March 3, 2010

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 17, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

LOBBYIST

Jim Potts gave the Board a legislative update by phone. Present in audience: Lynn Blair, Jesse Fletcher, Elwyn Fletcher, Tom Voyles, David Manterola, Mark Wieseler, Tri-City Herald reporter Kristi Pihl, and Blaine Hulse.

OTHER BUSINESS (9:09 am)

Present in audience: Lynn Blair, Jesse Fletcher, Elwyn Fletcher, Tom Voyles, David Manterola, Mark Wieseler, Kristi Pihl, and Blaine Hulse.

Bureau of Land Management (BLM)

Mr. Koch has met with representatives from a consulting company preparing a 10-year BLM plan, spending about three hours at Juniper Dunes. Mr. Koch told them there is no public access, with access only by a private road. They talked to two different groups using Juniper Dunes so they had some firsthand discussion with people who use it.

Engineer Tim Fife joined the audience.

Shooting Range – Bureau of Reclamation (BR)

Mr. Peck has met with BR representative Stephanie Utter regarding the shooting range in Smith Canyon. Ms. Utter expressed BR concerns about a range on BR "project lands" and suggested several other BR land holdings in the county that BR would be willing to offer for a public recreation/shooting range in exchange for the present Smith Canyon location.

Juniper Dunes funding

The funding request for $700,000 has been submitted. Rick Miller gave an update on his visit to Representative Doc Hastings in Washington, D.C., last week, who told him he thinks there may now be federal funding available.

PUBLIC HEARING: To hear testimony from all persons interested in the change of boundaries of range areas or stock restricted areas as authorized by RCW 16.24.020 and 16.24.050.

Public Hearing convened at 9:15 am. Present in audience: Lynn Blair, Jesse Fletcher, Elwyn Fletcher, Tom Voyles, David Manterola, Mark Wieseler, Kristi Pihl, Blaine Hulse and Tim Fife.

Mr. Peck gave an introduction of the stock restricted/range area matter. He said the term "open range" is no longer recognized in the RCW that we can find. "Open range" is not the same as "range area." He said the days of "open range" when livestock could run at large across a variety of lands are long gone. He explained that within "range areas" owners will be required to take reasonable measures, consistent with state law, to keep their livestock separated from public lands and spaces. Those areas include public roadways and the private property of others. He believes the ordinance brings the county into compliance with current state law and seeks to balance the interests of all county residents.

Mr. Peck asked if anyone would like to speak in favor of the proposal. Jesse Fletcher, Elwyn Fletcher, Mark Wieseler and David Manterola spoke in favor. Mr. Peck asked twice more if anyone would like to speak in favor. There was no response.

Mr. Peck asked if anyone in the audience would like to speak in opposition.

Lynn Blair asked if the RCW says anything about the quality of fence that has to be maintained. Mr. Peck said this ordinance does not require a specific type of fence but requires a behavior which is reasonable measures to ensure that you keep your livestock safe. There was discussion about some examples of fencing and situations that could occur.

Mr. Blair asked if the county puts any restrictions on the quality of fences that are required. Mr. Peck said the ordinance doesn't dictate the fence requirements but rather requires stock owners to take reasonable measures to keep their livestock secure.

Mr. Blair referred to the fence standards from the US Department of Agriculture (USDA) through the National Resource Conservation Service (NRCS). He said there is also a temporary fence standard. He is concerned about the liability on the driving public compared to the livestock owner. Mr. Peck said the ordinance seeks to balance that liability in a manner consistent with current state law.

Mr. Peck asked twice more if anyone else in the audience would like to speak in opposition. There was no response.

Hearing was closed to public comment.

Mr. Miller said the technology of electric fences keeps cattle in. The mistake comes when a hunter or someone else knocks the fence down. Inconsistency is a problem. I want the law to be consistent. I don't think we need to impose fence laws. He wants to solve the problem of inconsistency. The farmers with cattle have a liability. They will not let cattle out and run free. There is a big issue of public safety, too. We have to depend on an ag county to

uphold that. At this point, I see this as being the best way for the county to protect us from liability.

Mr. Koch said he is in favor of the ordinance after reviewing it numerous times, working on five or six drafts and meeting with many people about it. "Open Range" is not even a word in the RCWs or WACs. It's now "range area." My biggest concern was protecting, for instance, a field of wheat with a neighbor not fencing sufficient enough. With this ordinance and reading the RCWs, you are protected from that. You are open for any and all costs that would come from that. After going over this many times, I have to vote for this ordinance.

Mr. Peck referred to Section 5 under of the proposed ordinance. If the reasonable measures fence was not adequate and the livestock did damage, the livestock owner is responsible.

Lynn Blair gave some examples of problems with livestock getting out which were not caused by a hunter or recreationist but by leaving a gate open or forgetting to turn the power on. Mr. Peck said you make a good point and noted that leaving a gate open may be viewed by the courts as not taking reasonable measures. He said we are trying to balance liability so it isn't entirely one side of the other.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of an ordinance to be known as the Franklin County Livestock Management Ordinance, establishing stock restricted areas within the county, Ordinance #1-2010. Second by Mr. Miller.

At Mr. Peck's request, Mr. Blair described the fences required by the NCRS standard. There was discussion about the current range areas.

Vote: 3:0 vote in favor. (Exhibit 1)

Mr. Peck thanked people for their participation. He said an ordinance can be changed if we find people are not taking reasonable measures to keep their livestock from harming the interests of others.

PUBLIC WORKS (10:04 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl, Franklin County Shop Superintendent Darrel Farnsworth, Blaine Hulse with Rowand Machinery, Lynn Blair and Brian Benner.

Vouchers

The vouchers include $30,000 to purchase right of way from Mr. Sandoval for R170 road work, which is the last piece of right of way required.

Motion – Mr. Miller: Mr. Chairman, I move that we accept the vouchers for Wednesday, March 17, for County Road Fund for $89,345.11, Motor Vehicle and Public Works for $38,928.71, Solid Waste for $962.08, and Probation Work Crew for $313.67, for a total amount of $129,549.57. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

R170 Funding

Mr. Fife has received official notice that the county will receive $1,947,667 for the R170 project. The Transportation Improvement Program (TIP) will need to be changed. A public hearing has been scheduled for March 31.

Award of Bid: Used Motor Grader

Mr. Fife recommended awarding bid for used motor grader to Central Machinery, Inc. He explained why the apparent low bid from Rowand Machinery was not chosen.

Blaine Hulse of Rowand Machinery expressed his concerns about the rejection of his bid, particularly regarding the projected cost of repairs between the two bids and the life cycle. He explained why the bid was for a 2004 rather than a 2005 or newer model.

Mr. Fife said the bid specified a 2005 or newer. The Rowand bid was for a 2004 but was included in the analysis process. The Public Works Department expects to use the used motor grader about 400 hours a year because it is used as a backup grader. We intend to keep it for 20 years. Manufacturer's recommendations were used for determining costs.

Mr. Hulse said the manufacturer's recommendations were not included in the bid. There was a line that asked what kind of life cycle do you get out of it. He said that is basically conjecture. The manufacturer builds these machines to a very exacting quality. If we're going to go to the manufacturer, you would see a very different range of hours projected for each component. Having put in the bid a range of hours that the machine is projected to run is again a conjecture. I question the way that was used in evaluating the bid because when I put in the bid that we generally run these components to a 10,000 hour lifespan, that was a conservative estimate.

Darrell Farnsworth, Equipment Superintendent, responded to Mr. Peck's question about the manufacturer's estimate.

Motion - Mr. Koch: Mr. Chairman, I totally agree with sticking by the bid process with the model year. I would move for approval of the award of bid for used motor grader to Central Machine, Inc., of Pasco, for $127,794 for a Case motor grader. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Award of Bid: 2010 Maintenance Rock

Mr. Fife explained why the county is awarding to two different vendors.

Motion – Mr. Miller: Mr. Chairman, I move that we accept the bid for special 5/8th inch maintenance rock to two vendors, to Cat Tracks for $253,174.24 and to Basin Sod and Gravel for $151,307.00. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Vehicle Purchases

Two sheriff's vehicles for Sheriff's Office and one pickup for WSU Extension Office are needed. Each will cost more than $25,000. Mr. Fife answered the Board's questions. He recommended bidding the sheriff's vehicles, expecting to receive 2011 models in the fall. He recommended purchasing a pickup for WSU now using the state contract. The Extension agent needs the capacity to haul a trailer at this time.

Mr. Koch said he agrees to get the pickup now and go ahead with the bid process for the patrol vehicles. Mr. Miller agreed. Mr. Peck told Mr. Fife to proceed.

Beus Feedlot Access

Mr. Fife has been meeting with Mr. Beus and evaluating whether the county can obtain a right-of-way from Highway 395 to give access to the Beus feedlot area.

MOSQUITO CONTROL DISTRICT (10:37 am)

Mosquito Control District Director Brian Benner met with the Board. Present in audience: Christy Pihl.

Mr. Benner reviewed information with the Board regarding the Federal Water Act that will require a permit to use pesticides which is enforced by the Washington State Department of Ecology (DOE). Mr. Peck asked Mr. Benner to draft a letter expressing the county's concerns. The Board **gave approval** for Mr. Peck to send a letter to DOE.

OFFICE BUSINESS (10:53 am)

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda for March 17, 2010. Mr. Koch asked to pull item 11 for further discussion. He would then second the motion. (Item 11 was pulled from the consent agenda.) 3:0 vote in favor.

Discussion regarding Item 11: Mr. Koch said Mr. Bowen is on the Salary Review Board now so he is looking at the applications already. He feels the applications should go through that salary board and just come to us as a consent agenda item so that we know if there have

been any salary changes. He would like to leave the Salary Administration Procedure as it is today. Mr. Peck said we have elected officials who are responsible for managing their organizations.

The Board decided to pull item 11 for more study.

1. Approval of Resolution 2010-067, appointment of Charles Eaton to the Benton-Franklin Counties Substance Abuse Administrative Board to replace Ketra Stumpf who has resigned. The term will expire on December 31, 2011.

2. Approval of Signature Authorization Form, Washington State Military Department, for FY10 E911 County Contract, authorizing Brad Peck as Chairman and Rick Miller as Chairman Pro Tem to sign documents. Contract was approved and signed on September 28, 2009, #E10-046, Franklin County Resolution 2009-401.

3. Approval of Joint Resolution 2010-068, Bi-County Contract #BFSC1010NR002D, with Attorney Norma Rodriguez for indigent defense services in Benton-Franklin Counties Superior Court, representing persons participating in the Benton-Franklin Counties Adult Drug Court, effective January 1, 2010, through December 12, 2010.

4. Approval of Resolution 2010-069, rescinding Franklin County Resolution Number 2010-062 and approval to hire a Fire Investigator for 2010; creation of line items in the 2010 Current Expense Sheriff's Budget, Number 001-000-520; and transfer of $5,000 from the Non-Departmental Budget, Contingency Reserve, to fund said position.

5. Approval of Resolution 2010-070, amending Franklin County Resolution Number 2009-444 and approval of revised Wireless Device / Cellular Reimbursement Master List, effective January 1, 2010.

6. Approval of Joint Resolution 2010-071, appointing Louise R. Matzner to the Mid-Columbia Library Board of Trustees, term expiring December 31, 2013.

7. Approval of Joint Resolution 2010-072, Program Contract Amendment #0663-98393-04 between Juvenile Justice Center and the State of Washington, Department of Social and Health Services, Juvenile Rehabilitation Administration, to provide for Selective Aggressive Probation (SAP) through the Juvenile Accountability Block Grant (JABG).

8. Approval of Resolution 2010-073, for Personal Services Contract between the Juvenile Justice Center and Yoder, Inc., d/b/a Coffey Refrigeration.

9. Approval of payment of County Road Fund payroll in the amount of $70,048.53 and Motor Vehicle Fund payroll in the amount of $11,769.33 for the pay period ending 3/4/2010.

10. Certificate of Appreciation to Diana Ransom for 25 years of dedicated service to the Benton Franklin Department of Human Services. (Exhibit 5)

(Clerk's Note: Item 11 was pulled from the Consent Agenda.)

11. Approval of Resolution 2010- _____, rescinding Franklin County Resolution 2008-574, and approving the Salary Administration Procedure.

12. Approval of Resolution 2010-074, approving Memorandum of Agreement, Addendum to Resolution No. 2009-037, Collective Bargaining Agreement between Franklin County and Local 874, Council 2 (Public Works) of the American Federation of State, County and Municipal employees, and the Washington State Council of County and City Employees.

13. Approval of Resolution 2010-075, approving Intergovernmental Agreement Number A10-0003 between the Washington State Military Department Information Technology Division and Franklin County for reimbursement up to $50,000 for services provided by the Franklin County Microwave Technician (Telecommunications Engineer) effective through June 30, 2011.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers for Salary Clearing payroll:

Salary Clearing Payroll warrants 50481 through 50564 for $163,873.18; warrants 50565 through 50570 for $66,651.80; and Direct Deposit for $316,409.09; for a total amount of $546,934.07;

Emergency Management Payroll warrants 30009 through 30015 for $3134.74; warrants 30016 through 30019 for $1330.47; and Direct Deposit for $7035.51; for a total amount of $11,500.72; and

Irrigation Payroll warrants 30026 through 30042 for $9064.50; and warrants 30043 through 30046 for $1438.66; for a total amount of $10,503.16.

Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

Motion – Mr. Miller: I would like to move approval of vouchers for expenditures as listed for the total amount of $332,728.04. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrant 30076 through 30093 for $4193.85; Courthouse Facilitator Program warrant 30094 for $815.00; Trial Court Improvement Fund warrant 30095 for $2647.78; Dispatch/Enhanced 911 warrants 30096 through 30101 for $7488.19; Law Library warrants 30102 through 30104 for $4015.74; Veteran's Assistance warrants 30105 through 30111 for $3401.09; Ending Homelessness Fund warrant 30112 for $39,194.59; TRAC Operations Fund warrant 30113 for $272.00; Franklin County RV Facility warrants 30114 through 30119 for $10,866.21; Dept. of Commerce Pass Through warrant 30120 for $51.00; Current Expense warrants 30121 through 30127 for $3955.68; Auditor O&M warrants 30128

and 30129 for $149.32; Crime Victims/Witness Assist warrants 30130 and 30131 for $2745.59; Jail Commissary warrants 30132 through 30135 for $5443.47; Current Expense warrants 30206 through 30268 for $80,578.32; Current Expense warrants 30269 through 30299 for $19,550.11; Current Expense warrants 30300 through 30344 for $83,071.53; Current Expense warrants 30345 through 30378 for $7609.73; Election Equipment Revolving warrants 30379 through 30382 for $6579.87; Boating Safety Fund warrant 30383 through $49.88; Sheriff's Narcotic Trust warrant 30384 for $49.09; and FC Capital Projects Fund warrant 30385 for $50,000.00. (Exhibit 7)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioner Proceedings for February 24, 2010, and March 3, 2010. Second by Mr. Miller. 3:0 vote in favor.

Recessed at 11:15 am.

Reconvened 11:20 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl and a TV reporter.

Eickmeyer Meeting

Mr. Peck will attend a meeting with Mr. Eickmeyer, schedule permitting.

2009 Safe Driving, Length of Service and Attendance Awards

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-076 regarding 2009 Safe Driving, Length of Service and Attendance Awards. Second by Mr. Miller. 3:0 vote in favor.

Executive Session at 11:28 am for two items, regarding contract negotiations based on RCW 42.30.149(4) and personnel based on RCW 42.30.110(1)(g), expected to last no more than 15 minutes total.

Open Session at 11:45 am. Kristy Pihl rejoined the audience.

Personnel

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-077 regarding the approval of temporary promotion of Human Resources Assistant to Interim Human Resources Director. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 11:47 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 17, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 24, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed March 24, 2010.

FRANKLIN COUNTY

ORDINANCE NUMBER 1-2010

AN ORDINANCE TO BE KNOWN AS THE "FRANKIN COUNTY LIVESTOCK MANAGEMENT ORDINANCE" ESTABLISHING STOCK RESTRICTED AREAS WITHIN THE COUNTY

WHEREAS, the Board of Franklin County Commissioners is given authority to pass regulatory ordinances under the Washington State Constitution Article 11, §11 and RCW 36.32.120(7); and

WHEREAS, pursuant to the provisions of Chapter 16.24 RCW a county legislative authority shall have the power to designate by an order made and published certain territory as stock restricted areas; and

WHEREAS, the Board of Franklin County Commissioners has previously designated various restrictions on livestock is Franklin County, by and through Franklin County Resolutions 2002-491, 86-70, and Orders dated October 19, 1970, March 29, 1965, November 23, 1964, September 3, 1963, August 17, 1959, September 17, 1956, May 2, 1955, June 21, 1954, January 16, 1950, November 1, 1948, December 1, 1947, June 4, 1945, May 5, 1942, September 6, 1939, October 7, 1938, August 27, 1938, April 5, 1934, December 30, 1920, June 26, 1920, October 6, 1919, July 7, 1919, March 3, 1919, April 1, 1918, February 4, 1918, August 9, 1917, July 5, 1917; and other range area, open range and related designations; and

WHEREAS, current Franklin County resolutions and orders designating livestock areas within the county are inconsistent with the Revised Code of Washington and should be updated; and

WHEREAS, the Ordinance herein numbered 1-2010 shall hereinafter be known as the "Franklin County Livestock Management Ordinance"; and

WHEREAS, all the aforementioned Franklin County resolutions and orders establishing range areas and livestock restriction areas are hereby **repealed and superseded** by this Ordinance Number 1-2010.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

Section 1: APPLICABILITY

This ordinance shall apply to Franklin County.

Section 2: FINDINGS AND PURPOSE

Livestock and related agricultural activities conducted within this "Right to Farm" county may be subject to nuisance lawsuits that diminish the economic attractiveness of raising livestock in the County, thereby constituting an undesirable economic impact on the County. It is therefore the purpose of this ordinance to help preserve the economic value of livestock operations within the County, minimize the impact of nuisance lawsuits related to livestock operations, and provide additional protection for public safety in more densely populated areas.

Franklin County Ordinance 8-2008 "Right to Farm" clearly affirms our commitment to supporting and protecting our valuable agricultural economy within applicable law.

Livestock owners and the general public have a mutual interest in the safety of our citizens, as well as livestock maintained within the County.

Approximately 96 percent of Franklin County lands are dedicated to diverse, economically important agricultural pursuits, including a variety of livestock operations.

Current Franklin County designations for livestock operations are dated and inconsistent with designations recognized in the current Revised Code of Washington (RCW).

Section 3: DEFINITIONS

When used in this Ordinance, the definitions in RCW 16.24 as hereinafter amended, shall apply.

(1) "Livestock" is defined as cattle, horses, mules, or donkeys consistent with RCW 16.24.010 as may be subsequently amended.

(2) "Stock Restricted Area" is the area designated by the legislative authority of the County where it shall be unlawful to permit livestock of any kind to run at large consistent with RCW 16.24.010 and this ordinance.

(3) "Range Area" is all areas not designated stock restricted per RCW 16.24.010.

(4) "Open Range" is an outdated term no longer recognized in the Revised Code of Washington and has no applicability or recognized meaning in this ordinance.

(5) "Livestock Restraint" is defined as the successful effort to restrict livestock from entering unauthorized places.

Section 4: STOCK RESTRICTED AREAS

Any individual city, town, township or municipality comprising two square miles or more of incorporated area within Franklin County together with any other areas wholly within the boundaries of said incorporated areas are hereby designated Stock Restricted Areas consistent with RCW 16.24.

Section 5: REASONABLE MEASURES

Livestock owners, managers and other persons responsible for livestock within all areas of Franklin County shall take reasonable measures to ensure their animals are sufficiently controlled to preclude damage to other persons or the property thereof.

Consistent with RCW 16.24.090, it shall not be necessary for any person to fence against such animals, and it shall be no defense to any action or proceedings brought pursuant to this ordinance or chapters 16.24 or 16.04 RCW that the party injured by or restraining such animals did not have his or her land enclosed by a lawful fence.

Section 6: EXCEPTIONS.

A person who owns or has possession, charge or control of livestock shall not be deemed in violation of this ordinance when it can be shown, in satisfaction of the standard of proof set for by Washington law, that "Acts of God" or other circumstances beyond the reasonable control of that person resulted in the lack of livestock control.

Section 7: SEVERABILITY.

Nothing in this ordinance is intended to conflict with or in any way amend state law. If any provision of this ordinance is declared unconstitutional, or the applicability thereof to any person or circumstance is held invalid, the constitutionality of the remainder of the ordinance and the applicability thereof to other persons and circumstances shall not be affected thereby.

Section 8: EFFECTIVE DATE.

This ordinance shall take effect and be in full force upon its passage and adoption. Public notice of this action shall be published in the Franklin County newspaper of record, once each week for four successive weeks per RCW 16.24.050.

PASSED this 17 day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

By: 37988 for
Ryan E. Verhulp
Deputy Prosecuting Attorney

EXHIBIT 2 March 17, 2010

DE
DH

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 89,345.11 ON THIS 17TH DAY OF MARCH 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

2010 Vouchers

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AT&T MOBILITY	monthly service	209.50
	BIG BEND ELECTRIC COOP	monthly service	558.13
	BLEYHL FARM SERVICES, INC.	pitch fork	162.39
	BRUTZMAN'S, INC.	lam pouch	35.68
	CAPITAL OUTLAY FUND	partial loan payment	50,054.17
	CASCADE NATURAL GAS CORP.	monthly service	590.26
	CITY OF PASCO	monthly service	167.57
	COLUMBIA GRAIN & FEED	screw	1.23
	CONNELL GRANGE SUPPLY CO., INC.	chip brush	2.13
	FRANKLIN CO PRINTSHOP	letter head/leave request slips	477.21
	FRANKLIN PUD	monthly service	1,345.85
	FEDEX	shipping charges	20.59
	FRANCOTYP-POSTALIA, INC.	rental agreement for mail meter & scale	107.22
	G&R AG PRODUCTS, INC.	elbow/c;amp/hose/pipe/spray	1,613.77
	HUSK OFFICE SUPPLIES	ink cartridges/pads/binderclips/letter paper	363.43
	IRRIGATION SPECIALISTS INC.	brass nozzle/pvc pipe/valve/bush pvc	130.15
	CITY OF KAHLOTUS	water charges	52.52
	LOURDES BUSINESS HEALTH	breath alchol testing	275.00
	TIM FIFE	reimburse for business lunch	14.90
	IMSA	annual dues	70.00
	JESUS SANDOVAL	right-of-way/damages	30,000.00
	WASHINGTON STATE DEPT OF PRINTI	standard specifications books	324.90
	PACIFIC OFFICE AUTOMATION, INC.	overage charges/black toner	117.33
	PATTY PRUETT	cleaning service Connell shop	280.00
	REESE CONCRETE PRODUCTS	monuments	1,364.58
	CITY OF CONNELL	monthly service	139.67
	TRI-CITY HEARLD	request for bids	89.35
	U.S. LINEN	service	112.78
	UTILITIES UNDERGROUND LOCATE	excavation notifications	86.60
	W.W. GRAINGER, INC.	auger bit/wrench/sander/sockets/cut off wheel	548.25

EXHIBIT 2 March 17, 2010

2010

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 **$38,928.71** ON THIS 17TH DAY OF MARCH, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Advanced Finishing Systems	Pump repair kit	618.34
	Arrow Construction Supply, Inc.	Cold patch	1,698.14
	Astley's Automotive Warehouse	Filters, filter kits, switch	84.00
	Basin Disposal, Inc.	Monthly Service: 01/01/10 - 02/28/10	166.48
	Cascade Natural Gas	Monthly Service: 01/26/10-02/24/10	729.52
	Central Hose & Fittings, Inc.	Hydraulic fittings, hoses, fittings	456.97
	Chevron & Texaco Bus. Card Serv.	Unleaded, late fee	262.01
	City of Pasco	Monthly service: 02/29/10-03/05/10, sewer adj.	676.42
	Columbia Basin Paper & Supply	Toilet tissue, singlefold towels, time mist	216.06
	Connell Oil, Inc.	Unleaded, diesel	16,485.06
	Critzer Equipment	Hydraulic motors, clutches, brake pads, torque rod	7,438.41
	Farmer's Exchange	Castor wheel, castor fork assemblies	368.50
	Franklin PUD	Monthly service: 01/28/10 - 02/24/10	807.27
	J&L Hydraulics	Hydraulic fittings	9.75
	Legacy Ford	Handle	129.55
	Puller Bros.	Bridge rails	506.84
	NAPA Auto Parts	Misc. parts	602.38
	ORRCO	Oil filters	205.00
	Pro Auto Glass	Windshields, rock chip repair	706.48
	Ranch & Home	Propane, vent cap replacement kit	61.20
	Six States Distributors	Hex plugs, valves, versa boots	82.96
	Tri-City Herald	Legal Ad: Call for Bids/Used Motor Grader	159.36
	Wingfoot Commercial Tire, Inc.	Misc. tires	1,757.72
	Wondrack Distributing	Diesel, unleaded	4,489.83
	W. W. Grainger, Inc.	Toggle switches, mist lubricator	210.46

EXHIBIT 2 March 17, 2010

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 $962.08 ON THIS 17TH DAY OF MARCH 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	11.94
	BDI TRANSFER	free dump coupons	534.05
	FEDEX	shipping charges	21.51
	HUSK OFFICE SUPPLIES	pens/clear covers/red report covers	27.36
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22

EXHIBIT 2 March 17, 2010

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 $313.67 ON THIS 17TH DAY OF MARCH 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	313.67

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: March 17, 2010
TF-10-011

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Award of Bid: USED MOTOR GRADER**

We received 5 bids for One Used Motor Grader. Each bid was reviewed by Darrel Farnsworth, our Maintenance Superintendant. After careful consideration and a life cycle analysis over 20 years of anticipated life, Darrel Farnsworth has determined that the 2006 Case 885 Motor Grader from Central Machinery Sales, Inc. of Pasco for $127,794 to be the most cost effective and the best value.

We have $110,000 budgeted for this purchase. Ron Horn, Maintenance Supervisor, has reviewed this recommendation, concurs with said selection and has agreed to provide $17,794 of County Road Maintenance Funds to cover the budget shortfall.

Therefore, I recommend that the Bid for One Used Motor Grader be awarded to Central Machinery, Inc. of Pasco for $127,794 for a 2006 Case 885 Motor Grader.

Your review and approval is hereby requested.

Dated this 17th of March, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

Used Motor Grader Bid Tabulation Life Cycle Cost Analysis
2010

BIDDER	MAKE	YEAR	BID PRICE INC. SALES TAX	CURRENT HOURS	RECOMMENDED OVERHAUL HOURS	COST AND YEAR OF OVERHAUL	COST PER YEAR FOR 20 YEARS	TOTAL LIFE CYCLE COSTS
Central Machinery	Case	2006	$127,794.00	1315	14,000 hours		$6,390	$127,794.00
Central Machinery	Case	2007	$139,707.00	1005	14,000 hours		$6,985	$139,707.00
Rowand Machinery	John Deere	2004	$106,513.50	4200	10,000 hours	$50,000@14.5 yrs.	$7,826	$156,513.50
Clyde/West	Volvo	2006	$183,003.17	900	17,000 hours		$9,150	$183,003.17
Western States	Caterpillar	2005	$159,092.70	4980	12,000 hours	$50,000@17.5yrs.	$10,455	$209,092.70

EXHIBIT 3

March 17, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: March 17, 2010
TF-10-012

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Award of Bid: SPECIAL 5/8" MAINTENANCE ROCK**

We received 7 bids for Special 5/8" Maintenance Rock. Bids were advertised and received at the Franklin County Public Works Administration Building until 1:00 p.m. Thursday, March 4, 2010 when the bids were publicly opened and recorded. The Bid Tabulation is attached. There were irregularities noted on 4 of the Bids.

The basis of this award is in accordance with RCW 36.32.256 which allows haul distance (cost) in determining the lowest bidder and award to multiple bidders. That analysis is attached and shows two vendors as the low bidders based upon haul costs, Cat Tracks and Basin Sod & Gravel.

The exact amounts and locations are provided on the Award Summary.

Cat Tracks made a mathematical error in calculating sales tax of $0.01. The correct rate was used in the analysis.

Therefore, I recommend that the Special 5/8 Maintenance Rock be awarded as follows

Bidder	Quantity	Unit Price/Ton	Sales Tax	Total
Cat Tracks, Inc Eltopia, WA	47,234	$4.98	$0.38	$253,174.24
Basin Sod & Gravel Eltopia, WA	26,780	$5.25	$0.40	$151,307.00

Your review and approval is hereby requested.

Dated this 17th of March, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

2010 Special 5/8 Maintnance Rock Award Summary

Cat Tracks Inc. Basin Sod and Gravel

Gravel Replacement Budget

ROAD NAME	TONS	$5.36 per ton	TONS	5.65 per ton
BLACKMAN RDG.			507	2864.55
DAVIS LN.			957	5407.05
DELANEY	2810	15,061.60		
ESSENPRICE	5043	27,030.48		
FERGUSON			1610	9096.5
FIR RD. WEST			1238	6994.7
FIRCREST			1227	6932.55
GILL	4688	25,127.68		
HUNT	3269	17,521.84		
KENT DR			3705	20933.25
KLUNDT			2247	12695.55
McALLUM	3932	21,075.52		
MCCLENNY			3378	19085.7
MILLWOOD DR			1306	7378.9
MURPHY	3806	20,400.16		21503.9
NUNAMKER	3801	20,373.36		
SELPH LANDING			372	2101.8
Total Gravel Replacement	**27,349**	**$ 146,590.64**	**20,353**	**$ 114,994.45**

Gravel Safety Improvements Budget

ROAD NAME	TONS	$5.36 per ton	TONS	$5.65 per ton
ALBANY	4814	25803.04		
BELLEVUE RD. N.			2576	14554.40
COLONIAL	1670	8951.20		
COYAN	1866	10001.76		
DAYTON RD. N.			1080	6102.00
DRUMMOND	805	4314.80		
GREENACRES	6652	35654.72		
HOLLY			1496	8452.40
HOPE VALLEY			1275	7203.75
KLAMATH	524	2808.64		
RANGEVIEW	3554	19049.44		
l Gravel Safety Improvements	**19,885**	**$ 106,583.60**	**6,427**	**$36,312.55**
TOTAL AWARD	**47,234**	**$ 253,174.24**	**26,780**	**$151,307.00**

2010 Special 5/8 Maintenance Rock
ROCK AND HAUL COST ANALYSIS

GRAVEL REPLACEMENT PROGRAM

ROAD NAME	ROAD NUMBER	Cactus to	Elm to	Cost per Load Cactus	Cost per Load Elm	Cost per Ton Cactus	Cost per Ton Elm
BLACKMAN RDG.	716032	24	2	$189.36	$131.82	$7.89	**$5.49**
DAVIS LN.	554032	20	15	$177.72	$169.65	$7.41	**$7.07**
DELANEY	O751036	18	30	$171.90	$213.30	**$7.16**	$8.89
ESSENPRICE	O733036	19	20	$174.81	$184.20	**$7.28**	$7.68
FERGUSON	619032	19	5	$174.81	$140.55	$7.28	**$5.86**
FIR RD. WEST	970031	20	13	$177.72	$163.83	$7.41	**$6.83**
FIRCREST	52032	16	8	$166.08	$149.28	$6.92	**$6.22**
GILL	O173036	23	36	$186.45	$230.76	**$7.77**	$9.62
HUNT	O135036	20	33	$177.72	$222.03	**$7.41**	$9.25
KENT DR	616032	17	8	$168.99	$149.28	$7.04	**$6.22**
KLUNDT	837031	19	5	$174.81	$140.55	$7.28	**$5.86**
McALLUM	O710036	15	31	$163.17	$216.21	**$6.80**	$9.01
MCCLENNY	845031	32	26	$212.64	$201.66	$8.86	**$8.40**
MILLWOOD DR	557032	15	14	$163.17	$166.74	**$6.80**	$6.95
MURPHY	832031	34	28	$218.46	$207.48	$9.10	**$8.65**
NUNAMKER	O185036	30	44	$206.82	$254.04	**$8.62**	$10.59
NUNAMKER	O185036	30	44	$206.82	$254.04	**$8.62**	$10.59
SELPH LANDING	906031	27	14	$198.09	$166.74	$8.25	**$6.95**

GRAVEL ROAD SAFETY IMPROVEMENTS PROGRAM

ROAD NAME	ROAD NUMBER	to	to	Cactus	Elm	Cactus	Elm
ALBANY	O447034	16	22	$166.08	$190.02	**$6.92**	$7.92
BELLEVUE RD. N.	516032	23	10	$186.45	$155.10	$7.77	**$6.46**
COLONIAL	O669034	8	14	$142.80	$166.74	**$5.95**	$6.95
COYAN	O200035	12	25	$154.44	$198.75	**$6.44**	$8.28
DAYTON RD. N.	519032	18	11	$171.90	$158.01	$7.16	**$6.58**
DRUMMOND	687032	11	12	$151.53	$160.92	**$6.31**	$6.71
GREENACRES	O425034	20	26	$177.72	$201.66	**$7.41**	$8.40
HOLLY	620032	14	6	$160.26	$143.46	$6.68	**$5.98**
HOPE VALLEY	613032	14	6	$160.26	$143.46	$6.68	**$5.98**
KLAMATH	584032	11	12	$151.53	$160.92	**$6.31**	$6.71
RANGEVIEW	O493604	24	37	$189.36	$233.67	**$7.89**	$9.74

EXHIBIT 4

March 17, 2010

FRANKLIN COUNTY PUBLIC WORKS
3416 Stearman Ave. Pasco, WA 99301
Special 5/8" Maintenance Rock Bid Tabulations

BASE BID			BID OPENING MARCH 4, 2010					
PROSPECTIVE BIDDER	**RECEIPT OF ADDENDUM (YES / NO)**	**ITEM #**	**PLAN QUANTITY (Tons)**	**LOCATION Picked up @ site provided by bidder**	**UNIT PRICE**	**TAX**		**TOTAL**
Cat Tracks, Inc.	YES	1	10,000	CACTUS QUARRY	$5.25	7.7%	$0.40	$5.65
P.O. Box 213		2	10,000	CACTUS QUARRY	$4.98	7.7%	$0.38	$5.36
Eltopia, WA 99330								
234-2060 / Fax 234-4900								
Basin Sod & Gravel	YES	1	10,000	BASIN SOD & GRAVEL PIT	$5.25	7.7%	$0.40	$5.65
13218 SR 395		2	10,000	BASIN SOD & GRAVEL PIT	$5.25	7.7%	$0.40	$5.65
Eltopia, WA 99330								
539-8775 / Fax 297-4312								
A&B Asphalt, Inc.	YES	1	10,000	A&B PIT, BENTON CITY	$6.00	8.1%	$0.49	$6.49
P.O. Box 5280		2	10,000	A&B PIT, BENTON CITY	$6.00	8.1%	$0.49	$6.49
Benton City, WA 99320								
588-5214 / Fax 588-6365								
Central Pre-Mix	YES	1	10,000	PASCO PIT	$6.50	8.3%	$0.54	$7.04
11919 Harris Road		2	10,000	PASCO PIT	$6.50	8.3%	$0.54	$7.04
Pasco, WA 99301								
545-8405								
American Rock Products	NO	1	10,000	HOSPITAL QUARRY	$7.10	7.7%	$0.55	$7.65
2090 Robertson Drive		2	10,000	HOSPITAL QUARRY	$6.75	7.7%	$0.52	$7.27
Richland, WA 99354								
375-1021 / Fax 375-5194								
Connell Sand & Gravel	YES	1	10,000	COPP PIT	$5.90	7.7%	$0.45	$6.35
P.O. Box 156	ALT. SPEC.	2	10,000	COPP PIT	$5.75	7.7%	$0.44	$6.19
Connell, WA 99326								
234-3221 / Fax 282-3457								
Central WA Concrete	NO	1	10,000	HAMPTON PIT, OTHELLO	$6.85	7.8%	$0.53	$7.38
P.O. Box 190	Quotation	2	10,000	HAMPTION PIT, OTHELLO	$6.55	7.8%	$0.51	$7.06
Wenatchee, WA 98807	No Signature							
488-2614 / Fax 488-2657								

EXHIBIT 4

March 17, 2010

EXHIBIT 5 March 17, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

March 17, 2010

Mrs. Diana Ransom
8010 West Sagemoor Road
Pasco, WA 99301

Dear Diana:

Please accept our deepest gratitude for the past twenty-five years of dedicated service you have given to Franklin County as the Financial Manager of the Benton Franklin Department of Human Services.

Your expertise, dedication to the County and professionalism is very much appreciated. We wish you the best in your retirement!

Enclosed please find a certificate of appreciation as a token of our gratitude.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Enclosure

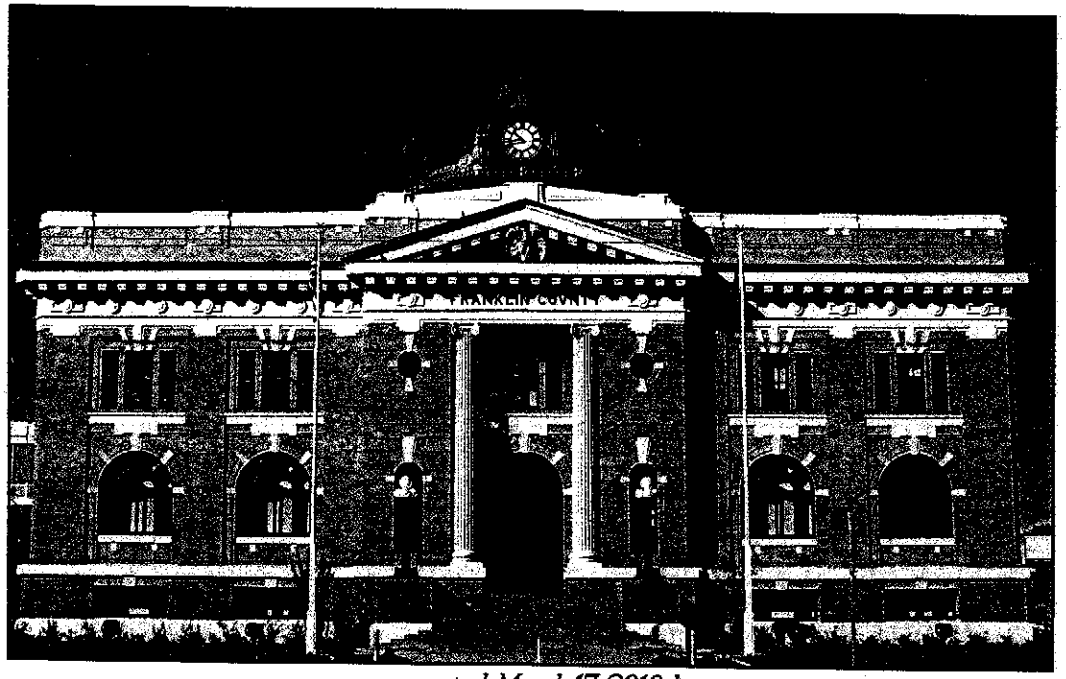
cc: Melina Wenner

CERTIFICATE OF APPRECIATION

awarded to:

DIANA RANSOM

FOR 25 YEARS OF DEDICATED SERVICE TO THE
BENTON FRANKLIN DEPARTMENT OF HUMAN SERVICES



presented March 17, 2010 by
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 5 March 17, 2010

March 15, 2010

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, March 15, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50481-50564	163,873.18
	50565-50570	66,651.80
	Direct Deposit	316,409.09
	Total	**$546,934.07**

In the amount of $ **546,934.07** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	30009-30015	$3,134.74
	30016-30019	1,330.47
	Direct Deposit	7,035.51
	Total	**$11,500.72**
Irrigation Payroll:		
	30026-30042	$9,064.50
	30043-30046	1,438.66
	Direct Deposit	0.00
	Total	**$10,503.16**

EXHIBIT 7

March 17, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

3/17/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 3/17/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	30076 - 30093	$4,193.85
Courthouse Facilitator Program	- 30094	$815.00
Trial Court Improvement Fund	- 30095	$2,647.78
Dispatch/Enhanced 911	30096 - 30101	$7,488.19
Law Library	30102 - 30104	$4,015.74
Veteran's Assistance	30105 - 30111	$3,401.09
Ending Homelessness Fund	- 30112	$39,194.59
TRAC Operations Fund	- 30113	$272.00
Franklin County RV Facility	30114 - 30119	$10,866.21
Dept of Commerce Pass Through	- 30120	$51.00
Current Expense	30121 - 30127	$3,955.68
Auditor O & M	30128 - 30129	$149.32
Crime Victims/Witness Assist	30130 - 30131	$2,745.59
Jail Commissary	30132 - 30135	$5,443.47
Current Expense	30206 - 30268	$80,578.32
Current Expense	30269 - 30299	$19,550.11
Current Expense	30300 - 30344	$83,071.53
Current Expense	30345 - 30378	$7,609.73
Election Equipment Revolving	30379 - 30382	$6,579.87
Boating Safety Fund	- 30383	$49.88
Sheriff's Narcotic Trust	- 30384	$49.09
FC Capital Projects Fund	- 30385	$50,000.00

In the amount of $332,728.04

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 24, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and Natalie Kinion.

French v. Franklin County et. al.

Mr. Verhulp gave the Board members a copy of a court order dismissing Franklin County from the case.

WSU EXTENSION

WSU Extension Director Lauri Sherfey and Agent Natalie Kinion met with the Board.

Gear Up for Fair Day

Ms. Kinion showed the Board a video clip from the Gear Up for Fair Day which was held March 6, 2010. Other events are planned to help youth prepare for the fair including a partnership with Columbia Basin College (CBC) Ag program and a Science Day scheduled for October. A Facebook page for Benton and Franklin 4-H members may be started that would be a fan page with outgoing information only.

Food $ense

Mr. Peck asked how much space the county needs to provide for the Food $ense program. Ms. Sherfey said one workstation in the basement with a computer and small desk area.

Motion – Mr. Miller: Mr. Chairman, I would move for the approval of Introductory Letter and Agreement for Food Stamp Nutrition Education for the 2011 Food $ense Program. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-078.

OFFICE BUSINESS (9:26 am)

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Miller: I move we approve the consent agenda for March 24, 2010, as listed. Second by Mr. Koch. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 24, 2010

1. Approval of Resolution 2010-079, Amendment #09/11-SA-KCS-01 between Knowledge Counseling Services and Benton and Franklin Counties' Department of Human Services.

2. Approval of Resolution 2010-080, Amendment #09/11-SA-AFW-01 between Advocates for Wellness and Benton and Franklin Counties' Department of Human Services.

3. Approval of Resolution 2010-081, Amendment #09/11-SA-SCC-01 between Somerset Counseling Center and Benton and Franklin Counties' Department of Human Services.

4. Approval of Resolution 2010-082, amending Agreement #09/10-PREV-JJC-01 between Benton and Franklin Counties Department of Human Services and Juvenile Justice Center to incorporate a conflict of interest provision in the agreement.

5. Approval of Resolution 2010-083, Amendment #09/09-DIV-NECC-03 between Nueva Esperanza Counseling Center and Benton and Franklin Counties' Department of Human Services, extending the current agreement ten months.

6. Approval of Resolution 2010-084, Supplemental Agreement #2 to the Standard Consultant Agreement with HDR Engineering, Inc., for update of the Integrated Franklin County Solid Waste Plan.

7. Approval for Chairman's signature on document titled Certification by State or Local Official of PHA Plans Consistent with the Consolidated Plan as requested by the Housing Authority of the City of Pasco and Franklin County. (Exhibit 1)

8. Approval of Joint Bi-County Resolution 2010-085, Food Services Contract between the Juvenile Justice Center and Aramark Correctional Services, effective March 1, 2010, through June 30, 2010.

9. Approval of County Road Fund payroll for $72,259.68; and Motor Vehicle Fund payroll for $13,819.17 for pay period ending 3/18/2010.

10. Approval of award letter for one new ½ ton pickup to Bud Clary Auto Dealerships of Longview on the state bid for a total cost of $27,075.11, including sales tax. (Exhibit 2)

11. Approval of award letter for 2010 Emulsified Asphalt to Western States Asphalt of Pasco for a total price of $169,627.50, including sales tax. (Exhibit 3)

Minutes

Motion – Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for March 17, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 24, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited by the auditing officer as listed for $192,450.98, and this is for March 24, 2010. Second by Mr. Koch. 3:0 vote in favor.

TRAC warrants 30520 through 30583 for $129,967.90; Dispatch/Enhanced 911 warrants 30773 through 30783 for $11,920.50; Law Library warrants 30784 through 30786 for $2396.25; Veteran's Assistance warrants 30878 through 30788 for $801.60; Veteran's Assistance warrants 30789 through 30792 for $900.00; Current Expense warrants 30793 through 30854 for $32,827.14; Dispatch/Enhanced 911 warrants 30855 through 30858 for $5300.30; and Current Expense warrants 30859 through 30941 for $8337.29. (Exhibit 4)

OFFICE OF PUBLIC DEFENSE (OPD) (9:26 am)

OPD Director Eric Hsu met with the Board. Present in audience: Kristi Pihl.

2009 Annual Report and 2010 Strategic Plan

Mr. Hsu reviewed the 2009 Annual Report. One court case may require additional funds in 2010, anticipated to cost about $100,000.

Mr. Hsu reviewed the 2010 Strategic Plan which includes values and office-wide goals. The goals involve implementation of an indigency screening program, total quality management, in-house training program, and contract compliance.

PLANNING AND BUILDING DEPARTMENT (10:00 am)

Public Meeting: Conditional Use Permit CUP 2010-02, a conditional use permit application by Kevin Jones. Said application is to operate a produce storage and packing facility in the Agricultural Production Zoning District. The 16-acre property is zoned Agricultural Production 20 (AP-20) and is located at the northwest intersection of Dogwood Road and Glade North Road.

Public Meeting convened at 10:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 5).

Mr. MacPherson showed a copy of 2007 aerial photograph with parcel overlay on the screen. He also showed a more detailed site plan. Access from county roads was discussed. Mr. MacPherson showed a copy of the building site plan submitted by the applicant. The application does not include an office.

Mr. Wendt reviewed the Conditions of Approval.

Mr. MacPherson noted for the record that about five citizens came to the Planning Commission hearing with questions about the proposal. They were curious about what will be processed. The applicant plans to process asparagus now and add other produce in the future. The people were initially opposed but after hearing Mr. Jones' proposal, they were comfortable. By the end of the hearing, no citizens verbally expressed opposition.

Regarding Condition of Approval #7, an existing home, Mr. Koch asked if the property could be subdivided or separated into two parcels. Mr. MacPherson said there is not enough property to have a second home. The existing home can remain but it is nonconforming. If the building or home is damaged by more than 50%, then it cannot be replaced. Ongoing maintenance can be done.

Mr. Peck asked Mr. Koch if he is comfortable with the fire control requirements. Mr. Koch said the requirement for water storage would be sufficient to help support fire suppression until more support could come. Mr. MacPherson said there will be a water storage tank on site. It is expected to be an underground tank placed below the frost line.

In response to Mr. Koch's question about outdoor lighting, Mr. Wendt referred to Condition of Approval #6 requiring shielding of the lights.

Motion – Mr. Koch: I would move we grant approval to Conditional Use Permit application CUP 2010-02 subject to the six findings of fact and 12 conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-086.

COUNTY ADMINISTRATOR (10:32 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Executive Session at 10:32 am regarding personnel based on RCW 42.30.110(1)(i) expected to last up to 30 minutes. No action is expected after the executive session. Ms. Pihl left the meeting.

Open Session at 11:04 am.

Adjourned at 11:06 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 24, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 31, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed April 7, 2010.

EXHIBIT / March 24, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK, DISTRICT 1
ROBERT E. KOCH, DISTRICT 2
RICK MILLER, DISTRICT 3

Fred H. Bowen, County Administrator
Patricia L. Shults, Executive Secretary
Rosie H. Rumsey, Human Resources Director

March 24, 2010

Mr. F. J. Anderson, PHM
Executive Director
Housing Authority of the City of Pasco/Franklin County
2505 West Lewis
Pasco, WA 99301

Dear Mr. Anderson:

Thank you for your letter of March 16, 2010. We are fortunate to have both County-appointed positions on the Housing Authority Board filled at this time.

We share your commitment to ensuring all eligible applicants for future Board vacancies receive full and impartial consideration for appointments regardless of their residence location.

We appreciate the dedicated members of the Board and all you do for the citizens of Franklin County.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck
Chairman

cc: File/LB

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan	U.S. Department of Housing and Urban Development Office of Public and Indian Housing Expires 4/30/2011

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan

I, Brad Peck the Chairman, Franklin Co. Comm. certify that the Five Year and Annual PHA Plan of the HACPFC is consistent with the Consolidated Plan of Franklin County, WA prepared pursuant to 24 CFR Part 91.

Brad Peck

Signed / Dated by Appropriate State or Local Official

PHA 5-Year and Annual Plan	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires 4/30/2011

1.0 PHA Information

PHA Name: Housing Authority of the City of Pasco and Franklin County (HACPFC) PHA Code: WA021

PHA Type: ☐ Small ☒ High Performing ☐ Standard ☐ HCV (Section 8)

PHA Fiscal Year Beginning: (MM/YYYY): 07/01/10

2.0 Inventory (based on ACC units at time of FY beginning in 1.0 above)

Number of PH units: 280 Number of HCV units: 318

3.0 Submission Type

☒ 5-Year and Annual Plan ☐ Annual Plan Only ☐ 5-Year Plan Only

4.0 PHA Consortia ☐ PHA Consortia: (Check box if submitting a joint Plan and complete table below.)

Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program	
				PH	HCV
PHA 1:					
PHA 2:					
PHA 3:					

5.0 5-Year Plan. Complete items 5.1 and 5.2 only at 5-Year Plan update.

5.1 Mission. State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:

The mission of the Housing Authority of the City of Pasco & Franklin County is to provide safe, sanitary and affordable housing and housing assistance; serving the needs of the low-income, very low-income, and extremely low-income in the PHA's jurisdiction in a non-discriminatory manner.

5.2 **Goals and Objectives.** Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan. (See 10.0)

The Housing Authority of the City of Pasco & Franklin County adopted the following two goals and related objectives in 2004-2008 and retain these same goals and objectives for 2009-2013.

HACPFC Goal One: Tri Cities Consolidated Plan Goal IV: Improve affordable housing opportunities for lower-income individuals and households by: (Strategy 1) adding to existing stock of affordable units by developing owner-occupied and rental housing in in-fill areas or targeted neighborhoods; and, (Strategy 2) sustain or improve the quality of existing affordable housing stock.

HACPFC Objectives for Goal One:

1. HACPFC continues to look for opportunities to develop more units by providing statistics and support to other non-profits seeking development opportunities; by participation in the Benton Franklin Housing Institute and Benton Franklin Continuum of Care Network; and by researching and applying for capital development and operational subsidy funds for permanent affordable housing.
2. HACPFC makes available affordable permanent housing to low income persons without discrimination through efficient operation of HACPFC's owned public housing program, efficient management of HACPFC's Section 8 rental assistance program; and efficient operation of HACPFC's owned non-subsidized homeless migrant housing program.
3. HACPFC continues to apply for any HUD Subsidized programs for which we are eligible to reduce the incidence of housing-cost burden or homelessness.
4. HACPFC encourages and assists revitalization of distressed existing housing stock through the Housing Quality Standards inspection process and continual rehabilitation of our existing facilities.
5. HACPFC improves safety and livability of neighborhoods through partnerships with local organizations, security patrol services, and the local Police Department in provision of an on-site Police Mini-Station, on-site nutritional services, on-site after school educational and recreation activities, as well as substance abuse referral.

HACPFC Goal Two: Tri-Cities Consolidated Plan Goal VI: Improve affordable housing opportunities for lower-income individuals and households by: (Strategy 2) sustain or improve the quality of existing affordable housing stock and Tri-Cities Consolidated Plan Goal VI: Substantially reduce homelessness by 2015 through the implementation of the Benton and Franklin County Homeless Housing Plan by: (Strategy 1) support existing homeless facilities and increase housing resources that assist homeless persons toward housing stability and self-sufficiency.

HACPFC Objectives for Goal Two:

1. HACPFC continues to seek and obtain funds and resources to increase the supply of transitional and permanent housing and vouchers for homeless persons by subscription to Grant Opportunity Postings on Grants.gov and participation in the Benton Franklin Housing Institute, Benton Franklin Continuum of Care Network, Low Income Housing Alliance, and use of non-profit developers such as Common Ground and the Office of Rural and Farm Worker Housing.
2. HACPFC makes available affordable transitional housing to homeless persons without discrimination through efficient operation of HACPFC's owned non-subsidized homeless migrant housing program.
3. HACPFC continues to seek and obtain HUD subsidy programs for which it is eligible such as Section 8 Housing Choice Vouchers.
4. HACPFC provides subsidies to low income persons for existing rental housing through utilization of Federal Section 8 rental assistance programs and State Housing Finance Commission programs.
5. HACPFC staff provides support to the Benton Franklin Continuum of Care Planning efforts and development of a homeless management information system that identifies and tracks homeless persons and participation in the annual point in time count.

6.0

PHA Plan Update

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:

Public Housing Occupancy Policy

1. Section XXI Reexamination - added 24 CFR 960.257 and 24 CFR 960.259 language and added increase in gross monthly income greater than $300 or rent reductions less than $50 per month as qualifying change.
2. Section XI Resident Selection – changed A. #5 give preference to applicants who are involuntarily displaced as determined by HACPFC personnel.
3. Section XI Resident Selection –changed B #1 (c) (i) HACPFC determined involuntarily displaced.
4. Section IV added – "Involuntarily Displaced" language.
5. Section VII (I) (1.) - added language determining qualification and definition of a "family".
6. Section IV – added definitions for "guest" and "unauthorized guest".

Section 8 Administrative Plan

1. Section 5 A. – added local preference language with regard to applicants who are involuntarily displaced as determined by HACPFC definition.
2.. Section 2 – added "involuntarily displaced" definition.
3. Section 3 D. – added language determining qualification and definition of a "family".
4. Section 2 – added definitions of "guest" and "unauthorized guest".

(b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

A copy of the 5-Year and Annual PHA Plan is available for viewing at the HACPFC Administration Office, 2505 W. Lewis Street, Pasco, WA.

7.0	**Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.** *Include statements related to these programs as applicable.* N/A
8.0	**Capital Improvements.** Please complete Parts 8.1 through 8.3, as applicable.
8.1	**Capital Fund Program Annual Statement/Performance and Evaluation Report.** As part of the PHA 5-Year and Annual Plan, annually complete and submit the *Capital Fund Program Annual Statement/Performance and Evaluation Report,* form HUD-50075.1, for each current and open CFP grant and CFFP financing. **(see attached)**
8.2	**Capital Fund Program Five-Year Action Plan.** As part of the submission of the Annual Plan, PHAs must complete and submit the *Capital Fund Program Five-Year Action Plan,* form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. **(see attached)**
8.3	**Capital Fund Financing Program (CFFP).** ☐ Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.
9.0	**Housing Needs.** Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.

Housing Needs of Families in Jurisdiction by Family Type

Family Type	Overall Number	Affordability	Supply	Quality	Accessibility	Size	Location
<=30% AMI	312	5	5	1	5	4	1
>30% <=50%	45	1	3	1	5	3	1
>50% <80%	8	2	1	1	5	4	1
Elderly	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Families	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Disabilities	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Race/ Ethnicity	n/a	n/a	n/a	n/a	n/a	n/a	n/a

Sources: Other housing market study conducted by Washington Center for Real Estate Research/Washington State University, Crown Property Management Apartment Rental Survey and HACPFC Waitlist Data.

9.1	**Strategy for Addressing Housing Needs.** Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.** 1. Employ effective maintenance and management policies to minimize the number of public housing units off-line. 2. Apply for additional Section 8 vouchers when they become available. 3. Maintain existing outreach efforts. 4. Employ admissions preferences aimed at families who are working. 5. Funding and staffing constraints influence our strategy.

10.0

Additional Information. Describe the following, as well as any additional information HUD has requested.

(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan.

5 Year Plan Goals - Executive Summary/Progress Report

This list constitutes a progress report which indicates successful achievement on our outlined goals in the previous 5-year Plan:

1. Expand supply, improve quality and increase assisted housing choices: We continue to apply for more vouchers when available and have received 29 Section 8 Preservation Vouchers in addition to the previous 26 Section 8 Preservation vouchers and 50 Family Unification Vouchers to date. We have applied for an additional 25 Family Unification Vouchers. We are analyzing benefits of converting public housing to Section 8 to increase housing choices and promote deconcentration. We've maintained our high performer status on both public housing management and voucher management and we continue to remodel our public housing family units for repair, modernization and energy efficiency.
2. Provide improved living environment: We continue our efforts to expand our Neighborhood Watch Program, continue our partnership with Pasco Police Department for on-site Mini-Station, continue contracted Security Services Patrols and continue to contract with residents to increase our efforts of improved public housing security.
3. Promote self-sufficiency and asset development of assisted households: We continue our on-site Senior Nutrition Program for our elderly and disabled residents. We've expanded our after school educational and anti-crime/gang/drug programs by creating an on-site Teen Center in our multi-family development. We continue our referral service and CASH (Communities Against Self-Sufficiency Hurdles) programs to local agency providers to assist residents overcome self-sufficiency hurdles.
4. Ensure equal opportunity and affirmatively further fair housing: We continue to be a lead agency in provision of Fair Housing training for entire staff, landlords, and community residents at least annually. In addition, staff has participated in promotion of Fair Housing issues with local landlords, city personnel, and the Benton Franklin Housing Network, which consists of all local housing and service providers in the Quad City region. In addition, staff provides support for the Continuum of Care Point in Time Count.
5. Pursue partnerships to achieve mission: We continue to work to encourage availability of affordable housing and encourage and assist revitalization of distressed neighborhoods through our Housing Quality Standards inspection programs. We partnered with the Washington State Housing Trust Fund, Consumer Credit Counseling Services and Yakima Federal Savings & Loan for the provision of 13 affordable First Time Homebuyer Program homes; and continually assist identification of private sector resources to reduce barriers to affordable housing through public forums and participation in the Benton Franklin Housing Network and Benton Franklin Housing Institute.

Resident Membership of the HACPFC Governing Board

The Housing Authority of the City of Pasco and Franklin County does not have a resident serving on its Board. The Authority is exempt because it is a small housing authority with less than 300 public housing units. The Governing Board Members are appointed by the Pasco City Council or the Franklin County Commissioners. We send annual notices to the County indicating our desire to empower our residents and encourage favorable consideration of resident applicants for the Governing Board.

The City staff sends a notice of vacancies in utility statements for Board and Commission applicants. It also advertises for all Board vacancies annually in the local newspaper. HACPFC staff maintains City and County Board/Commission applications in the HACPFC administration office. Despite these efforts, no resident has expressed any desire to serve and none have applied. Our next board position up for appointment/reappointment is held by a City representative and the decision will be made by the Pasco City Council. This position expires January 28, 2011.

(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification"

Substantial deviations or significant amendments or modifications are defined as discretionary changes in the plans or policies of the housing authority and fundamentally change the mission, goals, objectives, or plans of the agency and which require the formal approval of the Board of Commissioners.

11.0

Required Submission for HUD Field Office Review. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. **Note:** Faxed copies of these documents will not be accepted by the Field Office.

(a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations* (which includes all certifications relating to Civil Rights)
(b) Form HUD-50070, *Certification for a Drug-Free Workplace* (PHAs receiving CFP grants only)
(c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions* (PHAs receiving CFP grants only)
(d) Form SF-LLL, *Disclosure of Lobbying Activities* (PHAs receiving CFP grants only)
(e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet* (PHAs receiving CFP grants only)
(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.
(g) Challenged Elements
(h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report* (PHAs receiving CFP grants only)
(i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan* (PHAs receiving CFP grants only)

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name:	Grant Type and Number:		FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No:	WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:		2010
	Date of CFFP:		

☑ Original Annual Statement ☐ Reserve for Disasters/Emergencies ☐ Revised Annual Statement/Revision Number _____
☐ Final Performance & Evaluation Report ☐ Performance and Evalutation Report for Program Year:

Line #	Summary by Development Account	Total Estimated Cost		Total Actual Cost (2)	
		Original	Revised	Obligated	Expended
1	Total Non-CGP Funds	0	0	0	0
2	1406 Operations (May not exceed 20% of line 21)	44,892	0	0	0
3	1408 Management Improvements	73,000	0	0	0
4	1410 Administration (May not exeed 10% of line 21)	44,892	0	0	0
5	1411 Audit	0	0	0	0
6	1415 Liquidated Damages	0	0	0	0
7	1430 Fees and Costs	30,000	0	0	0
8	1440 Site Acquisition	0	0	0	0
9	1450 Site Improvement	82,000	0	0	0
10	1460 Dwelling Structures	127,000	0	0	0
11	1465.1 Dwelling Equipment - Non-Expendable	5,000	0	0	0
12	1470 Non-Dwelling Structures	65,938	0	0	0
13	1475 Non-Dwelling Equipment	25,000	0	0	0
14	1485 Demolition	0	0	0	0
15	1492 Moving to Work Demonstration	0	0	0	0
16	1495.1 Relocation Costs	0	0	0	0
17	1499 Development Activities	0	0	0	0
18a	1501 Collateralization or Debt Service paid by the PHA	0	0	0	0
18b	9000 Collateralization or Debt Service Paid via System of Direct Payment	0	0	0	0
19	1502 Contingency (may not exceed 8% of line 20)	0	0	0	0
20	Amount of Annual Grant (sum of lines 2-19)	497,722	0	0	0
21	Amount of line 20 Related to LBP Activities	0	0	0	0
22	Amount of line 20 Related to Section 504 Compliance	0	0	0	0
23	Amount of line 20 Related to Security - Soft Costs	56,000	0	0	0
24	Amount of line 20 Related to Security - Hard Costs	0	0	0	0
25	Amount of line 19 Related to Energy Conservation Measures	0	0	0	0

Signature of Executive Director: **Date:**

Signature of Public Housing Officer: **Date:**

EXHIBIT 1

March 24, 2010

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urbad . elopment
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name:	Grant Type and Number:	FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:	2010
	CFFP (Yes / No)	

Development Name/# HA - Wide Activities	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
04								
1. Operations	1. Admin Salaries	1406.10	N/A	44,892				BLI BALANCES
	SUBTOTAL			44,892	0	0	0	0
2 Management Improvements	1. Security Director Salary & Fringes	1408.10	N/A	34,000	0	0	0	
	2. Computer Software Upgrade	1408.20	N/A	5,000	0	0	0	
	3. Resident Initiatives	1408.30	N/A	12,000	0	0	0	
	4. Security Patrols	1408.40	N/A	22,000	0	0	0	
	SUBTOTAL			73,000	0	0	0	0
3 Administration	1. Capital Fund Director Salary & Fringes	1410.10	N/A	39,600	0	0	0	
	2. Accounting Salaries & Fringes	1410.20	N/A	5,292	0	0	0	
	SUBTOTAL			44,892	0	0	0	0
4. PHA-WIDE	1. IT Hardware	1475.10	N/A	5,000	0	0	0	
	2. New Maintenance Vehicle	1475.20	1	17,000	0	0	0	
	3. New Security System for High-rise	1475.30	1	3,000				
	4. A/E fees	1430.10	N/A	30,000	0	0	0	
	SUBTOTAL			55,000	0	0	0	0
	TOTAL			217,784	0	0	0	0

Signature of Executive Director: Date:

Signature of Public Housing Officer: Date:

form HUD - 50075.1 (4/2008)

EXHIBIT 1

March 24, 2010

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name:	Grant Type and Number:	FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:	2010
	CFFP (Yes / No)	

Development Name/# AMP 01 WA021000001	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 335 Sprucewood Square Agate Street	1. Remodel Interior / Exterior	1460.10	50	5,000				
	2. Resurface Streets / Driveways	1450.10	N/A	8,000				
	3. Repair Concrete Sidewalks	1450.20	N/A	5,000				
	4. Re-roof Buildings	1460.20	N/A	5,000				
	SUBTOTAL			23,000	0	0	0	0
2. 1 - 336 Rosewood Park 800 N. 1st	1. Unit Interior / Exterior Upgrades	1460.30	8 units	5,000	0	0	0	
	2. Re-Roof Bldgs	1460.40	2 Bldgs	3,000				
	3. Repair Brick Walls	1460.50	N/A	1,000				
	SUBTOTAL			9,000	0	0	0	0
3. 1 - 05 Sprucewood Square N. 3rd Ave	1. Tree Trimming	1450.30	N/A	15,000				
	2. Resurface Streets / Driveways / Parking Lots	1450.40	N/A	5,000				
	3. Remodel Interior / Exterior (incl. ADA)	1460.60	N/A	5,000				
	4. Re-roof Riverside Office / PH Bldg's	1470.10	N/A	5,000				
	5. Sprinkler System Repair	1450.50	N/A	2,000				
	SUBTOTAL			32,000	0	0	0	0
4. 1 - 445 Sprucewood Square Agate - 6-Bed	1. Interior / Exterior Renovations (incl ADA)	1460.70	N/A	5,000				
	2. Re-roof Bldgs	1460.80	3 Bldgs	2,000				
	SUBTOTAL			7,000	0	0	0	0
	TOTAL			71,000	0	0	0	0

Signature of Executive Director:	Date:	Signature of Public Housing Officer:	Date:

EXHIBIT 1
March 24, 2010

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name:	Grant Type and Number:	FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:	2010
	CFFP (Yes / No)	

Development Name/# AMP 02 WA021000002	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 02	1. Unit Interior / Exterior Upgrades	1460.10	50 Units	5,000	0	0	0	
Rosewood Park	2. Landscaping	1450.10	N/A	5,000	0	0	0	
Margaret Street	3. Replace Main Water Valves	1460.20	50 Units	5,000	0	0	0	
	4. Replace Appliances	1465.10	50 Units	5,000	0	0	0	
	5. Repair Brick Walls	1460.30	N/A	1,000				
	SUBTOTAL			21,000	0	0	0	0
2. 1 - 446	1. Repair Garbage Enclosures / Brick Walls	1450.20	N/A	10,000	0	0	0	
Rosewood Park	2. Remodel Interior / Exterior of units	1460.40	45 Units	5,000	0	0	0	
Octave Sreet	3. Re-Roof Buildings	1470.10	8 Bldg's	5,000	0	0	0	
	4. Seal Coating / Painting Parking Lots	1450.30	N/A	5,000	0	0	0	
	SUBTOTAL			25,000	0	0	0	0
3. 1 - 06	1. Remodel Interior / Exterior of units	1460.50	30 Units	10,000	0	0	0	
Rosewood Park	2. Repair Garbage Enclosures / Brick Walls	1450.40	N/A	5,000	0	0	0	
900 N. 1st	3. Re-Roof Buildings	1470.20	8 Bldg's	10,000	0	0	0	
	SUBTOTAL			25,000	0	0	0	0
	TOTAL			71,000	0	0	0	0

Signature of Executive Director: Date:

Signature of Public Housing Officer: Date:

EXHIBIT I

March 24, 2010

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name:	Grant Type and Number:	FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:	2010
	CFFP (Yes / No)	

Development Name/# AMP 03 WA021000003	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 338 Rosewood Park High-rise	1. Replace the Toilets	1460.10	45 Units	10,000	0	0	0	
	2. Replace all Door Hardware	1470.10	N/A	5,000	0	0	0	
	3. Roof Repairs to High-rise / Office / Canopy	1470.20	N/A	5,000	0	0	0	
	4. High-rise Building Upgrades	1470.30	N/A	30,938	0	0	0	
	SUBTOTAL			50,938	0	0	0	0
2. 1 - 338 Beechwood Square S. Beech	1. Remodel Interior / Exterior	1460.20	50	5,000	0	0	0	
	2. Resurface Streets / Driveways	1450.10	N/A	10,000	0	0	0	
	3. Repair Concrete Sidewalks	1450.20	N/A	5,000	0	0	0	
	4. Re-roof Buildings	1470.40	5 Bldgs	5,000	0	0	0	
	SUBTOTAL			25,000	0	0	0	0
3. 1 - 08 Scattered Sites	1. Remodel Interior / Exterior	1460.30	40 Units	5,000	0	0	0	
	2. Landscaping	1450.30	N/A	2,000	0	0	0	
	3. Replace Water Heaters	1460.40	40 Units	25,000	0	0	0	
	4. Replace Parking Lot Lights	1450.40	N/A	5,000	0	0	0	
	5. Replace Entry / Storage / Patio Doors	1460.50	40 Units	25,000	0	0	0	
	SUBTOTAL			62,000	0	0	0	0
	TOTAL			137,938	0	0	0	0

Signature of Executive Director:	Date:	Signature of Public Housing Officer:	Date:

EXHIBIT 1

March 24, 2010

Annual Statement / Perfomance and Evaluation Plan
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part III: Implementation Schedule for Capital Fund Financing Program

PHA Name:	Grant Type and Number:	FFY of Grant
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-10	FFY of Grant Approval:
	Replacement Housing Factor Grant No:	2010
	CFFP (Yes / No)	

Name/Number HA - Wide Activities	All Funds Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
Operations	9.16.12		9.16.14		
Management Improvements	9.16.12		9.16.14		
Administration	9.16.12		9.16.14		
PHA-Wide	9.16.12		9.16.14		
1-335 Agate Street	9.16.12		9.16.14		
1-05 3rd Street	9.16.12		9.16.14		
1-445 Agate Street - 6 Bed	9.16.12		9.16.14		
1-02 Margaret Street	9.16.12		9.16.14		
1-336 800 N. 1st	9.16.12		9.16.14		
1-446 Octave Street	9.16.12		9.16.14		
1-06 900 N. 1st	9.16.12		9.16.14		
1-338 High-rise	9.16.12		9.16.14		
1-338 S. Beech	9.16.12		9.16.14		
1-08 Scattered Sites	9.16.12		9.16.14		

Signature of Executive Director:	Date:	Signature of Public Housing Officer:	Date:

form HUD - 50075.1 (4/2008)

EXHIBIT 1
March 24, 2010

Capital Fund - Five-Year Action Plan

U.S. Department of Housing and Urbaa Development
Office of Public and Indian Housing
Expires 4/30/2011

Part I: Summary

PHA Name
Housing Authority-City of Pasco/Franklin Co.

☑ Original 5-Year Plan
☐ Revision No:

A.	Development Number/Name HA Wide	Year 1 2010	Work Statement for Year 2 FFY Grant: **2011**	Work Statement for Year 3 FFY Grant: **2012**	Work Statement for Year 4 FFY Grant: **2013**	Work Statement for Year 5 FFY Grant: **2014**
B.	Physical Improvements Subtotal	Annual Statement	294,938	$294,938	$294,938	$294,938
C.	Management Improvements		$73,000	$73,000	$73,000	$73,000
D.	PHA-Wide Non-Dwelling Stuctures and Equipment		$25,000	$25,000	$25,000	$25,000
E.	Administration		$44,892	$44,892	$44,892	$44,892
F.	Other		$15,000	$15,000	$15,000	$15,000
G.	Operations		$44,892	$44,892	$44,892	$44,892
H.	Demolition					
I.	Development					
J.	Capital Fund Financing Debt Service					
K.	**Total CFP Funds**		**$497,722**	**$497,722**	**$497,722**	**$497,722**
L.	Total Non CFP Funds					
M.	**Grand Total**		**$497,722**	**$497,722**	**$497,722**	**$497,722**

EXHIBIT 1

form HUD-50075.2 (4/2008)

March 24, 2010

Capital Fund - Five-Year Action Plan

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 4/30/2011

Part II: Supporting Pages - Physical Needs Work Statement(s)

Activities for Year-1	Work Statement for Year 2011 FFY Grant: 2011				Work Statement for Year 2012 FFY Grant: 2012			
2010	AMP	Development Number / Name General Description of Major Work Items	Quantity	Estimated Cost	AMP	Development Number / Name General Description of Major Work Items	Quantity	Estimated Cost
Annual Plan	AMP 1	1-335 (Agate Street)			AMP 1	1-335 (Agate Street)		
		Unit Interior / Bldg Exterior Upgrades		$20,000		Unit Interior / Bldg Exterior Upgrades		$20,000
		Landscaping		$5,000		Landscaping		$5,000
		1-05 (3rd Street)				1-05 (3rd Street)		
		Unit Interior / Bldg Exterior Upgrades		$45,000		Unit Interior / Bldg Exterior Upgrades		$20,000
						Laundry Room Conversion		$20,000
						Tree Trimming		$15,000
		1-445 (Agate - 6 Bed)				1-445 (Agate - 6 Bed)		
		Unit Interior / Bldg Exterior Upgrades		$5,000		Unit Interior / Bldg Exterior Upgrades		$5,000
		1-336 (800 Block)				1-336 (800 Block)		
		Unit Interior / Bldg Exterior Upgrades		$5,000		Unit Interior / Bldg Exterior Upgrades		$5,000
	AMP 2	1-02 (Margaret Street)			AMP 2	1-02 (Margaret Street)		
		Unit Interior / Bldg Exterior Upgrades		$20,000		Unit Interior / Bldg Exterior Upgrades		$20,000
		1-446 (Octave Street)				1-446 (Octave Street)		
		Unit Interior / Bldg Exterior Upgrades		$20,000		Unit Interior / Bldg Exterior Upgrades		$20,000
		Sprinkler System Upgrade		$2,000		One-Bedroom Additions		$2,000
		Landscaping		$5,000		1-06 (900 Block)		
		1-06 (900 Block)				Unit Interior / Bldg Exterior Upgrades		$20,000
		Unit Interior / Bldg Exterior Upgrades		$20,000		Maintenance Shop Addition		$25,000
		Maintenance Shop Addition		$25,000		1-338 (High-rise)		
	AMP 3	1-338 (High-rise)			AMP 3	Unit Interior Upgrades		$20,000
		Unit Interior Upgrades		$20,000		Building Systems Upgrade		$22,938
		Building Systems Upgrade		$38,938		Building Exterior Upgrade		$20,000
		Building Exterior Upgrade		$10,000		1-338 (S. Beech)		
		Parking Lot Seal Coating / Painting		$5,000		Unit Interior / Bldg Exterior Upgrades		$20,000
		1-338 (S. Beech)				1-08 (Scattered Sites)		
		Unit Interior / Bldg Exterior Upgrades		$20,000		Unit Interior / Bldg Exterior Upgrades		$20,000
		Landscaping		$2,000		Replace the Breaker Boxes		$15,000
		1-08 (Scattered Sites)						
		Unit Interior / Bldg Exterior Upgrades		$20,000				
		Landscaping		$2,000				
		New Exterior Lighting		$5,000				
		Total CFP Estimated Cost		$294,938		Total CFP Estimated Cost		$294,938

form HUD-50075.2 (4/2008)

EXHIBIT 1

March 24, 2010

Capital Fu[illegible] Five-Year Action Plan

U.S. Department of Housing and Ur[illegible] Development
Office of Public and Indian Housing
Expires 4/30/2011

Part II: Supporting Pages - Physical Needs Work Statement(s)

Work Statement for Year 2013 FFY Grant: 2013				Work Statement for Year 2014 FFY Grant: 2014			
AMP	Development Number / Name General Description of Major Work Items	Quantity	Estimated Cost	AMP	Development Number / Name General Description of Major Work Items	Quantity	Estimated Cost
AMP 1	1-335 (Agate Street)		$5,000	AMP 1	1-335 (Agate Street)		$40,000
	Sewer Line Upgrade		$30,000		Main Water Line Replacement		$10,000
	1-05 (3rd Street)		$10,000		1-05 (3rd Street)		$10,000
	Sewer Line Upgrade		$20,000		Tree Trimming		$15,000
	Site Improvements		$10,000		Seal Coat Parking Lot of Office		$3,000
	1-445 (Agate - 6 Bed)		$5,000		Landscaping		$5,000
	1-336 (800 Block)		$5,000		1-445 (Agate - 6 Bed)		$2,000
					Demoliiton		$6,000
					1-336 (800 Block)		$5,000
					One- Bedroom Addition		$40,000
AMP 2	1-02 (Margaret Street)		$20,000	AMP 2	1-02 (Margaret Street)		$20,000
	1-446 (Octave Street)		$20,000		1-446 (Octave Street)		$20,000
	1-06 (900 Block)		$25,000		1-06 (900 Block)		$20,000
					One Bedroom Addition		$25,000
					Pave the Maintenance Shop		$25,000
AMP 3	1-338 (High-rise)		$30,000	AMP 3	1-338 (High-rise)		$10,000
	Building Systems Upgrade		$64,938		Building Systems Upgrade		$10,000
	Building Exterior Upgrade		$10,000		Building Exterior Upgrade		$10,000
	1-338 (S. Beech)		$5,000		1-338 (S. Beech)		$5,000
	1-08 (Scattered Sites)		$20,000		1-08 (Scattered Sites)		$5,000
	Seal Coating the Parking Lots		$10,000		Renovation of the Alderwood Station		$8,938
	Landscaping / Site Upgrades		$5,000				
	Total CFP Estimated Cost		$294,938		Total CFP Estimated Cost		$294,938

form HUD-50075.2 (4/2008)

EXHIBIT 1

March 24, 2010

Capital Fund - Five-Year Action Plan

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
Expires 4/30/2011

Part III: Supporting Pages - Management Needs Work Statement(s)

Activities for Year-1		Work Statement for Year 2011 FFY Grant: 2011				Work Statement for Year 2012 FFY Grant: 2012			
		Development Number / Name General Description of Major Work Items		Estimated Cost		Development Number / Name General Description of Major Work Items		Estimated Cost
2010	AMP				AMP			
	CHAWIDE	**Operations:**	Administrative Salaries	$44,892	CHAWIDE	**Operations:**	Administrative Salaries	$44,892
		Management Improvements: (limited to 20% of Grant)	Security Director Salary	$56,000		**Management Improvements:** (limited to 20% of Grant)	Security Director Salary	$56,000
		Technical & non-technical training/assistance	Resident Initiatives	$12,000		Technical & non-technical training/assistance	Resident Initiatives	$12,000
		(HUD program system updates, tracking, etc)	Computer Upgrade	$5,000		(HUD program system updates, tracking, etc)	Computer Upgrade	$5,000
		Policies updates / changes				Policies updates / changes		
		Computer Software updates, staff training, security				Computer Software updates, staff training, security		
		Administration:	Administration Cost for CF	$44,892		**Administration:**	Administration Cost for CF	$44,892
		Procurement-Contractors, Monitoring, report				Procurement-Contractors, Monitoring, report		
		Documentation Functions				Documentation Functions		
		Fees and Costs:	A/E Fees	$15,000		**Fees and Costs:**	A/E Fees	$15,000
		Planning, Consortium Fees, Update Manual				Planning, Consortium Fees, Update Manual		
		Agency Plan, Update Utility Allowance				Agency Plan, Update Utility Allowance		
		Dwelling Equipment:				**Dwelling Equipment:**		
		Appliances				Appliances		
		Non-Dwelling Equipment:	New Maintenance Vehicle	$20,000		**Non-Dwelling Equipment:**	New Maintenance Vehicle	$20,000
		New Vehicle(s)	IT Hardware	$5,000		New Vehicle(s)	IT Hardware	$5,000
		Computer Equipment				Computer Equipment		
		Total CFP Estimated Cost		$202,784		Total CFP Estimated Cost		$202,784

form HUD-50075.2 (4/2008)

EXHIBIT 1

March 24, 2010

Capital Fund - Five-Year Action Plan

U.S. Department of Housing and Urbad Development
Office of Public and Indian Housing
Expires 4/30/2011

Part III: Supporting Pages - Management Needs Work Statement(s)

Work Statement for Year 2013 FFY Grant: 2013			Work Statement for Year 2014 FFY Grant: 2014		
AMP	Development Number / Name General Description of Major Work Items	Estimated Cost	AMP	Development Number / Name General Description of Major Work Items	Estimated Cost
PHA Wide	**Operations:**	Administrative Salaries $44,892	PHA Wide	**Operations:**	Administrative Salaries $44,892
	Management Improvements: (limited to 20% of Grant) Technical & non-technical training/assistance (HUD program system updates, tracking, etc) Policies updates / changes Computer Software updates, staff training, security	Security Director Salary $56,000 Resident Initiatives $12,000 Computer Upgrade $5,000		**Management Improvements:** (limited to 20% of Grant) Technical & non-technical training/assistance (HUD program system updates, tracking, etc) Policies updates / changes Computer Software updates, staff training, security	Security Director Salary $56,000 Resident Initiatives $12,000 Computer Upgrade $5,000
	Administration: Procurement-Contractors, Monitoring, report Documentation Functions	Administration Cost for CF $44,892		**Administration:** Procurement-Contractors, Monitoring, report Documentation Functions	Administration Cost for CF $44,892
	Fees and Costs: Planning, Consortium Fees, Update Manual Agency Plan, Update Utility Allowance	A/E Fees $15,000		**Fees and Costs:** Planning, Consortium Fees, Update Manual Agency Plan, Update Utility Allowance	A/E Fees $15,000
	Dwelling Equipment: Appliances			**Dwelling Equipment:** Appliances	
	Non-Dwelling Equipment: New Vehicle(s) Computer Equipment	New Maintenance Vehicle $20,000 IT Hardware $5,000		**Non-Dwelling Equipment:** New Vehicle(s) Computer Equipment	New Maintenance Vehicle $20,000 IT Hardware $5,000
	Total CFP Estimated Cost	$202,784		Total CFP Estimated Cost	$202,784

form **HUD-50075.2** (4/2008)

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation Report
Comprehensive Grant Program (CGP) **Part I: Summary**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0226 Exp. 4/30/2011)

ARRA GRANT

HA Name	Grant Type and Number	FFY of Grant Approval
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	WA19S021501-09	2009

☐ Original Annual Statement ☐ Reserve for Disasters/Emergencies Revised Annual Statement/Revision Number __ ☑ Performance & Evaluation Report for Program Year 2009
☐ Final Performance & Evaluation Report as of 12:31:09

Line #	Summary by Development Account	Total Estimated Cost		Total Actual Cost (2)	
		Original	Revised	Obligated	Expended
1	Total Non-CGP Funds	0	0	0	0
2	1406 Operations (May not exceed 20% of line 19)	0	0	0	0
3	1408 Management Improvements	0	0	0	0
4	1410 Administration	44,892	0	44,892	0
5	1411 Audit	0	0	0	2,863
6	1415 Liquidated Damages	0	0	0	0
7	1430 Fees and Costs	40,000	0	40,000	28,625
8	1440 Site Acquisition	0	0	0	0
9	1450 Site Improvement	547,157	0	0	0
10	1460 Dwelling Structures	0	0	0	0
11	1465.1 Dwelling Equipment - Non-Expendable	0	0	0	0
12	1470 Non-Dwelling Structures	0	0	0	0
13	1475 Non-Dwelling Equipment	0	0	0	0
14	1485 Demolition	0	0	0	0
15	1490 Replacement Reserve	0	0	0	0
16	1495.1 Relocation Costs	0	0	0	0
17	1498 Mod Used for Development	0	0	0	0
18	1502 Contingency (may not exceed 8% of line 16)	0	0	0	0
19	Amount of Annual Grant (sum of lines 2-18)	632,049	0	84,892	31,488
20	Amount of line 19 Related to LBP Activities	0	0	0	0
21	Amount of line 19 Related to Section 504 Compliance	0	0	0	0
22	Amount of line 19 Related to Security	0	0	0	0
23	Amount of line 19 Related to Energy Conservation Measures	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director & Date	Signature of Public Housing Director/Office of Native American Programs Administrator & Date
Executive Director: Date:	X

Facsimile of form HUD - 50075.1 (4/2008)

EXHIBIT 1

March 24, 2010

Annual Staten...t / Performance and Evaluation
Comprehensive Grant Program (CGP) Part II: Supporting Pages

Department of Housing
...id Urban Development
Office of Public and Indian

Expires 4/3 ...1

ARRA GRANT

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19S021501-09						Federal FY of Grant 2009
Development Name/# HA - Wide Activities	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
1. Operations				0				BLI BALANCES
	SUBTOTAL			0	0	0	0	0
2 Management Improvements				0	0	0	0	
				0	0	0	0	
				0	0	0	0	
				0	0	0	0	
	SUBTOTAL			0	0	0	0	0
3 Administration	1. Capital Fund Director Salary & Fringes	1410.10	N/A	39,600	0	39,600	2,519	
	2. Accounting Salaries & Fringes	1410.20	N/A	5,292	0	5,292	344	
	SUBTOTAL			44,892	0	44,892	2,863	-2,863
4. PHA-WIDE	1. A/E Fees	1430.10	N/A	40,000	0	40,000	28,625	
	SUBTOTAL			40,000	0	40,000	28,625	-28,625
	TOTAL			84,892	0	84,892	31,488	-31,488

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

ARRA GRANT

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19S021501-09						Federal FY of Grant 2009
Development Name/# AMP 01 WA021000001	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 335 Sprucewood Square Agate Street	1. Street and Sidewalk Improvements	1450.10	N/A	322,157	0	0	0	
	SUBTOTAL			322,157	0	0	0	0
2. 1 - 336 Rosewood Park 800 N. 1st								
	SUBTOTAL			0	0	0	0	0
3. 1 - 05 Sprucewood Square N. 3rd Ave	1. Street and Sidewalk Improvements	1450.20	N/A	225,000	0	0	0	
	SUBTOTAL			225,000	0	0	0	0
4. 1 - 445 Sprucewood Square Agate - 6-Bed								
	SUBTOTAL			0	0	0	0	0
	TOTAL			547,157	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

ARRA GRANT

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19S021501-09						Federal FY of Grant 2009
Development Name/# AMP 02 WA021000002	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 02 Rosewood Park Margaret Street								
	SUBTOTAL			0	0	0	0	0
3. 1 - 446 Rosewood Park Octave Sreet								
	SUBTOTAL			0	0	0	0	0
4. 1 - 06 Rosewood Park 900 N. 1st								
	SUBTOTAL			0	0	0	0	0
	TOTAL			0	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

ARRA GRANT

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County				Capital Fund Program Grant No. WA19S021501-09				Federal FY of Grant 2009
Development Name/# AMP 03 WA021000003	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 338 Rosewood Park High-rise								
	SUBTOTAL			0	0	0	0	0
2. 1 - 338 Beechwood Square S. Beech								
	SUBTOTAL			0	0	0	0	0
3. 1 - 08 Scattered Sites								
	SUBTOTAL			0	0	0	0	0
	TOTAL			0	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Sta[illegible]ent / Performance and Evaluation Report
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)
Part III: Implementation Schedule

ARRA GRANT

PHA Name:	Grant Type and Number:	FFY of Grant:
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19S021501-09	2009
	Replacement Housing Factor Grant No:	

Name/Number HA - Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised (1)	Actual (2)	Original	Revised (1)	Actual (2)	
Operations							
Management Improvements							
Administration	3/17/2010			3/17/2012			
PHA-Wide	3/17/2010			3/17/2012			
1-335 (Agate Street)	3/17/2010			3/17/2012			
1-05 (3rd Street)	3/17/2010			3/17/2012			
1-445 (Agate Street - 6)							
1-02 (Margaret St.)							
1-336 (800 Block)							
1-446 (Octave St)							
1-06 (900 Block)							
1-338 (High-rise)							
1-338 (S. Beech)							
1-08 (Scattered Sites)							

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report

Signature of Executive Director	Signature of Public Housing Director / Officer of Native American Programs Administrator & Date
Executive Director: Date:	X

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation Report
Comprehensive Grant Program (CGP) **Part I: Summary**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0226 (exp. 4/30/2011)

HA Name	Grant Type and Number	FFY of Grant Approval
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	WA19P021501-09	2009

☐ Original Annual Statement ☐ Reserve for Disasters/Emergencies ☐ Revised Annual Statement/Revision Number __ ☑ Performance & Evaluation Report for Program Year 2009
☐ Final Performance & Evaluation Report as of 12.31.09

Line #	Summary by Development Account	Total Estimated Cost		Total Actual Cost (2)	
		Original	Revised	Obligated	Expended
1	Total Non-CGP Funds	0	0	0	0
2	1406 Operations (May not exceed 20% of line 19)	49,772	0	0	0
3	1408 Management Improvements	73,000	0	0	0
4	1410 Administration	49,772	0	0	0
5	1411 Audit	0	0	0	0
6	1415 Liquidated Damages	0	0	0	0
7	1430 Fees and Costs	30,000	0	0	0
8	1440 Site Acquisition	0	0	0	0
9	1450 Site Improvement	72,000	0	0	0
10	1460 Dwelling Structures	120,000	0	0	0
11	1465.1 Dwelling Equipment - Non-Expendable	5,000	0	0	0
12	1470 Non-Dwelling Structures	64,783	0	0	0
13	1475 Non-Dwelling Equipment	23,395	0	0	0
14	1485 Demolition	0	0	0	0
15	1490 Replacement Reserve	0	0	0	0
16	1495.1 Relocation Costs	0	0	0	0
17	1498 Mod Used for Development	0	0	0	0
18	1502 Contingency (may not exceed 8% of line 16)	0	0	0	0
19	Amount of Annual Grant (sum of lines 2-18)	487,722	0	0	0
20	Amount of line 19 Related to LBP Activities	0	0	0	0
21	Amount of line 19 Related to Section 504 Compliance	0	0	0	0
22	Amount of line 19 Related to Security	56,000	0	0	0
23	Amount of line 19 Related to Energy Conservation Measures	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director & Date:	Signature of Public Housing Director/Office of Native American Programs Administrator & Date:
Executive Director: Date:	X

EXHIBIT 1

March 24, 2010

Department of Housing
and Urban Development
Office of Public and Indian

Expires 4/ 11

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19P021501-09						Federal FY of Grant 2009
Development Name/# HA - Wide Activities 04 Coding	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
1 . Operations	1. Admin Salaries	1406.10	N/A	49,772				BLI BALANCES
	SUBTOTAL			**49,772**	**0**	**0**	**0**	**0**
2 Management Improvements	1. Security Director Salary & Fringes	1408.10	N/A	34,000	0	0	0	
	~~2. Computer Software Upgrade~~	~~1408.20~~	~~N/A~~	~~5,000~~	~~0~~	~~0~~	~~0~~	
	3. Resident Initiatives	1408.30	N/A	12,000	0	0	0	
	4. Security Patrols	1408.40	N/A	22,000	0	0	0	
	~~SUBTOTAL~~			~~73,000~~	~~0~~	~~0~~	~~0~~	~~0~~
3 Administration	1. Capital Fund Director Salary & Fringes	1410.10	N/A	44,000	0	0	0	
	2. Accounting Salaries & Fringes	1410.20	N/A	5,772	0	0	0	
	SUBTOTAL			**49,772**	**0**	**0**	**0**	**0**
4. PHA-WIDE	1. IT Hardware	1475.10	N/A	5,000	0	0	0	
	2. New Maintenance Vehicle	1475.20		18,395	0	0	0	
	3. A/E fees	1430.10	N/A	30,000	0	0	0	
	SUBTOTAL			**53,395**	**0**	**0**	**0**	**0**
	TOTAL			**225,939**	**0**	**0**	**0**	**0**

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19P021501-09						Federal FY of Grant 2009
Development Name/# AMP 01 WA021000001	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 335 Sprucewood Square Agate Street	1. Remodel Interior / Exterior	1460.10	50	5,000				
	2. Resurface Streets / Driveways	1450.10	N/A	10,000				
	3. Repair Concrete Sidewalks	1450.20	N/A	5,000				
	4. Re-roof Buildings	1470.10	N/A	5,000				
	SUBTOTAL			25,000	0	0	0	0
2. 1 - 336 Rosewood Park 800 N. 1st	1. Unit Interior / Exterior Upgrades	1460.20	8 units	5,000	0	0	0	
	SUBTOTAL			5,000	0	0	0	0
3. 1 - 05 Sprucewood Square N. 3rd Ave	1. Tree Trimming	1450.30	N/A	10,000				
	2. Resurface Streets / Driveways / Parking Lots	1450.40	N/A	5,000				
	3. Remodel Interior / Exterior (incl. ADA)	1460.30	N/A	5,000				
	4. Re-roof Riverside Office / PH Bldg's	1470.20	N/A	5,000				
	SUBTOTAL			25,000	0	0	0	0
4. 1 - 445 Sprucewood Square Agate - 6-Bed	1. Interior / Exterior Renovations (incl ADA)	1460.40	N/A	5,000				
	SUBTOTAL			5,000	0	0	0	0
	TOTAL			60,000	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) **Part II: Supporting Pages**

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19P021501-09						Federal FY of Grant 2009
Development Name/# AMP 02 WA021000002	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 02 Rosewood Park Margaret Street	1. Unit Interior / Exterior Upgrades	1460.10	50 Units	5,000	0	0	0	
	2. Landscaping	1450.10	N/A	5,000	0	0	0	
	3. Replace Main Water Valves	1460.20	50 Units	5,000	0	0	0	
	4. Replace Appliances	1465.10	50 Units	5,000	0	0	0	
	SUBTOTAL			20,000	0	0	0	0
2. 1 - 446 Rosewood Park Octave Sreet	1. Repair Garbage Enclosures / Brick Walls	1450.20	N/A	10,000	0	0	0	
	2. Remodel Interior / Exterior of units	1460.30	45 Units	5,000	0	0	0	
	3. Re-Roof Buildings	1470.10	8 Bldg's	5,000	0	0	0	
	4. Seal Coating / Painting Parking Lots	1450.30	N/A	5,000	0	0	0	
	SUBTOTAL			25,000	0	0	0	0
3. 1 - 06 Rosewood Park 900 N. 1st	1. Remodel Interior / Exterior of units	1460.40	30 Units	10,000	0	0	0	
	2. Repair Garbage Enclosures / Brick Walls	1450.40	N/A	5,000	0	0	0	
	3. Re-Roof Buildings	1470.20	8 Bldg's	10,000	0	0	0	
	SUBTOTAL			25,000	0	0	0	0
	TOTAL			70,000	0	0	0	0

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation Report
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)
Part III: Implementation Schedule

PHA Name:	Grant Type and Number:	FFY of Grant:
HOUSING AUTHORITY OF THE CITY OF PASCO AND FRANKLIN COUNTY	Capital Fund Program Grant No: WA19P021501-09	2009
	Replacement Housing Factor Grant No:	

Name/Number HA - Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised (1)	Actual (2)	Original	Revised (1)	Actual (2)	
Operations	9.16.11			9.16.13			
Management Improvements	9.16.11			9.16.13			
Administration	9.16.11			9.16.13			
PHA-Wide	9.16.11			9.16.13			
1-335 (Agate Street)	9.16.11			9.16.13			
1-05 (3rd Street)	9.16.11			9.16.13			
1-445 (Agate Street - 6)	9.16.11			9.16.13			
1-02 (Margaret St.)	9.16.11			9.16.13			
1-336 (800 Block)	9.16.11			9.16.13			
1-446 (Octave St)	9.16.11			9.16.13			
1-06 (900 Block)	9.16.11			9.16.13			
1-338 (High-rise)	9.16.11			9.16.13			
1-338 (S. Beech)	9.16.11			9.16.13			
1-08 (Scattered Sites)	9.16.11			9.16.13			

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report

Signature of Executive Director:	Signature of Public Housing Director / Officer of Native American Programs Administrator & Date:
Executive Director: Date:	X

EXHIBIT 1

March 24, 2010

Annual Statement / Performance and Evaluation
Comprehensive Grant Program (CGP) Part II: Supporting Pages

U.S. Department of Housing and Urban Development
Office of Public and Indian

Expires 4/30/2011

Part II Supporting Pages

Housing Authority of the City of Pasco and Franklin County		Capital Fund Program Grant No. WA19P021501-09						Federal FY of Grant 2009
Development Name/# AMP 03 WA021000003	General Description of Major Work Catagories	Devel. Acct. Number	Quantity	Total Estimated Cost		Total Actual Cost		Description of Revision (1)
				Original	Revised	Funds Obligated (2)	Funds Expended (2)	
								BLI BALANCES
1. 1 - 338 Rosewood Park High-rise	1. Replace flooring in the HR	1460.10	N/A	5,000	0	0	0	
	2. Replace the Toilets	1460.20	45 Units	10,000	0	0	0	
	3. Replace all Door Hardware	1470.10	N/A	5,000	0	0	0	
	4. Re-roof the Canopy	1470.20	N/A	5,000	0	0	0	
	5. High-rise Building Upgrades	1470.30	N/A	29,783	0	0	0	
	SUBTOTAL			**54,783**	**0**	**0**	**0**	**0**
2. 1 - 338 Beechwood Square S. Beech	1. Remodel Interior / Exterior	1460.30	50	5,000	0	0	0	
	2. Resurface Streets / Driveways	1450.10	N/A	10,000	0	0	0	
	3. Repair Concrete Sidewalks	1450.20	N/A	5,000	0	0	0	
	4. Re-roof Buildings	1470.40	5 Bldgs	5,000	0	0	0	
	SUBTOTAL			**25,000**	**0**	**0**	**0**	**0**
3. 1 - 08 Scattered Sites	1. Remodel Interior / Exterior	1460.40	40 Units	5,000	0	0	0	
	2. Landscaping	1450.30	N/A	2,000	0	0	0	
	3. Replace Water Heaters	1460.50	40 Units	25,000	0	0	0	
	4. Replace Parking Lot Lights	1450.40	N/A	5,000	0	0	0	
	5. Replace Entry / Storage / Patio Doors	1460.60	40 Units	25,000	0	0	0	
	SUBTOTAL			**62,000**	**0**	**0**	**0**	**0**
	TOTAL			**141,783**	**0**	**0**	**0**	**0**

(1) to be completed for the Performance and Evaluation Report or a Revised Annual Statement. (2) to be completed for the Performance and Evaluation Report.

Signature of Executive Director and Date:

Executive Director: Date:

Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

X

Facsimile of form HUD - 52837 (10/96)
ref Handbook 7485.3

EXHIBIT 1

March 24, 2010

EXHIBIT 1 March 24, 2010

HOUSING AUTHORITY OF THE CITY OF PASCO & FRANKLIN CO.

2505 W. LEWIS STREET • PASCO, WASHINGTON 99301 • (509) 547-3581
WASHINGTON RELAY SERVICE: 7-1-1 OR 1-800-833-6384 • FAX: (509) 547-4997
info@hacpfc.org

EQUAL HOUSING OPPORTUNITY

Board of Commissioners:

Mark Kuffel, Chair
C. Lester Domingos, Vice Chair
Dori Clark
James Richter
Jose Sifuentez

RECEIVED
FRANKLIN COUNTY COMMISSIONERS

March 16, 2010

Franklin County Commissioners
1016 N. 4th Avenue
Pasco, WA 99301

Dear Commissioners:

Enclosed is a copy of our 2010 Proposed PHA Plan. The Plan has been available for public review since January, and is expected to be adopted after a public hearing scheduled for March 25, 2010.

Please review our Plan for consistency with the Consolidated Plan and sign and return the enclosed acknowledgment by Wednesday, March 24, 2010. There are no significant changes in the PHA Plan over last year's.

Sincerely,

F.J. Anderson, PHM
Executive Director

Applicants & participants who feel they have a language barrier have the right to receive competent oral interpretation of written materials free of cost.Applicantes y participantes que sienten tener una barrera de lenguaje tienen el derecho de recivir interpretacionoral competente de materials escritos, gratis.
If you or anyone in your family is a person with disabilities and you require a specific accommodation in order to fully utilize our programs and services, please contact us. HACPFC's office is accessible to persons with disabilities.

F:\Executive\Main\WPDATA\PHA-LTRS\2010 Letters\PHA.10.010.DOC

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: March 18, 2010
TF-10-014

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase One New ½ Ton Pickup**

The County Extension Agents Pickup is up for replacement in 2010. This purchase is budgeted in the Motor Vehicle and Public Works Equipment Fund.

Purchases of $25,000 must be Bid and require Commissioner approval in accordance with the Franklin County Purchasing Policy. Franklin County currently has an agreement with Washington State to purchase equipment from their bids. Their current low bidder for a 2010 ½ Ton Extended Cab Pickup is Bud Clary Auto Dealerships of Longview. The pickup with all the necessary options is $27,075.11 including sales tax.

I recommend that one 2010 ½ Ton Chevrolet Extended Cab Pickup be purchased from the State Contract from Bud Clary Auto Dealerships of Longview for $27,075.11 including sales tax.

Your review and approval is hereby requested.

Dated this 24th day of March, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: March 17, 2010

TO: Tim Fife

FROM: Darrel Farnsworth

SUBJECT: Pick-up for Extension office

I recommend the County purchase from the State Contract 1-1/2 ton pick-up to replace ET-2412. This is a four wheel drive 1/2 ton, extended cab pick-up.

The price is $24,977.00 plus sales tax of $2,098.11 for a total of $27,075.11. The servicing dealer is Bud Clary Auto Dealerships in Longveiw Washington.

Thank you,

Darrel Farnsworth

EXHIBIT 2

March 24, 2010

TO ORDER COMPLETE PRICE SHEETS AND SUBMIT WITH STATE FORM A-15A PURCHASE REQUISITION TO OFFICE OF STATE PROCUREMENT BEFORE MARCH 31, 2010. ONLINE ORDERS MAY BE PLACED AT https://fortress.wa.gov/ga/inet/vehreq/vehmenu.htm. TO MINIMIZE PRODUCTION DELAYS ORDER AS EARLY AS POSSIBLE.

TRUCK ("CHOICES" AWARD)
1/2 TON PICKUP

VEHICLE TYPE: EXTENDED CAB, SHORT BED 1/2 TON PICKUP (4WD) MAKE/MODEL: **CHEVROLET SILVERADO K1500**

EQUIPMENT INCLUDED IN NET PRICE

- Four Door Cab Access
- Air Bags, driver and front passenger, front & side impact
- 7000# GVWR
- 5.3 liter, 8 cylinder FFV(315HP)(Gas/Ethanol) engine
- Automatic overdrive transmission, 6 speed
- 2 Speed Transfer Case, Insta-trac
- 6 ½ foot box, wide body
- Skid Plate Package (NZZ)
- P265/70R17 All Terrain Tires (1)
- Matching spare tire & wheel, carrier, jack & lug wrench
- HD power disc brakes, 4 wheel anti lock braking system
- Air Conditioning
- Power steering
- Power Windows(5B5)
- Power Locks(5B5)
- Intermittent wipers
- AM/FM stereo radio w/clock
- Headliner, door trim panels, vinyl floor covering
- Vinyl 40/20/40 split bench seat w/head rests, folding backrest
- Rear bench Seat
- Four Keys
- HD rear step bumper
- 600 CCA Battery
- Dome, Reading, cargo, lights
- 145 AMP alternator
- Auxiliary power source
- Power Mirrors(5B5)
- Temperature gauge
- Maximum fuel capacity (26 gal)
- Light tinted glass all around
- Front Tow Hooks
- All factory standard equipment including:
  Tachometer
  Tilt Steering Wheel
  Electronic Stability Control
  3.08:1 rear axle ratio as equipped
  Daytime running lights
  3 yr/ 36,000 mile warranty, 5 yr/100,000 mile Drivetrain

NHTSA CRASH TEST RATING

FRONTAL (D/P)	**5/5**
SIDE (F/R)	**5/5**
ROLLOVER	**4**

CA EMISSION CERTIFICATION LEV 2 GAS MILEAGE 15 CITY 21 HWY COMBINED 17
MERCURY FREE VEHICLE Lead/Zinc Wheel Weight

DEALER: BUD CLARY AUTO DEALERSHIPS (W262)
PO Box 127
Longview, WA 98632

DELIVERY: 90-120 Days

DEALER CONTACT: John Slater or Katie Vincent
PHONE: 1-800-899-1926
EMAIL: jslater@budclary.com
FEDERAL TAX ID NO.: 91-0699054
PAYMENT TERMS: **$200 DISCOUNT PER VEHICLE FOR PAYMENT WITHIN 20 CALENDAR DAYS OF DELIVERY, NET 30***

NET PRICE: (Vehicle equipped as above, delivered to any point within the State of Washington, exclusive of Federal Excise and before **8.2%** State Sales Tax including a .3% vehicle tax):

COMMODITY CODE	*VEHICLE DESCRIPTION*	*ORDER QTY*	*PRICE EACH*	*PRICE EXTENSION*
2310-118-001	Truck, 1/2 Ton, Extended Cab Pickup, Wide Box, 6 Ft. (4wd), 2010 Chevrolet 1500 Silverado WT (CK10753)	_____	$23,345.00*	$23,345.00

NO COST EXTERIOR COLORS: ***INDICATE QUANTITY OF COLOR(S) SELECTED*** Summit White X,
Imperial Blue____, Black____, Black Granite ____, Sheer Silver____,Victory Red_____, Blue Granite _____, Taupe _____.

"Choices Award" A secondary award made to the dealer bidding the lowest overall cost for a different make/model, provided that cost is within 1% of the overall lowest ***cost primary award. It is up to each customer to make the final purchasing decision as to which vehicle is the best buy for their application and budget. Vehicle may be selected based on price, required options, fuel economy, standardization, delivery time, warranty, previous experience, safety ratings, published reports, and/or other factors.***

(1)Tire Chain Compatible

COMMODITY CODE	***OPTION DESCRIPTION***	***ORDER QTY***	***PRICE EACH***	***PRICE EXTENSION***
2310-118-010	Credit for pickup from selling Dealer (Orders for Eastern WA, Area Code 509) (Deduct)*		**$(50.00)**	$
2310-118-011	Credit for pickup from selling Dealer (Orders for Western WA, Area Codes 206, 253, 360, 425) (Deduct)*		**$(50.00)**	
2310-118-012	Alternative Engine, 4.8 Liter V8 Gas, 4 Spd AOD (3.42:1 RAR)(302 HP)(L20)(Deduct)		**$(500.00)**	
2310-118-013	Bedliner, Drop in (including over rails & tailgate) (DLR)*		$249.00	
2310-118-014	Bedliner, Spray On (Including over Rails and tailgate) (DLR)*	/	$425.00	
2310-118-015	Bedmat, HD Rubber (DLR)*		$142.00	
2310-118-016	Bucket Seats, Vinyl and Cloth (9R1)		$0.00	
2310-118-017	Cruise Control (K34)	/	$128.00	
2310-118-018	Differential, Limited Slip (G80)		$286.00	
2310-118-019	Heater, Engine Block (K05)		$66.00	
2310-118-020	Keys Set of 2 Instead of 4 (DLR)* (Deduct)		**$(30.00)**	
2310-118-021	Long Bed, 8 Foot Box, Wide Body, 7000# GVWR (CK10953)		$900.00	
2310-118-022	Manuals, Parts & Service, Paper (DLR) *		$195.00	
2310-118-023	Mirrors, Power Camper, Style (6P3)		$214.00	
2310-118-024	Remote Keyless Entry w/2Transmitters(AUO)	/	$212.00	
2310-118-025	Power group, Delete(Power windows, Power Door Locks, Power Mirrors Deleted)(5B5)		**$(700.00)**	
2310-118-026	Rear Axle Ratio 3.42:1 (GU6)		$85.00	
2310-118-027	Seat, Cloth Trim Instead of Vinyl (88B)	/	$0.00	
2310-118-028	Skid Plate Package Delete (-NZZ) (DEDUCT)		**$(120.00)**	
2310-118-029	Spare Tire Carrier, Inside Body (DLR)*		$95.00	
2310-118-030	Spotlight, 6 inch, Clear Lens, Pillar Mounted, Left (DLR)*		$395.00	
2310-118-031	Stock Vehicle Up charge, Call DLR for Availability, White, Delivery within 7 Days when Available (DLR) *		$250.00	
2310-118-032	Suspension Package, HD Shocks (Z85)	/	$85.00	
2310-118-033	Tires, All Season P265/70R17 (QVL) (DEDUCT)		**$(64.00)**	
2310-118-034	Tires LT 245/70R17 All Terrain (All season spare) (set5) (QXR)	/	$176.00	
2310-118-035	Towing Package HD, (Includes Hitch Platform, 7 Wire Harness with Fully Independent Fused Trailering Circuits with 7 way Sealed Connector, HD Cooling (Includes 2310-118-032 HD Suspension) (Z82)	/	$430.00	
2310-118-036	Warranty, Delayed Start (Dealer provides form) (DWS)*		$0.00	
2310-118-037	Manufacturer to Dealer Order Acknowledgement Document Faxed to Customer (DLR)*		$0.00	
2310-118-038	Crew Cab (6 Passenger Seating, 7000#GVWR,69 Inch Bed)(includes 2310-118-024)(CK10543)		$2,600.00	

*DEALER INSTALLED OPTION

COMMODITY CODE	***OPTION DESCRIPTION***	***ORDER QTY***	***PRICE EACH***	***PRICE EXTENSION***
2310-118-039	Fire Extinguisher 2.5# Dry Chemical ABC rated w/mounting bracket, Delivered w/vehicle, uninstalled (DLR)*		$36.00	$
2310-118-040	Flare Kit, 3 Piece Triangle w/storage box for roadside emergency use, Delivered w/vehicle, uninstalled (DLR)*		$36.00	
2310-118-041	Integrated brake control (JL1)	1	$176.00	
2310-118-042	Two Mode Hybrid Crewcab 6.0 L 8 Cylinder Gas/Electric (includes 2310-118-017, 2310-118-018, 2310-118-024, 2310-118-035 and CD, Carpeting, Cloth seat trim, Privacy glass, All season tires (21 MPG City, 22 Hwy, 21 Combined)(1HY)		$13,172.00	
			SUBTOTAL	24,977.00
			+8.2% SST	2,098.11
			TOTAL	27,075.11

*DEALER INSTALLED OPTION

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: March 16, 2010	**PRESENTED BY:** Tim Fife

ITEM: (Select One) __X___ Consent Agenda
_____ To Be Brought Before the Board. Suggested Date: _____
Time needed: _____ minutes

SUBJECT / ISSUE: Purchase of One New ½ Ton Pickup

FISCAL IMPACT: This purchase has been budgeted within the Motor Vehicle and Public Works Equipment Fund for the Extension Agent's office.

ACTION(S) REQUESTED:
Approval of the attached award letter for the purchase of One New ½ Ton Pickup from Bud Clary Auto Dealerships of Longview as the low bid on the State Procurement Contract.

BACKGROUND:
Purchases over $25,000 must be Bid and require Commissioner approval in accordance with Franklin County Purchasing Policy. Franklin County currently has an agreement with Washington State to purchase equipment from their bids. The current low bidder for a 2010 ½ Ton Extended Cab Pickup is Bud Clary Auto Dealerships of Longview. The pickup with all the necessary options is $27,075.11 including sales tax.

COORDINATION:
Darrell Farnsworth, Shop Superintendent, has reviewed and recommends this purchase.

RECOMMENDATION:
I recommend the approval of the attached award letter for Item One New ½ Ton Pickup to Bud Clary Auto Dealerships of Longview on the state bid for a total cost of $27,075.11 including Sales Tax.

HANDLING / ROUTING:

Originals: Minutes
Public Works

ATTACHMENTS:

Describe documents attached to this package. (Samples below)
1. Award Letter
2. State Bid Vehicle Specification Worksheet
3. Shop Superintendent Recommendation Letter

I certify the above information is accurate and complete.

(Sign Name) _____

Revised 12/21/09

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: March 17, 2010
TF-10-013

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: AWARD OF BID: 2010 EMULSIFIED ASPHALT

Purchases over $25,000 must be Bid and require Commissioner approval in accordance with the Franklin County Purchasing Policy. Request for Bids for 2010 Emulsified Asphalt were advertised in accordance with the policy. Bids were received at the Franklin County Public Works Office until March 11, 2010 at 3:00 p.m. at which time they were publicly opened and recorded. We received 3 bids and the Bid Tabulation is attached. The apparent low bidder, Western States Asphalt plant is located in Pasco, therefore items 2 through 3b will not be needed since there will not be any freight associated costs.

I recommend that the 2010 Emulsified Asphalt Bid for Item No. 1 be awarded to low bidder, Western Asphalt for a total bid price of $169,627.50 including sales tax.

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 24th day of March, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

2010 Emulsified Asphalt Bid Tabulation

			Quotes From								
			Western States Asphalt			Idaho Asphalt			Albina Asphalt		
			4327 N Thor St. PO Box 6820 Spokane Wa 99217			P.O. Box 50538 Idaho Falls, ID 83405			801 Main St. Vancouver WA 98660		
			Tax Rate: 7.7%			*Tax Rate: 7.7%*			*Tax Rate:8.2%*		
Item #	Tons	Material	Price / Ton	Tax	Total	Price / Ton	Tax	Total	Price / Ton	Tax	Total
1	300	CRS-2P (FOB your plant site.)	$ 525.00	$ 12,127.50	$ 169,627.50	$ 550.00	$ 12,705.00	$ 177,705.00	$ 575.00	$ 14,145.00	$ 186,645.00
2	300	CRS-2P Estimated tons delivered to Job Site (various rds county wide	$ 535.00	$ 12,358.50	$ 172,858.50	$ 581.00	$ 13,421.10	$ 187,721.10	$ 629.40	$ 15,483.24	$ 204,303.24
3		Freight Cost FOB from Plant to Job Site (including Wa. Sales tax)	$ 10.77			$ 31.00			$ 54.40		
3a		Freight Cost for return of material to plant site due to weather,	$ 5.39			$ 15.50			$ 27.20		
		mechanical breakdown, adverse on-site conditions (including Wa. Sales Tax	Price / Ton		HRS	Price / Ton		HRS	Price / Ton		HRS
3b		Cost per Hour Demurrage over allowed ___ hours unloading free time(incl.tax)	$ 107.70		2	$ 80.00		3	$ 100.00		2

**NOTE: Tax calculated for total tons

EXHIBIT 3

March 24, 2010

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: March 16, 2010	**PRESENTED BY:** Tim Fife
ITEM: (Select One)	__X___ Consent Agenda _____ To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes

SUBJECT / ISSUE: Award of Bid: 2010 Emulsified Asphalt Bid

FISCAL IMPACT: This purchase has been budgeted within the Franklin County Road Fund.

ACTION(S) REQUESTED:
Approval of the attached award letter for the purchase of CRS-2P Emulsified Asphalt from Western States Asphalt.

BACKGROUND:
Purchases over $25,000 must be Bid and require Commissioner approval in accordance with Franklin County Purchasing Policy. Request for Bids for 2010 Emulsified Asphalt was advertised in accordance with the policy. Bids were received at the Franklin County Public Works Office until March 11, 2010 at 3:00PM at which time they were publicly opened and recorded. We received 3 bids and the Bid Tabulation is attached. The bids were reviewed and award is based upon lowest responsible bidder. Western States Asphalt's plant is just north of Pasco which allows us to pick up product and avoid delivery costs. Therefore, it is not necessary to award anything other than Item # 1 to Western States Asphalt as the low bidder.

COORDINATION:
Ron Horn, Maintenance Superintendent, has reviewed and provided input into this recommendation.

RECOMMENDATION:
I recommend the approval of the attached award letter for Item # 1 to Western States Asphalt for a total cost of $169,627.50 including Sales Tax.

HANDLING / ROUTING:

Originals: Minutes
Public Works

ATTACHMENTS:

Describe documents attached to this package. (Samples below)
1. Award Letter
2. Bid Tabulation
3. Maintenance Supervisor Recommendation Letter

I certify the above information is accurate and complete.

(Sign Name)

EXHIBIT 4 March 24, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

3/24/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 3/24/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS			AMOUNT ISSUED
TRAC	30520	-	30583	$129,967.90
Dispatch/Enhanced 911	30773	-	30783	$11,920.50
Law Library	30784	-	30786	$2,396.25
Veteran's Assistance	30878	-	30788	$801.60
Veteran's Assistance	30789	-	30792	$900.00
Current Expense	30793	-	30854	$32,827.14
Dispatch/Enhanced 911	30855	-	30858	$5,300.30
Current Expense	30859	-	30941	$8,337.29

In the amount of $192,450.98

The motion was seconded by

And passed by a vote of 3 to 0

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Kevin Jones	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: March 24, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-02, a conditional use permit to operate a produce storage and packing facility in the Agricultural Production 20 (AP-20) Zoning District	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This is a Conditional Use Permit to operate a produce storage and packing facility in the Agricultural Production Zoning District. The owner plans to bring produce from area farms to the facility.

The 16 acre property is zoned Agricultural Production 20 (AP-20) and is located at the northwest intersection of Dogwood Road and Glade North Road (Parcel Number 123-240-162).

SUMMARY

The Planning Commission held a public hearing on March 2, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and twelve (12) conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;

    a. The land is zoned Agricultural Production 20 (AP-20) and the Comprehensive Plan designation is Agricultural.

    b. Pursuant to the County Zoning Ordinance, the approval of a Conditional Use Permit is required for the proposed use.

2. The proposal **will not** adversely affect public infrastructure;

    a. The County Public Works Department, after reviewing the application, has determined that the proposed operation should not create any major impacts to traffic volumes and flows and that the current roadway system can handle the anticipated increase in traffic.

    b. Approach permits are required for new approaches onto County roads. The approach will be constructed to County standards.

    c. Access to the site will be from Dogwood Road only. Direct access to Glade North Road is prohibited.

d. The location for the applicant's approach along Dogwood Road has been granted a deviation from the Public Works Department. The deviation allows the approach to be placed 100 feet from the intersection of Dogwood Road and Glade North Road. The exact location of the new approach and the requirements for county approval shall be determined after the site grading for the operation has been completed.

e. The owner has also been informed that the location of the proposed operation is located in an area of the county that is not served by all weather routes thus being subject to road restrictions during the freeze/thaw periods of late winter, early spring weather patterns.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

a. The site location for the produce facility is in an area zoned Agricultural Production 20 (AP-20).

b. The general area consists of farms, an adjoining site with a hay storage facility, farming operations and scattered single family homes.

c. The produce storage and packing facility is compatible with the surrounding lands, including the existing and intended character of the agricultural area.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

a. The use will occur in a permitted agricultural building that is approximately 12,000 sq ft in size.

b. The use is adjoining a hay cubing operation and other agricultural uses.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

a. The area is zoned Agricultural Production 20 (AP-20) which allows for a wide range of agricultural activities to occur.

b. The proposed operation is not more objectionable than other permitted uses allowed in the area. A produce storage and packing facility does not create more noise, fumes, vibrations, dust, or flashing lights than other agricultural uses permitted in the AP-20 zoning district.

c. The County Public Works Department, after reviewing the application, has determined that the proposed operation should not create any major impacts to traffic volumes and flows and that the current roadway system can handle the anticipated increase in traffic.

d. Outdoor lighting at the facility shall be shielded downward. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the rural area.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

   a. The operation is in harmony with and is compatible with the surrounding lands, including the existing and intended character of the agricultural area.

   b. The applicant is required to comply with the Benton Franklin Health Department standards and provide domestic drinking water and an on-site sewage system for the operation.

Conditions of Approval:

1. This is a Conditional Use Permit to operate a produce storage and packing facility in the Agricultural Production Zoning District. The owner plans to bring produce from area farms to the facility. The 16 acre property is zoned Agricultural Production 20 (AP-20) and is located at the northwest intersection of Dogwood Road and Glade North Road (Parcel Number 123-240-162).

2. Comply with the standards of the **Benton Franklin Health Department**. The Department has no objections provided:

   a. The facility must provide domestic drinking water by a public water supply in accordance with WAC 246-291, approved by the Washington State Department of Health Office of Drinking Water.

   b. The facility must be served by an on-site sewage system that is permitted, inspected, and approved by this office in accordance with Benton-Franklin District Board of Health Rules and Regulations #2.

3. **Franklin County Public Works:**

   a. Approach permits are required for new approaches onto County roads. The approach is required to be constructed to County standards.

   b. Access to the site will be from Dogwood Road only. Direct access to Glade North Road is prohibited.

   c. The owner has also been informed that the location of the proposed operation is in an area of the county that is not served by all weather routes, thus being subject to road restrictions during the freeze/thaw periods of late winter, early spring weather patterns.

4. Applicant is required to comply with the requirements of the **County Building Division** regarding any new construction at the site.

5. **Fire Code**:

   a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

b. If CUP 2010-02 is approved the proposed new building, structure, it's use & occupancy classification(s) shall meet the adopted Building Codes, Fire Codes and Fire Life Safety codes in effect and as adopted by Franklin County. This will include but is not limited to sprinkler systems if required, smoke alarms, fire alarms, fire extinguishers, and ADA handicap requirements for facility parking, access and egress requirements.

6. **Outdoor lighting** at the facility shall be shielded down to the best extent possible. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the rural area.

7. **Existing Homes**: There are two (2) existing homes on the 16 acre site. Current zoning only allows one (1) home on parcels less than 20 acres. With this, one home on the site is considered to be non conforming and Chapter 35 of the County Zoning Ordinance for Non Conforming Uses is applicable.

8. No discharge is allowed to occur into **Bureau of Reclamation** facilities without proper permitting.

9. Any discontinuance or abandonment of the approved use (produce storage and packing) for a period of one (1) year shall null and void this CUP approval.

10. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

11. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

12. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-02, subject to the six (6) findings of fact and twelve (12) conditions.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 31, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent on personal business.

Meeting convened at 9:01 am.

DISPATCH

Public hearing: To take testimony for and against the following:

Approval of three budget transactions due to moving the operational expenses of Dispatch from the Miscellaneous Dispatch/Operations Budget #139-001-000 and the Miscellaneous Enhanced 911 Budget #139-002-001 into the 2010 Current Expense Budget:

Increase the revenue and expenditure bottom lines of the 2010 Current Expense Budget #001-000-001 by $1,248,626 from $21,451,100 to $22,699,726;

Decrease the revenue and expenditure bottom lines of the 2010 Miscellaneous Dispatch/Operations Budget #139-001-001 by $1,146,460 from $1,791,592 to $645,132; and

Decrease the revenue and expenditure bottom lines of the 2010 Miscellaneous Enhanced 911 Budget #139-002-001 by $1,635 from $629,038 to $627,403

Public Hearing convened at 9:01 am. Present: Commissioners Peck, Miller and Koch; Dispatch Superintendent Ed Bush; Accountant Robin Stanco; CAD System Administrator Dan Werr; Chief Accountant Thomas Westerman; Treasurer Tiffany Coffland; Tri-City Herald Reporter Kristi Pihl; and Clerk to the Board Mary Withers.

Ms. Stanco explained the reasons for the budget transfer. Any savings will be placed into Budget #139 for equipment purchases. It would have to be reconciled at the end of the year, with the funds being moved in the following year, perhaps by the end of February or in March.

Mr. Peck asked if anyone would like to speak in favor.

Dispatch Superintendent Ed Bush spoke in favor. He and the sheriff have committed to the user groups involved that if there are funds left over, they would be moved into the other account for capital improvements.

Treasurer Tiffany Coffland spoke in favor, except for expressing a concern about the timing of leftover funds being moved from the account due to cash flow concerns. There was discussion about when the funds would be transferred. Ms. Coffland said as long as there is

really good communication between all the departments and we all know the transfer is coming, or at least know an estimated amount, we can plan for it. That would be her only concern.

Ms. Stanco said the fund would be reconciled at the end of the calendar year, not the state fiscal year. Mr. Bush said the savings would occur in the personnel line items. Mr. Koch said because of the two funding sources that 911 works with, this budget change will work out better. He emphasized that communication is needed.

Mr. Peck asked if anyone else wished to speak in favor. There was no response.

Mr. Peck asked three times if anyone wished to speak against the change. There was no response. Hearing was closed to public comment.

Motion – Mr. Koch: Mr. Chairman, I move for approval of Franklin County Resolution 2010-087 in the approval of the three budget transfers in the 911 budget. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-087.

OFFICE BUSINESS

Board of Equalization Appointment

Present in audience: Kristi Pihl.

The Board reviewed the four applications.

Motion – Mr. Koch: Mr. Chairman, I would move to appoint Roger Marshall to the Board of Equalization. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-088.

OFFICE BUSINESS

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we accept the consent agenda as listed. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-089, payment of Franklin County's one-fifth portion ($6929.24) of an invoice accrued by the Landfill Group to Aspect Consulting, LLC, for professional services regarding the Pasco Sanitary Landfill NPL Site.

2. Approval of Joint Resolution 2010-090, Amendment #07/10-HGAP-CAC-2 between Benton and Franklin Counties Department of Human Services and Benton-Franklin Community Action Committee (BFCAC) for the reduction of funding for the Homeless Grant Assistance Program (HGAP) Pilot Early Release Program for persons who are released from local jails.

3. Approval of Joint Resolution 2010-091, Amendment #07-46108-001-B with the Department of Commerce and Benton and Franklin Counties Department of Human Services to fund an Early Release Program for persons who are released from local jails.

4. Approval of Joint Resolution 2010-092, Service Agreement, Grant #09-46201-07, Amendment A, between the Department of Commerce and Benton and Franklin Counties' Department of Human Services.

5. Approval of Resolution 2010-093 authorizing line item transfer of $60,000 from 2010 Superior Court Budget, Professional Services line item, to the 2010 Office of Public Defense Budget, Professional Services line item.

6. Approval of Joint Resolution 2010-094, Agreement #10-95753-000-HCD between the Juvenile Justice Center and The John D. and Catherine T. MacArthur Foundation.

7. Approval of Out-of-State Travel Request for Prosecutor Steve M. Lowe to attend NDAA Board of Directors/Committee Meetings in Charleston, South Carolina, on April 7-11, 2010, at a cost of $280.00.

8. Approval of Resolution 2010-095, contract for Professional Services between Franklin County and Benton-Franklin Council of Governments for a land use hearing examiner, effective January 23, 2010, through January 23, 2012.

9. Approval of Joint Resolution 2010-096, Amendment #PSA-HA-2008/09-01, Professional Services Agreement, between Housing Authority of the City of Pasco and Franklin County and Benton and Franklin Counties Department of Human Services.

10. Approval of Joint Resolution 2010-097, Amendment #09/11-SA-FSCCS-01 between First Step Community Counseling Services and Benton and Franklin Counties' Department of Human Services

11. Approval of Joint Resolution 2010-098, Amendment #09/11-SA-UCS-01 between Unity Counseling Services and Benton and Franklin Counties' Department of Human Services.

Recessed at 9:22 am.

Reconvened at 9:38 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Hearing: Amend 6-year Transportation Improvement Plan (TIP)

Public Hearing convened at 9:38 am. Present: Commissioners Peck, Miller and Koch; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl, Ryan Verhulp, Amy Harris and Steve Lowe.

Mr. Fife said the TIP needs to be amended so that we will be eligible for some Federal funding that has been secured and some other potential Federal stimulus funding. The two

projects affected are East Foster Wells Road and the R170, landslide area, Phase 3 project. He recommended amending the TIP to accommodate those funding sources.

Mr. Peck asked three times if anyone in the audience would like to give testimony for or against the proposal to amend the Six-Year Transportation Improvement Plan. There was no response.

Motion – Mr. Miller: Mr. Chairman, I move for the approval of amending the Franklin County Six-Year Transportation Improvement Program 2010-2015. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-099,

Annual Certification County Road Administration Board (CRAB)

Motion – Mr. Koch: I would move for approval of the chairman's signature on the digital submittal certification for the CRAB Board. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Bi-Monthly Progress Reports

Mr. Fife had given the Board members the reports previously. The Board had no questions.

PROSECUTOR

Prosecutor Steve Lowe met with the Board. Also present: Engineer Tim Fife, Deputy Prosecutor Ryan Verhulp, Deputy Prosecutor Amy Harris and Kristi Pihl.

Executive Session at 9:46 am dealing with property and pending litigation based on RCW 42.30.110(1)(i) expected to last no longer than 15 minutes. Ms. Pihl left the meeting.

Executive Session continued at 10:02 am expected to last 10 minutes. Those waiting outside were notified.

Open Session at 10:14 am.

OTHER BUSINESS

Franklin County Historical Society

Historical Society Co-President Anne Hayden and Franklin County Historical Museum Administrator Sherel Webb met with the Board. Present in audience: Kristi Pihl. Chief Accountant Tom Westerman joined the meeting in progress.

The Historical Society has requested some county funding. Mr. Koch told about the uses of the fund in the county and the amount currently in the fund. He said it may be three or four years before we have funds available to give to the museum. Ms. Webb said many counties around us are getting funds on an annual basis. She said we understand it is at the commissioners' discretion. We just wanted to ask again. Mr. Koch said he understands.

Mr. Westerman said last year the fund generated about $15,000. RCW 36.22.170 was reviewed briefly.

Mr. Peck asked Mr. Westerman to confirm that a balance of $65,000 in a different fund is in fact for county use and is not authorized for museum use. He also asked him to find out if any of those other funds that the Auditor has are eligible, is the auditor willing to consider sharing any of those with the museum. Mr. Westerman said the Auditor O&M fund is used by the Clerk's Office and other offices as well. It is used for county-wide historical preservation.

Mr. Koch asked Mr. Westerman to change the name of the Auditor O&M Historical Fund so it is more clear.

OTHER BUSINESS

2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties Department of Human Services and AFSCME, Council 2, Local 3962, Representing Crisis Response

Motion – Mr. Koch: I would move for approval of 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties Department of Human Services and AFSCME representing Crisis Response. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-100.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I move for approval of 2010 fund expenditures in the bottom line of $26,533.36. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 31007 through 31065 for $24,782.33; and Crime Victims/ Witness warrants 31066 and 31067 for $1751.03; for a total amount of $26,533.36. (Exhibit 2)

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Salary Clearing payroll: Salary Clearing Payroll warrants 50571 through 50683 for $189,817.66; warrants 50684 through 50695 for $225,947.47; and Direct Deposit for $305,188.38; for a total amount of $720,953.51. The cover sheet also includes:

Emergency Management Payroll warrants 30449 through 30458 for $3269.18; warrants 30459 through 30468 for $4977.89; and Direct Deposit for $6901.07; for a total amount of $15,148.14; and

Irrigation Payroll warrants 30942 through 30955 for $8971.92; and warrants 30956 through 30963 for $4880.21; for a total amount of $13,852.13.

Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Adjourned at 10:45 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 31, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 7, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed April 7, 2010.

DIGITAL SUBMITTAL CERTIFICATION- COUNTY ROAD ADMINISTRATION BOARD

REPORTS FOR 2009

County # 11 County Name Franklin

Required Submittal Date: **April 1, 2010**

The County Engineer checks each box, confirming the forms have been certified by the listed signatures and submitted to and accepted by the County Road Administration Board, then sends this completed form to CRAB via regular mail.

☐ (Engineer Check) Traffic Law Enforcement Certification 2009

I hereby certify that the above report is true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136

County Sheriff	**Date**
County Auditor	**Date**
Chair / Executive	**Date**

☒ (Engineer Check) Fish Passage Barrier Removal Certification 2009

I hereby certify that the above report is true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136

Brad Peck **Chair / Executive**	3-31-10 **Date**
County Engineer	3-29-10 **Date**

☒ (Engineer Check) Annual Certification 2009

I hereby certify that the above report is true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

Brad Peck **Chair / Executive:**	3-31-10 **Date**
County Engineer:	3-29-10 **Date**

☒ (Engineer Check) Annual Construction Report for 2009

☒ (Engineer Check) County Arterial Preservation Report for 2009

☒ (Engineer Check) Maintenance Management Cert. for 2009

I hereby certify that the Annual Construction and CAPP Reports are true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

County Engineer	3-29-10 **Date**

EXHIBIT 1 March 31, 2010

WASHINGTON STATE
COUNTY ROAD ADMINISTRATION BOARD
Certification of Road Fund Expenditures for Fish Passage Barrier Removal

Submitting County: Franklin **Budget Year:** 2009

WAC 136-150-023 Due Date: April 1, 2010

Fish Passage Barrier Removal Projects:

	Project Name:	Total Cost:	Cost for Work Outside of County Right-of-Way:	% of Total Cost:
1				
2				
3				
4				
5				
6				
7				
8				

Attach additional sheets if more space is needed.

Total Expenditures for Fish Passage Barrier Removal Outside County Rights-of-Way

Total Annual Road Construction Budget		$12,935,000
		X 0.005
1/2 % of Total Annual Road Construction	(Limit of "Outside of Right of Way" expense.)	= $ 64,675.00
Total Expenditure for Fish Passage Barrier Removal Outside County Right-of-Way		$0.00

RCW 36.79.140 provides that only those counties that during the preceding twelve months have spent all revenues collected for road purposes only for such purposes, including removal of barriers to fish passage and accompanying streambed and stream bank repair as specified and limited by RCW 36.82.070, as are allowed by Article II, Section 40 of the Washington State Constitution, are eligible to receive funds from the Rural Arterial Trust Account.

EXHIBIT 1 March 31, 2010 Franklin COUNTY

ANNUAL CERTIFICATION FOR CALENDAR YEAR 2009
(WAC 136-04)

MANAGEMENT AND ADMINISTRATION *(If the answer to any question except "B" is No, please attach an explanation.)*

A. During 2009 the County Engineer performed the duties and had the responsibilities specified in RCW 36.80.030. [X] Yes [ ] No

B. At any time during 2009 was there a vacancy in the position of County Engineer? [ ] Yes [X] No
If so, were the procedures in WAC 136-12 followed? [ ] Yes [ ] No

C. The processing of County Road Accident Reports during 2009 complied with WAC 136-28. [X] Yes [ ] No

D. Priority Programming techniques were applied to the ranking of **all** potential projects on the arterial road system in 2009 per WAC 136-14-020. [X] Yes [ ] No

E. As of December 31, 2009 the management of the county road department was in accordance with policies set by the county legislative authority including, but not limited to, the following specific policies required by WAC 136-50-050:

POLICY	WAC	DATE OF CURRENT VERSION
Re: Organization	136-50-051	20-Sep-06
Re: Personnel Practices	136-50-052	26-Apr-06
Re: Complaint Handling	136-50-053	4-Nov-93
Re: Work for Others	136-50-054	2-Feb-76
Re: Utility Accommodation	136-50-055	7-Aug-00
Re: Priority Programming	136-14-030	27-Feb-08

F. The following were submitted to CRAB in a timely manner:

	DOCUMENT	WAC	DUE DATE	DATE OF ADOPTION/ PREPARATION	DATE SENT TO CRAB
'09	Six-Year Program	136-15-050	31-Dec **-08**	24-Jul-08	24-Jul-08
'09	Annual Construction Program	136-16-040	31-Dec **-08**	3-Dec-08	29-Dec-08
'09	CAPP Program	136-300-060	31-Dec **-08**	3-Dec-08	29-Dec-08
'09	Road Fund Budget		31-Dec **-08**	1-Dec-08	29-Dec-08
'09	Maint Mgmt Wrk Pln & Budget	136-11-040	31-Dec **-08**	29-Dec-08	29-Dec-08
'09	Road Levy Certification	136-150-021	01-Feb **-09**	27-Jan-09	28-Jan-09
'08	Certification of Road Fund Exp. For Traffic Law Enforcement	136-150-022	01-Apr **-09**	N/A	N/A
'08	Engineer's Certification of Fish Barrier Removal Costs	136-150-023	01-Apr **-09**	23-Mar-09	23-Mar-09
'08	Annual Construction Report	136-16-050	01-Apr **-09**	23-Mar-09	23-Mar-09
'08	CAPP Report	136-300-090	01-Apr **-09**	23-Mar-09	23-Mar-09
'08	Annual Certification	136-04-030	01-Apr **-09**	23-Mar-09	23-Mar-09
'08	Road Log Update	136-60-030	01-May **-09**	26-Mar-09	26-Mar-09
'09	PMS Certification for CAPA Eligibility.	136-70-070	31-Dec **-09**	28-Dec-09	28-Dec-09

OPERATIONS

G. Projects to which construction expenditures were charged were all on the 2009 Annual Program. (If answer is No, please attach a brief explanation.) [X] Yes [ ] No

H. The County's day labor limit for 2009 computed in accordance with RCW 36.77.065: $525,000

I. The actual expenditure for day labor as reported in the 2009 Annual Construction Report: $521,657

J. A written report of bridge inspection findings was furnished to the legislative authority on July 15, **, 2009**
as required by WAC 136-20-060. (Please attach a copy) # of Bridges: 85

EMAIL WITH ATTACHMENTS TO THE COUNTY ROAD ADMINISTRATION BOARD NO LATER THAN APRIL 1, **2010**
Must be followed by signed "Digital Submittal Certification" form via regular mail

ANNUAL CONSTRUCTION REPORT FOR 2009

(See Instructions for each column number)

WAC 136-16-050

DAY LABOR CONSTRUCTION: *Total Dollars:*

(A) TOTAL CONSTRUCTION DONE - columns (9) + (10) **$2,514,557**

(B) COMPUTED DAY LABOR LIMIT (see instructions) **$525,000**

(C) TOTAL DAY LABOR CONSTRUCTION - column (10) **$521,657**

COUNTY: Franklin

Current Population: *64,200*

PREPARED BY: *Guy F. Walters*

DATE: 3/23/2010

*IF LINE C AMOUNT IS GREATER THAN LINE B, CHECK BOX ☐

(1)	(2)	(3)	(4)	(4a)	(4b)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
ANNUAL PROG. ITEM NO.	ROAD LOG NO.	C.R.P. NO.	ROAD/PROJECT NAME AND LOCATION (From Annual Program)	DAY LABOR PROJECT ANNOUNCEMENT Date	DAY LABOR PROJECT CLOSURE Date	COMPLETED LENGTH (Miles)	FUNCTIONAL CLASS (F/C)	TYPE OF WORK (code)	ACTUAL EXPENDITURES 2009 Dollars PRELIM. ENGR AND R.O.W.	CONSTRUCTION CON-TRACT CONSTR.	CONSTRUCTION DAY LABOR CONSTR.	PROJECT TOTAL	FEDERAL SUPPORT Dollars FEDERAL AID FUNDS	FEDERAL AID PROG.	PROJECT STATUS AS OF DEC 31	NOTES AND COMMENTS
01	08840	500	East Foster Wells Extension			2.05	07	ABDG	111,604			111,604	42,462	STPR	Y	
02	11600	593	Road 100/Dent Road Extension			3.00	07	ABDG	176,022			176,022			Y	
03	various	592	County Gravel Road Paving Upgrades	04/02/09		varies	09	ABC	5,447	579,146	414,855	999,448			Y	
04	08070	581	Pasco-Kahlotus Road 1			2.90	07	ABDG	72,596			72,596			Y	
05	various	591	County Wide Safety Improvements	04/02/09	02/18/10	varies	07	G	5,119	214,711	78,761	298,591	261,654	STPH	X	
06	06080	596	R-170 Landslide Area Relocation	04/02/09		2.76	07	ABCG	506,679	1,199,043	5,266	1,710,988	954,665	STPH	Y	
11	N/A	599	North View Drive Approach	02/12/09	10/01/09	0.01	09	ABC			22,775	22,775			X	
			PAGE / REPORT TOTALS ◄			10.72			877,467	1,992,900	521,657	3,392,024	1,258,781			

EXHIBIT 1

March 31, 2010

*7 **WORK CODES:** Click here for WAC

1 = Thick Overlays > 1 inch
2 = Thin Overlays ≤ 1 inch
3 = Seals, all types
4 = Preparation for seals and overlays (crack sealing, digouts)
5 = Pavement Management
6 = Preleveling and Leveling Courses
7 = Maintenance Management
8 = Patching (blade, shim, cold mix or Layton Box patching done sporadically)

2009 CAPP ACCOMPLISHMENTS

Franklin County

PAVEMENT PRESERVATION ACCOMPLISHMENTS WITH BOTH CAPA AND NON CAPA FUNDS IN 2009

Complete and Return to CRAB by April 1, 2010

WAC 136-300-090

Note: You must type in the County Name to see 'CAPA Received in 2009'

1	2	3	4	5				6	*7	8		9	10	11	12
ITEM NO.	ROAD LOG NO.	ROAD NAME	LOCATION	FROM M.P.	TO M.P	TOTAL C/L MILES	TOTAL LANE MILES	02-09 12-19 FUNCT. CLASS	WORK CODES	FREIGHT AND GOODS CLASS	FREIGHT AND GOODS MILES	% BY CON-TRACT	EXPENDITURES (TOTAL DOLLARS AND CENTS) CAPA $s	NON CAPA $s	GRAND TOTAL
1	8070	Pasco-Kahlotus Road	Commercial Avenue to Milepost 5.96	0.52	5.96	5.44	10.88	07	3	T3	5.44	0%	64,134	84,650	148,784
2	11020	Road 52	Sylvester Street to Argent Road	0.13	1.64	1.51	3.02	17	3		N/A	0%	41,299		41,299
3	3700	Hendricks Road	Mtn. Vista Road to SR 24	15.05	16.80	1.75	3.50	07	3	T3	1.75	0%	47,863		47,863
4	4600	Hollingsworth Road	Sagehill Road to Mtn. Vista Road	0.00	6.97	6.97	13.94	08	3	T4	6.97	0%	190,630		190,630
5	4000	Sagehill Road	Rangeview Road to SR 24	7.45	9.04	1.59	3.18	07	3	T3	1.59	0%	43,487		43,487
6	6900	Sheffield Road	Mesa City Limits to Milepost 0.51	0.00	0.51	0.51	1.02	07	3	T4	0.51	0%	13,949		13,949
															-
															-
															-

ANNUAL CERTIFICATION—STANDARD OF GOOD PRACTICE

MAINTENANCE MANAGEMENT WAC 136-11

The following information is provided for the annual review of county compliance with the requirements of WAC 136-11-040. The information provided herein is current as of December 31, 2009, and summarizes Maintenance Management activities for Calendar Year 2009.

Yes	No
X	

In accordance with WAC 136-11-040, maintenance management procedures have been used by this county to guide cost-effective maintenance and preservation activities on county roads in the previous calendar year.

Franklin
(County Name)

County's maintenance management practices meet the following requirements, in accordance with WAC 136-11-040:

Yes	No
X	

(1) An inventory of significant maintainable road features (physical assets) has been prepared and/or updated.

Yes	No
X	

(2) Activity Guidelines have been prepared, reviewed and/or updated for all significant maintenance activities.

Yes	No
X	

(3) A work program and budget has been prepared for maintenance activities planned in the year. This work program and budget is based upon the road features to be maintained, the types and amounts of maintenance work planned and the costs for the labor, equipment and materials needed to complete the work.

Yes	No
X	

(4) Labor, equipment and material resource requirements needed to accomplish the planned workload are identified.

Yes	No
X	

(5) Work scheduling procedures are identified, documented, and utilized in carrying out the maintenance work program.

Yes	No
X	

(6) Reports showing work accomplishment and cost have been prepared and reviewed by managers and supervisors.

EXHIBIT 2

March 31, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

3/31/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 3/31/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	31007 - 31065	$24,782.33
Crime Victims/Witness	31066 - 31067	$1,751.03

In the amount of $26,533.36

The motion was seconded by

And passed by a vote of 3 to 0

March 31, 2010

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, March 31, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50571-50683	189,817.66
	50684-50695	225,947.47
	Direct Deposit	305,188.38
	Total	**$720,953.51**

In the amount of $ **720,953.51** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	30449-30458	$3,269.18
	30459-30468	4,977.89
	Direct Deposit	6,901.07
	Total	**$15,148.14**
Irrigation Payroll:		
	30942-30955	$8,971.92
	30956-30963	4,880.21
	Direct Deposit	0.00
	Total	**$13,852.13**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 7, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on personal business. Meeting convened at 9:00 am.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Legal Notices

Two bids were received.

Tri-City Herald, column inch rate first insertion $17.21, additional column inch rate $15.47, Monday through Friday. Saturday through Sunday, column rate first insertion including on-line $17.66; column inch rate additional insertions for Saturday and Sunday $15.81. The bid includes an attachment of more comprehensive rate charges for other services.

Franklin County Graphic, $8.50 per column inch, a single rate for all instances.

Mr. Peck pointed out there is a significant cost difference but also a significant difference in circulation. Mr. Koch said he believes the RCW would require using the Franklin County Graphic. It doesn't mean we can't advertise in both at times. Mr. Peck said he thinks it would be prudent for us to hold any action until our next meeting. He said he is inclined to continue our current practice.

Consent Agenda

Present in audience: Human Services Deputy Director Ed Thornbrugh.

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for April 7, 2010, as presented. Second by Mr. Miller. Mr. Peck said several of the consent agenda items stated there is no fiscal impact but there are fiscal impacts, just not additional costs to the county. The Board members briefly discussed their concerns about the potential of the county still being required to provide services even if grant funds run out on a contract. 3:0 vote in favor.

1. Approval of joint bi-county Resolution 2010-101, Amendment #09/10-PREV-BFSAAC-01 between Benton Franklin Substance Abuse Coalition and Benton and Franklin Counties' Department of Human Services, for the purpose of incorporating Conflict of Interest language.

2. Approval of reclassification of Operations Manager at TRAC to Grade 15 Step 3.

3. Approval of joint bi-county Resolution 2010-102, amending Agreement #09/10-PREV-VISTA-01 between the Benton and Franklin Counties Department of Human Services and Vista Youth Center to incorporate a conflict of interest provision into the agreement.

4. Approval of Out-of-State Travel for Dispatch employees attending 911 Emergency Dispatch Conference using funds from Franklin County Miscellaneous Budget #139-001-001 from the $35,000 provided from State 911 funds received on March 29, 2010.
   - Ed Bush, $2845.00 from line item 528.70.43.9112 (E911 Coordinator Travel)
   - Hugo Valencia, $2515.00 from line item 528.70.42.9111 (E911 Training Travel)
   - Elena Folta, $2515.00 from line item 528.70.43.9111 (E911 Training Travel)
   - Onna Pollock, $2515.00 from line item 528.70.43.9111 (E911 Training Travel)
   - Brandi Underwood, $2515.00 from line item 528.70.43.911 (E911 Training Travel)
   - Kim Schultz, $2515.00 from line item 528.70.43.9111 (E911 Training Travel)

5. Approval of joint bi-county Resolution 2010-103, Amendment #09/11-SA-NECC-01, between Nueva Esperanza Counseling Center and Benton and Franklin Counties Department of Human Services, effective October 1, 2009, through June 30, 2011, for substance abuse treatment services for the 2009-11 biennium. The amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Ground provisions.

6. Approval of County Road Fund payroll in the amount of $69,488.06 and Motor Vehicle Fund payroll in the amount of $12,908.53, both for pay period ending 4/1/2010.

7. Approval of Resolution 2010-104, Equipment Lease Agreement between GE Capital Corporation through Abadan company and Franklin County for lease of copier for 911 Administration office at a cost of $138 per month, replacing the current lease of $154 per month for a $16 per month savings.

8. Approval of Resolution 2010-105, Memorandum of Understanding under the Workforce Investment Act of 1998 between the Boards of Benton and Franklin County Commissioners, the Benton Franklin Workforce Development Council, and the One-Stop Partners.

9. Approval of Resolution 2010-106, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Employment Security Department for WIA Title I-B PY 2009/2010 Dislocated Worker Program funds in the amount of $194,080.

10. Approval of Resolution 2010-107, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Columbia Industries for WIA Title I-B PY 2009/2010 Adult Program funds in the amount of $46,412.

11. Approval of Resolution 2010-108, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services

Employment & Training for WIA Title I-B PY 2009/2010 In-School Youth Program funds in the amount of $16,962 and Out-of-School Youth Program funds in the amount of $16,961.

12. Approval of Resolution 2010-109, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services Employment & Training in the amount of $77,663 for ARRA Out-of-School Youth Services.

13. Approval of Resolution 2010-110, Amendment #09/11-SA-ESD-01 between Educational Service District 123 and Benton and Franklin Counties' Department of Human Services. This amendment incorporates provisions for Employee Education about False Claims Recovery and waives the Tobacco-Free Facilities and Grounds provisions.

14. Approval of Resolution 2010-111, Amendment #09/10-PREV-ESD-01 between the Educational Service District 123 and Benton and Franklin Counties' Department of Human Services. The purpose of the amendment is to incorporate a Conflict of Interest provision into the agreement.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience: Greg Wendt, Troy Woody and Kristi Pihl.

Planning Commission Vacancy Appointment

The applications for the Planning Commission vacancy were considered by the Board. Mr. Peck expressed appreciation for the applicants' willingness and efforts to apply.

Motion – Mr. Koch: Mr. Chairman, I would move to reappoint David Piovesan to the Planning Commission, Basin City area planning district, for a four-year term expiring April 22, 2014. Second by Mr. Peck. 2:1 vote in favor. This is Resolution 2010-112.

TRAC

TRAC Manager Troy Woody met with the Board for a department update. Present in audience: Kristi Pihl. Mr. Woody gave the Board comment cards from TRAC promoters. The January/February 2010 Profit and Loss budget report was reviewed. A coffee company wants to lease part of TRAC's parking lot. Mr. Woody expects to receive more details. There will be some changes in personnel duties because of sick leave of one employee. Upcoming events were listed.

OTHER BUSINESS

Columbia Generating Station

Mr. Peck asked for approval of a letter to Michael Lesar of the U.S, Nuclear Regulatory Commission supporting Energy Northwest's Columbia Generating Station license renewal application. (Exhibit 1)

Historical Funds

Mr. Koch gave an update on the research regarding historical funds. The county has received a refund check from the state for more than $30,000. There is currently about $60,000 in the fund. Mr. Koch said we need to figure out a formula of some sort so the Commissioner's historical preservation needs are taken care of. Historically there has been about $15,000 a year from recording fees. He would like to figure something out that would be perpetual so museums could budget for funding annually rather than receiving a large chunk of money occasionally.

The Commissioners would like to establish a line item in the Commissioners budget and have the funds moved including the state refund. Mr. Peck will ask staff to make adjustments to the budget lines.

AUDITOR

Auditor Zona Lenhart, Elections Supervisor Diana Killian, and Ashley Brown met with the Board. Present in audience: Pasco City Manager Gary Crutchfield and Kristi Pihl.

Proposed Precinct Boundary Changes

Ms. Lenhart gave the Board a map of proposed precinct boundary changes. It does not alter Commissioner boundaries. About eight precincts were altered but all precincts had to be re-numbered. There are 101 precincts. She answered the Commissioners' questions.

Mr. Crutchfield told the Board why the City of Pasco requested precinct boundary changes. He gave the Board a letter requesting the change.

OTHER BUSINESS

Minutes

Motion – Mr. Koch: I move for approval of Commissioners Proceedings for March 24, 2010, and March 31, 2010. Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers dated April 7, 2010, for the total amount as listed, $489,566.52. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 31068 through 31110 for $336,324.45; Auditor O&M warrants 31111 through 31114 for $13,244.72; Law Library warrant 31115 for $886.97; FC Capital

Projects Fund warrant 31116 for $276.00; Current Expense warrants 31152 through 31278 for $36,111.38; Election Equipment Revolving warrants 31279 and 31280 for $362.45; Jail Commissary warrants 31281 through 31286 for $3847.05; Landfill Closure Trust Fund warrant 31287 for $6929.24; Veteran's Assistance warrants 31288 and 31289 for $448.78; Current Expense warrants 31290 through 31314 for $16,115.73; and Dispatch/State Contract warrant 31315 for $75,019.75. (Exhibit 2)

Motion – Mr. Miller: I move to accept the Public Works vouchers for April 7, 2010: County Road Fund for $120,834.17, MV & PW Equipment Fund for $30,687.87; Solid Waste Fund for $1310.22; and Probation Work Crew fund for $270.40. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Adjourned at 10:27 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 7, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 17, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed April 28, 2010.

EXHIBIT 1 April 7, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

April 7, 2010

Michael T. Lesar
Chief, Rulemaking and Directives Branch
Office of Administration
Mailstop TWB 05-BOIM
U.S. Nuclear Regulatory Commission
Washington, D.C. 20555-001

Dear Mr. Lesar:

As the duly elected Franklin County Board of Commissioners, we are pleased to support Energy Northwest's Columbia Generating Station license renewal application to the Nuclear Regulatory Commission.

We recognize the valuable role Columbia plays in our regional supply of safe, affordable and reliable carbon-free energy.

Moreover, many of our citizens enjoy stable, professional working careers at Energy Northwest. Those jobs provide significant economic benefit to our county in addition to the annual power generation taxes you pay that flow back to our schools, fire departments, libraries and other local services.

In addition to our strong support of your license renewal application, we urge you to consider developing additional nuclear power generating facilities in or near Franklin County.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

cc: J.V. Parrish, Chief Executive Officer, Energy Northwest

1016 North 4th Avenue. Pasco. Washington 99301-3706 | Phone (509) 545-3535 | Fax (509) 545-3573 | web site www.co.franklin.wa.us

EXHIBIT 2 April 7, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

4/7/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 4/7/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	31068 - 31110	$336,324.45
Auditor O & M	31111 - 31114	$13,244.72
Law Library	31115 - 31115	$886.97
FC Capital Projects Fund	31116 - 31116	$276.00
Current Expense	31152 - 31278	$36,111.38
Election Equipment Revolving	31279 - 31280	$362.45
Jail Commissary	31281 - 31286	$3,847.05
Landfill Closure Trust Fund	31287 - 31287	$6,929.24
Veteran's Assistance	31288 - 31289	$448.78
Current Expense	31290 - 31314	$16,115.73
Dispatch/State Contract	31315 - 31315	$75,019.75

In the amount of $489,566.52

The motion was seconded by

And passed by a vote of 3 to 0

EXHIBIT 3 OC April 7, 2010

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 120,834.17 ON THIS 7TH DAY OF APRIL 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCE PROTECTION SERVICES	commercial security monitoring	29.95
	ABM JANITORIAL	monthly service	1,195.70
	AT&T MOBILITY	monthly service	217.22
	AVISTA UTILITIES	monthly service	320.22
	BASIN SOD, INC.	5/8" top course/fill dirt/pit run/common borrow	2,123.66
	BASIN TREE SERVICE	spring spray phase 1/chemical	17,519.84
	BENTLY SYSTEMS	municipal/MicroStation/FlowMaster/CulvetMaster	2,599.20
	BIG BEND ELECTRIC COOP	monthly service	519.01
	BRUTZMANS, INC.	bond paper	162.27
	CONSOLIDIDATED ELECTRICAL DIST.	batteries	168.30
	CENTURYLINK	monthly service	38.47
	CONNELL GRANGE SUPPLY	marker paint/tape rule	37.05
	DEPT. OF REVENUE	cat tracks invoice 5/8" minus	514.54
	FASTENERS, INC.	bolts/nuts/washers	18.38
	FRANKLIN CO PRINTSHOP	time cards/envelopes/business cards/time records	181.79
	FRANKLIN CO ENGINEERS FUND	reimburse fund for payment of documents	10.00
	FRANKLIN PUD	monthly service	126.51
	FRANKLIN CO AUDITOR	recording fees	128.00
	FRANKLIN CO INFO SERVICES	scan charges for Mar 2010/back-up phone line	64.52
	AMSAN GENERAL SUPPLY	black liners/liners	111.62
	HELENA CHEMCIAL CO.	weed spray	92.06
	HUSK OFFICE SUPPLIES	envelopes/report covers/red pens/pads	173.15
	INLAND ASPHALT CO.	cold mix MC	1,118.47
	AMERICAN TRAFFIC SAFETY SRVS.	perfect bound manual 2009 MUTCD	230.50
	APWA	the greenbook 2010 edition	100.00
	STATE OF WASHINGTON	State purchasing agreement	4,000.00
	MVPW EQUIPMENT FUND-ER	equipment rent for Mar 2010	81,921.10
	MVPW EQUIPMENT FUND-PITS	material supplies Mar 2010	51.39
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Ricoh copier system	1,066.72
	PASCO RENTALS, INC.	concrete bags 94#	23.28
	PORT OF PASCO	rent on bldg and land	3,455.79
	PATTY PRUETT	cleaning service Connell shop	280.00
	REESE CONCRETE PRODUCTS	round adj/square adj rings	183.03
	SIERRA ELECTRIC, INC.	replace flasher Sagemoor/Taylor Flats Rd.	214.52
	CITY OF CONNELL	monthly service	144.94
	TRI-CITY BATTERY	6v traffic counter batteries	53.63
	TRI-CITY SIGN AND BARRICADE	concrete/marking paint	319.77
	U.S.DOSIMETRY TECH., INC.	quarterly reports	161.99
	U.S. LINEN	service	236.39
	ZEE MEDICAL SERVICE	first-aid supplies for first-aid cabinet	142.58
	ZUMAR INDUSTRIES, INC.	cap/crosspiece	778.61

EXHIBIT 3 OK April 7 , 2010

2010

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 **$30,687.87** ON THIS 7TH DAY OF APRIL, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Applied Industrial Technologies, Inc.	Hydraulic pneumatic seals	32.27
	Astleys Automotive Warehouse	Seal, spark plugs, PCV valve, rotor, wire set	217.58
	BearCat Manufacturing, Inc.	Cylinder Seal kits, o-rings	342.09
	Braber Equipment, Ltd.	Brooms	2,924.05
	Central Hose & Fittings, Inc.	Hoses, clamps, hose stems	235.42
	Columbia Rigging Corp.	Stainless steel wire rope assemblies	11.37
	Connell Oil, Inc.	PS Diesel Kleen	63.92
	Critzer Equipment	Edges	9,531.48
	DETCO Industries, Inc.	Rust Renovator, hand soap	462.98
	Franklin County Road Dept.	1st Qtr. Reimbursements	516.00
	Instrument Sales & Service, Inc.	Standard RoadWatch (temp gauge)	575.59
	Legacy Ford	Hub assy., sensor, motor, fan	531.24
	Lithia Dodge of Tri-Cities	Pad kit, rotors	313.98
	Martel Electronics, Inc.	Crash sensors	500.00
	Mobile Fleet Service	Belts	96.02
	Monarch Machine & Tool Co., Inc.	Square tubing	39.85
	Electric Switches	Sealed OI-SE Switches (CS-2083)	1,000.22
	Public Fleet Managers Assoc.	2010 Annual Membership Dues	100.00
	Pacific Steel	Square tubing	85.91
	Pro Auto Glass	Windshields	720.19
	Ranch & Home	Trailer wheel	86.63
	Rowand Machinery Co.	Rib, bracket, control valves, o-rings, clamp	2,254.84
	Six States Distributors	Fan clutch, slack, air dryer, wheel studs, u-joint	1,512.87
	TIFCO Industries	Cap screws, hex nuts, fuses, rubber grommets	195.57
	U.S. Linen	Monthly linen service: 3/2/10 - 3/23/10	360.42
	Washington Dept. of Corrections	Square tubing, anchors, washers, bolts, nuts	1,272.40
	Washington State Dept. of L&I	1st Qtr. Community Service Worker premium	117.13
	Western Peterbilt, Inc.	Valve switch	202.50
	Wondrack Distributing	Diesel/Unleaded, oil/grease	5,906.38
	W.W. Grainger, Inc.	Air cylinders	478.97

EXHIBIT 3 April 7, 2010 OK JH

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 $1,310.22 ON THIS 7TH DAY OF APRIL 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	11.05
	NORTHWEST CONTAINER RENTALS	recycle box rental	367.22
	PSC	use metal drums/lab pack	894.07
	RANCH & HOME	pliers/ratchet strap	30.29
	U.S. LINEN	service	7.59

RECEIVED
APR 07 2010
FRANKLIN COUNTY AUDITOR

PAID
APR 07 2010
FRANKLIN COUNTY AUDITOR

EXHIBIT 3 OK JK / April 7, 2010

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 $270.40 ON THIS 7TH DAY OF APRIL 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	270.40

RECEIVED
APR 07 2010
FRANKLIN COUNTY AUDITOR

PAID
APR 07 2010
FRANKLIN COUNTY AUDITOR

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 14, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Brad Peck, Chairman, was absent on county business, attending a meeting in Kittitas County regarding a moratorium on exempt wells.

HUMAN SERVICES (HS)

Deputy Director Ed Thornbrugh met with the Board. Present in audience: Carl Walters II from CHC at La Clinica, Joe Vela CHC NECCS. Timothy Hoekstra from CHC LaClinica, Ray Morrison, and Tri-City Herald Reporter Kristi Pihl.

Mr. Thornbrugh gave an update on developmental disabilities services, housing services, mental health services and substance abuse and prevention services.

La Clinica

Mr. Walters thanked the Board for their support. He introduced Joe Vila as the new director and Timothy Hoekstra who has been the acting director of Nueva Esperanza Counseling Center (NECC).

OFFICE BUSINESS

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for Wednesday, April 14, as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2010-113, Amendment #09/11-SA-LCC-01 between Lourdes Counseling Center and Benton and Franklin Counties' Department of Human Services to incorporate provisions for Employee Education about False Claims Recovery and to waive the Tobacco-Free Facilities and Grounds provisions.

2. Approval for signatures on the updated Washington State Military Department Signature Authorization Form, authorizing signatures of Commissioners Brad Peck, Rick Miller and Robert E. Koch, 911 Communications Director Ed Bush and Information Services Director Kevin Scott. Under the existing contract, Franklin County provides support services for the state's microwave system and is reimbursed for the services.

3. Approval of Resolution 2010-114, bi-county resolution authorizing transfer of funds within Human Services Fund #0108-101, Department 504, Crisis Administration. The resolution authorizes creation of a Senior Secretary position in the 2010 budget which was previously approved but not included as a separate line item in the budget and approves transfer of $31,165.00 from the Office Assistant III line item to the Senior Secretary line item.

4. Approval of Resolution 2010-115, contract amendment between the Juvenile Justice Center and J & J Security, amending Resolution 2009-506, regarding compensation changes.

5. Approval of Resolution 2010-116, precinct boundary changes.

6. Approval of Resolution 2010-117, 2010 District Court copier contract with Abadan.

PUBLIC WORKS (9:24 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl.

HVAC Maintenance and Repair Contract

Motion – Mr. Koch: I would move approval of the contract for HVAC maintenance and repair services for Franklin County Public Works Administrative Office and Shop with Apollo Sheet Metal. Second by Mr. Miller. 2:0 vote in favor. This is Resolution 2010-118.

Federal Enhancement Program: Call for Projects

Mr. Fife asked if the Board has any projects they would like submitted for funding. Typically in this area, the funds have been spent on bike paths but the county no longer has any bike path areas. Mr. Fife listed the 12 types of projects that are allowed:

Provision for facilities for pedestrians and bicycles.
Provision of safety and educational activities for pedestrians and bicyclists.
Acquisition of scenic easements and scenic or historic sites.
Scenic or historic highway programs (including the provision of tourist and welcome center facilities).
Landscaping and other scenic beautification.
Historic preservation.
Rehabilitation and operation of historic transportation buildings, structures, or facilities (including historic railroad facilities and canals).
Preservation of abandoned railway corridors (including the conversion and use thereof for pedestrian or bicycle trails).
Control and removal of outdoor advertising.
Archaeological planning and research.
Environmental mitigation to address water pollution due to highway runoff or reduce vehicle-caused wildlife mortality while maintaining habitat connectivity.
Establishment of transportation museums.

The county's comprehensive plan called for us to continue bike paths in the Corps of Engineers' property to the north but we no longer have a lease with the Corps. Mr. Miller asked if there is a possibility of having a bike path going out towards Dobie Burns' area. Mr. Fife said yes, it was on the comp plan but we no longer have a lease with the Corps of Engineers. We could pursue leasing only the corridor for the bike path.

There is $900,000 available for all of Benton, Franklin and Walla Walla Counties. Mr. Fife described the typical process of review.

Mr. Koch said if you don't have anything in mind, nothing pressing, maybe we will want to support one of the city's projects. Mr. Fife said the City of Pasco plans to apply for a levee lowering project that was originally one of the county's goals.

Mr. Bowen asked if an access could be included. Mr. Fife said it may be possible if it is a non-motorized access.

Peterson Road/Juniper Dunes Update

Mr. Fife said we have requested a meeting with property owners Premier Properties but have not yet received a response.

Mr. Koch said the first proposal made by Representative Doc Hastings was for access to public land in Washington state. If the proposal remained as initially submitted, the revenue would be earmarked for this particular project.

Mr. Fife said we need access for the first mile. There is already legal access for the second mile based on a short plat, although the road does not currently run entirely on the access area. It is possible that some easement would have to be purchased for the second mile so the road would remain where it is at present.

Mr. Koch said a consulting firm toured Juniper Dunes and is preparing a report.

All Weather Road Survey

Historically, the county tried to get as many all-weather routes in the county connected to state routes as possible. Mr. Fife pointed some out on the map. We have since reconsidered that and said our road restrictions last longest in the north because of climatic conditions so we started trying to concentrate on the north end.

He showed a county map with typical industries that would have a need to haul during a time of load restrictions. It was prepared based on information from the Soil Conservation Service and the Assessor and using information from permits that were issued during times of road restrictions. A questionnaire has been prepared that will be sent to various addresses in the county that may have the need for the roads to be open. Mr. Koch said it is a good questionnaire. Mr. Miller agreed. Mr. Fife said the survey is an attempt to try to quantify what the needs are. We hope to get good participation. We are also going to put it on the web site.

After the surveys are returned, the information will be compiled and then a priority array will be made.

Mr. Fife said fuel deliveries such as home heating oil have not been included at this point because there was not access to the information.

New Motor Grader

A bid opening will be held next week for a new motor grader.

Range Areas

The signing has been completed for the new range area boundaries. It was coordinated with the State Department of Transportation and their signs are also in place.

COUNTY ADMINISTRATOR (9:51 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Award of Bid: Legal Notices

Motion – Mr. Koch: I would move for approval of the award of bid for legal notices to Franklin County Graphic for 8-1/2 cents per column inch. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

Referendum 71

The county is now required by law to offer domestic partnership benefits to its employees. After review, staff decided it would be best to follow the regulations of the State of Washington rather than creating a new county policy. Domestic partners would register with the state and then submit to the Human Resources Department. There is no additional cost to the county for doing it. Mr. Bowen asked for approval to send a letter to employees regarding the benefits. The Commissioners said it is required by state law and approved sending the memo.

Motion – Mr. Koch: I move for approval of sending out the information for Referendum 71. Second by Mr. Miller. 2:0 vote in favor.

Basin City Water Sewer District CDBG Grant Consultant Agreement – James Sewell & Associates

Motion – Mr. Koch: I would move for approval of consultant agreement for Basin City Water and Sewer District between Franklin County and James A. Sewell & Associates, LLC, in connection with the Community Development Block Grant contract, and with the absence of Commissioner Peck to allow Commissioner Miller to sign the contract. Second by Mr. Miller. 2:0 vote in favor. This is Resolution 2010-119.

FYI: County Clerk Request

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 14, 2010

The County Clerk has requested approval to add a counter so the public can fill out paperwork and have access to a computer. Mr. Bowen explained where the counter and computer would be located, with the public having access to only a keyboard and a mouse, using an existing closet for the computer storage area. The cost is about $1200. The Clerk has funds available in his budget. It would be a benefit to the county and the public. The public can then look at their court times and some other information instead of requesting it from the Clerk's office. Mr. Miller asked if there will be a lot of time spent showing the public how to use it. Mr. Bowen said that was not brought to his attention. **The Board gave approval as long as the funds come out of the Clerk's budget.**

Executive Session at 10:02 am regarding union negotiations based on RCW 42.30.140(4) expected to last 15 minutes. Ms. Pihl left the meeting.

Open Session at 10:17 am.

VOUCHERS/WARRANTS

Motion – Mr. Koch: I would move for approval of Salary Clearing payroll warrants in the amount of $555,847.48. Irrigation and Emergency Management are also included on the cover sheet. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 2)

Salary Clearing payroll warrants 50696 through 50787 for $166,824.42; warrants 50788 through 50793 for $68,126.72; and Direct Deposit for $320,896.34; for a total amount of $555,847.48;

Emergency Management payroll warrants 31486 through 31492 for $3141.21; warrants 31493 through 31496 for $1341.37; and Direct Deposit for $7029.04; for a total amount of $11,511.62; and

Irrigation payroll warrants 31465 through 31481 for $11,157.97; and warrants 31482 through 31485 for $1774.22; for a total amount of $12,932.19.

Motion – Mr. Koch: I would move for approval of fund expenditure warrants in the bottom line of $252,229.89. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 3)

Current Expense warrants 31497 through 31550 for $46,281.94; Courthouse Facilitator Program warrant 31551 for $870.00; Enhanced 911 warrants 31552 through 31558 for $121,638.16; Veteran's Assistance warrants 31559 and 31560 for $2879.09; TRAC warrants 31602 through 31672 for $80,399.33; and RV Park warrant 31673 for $161.37; for a total amount of $262,229.89.

Adjourned at 10:21 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 14, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 21, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck - Absent
Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:
Clerk to the Board

Approved and signed April 28, 2010.

EXHIBIT 1 April 14, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

April 14, 2010

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Fred H. Bowen
County Administrator

AWARD OF BID: Legal Notices

I recommend the bid for printing Franklin County's legal notices for one year (July 2010 – June 2011) be awarded to the Franklin County Graphic, of Connell, Washington, at a rate of $8.50 per column inch.

Recommended:

Fred H. Bowen
County Administrator

Dated this 14th day of April 2010.

Approved:

Brad Peck - Absent
Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

April 14, 2010

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, April 14, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50696-50787	166,824.42
	50788-50793	68,126.72
	Direct Deposit	320,896.34
	Total	**$555,847.48**

In the amount of $ **555,847.48** . The motion was seconded by _____

and passed by a vote of 2 to 0 .

_____

Emergency Mgmt Payroll:		
	31486-31492	$3,141.21
	31493-31496	1,341.37
	Direct Deposit	7,029.04
	Total	**$11,511.62**
Irrigation Payroll:		
	31465-31481	$11,157.97
	31482-31485	1,774.22
	Direct Deposit	0.00
	Total	**$12,932.19**

EXHIBIT 3 April 14, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

4/14/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 4/14/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	31497 - 31550	$46,281.94
Courthouse Facilitator Program	31551	$870.00
Enhanced 911	31552 - 31558	$121,638.16
Veteran's Assistance	31559 - 31560	$2,879.09
TRAC	31602 - 61672	$80,399.33
RV Park	31673	$161.37

_____

In the amount of **$252,229.89**

The motion was seconded by

And passed by a vote of 2 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 21, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 AM.

OFFICE BUSINESS

Present in audience: Ed Thornbrugh, David Clynis, Blaine Hulse, Tri-City Herald Reporter Kristy Pihl and Jacki Camba, Southridge High School student.

Consent Agenda

Motion - Mr. Miller: I move we approve the consent agenda as listed. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-120, Contract #S08-46108-816 between the Department of Commerce for data sharing and Benton and Franklin Counties' Department of Human Services. The contract relates to the Homeless Management Information System (HMIS) Data Sharing Funding Program.

2. Approval of Resolution 2010-121, payment of Franklin County's portion ($2264.44) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services related to the cleanup of the Pasco Sanitary Landfill.

3. Approval of payment of County Road Fund payroll for $69,701.22 and Motor Vehicle Fund payroll for $11,869.47 for pay period ending April 15, 2010.

4. Approval of Resolution 2010-122, Maintenance Contract for Work Release copy machine between Franklin County Corrections and Abadan. The copier is model number BH222, serial number A11W011000891.

5. Approval of Resolution 2010-123, Federal Grant Application for the Benton-Franklin Counties Truancy Contempt Project.

Vouchers/Warrants

Motion - Mr. Miller: Mr. Chairman, I move that we approve the vouchers as of this date 4/21/2010 and they are listed for the amount of $566,639.51. Second by Mr. Koch. 3:0 vote in favor.

Jail Commissary warrants 31707 through 31710 for $3690.43; Affordable Housing Fund warrant 31711 for $755.54; FC Public Facilities Construction Fund warrant 31712 for $2485.00; Auditor O&M warrant 31713 for $914.28; Election Equipment Revolving warrants 31714 through 31718 for $1766.26; Treasurer O&M warrant 31719 for $103.98; Crime Victims/Witness Assist warrants 31720 and 31721 for $2760.63; Clerk LFO Collection Fund warrant 31722 for

$151.58; Sheriff/Sex Offender Grant warrant 31723 for $56.00;TRAC Operations Fund warrants 31724 through 31745 for $12,527.37; Current Expense warrants 31746 through 31784 for $110,999.37; Auditor O&M warrants 31785 and 31786 for $257.67; Enhanced 911 warrants 31787 through 31791 for $6948.36; Solid Waste warrant 31792 for $436.09; Law Library warrants 31793 through 31796 for $5886.70; Franklin County Unemployment Fund warrant 31797 for $39,309.18; Current Expense warrants 31798 through 31960 for $3781.40; Current Expense warrant 31961 for $24,163.61; Clerk LFO Collection Fund warrant 31962 for $269.65; Veteran's Assistance warrants 31963 and 31964 for $849.00; Current Expense warrants 31965 through 32022 for $55,503.30; Current Expense warrants 32023 through 32095 for $85,134,72; Current Expense warrants 32096 through 32129 for $183,774.02; and Franklin County RV Facility warrants 32130 through 32135 for $14,115.37; for a total amount of $556,639.51. (Exhibit 1)

Planning Director Jerrod MacPherson and Assistant Planning Director Greg Wendt joined the meeting.

Final Approval Subdivision SUB 2009-03, Gene Batey

Motion – Mr. Koch: I move for final approval for SUB 2009-03 for subdivision for Gene Batey. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-124.

PLANNING AND BUILDING DEPARTMENT (9:17 am)

Public Meeting: CUP 2010-04, a Conditional Use Permit request to amend CUP 2001-03, applicant Linden Knapp (Express Storage Facility) to allow outside storage for items such as boats and recreational vehicles. Land is located north of Court Street, on the east side of Road 64 and the northeast corner of Court Street and Road 64. Parcel Number 118-612-097.

Public meeting convened at 9:17 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: David Clynis with Express Storage representing Mr. Knapp, Blaine Hulse with Rowand Machinery Co., Kristy Pihl and Jacki Camba.

The Board members were given an Action Summary (Exhibit 2). Mr. MacPherson showed an aerial view on the screen, a site plan submitted by the applicant, and photographs.

Mr. Koch pointed to the proposed drawing, saying both fire hydrants are outside of a fence. One couldn't be reached to help the facility. The other one has a large gate in proximity

to the facility. He suggested putting a gate of some sort so at least the fire department can access the hydrant.

Mr. Koch said he thinks there is an entrapment problem for vehicles going up against the fence. There should be at least a 20' setback so a fire truck could come around instead of dead-ending. He said as a firefighter, I would never drive into a dead-end spot and try to back out. There needs to be some way to have enough room to pull a vehicle clear through.

Mr. Peck asked about another fire hydrant, whether it is adequate in lieu of the ones outside of the fence. Mr. Koch said putting a man gate in would give access to the hydrant. Mr. Peck said it certainly would improve access.

Mr. Koch referred to item 10, Landscaping/Screening. He would like the word "removed" to be changed to "replaced," indicating that dead or diseased landscaping shall be removed and replaced immediately.

Mr. Peck said the rules don't allow us to take new testimony. What we're talking about is what is required under code and statute and what we think is a good idea. He asked about having one fire hydrant inside the fence and one up against the gate. Mr. Koch said that would suffice, especially if we can get a vehicle access on the west end of the compound. He explained further regarding his concern about vehicle access. Mr. Miller said he believes the rules allow the Commissioners to ask questions on the issue. Mr. MacPherson said the commissioners can ask clarification questions.

Mr. MacPherson pointed out the access on the screen. Mr. Koch said he drove by the site on Monday.

Regarding item 8, Outside Storage, Mr. Peck asked why were we as restrictive as we were about some of the items that could be parked there? He said because it's visually screened, I have a hard time seeing a difference in terms of interest of the public between four pallets of roofing shingles wrapped in plastic as compared to a 1950 fiberglass boat that someone will work on some day. Why do we limit what they can store there? Mr. Wendt said the code talks about allowing a conditional use permit for boat and RV storage so that's why the focus was made.

Mr. MacPherson said the code is pretty specific about the types of vehicles allowed. Storage of large pallets of materials would kick the matter into a different category.

Mr. Wendt described the discussion held by the Planning Commission. Mr. Peck said that was my one issue, to make sure we weren't being needlessly restrictive.

Mr. MacPherson said we would have to go to a closed record hearing to add an additional condition for a clear lane on the west side. Mr. Wendt said Condition #5 says an area is required between rows but does not discuss the perimeter. Mr. Miller asked if there is already space. Mr. MacPherson said the site plan shows parking stalls against the fence.

Mr. Peck asked that we hold this matter over for a closed record hearing. He thinks the owner can leave a couple spaces to get vehicles around. He thinks there are adequate hydrants.

Mr. Koch said the other change would be to the wording regarding the arborvitae, changing words to "removed and replaced" or something like that.

Mr. Peck said the Board will consider two changes: one is to provide at least a clear zone in the west end of those rows that is equivalent or larger to the space between the rows and the other is to address the language on the landscaping.

Public Meeting: CUP 2010-05 a Conditional Use Permit request to amend CUP 2009-07, applicant Connell Grain Growers, to allow the placement of a modular/mobile office to use in conjunction with a wheat seed cleaning facility and commercial grain storage operation. The land is located northwest of the City of Connell, east of Warehouse Road, on the north and south sides of Paradise Road. (Parcel Numbers 109-450-042 and 109-520-038)

Public Meeting convened at 9:36 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Darrel Farnsworth, David Clynis with Express Storage, Blaine Hulse with Rowand Machinery Co., Kristi Pihl and Jacki Camba.

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

Mr. MacPherson showed an aerial photograph of the site with parcel overlay on the screen and a site plan. Mr. Wendt reviewed the findings and conditions of approval.
Mr. MacPherson said there were no concerns from the public or surrounding property owners.
Motion – Mr. Koch: Mr. Chairman, I would move to grant approval to Conditional Use Permit application CUP 2010-05, subject to the six findings of fact and eleven conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-125.

PUBLIC WORKS (9:43 am)

Engineer Tim Fife met with the Board. Present in audience: Darrel Farnsworth, Blaine Hulse, one other man, Kristy Pihl and Jacki Camba.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 21, 2010

Vouchers

Motion – Mr. Miller: Mr. Chairman, I would like to make a motion to approve the vouchers for County Road Fund for $121,774.26, MV & PW Equipment Fund for $36,862.07, CR Unemployment Trust for $5646.31, and Solid Waste for $19,596.29, for a total of $183,878.93. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Bid Openings: New Motor Grader

Bid opening convened at 9:45 am. Three bids were received. Bidders were allowed to give a total net bid under Option 1 which includes a buy-back program for the existing motor grader, or Option 2 which is a total net bid without the buy-back.

Western States	Option 1	$113,715
	Option 2	$280,497
Rowand Machinery (RMC)	Option 1	$ 94,221
	Option 2	$227,430
Central Machine	Option 1	$140,790
	Option 2	(no bid)

Bids will be reviewed with bid award expected on April 28.

Award of Bid: 2010 Magnesium Chloride

The Public Works Department received three quotes. The material is used for the base stabilization program and maintenance. Mr. Fife recommended approval of low quote as per the county's policy. The Public Works Department anticipates using about 100 tons. The quotes cover the cost of the product plus application. We've used Roadwise before and they've done good work for us.

Motion – Mr. Miller: Mr. Chairman, I would move that we purchase the 2010 Magnesium Chloride from Roadwise, Inc., 100 tons at $118 a ton which equals $11,800. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Award of Bid: 2010 spring herbicide chemicals

The Public Works Department has received five quotes to purchase some additional chemicals. After review, Mr. Fife recommended purchasing from Helena. There were some exceptions based on some alternates in bids but we rejected those because we asked for the version that was an acid versus a salt and based on effectiveness and how much has to be used. We were prepared to buy from multiple suppliers but Helena was the low bidder on each item. Mr. Fife explained that one of the particular formulas is effective against kochia weed.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of purchasing 2010 herbicide chemicals, all five items that were bid, from Helena, with the amounts as shown on the sheet. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

Rototiller Demonstration Work

Some rototiller work was done free of charge as a demonstration on Dogwood Road just off Glade. Some cement-treated base was applied in a few locations where we were having some failures. The county is renting the machine and will be using it for a few weeks.

COUNTY ADMINISTRATOR (9:58 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristy Pihl and Jacki Camba.

Commissioners Office Employee Hiring

Mr. Peck suggested selecting a Board member to work with Mr. Bowen to do interviews from a pool of resumes approved by all three commissioners.

Executive Session at 10:05 am expected to last 15 minutes under RCW 42.30.110(1)(g) to evaluate qualifications of applicants for employment or review. Ms. Pihl, Ms. Camba and Mrs. Withers left the meeting.

Executive Session continued at 10:20 expected to last 10 minutes. Those waiting outside were notified.

Open Session at 10:33 am.

OTHER BUSINESS

Claim for Damages

Mr. Koch asked to consider a claim for damages. Mr. Peck asked Mr. Bowen to obtain further information before considering the claim.

Port of Moses Lake request regarding foreign trade zone designation

Mr. Peck said the Port of Moses Lake has asked Franklin County to consider a foreign trade zone designation with Moses Lake as the central point. He believes it is a potential benefit to our ag community in reaching foreign markets. He will get the information to the other commissioners and discuss it further at a future meeting.

Health District Board Meeting

The Commissioners will be participating as members of the Health District Board meeting this afternoon.

Comprehensive Economic Development Strategy

Art Tackett from the Benton-Franklin Economic Development District has asked that ideas for a Comprehensive Economic Development Strategy be submitted by May 7.

Adjourned at 10:43 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 21, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 28, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed May 5, 2010.

EXHIBIT 1 April 21, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

4/21/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 4/21/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Jail Commissary	31707 - 31710	$3,690.43
Affordable Housing Fund	31711 - 31711	$755.54
FC Public Facilities Const Fund	31712 - 31712	$2,485.00
Auditor O & M	31713 - 31713	$914.28
Election Equipment Revolving	31714 - 31718	$1,766.26
Treasurer O & M	31719 - 31719	$103.98
Crime Victims/Witness Assist	31720 - 31721	$2,760.63
Clerk LFO Collection Fund	31722 - 31722	$151.58
Sheriff/Sex Offender Grant	31723 - 31723	$56.00
TRAC Operations Fund	31724 - 31745	$12,527.37
Current Expense	31746 - 31784	$110,999.37
Auditor O & M	31785 - 31786	$257.67
Enhanced 911	31787 - 31791	$6,948.36
Solid Waste	31792 - 31792	$436.09
Law Library	31793 - 31796	$5,886.70
FR CO Unemployment Fund	31797 - 31797	$39,309.18
Current Expense	31798 - 31960	$3,781.40
Current Expense	31961 - 31961	$24,163.61
Clerk LFO Collection Fund	31962 - 31962	$269.65
Veteran's Assistance	31963 - 31964	$849.00
Current Expense	31965 - 32022	$55,503.30
Current Expense	32023 - 32095	$85,134.72
Current Expense	32096 - 32129	$183,774.02
Franklin County RV Facility	32130 - 32135	$14,115.37

_____

In the amount of $556,639.51

The motion was seconded by

And passed by a vote of 3 to 0

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Linden Knapp	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: April 21, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-04, a Conditional Use Permit request to amend CUP 2001-03	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

A Conditional Use Permit request to amend CUP 2001-03 (Express Storage Facility- Mini Storage). Specifically, the applicant wishes to amend CUP 2001-03 to allow outside storage for items such as boats, recreational vehicles, and autos.

Currently, CUP 2001-03, Condition of Approval #4(k) states *"No outside rental storage of any kind shall occur on the site (i.e. boats, trailers, autos, recreational vehicles and other types) without amending the CUP application"*.

As proposed, an undeveloped 1 acre of land within the secure storage facility boundary, will be utilized for the outside storage. Site obscuring slats within the existing fence line and a vegetative landscape buffer is proposed.

The land is located north of Court Street, on the east side of Road 64 at the northeast corner of Court Street and Road 64 (Parcel Number 118-612-097).

SUMMARY

The Planning Commission held a public hearing on April 6, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and (15) fifteen conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;
   a. The land is located within the City of Pasco Urban Growth Area Boundary.
   b. The land is zoned Retail Business C-1.
   c. Pursuant to the County Zoning Ordinance, the approval of a Conditional Use Permit is required for the proposed use.
2. The proposal **will not** adversely affect public infrastructure;

a. The County Public Works Department, after reviewing the application, has determined that the proposed operation should not create any major impacts to traffic volumes and flows and that the current roadway system can handle the anticipated increase in traffic.

b. Approach permits are required for new approaches onto County roads. The approach will be constructed to County standards.

c. Access to the site will be from Court Street only.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

a. The proposed outside storage will occur within the existing secure storage facility boundary. Site obscuring slats within the existing fence line and a vegetative landscape buffer will assist to ensure the operation continues to operate in a fashion that is consistent with activities occurring in the general area.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

a. The location and site design of the outside storage area will not discourage neighboring development.

b. The proposal includes fencing with site obscuring slats and a landscaping buffer. Further the two lots between Court Street and the Facility, owned by the applicant, are also zoned Retail Business (C-1) and will further the screening of the outside storage area for the traveling public along Court Street as the lots are developed.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

a. The allowance of outside storage at the mini-storage facility will not further or be more objectionable to nearby lands by reason of noise, fumes, vibrations, dust, traffic or flashing lights than the current operation or other uses in the C-1 zone.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

a. The proposal must be in compliance with the Benton Franklin Health Department standards at all times.

b. Applicant shall ensure a 20' clear area exists between the rows of stored vehicles. This will assist in ensuring access for emergency vehicles if needed at the site. Access to on-site fire hydrants shall remain clear at all times.

Conditions of Approval:

1. This is a Conditional Use Permit request to amend CUP 2001-03 (Express Storage Facility- Mini Storage). Specifically, the applicant wishes to amend CUP 2001-03 to allow outside storage for items such as boats, recreational vehicles and autos.

   Currently, CUP 2001-03, Condition of Approval #4(k) states *"No outside rental storage of any kind shall occur on the site (i.e. boats, trailers, autos, recreational vehicles and other types) without amending the CUP application"*. As proposed, an undeveloped 1 acre of land, within the secure storage facility boundary, will be utilized for the outside storage. Site obscuring slats within the existing fence line and a vegetative landscape buffer is proposed. The land is located north of Court Street, on the east side of Road 64 at the northeast corner of Court Street and Road 64 (Parcel Number 118-612-097).

2. Comply with the standards of the **Benton Franklin Health Department**. The Department has no objections as this business has an approved on-site sewage disposal system and is served domestic water by the City of Pasco.

3. Comply with the standards of the **County Public Works Department**. Access to the site regarding the proposed improvement shall be from Court Street only. Approach permits are required for any new approaches onto County roads

4. **Fire Code**:

   a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

   b. The proposed use & occupancy shall meet the adopted Building Codes, Fire Codes and Fire & Life Safety codes in effect and as adopted by Franklin County.

5. Applicant shall ensure **a 20' clear area exists between the rows of stored vehicles**. This will assist in ensuring access for emergency vehicles if needed at the site. Access to on-site fire hydrants shall remain clear at all times.

6. **Outdoor lighting** at the facility shall be shielded down to the best extent possible. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the West Pasco area.

7. As proposed, an undeveloped 1 acre of land, within the secure storage facility boundary, will be utilized for the outside storage. **The parking area shall consist of an all weather parking surface such as gravel or pavement**. This shall be completed prior to beginning business operations in this portion of the site.

8. **Outside Storage:**
   a. Types of outside storage allowed at the site includes: Boats, recreational vehicles and automobiles that are typically found in residential areas.

   b. Types of outside Storage *not allowed* at the site: Parking/storing of large commercial vehicles, heavy equipment/machinery, and construction supplies/materials.

9. All outside storage shall occur within the boundaries of the secure storage facility boundary and existing chain link fence, as proposed in this application.

10. **Landscaping/Screening.** Consistent with the landscaping standards in CUP 2001-03, a 10' landscape setback area shall be provided along south side of the existing southern most fence line in the vicinity of the proposed outside storage. Arborvitae shall be provided in a manner consistent with the existing landscaping and shall be a minimum of 3' ft in height at time of planting. Irrigation shall be provided; dead or diseased landscaping shall be removed immediately. Slats shall be provided in the existing southern most chain link fence in the vicinity of the proposed outside storage. The slats shall be consistent with the slats on the other portions of the existing fence.

11. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this CUP approval.

12. CUP 2010-04 shall be commenced at the site within 1 year of CUP approval.

13. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

14. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

15. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-04, subject to the six (6) findings of fact and fifteen (15) conditions.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Connell Grain Growers	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: April 21, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-05, a Conditional Use Permit request to amend CUP 2009-07	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

The CUP request is to amend CUP 2009-07 to allow the placement of a modular/mobile office to use in conjunction with a wheat seed cleaning facility and commercial grain storage operation in the Agricultural Production 20 (AP-20) Zoning District.

The operation has three (3) approved Conditional Use Permits at the site. These include CUP 2006-06, 2007-08, and 2009-07.

The properties are located northwest of the City of Connell, east of Warehouse Road, on the north and south sides of Paradise Road (Parcel Number(s) 109-450-042 and 109-520-038).

SUMMARY

The Planning Commission held a public hearing on April 6, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and (11) eleven conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan.

    a. The property is zoned Agricultural Production 20 (AP-20).

    b. The Comprehensive Plan designation for the property is Agricultural.

2. The proposal **will not** adversely affect public infrastructure.

    a. The addition of a mobile office for the operation will not adversely affect public infrastructure. The proposal states that there will be no need for additional approaches onto County roads. If additional approaches are necessary, the owners need to be informed that approach permits are required for any new approaches onto county roads.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

a. The mobile office will be in harmony with the existing development on-site and surrounding agricultural area and its allowed uses. The site has historically been utilized for grain storage purposes and is known as the Frishchnect Station.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

a. The mobile office will not discourage permitted uses in the area. The property is located in an agricultural area with similar agricultural uses.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

a. This use will not be more objectionable by reasons of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses (agricultural uses) within the AP-20 zone.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

a. The public health or safety will not be endangered by the placement of a mobile office. All health department standards shall be complied with at all times.

Conditions of Approval:

1. This is a CUP application to amend CUP 2009-07 to allow the placement of a modular/mobile office to use in conjunction with a wheat seed cleaning facility and commercial grain storage operation in the Agricultural Production 20 (AP-20) Zoning District.

The operation has three (3) approved Conditional Use Permits at the site. These include CUP 2006-06, 2007-08, and 2009-07.

2. **Land Use History**:

a. The site has historically been utilized for grain storage purposes and is known as the Frishchnect Station.

b. The applicant originally received a CUP in 2006 for this operation and the approval involved 2 parcels of land. The CUP approval involved a small parcel on the south side of Paradise Road and a 3.43 acre parcel on the north side of Paradise Road.

c. Since 2006, the applicant and an adjoining landowner to the south completed a boundary line adjustment which added 9.14 acres to the 3.43 acre parcel. The parcel's new acreage is 12.57 acres and involves land on both the north and south sides of Paradise Road.

d. In 2007, the applicant amended approved CUP 2006-06 with the approval of CUP 2007-08. Specifically, the applicant amended the acreage size from 3.43 to 12.57 for Parcel Number 109-450-042 as completed in the boundary line adjustment.

Further, the applicant planned to add a scale, scale house, multiple grain bins, and storage buildings to the 12.57 acre parcel. The activity will take place on the south side of Paradise Road along Warehouse Road. The land is located in the Agricultural Production 20 (AP-20) Zoning District.

e. In 2009, the applicant amended approved CUP's 2006-06 and 2007-08 with the approval of CUP 2009-07. Specifically, this amendment included the construction of a new wheat seed cleaning facility and the expansion of seed storage bins at the site. The land is still located in the Agricultural Production 20 (AP-20) Zoning District.

3. The project shall remain in compliance with the requirements of CUP 2006-06, CUP 2007-08, and CUP 2009-07 at all times.

4. **Building Permit**: Applicant shall meet the requirements of the County Building Division for the new office. This includes, but is not limited to, a complete application form and ensuring the structure will be ADA compliant (Americans with Disabilities Act), with appropriate access and hard surface parking space with signage.

5. **Fire Code**:

   a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

   b. The proposed building and its use (occupancy) shall meet the adopted Building Codes, Accessibility Codes, Fire Codes and Fire & Life Safety codes including but not limited to fire & life safety responsibilities and requirements needed for fire apparatus access lane(s) for fire & safety vehicles and equipment as adopted by Franklin County.

6. Applicant shall meet and comply with the requirements of the **Benton Franklin Health Department.** The Department has stated that they have no objections to this application provided the following are complied with:

   a. The facility must provide domestic drinking water by a public water supply in accordance with WAC 246-291, approved by the WA State Dept of Health Office of Drinking Water.

   b. The facility must be served by an on-site sewage system that is permitted, inspected, and approved by this office in accordance with Benton-Franklin District Board of Health Rules and Regulations #2. An onsite sewage system was permitted by this office on February 11, 2010.

7. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.

8. CUP 2010-05 shall be commenced (construction/placement started) at the site within 1 year of CUP approval.

9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

10. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

11. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-05, subject to the six (6) findings of fact and eleven (11) conditions.

EXHIBIT 4
April 21, 2010

OK
JH

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 121,774.26 ON THIS 21ST DAY OF APRIL 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	AAW AUTOPARTS	wd40/radiator	106.07
	BASIN SOD, INC.	1-1/4" minus crushed botton course	90.10
	BRUTZMAN'S, INC.	protector sheets/binders	99.03
	CAPITAL OUTLAY FUND	final payment on interfund loan Resolution 2009-326	50,027.08
	CITY OF PASCO	monthly service	6.98
	DEPT OF REVENUE	Cat Tracks invoice #2136	2,156.11
	DIAMOND TRAFFIC PRODUCTS	external cable	64.33
	EASTERN WASHINGTON UNIVERSITY	first-aid/CPR refresher course	465.00
	FRANKLIN CO TREASURER	excise processing	20.00
	FRANKLIN PUD	monthly service	1,238.09
	FRANKLIN CO AUDITOR	recording fees	279.00
	FRANKLIN CO GRAPHIC	annual subscription	25.00
	FRANKLIN CO INFO SERVICES	VLAN/Scan/Back-up phone/service work	962.64
	HDR ENGINEERING, INC.	professional services	9,991.82
	HUSK OFFICE SUPPLIES	letter paper/colored paper/glue sticks/mess pads	81.55
	CITY OF KAHLOTUS	water charges	52.52
	SCOTT GARBERG	2010 boot allowance	125.00
	DEBI CARLISLE	2010 boot allowance	125.00
	JOHN COOK	2010 boot allowance	125.00
	RALPH COOK	2010 boot allowance	125.00
	KURT JOHNSON	2010 boot allowance	125.00
	JASON MIYA	2010 boot allowance	125.00
	RALPH SALAZAR	2010 boot allowance	125.00
	JACK B. CARR TESTAMENTARY	right-of-way	850.00
	WALTER REID NEFF	right-of-way/damages	1,200.00
	NEWMAN TRAFFIC SIGNS	warning signs	1,920.75
	ORKIN EXTERMINATING	bi-monthy service	76.51
	PACIFIC OFFICE AUTOMATION, INC.	printer cartridge	151.40
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Ricoh copier system	1,130.73
	SELLAND CONTRUCTION	pay est.#4/Retainage	48,538.40
	SIERRA ELECTRIC, INC.	repair lights & flashers	943.91
	U.S. LINEN	service	308.04
	UTILITIES UNDERGROUND LOCATE	excavation notifications	114.20

EXHIBIT 4
April 21, 2010

OK

2010

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 **$36,862.07** ON THIS 21ST DAY OF APRIL, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Applied Industrial Technologies, Inc.	Hydraulic pneumatic seals, fitting, lubricator	50.38
	Basin Disposal, Inc.	Monthly service: 03/01/10-03/31/10	166.39
	BearCat Manufacturing, Inc.	Switch limit box, lower bar feed hose	579.93
	Cascade Natural Gas	Monthly service: 02/24/10-03/25/10	340.18
	Casaday Bee-Line Towing	Alignment	101.32
	Central Hose & Fittings, Inc.	Hose, hydraulic hose, cable ties, caps	699.28
	Chevron & Texaco Bus. Card Serv.	Unleaded	101.08
	Chisholm's Saw & Supply	Maintenance of chipper knives	24.65
	City of Pasco	Monthly service: 03/06/10-04/05/10	100.87
	Commercial Tire	Tire repair, service call	129.00
	Connell Oil, Inc.	Unleaded, diesel, kerosene	23,220.91
	Coral Sales Company	Distance measuring instrument, sensor, cables	677.41
	D&R Auto Parts	Windshield wiper fluid	152.70
	Franklin PUD	Monthly service: 02/24/10-03/29/10	717.96
	Franklin County Information Serv.	SCAN Charges: 01/2010-03/2010, service work	50.43
	Irrigation Specialists, Inc.	Brass nozzle	9.09
	Legacy Ford	Relay, rotor, hose, clips	575.19
	Mid-American Research Chemical	Lift-Off Carpet Spotter PT, sprayer	90.38
	NAPA Auto Parts	Misc. parts	1,353.96
	TankMaster Northwest	Gaskets, valves	253.36
	Norco, Inc.	Flat Black Paint	76.79
	Ranch & Home	Propane, spray paint, compound	60.12
	Rowand Machinery Co.	Fuel line	46.29
	Six States Distributors	Slider coil	16.13
	U.S. Linen	Misc. linen & laundry service	169.52
	Western States Equipment Co.	Belts, steps, plates, nuts, bolts, washers, spring	286.62
	Western Integrated Technologies	O-ring cord	3.25
	Wingfoot Commercial Tire, Inc.	Misc. tires, valve stem, balance	1,008.14
	Wondrack Distributing	Diesel, unleaded	5,416.07
	Zumar Industries, Inc.	"Range Area" signs	384.67

EXHIBIT 4
April 21, 2010

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 **$5,646.31** ON THIS 21ST DAY OF APRIL, 2010.

Board Member

Board Member

Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Voucher #	Claimant	Purpose	Amount
	EMPLOYMENT SECURITY	**1ST QUARTER, 2010**	**$ 5,646.31**

EXHIBIT 4
April 21, 2010

OK
DH

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 $19,596.29 ON THIS 21ST DAY OF APRIL 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	917.73
	FRANKLIN CO PUBLIC WORKS	reimburse 1st qtr services/wages	18666.08
	FRANKLIN CO INFO SERVICES	scan charges Feb & Mar 2010/Matrix invoice	12.48

EXHIBIT 5
April 21, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: April 15, 2010
TF-10-017

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase 2010 Magnesium Chloride**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from three suppliers of Magnesium Chloride in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached.

Therefore, I recommend that we purchase 2010 Magnesium Chloride as shown below:

Supplier	Product	Quantity	Cost	TOTAL
Roadwise, Inc.	Magnesium Chloride	100 Tons	$118.00/ton	$11,800

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 15th day of April, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

EXHIBIT 5
April 21, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

April 15, 2010
RH-10-020

To: Tim Fife

From: Ron Horn

Subject: 2010 Magnesium Chloride

We recently received quotes from vendors currently listed on our Small Works Roster who were interested in providing and applying Magnesium Chloride to Franklin County for use in our 2010 Base Stabilization Projects. After careful consideration of the proposals I recommend we contract with Roadwise Inc. My recommendation is based on the following reasons.

1) They prove to be the lowest responsive bid.
2) They have a history of providing a quality product and work to Franklin County.

PRODUCT		Roadwise Inc.	Envirotech	America West
incl. tax + application				
MAGNESIUM CHLORIDE	COST PER TON	$ 118.00	$ 121.97	no bid
100 tons	total	$ 11,800.00	$ 12,197.00	

Sincerely,

Ronald A. Horn
Road Superintendent

RH/ls

EXHIBIT 6
April 21, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: April 15, 2010
TF-10-018

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase Spring 2010 Herbicide Chemicals**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from various suppliers of Herbicides in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached.

Therefore, I recommend that we purchase Spring 2010 Herbicide Chemicals as shown below:

Supplier	Product	Quantity	Cost	TOTAL
Helena	Honcho Plus	550 Gallons	$9.65/Gallon	$5,307.50
Helena	Hardball	200 Gallons	$29.00/Gallon	$5,800.00
Helena	Vision	35 Gallons	$80.00/Gallon	$2,800.00
Helena	Vision XRT	70 Gallons	$134.50/Gallon	$9,415.00
Helena	MSO	275 Gallons	$8.00/Gallon	$2,200.00

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 15th day of April, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Mary Withers 4-21-2010
Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

EXHIBIT 6
April 21, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

April 12, 2010
RH-10-021

TO: Tim Fife, Public Works Director

FROM: Ron A. Horn, Road Superintendent

SUBJECT: 2010 Spring Contact Chemical Price Quotes

The attached schedule shows the results of our solicitation for quotes on our spring contract chemicals. Quotes were received from five different sources (Helena, Basin Tree, CPS, Inc., Wilber-Ellis, and Alligare).

It is recommended that Franklin County enter into a contract with Helena for all of the County's spring contact chemicals. As shown on the attached schedule, Helena had the lowest responsible quote on all of the five different chemical products included in the solicitation for quotes.

Sincerely,

Ron A. Horn
Road Superintendent

RH/ls

Attachment

EXHIBIT 6
April 21, 2010

SCHEDULE OF QUOTES RECEIVED
2010 SPRING CHEMICAL PRICE QUOTES

	NAME OF COMPANY SUBMITTING QUOTE				
CHEMICAL PRODUCT	**HELENA**	**BASIN TREE**	**CPS INC.**	**WILBER ELLIS**	**ALLIGARE**
Honcho Plus (Roundup) 550 gallons	$9.65	$9.75	$11.55	$10.69	$11.25
Hardball (2,4D acid) 200 gallons	$29.00	$10.60 !	$10.75 !	No Bid	No Bid
Vision 35 gallons	$80.00	$32.50 !	$32.95 !	No Bid	No Bid
Vision XRT 70 gallons	$134.50	$160.50	$161.00	$134.89	No Bid
MSO (Methylated Seed Oil) 275 gallons	$8.00	$8.50	$8.75	$8.74	No Bid

ALL QUOTES ARE PER GALLON

! = This symbol next to the quoted amount means that the product quoted by the contractor was different than the specific product requested, which resulted in this quoted item being rejected as being non-responsive.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 28, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am. Fred Bowen, County Administrator, was absent on personal business.

PROSECUTOR

Prosecutor Steve Lowe, Superior Court Judge Carrie Runge and District Court Judge Jerry Roach met with the Board. Also present: County Clerk Mike Killian, Pasco Municipal Court employee Dot French, Superior Court Administrator Pat Austin, District Court Administrator Kelly Martin, Pasco City Manager Gary Crutchfield, Blaine Hulse and Tri-City Herald Reporter Kristi Pihl.

Lease with City of Pasco for Courthouse Space

Mr. Lowe explained the need for additional office and courtroom space. He is using the same amount of space as the prosecutor used in 1963. He said the Board has acknowledged the need in the past. He just wants the Board to know it continues to be a problem. He told how courtroom space is used.

Judge Roach said we need more space. He gave the Board a paper regarding how and when courtrooms are used. He said District Court staff occupies a space which is workable but has issues because of space. His most important concern is getting cases out and meeting time deadlines. He explained about courtroom needs for jury trials. He explained how the courtroom use is determined. There are safety and security issues as well. He said something needs to be done so we can ensure justice for those who come before the court. Another concern is that courtroom capacity suffers as the caseload increases. The caseload is constantly increasing for the city and the county. City court does not have civil cases. District Court does have civil cases.

Judge Carrie Runge spoke on behalf of Superior Court, echoing Steve Lowe's and Judge Roach's positions. She explained how Superior Court has been impacted by the lack of ability to use all of the courtrooms, giving an example of using the Commissioners Meeting Room that is not meant to be a courtroom. She also described how Franklin County cases are sometimes sent to Benton County courtrooms and the impact it has on the two counties' clerks offices. She said we would like to be part of any further discussion and let you recognize our needs.

Mr. Miller asked does anybody have any ideas of alternatives besides going for tax money, since that has been tried and didn't pass? Could a satellite location be used?

Mr. Lowe said we've talked about that. The Child Support section and civil section could be moved into a satellite office but it will cost money. I'm open to that and continue to be open to that. The criminal attorneys need to remain in the Courthouse. One problem that would occur with moving Child Support is that part of the cost of the remodel of the Courthouse has been charged to the Child Support contract with the state. He explained briefly how the state provides funds.

Mr. Lowe said we have to think 20 years out, not just five years.

Mr. Koch agreed there is a need for space.

Mr. Lowe said in 1963 there were two lawyers working for the county.

Mr. Peck said he recognizes two issues: comfort and convenience for the staff; and consequences in terms of justice being served for the citizens in the county, which is the higher standard in his mind. Mr. Lowe responded to Mr. Peck's questions about use of security personnel, confrontations between groups of people attending court, and risk.

Judge Roach answered Mr. Peck's questions about delay of trials and other court matters due to lack of courtroom space. Mr. Lowe gave an example of the number of cases that can be tried in a year. Mr. Peck said the limiting factors are the number of judges, courtroom space and time. The courtrooms are not used in the evenings. Mr. Peck asked what is the biggest obstacle to doing that? Judge Roach said there was night court about 25 years ago. It has kind of faded away in most jurisdictions. Mr. Lowe said no one has talked about night court and the logistics. There is a cost involved.

Mr. Peck said after-hours court would drive additional security costs but he thinks it would be less costly than other options. He asked those present to consider it from a basic study point. We should not look at it to the exclusion of other possibilities. He said I understand what you're telling me. I agree it would be beneficial for the county and citizens if we had more courtrooms and space. Like you, I don't see the dollars to build or buy anything. He has met with City of Pasco officials about rolling their lease on a year-by-year basis. There was also discussion of perhaps adding another portable. We ought to look at interim solutions that don't have a big price tag attached. Judge Roach said the portable courtroom, though not ideal, worked fine.

Judge Roach commented about night court. The criminal caseload may have changed through the years and the way the court responds to and addresses people's constitutional rights has changed. You could limit night court to certain things that we do. It would free up a two-hour or four-hour block from one afternoon or one morning. That may or may not give some benefit depending on how the scheduling worked.

WSU EXTENSION OFFICE (9:32 am)

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Blaine Hulse, Tim Fife, Darrel Farnsworth and Kristi Pihl.

Agronomy Position

WSU is moving forward to fill the vacant agronomy position. Rick Miller will be on the selection committee.

Invitation to meet with WSU President Floyd

Ms. Sherfey invited the Board members to attend a meeting on May 4 with WSU President Floyd at the Extension Office.

PUBLIC WORKS (9:36 am)

Engineer Tim Fife met with the Board. Present in audience: Darrel Farnsworth, Blaine Hulse, Mark Bohnet and Kristi Pihl.

CRP 593 Road 100 Extension: Administrative Offer – Parcel 593-07 Barker, et al

Mr. Fife explained the negotiation process that has occurred and answered the Board's questions.

Motion – Mr. Koch: I would move that we agree to the negotiated settlement for Parcel 593-07 for $37,500. Second by Mr. Miller. The funds are budgeted and will come from Rural Arterial Funds from the County Road Administration Board (CRAB) and a 10% match from the county. 3:0 vote in favor. (Exhibit 1)

Request for Reimbursable Work: Port of Pasco

Mr. Fife explained the work the Port of Pasco has requested that the county do. The county has time to do the work this year. The Port of Pasco will pay actual costs. The county's chip seal program has been cut back this year because of funding and because we are concentrating on the gravel program this year.

Motion – Mr. Miller: Mr. Chairman, I move that we accept the Franklin County request for reimbursable work between the Port of Pasco and Franklin County at the maximum of $93,886.52. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Award of Bid: New Motor Grader

Mr. Fife recommended award of bid to Rowand Machinery using Option 1. He said it is clearly the lowest responsible life cycle bid that was received.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the award for bid of new motor grader to Rowand Machinery, Option 1, in the amount of $94,221. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Mr. Hulse left the meeting.

Award of Bid: 2010 3/8" to #10 Rock Chips

Two companies quoted the same price but we're electing to go with Central Pre-Mix because they're within a half mile to a mile of where we're going to be using the material. We will not have to stockpile. American Rock is in north Richland so haul costs would substantially increase the cost. By statute we're allowed to use haul cost as part of the decision-making process.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the purchase of 2010 3/8" to #10 chips from Central Pre-Mix at $7.50 a ton. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Sheriff's Vehicles

The manufacturer has extended the deadline for ordering vehicles. Mr. Fife asked for approval to prepare an advertisement for a bid opening on May 19 for three vehicles and also award later in the day on May 19 or before the deadline of May 24. Mr. Farnsworth answered Mr. Peck's questions about mileage and age limits. Mr. Farnsworth said we were scheduled to replace five cars but are going to only replace three. By accelerating the purchase, we feel we can save some money.

2008 Surplus F-250 crew cab with a dump body

The Board **gave approval** to purchase a used 2008 F-250 crew cab with a dump body from University of Washington for $20,000. It has 2211 miles on it and would usually cost $30,000. Mr. Farnsworth said instead of replacing a half-ton pickup this year, we would purchase this truck. We had $26,000 budgeted.

Department of Ecology Grants for solid waste and litter programs have basically been cut in half. The details are unknown right now.

DEPARTMENT OF NATURAL RESOURCES (DNR)

Mark Bohnet met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 28, 2010

Information Update about a proposed land exchange between DNR and City of Pasco

Mr. Bohnet told the Board about a proposed land exchange between DNR and the City of Pasco.

OFFICE BUSINESS

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would for approval of the consent agenda for April 28 as listed. Second by Mr. Miller. 3:0 vote in favor.

1. Proclaiming May 2010 to be Older Americans Month. This is Resolution 2010-126.

Vouchers/Warrants

Motion – Mr. Koch: I would move for approval of the fund expenditures for April 28 in the bottom line of $119,695.31. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Current Expense warrants 32204 for $4731.53; Auditor O&M warrant 32205 for $437.32; Election Equipment Revolving warrant 32206 for $15.52; Trial Court Improvement Fund warrant 32207 for $2667.62; Sheriff's Narcotic Trust warrant 32208 for $860.29; Jail Commissary warrant 32209 for $615.35; Enhanced 911 warrant 32210 for $72.49; Law Library warrant 32211 for $4.01; Current Expense warrants 32475 through 32609 for $61,023.65; TRAC Operations Fund warrants 32610 through 32632 for $42,306.46; Enhanced 911 warrants 32633 through 32635 for $4590.88; Landfill Closure Trust Fund warrant 32636 for $2264.44; and TRAC Operations Fund warrant 32637 for $105.75.

Motion – Mr. Koch: Mr. Chairman, I would move for the approval of April 28 salary clearing payroll in the amount of $713,531.82, and on the cover sheet is Emergency Management at $14,413.58 and Irrigation at $14,371.85. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

Salary Clearing payroll warrants 507974 through 50893 for $180,517.96; warrants 50894 through 50905 for $224,990.57; and Direct Deposit for $308,023.29;

Emergency Management payroll warrants 32674 through 32683 for $3246.05; warrants 32684 through 32693 for $4243.33; and Direct Deposit for $6924.20; and

Irrigation payroll warrants 32694 through 32707 for $9431.47; and warrants 32708 through 32715 for $4940.38.

Final Approval SUB 2008-24, Edward Headley

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 28, 2010

Motion - Mr. Koch: Mr. Chairman, I would move for final approval of Subdivision 2008-24. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-127.

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for April 7, 2010, and April 14, 2010. Second by Mr. Miller. 3:0 vote in favor.

Port of Moses Lake

Mr. Miller explained the request from the Port of Moses Lake for the county to support foreign trade zone availability for companies located in Franklin County. The Board members are all in favor of sending the letter but asked for review by the Prosecutor's Office first.

Columbia Basin Development League

Motion – Mr. Koch: I would move that we pay the dues for Columbia Basin Development League for $300. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR BUSINESS

Present in audience: Kristi Pihl.

Claim for Damages: Jacob Quezada

Motion – Mr. Peck: The motion is to deny this claim for damages. 3:0 vote in favor. This is Resolution 2010-128.

Executive Session at 10:34 am expected to last up to 20 minutes under RCW 42.30.110(1)(g).

Open Session at 10:58 am.

Adjourned at 10:59 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for April 28, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 5, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed May 5, 2010.

EXHIBIT 1
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

ADMINISTRATIVE OFFER

Agency: *Franklin County Public Works*
Project No.: *CRP 593*
Project Name: *Road 100/Dent Road Extension*

Parcel No.: *593-07*
Parcel Owners: *Barker, et al*
Total Acres: *F 2.44 Acres, E 1.43 Acres*
F = Fee *E = Easement*

OFFER SUMMARY

ORIGINAL OFFER BY COUNTY

Land		
2.44 Acres Fee Simple	$11,500/Acre	**$28,060**
1.43 Acres Temp. Per.	$ -0-	
Total Land		**$28,060**
Improvements		
Buildings	N/A	
Site	N/A	
Total Improvements		**$0**
Total Acquisition		**$28,060**
Damages		
Cost to Cure	N/A	
Loss in Value After	N/A	
Total Damages		**$0**
Total Special Benefits		**$0**
Total Estimated Just Compensation		**$28,060**
Uneconomic Remnant		**N/A**
Total Offer to Owner		**$28,060**

COUNTER OFFER BY OWNER
From Appraisal prepared by Terry R. Rudd, MAI
Dated: June 4, 2009

Land		
2.44 Acres Fee Simple	$17,500/Acre	**$42,700**
1.43 Acres Temp. Per.		**$6,269**
Total Land	(Rounded)	**$49,000**
Improvements		
Buildings	N/A	
Site	N/A	
Total Improvements		**$0**
Total Acquisition		**$49,000**
Damages		
Cost to Cure	N/A	
Loss in Value After	N/A	
Total Damages		**$0**
Total Special Benefits		**$0**
Total Estimated Just Compensation		**$49,000**
Uneconomic Remnant		**N/A**
Total Offer to Owner		**$49,000**

SETTLEMENT SUMMARY

Through the continued negotiations between the parcel owners, Barker, et al, and Yvette Lujan, Property & Acquisition Specialist (WSDOT SC Real Estate Services), the Barker's agreed to settle on a price per acre of $14,500. This represents the half way point between the County's original offer ($11,500/Acre), and the Owner's counter offer ($17,500/Acre). The negotiated amount for 2.44 acres of land in fee is **$35,380**.

The Owner's stated that due to the fact that the 1.43 acres temporary construction easement will be used by the County and the heavy construction equipment that they would like to be compensated for the wear and tear of their property within this easement. The owners stated that they would accept **$2,120** for 1.43 acres temporary construction easement.

EXHIBIT 1
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

The negotiated settlement for Parcel 593-07 is **$37,500** for 2.44 acres of land in fee and 1.43 acres temporary construction easement.

Therefore, I recommend an Administrative Settlement of **$9,440** for a total "Just Compensation" of **$37,500**, breakdown of which is as follows:

Land		
2.44 Acres Fee Simple	$11,500/Acre	**$28,060**
1.43 Acres Temp. Per.	$ -0-	
Total Land		**$28,060**
Improvements		
Buildings	N/A	
Site	N/A	
Total Improvements		**$0**
Total Acquisition		**$28,060**
Damages		
Cost to Cure	N/A	
Loss in Value After	N/A	
Total Damages		**$0**
Total Special Benefits		**$0**
Total Estimated Just Compensation		**$28,060**
Uneconomic Remnant		**N/A**
Total Offer to Owner (Original)		**$28,060**
Administrative Settlement		**$9,440**
Total Settlement		**$37,500**

Dated this 28 day of April, 2010.

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Attest:

Rick Miller, Chair Pro Tem

Mary Withers
Clerk of the Board

Robert E. Koch, Member

EXHIBIT 2
April 28, 2010

FRANKLIN COUNTY REQUEST
FOR REIMBURSEMENT OF WORK

To Franklin County:

Pursuant to terms of an agreement between Port of Pasco and Franklin County, adopted and approved on May 9, 2007, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2010 and hereby guarantees reimbursement to the County for all work done up to a maximum of $93,886.52.

See attached sheets for scope of work to be done within the above limit

All terms of said agreement shall apply, with the following exceptions:

Date: 4-21-10 Signature: James C. Toomey

Title: Exec. Director

To the Board of County Commissioners:

I have examined the above request and make the following recommendations: Approval

Date: 4-22-10 Signature : _____
(County Engineer)

Action of the Board of County Commissioners:

✓ The Engineer's recommendation is hereby approved.

___ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

_____
Chair

_____
Member

_____
Member

Attest:

Mary Withers 4/28/10
Clerk of the Board

EXHIBIT 2
April 28, 2010

PORT OF PASCO CONTRACT ESTIMATE
FOR 2010

COMPUTATION OF MATERIALS NEEDED FOR PROJECT:

Road Name	Length (Feet)	Width (Feet)	Square Feet	Square Yards	Tons of CRS-2 Needed	Tons Of Chips Needed
Stearman Ave	5,200	30	156,000	17,333	40	286
Swallow	4,800	30	144,000	16,000	37	264
Totals	10,000		300,000	33,333	77	550

NOTE: Road width varies throughout project. Quantification is approimate for estimation purposes only.

COST ESTIMATE:

1. Material Costs:	Cost Per Ton	Tons Of Material	Total Cost
CRS-2	$ 565.43	77	$ 43,538.11
Chips	$ 15.08	550	8,294.00
Sub-Total Materials			**51,832.11**
2. Labor and Equipment:			
Sub-Total Chipseal Labor & Equipment			**15,000.00**
3. Prep Work (Includes Labor, Equipment, & Materials):			
Crack Seal			7,096.00
Cold Mix			3,054.00
Sub-Total Prep Work			**10,150.00**
Total Materials, Labor, Equipment, & Prep Work			**$ 76,982.11**
Sub-Total Overhead @ 15% of Cost			11,547.32
GRAND TOTAL FOR PROJECT			**$ 88,529.43**

NOTE: Quantities are approximate. Charges will be limited to actual labor, equipment, and materials used on the project.

In order to insure timely procession of Chipseal Entourage Port will perform location and protection of all utilities needed, including covering manholes, water meters etc.

A Pre-Chipseal Conference between agencies would be very helpful to eliminate confusion during work.

EXHIBIT 3
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: April 28, 2010
TF-10-020

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Award of Bid: NEW MOTOR GRADER**

Attached please find a Bid Tabulation and staff recommendation to award the April 21, 2010 Motor Grader Bid to Rowand Machinery. They clearly have the lowest responsive "Life Cycle" Bid.

Therefore, I recommend that the Bid be awarded to Rowand Machinery for the purchase of one New Motor Grader, Option 1, for a total purchase price of $94,221.00 including sales tax and trade-in.

Your review and approval is hereby requested.

Dated this 28th of April, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

EXHIBIT 3
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: April 26, 2010
DF-10-001

TO: Tim Fife

FROM: Darrel Farnsworth

SUBJECT: Motor Grader Bid

I recommend we accept Rowand Machinery's Option 1 bid for one new motor grader. Their bid is the most cost effective and lowest "Life Cycle" bid. The guaranteed repurchase price is $135,000.00 with a five year, 5000 hour repurchase agreement.

The bid is $210,000.00 minus $123,000.00 trade-in, sales tax of $7221.00 for a total bid of $94,221.00.

Thank you,

Darrel Farnsworth

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509)545-3514 • FAX (509)545-2133

EXHIBIT 3
April 28, 2010

BID TABULATION

ONE NEW MOTOR GRADER

WEDNESDAY 28, 2010

5-YEAR/5000-HOUR REPURCHASE

	ROWAND MACHINERY CO.	WESTERN STATES	CENTRAL MACHINERY
OPTION ONE			
New Motor Grader	210,000.00	259,000.00	225,000.00
Trade-in	123,000.00	154,000.00	95,000.00
WA. State Sales Tax	7,221.00	8,715.00	10,790.00
Guaranteed Repurchase Price	134,000.00	145,000.00	95,000.00
Total Bid	94,221.00	113,715.00	140,790.00
OPTION TWO			
New motor Grader	210,000.00	259,000.00	NO BID
WA. State Sales Tax	17,430.00	21,497.00	
Guaranteed Repurchase Price	134,000.00	145,000.00	
Total Bid	227,430.00	280,497.00	

EXHIBIT 4
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: April 16, 2010
TF-10-019

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase 2010 3/8" to #10 Chips**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from five suppliers of 3/8" to #10 Chips in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached. Central Pre-Mix stockpile is substantially closer to the area we intend to use said material. Therefore, they are the most cost effective.

Therefore, I recommend that we purchase 2010 3/8" to #10 Chips as shown below:

Supplier	Product	Quantity	Cost	TOTAL
Central Pre-Mix	3/8" to #10 Chips	800 Tons	$7.50/ton	$6,000

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 28 day of April, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

EXHIBIT 4
April 28, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

April 14, 2010
RH-10-022

To: Tim Fife

From: Ron Horn

Subject: 2010 BST Aggregate Price Quotes

We recently received quotes from vendors currently listed on our Small Works Roster who were interested in providing 3/8" Aggregate to Franklin County for use in our 2010 Chip Seal Program. The attached schedule shows the results of our solicitation for quotes.

Product **3/8" to # 10 chips meeting the 2009 State of Washington Specifications** **Quotes posted here are FOB Vendors sites**					
Vendor	Central Pre Mix	American Rock	Connell Sand & Gravel	Cat Tracks	Basin Sod & Gravel
	Pasco	Richland	Copp Rd, Connell	Mesa	395 & Elm, Eltopia
per ton	$7.50	$7.50	$7.80	no bid	unresponsive

After careful consideration of the proposals I recommend we contract with Central Pre Mix of Pasco, Washington. My recommendation is based on the following reasons:

1) They prove to be the lowest responsive bid.

2) They're stockpile site is the closest to our work zone providing us the most cost effective alternative.

Sincerely,

Ronald A. Horn
Road Superintendent

RH/ls

EXHIBIT 5
April 28, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

4/28/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 4/28/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	32204 - 32204	$4,731.53
Auditor O & M	32205 - 32205	$437.32
Election Equipment Revolving	32206 - 32206	$15.52
Trial Court Improvement Fund	32207 - 32207	$2,667.62
Sheriff's Narcotic Trust	32208 - 32208	$860.29
Jail Commissary	32209 - 32209	$615.35
Enhanced 911	32210 - 32210	$72.49
Law Library	32211 - 32211	$4.01
Current Expense	32475 - 32609	$61,023.65
TRAC Operations Fund	32610 - 32632	$42,306.46
Enhanced 911	32633 - 32635	$4,590.88
Landfill Closure Trust Fund	32636 - 32636	$2,264.44
TRAC Operations Fund	32637 - 32637	$105.75

_____

In the amount of $119,695.31

The motion was seconded by

And passed by a vote of 3 to 0

EXHIBIT 6
April 28, 2010

April 28, 2010

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, April 28, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	507974-50893	180,517.96
	50894-50905	224,990.57
	Direct Deposit	308,023.29
	Total	**$713,531.82**

In the amount of $ **713,531.82** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	32674-32683	$3,246.05
	32684-32693	4,243.33
	Direct Deposit	6,924.20
	Total	**$14,413.58**
Irrigation Payroll:		
	32694-32707	$9,431.47
	32708-32715	4,940.38
	Direct Deposit	0.00
	Total	**$14,371.85**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 5, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

OFFICE BUSINESS

Present in audience: Gary Crutchfield, Ed Thornbrugh and another man.

Consent Agenda

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented. Second by Mr. Miller.

Mr. Peck asked Mr. Thornbrugh about using public money through a private nonprofit company for them to use to promote themselves. Mr. Thornbrugh explained how NAMI provides a benefit from their advocacy.

Mr. Peck said it's been moved and seconded that we approve the consent agenda as presented. He asked to pull item 5 and deal with it separately.

Motion – Mr. Koch: Mr. Chairman, I will move for approval of the consent agenda with pulling item 5 at the moment and bring it back in as discussion. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-129, Memorandum of Agreement, addendum to Resolution No. 2008-176, Collective Bargaining Agreement between the Board of Franklin County Commissioners and Local 874-CH (Courthouse), of the American Federation of State, County and Municipal Employees (WSCCCE AFSCME AFL-CIO).

2. Approval of Resolution 2010-130, Memorandum of Agreement, addendum to Resolution No. 2008-174, Collective Bargaining Agreement between the Board of Franklin County Commissioners and Local 2658-F (Appraisers), of the American Federation of State, County and Municipal Employees (WSCCCE AFSCME AFL-CIO).

3. Approval of Resolution 2010-131, amending Franklin County Resolution 2003-011 for the 2002 Length of Service and Attendance Awards.

4. Approval of joint bi-county Resolution 2010-132, 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties Juvenile Department and AFSCME, Council 2, Local 3892, representing Juvenile Clerical Employees.

5. (Clerk' Note: Item 5 was pulled from the consent agenda.)

   Approval of joint bi-county Resolution 2010-133, Professional Services Agreement between the National Alliance for the Mentally Ill and the

Benton and Franklin Counties Department of Human Services for the provision of a NAMI-supported training program.

6. Approval of Resolution 2010-133, disposal of a couch and chair as requested by the County Agent.

7. Approval of Resolution 2010-134, salvage or destruction of Emerson TV-VCR (AGO136), Hitachi VCR VT200 (AGO107) and Mitsubishi TV CS 1946 (AGO108) as requested by the County Agent.

8. Approval of Out-of-State Travel Request for Sheriff Richard Lathim to attend National Sheriff's Association Annual Training Conference in Anaheim, California, on June 25 through July 1, 2010, at a cost of $2353.28.

9. Approval of joint bi-county Resolution 2010-135, Professional Services Agreement #PSA-2010/11-KPD/CIT-00 between Kennewick Police Department and Benton and Franklin Counties Department of Human Services, effective January 1, 2010, through June 20, 1011, to provide Crisis Intervention Team (CIT) Training to law enforcement and allied service providers in Benton and Franklin Counties.

10. Approval of payment of County Road Fund payroll for $69,672.65 and Motor Vehicle Fund payroll for $11,144.53 for period ending 4/29/2010.

Professional Services Agreement, consent agenda item #5

Mr. Peck asked for approval of the agreement as presented with the stipulation that we strike the second item in 4.1.3.

Motion – Mr. Koch: I move that we accept the contract with NAMI with the deletion of the second item under 4.1.3, outcome measures. Second by Mr. Miller. 3:0 vote in favor.

CITY OF PASCO (9:08 am)

Pasco City Manager Gary Crutchfield met with the Board. Present in audience: Ed Thornbrugh and another man.

Courthouse Space

Mr. Crutchfield told the Board about the city's needs for courthouse space. There was discussion about the county and city working together to find a solution.
He wants to avoid doing something on short notice at high cost.

Mr. Peck said he is not anticipating a ballot measure for a jail this fall, although he would not rule it out completely.

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioners Proceedings for April 21, 2010, and April 28, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 5, 2010

PUBLIC WORKS (9:24 am)

Assistant Engineer Guy Walters and Design Engineer Matt Mahoney met with the Board. Present in audience: David Ferguson.

County Road Fund Vouchers

Motion – Mr. Miller: I move that we accept the County Road Fund vouchers for $170,604.54, MV & PW Equipment Fund vouchers for $63,695.87, and Solid Waste Fund vouchers for $492.20, in the total amount of $234,792.61. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Certificate of Good Practice

Mr. Miller presented the Certificate of Good Practice to Guy Walters on behalf of Public Works staff. (Exhibit 2)

Local Agency Standard Consultant Agreement between Franklin County and Mackay & Sposito, Inc., for Professional Surveying and Engineering Services, 2010-2011

Motion – Mr. Miller: Mr. Chairman, I would like to make a motion to approve the Local Agency Standard Consultant Agreement between Franklin County and Mackay & Sposito, Inc. Second by Mr. Koch. Mr. Peck reviewed the termination clause of the contract. 3:0 vote in favor. This is Resolution 2010-137.

Notice of Hearing for Franchise

Motion – Mr. Miller: Mr. Chairman, I move that we set a hearing date for Franklin County Notice of Hearing on application for franchise to Basin City Water and Sewer District for water and sewer distribution system, and that time would be on May 26 at 9:00 am. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

OTHER BUSINESS (9:44 am)

City of Mesa

Mesa City Councilman David Ferguson met with the Board.

Mr. Ferguson explained the need for appointment of a mayor for Mesa. Mr. Peck said after reviewing the law, he thinks the city council can appoint the mayor. Mr. Koch and Mr. Miller agreed. Mr. Ferguson asked the Board to send a letter to the City of Mesa for the record. Mr. Peck will prepare a letter.

COUNTY ADMINISTRATOR (9:49 am)

County Administrator Fred Bowen met with the Board.

Health District and Human Services Department

Mr. Peck said we received letters from Benton County and have responded to those letters. He said Franklin County wants to go through the process of reviewing the Health District and Human Services Departments cooperatively with the single focus of doing what's best for the citizens of Franklin County.

Mr. Bowen asked for Board direction. Mr. Koch said I think your communication should be with the Benton County Administrator Mr. Sparks and not with the Benton County Commissioners. If commissioners are involved, it should be commissioner to commissioner. Mr. Miller and Mr. Peck agreed.

PROSECUTOR (9:54 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Litigation Update

Executive Session at 9:55 am regarding litigation update expected to last up to 15 minutes based on RCW 42.30.110(1)(i).

Open Session at 10:12 am.

City of Mesa

Mr. Peck told Mr. Verhulp that the Board has concluded the matter can be handled at the City of Mesa level. Mr. Verhulp doubts there is an issue. Mr. Koch said now that Mesa has the appropriate number of council members, they have a quorum.

OTHER BUSINESS

Museums

Mr. Koch asked that discussion of the museum's request for funding be put on a meeting agenda.

Letters from Benton County

Benton County has sent letters that suggest strongly to us they will be pursuing separating the joint bi-county Department of Human Services and the Health District. Mr. Peck said that will undoubtedly have some legal ramifications and necessitate reviewing our existing agreements to ensure things are done appropriately.

Army Corps of Engineers – McNary Pool Shoreline Plan

Chief Civil Deputy Prosecutor Ryan Verhulp will be asked to review some information regarding the Army Corps of Engineers and the McNary Pool Shoreline Plan. The Board agreed to send a letter to Senator Maria Cantwell (Exhibit 4).

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 5, 2010

Land Swap with City of Connell

Mr. Koch said the City of Connell did not want to pursue the land swap proposed by the county.

Consolidated Crisis Response Center (CCRC)

Mr. Peck gave an update regarding a verbal discussion he had with Benton County Commissioner Jim Beaver. It was focused on a possible way to build a new CCRC using RSN funds that would be eligible. The concept we were going to present was to go out with a request for information/proposals for outside agencies willing to operate and manage that function for us. He is not sure any action is possible at this time.

World Trade Organization Day

Commissioner Miller will be speaking at the Tri-City Visitors Center. He will speak about trade, on behalf of agriculture in the county. He will also be chairing a meeting regarding a processing plant in Prosser that relates to the world trade situation.

Renewable Energy Park

Mr. Peck will be attending a meeting at the Department of Energy (DOE) as a representative on the TRIDEC Board regarding the eventual turnover of DOE lands for sale or lease on the DOE reservation, potentially for a renewable energy park.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Current Expense fund expenditures, warrants 32724 through 32784, in the amount of $172,351.00. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

Adjourned at 10:27 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 5, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 6, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed May 12, 2010.

EXHIBIT 1
May 5, 2010

OF DH

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 170,604.54 ON THIS 5TH DAY OF MAY 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ABM JANITORIAL	monthly service	1,195.70
	APS, INC.	commercial security monitoring	29.95
	AT&T MOBILITY	monthly service	209.87
	AVISTA UTILITIES	monthly service	214.31
	BC LIGHTING	replace light bulbs	274.31
	BIG BEND ELECTRIC COOP	monthly service	476.09
	CENTURYLINK	monthly service	38.50
	DEPT. OF REVENUE	cat tracks invoice 5/8" minus	1,828.94
	FRANKLIN CO ENGINEERS FUND	documentation needed for condemnation process	24.00
	FRANKLIN PUD	monthly service	110.38
	FRANKLIN CO AUDITOR	recording fees for comdemnation	77.00
	COUNTY ROAD UNEMPLOYMENT FUND	1st quarter 2010 U I Tax	5,646.31
	HDR ENGINEERING	R170 Landslide professional services	11,565.87
	HELENA CHEMCIAL CO.	weed spray	495.78
	HOME DEPOT CREDIT SERVICES	batteries/glue	88.67
	HUSK OFFICE SUPPLIES	map holder/pens/letter paper/binder/med clips	135.80
	INDUSTRIAL HEARING SERVICES	annual hearing tests	550.00
	CROP PRODUCTION SERVICES	weed spray	197.38
	EASTERN WASH ATTORNEY SERVICES	services for comdemnation process	40.00
	WASHINGTON LEGAL SERVERS, INC.	services for comdemnation process	90.00
	KATHLEEN NEUMAN	document delivery mileage	90.75
	LYNN DESANTIS	reimburse for WAURISA conference	721.77
	MVPW EQUIPMENT FUND-ER	equipment rent for Apr 2010	127,172.66
	MVPW EQUIPMENT FUND-PITS	material supplies Apr 2010	13,958.70
	PACIFIC OFFICE AUTOMATION, INC.	toner/ink cartridge	279.75
	PACIFIC OFFICE AUTOMATION, INC.	personal property tax	220.33
	PORT OF PASCO	rent on bldg and land	3,455.79
	PATTY PRUETT	cleaning service Connell shop	280.00
	SIERRA ELECTRIC, INC.	replace junction box Taylor Flats/Selph Landing	330.32
	U.S. LINEN	service	305.61
	CMRS-FP	postage for postage machine	500.00

EXHIBIT 1
May 5, 2010

VOL
DH

2010

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 **$63,695.87** ON THIS 5TH DAY OF MAY, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Advanced Finishing Systems	Gland packing, packing valve, packing 0-rings	772.66
	Astley's Automotive Warehouse	Bulbs, brake pads, rotors, antifreeze	262.49
	Central Machinery Sales, Inc.	Used Motor Grader (pyt. #1), filter, plate, keys	42,818.82
	Central Hose & Fittings, Inc.	Fittings, air hose, coupling, nipples	51.74
	Chevron & Texaco Bus. Card Serv.	Unleaded	30.54
	Columbia Basin Paper & Supply	Singlefold towels, glass cleaner, plastic forks	142.41
	Connell Oil, Inc.	PS Diesel Kleen, kerosene	600.80
	Critzer Equipment	Hydraulic motors, clutches, torque rods, brake pads	7,666.48
	Franklin County Graphic	Classified Ad: Call for Bids - New Motor Grader	76.50
	Legacy Ford	Filters, alternator, water pump, extractor	664.88
	Lithia Dodge of Tri-Cities	Antifreeze	38.03
	McCurley Integrity Dealerships	Door handle trim	12.42
	Oxarc, Inc.	Acetylene	82.63
	Ranch & Home	Propane, ball mount, hitch ball	98.55
	Rowand Machinery Co.	Washers, fuel line, screen	53.37
	TIFCO Industries	Fuses, washers, electrical terminals, screws, nuts	166.62
	Traffic Safety Supply Co., Inc.	Emergency Load Restrictions in Force - Signs	1,625.07
	Tri-City Herald	Classified Ad: Call for Bids - New Motor Grader	172.33
	U.S. Linen	Misc. linen services	252.87
	Western Integrated Technologies	Gear pump	547.46
	Wingfoot Commercial Tire, Inc.	Tires	812.73
	Wondrack Distributing	Diesel/Unleaded	6,746.47

EXHIBIT 1
May 5, 2010

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 $492.20 ON THIS 5TH DAY OF MAY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	10.80
	FRANKLIN CO INFO SERVICES	matrix invoice	12.65
	FRANKLIN CO GRAPHIC	hazardous waste ad	72.00
	CORTESIA SANCTUARY & CENTER	home composting made easy books	316.00
	LAB SAFETY SUPPLY	pail opener/NPRN Glv Chem-Ply	80.75

EXHIBIT 2
May 5, 2010

WASHINGTON STATE
County Road Administration Board

2404 Chandler Court SW Suite #240 Olympia, WA 98504-0913 www.crab.wa.gov
360/753-5989 FAX 360/586-0386

TO: County Executives, and
Chairmen of Boards of County Commissioners

FROM: Jay P. Weber, Executive Director

DATE: April 26, 2010

RE: Certificate of Good Practice

It is my pleasure to send you the enclosed Certificate of Good Practice that was approved by resolution of the County Road Administration Board at its meeting on April 22, 2010. It is suggested that you present this certificate to your County Road Engineer at an appropriate time.

A Certificate of Good Practice has been transmitted to the State Treasurer on behalf of your county pursuant to the authority contained in RCW 36.78.090 as shown on the certificate enclosed. This action by the CRABoard will assure the continued distribution of your monthly state gas tax allotment from the Office of the State Treasurer.

On behalf of the members and staff of the CRABoard, I would like to express my appreciation for the cooperation we have received from and through your county engineer's office during the past year.

Enclosure

cc: County Engineer

EXHIBIT 2
May 5, 2010

CERTIFICATE OF GOOD PRACTICE

has been transmitted to the State Treasurer on behalf of

FRANKLIN COUNTY
2009

Pursuant to the authority contained in RCW 36.78.090 and in recognition of the fact that this county: a) has submitted to the Department of Transportation or to this Board all reports required by law or regulation of the Board; and; b) has reasonably complied with provisions of law relating to county road administration and with the Standards of Good Practice as formulated and adopted by the Board.

By resolution of the County Road Administration Board.

April 22, 2010

Chairman

EXHIBIT 3
May 5, 2010

FRANKLIN COUNTY NOTICE OF HEARING

ON APPLICATION FOR FRANCHISE

TO BASIN CITY WATER & SEWER DISTRICT.

FOR A WATER AND SEWER

DISTRICT SYSTEM

NOTICE IS HEREBY GIVEN that an application for franchise to Basin City Water & Sewer District, for a Domestic Water & Sanitary Sewer Distribution System, has been filed in the office of the Board of County Commissioners of Franklin County requesting a franchise to construct, operate, and maintain a Domestic Water & Sanitary Sewer Distribution System as shown in attached "Exhibit A", all lying within Sections 23, 26 & 27, Township 13, Range 29 EWM, located in Franklin County, Washington. Said franchise would be in affect for a period of 25 years from adoption date of said franchise.

THEREFORE, it is ordered by the Board that the hearing on said franchise will be held by the Board of County Commissioners of Franklin County at their office at the Courthouse in Pasco, Washington, on the 26 day of May, 2010, at the hour of 9:00 a.m.

DATED at Pasco, Washington this 5 day of May, 2010.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Brad Peck, Chair

Rick Miller, Chair Pro Tem

ATTEST

Robert E. Koch, Member

Clerk of the Board

EXHIBIT 3
May 5, 2010

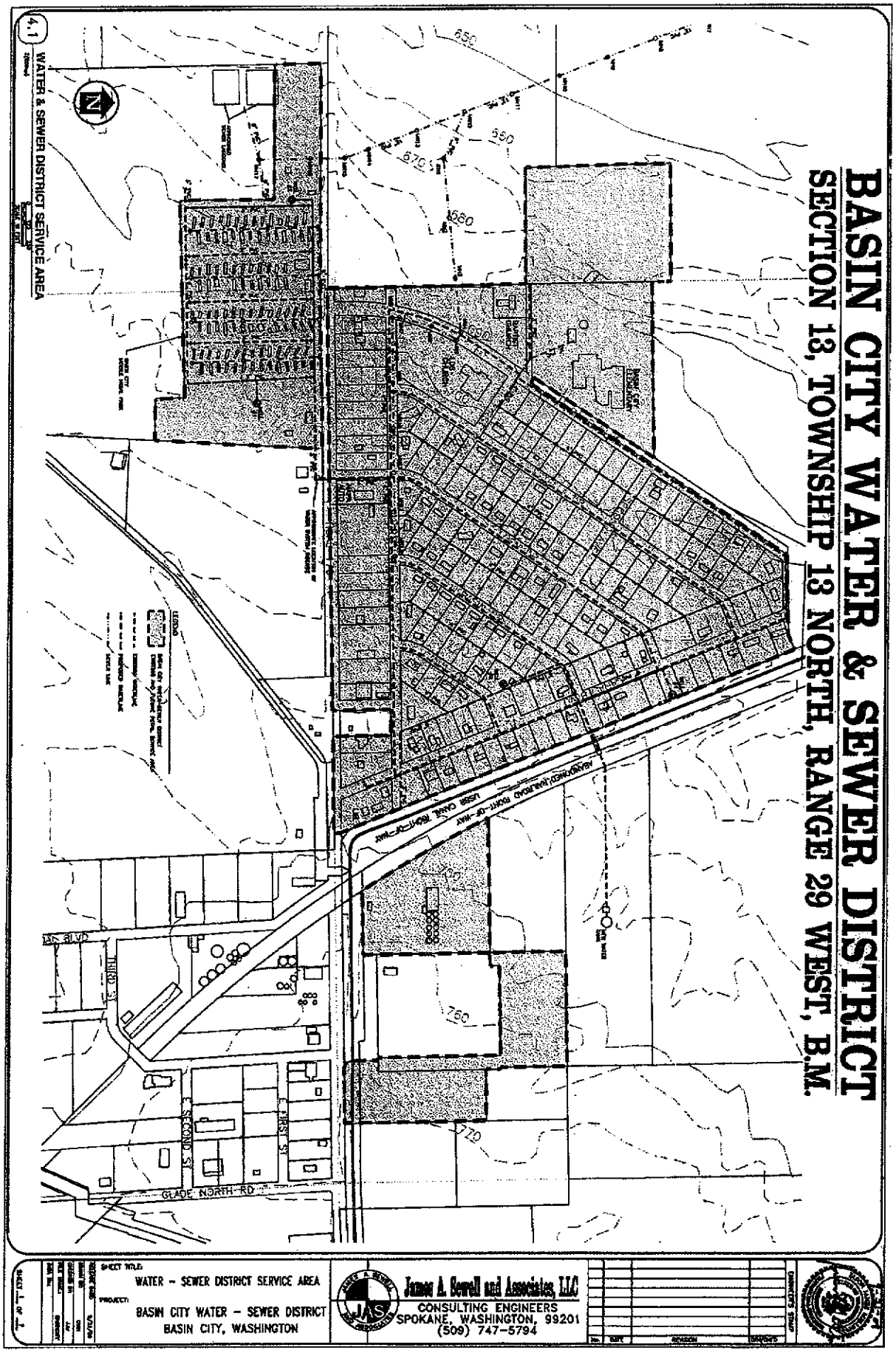


EXHIBIT 4 May 5, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

Senator Maria Cantwell
915 Second Avenue, Suite 3206
Seattle, WA 98174

May 5, 2010

Dear Senator Cantwell,

A coalition of Franklin and Benton County citizens has asked us to contact your regarding a U.S. Army Corps of Engineers proposed McNary Pool Shoreline Management Plan that will effectively eliminate homeowner docks along local stretches of the Columbia River.

The group of approximately 70 local residents has been attempting to work with the Corps for nearly two years while keeping your office informed of their activities and concerns throughout the process.

Guidance from your staff has been to ensure the Corps is aware of our concerns and contact you when we felt we had accomplished as much as we could on our own. Senator, we believe that time has come. We are at an impasse with the Corps and need your assistance to persuade the agency to comply with federal law and justify their actions.

The Corps conducted one public meeting last June and has since reneged on their promise of a second meeting. They have not responded to a City of Pasco resolution or a joint Franklin-Benton County Board of Commissioners resolution, both expressing strong opposition to the proposed plan. They have likewise failed to respond to dozens of letters from local citizens directly impacted by the proposed plan.

The Corps' public comment process ended on December 31, 2009. Consultations between the Corps and the two primary regulators involved – National Marine Fisheries and Washington State Department of Fish and Wildlife are now underway. We believe those discussions are nearly complete and fear any opportunity to influence the final outcome and impact on our citizens will be significantly diminished once those consultations are complete.

The coalition of citizens believes the Corps has significantly violated public trust by promising open dialogue yet offering little communication and attempting this sweeping action on the basis of an Environmental Assessment rather than an Environmental Impact Study.

We also feel the Corps is significantly misinterpreting the Endangered Species Act and the National Environmental Policy Act. The law is clear. Proponents - in this case the Corps – must demonstrate a clear significant effect of river shore docks on listed salmon. They have not done so.

It appears the Corps has fabricated a hypothesis to support their desired action -- and despite the absence of any objective evidence supporting that hypothesis -- is now claiming authority to act in order to give salmon the "benefit of the doubt" under that same hypothesis. There is no direct evidence that docks have any negative effect.

Most importantly the burden of proof rests with the Corps. It is not the responsibility of citizens, whether they own docks or not, to prove a negative. Citizens are not required to prove the Corps' self-concocted hypothesis is false. Unfortunately, repeated requests to the Corps for any evidence or proof of deleterious effects of docks have elicited no response other than an apparent stepped up efforts to eliminate docks.

The Corps contends they have done an independent review that confirms their in-house hypothesis about alleged impacts of docks on salmon. However they will not tell you that their review failed to explore or produce actual quantitative impacts - as required by NEPA - but rather relied upon an unproven hypothesis.

One classic example is the Corps' contention that bass reside under docks and eat salmon smolt; despite the fact that the best research available shows smolt swim in deep water at night and avoid dock shadows during the day. In effect, the research shows docks may actually help separate bass from salmon smolt rather than bring them together at the shoreline. The Corps is ignoring this important research conducted in our local stretch of the Columbia by a recognized national authority on the subject working for the Pacific Northwest National Laboratory.

It appears the Corps is entrenched and has convinced itself of the efficacy of its actions. Their behavior is fueling a growing distrust and contempt for federal agencies in general, and especially those operating with such open disregard for affected citizens. They have declined recent dock owner requests to discuss alternative criteria for the plan and appear firmly set on using an Environmental Assessment to justify their actions. They continue to ignore citizen comments while working to push through a shoreline plan very close to their original criteria.

We believe the National Environmental Policy Act requires an EIS when there is evidence of significant impact to affected human populations. As the proponent of this federal action, the Corps' opinion about the level of impact on our citizens does not trump the formal, written opinion of local city councils, boards of commissioners who believe the impact on local citizens is significant. In short, the Corps should be compelled to either fully and formally consider the negative impacts of their proposed actions upon our citizens or be required to conduct an EIS rather than an EA.

The Corps has suggested that they would not immediately force removal of existing docks, presumably in an effort to sell their plan. However docks will have to meet their arbitrary criteria when ownership changes hands; even if passed to children or other family members. The nature of those criteria is such that dock owners cannot comply. The net effect is a "property transfer trigger" that will require removal of existing docks thereby reducing values and making properties more difficult to sell.

The Corps will also claim they have modified their criteria for docks in an effort to compromise. In reality they have hinted they may reduce minimum water depth levels below docks from ten feet to some lesser amount. This tactic is disingenuous since their criteria are tied to a specific water level at McNary Dam. It appears that when those levels exist at McNary virtually all the docks in the Tri-Cities area will be sitting on a dry river bottom. No docks will be able to comply, regardless of the Corps' criteria for depth below docks. Even if a more realistic depth standard were used in place of the McNary Dam standard, dock owners have no control over water depth that is heavily influenced by releases at Priest Rapids Dam. Water levels in our area routinely fluctuate changing as much as fifteen feet throughout the seasons.

Two particularly curious dimensions of this issue are the Corps designation of selected portions of the river shore as "no development" areas and the exclusive focus on small private docks.

For no apparent reason, the "no development areas" happen to be exactly where the deepest shoreline waters exist – in effect the few areas where water depth criteria might actually be possible. The Corps has thus far refused to say why or explain their criteria for these exclusion areas.

The focus on small private docks – which collectively are roughly equivalent to the area of a postage stamp on a football field – is curious as well. The Corps' efforts to selectively target small private docks directly impacts our citizens' quality of life, the value of their property and their ability to pass on established family homesteads and traditions to their children. Why is the Corps ignoring the large number of commercial and public docks?

Many legitimate, relevant questions remain unanswered. The Corps' original promise to respond to individual public letters has morphed into a plan to respond to all letters with one summary letter; we believe in an effort to avoid responding to the specific concerns contained in individual letters. In reality the Corps has yet to respond to any letters in any fashion.

The citizen coalition has been communicating regularly with Congressman Hastings, members of your staff and that of Senator Murray.

We would be most appreciative of your direct involvement with the Corps to accomplish one or more of these specific outcomes:

1) Contact the leadership of the U.S. Army Corps of Engineers Northwest Region and ask them to adjust their proposed McNary Shoreline Management Plan to eliminate references to and impacts on homeowner docks.

2) Should the Corps decline to remove dock references in the plan, ask the Corps to meet with representatives of the citizen's coalition to reach agreement on a reasonable set of criteria for dock design and location before they complete consultation with regulatory agencies.

3) Failing success with options 1 or 2, we request the Corps comply with NEPA and conduct an EIS that fully considers a genuine "no action alternative."

We recognize many issues compete for your limited time and thank you for your assistance thus far, including the time and attention provided to this matter by your staff.

We would be most grateful for your attention to this matter before the Corps moves to solidify their positions next week.

Respectfully submitted on behalf of the citizens of Franklin County, Washington.

BOARD OF COUNTY COMMISSIONERS

Brad Peck, Chairman | Rick Miller, Commissioner | Robert Koch, Commissioner

EXHIBIT 5
May 5, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

5/5/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 5/5/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	32724	32784	$172,351.00

In the amount of $172,351.00

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 6, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Fred Bowen, County Administrator. Meeting convened at 3:00 pm.

Executive Session at 3:03 pm regarding personnel based on RCW 42.30.110(1)(g), evaluate qualifications of applicants for employment or review performance of public employee. HOWEVER, open session per RCW 42.30.140(4) for: discussion of salaries, wages, other conditions of employment generally applied in open session; Final action to hire, set salary of individual employee or class of employees, discharging or disciplining an employee.

Open Session at 4:48 pm.
Present in audience: Planning Director Jerrod MacPherson.
Administrative Assistant Position to County Administrator and Commissioners
Motion – Mr. Koch: Mr. Chairman, after interviews and deliberation, I would make a motion to hire Toni Fulton as our new Administrative Assistant. Second by Mr. Miller. 3:0 vote in favor.
Adjourned at 4:50 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 6, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 12, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed May 19, 2010.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 12, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Closed Record Appeal: CUP 2010-04, a Conditional Use Permit request by Linden Knapp to amend CUP 2001-03 (Express Storage Facility – mini storage) to allow outside storage for items such as boats, recreational vehicles and autos. The land is located north of Court Street, on the east side of Road 64 at the northeast corner of Court Street and Road 64 (Parcel Number 118-612-097).

Closed Record Appeal hearing started at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson. Present in audience: Ed Thornbrugh, Linden Knapp and Tri-City Herald Reporter Kristi Pihl.

An Action Summary was given to each Board member (Exhibit 1). Mr. MacPherson explained what led to and what happens during a Closed Record Appeal. Mr. Peck asked Mr. MacPherson to summarize the concerns the Board expressed at the Open Record hearing. Mr. MacPherson showed an aerial photograph of the site and the site plan drawing. He said there was a concern that there might not be enough separation for emergency responders, there was discussion about increasing the separation distance on perimeter fencing on the south and west side to have a 20' clear area, and there was also concern over language regarding landscaping.

Mr. Koch explained his concern about having an area for a fire truck to come in and out without facing a dead-end. He doesn't think a 20' space is required on the south side.

The Board discussed the wording they want to be included on the resolution.

Motion – Mr. Koch: Mr. Chairman, I would move to grant approval to Conditional Use Application CUP 2010-04 subject to the six findings of fact and 15 conditions of approval including the amendments to conditions of approval #5 and #10. Second by Mr. Miller.

In response to Mr. Peck's question for clarification purposes, Mr. Koch said his motion is to include the amendments we have discussed, the new verbiage. 3:0 vote in favor.
This is Resolution 2010-138.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 12, 2010

CORONER (9:17 am)

Coroner Dan Blasdel met with the Board. Present in audience: Ed Thornbrugh, Sally McKenzie and Kristi Pihl.

Out-of-State Travel

Mr. Blasdel explained the reasons he would like to attend two conferences. The Department of Justice will pay for part of the trip to Arizona. The Coroner budget has $500 allocated for travel, which is used to cover mileage for investigations.

Mr. Koch said you knew the International conference was coming up. It should have been in the budget. Mr. Blasdel said it was but he could not put it in the budget and still meet the requirements that the Board set forth at the time of budget workshops and adoption.

Mr. Peck said I'm going to ask Mr. Bowen to take a look at my own Commissioner travel budget. I was scheduled to go to a NACo Conference, National Association of Counties, in Washington, D.C., and for a variety of reasons ended up not going so I want to find out how much I was able to save by not going and we'll take a look at whether or not we can just move those funds out of my travel budget into yours to cover these because I agree that these are legitimate, worthwhile travel and also want to make good on our commitment to do whatever we could to support you when we got to this point which we thought we would. Unless there's other discussion from other commissioners, I think I'll leave it there, and Mr. Bowen, would you get back with myself and Mr. Blasdel and see if we can make that happen.

PUBLIC WORKS (9:27 am)

Engineer Tim Fife and Solid Waste Coordinator Sally McKenzie met with the Board. Also present: Crew Supervisor Jesse Ceja, Assistant Engineer Guy Walters, District Court Clerk Kelly Martin, Human Services Interim Director Ed Thornbrugh, Mike Schwisow and Kristi Pihl.

Probation Work/Litter Crew Update

Ms. McKenzie gave an update about the Community Litter Cleanup Program (CLCP) using a Power Point presentation on the screen. The state is cutting funding to the program. Currently all of the funds for the 2010-2011 period will be received in 2010 with no funding available in 2011. She is working with District Court and the Probation Department to determine possible ways to save the program.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the Interagency Agreement between State of Washington, Department of Ecology, and Franklin County Solid Waste for

grant funding in the amount of $32,898 for Franklin County's Community Litter Cleanup Program from July 1, 2009, through June 30, 2011. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-139.

Grant Programs

Mr. Fife recommended submitting the East Foster Wells project for Federal Title II funding. The Board asked him to prepare materials to apply when it becomes available.

R170

The final agreement for construction funding is expected in the next couple of weeks. It is possible the funding will cover re-working of a bridge. The Rural Arterial Program (RAP) is another possible source of funds.

Hanford Area Economic Investment Fund

HAEIFC has a new funding program to try to stimulate jobs. Mr. Peck asked Mr. Fife to think about funding the litter cleanup since it would preserve a job and it improves the appearance of our roadways, which is a tourism issue.

OFFICE BUSINESS (9:54 am)

Present in audience: Ed Thornbrugh, Kristi Pihl and Mike Schwisow.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for May 12, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-140, joint bi-county Amendment #09/11-MH-NONPIHP-LCS-01 between the Benton and Franklin Counties Department of Human Services and Lutheran Community Services NW for mental health services.

2. Approval of Resolution 2010-141, joint bi-county Professional Services Agreement #PSA-2010-PPD-00 between Pasco Police Department and Benton and Franklin Counties Department of Human Services.

3. Approval of Resolution 2010-142, Memorandum of Agreement, Addendum to Resolution Number 2009-100 collective bargaining agreement between the Board of Franklin County Commissioners and the Franklin County Sheriff, and the United Steel, Paper and Forestry, Rubber Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW), for itself and on behalf of its Local 12-369, on behalf of the Sheriff's Clerical and Dispatch employees.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 12, 2010

COLUMBIA BASIN DEVELOPMENT LEAGUE (CBDL) (9:55 am)

Mike Schwisow met with the Board. Present in audience: Kristie Pihl.

Briefing and Update on Odessa Study

Regarding the Bureau of Reclamation projects, Mr. Schwisow said the first water came in 1952 and the last of the current developed portions (Mattawa project) came in the 1980s. From 1983 until 2003, a moratorium of further development was placed on the project. Recently the Columbia River Initiative looked at making more water resources available in central Washington. The Bureau of Reclamation lifted the moratorium. The League began a series of activities designed to restart work on the project. The focus was on the declining aquifer in the Odessa area. Mr. Schwisow gave an update of the progress towards bringing more irrigation water into the project.

OFFICE BUSINESS (10:24 am)

Present in audience: Kristi Pihl.

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for May 5, 2010. Second by Mr. Miller. 3:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman I would move for approval of Salary Clearing Payroll in the amount of $544,112.38, and on the cover sheet we have Emergency Management and Irrigation payroll. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 50906 through 50996 for $160,212.36; warrants 50997 through 51002 for $66,284.59; and Direct Deposit for $317,615.43; for a total amount of $544,112.38;

Emergency Management warrants 33081 through 33087 for $3137.76; warrants 33088 through 33091 for $1335.58; and Direct Deposit for $7032.49; for a total amount of $11,505.83; and

Irrigation payroll warrants 33092 through 33107 for $9434.70; and warrants 33108 through 33111 for $1484.51; for a total amount of $10,919.21. (Exhibit 2)

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I would like to approve the vouchers for the date of May 12, 2010, in the amounts listed in the total amount of $96,923.51. Second by Mr. Koch. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 12, 2010

Current Expense warrants 32785 through 32857 for $14,800.32; Current Expense warrants 32858 through 32864 for $8425.94; Auditor O&M warrants 32865 through 32868 for $16,706.55; Courthouse Facilitator Program warrant 32869 for $570.00; Clerk LFO Collection Fund warrant 32870 for $25.98; Boating Safety Fund warrants 32871 through 32873 for $695.12; DUI Recovery Fund warrant 32874 for $105.05; Jail Commissary warrants 32875 through 32880 for $5470.38; DARE Fund Sheriff warrant 32881 for $43.10; Auditor O&M warrant 32882 for $185.00; Enhanced 911 warrants 32883 through 32890 for $3687.84; Law Library warrants 32891 through 32893 for $1165.70; Veteran's Assistance (adjusted for void) warrants 32894 through 32896 for $951.02; and TRAC warrants 32897 through 32937 for $44,092.51; for a total amount of $96,923.51. (Exhibit 3)

OTHER BUSINESS (10:33 am)

Legislative Steering Committee

Mr. Koch asked for approval to reapply to continue his service as a representative on the Legislative Steering Committee at Washington State Association of Counties (WSAC). It is an annual appointment. Mr. Peck has also applied. All three Board members gave approval.

Benton County letter

The Board has reviewed a letter from Benton County dated May 10, stamped received May 11. The Board **gave approval** for Mr. Peck to send a letter of reply.

COUNTY ADMINISTRATOR (10:29 am)

County Administrator Fred Bowen met with the Board.

Executive Session at 10:50 am expected to last up to 15 minutes under RCW 42.30.110(1)(g) to evaluate qualifications of applicants for employment or review performance of public employee. Ms. Pihl left the meeting.

Open Session at 11:07 am.

Adjourned at 11:08 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 12, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 19, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed June 23, 2010.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Linden Knapp	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: Closed Record Appeal scheduled for May 12, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-04, an appeal of the Planning Commission's recommendation for a request to amend CUP 2001-03	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Closed Record Appeal***
Reviewed By: Jerrod MacPherson	Other		

CLOSED RECORD APPEAL PROCESS:

The Closed Record Appeal has been scheduled to appear on the Board of Franklin County Commissions' agenda on Wednesday, May 12, 2010 at 9:00 a.m.

The Closed Record Appeal will occur as follows:

1. The Franklin County Planning Staff will give a brief overview of the land use application and the Planning Commission's Recommendation;
2. The Franklin County Planning Staff will summarize and explain why a closed record appeal for CUP 2010-04 was requested;
3. The applicant may present appeal argument and discussion;
4. The County Commissioners may discuss and ask necessary questions;
5. No new testimony will be accepted. Discussion shall involve matters and information that were discussed in the open record planning commission hearing;
6. The County Commissioners will approve or deny the application/appeal with findings of fact and/or conditions of approval.

APPEAL INFORMATION

On April 21, 2010 the Board of County Commissioners, in a public meeting to review the Planning Commission's recommendation, requested this application (CUP 2010-04) appear before the Commission as a Closed Record Appeal. This appeal process will allow the Board of Commissioners the opportunity to modify or change the recommendation of the Planning Commission.

BACKGROUND INFORMATION

A Conditional Use Permit request to amend CUP 2001-03 (Express Storage Facility - Mini Storage). Specifically, the applicant wishes to amend CUP 2001-03 to allow outside storage for items such as boats, recreational vehicles, and autos.

Currently, CUP 2001-03, Condition of Approval #4(k) states *"No outside rental storage of any kind shall occur on the site (i.e. boats, trailers, autos, recreational vehicles and other types) without amending the CUP application"*.

As proposed, an undeveloped 1 acre of land within the secure storage facility boundary will be utilized for the outside storage. Site obscuring slats within the existing fence line and a vegetative landscape buffer is proposed.

The land is located north of Court Street, on the east side of Road 64 at the northeast corner of Court Street and Road 64 (Parcel Number 118-612-097).

SUMMARY

The Planning Commission held a public hearing on April 6, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and (15) fifteen conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;

    a. The land is located within the City of Pasco Urban Growth Area Boundary.

    b. The land is zoned Retail Business C-1.

    c. Pursuant to the County Zoning Ordinance, the approval of a Conditional Use Permit is required for the proposed use.

2. The proposal **will not** adversely affect public infrastructure;

    a. The County Public Works Department, after reviewing the application, has determined that the proposed operation should not create any major impacts to traffic volumes and flows and that the current roadway system can handle the anticipated increase in traffic.

    b. Approach permits are required for new approaches onto County roads. The approach will be constructed to County standards.

    c. Access to the site will be from Court Street only.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

a. The proposed outside storage will occur within the existing secure storage facility boundary. Site obscuring slats within the existing fence line and a vegetative landscape buffer will assist to ensure the operation continues to operate in a fashion that is consistent with activities occurring in the general area.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

a. The location and site design of the outside storage area will not discourage neighboring development.

b. The proposal includes fencing with site obscuring slats and a landscaping buffer. Further the two lots between Court Street and the Facility, owned by the applicant, are also zoned Retail Business (C-1) and will further the screening of the outside storage area for the traveling public along Court Street as the lots are developed.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

a. The allowance of outside storage at the mini-storage facility will not further or be more objectionable to nearby lands by reason of noise, fumes, vibrations, dust, traffic or flashing lights than the current operation or other uses in the C-1 zone.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

a. The proposal must be in compliance with the Benton Franklin Health Department standards at all times.

b. Applicant shall ensure a 20' clear area exists between the rows of stored vehicles. This will assist in ensuring access for emergency vehicles if needed at the site. Access to on-site fire hydrants shall remain clear at all times.

Conditions of Approval:

1. This is a Conditional Use Permit request to amend CUP 2001-03 (Express Storage Facility- Mini Storage). Specifically, the applicant wishes to amend CUP 2001-03 to allow outside storage for items such as boats, recreational vehicles and autos.

Currently, CUP 2001-03, Condition of Approval #4(k) states *"No outside rental storage of any kind shall occur on the site (i.e. boats, trailers, autos, recreational vehicles and other types) without amending the CUP application*". As proposed, an undeveloped 1 acre of land, within the secure storage facility boundary, will be utilized for the outside storage. Site obscuring slats within the existing fence line and a vegetative landscape buffer is proposed. The land is located north of Court Street, on the east side of Road 64 at the northeast corner of Court Street and Road 64 (Parcel Number 118-612-097).

2. Comply with the standards of the **Benton Franklin Health Department**. The Department has no objections as this business has an approved on-site sewage disposal system and is served domestic water by the City of Pasco.

3. Comply with the standards of the **County Public Works Department**. Access to the site regarding the proposed improvement shall be from Court Street only. Approach permits are required for any new approaches onto County roads

4. **Fire Code**:

   a. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

   b. The proposed use & occupancy shall meet the adopted Building Codes, Fire Codes and Fire & Life Safety codes in effect and as adopted by Franklin County.

5. Applicant shall ensure **a 20' clear area exists between the rows of stored vehicles**. This will assist in ensuring access for emergency vehicles if needed at the site. Access to on-site fire hydrants shall remain clear at all times.

6. **Outdoor lighting** at the facility shall be shielded down to the best extent possible. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the West Pasco area.

7. As proposed, an undeveloped 1 acre of land, within the secure storage facility boundary, will be utilized for the outside storage. **The parking area shall consist of an all weather parking surface such as gravel or pavement**. This shall be completed prior to beginning business operations in this portion of the site.

8. **Outside Storage:**
   a. Types of outside storage allowed at the site includes: Boats, recreational vehicles and automobiles that are typically found in residential areas.

   b. Types of outside Storage *not allowed* at the site: Parking/storing of large commercial vehicles, heavy equipment/machinery, and construction supplies/materials.

9. All outside storage shall occur within the boundaries of the secure storage facility boundary and existing chain link fence, as proposed in this application.

10. **Landscaping/Screening**. Consistent with the landscaping standards in CUP 2001-03, a 10' landscape setback area shall be provided along south side of the existing southern most fence line in the vicinity of the proposed outside storage. Arborvitae shall be provided in a manner consistent with the existing landscaping and shall be a minimum of 3' ft in height at time of planting. Irrigation shall be provided; dead or diseased landscaping shall be removed immediately. Slats shall be provided in the existing southern most chain link fence in the vicinity of the proposed outside storage. The slats shall be consistent with the slats on the other portions of the existing fence.

11. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this CUP approval.

12. CUP 2010-04 shall be commenced at the site within 1 year of CUP approval.

13. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

14. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

15. This permit applies to the described lands and shall be for the above named individual and/or his heirs and/or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-04, subject to the six (6) findings of fact and fifteen (15) conditions of approval – including the following amendments to Conditions of Approval # 5 and # 10:

Condition # 5 shall be amended to read as follows:

> "Applicant shall ensure a 20' clear area exists between ***and around the rows of stored vehicles, including a 20' clear area between the rows of stored vehicles and any perimeter fencing.*** This will assist in ensuring access for emergency vehicles if needed at the site. Access to on-site fire hydrants shall remain clear at all times."

Condition # 10 shall be amended to read as follows:

> "Landscaping/Screening. Consistent with the landscaping standards in CUP 2001-03, a 10' landscape setback area shall be provided along south side of the existing southern most fence line in the vicinity of the proposed outside storage. Arborvitae shall be provided in a manner consistent with the existing landscaping and shall be a minimum of 3' ft in height at time of planting. Irrigation shall be provided; dead or diseased landscaping shall be ***replaced*** immediately. Slats shall be provided in the existing southern most chain link fence in the vicinity of the proposed outside storage. The slats shall be consistent with the slats on the other portions of the existing fence."

May 12, 2010

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 12, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	50906-50996	160,212.36
	50997-51002	66,284.59
	Direct Deposit	317,615.43
	Total	**$544,112.38**

In the amount of $ **544,112.38** . The motion was seconded by _____

and passed by a vote of 3 to 0.

_____

Emergency Mgmt Payroll:		
	33081-33087	$3,137.76
	33088-33091	1,335.58
	Direct Deposit	7,032.49
	Total	**$11,505.83**
Irrigation Payroll:		
	33092-33107	$9,434.70
	33108-33111	1,484.51
	Direct Deposit	0.00
	Total	**$10,919.21**

EXHIBIT 3 May 12, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

5/12/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 5/12/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	32785	32857	$14,800.32
Current Expense	32858	32864	$8,425.94
Auditor O & M	32865	32868	$16,706.55
Courthouse Facilitator Program	32869		$570.00
Clerk LFO Collection Fund	32870		$25.98
Boating Safety Fund	32871	32873	$694.12
DUI Recovery Fund	32874		$105.05
Jail Commissary	32875	32880	$5,470.38
Dare Fund Sheriff	32881		$43.10
Auditor O & M	32882		$185.00
Enhanced 911	32883	32890	$3,687.84
Law Library	32891	32893	$1,165.70
Veteran's Assistance (adjusted for void)	32894	32896	$951.02
TRAC	32897	32937	$44,092.51

In the amount of $96,923.51

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PUBLIC WORKS

Engineer Tim Fife and Shop Superintendent Darrel Farnsworth met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Bid Opening: Three new police interceptors (sheriff's vehicles)

Bid Opening convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Engineer Tim Fife; Equipment Superintendent Darrel Farnsworth; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

One bid was received from Legacy Ford for total including sales tax of $77,074.51. The bid will be reviewed with award expected later today.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move to approve vouchers for County Road Fund for $23,656.53, MV & PW Equipment Fund for $57,843.59; Probation Work Crew Fund for $64.70; CR Unemployment Fund for $5646.31; and Solid Waste for $3592.05; in the total amount as listed of $90,802.98. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Local Agency Agreement: CRP 596 R-170 Landslide Project

Motion – Mr. Miller: Mr. Chairman, I'd like to move to approve R170 Landslide Project/ CRP 596, Phase 3, road realignment Local Agency Agreement between Franklin County and Washington State Department of Transportation. Second by Mr. Koch. Mr. Fife said the Federal government will not contract with local governments so the contract is done as a pass-through with the state. 3:0 vote in favor. This is Resolution 2010-143.

Access

Mr. Miller said Don Beus asked him about road access to his property. Mr. Fife said that road is on our list but we have no funding at this time. He answered Mr. Koch's question about the amount of easement required for a lane.

TRAC (9:13 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

Reader Board Policy

Mr. Woody asked the Board members to send him any comments by the end of the week regarding the draft Reader Board policy. Mr. Peck gave Mr. Woody direction to proceed with implementation of the policy after receiving any Board comments.

Profit and Loss Statements

Profit and Loss Statements were reviewed for the Demolition Derby, Independence Day Car Show and XP Games tournament (video games).

Mr. Miller asked if a combine derby has been tried. Mr. Woody said no.

OFFICE BUSINESS (9:28 am)

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, May 19, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-144, Trial Court Improvement Fund expenditure authorizations for $2000.

2. Approval of Out-of-State Travel Request for Sgt. Jim Dickenson to attend Crisis Intervention Team International Conference in San Antonio, Texas, May 31 through June 4, 2010. The cost will be reimbursed by Benton Franklin Department of Human Services through grant funding after the travel and training is completed.

3. Approval of Resolution 2010-145, acceptance of Pearl Street as shown on the final plat of Triple J Estates and declaring it a county road.

4. Approval of Resolution 2010-146, Acceptance of Sterling Road as shown on the final Short Plat 2009-19, Lot 2, and declaring it a county road.

5. Approval of Resolution 2010-147, Contract FCSC1000EFA001M with Attorney Edwin Alden for purposes of providing representation in the case entitled *In Re Elijah Atencio,* #04-3-00962-7 whereby representation is mandated by law since this is an adoption case where termination of parental rights is sought.

6. Approval of County Road Fund payroll for $70,136.61 and Motor Vehicle Fund payroll for $11,228.53 for pay period ending 5/13/2010.

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners Proceedings for May 6, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited May 19, 2010, for the total amount of $160,271.37. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 33173 through 33188 for $11,387.49; Current Expense warrants 33189 through 33242 for $111,844.60; Veteran's Assistance warrant 33243 for $131.02; Election Equipment Revolving warrants 33244 through 33248 for $8527.15; Auditor O&M warrant 33249 for $483.30; Law Library warrants 33250 though 33252 for $9292.17; and TRAC Operations Fund warrants 33253 through 33276 for $18,605.64; for a total amount of $160,271.37. (Exhibit 2)

COUNTY ADMINISTRATOR (9:37 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Supplemental Preservation Fund

Supplemental Preservation Fund amounts were reviewed. The Franklin County Historical Society has requested funds from the account.

Anne Hayden and Sherel Webb from the Historical Society joined the meeting. Mr. Peck and Mr. Koch explained plans for use of the fund. Ms. Webb asked if the fund has been segregated from other items in the budget. Mr. Koch said it has been done.

Mr. Koch said maybe we could pay $10,000 to each museum and $5000 to the railroad museum on a one-time basis. The Board discussed the fund. No decision was made.
Ms. Hayden and Ms. Webb expressed appreciation for the work done by the county regarding the fund.

Salary for Commissioner District 3 position 2011-2014 (9:54 am)

Mr. Koch said this is the only position of elected officials that is handled in this manner. Mr. Peck said some counties have salary review boards and others do not.

Motion – Mr. Miller: I move that we approve the salary for the Franklin County Commissioner District 3 position for 2011 through 2014. Mr. Peck asked Mr. Miller to rescind the motion and he will make it on behalf of the Board to avoid the slightest chance for a conflict of interest to exist. **The motion was rescinded by Mr. Miller.**

Motion - Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-148 regarding salary for Franklin County Commissioner District 3 for the years 2011 through 2014. Second by Mr. Peck. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

Inter Budget Transfer

Motion – Mr. Miller: Mr. Chairman, I move that we approve inter budget transfer of $2000 from the 2010 Current Expense Commissioner Budget 680 to the Current Expense Coroner Budget #220. Second by Mr. Koch. 3:0 vote in favor.

Out-of-State Travel Requests

Motion – Mr. Koch: Mr. Chairman, I would move for approval of out-of-state travel requests for Coroner Dan Blasdel. The first one is to a Forensic Death Investigation Symposium in Scottsdale, Arizona. The second is to attend an International Coroner's Conference in Las Vegas. The one to Scottsdale is partially funded and he needs $400. The one to the International Coroner's Conference is in the amount of $1598. Second by Mr. Miller. 3:0 vote in favor.

Bi-County Human Services Department

In preparation for a bi-county meeting this afternoon, the Board discussed several possibilities for housing Human Services Departments.

Recessed at 10:18 am.

Reconvened at 10:26 am.

Executive Session at 10:26 am based on RCW 42.30.110(1)(g), to evaluate qualifications of applicant for employment and public employee, expected to last 20 minutes.

Executive Session continued at 10:46 am, expected to last 10 minutes.

Open Session at 10:59 am. Mr. Bowen left the meeting to take care of other county business.

PUBLIC WORKS

Engineer Tim Fife and Equipment Superintendent Darrel Farnsworth met with the Board.

Bid Award: Three new police interceptors (sheriff's vehicles)

Mr. Fife said by bidding and buying local, the county saved about $500 over the state contract price. Mr. Peck said the sales tax also will benefit the county.

Motion – Mr. Koch: Mr. Chairman, I would move for award of bid for three new police interceptors to Legacy Ford of Pasco. Their bid was $570 less than the state contract. The total purchase price is $77,074.51 including tax. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

OTHER BUSINESS (11:04 am)

Front Door

Mr. Miller described the complaint he received about the condition of the front door of the Courthouse.

Mid-Columbia Library

Mr. Miller was asked to let the other Board members know that the director of the Mid-Columbia Library was dismissed without cause.

Land Swap with City of Connell

Mr. Peck said he feels the county's action is complete regarding a proposed land swap with the City of Connell as the city has not accepted the county's offer.

Temporary relocation for courtroom space

Mr. Peck will be talking with County Administrator Fred Bowen regarding the possibility of temporary relocation for courtroom space.

Connell Municipal Court

The Board briefly discussed a request they have heard about providing some services for the Connell Municipal Court. No formal request has been received.

Adjourned at 11:11 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 19, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until a bi-county meeting to be held in Benton County on the afternoon of May 19, 2010.

After the Bi-County meeting, there being no further business, the Franklin County Board of Commissioners meeting was adjourned until May 26, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed June 23, 2010.

EXHIBIT 1 May 19, 2010

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 23,656.53 ON THIS 19TH DAY OF MAY 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	BASIN SOD, INC.	1-1/4" minus crushed botton course	137.54
	CITY OF PASCO	monthly service	308.57
	COLUMBIA RIGGING CORP	transport chain	46.14
	CONNELL SAND & GRAVEL INC.	mixer truck w/cement	3,855.48
	DEPT OF REVENUE	Cat Tracks invoice #2175	4,660.85
	FRANKLIN CO PRINTSHOP	white time cards (road crew)	26.61
	FRANKLIN CO ENGINEER'S FUND	vehicle trip permit	25.00
	FRANKLIN PUD	monthly service	894.62
	FRANKLIN CO INFO SERVICES	VLAN May 2010	370.55
	AMSAN GENERAL SUPPLY	multifold towels/2 ply tissue/soap	222.44
	HUSK OFFICE SUPPLIES	envelopes/binder clips/letter paper/stapler	160.88
	CITY OF KAHLOTUS	water charges	52.52
	ASPHALT ZIPPER, INC.	heavy duty pit w/washers	526.20
	NIPPON CARBIDE INDUSTRIES	electronic sign marking film	289.17
	ROADWISE, INC.	magnesium chloride	7,694.20
	WASHINGTON LEGAL SERVERS, INC.	services for condemnation process	45.00
	AMANDA LUSK	reimburse for mileage for condemnation process	91.85
	TIM FIFE	reimburse for business lunch	26.00
	RON HORN	reimburse for purchase of mailbox	18.38
	MATT MAHONEY	reimburse for purchase of engineering manual	180.00
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Ricoh copier system	1,130.73
	RANCH AND HOME, INC.	tarp/propane/chain link	82.43
	STAR RENTAL & SALES	water truck rental	43.44
	CITY OF CONNELL	monthly service	165.41
	TRI-CITY SIGN AND BARRICADE	sign stands	424.16
	UNITED RENTALS, INC.	wood laths	88.81
	U.S. LINEN	service	220.11
	UTILITIES UNDERGROUND LOCATE	excavation notifications	89.00
	WESTERN MATERIALS	bags of cement	1,780.44

EXHIBIT 1 May 19, 2010

OK BH

2010

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 **$57,843.59** ON THIS 19TH DAY OF MAY, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Winch-out CS-2931	173.28
	Astley's Automotive Warehouse	Filter kit, primer	26.00
	Basin Disposal, Inc.	Monthly service: 04/01/10-04/30/10	166.14
	Braber Equipment, Ltd.	Brooms	1,754.43
	Cascade Natural Gas	Monthly service: 03/25/10-04/28/10	129.28
	Central Machinery Sales, Inc.	Key, plates, spacers, shims	279.05
	Columbia Basin Paper & Supply	Liners, foam plates, hand soap	151.62
	Columbia Rigging Corp.	Wire rope assy.	16.25
	Connell Oil, Inc.	Credit, unleaded, diesel	23,134.93
	Critzer Equipment	Brake pads, torque rods, clutches	7,281.45
	Dept. of Licensing, WA State	Registration and tax on '08 Ford F250	1,738.50
	Empire Rubber & Supply Co.	Belt replacement, hinge pins	339.97
	Fasteners, Inc.	MRO Gloss White	42.43
	Franklin PUD	Monthly service: 03/29/10-04/28/10	552.72
	Husk Office Furniture & Supplies	File box	9.74
	Irrigation Specialists, Inc.	Washers, nipples, camlock, couplers	27.95
	Les Schwab Tire Center	Service, credit, tubeless tires	8,297.60
	NAPA Auto Parts	Misc. parts	1,171.93
	Pacific Clutch & Brake	Brakes, brake shoes	998.09
	Pro Auto Glass	Door removal/lock adjustment, glass	406.12
	Ranch & Home	Trailer wheel, propane	109.94
	Rowand Machinery Co.	Windowpane cyl., air filters, inserts	1,038.86
	Six States Distributors	Tandem truck part	157.40
	TIFCO Industries	Ball joint assy., male connectors, hose clamps, nuts	270.52
	Tri-Cities Battery & Auto Repair	Battery	114.79
	Western States Equipment Co.	Cushion, seat belt, nuts/washers, lever, turntable kit	943.14
	Wingfoot Commercial Tire, Inc.	Tires, mount, balance, flat repair, credit	1,708.12
	Wondrack Distributing	Grease, unleaded, diesel	6,736.80
	W.W. Grainger, Inc.	Bulb, switch, conduit connector	66.54

EXHIBIT 1 01< / May 19, 2010

DH

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 $64.70 ON THIS 19TH DAY OF MAY 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	47.45
	FRANKLIN CO PUBLIC WORKS	reimburse for first-aid course for Jesus Ceja	17.25

EXHIBIT 1 OK BH

May 19, 2010

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 **$5,646.31** ON THIS 19TH DAY OF MAY, 2010.

Board Member

Board Member

Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Voucher #	Claimant	Purpose	Amount
	EMPLOYMENT SECURITY	**1ST QUARTER, 2010**	**$ 5,646.31**

EXHIBIT 1 May 19 2010

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 $3,592.05 ON THIS 19TH DAY OF MAY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	884.30
	FRANKLIN CO PRINTSHOP	solid waste mgmt plan copies	463.22
	CHEM-SAFE ENV. INC.	HHW event staffing	1545.00
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	RANCH & HOME	garbage bags	17.31
	TRI-CITY HERALD	Compost Ad	315.00

EXHIBIT 2 May 19, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

5/19/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 5/19/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	33173 - 33188	$11,387.49
Current Expense	33189 - 33242	$111,844.60
Veteran's Assistance	33243 - 33243	$131.02
Election Equipment Revolving	33244 - 33248	$8,527.15
Auditor O & M	33249 - 33249	$483.30
Law Library	33250 - 33252	$9,292.17
TRAC Operations Fund	33253 - 33276	$18,605.64

_____

In the amount of $160,271.37

The motion was seconded by

And passed by a vote of 3 **to** 0

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: May 19, 2010
TF-10-023

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Award of Bid: THREE (3) NEW POLICE INTERCEPTORS**

We received one (1) bid for Three (3) New Police Interceptors from Legacy Ford of Pasco. Their bid was $570.09 less than what we could have purchased like vehicles from the State Contract.

Therefore, I recommend that the Bid be awarded to Legacy Ford of Pasco for the purchase of Three (3) New Police Interceptors for a total purchase price of $77,074.51 including sales tax.

Your review and approval is hereby requested.

Dated this 19th of May, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: May 19, 2010

TO: Tim Fife

FROM: Darrel Farnsworth

SUBJECT: New Sheriff Cars

I recommend the County purchase three police interceptors from Legacy Ford. Legacy Ford was the only bidder. The price is $70,971.00 with sales tax of $6,103.51 for a total of $77,074.51. The three Crown Victoria's will be delivered to the Franklin County Shop.

Thank you,

Darrel Farnsworth

BID TABULATION

THREE POLICE INTERCEPTORS

WEDNESDAY 19, 2010

STATE CONTRACT
THREE 2010 CROWN VICTORIA'S

	$71,694.00
SALES TAX	5,950.60
	$77,644.60

LEGACY FORD
THREE 2010 CROWN VICTORIA'S

	$70,971.00
SALES TAX	6,103.51
	$77,074.51

EXHIBIT 3

May 19, 2010

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
Wednesday, May 19, 2010, 3:15 p.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Benton County

Present: Chairman Jim Beaver
Commissioner Leo Bowman
Commissioner Max Benitz, Jr.
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Employees Present: Personnel Manager Melina Wenner; Interim Human Services Manager Ed Thornbrugh; Deputy Administrator Loretta Smith Kelty; Finance Manager Keith Mercer; Carrie Bayha, Human Services; Linda Ivey, Human Services; Ian Velasquez, Human Services; Cameron Fordmeir, Crisis Response; Gloria Caldwell, Crisis Response; Deena Horton, Crisis Response; Kyle Sullivan, Crisis Response.

Franklin County

Present: Chairman Brad Peck
Commissioner Rick Miller
Commissioner Bob Koch
County Administrator Fred Bowen

Human Services Administrator

Franklin County Chairman Brad Peck stated that based on the Health Board decision to proceed with hiring a new Health District Administrator, there was not a need to look at a consolidated Health District/Human Services Administrator position. Therefore, Franklin County was prepared to select a director for Human Services through the interview process from the individuals that were selected by the County Administrators.

Benton County Commissioner Max Benitz discussed the importance of having an interim Human Services Administrator and also presented a new job description for the position. He said he wanted to include housing and prevention in the description.

Chairman Peck discussed his concern with Benton County wanting to change the job description.

Benton County Commissioner Leo Bowman said the only change was adding the words "prevention" and "housing" and Benton County felt it was a better job description and didn't feel it was a major change.

Franklin County unanimously stated it was not opposed to the changes in the job description as described by Commissioner Bowman.

Mr. Sparks stated that Benton County had continued to collect applications for the Human Services Administrator position since the cancellation of the interviews and he would review the new applications with Mr. Bowen.

Chairman Peck proposed the bi-county boards close the position at the close of this meeting and the county administrators select the top four candidates for interview. Franklin County unanimously agreed.

Benton County also unanimously agreed.

Commissioner Benitz requested the Board continue to keep Ed Thornbrugh as interim administrator until the position was filled. Chairman Peck stated that while Franklin County disagreed with the process of selecting an interim administrator, it was in agreement with the choice of Ed Thornbrugh.

Canal Street Building/Consolidated Crisis Response Center

Chairman Peck said the Health District Board passed a motion declaring the Canal Street building surplus and the next step would be to review the statutes for a process to dispose of the property. He stated that selling the building narrowed the options for a consolidated crisis response center (CCRC).

Chairman Beaver said it was Benton County's intent to start the CCRC at the Canal Street facility. He stated that staff and construction people had been through the building and it was important for the counties to get the process started. Additionally, the building was large enough to accommodate a 16-bed facility.

Chairman Peck said that experts had been the through building, however, they were not cost estimators as to what it would take to make a state facility. He said he tended to favor the approach of a new building.

Commissioner Bob Koch wanted to know if the number was concrete and that number would need to come forward before they could make a decision.

Commissioner Bowman said he did not want to take unilateral action on hiring an architect.

The Boards discussed taking joint county action to hire a professional to provide a cost estimate and path for each option.

Commissioner Bowman said he was concerned about moving forward with a new building like the Health District building that could not be fully afforded. He said he agreed they should proceed with analyzing the Canal building to see if met the needs of the counties' first CCRC and then hire an architectural firm.

MOTION: Commissioner Bob Koch moved to approve pursuing a consultant to get numbers before a bid goes out, for further discussion, to remodel or look at a new building, depending on the amount of revenue available to us. Seconded by Commissioner Rick Miller. Upon vote, the motion carried unanimously.

MOTION: Commissioner Bowman moved to parrot Franklin County's motion to hire an architectural and engineering firm to get better numbers.

Commissioner Benitz asked if he meant for remodeling of the Canal Drive building. Commissioner Bowman said yes. Commissioner Benitz seconded.

After discussion with Franklin County about its intent of the motion, Commissioner Bowman withdrew his motion.

Commissioner Bowman said he wanted to see the numbers on the Canal facility so it could be compared to the proposal for a new building that was previously brought to the Boards for review. He said if the research determined the Canal building was not adequate for the needs, the Boards could look at other options.

Commissioner Koch said he meant for his motion to look at the Canal building and also see how far the money would go and whether there was enough money to build a new building.

Commissioner Bowman commented there was a proposal with schematic drawings and cost estimates that was done prior. Chairman Peck said the previous building proposal would not necessarily reflect what the counties were interested in doing today.

Commissioner Benitz discussed the ability to increase the beds if the remodeling were completed at Canal. Additionally, he discussed a new funding formula that was being proposed by the state that would use zip codes. He said if the Boards moved forward with a new facility and used up reserve funds for capital, they could have a very nice facility with no money to operate it. He said he was in favor of a firm looking at what it would cost to remodel the building.

Chairman Beaver agreed the counties needed to hire a professional to determine if it could be remodeled for what was needed and what it would cost.

Commissioner Bowman said his motion was to mirror Franklin County, but without the need to look at a new building and that is why he retracted his motion.

MOTION: Commissioner Bowman moved to approve the same motion as made by Commissioner Koch to move this issue forward. Chairman Beaver seconded.

Discussion

Commissioner Benitz said there had not been any discussion if Developmental Disabilities would be provided, or if Mental Health, Substance Abuse and other services would now be provided out of this facility. He said he was not in support without definition of what services would be provided.

Franklin County said it concurred that the comparative analysis be apples to apples and advocated moving Human Services Administration into the new Health District building.

Chairman Beaver said he was in favor of getting the process started and then graduate to a new facility.

Upon vote, the motion carried with Commissioner Benitz opposing.

Commissioner Bowman requested the County Administrators provide a process for acquiring the architect and engineer to evaluate the infrastructure of the building and get numbers regarding size and cost.

Chairman Peck said that Franklin County would respond to the analysis quickly and would faithfully support what was in the best interest of the citizens.

Ed Thornbrugh stated that any licensed facility would need construction review by the Department of Health and would ultimately have to approve the building. He recommended involving them by applying for technical assistance.

The Boards agreed.

Public Comment

Gordon Bopp said the question by the Boards appeared to be what was driving it financially. He said they were talking about quality of lives and a lot of citizens were not being served. He discussed funding options available, including a sales tax and said the focus should be on an acceptable system of care for mental health patients. He recommended the Boards address the consumers and needs of the community and invest in a current facility that was comfortable, functional, properly staffed, and provided comprehensive services.

John Cox said they wee looking at the personal fundamental needs of people and if the will was there, they could raise the facility. He stated there was nothing more expensive that buying a cheap appliance. He added that he was concerned about that as a taxpayer and that everybody was concerned about money, however, the basic needs should not be ignored.

Ed Fredenberg asked about the basis for building a 16-bed facility. Ed Thornbrugh said that facilities larger than 16 beds were considered "institutions" and funding formulas were limited.

There being no further business before the Boards, the meeting adjourned at 4:13 p.m.

Clerk of the Board

Chairman

Mary Withers

From: Cami McKenzie [Cami.McKenzie@co.benton.wa.us]
Sent: Wednesday, June 09, 2010 9:03 AM
To: Mary Withers
Subject: Bi-County Minutes - May 19, 2010
Attachments: 051910-bicounty.doc

Mary: These were approved by Benton County on June 7, 2010.

Thank you.

Cami McKenzie
Clerk of the Board
Benton County Commissioners
P.O. Box 190
Prosser, WA 99350
(509) 222-3712 (Kennewick) (509) 222-3714 (FAX-Kennewick)
(509) 786-5600 (Prosser)
(509) 786-5625 (FAX - Prosser)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 26, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on county business to attend the National Association of Counties Interstate Regional Conference in Billings, Montana. Meeting convened at 9:00 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Hearing: Application for franchise to Basin City Water and Sewer District for a water and sewer distribution system

Public Hearing convened at 9:00 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Colette Chase and Ed Thornbrugh.

Mr. Fife explained the franchise request and answered Mr. Peck's questions. Mr. Peck asked three times if anyone in the audience wished to comment for or against. There was no response. Mr. Fife answered Mr. Miller's and Mr. Peck's questions. The Board decided to put approval of the agreement on the next consent agenda.

Other Business

Mr. Fife reported on meetings he has attended involving the Corps of Engineers regarding lowering of the Columbia River levy. Mr. Peck also gave information about the matter.

PLANNING AND BUILDING DEPARTMENT (9:17 am)

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

Public Meeting: CUP 2010-06, a Conditional Use Permit application by the Eltopia Water Association to construct a well, concrete water storage tank, and pump house on a 14,000 square foot (approximately) parcel in the Eltopia Rural Settlement Area. The property is zoned Rural Community 1 (RC-1).

Public Meeting convened at 9:17 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Colette Chase and Ed Thornbrugh.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 1).

Mr. MacPherson showed maps of the area and explained what will be done.

Mr. Wendt reviewed the conditions of approval and findings of fact. Water service meters and water lines will be replaced as part of the project.

Motion – Mr. Miller: I move that we grant approval of Conditional Use Permit Application CUP 2010-06 subject to the six findings of fact and eleven conditions. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-150.

Public Meeting: CUP 2010-01, an application by Mr. Kenneth Weber to subdivide 11.84 acres (approximately) into 16 single-family residential lots. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

Public Meeting convened at 9:26 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Colette Chase and Ed Thornbrugh.

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

Mr. MacPherson showed an aerial map with parcel overlay and a copy of the preliminary plat submitted by Mr. Weber on the screen.

Mr. Wendt reviewed the findings of fact and conditions of approval. He said Condition #8 addresses an unusual situation with an existing shop.

Motion – Mr. Miller: Mr. Chairman, I move we grant preliminary approval of subdivision application SUB 2010-01 subject to the six findings of fact and eight conditions of approval. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-151.

Final Approval: Subdivision SUB 2009-01, Big Sky Developers (Dave Greeno)

Motion – Mr. Miller: Mr. Chairman, I move for final approval of Short Plat 2009-01 known as Tucker Estates. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-152.

WSU EXTENSION OFFICE (9:42 am)

WSU Extension Director Lauri Sherfey and WRAP Specialist Samantha Burns met with the Board.

Washington Regional Afterschool Program (WRAP)

Ms. Burns explained the WRAP program and the work that is accomplished. Her area covers eight counties in the southeast district.

Agronomy Position

Ms. Sherfey gave an update on the efforts to fill the open agronomy position.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 26, 2010

JUVENILE JUSTICE CENTER (JJC) (9:49 am)

JJC Director Sharon Paradis and Ed Thornbrugh of Human Services met with the Board. Present in audience: Eric Lipp.

Leave Policy for bi-county non-bargaining employees

Ms. Paradis reviewed information comparing the leave policies for Franklin and Benton Counties. The resolution is scheduled for adoption on the consent agenda next week.

Other Business

Eric Lipp has been hired as the Detention Manager.

OFFICE BUSINESS

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move for approval of the consent agenda as listed. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of Resolution 2010-153, joint bi-county amendment to decrease the total amount by $2636 in the agreement for providing substance abuse treatment services between the Division of Alcohol and Substance Abuse and Benton and Franklin Counties' Department of Human Services, Agreement #0963-68016-02.

2. Approval of Resolution 2010-154, Inmate Telephone Agreement between Franklin County Sheriff's Office and Consolidated Telecom, Inc. (CTEL Telecom).

3. Approval of payment of Franklin County's portion ($2090.38) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services related to the cleanup of the Pasco Sanitary Landfill. (Resolution 2010-155)

4. Approval of Resolution 2010-156, renewal of Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the Washington State Department of Licensing and the Franklin County Treasurer.

5. Approval of Resolution 2010-157, joint bi-county resolution, Juvenile Detention Alternatives Initiative (JDAI) Contract Amendment #1-501-00709, Amendment #2, between the Office of Juvenile Justice (OJJ) and Benton-Franklin Counties Juvenile Justice Center (JJC).

6. Approval of Resolution 2010-158, joint bi-county resolution, renewing of hardware and software maintenance policy between Benton-Franklin Counties Human Services Department and Netsmart Technologies for three years at a cost of $31,375.43.

OTHER BUSINESS (10:09 am)

Elections Department: Online Services Agreement

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 26, 2010

Auditor Zona Lenhart and Elections Supervisor Diana Killian met with the Board. They explained a proposed agreement that would allow people to file for office on-line.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Inter Budget Transfer of $11,000 from Dispatch Budget to Commissioner's Budget related to Human Resources Assistant

The Dispatch Department does not have any clerical staff and has requested some part-time clerical help. Mr. Peck said the position will be reviewed again in 2011.

Motion – Mr. Miller: Mr. Chairman, I move to approve the inter budget transfer of $11,000 from the 2010 Current Expense Dispatch Budget #560, line item 0190, to the Current Expense Commissioners Budget #680, Human Resources Assistant line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-159.

Discussion regarding moving Human Services Department into the Health District building

Mr. Bowen asked if Franklin County is interested in moving the Human Services Department from its current location into the Health District location. Mr. Peck said he approves in principal but wants to know answers to at least four items: What the present lease terms and costs are; what the estimated cost is to move and relocate; what the projected timing of the move is; and the new lease terms with the owner of the Health District building. Mr. Miller also wants to know the answers.

The Board **gave approval** for Mr. Bowen to move forward to obtain more information.

Boom Lift

Mr. Bowen asked the Board to consider purchasing a boom lift that will reach more than 100 feet as requested by the Facilities Department. TRAC would also use the machine and contribute to the cost. He gave some cost figures and the cost of renting the equipment. There was discussion about liability, safety and training of employees and maintenance of the machine. The Board members would prefer to purchase locally. The Board asked Mr. Bowen to continue to research the matter including obtaining information about shorter boom lifts and which size boom lift would be most useful for the work at TRAC and the Courthouse.

VOUCHERS (10:40 am)

Motion – Mr. Miller: Mr. Chairman, I'd like to approve the vouchers of May 26, 2010, for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. Second by Mr. Peck. 2:0 vote in favor.

Salary Clearing payroll warrants 51003 through 51099 for $174,811.60; warrants 51100 through 51111 for $218,856.83; and Direct Deposit for $302,648.84; for a total amount of $696,317.27;

The cover sheet also includes:

Emergency Management payroll warrants 33428 through 33437 for $3243.62; warrants 33438 through 33447 for $4239.22; and Direct Deposit for $6926.63; for a total amount of $14,409.47; and

Irrigation payroll warrants 33448 through 33460 for $8971.92; and warrants 33461 through 33468 for $4840.72; for a total amount of $13,812.64. (Exhibit 3)

Motion - Mr. Miller: Mr. Chairman, I would like to move for approval of payment of vouchers as listed in the total amount of $192,824.60. Second by Mr. Peck. 2:0 vote in favor.

Current Expense warrant 33541 for $46,937.50; Capital Outlays ¼% Excise warrants 33542 and 33543 for $5215.17; TRAC Operations Fund warrant 33544 for $5720.00; Auditor O&M warrants 33545 and 33546 for $21,398.79; Crime Victims/Witness Assistance warrants 33547 and 33548 for $1708.80; Boating Safety Fund warrants 33549 through 33551 for $808.07; DUI Recovery Fund warrant 33552 for $96.56; Jail Commissary warrants 33553 through 33556 for $6727.24; Enhanced 911 warrants 33557 through 33559 for $6588.03; TRAC Operations Fund warrant 33560 for $499.59; and Current Expense warrants 33561 through 33649 for $97,124.85; for a total amount of $192,824.60. (Exhibit 4)

Adjourned at 10:44 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 26, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 9, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed June 23, 2010.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Eltopia Water Association	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: May 26, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-06, a Conditional Use Permit request to construct and operate a utility facility within the Eltopia Rural Settlement Area	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This is a CUP request by the Eltopia Water Association to construct and operate a utility facility.

The proposal consists of the construction of a well, concrete water storage tank and pump house on a residentially zoned property in the Eltopia Rural Settlement Area. The proposal is part of a water quality remediation and water system improvement project for the area.

The property is zoned Rural Community 1 (RC-1) and is located west of Tacoma Avenue, north of 3rd Avenue along the east side of Walla Walla Avenue in the Eltopia Rural Settlement Area (Parcel Number 123-472-028).

SUMMARY

The Planning Commission held a public hearing on May 11, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and eleven (11) conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan.
   a. The property is zoned Rural Community 1 (RC-1).
   b. The Comprehensive Plan designation for the property is Rural Settlement.
2. The proposal **will not** adversely affect public infrastructure.
   a. County Public Works has reviewed the requested Conditional Use Permit and finds that the proposal will not negatively impact traffic and public infrastructure in the area. Water line extensions in the public right of way will be required to obtain a permit from the Public Works Department.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity.

   a. The water storage tank and associated pump house shall comply with County Building Permit requirements and zoning height standards.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof.

   a. The proposal will not discourage permitted uses in the area. The structures will comply with the applicable height and setback standards for the zoning district.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district.

   a. This use will not be more objectionable by reasons of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses (residential) within the RC-1 zone.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

   a. The public health or safety will not be endangered by the placement of a well, water storage tank and pump house on the described property.

   b. Water system improvements will benefit the public health by increasing water quality and lowering the arsenic and nitrate levels.

   c. Water system improvements will assist in bringing the water system into compliance with all drinking water standards.

   d. Improvements at the site include an 8' high perimeter safety fence.

Conditions of Approval:

1. The CUP request is by the Eltopia Water Association to construct and operate a utility facility with the construction of a well, concrete water storage tank and pump house on a residentially zoned property in the Eltopia Rural Settlement Area. The proposal is a part of a water quality (arsenic remediation) and water system improvement project. The property is zoned Rural Community 1 (RC-1) and is located west of Tacoma Avenue, north of 3rd Avenue along the east side of Walla Walla Avenue in the Eltopia Rural Settlement Area (Parcel Number 123-472-028).

2. **Planning and Building:**

   a. Zoning: The property is located in the Rural Community 1 (RC-1) Zoning District.

b. Comprehensive Plan: The Comprehensive Plan designation for the property is Rural Settlement.

c. Proposal: The CUP request is by the Eltopia Water Association to construct a well, concrete water storage tank and pump house on a residentially zoned property in the Eltopia Rural Settlement Area. The proposal is a part of a water quality (arsenic remediation) and water system improvement project.

d. Existing Condition: Eltopia Water Association provides domestic and irrigation water to 24 homes and 1 church. The existing well has arsenic levels that are consistently above the Maximum Containment Level and the well has had intermittently high nitrate levels. The existing water storage tank is undersized and in poor condition. The association has no water service meters with the existing system. Distribution lines are past their design life, and make them susceptible to leaking and breaks.

e. Additional Information: The proposed improvement will bring the Eltopia Water System into compliance with all drinking water quality standards. In addition to the requested CUP for the well, water storage tank and pump house, the Association plans to install water service meters and new pvc lines to replace the outdated galvanized lines. The new facilities will improve water quality, reliability, and water delivery for the land owners in the Eltopia service area.

f. Site Improvement Proposal:

i. Water Storage Tank: Constructed of reinforced concrete. Diameter: Approximately 20'. Height: Not greater than 35 feet in height.

ii. Pump House: Wood frame constructed with metal roof/siding and will be approximately 18' x 14' and 15' in height. The pump house will include the associated booster pumps, source meters and well pump controls.

iii. Safety Fence: Chain link fence is proposed to be located along the perimeter of the property. A 20' wide access gate is proposed along the west side of the property. Fence height is proposed to be 8 ft. in height and topped with 3 rows of barbed wire.

iv. The west portion of the property will be covered with gravel to reduce weeds and allows for maintenance access to the structures. Due to slope, the east portion of the property will be left in a natural state.

g. **Building Division** Requirements:

i. A completed Building Permit application(s) is required for new construction.

ii. Submit copy of the Geo-Technical Engineering for the site.

iii. Submit 2 copies of WA State Engineered plans and details for the Water Storage Tank.

iv. Submit a current copy of an access permit from the Franklin County Public Works Department.

3. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

4. Applicant shall meet and comply with the requirements of the **County Public Works Department** including the following:

   a. The planned access utilizes existing unimproved right of way. The road accessing the lot for the improvements shall meet as a minimum, emergency vehicle and private road standards.

   b. An approach permit will be required for that point where the access road meets the existing Walla Walla Avenue. The permit may be obtained from the Public Works Department.

   c. Any work that involves existing lines or new lines that lie within the maintained existing county roads shall require a permit, performance bond, traffic control plans, construction plans and etc. that shall be obtained through the Public Works office prior to construction beginning.

5. All activities shall be in compliance with the standards of the **Benton Franklin Health Department.**

6. Any **outdoor lighting at the facility** shall be shielded down to the best extent possible. This will assist in ensuring the outdoor lighting will not become a nuisance to neighboring properties and will limit light pollution in the Eltopia area.

7. Any discontinuance or abandonment of the approved use for a period of one (1) year shall null and void this approval.

8. CUP 2010-06 shall be commenced (construction started) at the site within **2 years** of CUP approval.

9. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

10. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

11. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-06, subject to the six (6) findings of fact and eleven (11) conditions.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Ken Weber	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: May 26, 2010	Execute Contract		
Subject: SUB-2010-01 to subdivide approximately 11.84 acres into sixteen (16) single-family residential lots	Pass Resolution	**X**	
	Pass Ordinance		
Prepared By: Greg Wendt	Pass Motion	**X**	Other: ***Public Meeting*** ** ***Preliminary Approval***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

The applicant has submitted a preliminary plat, known as Columbia Flats II, to subdivide approximately 11.84 acres into 16 single-family residential lots. The average lot size in the development is proposed to be 25,363 square feet in size.

The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

The undeveloped land is located along the east side of Road 64, north of Court Street and south of Wernett Road (Parcel Number 118-582-035).

SUMMARY

At the regularly scheduled Planning Commission hearing on May 11, 2010 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 eight (8) 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;

   a. The development shall comply with all local Health Department Standards.

   b. The development is located in an area designated by the City of Pasco's Urban Area Comprehensive Plan as an area for Low Density Residential Development.

   c. Landowners are required to connect to the City of Pasco water service for each lot as a means to provide domestic water.

d. Each lot will be provided access via a new County road. This road will be constructed to County Standards.

e. The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems).

f. Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements.

g. Park dedication fees are required for each new lot to assist in providing parks, playgrounds and other public needs in the County.

h. Irrigation water will be provided to each lot. If approved, the source for the water will be the Franklin County Irrigation District.

2. The proposed subdivision **does** contribute to the orderly development and land use patterns in the area;

a. The development is consistent with the land use patterns in the area. The Urban Area generally consists of properties zoned Residential Suburban 20,000 (RS-20) with a minimum lot size of ½ acre.

b. The development is designed to utilize Road 64 and a new internal roadway for access to the lots.

c. The property is adjacent to a development consisting of ½ type lots to the west (Road 64 and Maverick Court), is south of a development consisting of 14,000 square ft type lots (Road 64 and Wernett Road), and is northwest of a development consisting of 13,000 square ft type lots (62nd Place and Pearl Street).

3. The public use and interest **will be** served by permitting the proposed subdivision;

a. The development complies with the County Development Regulations and furthers the implementation of the County Subdivision Ordinance and the standards in the Pasco Urban Area Comprehensive Plan.

b. Completion of public roadways and the payment of park dedication fees all benefit the public use and interest of this area.

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;

a. The proposed subdivision conforms to the minimum lot size requirements of the Franklin County Zoning Ordinance.

b. The proposed subdivision conforms to the requirements of the Franklin County Subdivision Ordinance.

c. The proposed subdivision conforms to the general purposes of and the applicable policies of the County Comprehensive Plan and the Pasco Urban Area Comprehensive Plan.

5. The proposed subdivision **does** conform to the comprehensive plan and zoning requirements;

a. The Pasco Urban Area Comprehensive Plan designates this area for Low Density Residential Development.

b. The average lot size in the new development is approximately 25,363 square feet in size. The new lots comply with the minimum lot size requirement of the zoning district.

c. The development conforms to both the current zoning designation and the Pasco Urban Area Comprehensive Plan.

6. The proposed subdivision **does** conform to the general purposes of the Subdivision Ordinance;

a. This development does comply with the purpose of the subdivision code. The purpose of the code is to regulate the division of land within unincorporated Franklin County. This ordinance is to also further the purpose of promoting the health, safety, convenience, comfort, prosperity and general welfare of the present and future inhabitants of Franklin County, and to:

i. Prevent the overcrowding of land;

The average lot size in the development is 25,363 square feet which complies with the Zoning Ordinance and Urban Area Comprehensive Plan.

ii. Lessen congestion and promote safe and convenient travel by the public on roads and highways;

The development is designed to utilize an internal roadway with two connections to Road 64.

iii. Promote the effective use of land;

The development utilizes the existing landscape and fulfills the intent of the County Zoning Ordinance.

iv. Provide for adequate light and air;

The minimum lot size in the development is of a size to provide adequate light and air to new homes and the surrounding lands.

v. Facilitate adequate provision for water, sewerage, drainage, parks and recreational areas, and other public requirements;

The development shall comply with all local Health Department Standards. The land is located in an area designated by the Comprehensive Plan as an area for Low Density Residential Development. The development will involve lots that are less than 1 acre in size. Landowners are required to connect to City of Pasco water service for domestic water. Each lot will be provided access via a new County road or Road 64. The access for this development will be constructed to County Standards. The applicant is required to comply with local Heath Department standards as it relates to the sanitary wastes (i.e. septic systems). Landscaped drainage swales are required in the public right of way which will assist in compliance with storm water standards/requirements. Park dedication fees are required for each new lot to assist in providing parks, playgrounds and other public needs in the County. If approved, irrigation water will be provided to each lot. The source for the water will be the Franklin County Irrigation District.

vi. Provide for proper ingress and egress;

The proposed subdivision will be accessed from Road 64. Road 64 is classified as an urban local access road and has an average daily traffic volume of 391 vehicles. In reviewing the last ten years regarding traffic accidents, there have been no recorded accidents in the area of the proposed new road access points. The County Public Works Department does not foresee any major impacts resulting from this development regarding the increase in projected traffic volumes.

vii. Provide for the expeditious review and approval of proposed land divisions which comply with this Ordinance, the Franklin County Zoning Standards, other County Plans, policies and land use controls, and Chapter 58.17 R.C.W;

The land development process for this project complies with all applicable County Ordinances, R.C.W.'s, and associated timelines for development review.

viii. Adequately provide for the housing, commercial and industrial needs of the citizens of the State and County;

This 16 lot development is located in an area zoned Residential Suburban 20,000 (RS-20) which has a residential neighborhood focus.

ix. Require uniform monumenting of land divisions and conveyance by accurate legal descriptions;

Development shall comply with the provisions of the County Subdivision Ordinance as it relates to monumenting and legal description development.

x. Implement the goals, objectives and policies of the Comprehensive Plan;

The Pasco Urban Area Comprehensive Plan designates this area for residential development with a designation of Low Density Residential. The new lots comply with the minimum lot size requirement of the zoning district. The development conforms to both the current zoning designation and the Comprehensive Plan.

Conditions of Approval:

1. The applicant has submitted a preliminary plat, known as Columbia Flats II, to subdivide approximately 11.84 acres into 16 single-family residential lots. The average lot size in the development is proposed to be 25,363 square feet in size. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary. The undeveloped land is located along the east side of Road 64, north of Court Street and south of Wernett Road (Parcel Number 118-582-035).

2. **County Public Works Department:** Applicant shall meet and comply with the Franklin County Public Works Department requirements for this application including the following:

   a. In accordance with Franklin County's Subdivision Ordinance section 7.10 (c), the final plat shall be accompanied with closure notes showing that the closure meets the requirements of WAC 332 – 130 – 090. The notes or the plat shall show at least two ties to permanent monuments, which shall include the State Plane Coordinates in accordance with WAC 332 – 130 – 060. The coordinates submitted shall conform to standards set forth by state statutes for recording coordinates as described in RCW 58.20.180;

   b. The plat is missing all of the standard signature blocks, dedications, title blocks, notes and etc. that are found on a standard plat of a subdivision;

   c. All right of ways for the new proposed interior road serving the plat shall be shown as dedicated on the final plat;

d. The owner(s) shall construct the proposed interior road to the current county standards for hard surfacing roads including the cul-de-sac serving Lots 8, 9 and 10 and the half cul-de-sac serving Lots 3 and 4. Design and Construction plans certified and stamped by a licensed professional engineer shall be submitted to the county engineer for approval prior to construction beginning. The plans shall include drainage notes, calculations or statements on how the drainage will be taken care of. These drawings shall be as-built after construction and a Mylar copy submitted to the Public Works Department for their records prior to being accepted into the county road system.

e. Permanent control monuments shall be installed at the intersection points of the new road and Road 64, PC and PT of the horizontal curve and at the center point of the cul-de-sac.

f. The owner will not be required to widen Road 64 but to meet the clear zone requirements to accommodate future widening of Road 64 by the county, owner shall at this time relocate the utility poles along the east side of Road 64 either outside of the road right of way or within the outer five feet of the proposed 30 feet of right of way. This work shall be coordinated with the Franklin P.U.D. and the public works department.

g. The owner(s) contractor shall work closely with the county engineer/public works office before construction concerning approved plans, pre-construction meetings and the testing requirements of Franklin County.

The following notes shall be added to the plat:

- Lot owners shall agree to participate in future L.I.D./R.I.D. for roads, drainage, curb and gutters, streetlights, storm sewers, water and/or sanitary sewers.

- All lots shall be accessed from the new proposed interior road with the exception of Lot 13 which accesses onto Road 64 currently.

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

3. **Benton-Franklin Health District**: Applicant shall meet and comply with the standards of the Benton-Franklin Health Department (See letter dated April 5, 2010).

4. **Franklin County PUD**: Applicant shall meet and comply with the standards of the Franklin PUD. This includes but is not limited to the PUD relinquishing the 10 ft easement on the east side of Road 64 when conduit system is installed in the Right of Way and adjusted easements are recorded with the plat. Applicant shall coordinate with the Franklin PUD to comply with PUD requirements for the development.

5. **Franklin County Assessor's Office**: 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. **Franklin County Irrigation District**: The land is within the District boundaries. The applicant shall install pipes and valves to each lot. Please contact the Irrigation District for details.

7. **Fire Code Official and Fire District #3**:

   a. This area is located in Fire District 3 of Franklin County – State of Washington.

   b. Because this area is covered by Volunteer Fire District # 3 for fire suppression in this area, and that since water is available from the City of Pasco – Fire Hydrants will be needed for this subdivision as per the 2006 International Fire Code adopted by Franklin County under Ordinance # 9-2007.

   c. The developer is to comply with the Adoption of the 2006 International Fire Codes for placement of Fire hydrants within this proposed subdivision.

   d. It is recommended that (2) fire hydrants be placed and installed at the following locations: **1)** at the SW corner of proposed Lot # 3 - facing south towards Lot # 15 and **2)** at the NE corner of proposed Lot # 11 - facing north towards Lot # 14.

   e. It is required that the proposed turn around method needed for Fire apparatus Equipment comply with the requirements and/or alternatives addressed and stated in Appendix D – of the 2006 International Fire Code.

   f. If Subdivision 2010-01 is approved or denied, the property owner is still responsible for maintenance of this property and it shall remain free of any fire hazards, including but not limited to weeds, debris, and or other nuisances.

8. **County Planning Department**: The County Planning Department has determined the following for this application:

   a. The land to be subdivided is zoned RS-20.

   b. All lots comply with the required width/depth standards for new lots within the Urban Growth Boundary.

   c. The land is located within the City of Pasco's Urban Growth Area Boundary.

d. Applicant shall contact the **City of Pasco Engineering Department** for specifications and requirements for the extension of city water service to the proposed plat. **Prior to final plat approval** by the County Commissioners, the applicant shall provide an approval or acceptance letter from the **City of Pasco** as it relates to the required improvements. This letter shall be submitted to the County Planning and Building Department.

e. 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).**

f. All lot owners shall provide landscaping within the unimproved portion of the right-of-way between the property line and the edge of pavement and/or curb. This shall consist of grass/lawn, river rock, basalt rock, gravel or other traditional residential landscaping material. Maintenance of the landscaping is the requirement of each individual lot owner. This standard does not apply to lot frontage along Road 64. **(This statement shall be placed on the Plat).**

g. 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.

h. All of the statements that are required to be on the face of the plat shall be either: **1)** recorded as a restrictive covenant on each applicable parcel with the County Auditor **OR 2)** described in detail in the developer's covenants that is recorded and provided to each lot owner, prospective landowner, and the Planning Department at the time of final plat approval and recording.

i. The land shall be in compliance with the County Fire and Nuisance codes at all times.

j. The applicant shall coordinate with the Planning Department to have addresses established for each lot. These addresses will be established by Enhanced 911 for Emergency purposes, and shall be provided via address blocks on the final plat for all lots.

k. Applicant shall coordinate with the Planning and Building Department regarding road names. Road names shall be verified by E911 before placement of the names on the final plat.

l. The Final Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 6 of Ordinance 2-2008 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.

m. Preliminary plat approval is valid for a five (5) year period following approval by the Board of County Commissioners.

n. 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.

o. A SEPA review was not completed on this Subdivision application. County Ordinance #05-99, Chapter 3 (Categorical Exemptions and Threshold Determinations), Section 3.3 (1) (a) establishes an exempt level for applications including the standard of up to 20 dwelling units.

p. Prior to obtaining the County Treasurer's Signature on the final plat mylar, the applicant shall visit the County **Assessor's Office** to receive a Treasurer's Verification Form for the property.

Further, the applicant is encouraged to contact the **Assessor's Office and/or Treasurer's Office** to discuss potential property tax implications of the platting process. Items such as the removal of an open space designation and/or an advanced tax payment requirement for the property may be applicable.

q. As proposed by the applicant this project will occur in one (1) Phase and is not a Phased development.

r. Final Plat shall be developed by a licensed Surveyor.

s. The existing shop on proposed Lot 14 does not comply with the required setbacks for accessory buildings in the RS-20 Zoning District. Additionally the building does not comply with current zoning standards. The shop shall be:

i. Removed from the site prior to final plat approval by Franklin County; **OR**

ii. The developer shall relocate or modify the accessory building so the structure is in compliance with the required setbacks. If this occurs, a Declaration of Occupancy Use form shall be filed with the Planning Department prior to final plat approval.

MOTION

Grant preliminary approval of subdivision application SUB-2010-01, subject to the six (6) findings of fact and eight (8) conditions of approval.

May 26, 2010

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 26, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51003-51099	174,811.60
	51100-51111	218,856.83
	Direct Deposit	302,648.84
	Total	**$696,317.27**

In the amount of $ **696,317.27** . The motion was seconded by _____

and passed by a vote of 2 to Ø .

_____

Emergency Mgmt Payroll:		
	33428-33437	$3,243.62
	33438-33447	4,239.22
	Direct Deposit	6,926.63
	Total	**$14,409.47**
Irrigation Payroll:		
	33448-33460	$8,971.92
	33461-33468	4,840.72
	Direct Deposit	0.00
	Total	**$13,812.64**

EXHIBIT 4 May 26, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

5/26/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 5/26/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	33541	33541	$46,937.50
Capital Outlays 1/4% Excise	33542	33543	$5,215.17
TRAC Operations Fund	33544	33544	$5,720.00
Auditor O & M	33545	33546	$21,398.79
Crime Victims/Witness Assist	33547	33548	$1,708.80
Boating Safety Fund	33549	33551	$808.07
DUI Recovery Fund	33552	33552	$96.56
Jail Commissary	33553	33556	$6,727.24
Enhanced 911	33557	33559	$6,588.03
TRAC Operations Fund	33560	33560	$499.59
Current Expense	33561	33649	$97,124.85

In the amount of **$192,824.60**

The motion was seconded by Bud Reed

And passed by a vote of 2 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 2, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on county business. Meeting convened at 9:03 am.

FACILITIES DEPARTMENT

Facilities Director Christopher Giles met with the Board.

Bid Opening: Janitorial Services

Bid opening convened at 9:03 am. Present: Commissioners Peck, Miller and Koch; Facilities Director Christopher Giles; and Clerk to the Board Mary Withers. Present in audience: Jim Reed and Tri-City Herald Reporter Kristi Pihl.

Two bids were received:

Del Sol, Inc., from Pasco Mr. Giles said it does not appear that Del Sol broke down a total amount. Mr. Peck said it is broken out by building. He asked Mr. Giles to give the numbers that were broken out by building and then calculate the totals after reviewing the bid further.

Del Sol, Inc.

Courthouse $125.12 cost per shift
PSB $125.12 cost per shift
Total $250.24 cost per shift

ABM Janitorial from Kennewick (American Building Maintenance)

Courthouse $145.96 cost per shift
PSB $170.88 per shift
Total $316.84

Mr. Peck asked Mr. Giles to review the bids to make sure they comply with requirements.

OTHER BUSINESS (9:12 am)

Stan Strebel joined the audience.

Port of Moses Lake: Free Trade Zone

The Board members are each in favor of sending a letter to the Port of Moses Lake giving approval to include Franklin County within the Service Area of Foreign-Trade Zone 203. (Exhibit 1)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 2, 2010

AUDITOR

Auditor Zona Lenhart, Elections Supervisor Diana Killian, Chief Accountant Thomas Westerman, Accountant Robin Stanco and American Legion Service Officer, Post 34, Jim Reed met with the Board. Also present: Christopher Giles, Stan Strebel, Tim Fife and Kristi Pihl.

Drive-up ballot box placement

Ms. Lenhart asked for approval to place three drive-up ballot boxes. One will be placed in Connell, one in the Riverview area of Pasco, and one on the Courthouse grounds. The ADA grant requires that the drop-box not require getting out of a vehicle. Possible locations for the drop boxes were described. The ballot box that is currently located at TRAC will be replaced with a double-size ballot box. The current box will be re-used in another location.

The Board members **gave approval** to place a drop box on Courthouse property.

Veterans Assistance Policy

Ms. Lenhart asked for the Veterans Assistance Policy to be placed on the consent agenda for next Wednesday. At Board direction, two changes will be made to the draft policy. Mr. Reed agreed to the changes. The adoption of the policy will be scheduled for the consent agenda.

Help America Vote Act (HAVA) Federal Grant to purchase computers

Ms. Lenhart answered questions about the purpose of a HAVA grant. The Prosecutor's Office is reviewing the grant paperwork. She said we will also apply for televisions and monitors for the ballot tabulating area, ballot storage area, and ballot reception area when another grant becomes available.

PUBLIC WORKS (9:48 am)

Engineer Tim Fife and Solid Waste Coordinator Sally McKenzie met with the Board. Present in audience: Stan Strebel, Jim Reed and Kristi Pihl.

Recreation and Conservation Office Transfers to the City of Pasco

The City of Pasco has requested that the county extend the sunset date for the county's $75,000 commitment of Paths and Trails funds until July 1, 2020, because the city has not received approval for its project at this time. Mr. Peck asked Mr. Strebel if the City of Pasco plans to re-apply for funding. Mr. Strebel said yes but the Corps of Engineers has not been able to give a date when the grant application will be available again.

Mr. Peck asked if the city is planning to move forward if the levee cannot be lowered. Mr. Strebel said it is an option to try and widen the path by supplementing the levee. It is most

costly and not as good for the residents. It creates some problems with the maintenance road and on the land side of the levee.

Mr. Peck said we made a commitment to the city and he doesn't see why we would get out of that now, although some funds have gone to the Lyon's Ferry project. Mr. Miller and Mr. Koch had no concerns about extending the date to 2020. Mr. Strebel will prepare a draft revised agreement and forward it to the Board.

Solid Waste Program Update

Present in audience: Jim Reed and Kristi Pihl.

Ms. McKenzie gave a Solid Waste Program update using a Power Point presentation.

Mr. Fife gave the Board the Franklin County Integrated Solid Waste Management Plan and explained how it was prepared. Mr. Miller is the chairman of the committee. The plan will be put on the consent agenda when the Board is ready to adopt it.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for $110,492.01; MV and Public Works Equipment Fund for $83,598.58; and Solid Waste for $9360.36; in the bottom line total of $203,450.95. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Fatality accident

A fatality traffic accident occurred on Road 68 on Friday.

OFFICE BUSINESS (10:27 am)

Consent Agenda

Present in audience: Jim Reed and Kristi Pihl.

Mr. Peck would not be in favor of approving item #3 because the final document was not received until today so he has not had a chance to review it. Mr. Koch and Mr. Miller agreed. The Board agreed it can be placed on the next consent agenda.

Mr. Peck has a question about the Veterans' Assistance Fund Waiver Request. He is inclined to say we would approve this request but when the new policy is adopted next week, we would not make exceptions. Mr. Miller and Mr. Koch agreed.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented but with that, I would pull #3 for further consideration. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Franklin County Veterans' Assistance Fund Waiver Request.

2. Approval of letter of support as requested by Tri-City Visitor and Convention Bureau for the Washington State Association of Counties (WSAC) 2012 Annual Conference (Exhibit 3).

(Clerk's Note: Item #3 was pulled from the Consent Agenda.)

3. Approval of Resolution 2010-_____, Online Services Agreement between the State of Washington, Office of the Secretary of State, Elections Division, and Franklin County, by and for the Franklin County Auditor's Office, for on-line filing by candidates for public office.

4. Approval of County Road Fund payroll for $70,304.66 and Motor Vehicle Fund payroll for $11,228.53.

5. Approval of Resolution 2010-160, application of Basin City Water and Sewer District for a nonexclusive franchise to locate, construct, maintain and operate a domestic water pipeline and a sanitary sewer pipeline upon, over, under, along and across certain Franklin County roads and public highways, or parts thereof within the franchise area. (Public Hearing was held May 26, 2010.)

6. Approval of Resolution 2010-161, Joint Bi-County resolution setting leaves for non-bargaining employees of the Benton and Franklin Counties Superior Court Administration, Superior Court – Juvenile Division and Human Services; rescind Benton County Resolution No. 93-159 and Franklin County Resolution No. 93-079.

Vouchers/Warrants

Motion – Mr. Chairman, I move that we approve the vouchers for June 2 as listed for the total amount of $321,634.82. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Veteran's Assistance warrants 33789 through 33792 for $1494.26; Current Expense warrants 33793 through 33842 for $64,443.56; Enhanced 911 warrants 33843 through 33845 for $30,775.85; Veteran's Assistance warrant 33846 for $450.00; Landfill Closure Trust Fund warrant 33847 for $2090.38; Crime Victims/Witness Assistance warrants 33848 through 33851 for $4736.41; Enhanced 911 warrant 33852 for $1598.00; Ending Homelessness Fund warrant 33853 for $29,544.62; Dept of Commerce Pass Through warrant 33854 for $518.50; Franklin County RV Facility warrants 33855 through 33866 for $14,103.18; TRAC warrants 33867 through 33907 for $70,176.71; Auditor O&M warrant 33908 for $200.00; Election Equipment Revolving warrants 33909 and 33910 for $362.45; Boating Safety Fund warrant 33911 for $461.62; Current Expense warrants 33912 through 33954 for $39,342.41; Current Expense warrants 33955 through 33974 for $23,734.88; Current Expense warrants 33975 through 34026 for $22,891.14; and Jail Commissary warrants 34027 through 34032 for $14,710.85.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 2, 2010

Water Rights

The Board decided to approve having an attorney provide services regarding a request from the City of Pasco for administrative confirmation of division of a water right.

OTHER BUSINESS

Tri-City Rivershore Enhancement Committee (TREC)

TREC has asked each jurisdiction to commit some funding to support development of a plan. Franklin County's share would be $3500. Mr. Peck feels it is a worthwhile effort but would have trouble arguing it is higher than other needs in the county. Mr. Peck described what the TREC plan is trying to accomplish.

Mr. Koch asked what do we have as far as economic development except for the Port of Pasco areas unless the levees are lowered? Mr. Peck said he thinks the plan would look at what sort of development would be appropriate, attractive, what would be marketable, and trying to do it in a programmed, planned way instead of in a reactive mode. Mr. Koch said the amount of shoreline Franklin County has available should be compared to the amount in Benton County. Mr. Peck said you make a good point.

Mr. Miller asked what would be the difference of funding this and not funding TRIDEC? Mr. Peck said this study would be specifically for the river shores instead of a broad range of industries across both counties. The study does not pre-suppose what type of use. Mr. Miller said he is all for developing the river shore but he would be against providing funding for the study unless we also give TRIDEC some funding.

Mr. Peck said the study is focused only on the Columbia River.

The Board will discuss the TRIDEC and TREC funding requests further at the next Board meeting.

Adjourned at 11:00 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 2, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 9, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed June 23, 2010.

EXHIBIT 1 June 2, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

June 2, 2010

Mr. Craig Baldwin, Secretary
Port of Moses Lake Public Corporation
7810 Andrews Street N.E., Suite 200
Moses Lake, WA 98837-3204

Dear Mr. Baldwin:

The Franklin County Board of Commissioners has approved including Franklin County within the Service Area of Foreign-Trade Zone 203. We understand that this will allow the Grantee, the Port of Moses Lake Public Corporation, to apply to the Foreign-Trade Zones Board for authority to serve sites located within this county based on businesses' trade-related needs. We also note that the zone will be made available on a uniform basis to companies within this county, in a manner consistent with the legal requirement that each Foreign Trade Zone be operated as a public utility.

Sincerely,

Brad Peck
Chairman

1016 North 4th Avenue, Pasco, Washington 99301-3706 | Phone (509) 545-3535 | Fax (509) 545-3573 | web site www.co.franklin.wa.us

EXHIBIT 2

June 2, 2010

OK
DH

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 110,492.01 ON THIS 2ND DAY OF JUNE 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ABM JANITORIAL	monthly service	1,195.70
	AMERIGAS-KENNEWICK	propane	36.79
	BENTON-FRANKLIN TITLE CO.	quit claim deed/owner's policy/treasurer fee	815.02
	CENTURYLINK	monthly service	37.87
	CHEMSEARCH	naturalizer aerosol/chemstrip aerosol	380.02
	FASTENER'S, INC.	lag screws/washers/nuts	106.83
	FRANKLIN CO MOTOR VEHICLE FUND	fuel for rented equipment	852.71
	FRANKLIN CO ENGINEERS FUND	license WSU extension vehicle	22.75
	FRANKLIN PUD	monthly service	52.42
	FRANKLIN CO AUDITOR	recording fees for survey/escrow	128.00
	FRANKLIN CO GRAPHIC	notice of hearing	144.50
	FRANKLIN CO INFORMATION SERVICES	matrix invoice/backup phone line/scan charges Apr	74.65
	FRANCOTYP-POSTALIA, INC.	rental agreement for T-100 mail machine & scale	107.22
	HARBOR FREIGHT TOOLS	tool set for GT068	399.26
	TIM FIFE	reimburse for registration for WSAC meeting	308.00
	B.F.U.C.C.	annual membership assessment for 2010	50.00
	MVPW EQUIPMENT FUND-ER	equipment rent for May 2010	85,841.58
	MVPW EQUIPMENT FUND-PITS	material supplies May 2010	3,049.80
	OXARC,INC.	ear plugs	69.31
	PASCO RENTALS, INC.	concrete 94 lbs sack cement	365.51
	PORT OF PASCO	rent on bldg and land	3,455.79
	ROWAND MACHINERY CO.	vibratory soil campactor rental	119.13
	U.S. LINEN	service	252.75
	DOT SOUTH CENTRAL REGION	appraisal reviews for Rd. 100/Dent Rd. Extension	116.94
	WESTERN STATES ASPHALT, INC.	CRS-2P	12,372.19
	ZEE MEDICAL SERVICES	first-aid supplies for first-aid box	137.27

EXHIBIT 2 June 2, 2010

04
DH

2010

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 **$83,598.58** ON THIS 2ND DAY OF JUNE, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Cap, rotor, pcv valve, spark plugs, filters, bulbs	145.96
	Casaday Bee-Line Towing	Alignment	61.23
	Central Hose & Fittings, Inc.	Camlock cap, fitting, hydraulic hose, swivel	99.44
	Central Machinery Sales, Inc.	2nd payment (MG-1289), wear strips, screws, keys	44,319.74
	Chisholm's Saw & Supply	8" chipper knife maintenance	24.65
	City of Pasco	Monthly Service: 04/06/10-05/07/10	84.40
	Columbia Basin Paper & Supply	Liquid soap dispensers	92.40
	Connell Grange	Gear lube	3.97
	Day Wireless Systems	Replacement bulbs	48.74
	D&R Auto Parts	Blades	36.06
	Empire Rubber & Supply Co.	Cleaner/degreaser, nitrile stripping	246.38
	Franklin County Graphic	Classified Ad: Call for Bids - 3 Police Interceptors	76.50
	Legacy Ford	Pad, potentiometer, gasket, switch, wire assy.	182.82
	McCurley Integrity Dealerships	Plugs, door handle	49.48
	Bud Clary Chevrolet	2010 Chevrolet Silverado Truck (ET-2412)	27,025.11
	Kool Shades	Window tint	200.00
	Thermo Fluids, Inc.	Antifreeze, used antifreeze	344.76
	Nolan's Body Shop	Parts, paint, supplies and repair to ET-3512	910.38
	Pacific Steel	Square tubing	23.70
	Ranch & Home	Strainer, seal tap, camlock fitting, fuel tank strap	82.52
	Special Asphalt Products	Pump	2,699.86
	Tri-Cities Battery & Auto Repair	Plug, battery disconnect, welding cable, lug	159.36
	Tri-City Herald	Legal Ad: Call for Bids - 3 Police Interceptors	165.95
	U.S. Linen	Monthly linen service: 05/04/10-05/25/10	550.82
	Western Peterbilt, Inc.	Relay, handles	274.84
	Wingfoot Commercial Tire, Inc.	Tires	284.12
	Wondrack Distributing	Leaded, unleaded fuel	5,268.55
	Zee Medical, Inc.	Misc. first aid supplies	136.84

EXHIBIT 2

June 2, 2010

OK DH

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 $9,360.36 ON THIS 2ND DAY OF JUNE 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	HDR ENGINEERING, INC.	2008 Integrated Solid Waste Plan Update Project	2602.77
	CITY OF KAHLOTUS	compost grant reimbursement	6750.00
	U.S. LINEN	service	7.59

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

June 2, 2010

Washington State Association of Counties
Board of Directors
c/o Ms. Sarah Bright
206 Tenth Avenue S.E.
Olympia, WA 98501

Dear Board of Directors:

Franklin County is pleased to offer the Tri-Cities as the host site for the *Washington State Association of Counties 2012 Annual Conference*. We are confident every conference delegate will enjoy all our destination has to offer!

The Tri-Cities has the meeting facilities and professionalism to ensure that the conference will be a success. With proposals being submitted by the TRAC Center and Red Lion Hotel in Pasco, the meeting venues in our community will comfortably accommodate attendees and meet agenda requirements. Our central location, wonderful weather and multitude of great hotels and restaurants will be enjoyed by all who attend. From golfing and shopping local specialty stores to wineries and museums, Franklin County will provide a memorable visit for every delegate.

We urge you to give our community consideration for the 2012 Annual Conference and invite you to discover how the Tri-Cities has positioned itself as a premier convention destination in the Northwest!

Sincerely,

Brad Peck, Chairman
Franklin County Commissioner

Rick Miller, Chair Pro Tem
Franklin County Commissioner

Robert Koch, Member
Franklin County Commissioner

EXHIBIT 4

June 2, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

6/2/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 6/2/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Veteran's Assistance	33789	33792	$1,494.26
Current Expense	33793	33842	$64,443.56
Enhanced 911	33843	33845	$30,775.85
Veteran's Assistance	33846	33846	$450.00
Landfill Closure Trust Fund	33847	33847	$2,090.38
Crime Victims/Witness Assist	33848	33851	$4,736.41
Enhanced 911	33852	33852	$1,598.00
Ending Homelessness Fund	33853	33853	$29,544.62
Dept of Commerce Pass Through	33854	33854	$518.50
Franklin County RV Facility	33855	33866	$14,103.18
TRAC	33867	33907	$70,176.71
Auditor O & M	33908	33908	$200.00
Election Equipment Revolving	33909	33910	$362.45
Boating Safety Fund	33911	33911	$461.62
Current Expense	33912	33954	$39,342.41
Current Expense	33955	33974	$23,734.88
Current Expense	33975	34026	$22,891.14
Jail Commissary	34027	34032	$14,710.85

In the amount of **$321,634.82**

The motion was seconded by

And passed by a vote of 3 to 0

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
Monday, June 7, 2010, 1:30 p.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Benton County

Present: Chairman Jim Beaver
Commissioner Leo Bowman
Commissioner Max Benitz, Jr.
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Employees Present: Personnel Manager Melina Wenner and DPA Sarah Perry.

Franklin County

Present: Chairman Brad Peck
Commissioner Rick Miller
Commissioner Bob Koch
County Administrator Fred Bowen

Executive Session – Evaluate Qualifications of Applicants for Public Employment

The Boards of Benton and Franklin County Commissioners went into executive session at 1:30 p.m. for approximately 30 minutes per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Bi-County Boards came out of executive session at 1:55 p.m. Ms. Perry stated that no action was taken.

Ms. Perry announced the Bi-County Boards would go back into executive session until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 2:36 p.m. Ms. Perry stated the Bi-County Boards took no action.

The Bi-County Boards declared a recess until 2:55 p.m.

The Bi-County Boards went back into executive session at 2:57 p.m. until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 3:22 p.m. Ms. Perry stated the Bi-County Boards took no action in executive session.

The Bi-County Boards decided to recess for 10 minutes.

The Bi-County Boards went back into executive session at 3:33 p.m. until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 4:15 p.m. Ms. Wenner stated that no decisions were made in executive session.

Discussion – Possible Appointment of Benton-Franklin Human Services Administrator

Benton County

MOTION: Commissioner Bowman moved to make an offer for the position of Human Services Administrator to Ed Thornbrugh, pending the outcome of background checks. Commissioner Benitz seconded and upon vote, the motion carried unanimously.

Franklin County

MOTION: Commissioner Miller moved to select Ed Thornbrugh as the Human Services Administrator, pending background checks. Commissioner Koch seconded and upon vote, the motion carried with Chairman Peck opposing.

There being no further business, the meeting adjourned at approximately 4:18 p.m.

Clerk of the Board

Chairman

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 9, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Toni Fulton, Administrative Assistant.

Meeting convened at 9:02 am.

HUMAN SERVICES
Ed Thornbrugh, Department of Human Services Administrator, met with the Board.

- **Provider Networks Business Plan**
  Mr. Thornbrugh reviewed the Provider Networks Business Plan.

PUBLIC WORKS (9:08 am)
Tim Fife, Engineer, and Guy Walters, Assistant Engineer, met with the Board.

***Present in audience:** Kristi Pihl, Tri-City Herald Reporter; Marc van den Dikkenberg, Information Services; Lesley Monroe, Franklin County Corrections.*

- **Draft Six-Year Transportation Plan**
  The draft Six-Year Transportation Improvement Plan (TIP) was reviewed.
  A public hearing will be set.

- **Local Agency Federal Aid Project Prospectus** (9:28 am)
  CPR 596 – R-170 Land Slide Area/Phase 3 Road Realignment

MOTION – Mr. Miller: Mr. Chairman, I move that we recommend that the Chair of the Franklin County Board of Commissioners sign the attached Project Prospectus for the purpose of locating and constructing CRP- 596 – R-170 Land Slide Area. Second by Mr. Koch. 3:0 vote in favor. (exhibit 1)

- **Vouchers**

MOTION – Mr. Koch: Mr. Chairman, I would move for approval of the Motor Vehicle and Public Works Equipment Fund vouchers for the amount of $59,613.63. Second by Mr. Miller. 3:0 vote in favor. (exhibit 2)

OFFICE BUSINESS (9:36 am)

- **Consent Agenda**

MOTION - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented for Wednesday, June 9th of 2010. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Resolution 2010-162**, Professional Services Agreement #PSA-2010-KPD-00 between Kennewick Police Department and Benton and Franklin Counties Department of Human Services, a joint bi-county resolution with Benton County.

2. Approval of **Resolution 2010-163**, authorizing petty cash fund of $200 for the Franklin County Work Release Department.

3. Approval to cancel outstanding checks as requested by the Franklin County Treasurer as authorized by RCW 36.22.100. (exhibit 3)

4. Approval of letter and certificate of appreciation to Jerry VanHoosen for his service to Franklin County as a Chemical Dependency Program Specialist of the Benton-Franklin Department of Human Services for over 19 years. (exhibit 4)

5. Approval of **Resolution 2010-164**, Subscriber Agreement for law enforcement testing between Franklin County and Public Safety Testing, Inc.

6. Approval of Resolution **2010-165**, Agreement between the Office of the Secretary of State (OSOS), Elections Division, and Franklin County, by and for the Franklin County Auditor.

7. Approval of **Resolution 2010-166**, Professional Services Agreement #PSA-2010/11-ESD between the Educational Service District 123 and Benton and Franklin Counties Department of Human Services. ESD 123 will provide community education and increase awareness about suicide prevention for the 2010-11 year. Programs will include trainings on Applied Suicide Intervention (ASIST), Basic Suicide Prevention and Intervention Skills, Media Awareness, production of Public Service Announcement and distribution of brochures. This is a joint bi-county resolution.

8. Approval of **Resolution 2010-167**, acceptance of Snowcrest Court and Whitetail Court as shown in the final plat of Tucker Estates and declaring them county roads.

9. Approval of letter to Auditor Zona Lenhart authorizing release of payroll checks for June 15, 2010.

10. Approval of **Resolution 2010-168**, Veterans' Assistance Fund Policy and Procedures–Revision 3.

- **Vouchers / Warrants**

MOTION – Mr. Miller: I move to approve vouchers for Current Expense warrants 34138 through 34255 for $18,789.52; and Auditor O & M warrants 34256 through 34257 for $314.21; Crime Victim/Witness Assist warrants 34258 through 34260 for $3058.57; Enhanced 911 warrants 34261 through 34264 for $3291.79; Franklin County RV Facility warrants 34265 through 34267 for $68596.19; and Current Expense warrant 34297 for $10,000.00; in the total amount as listed of $104,050.28. Second by Mr. Koch. 3:0 vote in favor. (exhibit 5)

COUNTY ADMINISTATOR (9:53 am)
Fred Bowen, County Administrator, met with the Board.

Present in audience: *Kristi Pihl, Tri-City Herald Reporter; Sue Boothe, Ashley Heyen*

- **Tri City Rivershore Enhancement Council (TREC) Budget Request**
  TREC has asked for $3,500 from the county. The Board reviewed the current status of the Paths & Trails Fund. Mr. Peck recommended that this request be approved and asked for the consensus of the Board. Mr. Miller and Mr. Koch were also in favor of approving the request. Mr. Peck asked for a motion, for the record, to commit $3,500 out of the Paths & Trails Fund as requested by TREC.

MOTION - Mr. Miller: So moved. Second by Mr. Koch. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 9, 2010

- **Supplemental Preservation Fund**
  The Board discussed utilizing a portion of the Supplemental Preservation Fund to assist local museums (Franklin County Historical Society & Museum, Connell Heritage Museum, and the Washington State Railroads Historical Society Museum) with the preservation of public documents. Mr. Peck discussed his desire to keep a "good chunk" of money in the reserve fund for unanticipated needs/emergencies. Mr. Peck recommended giving about $10,000 to the Franklin County Historical Society, noting that the Historical Society provides a county-wide benefit.

  Mr. Koch did not agree with giving to one society/museum and not the others.

  Mr. Peck, for the sake of full disclosure, noted that he is a member of the Franklin County Historical Society. He is not on their Board, and does not attend their meetings, but wanted to clarify, for the record, that he is not pressing one way or the other due to affiliations he may have. Mr. Koch stated that he is also a member of the Historical Society.

MOTION - Mr. Miller: Mr. Chairman, I move that we contribute $10,000 to the Franklin County Historical Society & Museum and $5,000 to the Connell Heritage Museum. Second by Mr. Koch. Mr. Peck asked if there was any further discussion. Mr. Peck commented that he thinks it's absurd that we would divvy out money to the County and to Connell, and then ignore the Railroad Museum. "We either do this at the county level or we break it down and give it to all the different groups. I don't think it's fiscally wise or sustainable to break it down to all the different groups; if we had that kind of money, I'd be a big proponent of it. But we don't, and so it seems to me that the motion falls right in the middle; it's not fiscally prudent, nor is it fair."

Mr. Miller made an **AMENDMENT TO HIS MOTION** that we also contribute $2,500 to the Railroad Museum. Second by Mr. Koch. All in favor of amending original motion 3:0.
VOTE on amended motion to contribute $10,000 to the Franklin County Historical Society, $5,000 to the Connell Heritage Museum, and $2,500 to the Railroad Museum. 3:0 vote in favor.

- **Inter Department Transfer – Public Defense/Misc. Professional Services**
  Mr. Bowen provided an overview of projected expenses for Public Defense, along with the current budget status of the Contingency Reserve Fund, and requested approval of a resolution to transfer $100,000 from the Current Expense Contingency Reserve Fund, to the Public Defense Fund, for Miscellaneous Professional Services. Mr. Bowen answered the Board's questions.

MOTION – Mr. Koch: Mr. Chairman, I would move for approval of inter-budget transfer of $100,000 from the 2010 Current Expense Non-Departmental Budget 001-000-700, Line Item 519.000.0001, Contingency Reserve, to the Public Defense Budget, Number 180, Line Item 512.000.1000, Miscellaneous Professional Services. Second by Mr. Miller. Vote 3:0. This is Resolution 2010-169.

OTHER BUSINESS (10:29)
Mr. Peck asked the audience if they had anything to discuss. They did not.

- **Recording Fees**
  The Board asked staff to provide information regarding recording fees. Mr. Bowen will follow up on this.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 9, 2010

- **Franklin County Books**
  Author John Hyte, who has prepared a second hard-cover book that includes Franklin County, contacted Mr. Koch and notified him that he has some extra books for sale. Mr. Koch told Mr. Hyte that he would inform the Board of the availability of the book. The cost to the county would be $30 per book; retail cost is $40. This is for informational purposes only.

- **Law Library**
  Mr. Miller said that the Law Library at CBC will be putting a copier in the satellite law library located in the Courthouse, at no cost to the county. There is concern about the amount of space being used for storage. Mr. Bowen will talk with the Superior Court Administrator about the use of the Courthouse law library area. Mr. Peck would like to see a good computer put in there and put the books in the museum.

- **Elections**
  Mr. Peck asked the Board to consider a proposed resolution that would prohibit the Auditor's name from being printed on the envelopes that ballots will be mailed out in, to avoid the potential for perception of a conflict of interest or unfairness, as the Auditor is running for re-election.
  Mr. Koch stated that his only problem is that the Deputy Prosecuting Attorney has not signed the resolution as to form. Mr. Peck explained that our attorney, in the past, has made it clear that he does not approve content; he approves formatting and form. Mr. Peck did send the resolution to Mr. Verhulp as soon as it was available; however, Mr. Verhulp did not have reasonable time to look at it. Mr. Peck said that this issue has to be dealt with quickly, as it's a moot point by the end of the week.
  Diana Killian, Elections Supervisor, and Zona Lenhart, Auditor, entered the audience.
  Ms. Killian said that the issue has been dealt with before, in 2004; the Public Disclosure Commission has dealt with it. The envelopes have already been ordered. Ms. Killian submitted copies of a letter to the Board. The cost of printing was discussed, as was the possibility of blocking out the Auditor's name on the envelopes prior to sending the ballots out. No action was taken.

- **Legal Newspaper**
  Mr. Miller reported on a meeting that he had with Tri-City Herald Publisher, Rufus Friday, regarding the interpretation of the RCW as it pertains to the definition of a legal newspaper. Mr. Bowen will extend an invitation to Mr. Friday to meet with the Board to discuss this topic.

Adjourned at 11:28 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 9, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 21, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed August 25, 2010.

EXHIBIT 1

June 9, 2010

Washington State Department of Transportation

Local Agency Federal Aid Project Prospectus

	Prefix	Route	( )
Federal Aid Project Number	DEMO		
Local Agency Project Number	CRP 596	(WSDOT Use Only)	

Date	06/03/2010
Federal Employer Tax ID Number	91-6001315

Agency: Franklin County Public Works	Federal Program Title: ☒ 20.205 ☐ Other
Project Title: R-170 Landslide Area, Phase 3 Road Realignment	Start Latitude N / End Latitude N; Start Longitude W / End Longitude W
Project Termini From: End of Phase 2 at Milepost 8.37	To: Intersection of Sagehill Road

From:	To:	Length of Project	Award Type
8.37	11.18	2.81	☒ Local ☐ Local Forces ☐ State ☐ Railroad

Federal Agency	City Number	County Number	County Name	WSDOT Region
☒ FHWA ☐ Others	N/A	11	Franklin	South Central Region

Congressional District	Legislative Districts	Urban Area Number	TMA / MPO / RTPO
4	9	N/A	BFCOG

Phase	Total Estimated Cost (Nearest Hundred Dollar)	Local Agency Funding (Nearest Hundred Dollar)	Federal Funds (Nearest Hundred Dollar)	Phase Start Date Month Year
P.E.	$0	$0	$0	N/A
R/W	$0	$0	$0	N/A
Const.	$3,195,300	$1,247,600	$1,947,700	08/2010
Total	$3,195,300	$1,247,600	$1,947,700	

Description of Existing Facility (Existing Design and Present Condition)

Roadway Width	Number of Lanes
28 Feet	2

R-170 Road, a Rural Major Collector, was buried by a landslide, which occurred on Friday, May 13, 2006. The landslide covered approximately 1,400 feet of R-170 Road with soil and debris varying in depths from 35 feet to 50 feet, based upon visual observations. R-170 Road is currently closed west of the intersection of Sagehill Road southerly to the Klamath Road intersection, approximately 1.6 miles.

Description of Proposed Work

Description of Proposed Work (Attach additional sheet(s) if necessary)

The works consists of the relocation and realignment of R-170 Road to a new location outside of the slide area. The work completed to date includes Public Involvement, Location Study, Preliminary Engineering, Right-of-Way Acquisition and Certification, and the construction of R-170 Landslide Area / Phase 1 Canal Relocation & Modification, and R-170 Landslide Area / Phase 2 Road Realignment. The R-170 Landslide Area / Phase 3 Road Realignment shall consist of the construction of the final phase of the project which shall include the removal of the existing Klamath Bridge #584-4.26. The bridge shall be replaced by two (2) corrugated metal pipes with a check structure.

Local Agency Contact Person	Title	Phone
Tim Fife, P.E.	Public Works Director / County Engineer	(509) 545-3514

Mailing Address	City	State	Zip Code
3416 Stearman Avenue	Pasco	WA	99301

Project Prospectus Approval

By _____ Approving Authority

Title Public Works Director / County Engineer Date 06/03/2010

Agency	Project Title	Date
Franklin County Public Works	R-170 Landslide Area, Phase 3 Road Realignment	06/03/2010

Type of Proposed Work

Project Type (Check all that Apply)

- ☒ New Construction
- ☐ Reconstruction
- ☐ Railroad
- ☐ Bridge
- ☐ Path / Trail
- ☐ Pedestrian / Facilities
- ☐ Parking
- ☐ 3-R
- ☐ 2-R
- ☐ Other

Roadway Width	Number of Lanes
34	2

Geometric Design Data

Description	Through Route	Crossroad
Federal Functional Classification	☐ Urban: ☐ Principal Arterial ☐ Minor Arterial ☐ Collector ☒ Rural: ☒ Major Collector ☐ Minor Collector ☐ Access Street/Road	☐ Urban: ☐ Principal Arterial ☐ Minor Arterial ☐ Collector ☐ Rural: ☐ Major Collector ☐ Minor Collector ☐ Access Street/Road
Terrain	☒ Flat ☐ Roll ☐ Mountain	☐ Flat ☐ Roll ☐ Mountain
Posted Speed	50 MPH	
Design Speed	55 MPH	
Existing ADT	1100	
Design Year ADT	1635	
Design Year	2026	
Design Hourly Volume (DHV)	163	

Performance of Work

Preliminary Engineering Will Be Performed By	Others	Agency
N/A	N/A %	N/A %
Construction Will Be Performed By	**Contract**	**Agency**
Contract / County Forces	95 %	5 %

Environmental Classification

☒ Final ☐ Preliminary

- ☐ Class I - Environmental Impact Statement (EIS)
  - ☐ Project Involves NEPA/SEPA Section 404 Interagency Agreement
- ☐ Class III - Environmental Assessment (EA)
  - ☐ Project Involves NEPA/SEPA Section 404 Interagency Agreement
- ☒ Class II - Categorically Excluded (CE)
  - ☒ Projects Requiring Documentation (Documented CE)

Environmental Considerations

The environmental process has been approved for this project.

Agency	Project Title	Date
Franklin County Public Works	R-170 Landslide Area, Phase 3 Road Realignment	06/03/2010

Right of Way

☒ No Right of Way Required
* All construction required by the contract can be accomplished within the existing right of way.

☐ Right of Way Required
☐ No Relocation
☐ Relocation Required

Description of Utility Relocation or Adjustments and Existing Major Structures Involved in the Project

All utilities within the project limits have been and/or shall be moved prior to the construction of the project at the expense of the utilities themselves.

FAA Involvement

Is any airport located within 3.2 kilometers (2 miles) of the proposed project? ☐ Yes ☒ No

Remarks

N/A

This project has been reviewed by the legislative body of the administration agency or agencies, or it's designee, and is not inconsistent with the agency's comprehensive plan for community development.

Agency Franklin County

Date _____

By _____
Mayor/Chairperson

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: *June 3, 2010*	**PRESENTED BY:** *Tim Fife, Public Works Director/County Engineer*

ITEM: (Select One) __X__ Consent Agenda
_____ To Be Brought Before the Board. Suggested Date: _____
Time needed: ____ minutes

SUBJECT / ISSUE:
Project Prospectus for CRP 596 – R-170 Land Slide Area / Phase 3 Road Realignment

FISCAL IMPACT:
The construction of CRP 596 – R-170 Land Slide Area / Phase 3 Road Realignment is included in our Annual Construction Program and Budget for 2010.

ACTION(S) REQUESTED:
We respectfully request the Board's consideration of this Project Prospectus necessary for FHWA approval of funding to complete the final phase of CRP 596 – R-170 Land Slide Area.

BACKGROUND:
On June 3, 2010 we were informed that due to the current type of FHWA funding for this project, WSDOT and FHWA deemed it necessary to create a new project. In doing so, it requires us to complete a new Project Prospectus. This is necessary for us to receive the approval of Federal funding so that we may complete the final construction phase of this project.

COORDINATION:
This package has been reviewed by the following individuals:
- *Tim Fife, P.E., Public Works Director / County Engineer*
- *Matt Mahoney, Design Engineer*
- *Brian Hunter, WSDOT SC Region Local Programs*

RECOMMENDATION:
We recommend the Chair of the Franklin County Board of Commissioners sign the attached Project Prospectus for the purpose of locating and constructing CRP 596 – R-170 Land Slide Area.

HANDLING / ROUTING:
The signed documents will be handled and routed as follows:

Originals: Minutes
Public Works
WSDOT SCR Local Programs (Public Works will forward on)

ATTACHMENTS:
The documents included in this package are as follows:
1. *Project Prospectus (3 originals)*

I certify the above information is accurate and complete.

Tim Fife, P.E.
Public Works Director / County Engineer

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 $59,613.63 ON THIS 9TH DAY OF JUNE 2010.

2010 YEAR VOUCHERS

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Critzer Equipment	Brake pads and edges	8,604.10
	Legacy Ford	2010 Ford Escape	20,906.87
	Maxwell Products Incorporated	Crack sealer	24,905.55
	Wondrack Distributing	Diesel and gasoline	5,197.11

FRANKLIN COUNTY TREASURER

Tiffany L. Coffland, Treasurer

May 21, 2010

Dear Board of County Commissioners:

The following treasurer's checks are one year old or older and due for cancelation with your authorization as per RCW 36.22.100. Effort has been made to contact the holders of these checks that were issued.

DATE	CHECK NO.	PAYEE	AMOUNT
11/12/2008	1884	Chicago Title	$12.50
8/05/2008	1748	Patricia Garcia	$20.00

Respectfully,

Tiffany L. Coffland
Franklin County Treasurer

APPROVED this 9th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Brad Peck, Chair

1016 North 4th Avenue ~ Pasco, WA 99301 ~ (509) 545-3518 ~ fax (509) 545-2136
www.co.franklin.wa.us

June 9, 2010

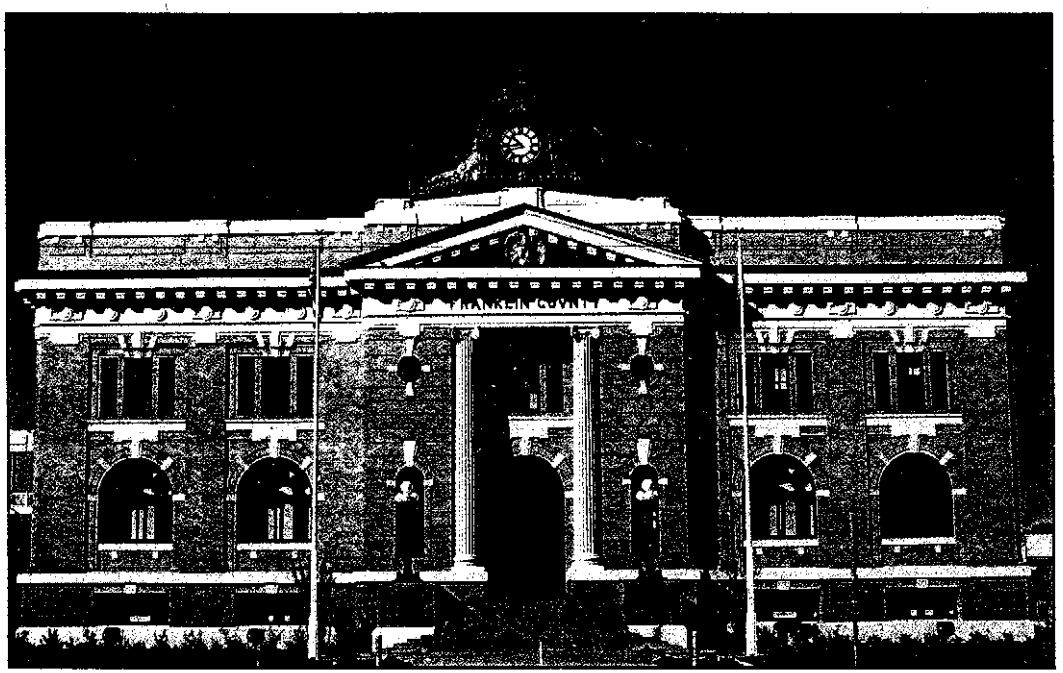
EXHIBIT 4

CERTIFICATE OF APPRECIATION

awarded to:

JERRY VANHOOSEN

FOR OVER 19 YEARS OF DEDICATED SERVICE TO THE
BENTON FRANKLIN DEPARTMENT OF HUMAN SERVICES



presented June 9, 2010 by
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 5

June 9, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

6/9/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 6/9/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	34138 - 34255	$18,789.52
Auditor O & M	34256 - 34257	$314.21
Crime Victims/Witness Assist	34258 - 34260	$3,058.57
Enhanced 911	34261 - 34264	$3,291.79
Franklin County RV Facility	34265 ~~34265~~ - 34267	$68,596.19
Current Expense	34297	$10,000.00

In the amount of $104,050.28

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 21, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; Toni Fulton, Administrative Assistant, and Mary Withers, Clerk to the Board. Meeting convened at 9:06 am.

GROUNDWATER MANAGEMENT AREA (GWMA)

GWMA Executive Director Paul Stoker and consultant Scott Cave met with the Board. Also present: Representative Terry Nealey and Senator Mike Hewitt, Representative Nealey's assistant Megan Allen, Senator Hewitt's assistant Barrett Pryce, Representative Maureen Walsh's assistant Marge Plumage, and one other man.

Hydrologic Modeling Project

Mr. Stoker gave a detailed report on the history of GWMA work using slides and handouts. The work has included mapping of aquifers and stratigraphy mapping. He explained the concern about the water sources running out and the need to work with the Bureau of Reclamation to allow cities and irrigators to use Columbia River water. He answered questions from those in attendance. The GWMA web site address is cbgwma.org.

Representative Nealey asked to be provided with executive summaries as reports become available.

Adjourned at 10:17 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 21, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 23, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed June 23, 2010.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 23, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

WASHINGTON COUNTIES RISK POOL (WCRP)

Executive Director Vyrle Hill and Membership Services Manager David Goldsmith met with the Board. Also present: Chief Civil Deputy Prosecutor Ryan Verhulp. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Annual Update

Mr. Goldsmith and Mr. Hill gave the annual update and answered questions.

PLANNING AND BUILDING DEPARTMENT (9:33 am)

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

Public Meeting: Zone Change ZC 2010-01, a Zone Change application by David Harris to rezone approximately 6.77 acres from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20). The land is located within the City of Pasco's Urban Growth Area Boundary.

Public Meeting convened at 9:33 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

Mr. Wendt reviewed the Action Summary (Exhibit 1).

Mr. MacPherson showed the site on the screen.

Mr. Wendt said the rezone application is driven by a family member's plans to build a home on the property.

Mr. MacPherson showed copies of the City of Pasco's land use maps on the screen.

Motion – Mr. Miller: I move that we grant approval for Zone Change application ZC 2010-01 subject to the five findings of fact. Second by Mr. Koch. 3:0 vote in favor. This is Ordinance 2-2010 (Exhibit 2).

Public Meeting: CUP 2010-07, a Conditional Use Permit application by Pocketinet Communications to construct a 50' high communication tower within a 20' x 20' (approximate) leased area. The land is zoned Agricultural Production 40 (AP-40) and is south and west of the City of Connell Urban Growth Area Boundary.

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Commissioners' Proceedings for June 23, 2010

Public Meeting convened at 9:41 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

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

Mr. MacPherson showed a copy of the 2007 aerial photograph with parcel overlay on the screen. He showed a copy of a site map.

Mr. Wendt said we met with Pocketinet to try to do a co-location on another tower months prior to the application. He said Pocketinet evidently deemed it to be too expensive. Pocketinet also tried to do a co-location on property inside the City of Connell.

Mr. Wendt reviewed the conditions of approval.

Motion – Mr. Koch: Mr. Chairman, I would move we grant approval to Conditional Use Permit Application 2010-07 subject to the six findings of fact and 13 conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-170.

Workshop: State-required 2009 Building and Fire Code Updates (International Codes)

Present in audience: Greg Wendt, Building Official Darryl Brown, and Kristi Pihl.

A public hearing to consider adoption of the 2009 Building and Fire Code Updates is scheduled for July 7. Mr. MacPherson gave a Building Code Update. Mr. Koch gave an update on the State Building Code Council action regarding the Washington State Energy Code.

There was discussion about the enforcement procedures. Currently buildings up to 120 square feet are exempt from building permits based on the 2006 Building Code. The 2009 Building Code allows an exemption of up to 200 square feet. The 120 square feet figure is essentially a 10x12 structure.

Mr. Peck said because it says "up to" he does not have any problem with the 200 square feet figure. Mr. Koch asked if there is a caveat such as electricity or plumbing.
Mr. MacPherson said he thinks the only caveat is that it is one-story. Plumbing and mechanical permits would be required if plumbing and mechanical is involved. **The Board had consensus agreement to allow the 200 square foot exemption.**

The current 2006 per square foot value as recommended through the ICC manual, Building Safety Journal, is $94 per square foot. The 2009 ICC code recommends $97 per square foot. The values are used for establishing building permit fees. Mr. Brown explained some factors about the permit fees. **The Board had consensus agreement to increase to $97 per square foot.**

The Board decided to make no changes to the requirements regarding work started without a permit.

A process was established during the last code cycle update regarding permit expiration, renewal and fees. The process has been working fairly well. Mr. MacPherson described a situation that might occur. After discussion, **the Board decided to issue two-year permits with a one-year re-validation at 25% of the original fee followed by a six-month extension to complete the exterior and no permit fee six-month extensions for interior work.**

The current plan review fee is a flat $100. **The Board decided to switch to a 5% plan review fee.**

Addressing and Address Fees

The current cost for address signs is $12 per plate which is added to the cost of the permit. The supplier is increasing the cost. There are new requirements for larger size numbers. The property owner is required to mount the address numbers to a 4x4 post at the access point. Mr. MacPherson asked if the Board wants to continue to supply those or require the landowner to supply them at the time of final inspection. The signs provide uniformity for emergency responders. Another benefit is we supply it to them and require the signs to be in place at final inspection.

Mr. Koch would like to have consistency of the same size, color and so on for emergency access.

The Board decided that the county will supply the address numbers at cost to the property owner so they are consistent. The Planning Department will try to find the best price possible, including finding out if the signs can be made in-house in the county's Public Works Department.

PUBLIC WORKS (10:31 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl.

Vouchers

Motion - Mr. Koch: Mr. Chairman, I would move for approval of County Road Fund for $266,349.74; Motor Vehicle and Public Works Equipment Fund for $47,087.08; Probation Work Crew Fund for $398.60; and Solid Waste Fund for $806.74, in the bottom line amount of $314,642.16. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Toni Fulton, Ed Thornbrugh and Chris Giles joined the audience.

COMMISSIONERS RECORD 51
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All Weather Roads Survey

Mr. Fife gave a report about results of a survey that was sent out to 104 property owners identified as potentially having to haul during times of road restrictions including hay cubing plants, dairy, poultry, fruit packaging, seed companies, and hay. Thirty-three surveys have been received so far.

Public Works Trust Fund (PWTF) loan

Mr. Bowen asked for approval to pay $205,000 to the Department of Commerce as payment of principal and interest on a Public Works Trust Fund (PWTF) loan that was used for paving of about 28 miles of gravel roads. The loan was to be repaid using the second 1/4% excise tax fund. There is not enough money in the fund to pay the bill completely. The bill is due July 4. Further information will be reviewed next week. Mr. Koch and Mr. Miller think we need to do it. Unfortunately we didn't know a week ago. Mr. Peck said he is not persuaded.

Motion – Mr. Koch: I move for voucher approval for 2nd quarter excise tax fund #168-000-001 in the amount of $205,000, payment of principal and interest on Public Works Trust Fund Loan. Second by Mr. Miller. Mr. Peck said I'll just point out that I'm going to vote nay but it's going to be on principle in that I have a hard time voting for this without knowing more about it. I'm not saying that I think it's necessarily a bad decision; I'm just not at ease with it. 2:1 vote in favor. Yeas: Miller and Koch. Nay: Peck.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Toni Fulton, Chris Giles, Ed Thornbrugh and Kristi Pihl.

City of Connell – Impact Fees, Coyote Ridge Prison

A consultant for the City of Connell has asked if the county wants to participate in trying to obtain impact fees regarding Coyote Ridge prison. Rick Miller will be the County's representative.

OTHER BUSINESS

Coroner: Mr. Peck met briefly with a group of coroners meeting in Pasco on behalf of the Board.

Museums: The county has received a thank you from museum interests for contributions to them.

Courtroom Space: Mr. Bowen has met with Pasco City Manager Gary Crutchfield to view the portable unit. It is possible the City of Pasco will use it as a temporary courtroom.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 23, 2010

OFFICE BUSINESS (11:11 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Consent Agenda

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for June 23 with 19 items today as presented. Second by Mr. Miller.

Mr. Peck said item 10 is a contract that has an effective date of September 2009. He said it looks worthwhile and he will not oppose approving it, but because of a previous discussion about not wanting to see any contracts that were old, he asked Mr. Bowen to check with the Juvenile Justice Center about the contract.

Mr. Peck said items 11 through 15 are reappointments to the Workforce Development Council (WDC). He knows even when these positions are filled, there will be vacancies; however, these positions might not have even been advertised. Mr. Bowen said the WDC has ongoing postings and does have vacancies even after these are filled. Mr. Peck asked the Tri-City Herald reporter to plug that we need help for this volunteer board.

3:0 vote in favor.

1. Approval of **Resolution 2010-171**, letter regarding transfer of RCO projects, properties from Franklin County to City of Pasco.

2. Approval of **Joint Resolution 2010-172**, appointment of Muriel Templeton to the Mental Health Advisory Board to represent Benton and Franklin Counties, appointment expiring December 31, 2012, replacing Joyce Schroeder. This is a joint resolution with Benton County.

3. Approval of award of bid for janitorial services to Del Sol, Inc. (Exhibit 6)

4. Approval of **Resolution 2010-173**, executing professional services agreement between Franklin County and Del Sol, Inc., effective July 1, 2010, through December 31, 2010, to provide janitorial services for the Franklin County Courthouse and the Public Safety Building.

5. Approval of County Road Fund payroll in the amount of $75,840.58 and Motor Vehicle Fund payroll in the amount of $11,086.13 both for pay period ending 6/10/2010.

6. Approval of **Resolution 2010-174**, executing professional services agreement #FCSC1011SAA001 with Shelley Ajax, Attorney at Law, to provide conflict and overflow indigent defense representation in Franklin County Superior Court.

7. Approval of **Resolution 2010-175**, executing Washington State Military Department Contract #E11-037 for State Enhanced 911 Funds.

8. Approval of **Resolution 2010-176**, accepting software maintenance quote #1-511LAD from Intergraph in the amount of $66,612 excluding tax, for computer-aided dispatch (CAD) and mobile systems, effective July 1, 2010 through June 30, 2011.

9. Approval of **Joint Resolution 2010-177**, amending personal services contract between the Benton-Franklin Counties Juvenile Justice Center and Riverview Counseling and Consulting, Inc., thus amending Benton County Resolution 09-522 and Franklin County Resolution 2009-346.

10. Approval of **Joint Resolution 2010-178**, executing interlocal agreement between the Juvenile Justice Center and the Kennewick School District, effective September 1, 2009 through August 31, 2011, to provide for regular teaching and educational services to youth detained or ordered to a detention alternative school program at the Benton-Franklin Counties Juvenile Justice Center.

11. Approval of **Resolution 2010-179**, reappointing Carl Adrian to the Benton-Franklin Workforce Development Council, Position B-10 Economic Development, effective July 1, 2010 and expiring June 30, 2013.

12. Approval of **Resolution 2010-180**, reappointing Lisa Bunch to the Benton-Franklin Workforce Development Council, Position B-12 Business, effective July 1, 2010 and expiring June 30, 2013.

13. Approval of **Resolution 2010-181**, reappointing Curt Freed to the Benton-Franklin Workforce Development Council, Position B-27 Post Secondary Education, effective July 1, 2010 and expiring June 30, 2013.

14. Approval of **Resolution 2010-182**, reappointing John Merk to the Benton-Franklin Workforce Development Council, Position F-20 Labor, effective July 1, 2010 and expiring June 30, 2013.

15. Approval of **Resolution 2010-183**, reappointing Todd Samuel to the Benton-Franklin Workforce Development Council, Position B-25 Post Secondary Education, effective July 1, 2010 and expiring June 30, 2013.

16. Approval of **Resolution 2010-184**, appointing Elizabeth Boersma to the ALTC Franklin County Advisory Board, Position #1, which is currently vacant, effective immediately and expiring December 31, 2011.

17. Approval of **Joint Resolution 2010-185**, approving the Juvenile Detention Alternatives Initiative (JDAI) Grant Application between the Benton-Franklin Counties Juvenile Justice Center and the Office of Juvenile Justice (OJJ), effective July 1, 2010 and terminating June 30, 2011.

18. Approval of **Resolution 2010-186**, accepting software maintenance quote #1-4VEFYK from Intergraph in the amount of $24,672 excluding tax, for the Franklin County Regional Information System (FRIS), effective July1, 2010 through June 30, 2011.

19. Approval of **Resolution 2010-187**, inter budget transfer of $1,082 from the 2010 Current Expense Non-Departmental Budget, Number 001-000-700, Line Item 519.90.00.0001 (Contingency Reserve) to the 2010 Current Expense Capital Outlay Budget, Number 001-000-710, Line Item 594.18.64.0200 (Facilities/Equipment), for the purchase of two lawnmowers for the Courthouse Facilities Department.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we accept the vouchers certified and audited by the Auditor's Office for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. Salary Clearing is $566,020.80, Emergency Management is $11,509.05, and Irrigation is $11,035.12. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 7)

Salary Clearing payroll warrants 51112 through 51208 for $172,673.86; warrants 51209 through 51213 for $69,179.83; and Direct Deposit for $324,167.12; for a total amount of $566,020.80;

Emergency Management payroll warrants 34286 through 34292 for $3139.68; warrants 34293 through 34296 for $1338.80; and Direct Deposit for $7030.57; for a total amount of $11,509.05; and

Irrigation payroll warrants 34268 through 34281 for $9509.99; and warrants 34282 through 34285 for $1525.13; for a total amount of $11,035.12.

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures as of this date of 6/23/10 for numerous individual items with the bottom line of $364,295.48. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 34578 through 34623 for $106,687.92; Current Expense warrants 34624 through 34665 for $57,428.04; TRAC Operations Fund warrants 34666 through 34691 for $15,056.88; Auditor O&M warrant 34692 for $4612.50; Election Equipment Revolving warrants 34693 through 34696 for $1146.51; Courthouse Facilitator Program warrant 34697 for $812.50; Veteran's Assistance warrant 34698 for $1640.23; Clerk LFO Collection Fund warrants 34699 through 34701 for $257.46; Jail Commissary warrants 34702 through 34707 for $5699.06; TRAC Operations Fund warrants 34708 through 34734 for $21,123.92; Current Expense warrants 34735 through 34785 for $71,230.61; Current Expense warrants 34786 through 34928 for $46,622.85; Auditor O&M warrants 35026 through 36028 for $343.30; Treasurer O&M warrant 35029 for $22.55; Sheriff's Narcotic Trust warrant 35030 for $154.35; Jail Commissary warrant 35031 for $757.50; Enhanced 911 warrants 35032 through 35036 for $5530.02; Law Library warrants 35037 through 35040 for $9891.56; Veteran's Assistance

warrant 35041 for $160.00; Crime Victims/Witness Assistance warrants 35042 and 35043 for $480.42; TRAC Operations Fund warrants 35044 through 35057 for $12,508.40; and Current Expense warrants 35058 and 35059 for $2128.90. (Exhibit 8)

Minutes

Motion – Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for May 12, 2010, May 19, 2010, May 26, 2010, and June 2, 2010. Second by Mr. Miller. 3:0 vote in favor.

Adjourned at 11:30 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 23, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 30, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed July 14, 2010.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: David Harris	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: June 23, 2010	Execute Contract		
Subject: ZC 2010-01, an application to rezone 6.77 acres from R-T to RS-20	Pass Resolution		
	Pass Ordinance	X	
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This application is to change the zoning classification on one (1) parcel of land which is approximately 6.77 acres in size. The rezone request is to change the classification from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

The land is located within the City of Pasco's Urban Growth Area Boundary and is west of Road 100, west of I -182 along the south side of Harris Road near site address 11100 Harris Road, Pasco, WA.

SUMMARY

At the regularly scheduled Planning Commission hearing on June 1, 2010, the Planning Commission voted to forward a positive recommendation (unanimous) for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

FINDINGS OF FACT

1. The application to rezone approximately 6.77 acres of land from Residential Transition (R-T) a 5 acre minimum lot size zoning district to Residential Suburban 20,000 (RS-20) a 20,000 square ft. minimum lot size zoning district **IS** in accordance with the goals and policies of the Comprehensive Plan.

    a This application is to change the zoning classification on one (1) parcel of land which is approximately 6.77 acres in size. The rezone request is to change the classification from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

    b. The land is located within the City of Pasco's Urban Growth Area Boundary. **The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Low Density Residential.**

    c. According to Chapter 14 of the County Zoning Ordinance, the RS-20 zoning district is established to provide Urban Growth Area Boundaries a low density residential environment permitting two dwelling units per acre. Lands within this District shall, unless specifically allowed, contain suburban residential development with large lots and expansive yards.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

   a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

   b. The surrounding area consists of a mixture of residential and commercial-industrial uses. The property to the north is zoned Residential Transition, land to the west in the City is zoned R-1 and the land to the east is zoned C-1 Retail Commercial with the land across the freeway being RS-12.

   c. The surrounding lands to the west, north, and south are all designated low density residential in the Urban Area Comprehensive Plan. The land to the east is designated Mixed Residential.

3. There **IS** merit and value in the proposal for the community as a whole.

   a. The rezone from a 5 acre minimum lot size to a 20,000 square ft minimum lot size will further the implementation of the Urban Area Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

MOTION

Grant approval of zone change application ZC-2010-01, subject to the five (5) findings of fact.

FRANKLIN COUNTY

COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

ORDINANCE NUMBER # 2-2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING—**Zoning designation change** for one (1) parcel of land which is approximately 6.77 acres in size. The rezone request is to change the classification from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Low Density Residential.

APPLICANT: David Harris, 11100 W. Harris Road, Pasco, WA 99301.

WHEREAS, on June 23, 2010, the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to change the zoning designation for one (1) parcel of land which is approximately 6.77 acres in size. The rezone request is to change the classification from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20), and

WHEREAS, at the public meeting the Board has found as follows:

The County Planning Commission, after public hearing and consideration on **ZC 2010-01** did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone approximately 6.77 acres of land from Residential Transition (R-T) a 5 acre minimum lot size zoning district to Residential Suburban 20,000 (RS-20) a 20,000 square ft. minimum lot size zoning district **IS** in accordance with the goals and policies of the Comprehensive Plan.

    a This application is to change the zoning classification on one (1) parcel of land which is approximately 6.77 acres in size. The rezone request is to change the classification from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

    b. The land is located within the City of Pasco's Urban Growth Area Boundary. **The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Low Density Residential.**

    c. According to Chapter 14 of the County Zoning Ordinance, the RS-20 zoning district is established to provide Urban Growth Area Boundaries a low density residential environment permitting two dwelling units per acre. Lands within this District shall, unless specifically allowed, contain suburban residential development with large lots and expansive yards.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

    a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

ORDINANCE NUMBER # 2-2010

Zone Change 2010-01
Page 2

b. The surrounding area consists of a mixture of residential and commercial-industrial uses. The property to the north is zoned Residential Transition, land to the west in the City is zoned R-1 and the land to the east is zoned C-1 Retail Commercial with the land across the freeway being RS-12.

c. The surrounding lands to the west, north, and south are all designated low density residential in the Urban Area Comprehensive Plan. The land to the east is designated Mixed Residential.

3. There **IS** merit and value in the proposal for the community as a whole.

   a. The rezone from a 5 acre minimum lot size to a 20,000 square ft minimum lot size will further the implementation of the Urban Area Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

WHEREAS, it appears to be in the public use and interest to approve said zone change.

NOW, THEREFORE, BE IT ORDAINED that the 6.77 acres (approximate) of land be rezoned from R-T to RS-20 as described above and as depicted on the attached map.

SIGNED AND DATED THIS 23rd DAY OF JUNE 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

CHAIRMAN

CHAIR PRO TEM

MEMBER

ATTEST:

CLERK OF THE BOARD

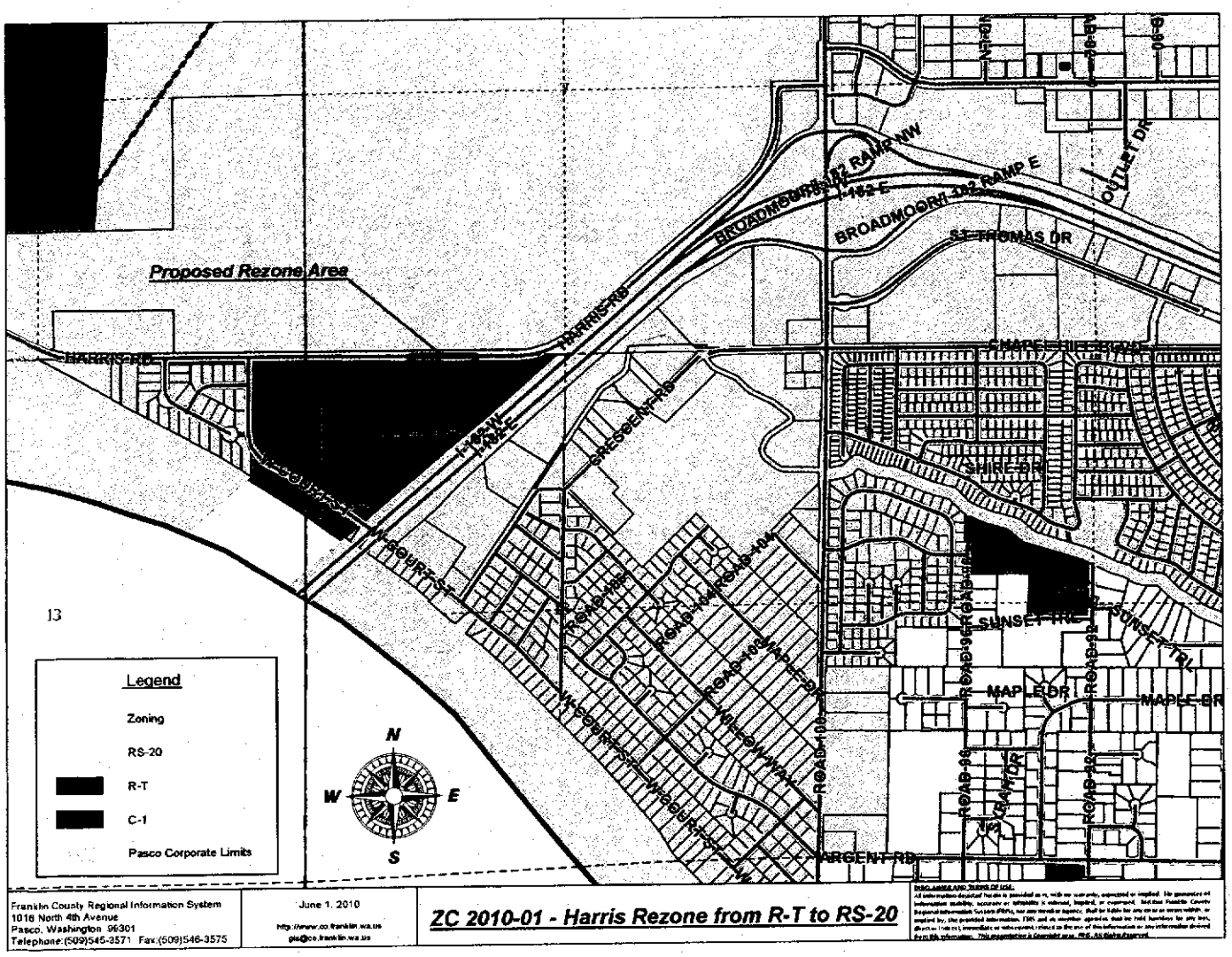
ORDINANCE NUMBER # 2-2010

Zone Change 2010-01
Page 3

A rezone from R-T to RS-20

LEGAL DESCRIPTION: Franklin County Tax Parcel 118-180-077.

NON-LEGAL DESCRIPTION: The land is located west of Road 100, west of I-182 along the south side of Harris Road near site address 11100 Harris Road, Pasco, WA.



FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Pocketinet Communications	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: June 23, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-07, a Conditional Use Permit request to construct and operate a 50' high communication tower in the AP-40 Zoning District	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

Pocketinet Communications is requesting a Conditional Use Permit to construct a 50' high communication tower within a 20'x 20' (approximate) leased area.

The 35.8 acre site is zoned Agricultural Production 40 (AP-40). The tower has been constructed and was completed in late 2009 or early 2010 with no building permits or land use approval.

With the construction of the new tower, Pocketinet plans to provide broadband internet service to the North Franklin School District and the surrounding Connell Area. Both business and residential broadband is to be available to area customers.

The property is located south and west of the southeastern most portion of the City of Connell, east of Lindner Road, west of Fishhook-Elgin Road, along the north side of Blackburn Road near site address 607 Blackburn Road (Parcel Number 106-080-055).

SUMMARY

The Planning Commission held a public hearing on June 1, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and thirteen (13) conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;

   a. The land is zoned Agricultural Production 40 (AP-40).

   b. The Comprehensive Plan designates the land as Agricultural.

   c. A Conditional Use Permit is required for the placement of a tower facility in the AP-40 Zone.

2. The proposal **will not** adversely affect public infrastructure;

   a. Access to the site will be via Blackburn Road. The location of the tower facility will not adversely affect public infrastructure.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

   a. The existing character of the land is agricultural in nature.

   b. The intended character of the land is agricultural based upon the Franklin County Comprehensive Plan.

   c. A Conditional Use Permit is required for the placement of a tower facility in the AP-40 Zoning District.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

   a. The tower is located on a farm in the AP-40 Zoning District. The tower is proposed to be approximately 50 feet in height.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

   a. The WCF will not create noise, fumes, vibrations, dust, traffic, or flashing lights as compared to permitted uses in the AP-40 Zoning District. The WCF does not have on-site employees at the site on a daily basis.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

   a. The WCF will be located behind a safety fence to assist in preventing unauthorized access to the site. This fencing will assist in limiting any danger to the public health or safety.

Conditions of Approval:

1. Approval allows for the construction of a 50' high communication tower within a 20'x 20' (approximate) leased area. The 35.8 acre site is zoned Agricultural Production 40 (AP-40). The tower has been constructed and was completed in late 2009 or early 2010 with no building permits or land use approval.

With the construction of the new tower, the applicant (Pocketinet) plans to provide **broadband internet service** to the North Franklin School District and the surrounding Connell Area. Both business and residential broadband is to be available to area customers.

The property is located south and west of the southeastern most portion of the City of Connell, east of Lindner Road, west of Fishhook-Elgin Road along the north side of Blackburn Road near site address 607 Blackburn Road (Parcel Number 106-080-055).

2. **Within 6 months of CUP approval** and prior to building permit issuance, the applicant is required to submit the following documentation to the Planning and Building Department:

Co-location-Compliance-Interference Statements:

a. A statement signed by the applicant as to whether construction of the support structure will accommodate co-location of additional antenna(s) for future users

b. A statement signed by the landowner and applicant indicating that the applicant and landowner agree they will diligently negotiate in good faith to facilitate co-location of additional Wireless Communication Facilities by other providers on the applicant's structure.

c. A statement signed by the landowner and applicant indicating that the applicant and landowner agree they will remove the tower facility within ninety (90) days of abandonment.

d. A statement signed by the applicant stating that the tower facility and associated antenna's will comply with all applicable federal, state and local laws and regulations.

e. A statement signed by the applicant stating that the tower/antenna usage will not interfere with other adjacent or neighboring transmission or reception functions of other communication facilities.

f. Copies of any FCC licenses required under FCC regulations for the provision of service within the County, if applicable.

3. The new tower facility shall:

a. Be constructed to **accommodate co-location** which shall consist of a minimum of **three (3) available spaces** per tower.

b. Be limited to one (1) of the following options for **equipment structures**:

- Two (2) equipment structures are allowed per tower facility. The maximum floor area allowed for each structure is 300 square feet. The maximum structure height is 15 feet. **OR**

- Tower facilities may have one (1) building with a maximum size of 720 square feet if the building is constructed in a fashion to accommodate a minimum of 3 service providers. The maximum structure height is 15 feet.

c. Meet or exceed the current standards and regulations of the **FAA and FCC**. All applications for building permits must be accompanied by FCC, FAA and any other applicable state or federal requirements for tower design or location, if applicable.

4. **Height**: The height of a Wireless Communication Facility in the AP-40 zone shall be determined via the CUP process. The applicant is proposing a tower height of 50 feet.

5. **SEPA**: A SEPA Review and MDNS have been completed for this application.

6. **Abandonment:** If at any point in time the WCF is not in operation (an operational service provider located on the tower) for a continuous period of 12 months the tower shall be considered to be abandoned and shall be removed within 90 days from that date.

7. **Business Registration**: The applicant shall obtain a County Business Registration on an annual basis. **A 2010 Business Registration shall be requested and issued prior to building permit issuance.**

8. **Buildings Permits**: Comply with the Franklin County Building Division requirements for all structures.

a. A completed Franklin County Building Permit is required.

b. Provide a plot plan for the entire parcel. This shall include the location of the new tower and the distances to all parcel lines, easements, and other structures.

c. Current access permit from the Franklin County Public Works Department.

d. Structures located greater than 150' from a fronting County road are to have a graveled driveway installed meeting the following standards: 20' clear area with 12' x 4" of 5/8" minus gravel prior to permit issuance.

e. Washington State Engineered tower plans (All tower construction plans shall be designed and stamped by a licensed professional engineer), details, calculations, and foundation plans for site.

f. Washington State Engineers Geo-Technical report and recommendations for the site as required by design and/or site.

g. Typically a special inspection may be required for compaction and concrete per design criteria. Since the tower has been constructed, a Washington State Engineers inspection and approval will be required.

9. This property shall remain free of all fire hazards, including but not limited to weeds, debris, new or used tires, discarded vehicle parts, hazardous waste, fuel or oil storage.

10. All conditions shall be submitted and applied for within **6 months** (from the date of Board of Commissioner Approval) of CUP approval or the permit becomes null and void.

11. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

12. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

13. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-07, subject to the six (6) findings of fact and thirteen (13) conditions.

EXHIBIT 4 June 23, 2010

OK DH

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 266,349.74 ON THIS 23RD DAY OF JUNE 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AT&T MOBILITY	monthly service	213.53
	AVISTA UTILITIES	monthly service	50.35
	BASIN SOD, INC.	3/4" crushed basalt	4,050.50
	BENTLEY SYSTEMS, INC.	SELECT subscriptions	2,599.20
	BIG BEND ELECTRIC COOP	monthly service	457.20
	BNSF RAILWAY CO.	crossing gate damage	2,451.37
	CAT TRACKS, INC.	5/8" minus/rip rap/1 1/4" minus	598.40
	CI SHRED	shredding service	30.16
	CITY OF PASCO	monthly service	221.47
	DEPT OF COMMERCE	public works trust fund loan	193,583.83
	DIAMOND TRAFFIC PRODUCTS	road tubes/screws/locks	665.46
	FASTENERS, INC.	bolts/washers/nuts	46.94
	FEDEX	shipping charges	43.29
	FRANKLIN CO MOTOR VEHICLE FUND	posts and signs Jan - May 2010	10,773.15
	FRANKLIN PUD	monthly service	722.85
	FRANKLIN CO GRAPHIC	notice of petition for condemnation	943.50
	FRANKLIN CO INFO SERVICES	VLAN Jun/backup phone line/Scan May 2010	429.03
	HDR ENGINEERING, INC.	R170 landslide project	11,712.76
	HELENA CHEMICAL CO.	Honcho Plus weed spray	166.51
	HUSK OFFICE SUPPLIES	paper/ink cartridge/badges	206.81
	INFRASTRUCTURE SOFTWARE	produce SQL design, review design, other options	350.00
	CITY OF KAHLOTUS	water charges	52.52
	TIM FIFE	reimburse for meals	22.39
	RON HORN	reimburse for planner	66.19
	STEVE WEBER	2010 boot allowance	125.00
	SCOTT LONG	2010 boot allowance	125.00
	ARTHUR BLAUERT	2010 boot allowance	125.00
	GARY MARMES	2010 boot allowance	125.00
	AASHTO	catalog 2010 volume 3	19.50
	ALL-LEGAL-SERVICE.COM	services	65.00
	ASPHALT ZIPPER, INC.	one week rental of asphalt zipper machine	3,249.00
	J.J. KELLER & ASSOC., INC.	safety management today subscription	638.67
	LSAW	dues for John Christensen	200.00
	R&R INDUSTRIES, INC.	safety vests	785.22
	ROADWISE, INC.	magnesium chloride	2,846.72
	ORKIN EXTERMINATING	bi-monthy service	157.62
	PACIFIC OFFICE AUTOMATION, INC.	toner	427.23
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Ricoh copier system	1,130.73

Voucher #	Claimant	Purpose	Amount
	PATTY PRUETT	cleaning service Connell shop	350.00
	CITY OF CONNELL	monthly service	144.19
	TRAFFIC SAFETY SUPPLY	premark thermal tape	1,867.58
	TRI-CITY BATTERY	12v battery	26.45
	U.S. LINEN	service	390.29
	UTILITIES UNDERGROUND LOCATE	excavation notifications	71.00
	WESTERN STATES ASPHALT, INC.	CRS-2P	22,993.18

EXHIBIT 4 June 23, 2010

OK
FH

2010

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 **$47,087.08** ON THIS 23RD DAY OF JUNE, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Filter kit, lube, dist cap, wire set, manifold	255.88
	Basin Disposal, Inc.	Monthly service: 05/01/10-05/31/10	166.14
	Braber Equipment, Ltd.	Brooms	1,754.43
	Cascade Natural Gas	Monthly service: 04/28/10-05/26/10	86.42
	Central Hose & Fittings	Fitting	14.36
	Chevron & Texaco Bus. Card Serv.	Unleaded	93.45
	City of Pasco	Monthly service: 05/08/10-06/03/10	99.58
	Connell Oil, Inc.	01/10 Tax Corrections, kerosene, leaded/unleaded	20,099.88
	Critzer Equipment	Clutch, torque rod, brake pads, edges	6,851.38
	Day Wireless Systems	Charge Guard Select, coax kits, connectors	313.20
	Fasteners, Inc.	Washers, tape caulk	42.43
	Franklin PUD	Monthly service: 04/28/10-05/25/10	470.11
	G&R Ag Products, Inc.	Spritzer	37.36
	Home Depot Credit Services	Swamp cooler pads	24.26
	Legacy Ford	Brake cylinder	147.43
	Motorola	Radios, antennas, 2 yr. repair service	3,013.99
	Olson Shop Services	Seal/cylinder	171.52
	Pro-Build	12' 4x4's	1,576.85
	NAPA Auto Parts	Misc. parts	1,343.82
	Nolan's Body Shop	parts, paint, supplies and repair to CS-2930	1,660.50
	Pro Auto Glass	Windshield	200.35
	Ranch & Home	O-Rings, propane, transfer tank	432.54
	Special Asphalt Products	Lining retainer, gaskets, chamber lining kit, manifold	1,500.77
	TIFCO Industries	Hose clamps, grease fittings, fuses, retainers, screw:	208.64
	Tire Factory	Tires	185.55
	Tri-Cities Battery & Auto Repair	Terminals	5.76
	Wondrack Distributing	Leaded/Unleaded	5,265.37
	W. W. Grainger, Inc.	Finned tubes, intercooler tube	1,065.11

EXHIBIT 4

June 23, 2010

OK
DH

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 $398.60 ON THIS 23RD DAY OF JUNE 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	218.60
	JESSE CEJA	reimburse for cell phone	180.00

EXHIBIT 4 DK DT June 23, 2010

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 $806.74 ON THIS 23RD DAY OF JUNE 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	10.80
	BDI TRANSFER	free dump coupons	292.41
	FRANKLIN CO I.S.	scan charges for Apr & May 2010	1.31
	W.R.R.A.	annual meeting registration	135.00
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22

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 $205,000.00 ON THIS 23RD DAY OF JUNE 2010.

2010 VOUCHERS

2ND QUARTER & EXCISE TAX FUND
FUND NUMBER 168-000-001

Board Member

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	Department of Commerce	Payment of principal and interest on Public Works Trust Fund loan number PW-06-962-015	$ 205,000.00

2ND QUARTER & EXCISE TAX FUND
FUND NUMBER 168-000-001

CLAIMANT: **Department of Commerce** VOUCHER # :

ADDRESS: **P.O. Box 48301** VENDOR # : COM180

Olympia, WA 98504-8301 DATE: June 23, 2010

DATE	INVOICE #	DETAIL	AMOUNT
7/1/2010	PW133237	Payment of $184,900 in principal and $20,100 in interest on Public Works Trust Fund loan number PW-06-962-015 (CTED Number 17122)	$ 205,000.00

NOTE: Balance of $53,335.29 in principal due under invoice #PW133237 is being paid under separate warrant from the Franklin County Public Works Department (County Road Fund).

TOTAL: $205,000.00

BASE	ELE	SUB		
591	95	70	AMOUNT	$184,900.00
592	95	80	AMOUNT	$20,100.00

CERTIFICATION

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN, AND THAT THE CLAIM IS JUST, DUE AND UNPAID OBLIGATION AGAINST FRANKLIN COUNTY, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

EXAMINED AND CERTIFIED: _____

Public Works Director/County Engineer

EXHIBIT 5

June 23, 2010

Public Works Board
INVOICE

Invoice No. PW133237
Invoice Date: 7/1/2010

PWB Client Service Representative: Arlene Escobar (360) 725-2725

Franklin County Highway Dept Public Works
Attn: Dennis Huston
3416 Stearman Ave
Pasco, WA 99301

RECEIVED
JUN 0 . 2010
FRANKLIN COUNTY
PUBLIC WORKS DEPT.

This bill is for your loan with the Public Works Board:

Loan Number:	PW-06-962-015
CTED Number:	17122
Project Title:	2006 Gravel Road Paving Upgrades
Principal Amount:	$ 238,235.29
Interest Amount:	$ 20,100.00
Late Fee:	$ 0.00
Amount Due:	**$ 258,335.29**

County Road will pay $53,335.29 in principal of this amount. DH

The warrant must be made out to the Department of Commerce and returned to the address below. **Include this invoice number on payment warrant or detach and return the lower portion of this page.**

Department of Commerce
PO Box 48301
Olympia, WA 98504-8301

PWB Tax ID#: 91-0823820

Wire Transfer Payments: For information about making your payment electronically, contact Agency Cashier at (360) 725-2734.

Detach Here:

Invoice Number	Date Due	Amount Due
PW133237	**07/01/2010**	**258,335.29**

DEPARTMENT OF COMMERCE
PO BOX 48301
OLYMPIA WA 98504-8301

FRANKLIN COUNTY

FACILITIES DEPARTMENT

June 9, 2010

TO: Franklin County Commissioners
Franklin County, Washington

FROM: Christian Giles
Facilities Director

AWARD OF BID: Janitorial Services

I recommend that the bid for the above-referenced project be awarded to Del Sol, Inc. of Pasco, Washington.

Their bid of $13,262.72, including tax, was the lowest bid received.

Recommended: Christian Giles
Christian Giles
Facilities Director

APPROVED this 23rd day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Attest:

Mary Withers
Clerk to the Board

Robert E. Koch, Member

1016 North Fourth Avenue • Pasco, Washington, 99301 • Tel: (509) 543-2994 Fax: (509) 542-1194

June 11, 2010

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, June 11, 2010 _____,
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51112-51208	172,673.85
	51209-51213	69,179.83
	Direct Deposit	324,167.12
	Total	**$566,020.80**

In the amount of $ **566,020.80** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	34286-34292	$3,139.68
	34293-34296	1,338.80
	Direct Deposit	7,030.57
	Total	**$11,509.05**
Irrigation Payroll:		
	34268-34281	$9,509.99
	34282-34285	1,525.13
	Direct Deposit	0.00
	Total	**$11,035.12**

EXHIBIT 8

June 23, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

6/23/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 6/23/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	34578 - 34623	$106,687.92
Current Expense	34624 - 34665	$57,428.04
TRAC Operations Fund	34666 - 34691	$15,056.88
Auditor O & M	34692 - 34692	$4,612.50
Election Equipment Revolving	34693 - 34696	$1,146.51
Courthouse Facilitator Program	34697 - 34697	$812.50
Veteran's Assistance	34698 - 34698	$1,640.23
Clerk LFO Collection Fund	34699 - 34701	$257.46
Jail Commissary	34702 - 34707	$5,699.06
TRAC Operations Fund	34708 - 34734	$21,123.92
Current Expense	34735 - 34785	$71,230.61
Current Expense	34786 - 34928	$46,622.85
Auditor O & M	35026 - 35028	$343.30
Treasurer O & M	35029 - 35029	$22.55
Sheriff's Narcotic Trust	35030 - 35030	$154.35
Jail Commissary	35031 - 35031	$757.50
Enhanced 911	35032 - 35036	$5,530.02
Law Library	35037 - 35040	$9,891.56
Veteran's Assistance	35041 - 35041	$160.00
Crime Victims/Witness Assist	35042 - 35043	$480.42
TRAC Operations Fund	35044 - 35057	$12,508.40
Current Expense	35058 - 35059	$2,128.90

In the amount of **$364,295.48**

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for June 30, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Barbara Mead of Lourdes Counseling Center, Joe Vela, Susan Russo and Vicente Ruiz from CHL La Clinica, and a woman television reporter.

Department Update

Mr. Thornbrugh thanked the Board for their recognition certificate for Jerry VanHoosen who is retiring.

He gave a written and verbal department update for the months of May and June (Exhibit 1).

Mental Health Services

He recommended award of several contracts including contracts to Catholic Family Services and Lourdes Counseling and the Human Services Crisis Response Unit. A budget supplement will be required for the hospital liaison contract.

The acronym for dialectical behavioral therapy is DBT. A contract was not awarded because no DBT provision was included in any proposals.

One proposal was received for the supported housing program. Mr. Thornbrugh is not recommending award at this time. HS staff will continue to work with Lourdes Counseling Center regarding the program.

Mr. Thornbrugh will proceed with preparation of the contract documents unless the Board has any concerns or questions. The Board members did not express any concerns or questions.

Crisis Intervention Team 2010 spring training session was held. Another session is scheduled for September. We're trying to incorporate other first responders such as EMTs and Dispatch staff.

Mr. Thornbrugh and four commissioned officers attended training at the International CIT conference in Texas. The training was very good.

Lutheran Community Support Services was asked to develop a proposal for a family resource center for at-risk youth. HS recommends funding the center and moving forward with

the contract development process. The program pays for itself by reduction of in-patient beds. Mr. Peck said it sounds like you support it if it's outcome-based. Mr. Thornbrugh said absolutely.

Administrative Office

Franklin County Resolution 90-72 (Benton County Resolution 90 176) was intended to give the Human Services Director authority to issue contracts for four criteria including technical errors, vendor rate increase, changes in state requirements, and subcontracts of $10,000 or less. Mr. Thornbrugh's recommendation is to review the resolution and consider updating the document or rescinding it.

Participation on the three community advisory boards has diminished in spite of recruitment efforts. HS is looking at the structure of the three advisory boards and trying to get a broader community participation. Benton County Commissioners have asked HS to continue to address recruitment efforts at this time and re-address it at the end of the summer. Mr. Thornbrugh feels there would be 15 to 18 members if the three boards were combined into one board. There are about 27 total people on the three boards now. Mr. Thornbrugh answered Mr. Peck's questions. Mr. Peck said he would not be inclined to micromanage the process of determining whether to combine the boards and would prefer to delegate that decision level to the HS office.

Mr. Koch thinks Mr. Thornbrugh is thinking in the right direction to have one board with sub-boards. Mr. Peck said he would have no problem with that. Mr. Koch said it would allow each person who has a burning desire for that particular committee to bring it to the full board. Mr. Peck said the total numbers could grow if people are interested in serving.

Mr. Miller agreed with the idea to combine the boards.

Developmental Disabilities Services

The current contract with the state expires today. The state division has sent a letter of intent that they intend to contract with the counties using a contract amendment. There will be a reduction in the total award. The state is asking us to continue to provide services in good faith. The amount of funding for administrative services will be reduced by ½ of 1%, which is a reduction we can live with. The state has allocated more money for transition students, allowing us to provide transitional care from graduation to employment services for people graduating in 2009 who were not funded last year and the 2010 graduates. The challenge we will have is our providers increasing capacity to receive those new transition students.

Mr. Koch asked if the letter constituting a bridge contract satisfies the state auditors. Mr. Thornbrugh said yes. We expect to see the contract amendment within a week.

Substance Abuse

The review committee is recommending award of four proposals for prevention services.

Mr. Thornbrugh recommended proceeding to terminate a contract with a provider who is out of compliance. The provider will be given 60 days to conclude care or transfer care to another service provider for people who are in active care at this time. The Board agreed to terminate the contract.

Substance abuse funding for administration will be reduced by 2%. We do not intend to fill a position immediately for an employee who is retiring. There will not be a reduction of treatment dollars.

Housing

Richland Housing Authority is being dissolved. It had managed Cullum House and two sheltered-care homes. The HS program specialist has worked with the Pasco Housing Authority and we believe we can preserve those resources.

Appreciation

Mr. Peck expressed appreciation to Mr. Thornbrugh for his work.

PROSECUTOR (9:32 am)

Prosecutor Steve Lowe, District Court Judge Jerry Roach, and Steve Taylor from City of Connell met with the Board. Present in audience: Cristina Mejia from City of Connell, District Court Administrator Kelly Martin, and a woman television reporter.

City of Connell: Request for District Court Services

Mr. Taylor explained the request for District Court to provide municipal court services for the City of Connell.

Judge Roach said increasing our caseload by about 3% would not affect our staffing level. He thinks it would result in a little additional revenue for the county.

Mr. Lowe said my office made the decision we could handle this workload. He said Office of Public Defense Director Eric Hsu has also reviewed the request and provided information.

Mr. Lowe said he has determined the cost involved and would like a contract to be approved.

Mr. Lowe has talked to Sheriff Lathim and obtained information about warrant entry.

The cost to enter the initial information would be put into the contract. It would not be an ongoing cost. Sheriff Lathim has said it will be okay.

Mr. Taylor said timing is a concern. He would like the contract to be in place by October. The county would have to form a Districting Committee to prepare a Districting Plan.

In response to Mr. Peck's question, Judge Roach explained how District Court scheduling occurs.

PROSECUTOR (10:18 am)

Prosecutor Steve Lowe met with the Board. Present in audience: Tim Fife.

Executive Session at 10:18 am expected to last ten minutes to discuss potential litigation *re: John Mazurek Claim for Damages,* per RCW 42.30.110(1)(i). Mr. Fife left the audience.

Open Session at 10:28 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Toni Fulton.

2010 Bridge Report

Mr. Fife gave the Board a copy of the 2010 Bridge Report (Exhibit 2).

Benton-Franklin Council of Governments (BFCoG) 2011-2030 Rural and Urban Projects Lists

Mr. Fife gave the Board copies of the lists that are being submitted for the 2011-2020 urban and rural projects to BFCoG. The information is also used for other purposes. If the Board chooses, the projects on the list can be re-evaluated and resubmitted. Mr. Fife expects within 20 years, most of the urban projects on the list will have been annexed into the City of Pasco. Projects can be added to the lists later. Unfunded projects are included on the list so that if funding does become available, the projects can be done.

Invitation to Bid: CRP 596/R170 Landslide Area Phase Three, Road Realignment

The Public Works Department received notice on Monday that Federal funding was authorized. He asked for approval of a bid opening on July 21. Mr. Koch will be returning from county business at National Association of Counties (NACo) meeting and asked if the meeting could be held in the afternoon. Mr. Peck and Mr. Miller will be available for the Board meeting in the morning.

Mr. Fife asked if the Board would like him to find out if he would be allowed to sign invitations to bid rather than have the Board do it. Mr. Peck said if it is legal and otherwise appropriate, he would not have a problem. Mr. Miller agreed.

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Motion – Mr. Miller: At this time I'd like to make a motion that an invitation to bid be placed for Wednesday, July 21, at 9:00 am with the bids to be received at the offices of Franklin County Commissioners, Pasco, Washington. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

Livestock Ordinance

Mr. Peck said signage regarding the livestock areas has been put in place at the city limits. He asked that some older signs be removed regarding entering and leaving range area.

McCallum Road Maintenance

Mr. Koch asked Mr. Fife to check into McCallum Road maintenance prior to wheat harvest season.

Seasonal Roadwork plan

Mr. Fife asked if the seasonal roadwork plan is to address the question of what are we doing to possibly do more work during the times when farmers need it and then expect a little less maintenance during their offseason. Mr. Peck said that is part of it. He wants it to include a look at past practice and see how things have changed, comparing history with current use, and making adjustments, soliciting feedback from customers in the county as to their preferences. He wants to try to create a schedule that weights our efforts on key roads in anticipation of just when farmers need it most and other times when the maintenance may be a little less.

OFFICE BUSINESS (10:52 am)

Secretary Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the consent agenda for June 30, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Resolution 2010-188**, authorizing expenditures in the amount of $4,650 utilizing funds from the Miscellaneous Trial Court Improvement Fund, Number 128-000-001, as requested from the Trial Court Improvement Fund Authorization Committee, for County Clerk DATANET site and FTR recording system upgrade.

2. Approval of **Resolution 2010-189**, authorizing payment from the County Road Fund in the amount of $53,335.29 towards the principal amount of Public Works Trust Fund (PWTF) loan number PW-06-962-015, and deferral of the County Road Fund 2010 payment to the Current Expense Cumulative Reserve Fund on inter fund loan made for the purchase of the Public Works Department Connell Shop.

3. Approval of **Joint Resolution 2010-191**, executing professional services agreement with G/T Investigations of Spokane, WA to provide investigative services on serious and sensitive cases.

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4. Approval of **Resolution 2010-192**, authorizing inter budget transfer of $800 from the 2010 Current Expense Non-Departmental Budget, Number 001-000-700, Line Item 519.90.0001 (Contingency Reserve) to the Auditor Budget Number 001-000-060, Line Item 514.10.43.0000 (Travel).

5. Approval of **Resolution 2010-193**, authorizing payment in the amount of $1,687.13 to Aspect Consulting, LLC for professional consulting services for invoice number 13403.

6. Approval of County Road Fund payroll for $68,876.72 and Motor Vehicle Fund payroll for $11,228.53 for pay period ending 6/24/2010.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited and certified by the auditing officer as of this date, 6/30/2010, in the total of $323,842.00. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

Franklin County RV Facility warrants 35258 through 35262 for $4815.20; Auditor O&M warrants 35263 and 35264 for $331.18; Current Expense warrants 35301 through 35319 for $4525.30; Enhanced 911 warrant 35320 for $6512.62; Current Expense warrants 35321 through 35340 for $306,843.83; and Current Expense warrants 35341 through 35344 for $813.87.

Motion – Mr. Miller: Mr. Chairman, I would also like to move to approve the vouchers audited and certified by the auditing officer for 6/30/2010: Salary Clearing payroll for $697,406.15, Emergency Management payroll for $14,418.56, and Irrigation payroll for $14,397.15. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Salary Clearing payroll warrants 51214 through 51310 for $173,936.89; warrants 51311 through 51322 for $220,761.86; and Direct Deposit for $302,707.40;

Emergency Management payroll warrants 35212 through 35221 for $3249.00; warrants 35222 through 35231 for $4248.31; and Direct Deposit for $6921.25; and

Irrigation payroll warrants 35232 through 35249 for $9485.75; and warrants 35250 through 35257 for $4911.40.

COUNTY ADMINISTRATOR (11:04 am)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board.

Executive Session at 11:04 am expected to last until 11:15 am regarding personnel based on RCW 42.30.110(1)(g).

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Open Session at 11:15 am.

Change of Status: Shannon Calderon

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the Status Change and authorizing the chair to sign. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

PILT Money

Mr. Koch said we received notice of full PILT funding for Franklin County in the amount of $152,889. He told about the lobbying efforts. Mr. Bowen said attendance at the NACo conferences has also played a part in receiving the funds. Mr. Peck said he agrees but we need to have adequate attendance but not excessive attendance. Mr. Koch said that is why he has backed off on attending some of the meetings.

Adjourned at 11:19 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 7, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed July 14, 2010.

BENTON-FRANKLIN COUNTIES DEPARTMENT OF HUMAN SERVICES

Developmental Disabilities, Housing, Mental Health,
Substance Abuse and Prevention Programs

Report to the Boards of Commissioners

May/June 2010

Administrative Office

1. Review of Joint Resolution Authorizing Director if Human Services to execute Certain Types of Contracts. With the change in title, it is appropriate to review and update this resolution.
2. Participation on all boards has diminished in spite of recruitment efforts. Would like to propose consolidating boards into a Human Services Board.

Developmental Disabilities Services:

1. DD Advisory Board –did not meet in May. Board members have been touring the Employment/Day Program agencies to get a first-hand look at what services are provided.

2. DD Employment Services—The State plans to amend the county contract rather than implementing a new contract for the upcoming fiscal year. Contract language changes include decreasing the administration line item from 7% to 6.5 and including a statement that counties will inform the Region of any changes to a client's employment plan prior to the changes being made.

3. State DD Budget –The State has received transition funds to serve students who have graduated and will be graduating in the 2009-2011 biennium. We are currently working with the division to settle on a process for bringing these new individuals into services. We may experience challenges with capacity.

4. Contract Monitoring—All contract monitoring is complete. Two Employment/Day programs had no corrective actions and the five other agencies had between 2-4 corrective actions; all of which have been adequately addressed to date.

Mental Health Services:

1. Greater Columbia Behavioral Health (GCBH)— The board met June 3rd and they are scheduled to offer employment to a Medical Director, Dr. Keith Brown.

2. Mental Health Advisory Board— The board voted to recommend Muriel Templeton to join the Board. The group is also in the process of reviewing the NAMI needs assessment and developing a response to this document.

3. NOFA proposals received and scored. Scoring committee recommends to the Boards of County Commissioners that the following awards be made. It is important to recognize that these projects will be supported with existing fund balances.

    a. Access Initiative- Award grants to both Lourdes Counseling and Catholic Family Child Services.
    b. Hospital Liaison- Award grant to Crisis Response Unit
    c. Supported Housing Program- No award recommended
    d. Senior Adult Services- Award grant to Catholic Family and Child Services
    e. DBT evidence Based Practice- No proposals received for consideration

4. Mental Health Outpatient Services— The providers are all now operating under Provider One, which thus far has been successful. Human Services is looking to enter into a contract to compare outcomes between our subcontracted mental health agencies so performance can be quantitatively compared. Ed Thornbrugh also traveled to San Antonio to attend the national CIT conference.

5. Crisis Intervention Team (CIT)— CIT's spring 2010 session was held May 17th through May 21st. nine commissioned officers and two Department of Child and Family Services workers received certificates. The fall 2010 session is nearly filled to capacity.

6. International CIT conference was attended by four commissioned officers and deputy director. Will add depth to planning and delivery of future forty hour training sessions.

7. Lutheran Community Services has submitted a proposal to operate a family resource center for at risk youth. It is intended to provide early access to resources and reduce the likely hood of direct referral into deep end systems.

Substance Abuse:

1. SAAB did not meet this month. Most Board members were unable to attend.

2. SA providers- The provider network has a waiting list of 1-2 weeks for intakes and counseling. All agencies are now using the new payer system, Provider One, and have experienced very few problems.

3. State Budget- The Counties have recently been informed that our service providers will not see a reduction in funding this up-coming fiscal year, however, the Counties will see a 2% reduction in Administration funds.

4. RSAT- DHS, with the assistance of Lourdes, has submitted the RSAT proposal for the continuation of funds for this program which is provided at the Benton County jail. DHS has been awarded $82,000 for this up-coming biennium. DHS is in the process of reworking the stated "Goals and Objectives" which will be resubmitted to Division of Behavioral Health and Recovery (DBHR) for approval.

5. RSAT onsite monitoring report received from Department of Commerce. Benton/Franklin Counties found generally in compliance. Department will adjust vouchers to be consistent in form with contract budget.

6. Program Specialist retiring the end of June. Jerry VanHoosen has completed 19+ years of service and we are grateful for his contributions.

7. Substandard performance by a provider.

Prevention Services:

1. Current prevention providers are wrapping up services for this fiscal year. DHS recently reviewed and scored the prevention proposals for the 2011 fiscal year. There were 9 proposals from 4 agencies. The Review Team has narrowed the recommendations to three providers and 4 programs. It is anticipated that the 2011 funding amount will be at the same level as this current year. The recommendations have been submitted to the Substance Abuse Administrative Board via email.

Housing

1. Collaboration with the Washington State Department of Commerce's Housing Trust Fund and the City of Pasco and Franklin County Housing Authority, which has stepped forward to ensure that the Cullum House and two Shelter Plus Care homes will remain in service for chronically mentally ill people following the closure of the Richland Housing Authority.
2. The contract for HMIS funding remains at Department of Commerce for signature. Attendance by staff at recent HMIS training will result in increased system performance capabilities.

IT Services

1. HP servers ready for replacement. Current server is four years old and storage capacity at ninety percent full
2. Email archiving service renewal pending

Supporting Documentation

Advocates for Wellness report
Recommended NOFA applications
Joint Resolution BC 90-176, FC90-72
LCS resource center proposal

2010

BRIDGE CONDITION REPORT

Franklin County currently has **85 bridge structures** (20 feet and longer) - 43 concrete, 36 wood and 6 steel. The county has **19 box culverts** (under 20 feet) - 16 wood, and 3 concrete.

The county also inspects 2 bridges for the City of Connell , 1 bridge for the City of Mesa and 4 structures for the City of Pasco. In turn for these inspections and record keeping, WSDOT's bridge division performs U.B.I.T. inspections on several of the county structures for no cost.

Bridges and Box Culverts are evaluated by a rating system called a **Sufficiency Rating** with **100** being a new structure and a **50** being a structure that may be a candidate for rehabilitation or replacement.

Currently we have **94 structures** with a **Sufficiency Rating** of **75 or higher** and **4 structures** with a **Sufficiency Rating under 60.** The average **Sufficiency Rating** of all our structures is **84.3**

THE FOLLOWING PROJECT IS PROGRAMMED FOR 2010:

West Klamath Bridge #584-4.26 – Remove and replace with two pipes

THE FOLLOWING PROJECT IS PROGRAMMED FOR 2011:

Filbert Bridge #408-0.69 – Remove and replace with new structure

Prepared By: Guy F. Walters
06/22/10

INVITATION TO BID

FRANKLIN COUNTY
Public Works Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Franklin County Courthouse at Pasco, Washington, **until 9:00 AM, Wednesday, July 21, 2010,** and will then and there be opened and publicly read for the construction of the improvements.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

The right is reserved to reject any and all bids and to waiver informalities in the bidding.

Maps, plans and specifications may be obtained from the Franklin County Public Works Department, 3416 Stearman Ave., Pasco, Washington, 99301, upon payment of the amount of $25.00 per copy.

Informational copies of maps, plans and specifications are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, the Association of General Contractors of Spokane, Washington, and Construction Data of Spokane, Washington.

The following is applicable to Federal-aid projects:

> **The Franklin County Public Works Department in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.**

The improvements for which bids will be received is described below:

CRP 596 / R-170 LANDSLIDE AREA Phase Three, Road Realignment

This project consists of constructing the final 2.76 miles of the new relocated R-170 Road. The project includes the modification of the intersection of R-170 and Sagehill Road, grading, road widening, crushed surfacing, HMA, illumination, canal crossings, and minor drainage systems.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Franklin County Courthouse, 1016 N. 4th Ave, Pasco, Washington, 99301, and marked **"CRP 596 / R-170 Landslide Area Phase Three, Road Realignment , 9:00 AM, Wednesday, July 21, 2010".**

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserves the right to reject any or all bids.

Signed this 30th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

ATTEST:

Clerk of the Board

EXHIBIT 4

Franklin County Auditor

June 30, 2010

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

6/30/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 6/30/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Franklin County RV Facility	35258 - 35262	$4,815.20
Auditor O & M	35263 - 35264	$331.18
Current Expense	35301 - 35319	$4,525.30
Enhanced 911	35320 - 35320	$6,512.62
Current Expense	35321 - 35340	$306,843.83
Current Expense	35341 - 35344	$813.87

In the amount of $323,842.00

The motion was seconded by

And passed by a vote of 3 to 0

June 28, 2010

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, June 28, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51214-51310	173,936.89
	51311-51322	220,761.86
	Direct Deposit	302,707.40
	Total	**$697,406.15**

In the amount of $ **697,406.15** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	35212-35221	$3,249.00
	35222-35231	4,248.31
	Direct Deposit	6,921.25
	Total	**$14,418.56**
Irrigation Payroll:		
	35232-35249	$9,485.75
	35250-35257	4,911.40
	Direct Deposit	0.00
	Total	**$14,397.15**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 7, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on personal business. Meeting convened at 9:30 am.

OFFICE BUSINESS

Secretary Toni Fulton met with the Board. Present in audience: Troy Woody and Tri-City Herald Reporter Kristi Pihl.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I'd like to move that we pass the consent agenda as listed. Second by Mr. Peck.

Mr. Peck asked how it was determined which investigator to release from the contract. He is aware the work load is decreased. Mr. Bowen did not know how the determination was made. Mr. Peck said because we have the discretion to keep or eliminate the contracts, I think we can proceed. 2:0 vote in favor.

1. Approval of **Joint Resolution 2010-194**, in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the personal services contract between the Juvenile Justice Center and Ernie Chapin.

2. Approval of **Joint Resolution 2010-195**, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the contract between the Juvenile Justice Center and the Pasco School District to provide a probation counselor in Chiawana High School.

3. Approval of **Joint Resolution 2010-196**, in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the employer contract between the Juvenile Justice Center and the State of Washington Work Study Program.

4. Approval of **Joint Resolution 2010-197**, in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the personal services contract between the Benton-Franklin Juvenile Justice Center, Benton-Franklin Counties Department of Human Services, Benton-Franklin Counties Crisis Response Unit and Inter-City Legal Processing & Messenger Service, LLC, DVA Inter-City Legal Processing & Messenger Service.

5. Approval of **Joint Resolution 2010-198**, in the matter of terminating the professional services contract for investigative services between Benton and Franklin Counties and Bright Bowe, Investigator.

6. Execute and deliver correspondence effectuating required notice of termination of contract between Franklin County and Bright Bowe, dba Bowe & Associates, LLC.

7. Approval of **Resolution 2010-199**, adopting the Franklin County Integrated Solid Waste Management Plan.

8. Approval of **Joint Resolution 2010-200**, in the matter of execution of the submission of a Benton and Franklin Counties Provider Business Plan to Greater Columbia Behavioral Health Regional Support Network.

9. Approval of **Joint Resolution 2010-201**, in the matter of request for signature from the Benton and Franklin County Commissioners on the contract between the Juvenile Justice Center and the Pasco School District to provide a Probation Counselor in Pasco High School.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I'd like to approve the vouchers audited for July 7, 2010, in accordance with RCW 42.24.080 as listed here in the total amount of $190,353.75. Second by Mr. Peck. 2:0 vote in favor.

Landfill Closure Trust Fund warrant 35390 for $1687.13; Treasurer O&M warrant 35391 for $25.00; Crime Victims/Witness Assistance warrants 35392 and 35393 for $1723.88; Boating Safety Fund warrants 35394 and 35395 for $632.76; Sheriff/Sex Offender Grant warrants 35396 and 35397 for $199.77; Sheriff's Narcotic Trust warrant 35398 for $45.00; Jail Commissary warrants 35399 through 35406 for $6286.35; DARE Fund Sheriff warrants 35407 and 35408 for $607.63; TRAC Operations Fund warrants 35409 through 35447 for $60,966.78; TRAC Renewal and Replacement Fund warrant 35448 for $5257.87; Franklin County RV Facility warrants 35449 through 35451 for $4068.04; Current Expense warrant 35452 through 35542 for $56,650.26; Jail Commissary warrant 35543 for $676.79; Current Expense warrants 35544 through 35608 for $39,526.49; and Current Expense warrants 35609 and 35610 for $12,000.00; for a total amount of $190,353.75. (Exhibit 1)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 7, 2010

Final Approval Subdivision SUB 2009-02, EL and JH Ray Farms

Motion – Mr. Miller: I move that we approve final approval for SUB 2009-02. This is a subdivision for EL and JH Ray Farms. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-202.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Inventory FYI : Mr. Woody gave an update on preparation of the current TRAC inventory list.

Box Office Reconfiguration: Some box office windows have been reconfigured to improve logistics.

July 4th Car Show

Mr. Woody gave a verbal update on the 4th of July car show. There were 146 cars with exceptional audience attendance on Saturday. The outdoor movie scheduled for Friday night had to be cancelled because of weather. A barbecue was also included. The profit and loss statement will be finalized soon.

Events Update

Recent and upcoming events include the XP computer game show and some dances. Mr. Woody answered the Board's questions about how the parking routes are working for large events.

TRAC and COUNTY ADMINISTRATOR

TRAC Manager Troy Woody and County Administrator Fred Bowen met with the Board.

Executive Session at 9:57 am regarding Contract Negotiations for both TRAC and the County Administrator based on RCW 42.30.140(4) expected to last until 10:15 am.

Open Session at 10:16 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Tim Fife and Kristi Pihl.

Out-of-State Travel

The Board **approved** out-of-state travel for Mr. Bowen to attend a National Association of Counties (NACo) conference in Mr. Miller's place.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 7, 2010

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Vouchers

Motion – Mr. Miller: I move for approval of County Road Fund vouchers for $341,298.51; MV & PW Equipment Fund vouchers for $46,970.74; and Solid Waste vouchers for $19,472.11; for a total amount of $407,741.36. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 2)

Transfer of County Park Property and RCO Sponsorship to the City of Pasco

Mr. Fife asked for approval to transfer county park properties to the City of Pasco. All of the properties have been annexed into the City of Pasco. The county no longer has a Parks Department and the City of Pasco has taken over the leases for the parks on Corps of Engineers ground. Franklin County received state funding for the original six projects through a state office that is now called Washington State Recreation and Conservation Office (RCO).

Motion - Mr. Miller: I move approval of transfer of county park property and amendments transferring sponsorship of Washington State Recreation and Conservation Office (RCO) project agreement to the City of Pasco. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-203. (Exhibit 3)

PLANNING AND DEVELOPMENT DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Hearing, Building Code: Adopting 2009 International Building Code with Washington State Amendments; 2009 International Residential Code; 2009 International Plumbing Code; 2009 International Mechanical Code; 2009 International Fuel Gas Code; 2006 Washington State Energy Code; 2009 Uniform Swimming Pool, Spa and Hot Tub Code; and 1997 Uniform Code for the Abatement of Dangerous Buildings and repealing Ordinance #7-2007

Public Hearing convened at 10:30 am. Present: Commissioners Miller and Peck; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Assistant Planning and Building Director Greg Wendt, Building Inspector Darryl Brown, Tim Fife, Guy Waters and Kristi Pihl.

Mr. MacPherson gave a brief overview of the proposed ordinance. The ordinance has been reviewed and approved as to form by Chief Civil Deputy Ryan Verhulp.

Mr. Peck asked three times if anyone would like to testify for or against the proposed action. There was no response.

Motion – Mr. Miller: Mr. Chairman, I move approval of Ordinance Number 3-2010, an ordinance for providing minimum standards to safeguard health, property, and public welfare by regulating and controlling all aspects of construction, occupancy, repair, and design within the jurisdiction and repealing Ordinance 7-2007 passed on August 29, 2007. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 4)

PUBLIC WORKS

Public Hearing: Adoption of 2011-2016 Six-Year Transportation Improvement Program (TIP)

Public Hearing convened at 10:40 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Engineer Tim Fife; Assistant Engineer Guy Walters; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

Mr. Walters reviewed some of the changes from the previous TIP. Project #20 for Pepiot Road would be serving a dairy. Project #23 for Hollingsworth from Sagehill Road to South Wahluke Road, about 2.8 miles, would serve two to three dairies. A third project is R170 at Klamath Road and Ringold Road. Mr. Walters said some projects were pulled from the 20-year plan into the six-year plan and others were moved out of the six-year plan. Two Pasco-Kahlotus Highway (PK Highway) projects were taken out of the six-year plan. The average daily travel (ADT) drops off significantly in that particular area of the PK Highway so we didn't think it was a big priority to continue on the PK Highway versus some of these other routes. A third project was pulled from the six-year TIP for the East Elm Road from Frontier Road to the PK Highway, an approximately 10- to 15-mile project. Mr. Walters said we felt the projects that were included were more important for all-weather purposes.

Mr. Peck asked Ms. Pihl if she wanted to make comments. She did not. No one else was present in the audience.

Mr. Fife said we did consult the Priority Array (20-year plan) and the Bridge Report as required.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 7, 2010

Motion – Mr. Miller: I move approval to pass a resolution of the Board of Franklin County Commissioners in the matter of the Six-Year Transportation Improvement Program 2010-2016. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-203.

Adjourned at 10:50 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 7, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 14, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed July 14, 2010.

EXHIBIT 1

July 7, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

7/7/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 7/7/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Landfill Closure Trust Fund	35390	35390	$1,687.13
Treasurer O & M	35391	35391	$25.00
Crime Victims/Witness Assist	35392	35393	$1,723.88
Boating Safety Fund	35394	35395	$632.76
Sheriff/Sex Offender Grant	35396	35397	$199.77
Sheriff's Narcotic Trust	35398	35398	$45.00
Jail Commissary	35399	35406	$6,286.35
Dare Fund Sheriff	35407	35408	$607.63
TRAC Operations Fund	35409	35447	$60,966.78
TRAC Renewal & Replacement Fund	35448	35448	$5,257.87
Franklin County RV Facility	35449	35451	$4,068.04
Current Expense	35452	35542	$56,650.26
Jail Commissary	35543	35543	$676.79
Current Expense	35544	35608	$39,526.49
Current Expense	35609	35610	$12,000.00

In the amount of $190,353.75

The motion was seconded by

And passed by a vote of 2 to 0

(1 Absent)

EXHIBIT 2 O/C July 7, 2010

DH

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 341,298.51 ON THIS 7TH DAY OF JULY 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse fund	319.78
	ADVANCE PROTECTION SERVICES	commercial security monitoring	29.95
	ALPINE PRODUCTS, INC.	glass beads/yellow & white stripping paint	101,007.50
	ABM JANITORIAL	monthly service	1,195.70
	APOLLO SHEET METAL, INC.	preventive maintenance contract	343.85
	AVISTA UTILITIES	monthly service	58.37
	BIG BEND ELECTRIC COOP	monthly service	951.09
	BRUTZMANS, INC.	rubber stamp/plastic signs	24.37
	CAT TRACKS, INC.	5/8" minus	3,545.25
	CENTRAL PRE-MIX CONCRETE CO.	3/8" X #10 chips	8,622.22
	CENTURYLINK	monthly service	38.01
	FRANKLIN CO PRINTSHOP	time cards (white)/request for leave slips	80.91
	FRANKLIN CO MOTOR VEHICLE FUND	fuel used for rented equipment	892.66
	FRANKLIN PUD	monthly service	46.86
	HUSK OFFICE SUPPLIES	letter paper/canary bond paper	95.48
	TIM FIFE	reimburse for business lunch	14.90
	MVPW EQUIPMENT FUND-ER	equipment rent for Jun 2010	76,727.34
	MVPW EQUIPMENT FUND-PITS	material supplies Jun 2010	12,011.52
	PARR LUMBER CO.	tar paper	30.31
	PORT OF PASCO	rent on bldg and land	3,455.79
	SIERRA ELECTRIC, INC.	repair flasher (Sagemoor/Taylor Flats/Selph Landging	487.08
	CITY OF CONNELL	monthly service	143.44
	TRI-CITY SIGN AND BARRICADE	18" plastic PVC handle	138.09
	U.S. LINEN	service	206.27
	DOT SOUTH CENTRAL REGION	appraisal reviews RD. 100/Dent Rd. Extension	2,912.74
	WESTERN STATES ASPHALT INC.	CRS-2P	127,919.03

EXHIBIT 2 OK / DH July 7, 2010

2010

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 **$46,970.74** ON THIS 7TH DAY OF JULY 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Throttle, wire set, filters, brake pade, and misc.	387.85
	Bud's Custom Upholstery	Foam and vinyl repair to bench seat	444.03
	Casaday Bee-Line Towing	Alignment to CS-2613	61.23
	Central Hose & Fittings	O-rings, plug, coupler, air hose, fittings, & knob	120.02
	Central Machinery Sales, Inc.	Payment #3 (final) on MG-1289 (used motor grader)	42,598.00
	Day Wireless Systems	Radio Programming	48.74
	Fasteners, Inc.	Screws, cap screws	11.83
	Franklin County Print Shop	Shop work orders	253.12
	Franklin County Road Department	Reimbursement for 2nd qtr services	155.45
	Legacy Ford	Brake pads	155.61
	Mobile Fleet Service	Steering link	236.69
	Pro Auto Glass	Windshield	211.18
	Ranch & Home	Propane	23.60
	Six States Distributors	Bulldog jack	82.25
	U.S. Linen	Linen services for August 2010	441.70
	Wingfoot Commercial Tire	Tires (inventory)	1,739.44

EXHIBIT 2 OK ~ July 7, 2010

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 $19,472.11 ON THIS 7TH DAY OF JULY 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	21.60
	FRANKLIN CO PRINTSHOP	solid waste management plan books	662.70
	FRANKLIN CO PUBLIC WORKS	2nd qtr coordinator wages/services	18787.81

FRANKLIN COUNTY RESOLUTION NO. 2010-203

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: TRANSFER OF COUNTY PARK PROPERTY AND AMENDMENTS TRANSFERRING SPONSORSHIP OF WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) PROJECT AGREEMENT TO THE CITY OF PASCO.

WHEREAS, Franklin County has received six (6) grants from (RCO) for park acquisition and improvement projects since 1983; and

WHEREAS, the grant funds require the County to maintain said project in perpetuity unless another agency is willing to accept sponsorship; and

WHEREAS, the City of Pasco has annexed the areas where said Park acquisitions and improvements have occurred; and

WHEREAS, the City of Pasco has already executed said Project Amendment accepting sponsorship of the six (6) RCO Grant Projects;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Franklin County Commissioners her eby approve the attached six (6) Amendments to said RCO Project Agreements transferring sponsorship to the City of Pasco; and

BE IT FURTHER RESOLVED that said ownership of Park property acquired by the RCO projects be transferred to the City of Pasco; and

BE IT FURTHER RESOLVED that the Chair of the Board of Franklin County Commissioners be authorized to sign said amendments and deeds.

Signed this 7 day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

R.E. Koch - Absent

Robert E. Koch, Member

Attest:

Clerk to the Board

Department of Revenue
Washington State

PLEASE TYPE OR PRINT

REAL ESTATE EXCISE TAX AFFIDAVIT

CHAPTER 82.45 RCW – CHAPTER 458-61A WAC

This form is your receipt when stamped by cashier.

THIS AFFIDAVIT WILL NOT BE ACCEPTED UNLESS ALL AREAS ON ALL PAGES ARE FULLY COMPLETED

(See back of last page for instructions)

☐ Check box if partial sale of property

If multiple owners, list percentage of ownership next to name.

1 SELLER GRANTOR
Name: Franklin County
Mailing Address: 3416 Stearman Avenue
City/State/Zip: Pasco WA 99301
Phone No. (including area code): (509) 545-3514

2 BUYER GRANTEE
Name: City of Pasco
Mailing Address: PO Box 293
City/State/Zip: Pasco WA 99301
Phone No. (including area code):

3 Send all property tax correspondence to: ☐ Same as Buyer/Grantee
Name:
Mailing Address:
City/State/Zip:
Phone No. (including area code):

List all real and personal property tax parcel account numbers – check box if personal property

		List assessed value(s)
119-690-032	☐	
119-690-041	☐	
119-690-050	☐	
118-302-033	☐	

4 Street address of property:
This property is located in Franklin County
☐ Check box if any of the listed parcels are being segregated from another parcel, are part of a boundary line adjustment or parcels being merged.
Legal description of property (if more space is needed, you may attach a separate sheet to each page of the affidavit)
See Exhibit "A" (Pages 3 & 4 of 4 pages)

5 Select Land Use Code(s):
76 - Parks
enter any additional codes:
(See back of last page for instructions)

	YES	NO
Is this property exempt from property tax per chapter 84.36 RCW (nonprofit organization)?	☑	☐

6

	YES	NO
Is this property designated as forest land per chapter 84.33 RCW?	☐	☑
Is this property classified as current use (open space, farm and agricultural, or timber) land per chapter 84.34?	☐	☑
Is this property receiving special valuation as historical property per chapter 84.26 RCW?	☐	☑

If any answers are yes, complete as instructed below.

(1) NOTICE OF CONTINUANCE (FOREST LAND OR CURRENT USE)
NEW OWNER(S): To continue the current designation as forest land or classification as current use (open space, farm and agriculture, or timber) land, you must sign on (3) below. The county assessor must then determine if the land transferred continues to qualify and will indicate by signing below. If the land no longer qualifies or you do not wish to continue the designation or classification, it will be removed and the compensating or additional taxes will be due and payable by the seller or transferor at the time of sale. (RCW 84.33.140 or RCW 84.34.108). Prior to signing (3) below, you may contact your local county assessor for more information.

This land ☐ does ☐ does not qualify for continuance.

DEPUTY ASSESSOR DATE

(2) NOTICE OF COMPLIANCE (HISTORIC PROPERTY)
NEW OWNER(S): To continue special valuation as historic property, sign (3) below. If the new owner(s) does not wish to continue, all additional tax calculated pursuant to chapter 84.26 RCW, shall be due and payable by the seller or transferor at the time of sale.

(3) OWNER(S) SIGNATURE

PRINT NAME

7 List all personal property (tangible and intangible) included in selling price.

If claiming an exemption, list WAC number and reason for exemption:
WAC No. (Section/Subsection): 458-61A-205
Reason for exemption: Public Recreational Park Lands

Type of Document: Statutory Warranty Deed
Date of Document:

Gross Selling Price $	
*Personal Property (deduct) $	
Exemption Claimed (deduct) $	
Taxable Selling Price $	0.00
Excise Tax : State $	0.00
0.0050 Local $	0.00
*Delinquent Interest: State $	
Local $	
*Delinquent Penalty $	
Subtotal $	0.00
*State Technology Fee $	5.00
*Affidavit Processing Fee $	
Total Due $	10.00

A MINIMUM OF $10.00 IS DUE IN FEE(S) AND/OR TAX
*SEE INSTRUCTIONS

8 I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Signature of Grantor or Grantor's Agent: Brad Peck
Name (print): Brad Peck
Date & city of signing: 7-7-2010 Pasco WA

Signature of Grantee or Grantee's Agent:
Name (print):
Date & city of signing:

Perjury: Perjury is a class C felony which is punishable by imprisonment in the state correctional institution for a maximum term of not more than five years, or by a fine in an amount fixed by the court of not more than five thousand dollars ($5,000.00), or by both imprisonment and fine (RCW 9A.20.020 (1C)).

REV 84 0001ae (2/22/10) THIS SPACE - TREASURER'S USE ONLY TAXPAYER

STATUTORY WARRANTY DEED

EXHIBIT A

Franklin County Assessor Tax Parcel No. 119-690-032

The East 160 feet of Government Lot 3, as measured along the North Line thereof, Section 27, Twonship 9 North, Range 29 East, W.M., Franklin County, Washington; TOGETHER WITH second class shorelands as conveyed by the State of Washington by deed recorded October 21, 1933 under Auditor's File No. 72832, situated in front of, adjacent to, or abutting thereon; EXCEPT that portion thereof conveyed to the United States of America by deed recorded October 18, 1951 under Auditor's File No. 140547; and EXCEPT county road.

Franklin County Assessor Tax Parcel No. 119-690-041

Government Lot 4, Section 27, Township 9 North, Range 29 East, W.M., Franklin County, Washington;
EXCEPT the East 1049.9 feet thereof;
EXCEPT that portion thereof acquired by the United States of America under Order For Possession entered in U.S.D.C. Civil Action No. 606, recorded November 2, 1951 under Auditor's File No. 140903;
TOGETHER WITH that portion of condemned parcel revested by Order entered April 19, 1954 in Civel Action No. 606, recorded August 2, 1952 under Auditor's File No. 160283.

Franklin County Assessor Tax Parcel No. 119-690-050

The West 328.1 feet of the East 1040.9 feet of Government Lot 4, Section 27, Township 9 North, Range 29 East, W.M., Franklin County, Washington;
EXCEPT that portion thereof conveyed to the United States of America by deed recorded January 4, 1952 under Auditor's File No. 141971;
EXCEPT that portion thereof acquired by the United States of America under Order For Possession entered in U.S.D.C. Civil Action No. 820 recorded June 24, 1953 under Auditor's File No. 153437; and
EXCEPT that portion thereof conveyed to the United States of America by deed recorded February 15, 1966 under Auditor's File No. 283356;
TOGETHER WITH that portion of said Government Lot 4, conveyed by the United States of America under deed recorded March 23, 1966 under Auditor's File No. 285009.

STATUTORY WARRANTY DEED

EXHIBIT A (cont.)

Franklin County Assessor Tax Parcel No. 118-302-033

That portion of the West half of the Northwest quarter of Section 20, Township 9 North, Range 29 East, W.M., records of Franklin County, Washington, described as follows:

Beginning at intersection of West line of said subdivision and the Southwesterly line of Columbia River Road as the same was established by instrument recorded under Auditor's File No. 157390; thence Southeasterly along said Southwesterly line 371.76 feet to True Point of Beginning; thence Southeasterly along said Southwesterly line 100.16 feet; thence South 47°58'58" West 261.5 feet more or less to the Northeasterly line of former Columbia River Road which was vacated on August 5, 1953; thence Northwesterly along said Northeasterly line 100 feet to a point in a line drawn South 47°58'58" West from the True Point of Beginning; thence North 47°58'58" East 251.0 feet more or less to True Point of Beginning, TOGETHER WITH Northeasterly half of said vacated road adjoining.

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: Erwen Trust Boating Improvements
Project Number: 05-1217D
Amendment Number: 2

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
Kaleen Cottingham

TITLE: Director

DATE: 10/22/09

Pre-approved as to form:
BY: /S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____
Chairman

TITLE: Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 6/28/10

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: Erwen Trust Park Aquisition

Project Number: 01-1144A
Amendment Number: 5

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
Kaleen Cottingham

TITLE: Director

DATE: 10/22/09

BY: Pre-approved as to form: /S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____

TITLE: Chairman, Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 4/28/10

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: Erwin Trust Boating Access

Project Number: 01-1089P
Amendment Number: 6

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in the primary Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
Kaleen Cottingham

TITLE: Director

DATE: 10/22/10

Pre-approved as to form:
BY: /S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____

TITLE: Chairman, Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 9/28/10

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: Bike Path & Ramp

Project Number: 83-026D
Amendment Number: 1

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
Kaleen Cottingham

TITLE: Director

DATE: 6/24/10

Pre-approved as to form:
BY: /S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____

TITLE: Chairman, Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 6/28/10

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: Chiawana Park

Project Number: 91-240D
Amendment Number: 8

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
Kaleen Cottingham

TITLE: Director

DATE: 6/24/10

BY: Pre-approved as to form:
/S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____
Chairman,

TITLE: Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 6/28/10

WASHINGTON STATE
Recreation and
Conservation Office

Amendment to Project Agreement

Project Sponsor: Franklin County Public Works
Project Title: West Chiawana Park Phase 2
Project Number: 92-295C
Amendment Number: 1

Amendment Type:

Project Sponsor Change

Amendment Description:

The project is amended to reflect a change in Sponsor from Franklin County to the City of Pasco.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

BY: _____
/s/ Kaleen Cottingham

TITLE: Director

DATE: 10/22/09

Pre-approved as to form:
BY: /S/
Assistant Attorney General

Project Sponsor

EXISTING AGENCY: Franklin County

BY: _____

TITLE: Chairman, Board of Commissioners

DATE: 7-7-2010

NEW AGENCY: City of Pasco

BY: _____

TITLE: City Manager

DATE: 6/28/10

Zona G. Lenhart, Auditor, Franklin County, WA. AFN # 1753202 Recorded 07/20/2010 at 04:08 PM DocType: DEED 4 Page(s) Filing Instrument $65.00 PASCO CITY OF

FRANKLIN COUNTY TREASURER

037172 JL 2010

No Real Estate Excise Tax Paid
This Instrument Exempt Under R.C.W. 82.45
Treasurer, Franklin Co.

After recording return document to:

City of Pasco
City Manager
PO Box 293
Pasco, WA 99301

Document Title: Statutory Warranty Deed
Reference Number of Related Document: N/A
Grantor: Franklin County, a Political Subdivision
Grantee: The City of Pasco, a Municipal Corporation
Legal Descriptions: Ptn. of Sections 20 & 27, T9N, R29E, WM, Franklin County, Washington
Additional Legal Description is on page(s) 3 & 4 of Document
Assessor's Tax Parcel Numbers: 119-690-032, 119-690-041, 119-690-050 & 118-302-033

STATUTORY WARRANTY DEED

The Grantors, **Franklin County, a political subdivision of the State of Washington,** for and in consideration of the sum of TEN AND NO/100 ($10.00) DOLLARS, and other valuable consideration in hand paid, conveys and warrants to **City of Pasco, a municipal corporation of the State of Washington,** the following described real property, situated in Franklin County, in the State of Washington:

For additional conditions and legal description
See Exhibit "A" attached hereto and made a part hereof.

SUBJECT TO covenants, conditions, restrictions, reservations, easements and agreements of record, if any.

ADOPTED this 7 day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

By: Brad Peck
Chairman
Franklin County Commissioner
1016 North 4th Avenue
Pasco, WA 99301

Attest:
Clerk of the Board

Park Lands Transfer

STATUTORY WARRANTY DEED

STATE OF WASHINGTON)
) :ss
COUNTY OF FRANKLIN)

On this day personally appeared before me,the undersigned Notary, **Brad Peck**, to me known to be the Chairman of the **FRANKLIN COUNTY BOARD of COMMISSIONERS, a political subdivision of the State of Washington**, that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipality, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal on this 7 day of July, 2010.

(SEAL)

Mary C. Withers
Notary Public
State of Washington

Residing at: Eltopia

My commission expires 10-29-12

FRANKLIN COUNTY TREASURER
03172 JL 2010

FRANKLIN COUNTY TREASURER
037172 JL 20 10

STATUTORY WARRANTY DEED

EXHIBIT A

Franklin County Assessor Tax Parcel No. 119-690-032

The East 160 feet of Government Lot 3, as measured along the North Line thereof, Section 27, Twonship 9 North, Range 29 East, W.M., Franklin County, Washington; TOGETHER WITH second class shorelands as conveyed by the State of Washington by deed recorded October 21, 1933 under Auditor's File No. 72832, situated in front of, adjacent to, or abutting thereon; EXCEPT that portion thereof conveyed to the United States of America by deed recorded October 18, 1951 under Auditor's File No. 140547; and EXCEPT county road.

Franklin County Assessor Tax Parcel No. 119-690-041

Government Lot 4, Section 27, Township 9 North, Range 29 East, W.M., Franklin County, Washington;
EXCEPT the East 1049.9 feet thereof;
EXCEPT that portion thereof acquired by the United States of America under Order For Possession entered in U.S.D.C. Civil Action No. 606, recorded November 2, 1951 under Auditor's File No. 140903;
TOGETHER WITH that portion of condemned parcel revested by Order entered April 19, 1954 in Civel Action No. 606, recorded August 2, 1952 under Auditor's File No. 160283.

Franklin County Assessor Tax Parcel No. 119-690-050

The West 328.1 feet of the East 1040.9 feet of Government Lot 4, Section 27, Township 9 North, Range 29 East, W.M., Franklin County, Washington;
EXCEPT that portion thereof conveyed to the United States of America by deed recorded January 4, 1952 under Auditor's File No. 141971;
EXCEPT that portion thereof acquired by the United States of America under Order For Possession entered in U.S.D.C. Civil Action No. 820 recorded June 24, 1953 under Auditor's File No. 153437; and
EXCEPT that portion thereof conveyed to the United States of America by deed recorded February 15, 1966 under Auditor's File No. 283356;
TOGETHER WITH that portion of said Government Lot 4, conveyed by the United States of America under deed recorded March 23, 1966 under Auditor's File No. 285009.

STATUTORY WARRANTY DEED

FRANKLIN COUNTY TREASURER

037172 JL 2010

EXHIBIT A (cont.)

Franklin County Assessor Tax Parcel No. 118-302-033

That portion of the West half of the Northwest quarter of Section 20, Township 9 North, Range 29 East, W.M., records of Franklin County, Washington, described as follows:

Beginning at intersection of West line of said subdivision and the Southwesterly line of Columbia River Road as the same was established by instrument recorded under Auditor's File No. 157390; thence Southeasterly along said Southwesterly line 371.76 feet to True Point of Beginning; thence Southeasterly along said Southwesterly line 100.16 feet; thence South 47°58'58" West 261.5 feet more or less to the Northeasterly line of former Columbia River Road which was vacated on August 5, 1953; thence Northwesterly along said Northeasterly line 100 feet to a point in a ~~line~~ drawn South 47°58'58" West from the True Point of Beginning; thence North 47°58'58" East 251.0 feet more or less to True Point of Beginning, TOGETHER WITH Northeasterly half of said vacated road adjoining.

ORDINANCE NUMBER 3-2010

AN ORDINANCE FOR PROVIDING MINIMUM STANDARDS TO SAFEGUARD HEALTH, PROPERTY, AND PUBLIC WELFARE BY REGULATING AND CONTROLLING ALL ASPECTS OF CONSTRUCTION, OCCUPANCY, REPAIR, AND DESIGN WITHIN THIS JURISDICTION AND REPEALING ORDINANCE 7-2007 PASSED ON AUGUST 29, 2007.

WHEREAS, the Board of Franklin County Commissioners is given authority to pass regulatory Ordinances under the Washington State Constitution Article 11, §11, RCW 36.32.120(7), and RCW 19.27; and

WHEREAS, the State of Washington has mandated in RCW 19.27 that the International Building Code with the amendments made by Washington State be adopted; and

WHEREAS, Franklin County has previously passed Ordinance 7-2007 which substantially adopted the 2006 International Building Code, the 2006 International Residential Code, the 2006 Uniform Plumbing Code, the 2006 International Mechanical Code, the 2006 International Fuel Gas Code, the 2006 Washington State Energy Code, the 2006 Washington State Ventilation and Indoor Air Quality Code, the 2006 Uniform Swimming Pool, Spa and Hot Tub Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the 2006 International Property Maintenance Code; and

WHEREAS, the International Building Code will provide for standards and specifications for making buildings/facilities accessible to and usable by physically disabled persons; and

WHEREAS, the International Building Code will permit the use of modern technical methods, devices and improvements; and

WHEREAS, the International Building Code will provide for standards and requirements in terms of performance and nationally accepted standards; and

WHEREAS, Ordinance Number 3-2010 shall be known as the Franklin County Building Code Ordinance; and

WHEREAS, Ordinance Number 7-2007 is to be repealed.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Franklin County Commissioners as follows:

ORDINANCE NUMBER: 3-2010
FRANKLIN COUNTY BUILDING CODE

SECTIONS:

1. Repeal
2. Adoption of the 2009 International Building Code
3. Adoption of the 2009 International Residential Code
4. Adoption of the 2009 Existing Building Code

5. Adoption of the 2009 Uniform Plumbing Code
6. Adoption of the 2009 International Mechanical Code
7. Adoption of the 2009 International Fuel Gas Code
8. Adoption of the 2006 Washington State Energy Code
9. Adoption of the 2009 Uniform Swimming Pool, Spa and Hot Tub Code
10. Adoption of the 2009 International Zoning Code – Chapter 10
11. Adoption of the 1997 Uniform Code for the Abatement of Dangerous Buildings
12. Snow Loads
13. Wind Loads
14. Seismic Design Category
15. Frost Depth
16. Architectural/Engineered Drawings
17. Site Plan
18. Fees
19. Fee Refunds
20. Road Approach
21. Certificate of Occupancy
22. Permit Expiration and Revalidation
23. Board of Appeals
24. Duty to Enforce – Inspections – Duty to Comply
25. Violations and Penalties
26. Investigation -- Non-Compliance Notice – Criminal Citation
27. Non-Compliance Notice – Criminal Citation -- Service
28. Criminal Citation – Form – Contents
29. Criminal Citation – Filing – Franklin County District Court
30. Injunctive Relief
31. Conflicting Codes -- Superseded
32. Severability
33. Effective Date

SECTION 1 - Repeal:

Ordinance No. 7-2007, Franklin County Building Code is hereby repealed.

SECTION 2 - Adoption of the International Building Code with Washington State Amendments:

The 2009 edition of the International Building Code, as published by the International Code Council, is hereby adopted by reference with the following additions of Appendix Chapters: C, H, I, & J, as if fully set out in this Ordinance. The provisions of Chapter 51-50 WAC and RCW 19.27, copies of which are on file with the Franklin County Auditor's office, are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance. Appendix Chapter H, (Signs), where there is a conflict with this chapter and the most current Franklin County Zoning Ordinance, as amended, and the Franklin County Sign Ordinance, as amended, the latter referenced ordinances shall govern.

SECTION 3 - Adoption of the International Residential Building Code with Washington State Amendments:

The 2009 edition of the International Residential Code, as published by the International Code Council, is hereby adopted by reference with the following deletion of chapters 11 and 25-43 and additions of Appendix Chapters F, G, H & J, as if fully set out in this Ordinance. The provisions of Chapter 51-51 WAC and RCW 19.27, copies of which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 4 – Adoption of the International Existing Building Code with Washington State Amendments:

The 2009 edition of the International Existing Building Code, as published by the International Code Council, is hereby adopted by reference, as if fully set out in this Ordinance. The provisions of Chapter 51-50 WAC and RCW 19.27, copies of which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 5 - Adoption of the Uniform Plumbing Code & Installation Standards with Washington State Amendments:

The 2009 edition of the Uniform Plumbing Code, published by the International Association of Plumbing and Mechanical Officials, is hereby adopted by reference with the following additions of Appendix chapters of A, B, E and I and deleting T-1-1, Chapters 12 and 15, as if fully set out in this Ordinance. Provided further, that those requirements of the Uniform Plumbing Code relating to venting and combustion air of fuel fired appliances as found in Chapter 5 and those portions of the Code addressing building sewers are not adopted. The provisions of Chapter 51-56 & 51-57 WAC, RCW 19.27, copies of which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 6 - Adoption of the International Mechanical Code with Washington State Amendments:

The 2009 edition of the International Mechanical Code, published by the International Code Council, is hereby adopted by reference, as if fully set out in this Ordinance. The provisions of Chapter 51-52 WAC, RCW 19.27 copies of which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 7 - Adoption of the International Fuel Gas Code with Washington State Amendments:

The 2009 edition of the International Fuel Gas Code, published by the International Code Council is hereby adopted by reference except that the standards for liquefied petroleum gas installations shall be the 2008 NFPA 58 (Storage and Handling of Liquefied Petroleum Gases) and the 2009 ANSI Z223.1/NFPA 54 (National Fuel Gas Code), as if fully set out in this Ordinance. The provisions of Chapter 51-52 WAC, RCW 19.27 copies of which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 8 - Adoption of the Washington State Energy Code:

The 2006 edition of the Washington State Energy Code is hereby adopted by reference, as if fully set out in this Ordinance. The provisions of Chapter 51-11 WAC and RCW 19.27 which are on file with the Franklin County Auditor's office are hereby adopted by reference by the County of Franklin, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 9 - Adoption of the Uniform Swimming Pool, Spa, and Hot Tub Code:

The 2009 edition of the Uniform Swimming Pool, Spa, and Hot Tub Code, published by the International Association of Plumbing and Mechanical officials is hereby adopted by reference, with the deletions of Table 1-1, Schedule of Fees, Chapter 4 and Chapter 5, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance.

SECTION 10 - Adoption of the International Zoning Code – Chapter 10:

The 2009 edition of the International Zoning Code – Chapter 10, published by the International Code Council, is hereby adopted by reference, as if fully set out in this Ordinance. This adoption by reference will also include any future amendments to codes and Washington statutes which are on file with the Franklin County Auditor's office as if fully set out in this Ordinance. The 2009 edition of the International Zoning Code – Chapter 10, where there is a conflict with this chapter and the most current Franklin County Zoning Ordinance, as amended, and the Franklin County Sign Ordinance, as amended, the latter referenced ordinances shall govern.

SECTION 11 - Adoption of the Uniform Code for the Abatement of Dangerous Buildings:

The 1997 edition of the Uniform Code for the Abatement of Dangerous Buildings, published by the International Conference of Building Officials is hereby adopted by reference, as if fully set out in this Ordinance.

SECTION 12 - Snow Loads:

Pursuant to Section 1608 of the 2009 edition of the International Building Code, the minimum Roof Snow Load for Franklin County is established at 20 pounds per square foot, provided that in those cases in which the Building Official determines that such minimum snow load should be increased, the Building Official may require such minimum snow load as he/she determines to be necessary, based upon analysis of local climate and topography and the current publication of Snow Load Analysis For Washington as published by the Association of Structural Engineers of Washington.

SECTION 13 - Wind Load:

Pursuant to Section 1609 of the 2009 edition of the International Building Code, a basic minimum wind speed for Franklin County is established as 85 mph 3-second gust speed and 71 mph fastest mile wind speed with Exposure 'C'.

SECTION 14 – Seismic Design Category:

Pursuant to Section 1613 of the 2009 International Building Code and section R301.2.2.1 of the 2009 International Residential Building Code, the minimum Seismic Design Category shall be a minimum of 'C', unless determined otherwise by a Geo-Technical Engineer or Engineering Geologist/Seismologist, Licensed in Washington State.

SECTION 15 - Frost Depth:

Pursuant to Section 1809 of the 2009 International Building Code, Frost Depth shall be a minimum of 24 inches below finish grade. Where a greater frost depth is indicated by a foundation investigation or by conditions where ground will be uncovered or compacted, such greater depth shall be used.

SECTION 16 - Architectural/Engineered Drawings:

When required, all construction drawings shall be drawn by a current Washington State Registered Architect/Engineer and shall be submitted for review to the Franklin County Building Department. The drawings shall be referred to as the "original" drawings, and shall be site specific showing the job site address, the signature, and original "wet stamp" of the Washington State Registered Architect/Engineer.

SECTION 17 - Site Plan:

The applicant for a building permit shall provide at applicant's own expense a legible site plan when required by the Franklin County Building Department. The site plan shall include the following drawn to scale: north direction, all property lines and dimensions all recorded easements and any adjacent utility access/easements, distances of proposed structure from all property lines, locations of all existing structures and distance between them, all road names bordering property, main private driveway and distance from centerline of private driveway to nearest front corner, all slopes greater than 10%, the location of private/community well, septic tank, drain field and replacement drain field area, when applicable. In addition, the site plan shall include the tax parcel number, scale specified, date and signature of person completing the site plan.

Due to the possibility for structural problems on structures being built on steep slopes, a site plan with appropriate contour intervals necessary to evaluate slope and grade shall be required for all units being placed on slopes greater than 10%. In some instances, an engineered drawing signed by a Washington State Architect/Engineer may be required subject to determination by the Building Official.

When increasing the foot print of structures on less than a (1) acre parcel served by an on site sewage system, an on site sewage evaluation shall be required by the Benton Franklin District Health Department and as also required for other allowed uses and occupancies, prior to issuance of a building permit.

SECTION 18 - Fees:

Pursuant to Section 109 of the 2009 International Building Code and Section R108 of the 2009 International Residential Code, the fee for each permit shall be as set forth in the following attached tables for valuations based upon the February 2010 Building Valuation Data as published by the International Code Council and as also amended, permit fee schedule, plumbing and mechanical fee schedule tables. A partial listing of current square footage values based upon occupancy utilizing exterior building dimensions are as follows:

PERMIT FEES ARE BASED ON THE FOLLOWING VALUATIONS:	
Single Family Residence/Addn.	$97.00 SQ FT.
Heated/Unheated Basement	$55.00 SQ. FT.
Remodel (S.F.R.)	$40.00 SQ. FT.
Residential Attached Garage/Wood Framed (U-Occupancies)	$37.00 SQ. FT.
Private Detached Wood Framed Shop/Garage (U-Occupancies) Unfinished/Unheated	$25.00 SQ. FT.
Decks/Patios/Balconies/Exterior alterations, reframe roof etc.	$15.00 SQ. FT.
Re-roofing: Residential Commercial	$100.00 Based upon submitted Contract value
Enclosed Porch/Carports	$20.00 SQ. FT.
Pole Buildings (unfinished/unheated, private) U- occupancies	$15.00 SQ. FT.
Steel Buildings (unfinished/unheated, private) U- occupancies	$20.00 SQ. FT.
Hay Shed	$8.00 SQ. FT.
Ag Crop Storage/Shed	Per Building Valuation Data (Utility use)
Scales	$20.00 SQ. FT.
In ground Pool	$300.00
Above Ground Pool/Hot Tubs	$100.00
Wood/Pellet Stoves/Inserts/. Other Mechanical Appliances (Per T-1-A 1997 UMC)	$50.00
Demolitions (Commercial, based upon value of Work)	$50.00

Foundations	Based upon submitted Contract value
House Move	$35.00 SQ. FT. (Garage $15.00 SQ. FT.)
Signs	Based upon submitted Contract value
Address Numbers (1 Set)	Address fee not to exceed actual cost of each individual number plate
Building Code Council (Plus an additional $2.00 for each unit in a multi-family complex).	$4.50
Special / Re-Inspection	$75.00
Construction started without Permit	Permit Fee is to be doubled

Plumbing Fees = As per Plumbing Fee Table. (Amended 1997 UPC Fee Table)
Mechanical Fees = As per Mechanical Fee Table. (Amended 1997 UMC Fee Table)

Grading and Excavation Fees shall be as set forth in the 1997 Uniform Building Code Appendix Chapter 33, Table A-33-A and Table A-33-B. Plan review fees shall be 65% of the building permit fee and shall be in addition to the building permit fee and shall be paid for reviewing building plans in occupancy group A through M inclusive, Group R-1, R-2, R-4 and Group S. Plan review fees shall be paid as well for Group U occupancies, tanks, towers and buildings over 3,000 square feet (except open hay sheds). All other building occupancies plan review fees shall be 5% of the building permit fee and shall be in addition to the building permit fee.

All other occupancies, which may not have a listed value, a signed contract bid may be required.

BUILDING PERMIT FEE TABLE

$ 1.00	- 500	$ 23.50	44001	- 45000	593.75
501	- 600	26.55	45001	- 46000	603.85
601	- 700	29.60	46001	- 47000	613.95
701	- 800	32.65	47001	- 48000	624.05
801	- 900	35.70	48001	- 49000	634.15
901	- 1000	38.75	49001	- 50000	644.25
1001	- 1100	41.80	50001	- 51000	650.75
1101	- 1200	44.85	51001	- 52000	657.75
1201	- 1300	47.90	52001	- 53000	664.75
1301	- 1400	50.95	53001	- 54000	671.75
1401	- 1500	54.00	54001	- 55000	678.75
1501	- 1600	57.05	55001	- 56000	685.75
1601	- 1700	60.10	56001	- 57000	692.75
1701	- 1800	63.15	57001	- 58000	699.75
1801	- 1900	66.20	58001	- 59000	706.75
1901	- 2000	69.25	59001	- 60000	713.75
2001	- 3000	83.25	60001	- 61000	720.75
3001	- 4000	97.25	61001	- 62000	727.75
4001	- 5000	111.25	62001	- 63000	734.75
5001	- 6000	125.25	63001	- 64000	741.75
6001	- 7000	139.25	64001	- 65000	748.75
7001	- 8000	153.25	65001	- 66000	755.75
8001	- 9000	167.25	66001	- 67000	762.75
9001	- 10000	181.25	67001	- 68000	769.75
10001	- 11000	195.25	68001	- 69000	776.75
11001	- 12000	209.25	69001	- 70000	783.75
12001	- 13000	223.25	70001	- 71000	790.75

13001 - 14000	237.25	71001 - 72000	797.75
14001 - 15000	251.25	72001 - 73000	804.75
15001 - 16000	265.25	73001 - 74000	811.75
16001 - 17000	279.25	74001 - 75000	818.75
17001 - 18000	293.25	75001 - 76000	825.75
18001 - 19000	307.25	76001 - 77000	832.75
19001 - 20000	321.25	77001 - 78000	839.75
20001 - 21000	335.25	78001 - 79000	846.75
21001 - 22000	349.25	79001 - 80000	853.75
22001 - 23000	363.25	80001 - 81000	860.75
23001 - 24000	377.25	81001 - 82000	867.75
24001 - 25000	391.25	82001 - 83000	874.75
25001 - 26000	401.85	83001 - 84000	881.75
26001 - 27000	411.95	84001 - 85000	888.75
27001 - 28000	422.05	85001 - 86000	895.75
28001 - 29000	432.15	86001 - 87000	902.75
29001 - 30000	442.25	87001 - 88000	909.75
30001 - 31000	452.35	88001 - 89000	916.75
31001 - 32000	462.45	89001 - 90000	923.75
32001 - 33000	472.55	90001 - 91000	930.75
33001 - 34000	482.65	91001 - 92000	937.75
34001 - 35000	492.75	92001 - 93000	944.75
35001 - 36000	502.85	93001 - 94000	951.75
36001 - 37000	512.95	94001 - 95000	958.75
37001 - 38000	523.05	95001 - 96000	965.75
38001 - 39000	533.15	96001 - 97000	972.75
39001 - 40000	543.25	97001 - 98000	979.75
40001 - 41000	553.35	98001 - 99000	986.75
41001 - 42000	563.45	99001 - 100000	993.75
42001 - 43000	573.55		
43001 - 44000	583.65		

OVER $100,000 T0 $1,000,000 – $993.75 FOR THE FIRST $100,000 PLUS $7.00 FOR EACH ADDITIONAL $1,000 OR FRACTION.

$1,000,000 AND UP - $7,293.75 FOR THE FIRST $1,000,000 PLUS $5.00 FOR EACH ADDITIONAL $1,000 OR FRACTION.

PLUMBING PERMIT FEE TABLE

1. Permit.....$30.00

UNIT FEE SCHDEDULE (In addition to item 1 above)

2. For each plumbing fixture on 1 trap or a set of fixtures on 1 trap (including water, drainage piping and back flow protection therefore. $10.00
3. Rainwater Systems – per drain (inside building). $7.00
4. For each building sewer and each trailer park sewer. $20.00
5. For each water heater and or vent. $10.00
6. For each industrial waste pretreatment interceptor including its trap and vent, except kitchen-type grease interceptors functioning as fixture traps. $10.00
7. For each installation, alteration or repair of water piping and/or water treating equipment each. $10.00
8. For each repair or alteration of drainage or vent piping, each fixture. $10.00

9.	For each lawn sprinkler system on any 1 meter, including Backflow protection devices therefore.	$10.00
10.	For atmospheric-type vacuum breakers not included in Item #9 above –	
	1-5:	$10.00
	Over 5 each:	$2.00
11.	For each backflow protective device other than atmospheric type vacuum breakers –	
	2" and smaller:	$10.00
	Over 2":	$15.00
12.	For each Medical gas piping system serving 1-5 inlets/outlets for a specific gas --	$50.00
	For each additional medical gas inlet/out:	$5.00
13.	Building Fire Extinguishing Systems –	$132.00
	& Per suppression head:	$.65
14.	Spray Finishing Fire Extinguishing Systems –	$66.00
	& Per Suppression head:	$.65
15.	Hood & Duct Fire Extinguishing Systems –	$33.00
	& Per Suppression head:	$.65
16.	Fire Alarm Systems	$132.00

***Other allowed plumbing systems which may be allowed per the WA State amended Uniform Plumbing Code - fees will be based upon the value(s) of the work.

MECHANICAL PERMIT FEE TABLE

1. Permit..... ..$30.00

UNIT FEE SCHEDULE (In addition to Item 1 above)

2.	Furnaces; for the installation or relocation of each forced-air gravity-type furnace or burner, including ducts and vents attached to such appliance, up to and including 100,000 Btu/h (29.3 kW) –	$20.00
	Over 100,000 Btu/h (29.3kW):	$24.00
3.	For the installation or relocation of each floor furnace, including vent.	$20.00
4.	For the installation of relocation of each suspended heater, recessed wall heater or floor mounted unit heater.	$20.00
5.	Appliance Vents; For the installation, relocation or replacement of each vent installed and not included in an appliance permit.	$ 8.00
6.	Repairs, additions or alterations to each heating appliance, refrigeration unit, cooling unit, absorption unit, or each heating, cooling, absorption or evaporative cooling system, including installation of controls regulated by the Mechanical Code.	$15.00
7.	Boilers, Compressors and Absorption systems; for the installation up to and including 15 horsepower (52.7 KW) or each absorption system up to 500,000 Btu/h (146.6 KW).	$30.00

8.	Boilers, Compressors and Absorption systems; for the installation over 15 horsepower (52.7 kW) to an including 50 horsepower (176 KW) or each absorption system over 500,000 Btu/h (146.6 KW) up to and including 1,750,000 Btu/h (512.9 KW).	$60.00
9.	Boilers, Compressors and Absorption systems; for the installation over 50 horsepower (176 KW) or each absorption system over 1,750,000 Btu/h (512.9 KW).	$95.00
10.	For each air handling unit to and including 10,000 (cfm) (4719 L/s), including ducts attached thereto –	$13.00
	For each air handling unit over 10,000 (cfm) 4719 L/s):	$20.00
	Note: This fee does not apply to an air-handling unit which is a portion of a factory assembled appliance for which a permit is required elsewhere in the Mechanical Code.	
11.	Evaporative coolers other than portable type	$12.00
12.	Exhaust and ventilation fans connected to a single ducts	$8.00
13.	Gas Piping Systems regulated by the Mechanical Code/Fuel Gas Code, 1-4 outlets –	$5.00
	For each additional outlet over 4:	$1.25
14.	Flammable and Combustible Liquid Storage Tanks and Compressed Gas Tank Set; 1-300 Gallons –	$60.00
	301-600 Gallons:	$71.00
	601-1000 Gallons:	$83.00
	1001-3,000 Gallons:	$100.00
	3,001 Gallons and up: permit fee based upon value	
	Note: Up to a 3,000 gallon tank, support systems must comply with manufacturer's specifications. When not available, and above a 3,000 gallon tank, submittal of Washington State Engineered plans will be required. 65% Plan Review Fees in addition to Permit Fees are required for tanks over 3,000 gallons.	
15.	For each appliance or piece of equipment regulated by the Mechanical Code but not classed in other appliance categories, or for which no other fee is listed in the table.	$15.00

SECTION 19 - Fee Refunds:

The Franklin County Planning & Building Department Director or designee may authorize the refunding of any fee paid hereunder which was erroneously paid or collected.

The Franklin County Planning & Building Department Director or designee may authorize refunding of not more than 80% of the permit fee paid when no work has been done under a permit issued in accordance with this code.

The Franklin County Planning & Building Department Director or designee shall not authorize refunding of any fee paid except on written application filed by the original permittee not later than 180 days after the date of fee payment.

SECTION 20 - Road Approach:

When required, the Road Approach application shall be approved by the Franklin County Public Works Department prior to issuance of a building or placement permit by the Franklin County Planning & Building Department.

SECTION 21 - Certificate Of Occupancy:

When required, all inspections per the most recently adopted editions of the International Building Code (IBC), International Residential Code (IRC), Uniform Plumbing Code (UPC), International Mechanical Code (IMC), International Fuel Gas Code (IFGC) and International Fire Code (IFC) shall have been requested and approved prior to the issuance of a Certificate of Occupancy. Other final approvals prior to issuance of a Certificate of Occupancy will apply when electrical installations are installed (permitted and inspected by WA State Department of Labor & Industries) and Benton Franklin District Health Department approvals when applicable.

SECTION 22 - Permit Expiration and Revalidation:

Section 105.5 of the International Building Code and of the International Residential Code shall be amended to read as follows:

"A building permit shall be obtained from the Franklin County Planning and Building Department. The permit shall expire by limitation and become null and void if the building or work authorized by such permit is not commenced within 180 days from the date of permit issuance, or if the building or work authorized by such permit is suspended or abandoned at any time after the work is commenced for a period of 180 days, but in any case, the permit shall expire by limitation two (2) years from the date of issuance. Prior to expiration of the building permit, a final inspection shall be requested from the Franklin County Planning and Building Department. In the event the building permit expires prior to the final inspection and approval by the Franklin County Planning and Building Department, **a revalidation permit at 25% of the original permit fee,** shall be paid prior to any further inspections, approvals, or the issuance of a Certificate of Occupancy by the department. No more than one revalidation permit shall be issued upon the expiration of a valid building permit. A revalidation permit shall be valid for no more than one (1) year. A six (6) month permit extension may be issued upon the expiration of the revalidation permit. The six (6) month permit extension is authorized with the permit condition that upon completion of the initial six (6) month extension, the exterior of the structure is complete, and in the opinion of the Building Official, the outward appearance of the building/structure is that of being complete and finished (including compliance with the requirements of the Landscaping and Screening Chapter of the Franklin County Zoning Ordinance, as amended). Extension Permits may be further extended in six (6) month increments provided that the remaining interior work authorized by such permit is commenced and verified at least once within the six (6) month permit extension timeline. The six (6) month permit extensions will not be charged a permit fee, but rather be charged the $75.00 Special Inspection/Re-Inspection fee for each and every requested site inspection visit by the Planning and Building Department personnel."

SECTION 23 - Board of Appeals:

Section 112 of the International Building Code and the International Residential Code shall be amended to read as follows:

"In order to determine the suitability of alternate materials and methods of construction and to provide interpretation of the provisions of this code, there shall be and is hereby created, a Board of Appeals, consisting of seven members who are qualified by experience and training to pass upon matters pertaining to building construction. The Board of Appeals shall be jointly appointed by the mayors of the cities of Pasco, Kennewick, Richland, West Richland, Benton City and the Chairpersons of the Boards of County Commissioners, Benton and Franklin Counties, and shall serve at their pleasure. The Building Official of each appointing agency shall be an ex-officio member of the Board, and shall serve as Secretary to the Board on a rotating basis. The board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to all the Building Officials, with a duplicate copy to the Appellant, and may recommend to the City Councils and/or Board of County Commissioners such a new legislation as is consistent therewith."

SECTION 24 – Duty to Enforce – Inspections – Duty to Comply:

(A) It shall be the duty of the "officer" to enforce the chapters, titles, or sections of this ordinance or code. "Officer" shall be defined as any commissioned law enforcement officer, prosecuting or deputy prosecuting attorney, or commissioned Franklin County official with the authority and charged responsibility to ensure compliance with all state laws and/or county code and ordinances as adopted by the Board of Franklin County Commissioners.

(B) The chapters, titles, or sections of this ordinance or code shall be enforced for the benefit of the general public and citizens of Franklin County, including their health, safety, welfare, and public properties, but not for the benefit of any particular person or class of persons.

(C) It is the intent of this ordinance or code to place the obligation of compliance with the provisions herein upon any person responsible for the act or acts regulated by this ordinance.

(D) No provisions of or terms used herein this ordinance or code is intended to impose any duty upon law enforcement officers, Franklin County, or any of its officers or employees which would subject them to damages in a civil action.

SECTION 25 – Violations and Penalties:

(A) In accordance with RCW 36.32.120(7) and RCW 36.43.040, it shall be unlawful for;

(1) any person to maintain, erect, construct, alter, extend, repair, move, remove, demolish, or occupy any building, structure, or equipment regulated by this ordinance, or cause the same to be done, in conflict with or in violation of any of the provisions of this ordinance or code; or

(2) any person to fail to comply with a non-compliance notice & correction order issued hereunder the authority of this ordinance or code.

(B) Any person found to have violated any provision of this ordinance or code, or as amended and adopted by the Board of Franklin County Commissioners, or who continues to work after a "stop work order" has been issued, shall be guilty of a misdemeanor, and

unless otherwise prescribed by law, shall be punished by a fine not to exceed $1,000, or by imprisonment not to exceed 90 days, or both such fine and imprisonment. Each day of violation shall constitute a separate offense.

SECTION 26 – Investigation -- Non-Compliance Notice – Criminal Citation:

(A) The officer may investigate any circumstance of a person, firm, or corporation causing or permitting non-compliance or a violation of any provision of this ordinance or code within Franklin County.
(B) Whenever the officer determines that a non-compliance or violation of the ordinance or code herein has occurred there shall be served upon the responsible person either:

(1) A non-compliance notice & correction order; or
(2) A criminal citation for a violation.

SECTION 27 – Non-Compliance Notice -- Criminal Citation – Service:

The officer may issue a non-compliance notice and/or criminal citation if the officer has probable cause to believe that a provision of the applicable chapters, titles, or sections of this ordinance or code has been violated. An officer shall serve a non-compliance notice and criminal citation as follows:
(A) The officer shall personally serve a criminal citation on the person named therein at the time of issuance; or
(B) The officer shall file the criminal citation with Franklin County District Court, in which case the court shall have the criminal citation served, either personally or by mail, postage prepaid, on the person named in the criminal citation at their address. If the criminal citation is served by mail and is returned to the court as undeliverable, the court shall issue a summons.
(C) The officer shall have a non-compliance notice and correction order served, either personally or by mail, postage prepaid, on the person named in the notice at their address.

SECTION 28 – Criminal Citation – Form – Contents:

The form and contents of the criminal citation shall be in substantial compliance with Rule 2.1 of the Criminal Rules for Courts of Limited Jurisdiction.

SECTION 29 – Criminal Citation – Filing – Franklin County District Court:

A criminal citation shall be filed in Franklin County District Court within two (2) days after issuance of the criminal citation, excluding Saturdays, Sundays, and holidays. Franklin County District Court shall have jurisdiction to hear and determine these criminal citations.

SECTION 30 - Injunctive Relief:

Not withstanding the existence or use of any other remedy or means of enforcement of the provisions hereof, Franklin County may seek legal or equitable relief to enjoin any acts or practices which constitutes a violation of any of the provisions hereof.

SECTION 31 – Conflicting Codes – Superseded:

Whenever the adopted codes reference the International Plumbing Code, it will be interpreted to reference the Uniform Plumbing Code as adopted by the State of Washington. Wherever the adopted codes reference the International Energy Conservation Code, it shall be interpreted to reference the Washington State Energy Code.

Any and all terms governing violations, enforcement, and penalties within the 2009 International Building Code, 2009 International Residential Code, 2009 Uniform Plumbing Code, 2009 International Mechanical Code, 2009 International Fuel Gas Code, 2006 Washington State Energy Code, 2009 Washington State Ventilation and Indoor Air Quality Code, 2009 Uniform Washington State Ventilation and Indoor Air Quality Code, 2009 Uniform Swimming Pool, Spa, and Hot Tub Code, 1997 Uniform Code for the Abatement of Dangerous Buildings, or other regulations herein, including any future amendments to such codes or regulations, are hereby superseded by Sections 23 through Section 28 of this ordinance which are deemed controlling as to violations, enforcement, and penalties.

SECTION 32 - Severability:

The invalidity of any article, section, subsection, provision, clause, or portion thereof or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this code, or the validity of its application to other persons or circumstances.

SECTION 33 - Effective Date:

This ordinance shall be in force and in effect after its passage and publication as required by law.

PASSED this 7th day of July 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

ATTEST:

Brad Peck, Chairman

Clerk of the Board

Rick Miller, Chair Pro Tem

APPROVED AS TO FORM:

By: _____
Ryan E. Verhulp, Chief Civil Deputy
Prosecuting Attorney's Office

R.E. Koch - Absent
Robert E. Koch, Member

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 14, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

COMMUNITY ACTION COMMITTEE (CAC)

CAC Director Judith Gidley and CAC Continuum of Care Systems Manager Cricket Cordova met with the Board. Present in audience: Ed Thornbrugh, Tom Wilson and Tri-City Herald Reporter Kristi Pihl.

Reports

Ms. Cordova reviewed the yearly Point-in-Time (PIT) count with the Board.

Ms. Gidley reviewed the semi-annual homeless housing report with the Board.

HORTICULTURAL PEST AND DISEASE CONTROL BOARD (9:36 am)

Tom Wilson met with the Board.

Department Update

Mr. Wilson reviewed information with the Board including the tree buy-back history, the state apple maggot program, the cherry leaf roll virus (CLRV) data, and complaints about orchard management.

The Spotted Winged Drosophilia, (*Drosophila suzukii*) (SWD) is a new invasive pest. Mr. Wilson showed the Board a trap that is used to check for the bugs.

OFFICE BUSINESS (9:45 am)

Secretary Toni Fulton met with the Board. Present in audience: Ed Thornbrugh and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda as presented for 7/14/2010. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Joint Resolution 2010-204**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Columbia Industries and the Department of Human Services, Amendment #09/10-DD-CI-01.

2. Approval of **Joint Resolution 2010-205**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Goodwill Industries of the Columbia, Inc. and the Department of Human Services, Amendment #09/10-DD-GW-01.

3. Approval of County Road Fund payroll in the amount of $71,720.58 and Motor Vehicle Fund payroll in the amount of $11,484.85, both for pay period ending 07/08/2010.

4. Approval of **Resolution 2010-206**, suspending Resolution 2003-209 and Resolution 2006-497, that provided Franklin County residents one (1) annual visit to Basin Disposal, Inc., at no cost, for waste disposal.

5. Approval of **Resolution 2010-207**, setting alternate dates for budget hearings for 2011 Franklin County budgets.

6. Approval of **Joint Resolution 2010-208**, in the matter of execution of an amendment extending agreements for developmental disabilities services in Benton and Franklin Counties between The ARC of Tri-Cities and the Department of Human Services, Amendment #09/10-DD-ARC-01.

7. Approval of **Joint Resolution 2010-209**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Children's Developmental Center and the Department of Human Services, Amendment #09/10-DD-CDC-01.

8. Approval of **Resolution 2010-210**, authorizing payment in the amount of $2,341.26 to Aspect Consulting, LLC for professional consulting services for invoice number 13538.

9. Approval of **Resolution 2010-211**, authorizing the Chairman of the Board of the County Commissioners to sign application for Franklin County's annual renewal of Commercial Crime Insurance coverage through Conover Insurance.

Vouchers/Warrants

Motion – Mr. Miller: I'd like to move that we accept the vouchers as audited by the certifying officer as of July 14, 2010, in the total amount of $178,130.85. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 35701 through 35903 for $50,906.69; Auditor O&M warrants 35904 and 35905 for $633.10; Enhanced 911 warrants 35906 through 35913 for $68,350.11; Rental Car Excise Tax warrant 35914 for $40,000.00; Veteran's Assistance warrants 35915

through 35917 for $365.00; and TRAC Operations Fund warrants 35918 through 35940 for $17,875.95; for a total amount of $178,130.85. (Exhibit 1)

Motion – Mr. Koch: I move for approval of Salary Clearing payroll in the amount of $550,141.58, and on this cover sheet is Emergency Management payroll for $11,501.53 and Irrigation payroll for $10,913.44. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 51323 through 51410 for $162,780.28; warrants 51411 through 51415 for $66,902.34; and Direct Deposit for $320,458.96; for a total amount of $550,141.58;

Emergency Management payroll warrants 35671 through 35677 for $3135.23; warrants 35678 through 35681 for $1331.28; and Direct Deposit for $7035.02; for a total amount of $11,501.53; and

Irrigation payroll warrants 35682 through 35696 for $9434.04; and warrants 35697 through 35700 for $1479.40; for a total amount of $10,913.44. (Exhibit 2)

Minutes

Motion – Mr. Koch: I move for approval of Commissioner Proceedings for June 21, June 23, June 30 and July 7. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (10:00 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Inter Budget Transfer of $100,000 for Office of Public Defense

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-212 regarding inter budget transfer of $100,000 from 2010 Current Expense Non-Departmental 700 Budget (Contingency Reserve -- Reserve Fund Balance) to the Public Defense Budget #180. Second by Mr. Miller.

Mr. Miller said I don't think we have any choice. Mr. Koch said it's unfortunate. Mr. Peck said these are legally mandated expenses. I do not see that we have any option.

Vote: 3:0 vote in favor.

The Board briefly discussed some additional public defense costs that may be incurred that were not budgeted.

Adjourned at 10:13 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 14, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 21, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed July 28, 2010.

EXHIBIT 1

July 14, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

7/14/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 7/14/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	35701 - 35903	$50,906.69
Auditor O & M	35904 - 35905	$633.10
Enhanced 911	35906 - 35913	$68,350.11
Rental Car Excise Tax	35914 - 35914	$40,000.00
Veteran's Assistance	35915 - 35917	$365.00
TRAC Operations Fund	35918 - 35940	$17,875.95

In the amount of **$178,130.85**

The motion was seconded by

And passed by a vote of 3 to 0

July 14, 2010

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, July 14, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51323-51410	162,780.28
	51411-51415	66,902.34
	Direct Deposit	320,458.96
	Total	**$550,141.58**

In the amount of $ **550,141.58** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	35671-35677	$3,135.23
	35678-35681	1,331.28
	Direct Deposit	7,035.02
	Total	**$11,501.53**
Irrigation Payroll:		
	35682-35696	$9,434.04
	35697-35700	1,479.40
	Direct Deposit	0.00
	Total	**$10,913.44**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Meeting convened at 2:00 pm. Brad Peck, Chairman, and Fred Bowen, County Administrator, were absent on personal business.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Bid Opening: CRP 596/R-170 Landslide Area Phase Three, Road Realignment

Bid Opening convened at 2:00 pm. Present: Commissioners Miller and Koch; Engineer Tim Fife; Administrative Assistant Toni Fulton; and Clerk to the Board Mary Withers. Present in audience: Two women and five men including TJ Walker from Selland, ____ from Icon Materials, Adam Smith from M.A. DeAtley Construction, J. C. West from Westway Construction and Kara Babcock from Rotschy, and Tri-City Herald Reporter Kristi Pihl.

Seven bids were received.

Strider Construction, Bellingham	Total base bid	$2,442,346.50
	Alternate	$ 280,516.00
	Total	$2,722,862.50
Icon, Kent	Total base bid	$2,196,504.00
	Alternate	$ 230,142.00
	Total	$2,426,646.00
Westway, Airway Heights	Total base bid	$2,448,569.00
	Alternate	$ 222,956.50
	Total	$2,671,440.50
DeAtley, Clarkston	Total base bid	$2,394,386.00
	Alternate	$ 226,701.25
	Total	$2,621,087.25
Selland, Wenatchee	Total base bid	$1,924,823.50
	Alternate	$ 251,610.50
	Total	$2,176,434.00
North Central, Moses Lake	Total base bid	$2,369,360.80
	Alternate	$ 351,240.60
	Total	$2,720,601.40

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2010

Rotschy, Vancouver	Total base bid	$2,430,575.90
	Alternate	$ 249,793.15
	Total	$2,680,369.05

Engineer's estimate for base bid was $2,533,775.63, alternate $321,031.94, and total $2,854,807.57. The bids will be reviewed with award of bid expected on Wednesday, July 28.

All those in the audience left except for Kristi Pihl.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for $37,066.26; MV & PW Equipment Fund for $49,609.74; Probation Work Crew Fund for $242.42; CR Unemployment Trust for $8213.83; and Solid Waste for $513.01; in the bottom line of $95,645.26. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 1)

OFFICE BUSINESS

Secretary Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for July 21, 2010, as presented. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of **Resolution 2010-213**, authorizing Information Services to purchase a Hewlett Packard P4015 Workgroup printer for the County Clerk's Office and creation of line item 594.12.64.0001 (COMPUTER EQUIPMENT) in the 2010 Clerk LFO Collection Fund, Number 117-000-001 and authorizing budget line transfer in the amount of $995 from the Clerk LFO Collection Fund, Number 117-000-001, Line Item 512.31.00.0001 (CONTINGENCY) to Clerk LFO Collection Fund, Number 117-000-001, Line Item 594.12.64.0001 (COMPUTER EQUIPMENT).

2. Approval of **Joint Resolution 2010-214**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Provident Horizon Group and the Department of Human Services, Amendment #09-10/DD-PHG-01.

3. Approval of **Joint Resolution 2010-215**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Peopleworks Tri-Cities and the Department of Human Services, Amendment #09/10-DD-PTC-01.

4. Approval of **Resolution 2010-216**, consultant agreement for Eltopia Water Association Planning Project between Franklin County and Harms Engineering, Inc.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2010

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for 7/21/2010, fund expenditures of numerous items, in the bottom line of $380,481.88. Second by Mr. Miller. 2:0 vote in favor. FC Unemployment Fund warrant 36021 for $37,757.85; Treasurer O&M warrants 36022 and 36023 for $13,878.57; Courthouse Facilitator Program warrant 36024 for $25.98; Clerk LFO Collection Fund warrant 36025 for $361.65; Trial Court Improvement Fund warrant 36026 for $700.00; Sheriff/Sex Offender Grant warrant 36027 for $33.00; Jail Commissary warrants 36028 through 36033 for $4032.17; Enhanced 911/State Contract warrant 36034 for $812.25; Landfill Closure Trust Fund warrant 36035 for $2341.26; TRAC warrants 36036 through 36048 for $16,744.85; Franklin County RV Facility warrants 36049 through 39052 for $3094.70; Current Expense warrant 36055 for $3419.39; Auditor O&M warrant 36056 for $2842.47; Election Equipment Revolving warrant 36057 for $799.20; Jail Commissary warrant 36058 for $148.15; Enhanced 911/State Contract warrant 36059 for $117.61; Law Library warrant 36060 for $7.43; FC Public Facilities Construction Fund warrant 36061 for $206.26; Solid Waste warrant 36062 for $257.65; Current Expense warrants 36135 through 36222 for $98,019.52; Current Expense warrants 36223 through 36289 for $63,174.77; Current Expense warrants 36290 through 36324 for $47,252.63; Current Expense warrants 36325 through 36328 for $51,011.40; Auditor O&M warrant 36329 for $256.67; Election Equipment Revolving warrants 36330 through 36334 for $1428.47; Sheriff Sex Offender Grant warrant 36335 for $130.21; E911/State Contract/Ops warrants 36336 through 36340 for $10,734.13; Law Library warrants 36341 through 36344 for $7322.94; Veteran's Assistance warrant 36345 for $1737.89; and E911/State Contract/Capital warrant 36346 for $11,832.81. (Exhibit 2)

Request for Inter Budget Transfer

The Board reviewed a request by County Clerk Mike Killian for an inter budget transfer.

Motion – Mr. Koch: Mr. Chairman, I would move for inter budget transfer of $40,000 from the 2010 Current Expense Non-Departmental 700 Budget, Contingency Reserve, to the County Clerk Budget #160, line item Jury Fees. Second by Mr. Miller. 2:0 vote in favor. This is Resolution 2010-217.

Adjourned at 2:25 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 21, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 28, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck - Absent

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed July 28, 2010.

EXHIBIT 1 July 21, 2010

OK DH

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 37,066.26 ON THIS 21ST DAY OF JULY 2010.

Brad Peck - Absent

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	212.12
	BASIN SOD, INC.	3/4" crushed basalt	8,159.81
	CAT TRACKS, INC.	5/8" spec rock	5,333.37
	COLUMBIA PAINT	gasket/red duct/gurad	130.94
	CONNELL GRANGE SUPPLY	gloves/bulbs/goggles/oil	49.36
	EVERGREEN SAFETY COUNCIL	annual membership	195.00
	FRANKLIN CO PRINTSHOP	door knockers	69.40
	FRANKLIN PUD	monthly service	814.18
	FRANKLIN CO GRAPHIC	published six year TIP	114.75
	FRANKLIN CO ROAD UNEMPLOYMENT	subsidize unemployment fund	10,000.00
	FRANKLIN CO CLERKS OFFICE	civil filing-petition for condemation	230.00
	HELENA CHEMICAL CO.	bait station/Razor weed spray	136.46
	HUSK OFFICE SUPPLIES	letter paper/colored paper	145.01
	CITY OF KAHLOTUS	water charges	52.52
	AASHTO	highway safety manual	390.00
	COUNTY OF LINCOLN	one tote of traffic striping paint	2,175.54
	YAKIMA COUNTY	mag chloride dustgard	4,206.83
	ARTHUR BLAUERT	2010 clothing allowance	100.00
	RALPH COOK	2010 clothing allowance	100.00
	SCOTT GARBERG	2010 clothing allowance	100.00
	SCOTT LONG	2010 clothing allowance	100.00
	JASON MIYA	2010 clothing allowance	100.00
	RALPH SALAZAR	2010 clothing allowance	100.00
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for Ricoh copier system	1,130.73
	RANCH & HOME, INC.	flat black spray paint	12.93
	TOWN OF WASHTUCNA	water charges	60.99
	TRI-CITY HERALD	52 week subscription	163.80
	UNITED RENTALS, INC.	wood lathe bundles	747.27
	U.S. DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	157.38
	U.S. LINEN	service	238.76
	UTILITIES UNDERGROUND LOCATE	excavation notifications	78.20
	WESTERN STATES ASPHALT, INC.	demurrage	487.35
	ZUMAR INDUSTRIES, INC.	signs/alum stims	973.56

OK
DH

2010

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 **$49,609.74** ON THIS 21ST DAY OF JULY, 2010.

Brad Peck - Absent
Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Winch out CS-2517	135.38
	Applied Industrial Technologies, Inc.	Flange unit, insert bearing	683.53
	Astley's Automotive Warehouse	Filter kits	71.75
	Basin Disposal, Inc.	Monthly service: 06/01/10-06/30/10	167.36
	Braber Equipment, Ltd.	Mower blades	1,650.00
	Cascade Natural Gas	Monthly service: 05/27/10-06/28/10	90.93
	Chevron & Texaco Bus. Card Serv.	Unleaded	62.03
	Columbia Basin Paper & Supply	Singlefold paper towels	149.45
	Connell Oil, Inc.	Leaded/Unleaded	23,169.81
	Day Wireless Systems	Mntc. Contract: 01/01/10 thru 12/31/10	6,204.55
	WA Dept. of Labor & Industries	2nd Qtr. L&I Prem.: Shop Comm. Serv. Worker	114.03
	Empire Rubber & Supply Co.	Citrol Cleaner/Degreaser	651.27
	Franklin PUD	Monthly service: 05/25/10-06/28/10	553.46
	Legacy Ford	Wheel asy., pads, rotors	958.79
	Les Schwab Tire Center	O-rings	213.78
	McCurley Integrity Dealerships	Brake pad kit, rotors	278.20
	Car Wash HQ	Low pH shampoo	142.36
	Mid-American Research Chemical	Glaze Vehicle Wax & Polish	97.35
	NAPA Auto Parts	Misc. parts	1,884.64
	Pro Auto Glass	Windshield	211.77
	Norco, Inc.	1st Aid Truck Kits, curve flap disc	126.59
	Pasco Auto Wrecking, Inc.	Spindle knuckle	70.40
	Ranch & Home	Bucket, wire roller frames, roller covers, trays	55.24
	RDO Equipment Co.	Transmission pulley, filler cap	717.85
	Rowand Machinery Co.	Solenoid	111.90
	Stellar Industrial Supply	Koolmist Tough Service, brushes, scraper, knife	134.17
	Western Integrated Technologies	Broom hydraulic motor, filter oiler	707.58
	Wingfoot Commercial Tire, Inc.	Tires	603.46
	Wondrack Distributing	Grease, oil, fuel	9,592.11

OK
JH
✓

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 $242.42 ON THIS 21ST DAY OF JULY 2010.

Brad Peck - Absent
Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	242.42

EXHIBIT 1 July 21, 2010

GK
DH

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 $8,213.83 ON THIS 21ST DAY OF JULY 2010.

Brad Peck - Absent
Board Member

Board Member

Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Voucher #	Claimant	Purpose	Amount
	EMPLOYMENT SECURITY	2nd Qtr, 2010	8,213.83

OK
BM

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 $513.01 ON THIS 21ST DAY OF JULY 2010.

Brad Peck - Absent

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	65.53
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	SAFETY-KLEEN	recycled florbulbs	80.26

EXHIBIT 2

July 21, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

7/21/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 7/21/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
FC Unemployment Fund	36021 - 36021	$37,757.85
Treasurer O & M	36022 - 36023	$13,878.57
Courthouse Facilitator Program	36024 - 36024	$25.98
Clerk LFO Collection Fund	36025 - 36025	$361.65
Trial Court Improvement Fund	36026 - 36026	$700.00
Sheriff/Sex Offender Grant	36027 - 36027	$33.00
Jail Commissary	36028 - ~~36028~~ 36033	$4,032.17
Enhanced 911/State Contract	36034 - 36034	$812.25
Landfill Closure Trust Fund	36035 - 36035	$2,341.26
TRAC	36036 - 36048	$16,744.85
Franklin County RV Facility	36049 - 39052	$3,094.70
Current Expense	36055 - 36055	$3,419.39
Auditor O & M	36056 - 36056	$2,842.47
Election Equipment Revolving	36057 - 36057	$799.20
Jail Commissary	36058 - 36058	$148.15
Enhanced 911/State Contract	36059 - 36059	$117.61
Law Library	36060 - 36060	$7.43
FC Public Facilities Const Fund	36061 - 36061	$206.26
Solid Waste	36062 - 36062	$257.65
Current Expense	36135 - 36222	$98,019.52
Current Expense	36223 - 36289	$63,174.77
Current Expense	36290 - 36324	$47,252.63
Current Expense	36325 - 36328	$51,011.40
Auditor O & M	36329 - 36329	$256.67
Election Equipment Revolving	36330 - 36334	$1,428.47
Sheriff Sex Offender Grant	36335 - 36335	$130.21
E911/State Contract/Ops	36336 - 36340	$10,734.13
Law Library	36341 - 36344	$7,322.94
Veteran's Assistance	36345 - 36345	$1,737.89
E911/State Contract/Capital	36346 - 36346	$11,832.81

In the amount of **$380,481.88**

The motion was seconded by

And passed by a vote of 2 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for July 28, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PLANNING AND BUILDING DEPARTMENT

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

Public Meeting: Conditional Use Permit CUP 2010-08, a Conditional Use Permit application by US Cellular to construct a 100' high communication tower within a 6,012 square foot leased area. The site is approximately 92 acres in size and is zoned Agricultural Production 20 (AP-20). The property is located north of Basin City, east of Sagehill Road, near the east end of Eagle Road (Parcel Number 120-110-067).

Public Hearing convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 1).

Mr. MacPherson showed a copy of 2007 aerial photograph parcel with an overlay of the proposed area on the screen. He showed another aerial photo.

Mr. Wendt reviewed the Conditions of Approval. He said six people spoke in favor of the application at the Planning Commission hearing. Their support was based on the hope they would now have cell phone service. The support was basically from people who live just north of the tower in an area where there has been very limited cell phone service. US Cellular's response was that their engineers felt, based on their maps, that service could be provided to them in those areas. In addition, other service providers will be able to co-locate on the tower to potentially serve that area in the future. Most of the antennas will be aimed to the south. Some people wondered if service would also extend into Adams County.

Mr. MacPherson and Mr. Wendt answered the Board's questions.

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Motion – Mr. Koch: Mr. Chairman, I would move to grant approval to Conditional Use Permit application 2010-08 subject to the six findings of fact and 14 conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-218.

Public Meeting: Zone Change 2010-02, a Zone Change application by Dave Greeno to rezone two parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 1.16 acres. The land is located within the City of Pasco's Urban Growth Area Boundary and is east of Road 64, west of Road 62, at the southwest intersection of Court Street and Road 62 (Parcel Numbers 119-652-094 and 119-652-093).

Public Meeting convened at 9:12 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

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

Mr. MacPherson showed some maps on the screen including the City of Pasco's Land Use map. He answered Mr. Peck's question about compliance with the City of Pasco's land use. The county is in charge of the zoning but tries to remain consistent with each city's future land use map. The City of Pasco has the area designated as mixed residential but the area is predominately single family homes. Staff felt that the ability for the applicant to do duplex or multi-family structures in an area of predominately single family homes would not be consistent with the area. The Planning and Building Department staff recommended that the Planning Commission enter into a concomitant agreement with the applicant, which he was proposing single family homes anyway.

Mr. MacPherson noted that numerous people showed up at the Planning Commission hearing to oppose duplexes and were quite pleased and actually all of them spoke in favor of the application with the recommendation that a concomitant agreement limiting them to single family homes would be put in place. Mr. Wendt said there were approximately 12 people in favor. Two were there for clarifications and there were no opponents. The 12 who spoke in favor were in favor of the re-zone as long as there were no duplexes.

Mr. Peck asked if the three parcels to the west will remain C-1. Mr. MacPherson said yes.

Motion – Mr. Miller: Mr. Chairman I move that we approve Zone Change application ZC 2010-02 subject to the five findings of fact. Second by Mr. Koch. 3:0 vote in favor. This is Ordinance 04-2010.

Public Meeting: ZC 2010-03 a Zone Change application by Bernice Flores to rezone 10 parcels of land from Rural Community 5 (RC-5) to Rural Community 1 (RC-1). The total acreage involved is approximately 31.32 acres. The land is located within the Merrill's Corner Rural Settlement Area and is east of Glade Road North Road, east of DeWeber Road, along the south side of Eltopia West Road.

Public Meeting convened at 9:20 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife and Tri-City Herald Reporter Kristi Pihl.

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

Mr. MacPherson showed a copy of the Merrill's Corner Rural Settlement area map. He showed a map of the application area.

Mr. Wendt gave background information about the request for the zone change. Several property owners are involved in the zone change request. There is only one pending development proposal at this time. The other neighbors would have some logistical items such as building roads. No one spoke against the application at the Planning Commission hearing. One applicant spoke in favor.

Mr. Peck asked about efforts to contact the neighbors. Mr. Wendt said the applicant was not able to contact all of the neighbors. Mr. Peck asked if any letters or phone calls were received. Mr. Wendt said there was one neighbor who was not interested in including his/her property in the rezone. There was one phone call from a gentleman who lives in an adjoining area that had some hesitancies towards allowing neighbors move in. One Planning Commissioner voted against it.

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The Board asked the Planning and Building Department to provide additional information in future public hearings or public meetings regarding phone calls, letters and other contacts received regarding applications instead of only the testimony given at the Planning Commission hearing.

Motion – Mr. Koch: Mr. Chairman, I would move to grant approval of Zone Change application ZC 2010-03 subject to the five findings of fact. Second by Mr. Miller. 3:0 vote in favor. This is Ordinance 5-2010.

PUBLIC WORKS (9:30 am)

Engineer Tim Fife and Road Superintendent Ron Horn, Pasco Road Supervisor Bob Fitch and Connell Road Supervisor John White met with the Board. Present in audience: Kristi Pihl.

Award of Bid: CRP 596/R170 Landslide Area, Phase III Road Realignment

Mr. Fife said Phase 3 will complete the entire project and includes bridgework. The bids came in about 24% under our estimate. Mr. Fife listed the sources of funds for the project. Federal funds are just under $2 million, which will be spent first. The County Road Administration Board (CRAB) will provide advanced funding before the next biennium. The irrigation district has approved the plan and is committing some funding for the bridge structure. The county is also contributing the required matching funding. The bridge and irrigation portion is expected to be done after the irrigation water is out of the canal in the fall.

Motion – Mr. Miller: Mr. Chairman, I move that we approve bid for CRP 596/R170 Landslide Area, Phase III -- Road Realignment at the cost of the bid of $2,176,434, with Selland Construction, Inc., of Wenatchee, Washington. Second by Mr. Koch.

Mr. Fife answered Mr. Peck's question in detail about the sources of the funds. Sources include: Federal gas tax funding, emergent funding from CRAB for doing canal work in irrigation off season [state Rural Arterial Program (RAP) funding which derives from state gas tax]. The first phase of the project received Federal stimulus funding. Matching funds come from using a competitive RAP grant (CRAB money). The final phase includes earmark funding from Federal gas tax money plus the balance of RAP funding as a match. Mr. Fife said very little local money is being used.

3:0 vote in favor. (Exhibit 4)

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Public Works Administration Building Lease

The Port of Pasco originally built the Public Works building with the county having a 20-year lease. The Port of Pasco wanted to do a market analysis to see if the county was paying the market rate. They have informed Mr. Fife that they found out what we were paying was adequate. The Port of Pasco wants to renew the lease. The county's attorney has reviewed the proposed agreement and would like to add a clause that would allow ending the lease with a six-month notice. The contract does have a clause to end the lease but it only applies if market analysis supports it.

Mr. Peck asked if the county has seen the market analysis. Mr. Fife said he has not. Mr. Peck would like to see the market analysis before signing a multi-year lease that doesn't have an easy exit clause. He asked if the other commissioners would be willing to wait a week or two to obtain further information from the Port of Pasco. Mr. Koch asked if there was a change in the rental amount. Mr. Fife said the rental has been changed every five years based on the CPI. There have been a number of adjustments based on the CPI.

Mr. Peck asked the other commissioners if they would be willing to wait to approve the contract only from a procedural standpoint.

Mr. Koch referred to what the Port of Pasco has historically done for Franklin County. We've got some facility property that costs us between nil and none. They haven't hurt us yet. On the other hand, have them send over the paperwork. It's not exactly my preference but I will agree with the other two commissioners.

Mr. Miller said he would wait another week.

The Board gave approval for Mr. Fife to put the contract on the consent agenda if the market analysis information is available quickly.

Request for Reimbursable Work: Yakima County

Yakima County has asked to utilize our distributor and one of our rollers that we are not using right now as well as a man to operate the distributor.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the request for agreement between Yakima and Franklin County and that the work be completed no later than September 10, 2010,

and hereby guarantees reimbursement to the county for all work done. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Gravel Road Update (9:54 am)

Mr. Fife explained what has been done regarding a schedule for maintenance of gravel roads in cooperation with farmers and others. Pasco Road Supervisor Gary Fitch and Connell Road Supervisor John White were present to answer questions as well.

Mr. Peck said a couple constituents expressed concern about damage to their soft fruit products and their ability to get them to market and that road conditions were costing them money because it was banging up their fruit. Mr. Peck said he asked the Road Department to look at it -- recognizing that we probably don't have additional resources to deal with the issue -- but to look at how we're applying the resources we have now and see if we can do a better job by simply adjusting the scheduling and the timing of work such that we put a little extra emphasis on key roads at critical points when they're needed and back off at other times of the year so that we balance out the resource picture.

Mr. Peck said he realizes there are limitations on the number of people and number of equipment. If all the roads need to have the same preparation during the same month, it may not be feasible. He did want to look at it so we can respond to constituents and we have an answer.

Mr. Fife said we have done quite a few things to address that.

Mr. Horn gave an overview of the project and gave the Board members a map of county roads regarding dust control. Mr. Fitch and Mr. White also told the Board about efforts that have been made by them and their crews.

WSU EXTENSION (10:17 am)

WSU Extension Director Lauri Sherfey and Benton County WSU Extension Director Maryann Ophardt met with the Board.

Position openings

Ms. Ophardt has responsibility for the community horticulture which includes the Master Gardener program. There is a vacant Benton-Franklin Animal Science position. Jean Smith had held the position for 30 years. Ms. Ophardt explained how the work of the position will be changed. She hopes the position will be filled by the beginning of 2011 if not before.

Spotted wing drosophila (SWD)

A grant was received to study the SWD for how much of a problem it is and management if it does become a big problem. A big fear is that it could also attack grapes. It does attack blackberries and raspberries. A grant has been received to help homeowners using pest management techniques. It includes bagging apples and using organic bait for cherry trees. These are easier ways for homeowners than spraying lots of pesticides. Master Gardeners are being trained so they can give greater education about SWD. WSDA is also putting a lot of effort into it to make sure it's managed and can be dealt with. SWD has become a big problem in California.

Gardening

We are working with people with gardening problems. We have plant clinics at this time of year. The Benton-Franklin Master Gardeners has a demonstration garden in Kennewick at the Mid-Columbia Library. In a pilot program this year, the city day camps are coming in to learn about growing plants and about insects.

Recessed at 10:27 am.

Reconvened at 10:35 am.

HUMAN SERVICES (HS)

HS Director Ed Thornbrugh met with the Board. Present in audience: Kristi Pihl and Ryan Verhulp.

Department Update

Mr. Thornbrugh gave a department update.

PROSECUTOR (10:45 am)

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Kristi Pihl.

Executive Session at 10:46 am per RCW 42.30.110(1)(i) re potential litigation re Garcia claim for damages expected to last up to 15 minutes. Ms. Pihl left the meeting.

Open Session at 11:02 am.

OFFICE BUSINESS

Secretary Toni Fulton met with the Board.

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Consent Agenda

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for July 28, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Joint Resolution 2010-219**, in the matter of the request for signature from the Chairman of the Boards of Benton Franklin County Commissioners on the County Program Agreement #1063-94520 between the Juvenile Justice Center and State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration.

2. Approval of **Joint Resolution 2010-220**, in the matter of appointing County-Designated Mental Health Professionals.

3. Approval for the Board to sign letter and Certificate of Appreciation recognizing Carol Carey for her dedicated service to the Benton Franklin Department of Human Services. (Exhibit 6)

4. Approval of **Resolution 2010-221**, authorizing Information Services to purchase five (5) Canon DR-2580C desktop scanners for the Clerk's Office and authorizing budget line transfer in the amount of $3964.43 from the Clerk LFO Collection Fund, Number 117-000-001, Line Item 512.31.00.0001 (Contingency) to Clerk LFO Collection Fund, Number 117-000-001, Line Item 594.12.64.0001 (Computer Equipment).

5. Approval of County Road Fund payroll for $69,433.34 and Motor Vehicle Fund payroll for $11,207.17 for pay period ending 7/22/2010.

6. Approval of **Joint Resolution 2010-222**, in the matter of authorizing the Administrator of Human Services of Benton and Franklin Counties to execute and sign certain contracts and subcontracts and amendments on behalf of the joint Boards of Commissioners for Benton and Franklin Counties and to rescind Joint Resolution 90-176, Benton County, dated May 14, 1990 and 90-72, Franklin County, dated May 9, 1990.

7. Approval of **Joint Resolution 2010-223**, in the matter of execution of an amendment for extending agreements for developmental disabilities services in Benton and Franklin Counties between Ambitions of Washington, Inc. and the Department of Human Services, Amendment #09/10-DD-AWI-01.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move to approve the vouchers audited as of date of July 28, 2010, in the total amount of $143,939.50. Second by Mr. Koch. 3:0 vote in favor.

Auditor O&M warrant 36640 for $367.69; Courthouse Facilitator Program warrant 36441 for $1080.00; Boating Safety Fund warrants 36642 and 36643 for $1454.52; Sheriff/Sex

Offender Grant warrants 36644 and 36645 for $190.10; Veteran's Assistance warrant 36646 for $141.27; Dept. of Commerce Pass Through warrant 36647 for $10,254.20; TRAC Operations Fund warrants 36648 through 36669 for $14,770.09; Franklin County RV Facility warrants 36670 and 36671 for $2012.35; and Current Expense warrants 36692 through 36798 for $113,669.28. (Exhibit 7)

Motion – Mr. Chairman, I move for approval of Salary Clearing payroll in the amount of $698,781.07 and also on the cover sheet is Emergency Management Payroll of $7516.59 and Irrigation payroll of $13,853.47. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 51416 through 51510 for $175,774.76; warrants 51511 through 51522 for $220,032.69; and Direct Deposit for $302,973.62;

Emergency Management payroll warrants 36672 through 36681 for $3247.63; warrants 36682 through 36691 for $4245.96; and Direct Deposit for $23.00; and

Irrigation payroll warrants 36799 through 36811 for $8984.69; warrants 36812 through 36819 for $4868.78. (Exhibit 8)

Minutes

Motion – Mr. Koch: Mr. Chairman, I would move approval of Commissioners Proceedings for July 14, 2010, and July 21, 2010. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (11:16 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Executive Session at 11:17 am expected to last up to 15 minutes regarding two topics regarding contract negotiations based on RCW 42.30.140(4). Ms. Pihl left the meeting.

Executive Session continued at 11:32 am expected to last up to 10 minutes. (No one was waiting outside the room.)

Open Session at 11:45 am.

Adjourned at 11:46 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 4, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved August 11, 2010.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: USCOC of Richland, Inc, (Dan MacKinney representing US Cellular)	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: July 28, 2010	Execute Contract		Public Hearing
Subject: CUP 2010-08, a Conditional Use Permit request to construct a wireless communication facility including a 100' high tower with equipment building within a fenced leased area	Pass Resolution	X	1st Discussion
	Pass Ordinance		2nd Discussion
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

US Cellular is requesting a Conditional Use Permit to construct a 100' high communication tower (galvanized monopole antenna support structure) within a 6,012 square ft. leased area.

The 92 acre site is zoned Agricultural Production 20 (AP-20). The purpose of the site is to provide cellular coverage to the rural Franklin County area near Basin City and the Eagle Lakes area.

The property is located north of Basin City, east of Sagehill Road, near the east end of Eagle Road (Parcel Number 120-110-067).

SUMMARY

The Planning Commission held a public hearing on July 6, 2010 and recommended **APPROVAL** (unanimous vote) with the following six (6) findings of fact and fourteen (14) conditions.

Findings of Fact:

1. The proposal **is in** accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan;
   a. The land is zoned Agricultural Production 20 (AP-20).
   b. The Comprehensive Plan designates the land as Agricultural.
   c. A Conditional Use Permit is required for the placement of a tower facility in the AP-20 Zone.
2. The proposal **will not** adversely affect public infrastructure;
   a. Access to the site will be via Eagle Road. The location of the tower facility will not adversely affect public infrastructure.

3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;

   a. The existing character of the land is agricultural in nature.

   b. The intended character of the land is agricultural based upon the Franklin County Comprehensive Plan.

   c. A Conditional Use Permit is required for the placement of a tower facility in the AP-20 Zoning District.

4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;

   a. The tower is located on a farm in the AP-20 Zoning District. The tower is proposed to be approximately 100 feet in height.

5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;

   a. The facility will not create noise, fumes, vibrations, dust, traffic, or flashing lights as compared to permitted uses in the AP-20 Zoning District. The WCF does not have on-site employees at the site on a daily basis.

6. The proposal **will not** endanger the public health or safety if located and developed where proposed, or in anyway will become a nuisance to uses permitted in the district.

   a. The facility will be located behind a safety fence to assist in preventing unauthorized access to the site. This fencing will assist in limiting any danger to the public health or safety.

Conditions of Approval:

1. Approval allows for the construction of a 100' high communication tower (galvanized monopole antenna support structure) within a 6,012 square ft. leased area.

   The 92 acre site is zoned Agricultural Production 20 (AP-20). The purpose of the site is to provide cellular coverage to the rural Franklin County area near Basin City and the Eagle Lakes area.

   The property is located north of Basin City, east of Sagehill Road, near the east end of Eagle Road (Parcel Number 120-110-067).

2. The new tower facility shall:

a. Be constructed to **accommodate co-location** which shall consist of a minimum of **three (3) available spaces** per tower. This is being proposed by the applicant.

b. Be limited to one (1) of the following options for **equipment structures**:

- Two (2) equipment structures are allowed per tower facility. The maximum floor area allowed for each structure is 300 square feet. The maximum structure height is 15 feet. **OR**
- Tower facilities may have one (1) building with a maximum size of 720 square feet if the building is constructed in a fashion to accommodate a minimum of 3 service providers. The maximum structure height is 15 feet.

c. At all times, comply with the standards established in Chapter 33.10.0 Communications Towers of the County Zoning Ordinance 7-2005, as amended.

d. Meet current standards and regulations of the FAA and FCC regarding tower lighting and marking.

3. **Height**: Applicant is proposing a tower height of 100 feet.

4. **Fencing**: As proposed, the perimeter of the facility is to be enclosed with chain link type fencing that is 7' in height.

5. **SEPA**: A SEPA Review and MDNS have been completed for this application.

6. **Abandonment:** If at any point in time the WCF is not in operation (an operational service provider located on the tower) for a continuous period of 12 months the tower shall be considered to be abandoned and shall be removed within 90 days from that date.

7. **Business Registration**: The applicant shall obtain a County Business Registration on an annual basis. A 2010 Business Registration shall be issued prior to building permit issuance.

8. **Buildings Permits**: Comply with the Franklin County Building Division requirements for all structures.

a. A completed Franklin County Building Permit is required.

b. Provide a plot plan for the entire parcel to include; distances to all lot lines, easements, structures, etc.

c. A current access permit from the Franklin County Public Works Department.

d. Structures located greater than 150' from a fronting County road are to have a graveled driveway installed to meeting the following standards: 20' clear area with 12'x 4" of 5/8" minus gravel prior to permit issuance.

e. Washington State Engineered tower (All tower construction plans shall be designed and stamped by a licensed professional engineer), plans, details, calculations, and foundation plans for site.

f. Washington State Engineers Geo-Technical report and recommendations for the site as required by design and/or site.

g. Special inspection may be required for compaction and concrete per design criteria.

9. The facility area shall remain free of any fire hazards, including but limited to weeds and debris.

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

11. All conditions shall be submitted and applied for within **1 year** (from the date of Board of Commissioner Approval) of CUP approval or the permit becomes null and void.

12. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.

13. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.

14. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

MOTION

Grant approval to Conditional Use Permit Application CUP-2010-08, subject to the six (6) findings of fact and fourteen (14) conditions.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Dave Greeno	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: July 28, 2010	Execute Contract		
Subject: ZC 2010-02, an application to rezone 1.16 acres from C-1 to R-2	Pass Resolution		
	Pass Ordinance	X	
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This application is to change the zoning classification on two (2) parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 1.16 acres.

The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Mixed Residential.

The land is located east of Road 64, west of Road 62, at the southwest intersection of Court Street and Road 62 (Parcel Numbers 119-652-094 and 119-652-093).

SUMMARY

At the regularly scheduled Planning Commission hearing on July 6, 2010, the Planning Commission voted to forward a positive recommendation (unanimous) for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

FINDINGS OF FACT

1. The application to rezone two (2) parcels of land from Retail Business (C-1) to Medium Density R-2 **IS** in accordance with the goals and policies of the Comprehensive Plan.

   a This application is to change the zoning classification on two (2) parcels of land from Retail Business (C-1) to Medium Density Residential (R-2). The total acreage involved is approximately 1.16 acres.

   b. The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Mixed Residential.

   c. Surrounding Area: To the south, Lots 1-23 of Lamb Estates are zoned Residential Suburban 20,000 (RS-20) and will each be constructed with single family residential homes. To the west along Court Street, Lot 26 is currently zoned Retail Business (C-1) as are the two (2) lots owned by the Columbia Valley Grange.

d. The land is located east of Road 64, west of Road 62, at the southwest intersection of Court Street and Road 62 (Parcel Numbers 119-652-094 and 119-652-093).

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

b. The surrounding area consists of a mixture of properties zoned suburban residential, medium residential and retail business.

c. The properties to the south are zoned Residential Suburban 20,000 (RS-20), the land to the west is zoned Retail Business C-1, and the lands to the east are zoned C-1 and R-2 respectively.

3. There **IS** merit and value in the proposal for the community as a whole.

a. The rezone from a C-1 to R-2 will further the implementation of the Urban Area Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

b. Both lots shall access onto Road 62. No access will be allowed onto Court Street for Lot 25 of Lamb Estates.

c. To ensure single family homes (rather than duplex or multiple home type structures) only are constructed on the two (2) lots, a Concomitant Agreement stating such shall be coordinated between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording).

5. A concomitant agreement between the County and the petitioner **IS** required for this application.

a. With this proposal, Staff and the applicant agree that a concomitant agreement is necessary. A concomitant agreement is a recorded agreement between the applicant and the County. The agreement shall be recorded in the County Auditor's Office (Recording). The agreement, as it applies to this application, requires the following:

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i. The agreement allows the construction of single family homes only (rather than duplex or multiple home type structures) on the two (2) parcels.

ii. The agreement requires that both lots involved in the rezone application access onto Road 62 only. No access will be allowed onto Court Street for Lot 25 of Lamb Estates.

iii. The agreement shall be recorded within 6 months of Board of Commissioner approval of this application and prior to any to submittal of any new construction applications on the subject properties.

MOTION

Grant approval of zone change application ZC-2010-02, subject to the five (5) findings of fact.

FRANKLIN COUNTY ACTION SUMMARY

Agenda Item: Bernice Flores	TYPE OF ACTION NEEDED		Consent Agenda
Meeting Date: July 28, 2010	Execute Contract		
Subject: ZC 2010-03, an application to rezone 31.32 acres from RC-5 to RC-1	Pass Resolution		
	Pass Ordinance	X	
Prepared By: Greg Wendt	Pass Motion	X	Other: ***Public Meeting***
Reviewed By: Jerrod MacPherson	Other		

BACKGROUND INFORMATION

This zone change application involves the rezoning of 10 parcels of land from Rural Community 5 (RC-5) to Rural Community 1 (RC-1). The total acreage involved is approximately 31.32 acres. The land is located within the Merrill's Corner Rural Settlement Area.

The land is located east of Glade North Road, east of Deweber Road, along the south side of Eltopia West Road. Franklin County Parcel Numbers: 123-432-197; 123-432-179; 123-432-292; 123-420-155; 123-432-204; 123-432-213; 123-432-240; 123-432-188; 123-432-222; and 123-432-259.

SUMMARY

At the regularly scheduled Planning Commission hearing on July 6, 2010, the Planning Commission voted to forward a positive recommendation (4 - 1 vote) for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

FINDINGS OF FACT

1. The application to rezone ten (10) parcels of land from Rural Community 5 (RC-5) to Rural Community 1 (RC-1) **IS** in accordance with the goals and policies of the Comprehensive Plan.

    a. The total acreage involved is approximately 31.32 acres. The land is located within the Merrill's Corner Rural Settlement Area.

    b. The Growth Management Act requires the County to include a rural element in its Comprehensive plan. The Rural Element must describe and accommodate land uses that are compatible with the character of rural areas. Rural Lands are those areas outside of both Urban Growth Areas and Resource Lands. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Merrill's Corner Rural Settlement Area.

    c. As described in the Franklin County Comprehensive Plan, Rural Settlements are generally small, compact, isolated areas offering a full range of consumer goods and services, libraries, post offices or some type of services such as community water and/or fire protection.

i. A Rural Settlement is generally a designated rural area that functions as a small cross roads business center and provides housing, convenience goods, and services to residents in and around the area. This designation provides for the infill, development and redevelopment of lands and its intended that this area be a mixture of residential, commercial, and industrial.

ii. New residential development will be allowed at a minimum density of one dwelling unit per acre provided the land can physically support such development without requiring public sewer or water services, if not currently available.

iii. The Merrill's Corner Rural Settlement Area has been an integral part of central Franklin County's farming community for many years. A crossroads commercial and industrial services area, the vicinity continues to grow with new businesses and residential homes in the area. The area consists of agricultural services, residential homes, gas station(s)/store, library, and post office.

iv. The logical outer boundary for Merrill's Corner follows the areas' historic pattern for growth. This historical area consists of the residential development to the east, the industrial park development to the south/west and aligning with the ½ section line to the north.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

b. The surrounding area consists of a mixture of properties zoned residential, commercial, and industrial.

c. The residential properties in the general area range in size from 9.5 acres down to 1 acre in size. The neighborhood consists of both RC-5 – RC-1 Zoning Districts. The rezone change to RC-1 is consistent with the general development patterns in the area.

d. The applicants are strongly encouraged to work together on access related issues and the creation of an irrigation association.

3. There **IS** merit and value in the proposal for the community as a whole.

a. The rezone from a RC-5 to RC-1 will further the implementation of the Franklin County Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

MOTION

Grant approval of zone change application ZC-2010-03, subject to the five (5) findings of fact.

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: July 28, 2010
TF-10-030

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: CRP 596 R-170 Landslide Area, Phase 3 – Road Realignment

After reviewing the Lowest Bid there is sufficient County funds available to complete the construction contract Base Bid plus Schedule "A" Bridge Replacement.

Therefore, I recommend that the above-mentioned project be awarded to Selland Construction, Inc., of Wenatchee, Washington for construction this year.

Their bid of $2,176,434.00 was the lowest bid received for Base Bid plus Schedule "A" and was 23.8% lower than engineer's estimate.

Dated this 28th day of July, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS
CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

	BASE BID		Selland Construction, Inc.		ICON Materials		M.A. DeAtley Construciton, Inc.		ENGINEERS EST.	
BID OPENING	July 21, 2010		P.O. Box 119		P.O. Box 88050		829 Evans Road			
			Wenatchee, WA 98807		Tukwila, WA 98138-2050		Clarkston, WA 99403			
			(509) 662-7119		(206) 575-3200		(509) 751-1580			
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$40,000.00	$40,000.00	$130,000.00	$130,000.00	$224,000.00	$224,000.00	$188,057.38	$188,057.38
L.S.	Clearing and Grubbing	L.S.	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$12,500.00	$12,500.00	$6,000.00	$6,000.00
L.S.	Removal of Structure and Obstruction	L.S.	$2,500.00	$2,500.00	$10,000.00	$10,000.00	$20,000.00	$20,000.00	$12,000.00	$12,000.00
L.S.	Remove And Reset Existing Fence	L.S.	$500.00	$500.00	$900.00	$900.00	$500.00	$500.00	$1,500.00	$1,500.00
570	Removal And Stockpile Concrete Canal Liner	C.Y.	$20.00	$11,400.00	$8.00	$4,560.00	$10.00	$5,700.00	$17.00	$9,690.00
40	Remove Existing Culvert	L.F.	$15.00	$600.00	$6.50	$260.00	$15.00	$600.00	$8.00	$320.00
22,065	Roadway Excavation Incl. Haul	C.Y.	$9.00	$198,585.00	$5.00	$110,325.00	$3.25	$71,711.25	$4.50	$99,292.50
37,780	Common Borrow Incl. Haul	C.Y.	$0.50	$18,890.00	$3.50	$132,230.00	$3.80	$143,564.00	$6.00	$226,680.00
39,895	Embankment Compaction	C.Y.	$0.50	$19,947.50	$1.20	$47,874.00	$3.25	$129,658.75	$2.50	$99,737.50
365	Channel Excavation Incl. Haul	C.Y.	$5.50	$2,007.50	$11.00	$4,015.00	$5.00	$1,825.00	$12.00	$4,380.00
115	Quarry Spalls	C.Y.	$60.00	$6,900.00	$42.00	$4,830.00	$50.00	$5,750.00	$35.00	$4,025.00
1,332	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$20.00	$26,640.00	$19.00	$25,308.00	$35.00	$46,620.00	$20.00	$26,640.00
549	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$30.00	$16,470.00	$27.00	$14,823.00	$50.00	$27,450.00	$45.00	$24,705.00
120	St. Str. Plate Pipe Arch 12 Guage 16 Ft. 6 In. Span	L.F.	$600.00	$72,000.00	$750.00	$90,000.00	$750.00	$90,000.00	$630.00	$75,600.00
1,950	Basin Excavation	C.Y.	$3.00	$5,850.00	$3.00	$5,850.00	$3.00	$5,850.00	$8.00	$15,600.00
1,585	Temporary Bypass Excavation And Backfill	C.Y.	$15.00	$23,775.00	$11.00	$17,435.00	$10.00	$15,850.00	$22.50	$35,662.50
160	Infiltration Trench	L.F.	$40.00	$6,400.00	$18.00	$2,880.00	$40.00	$6,400.00	$55.00	$8,800.00
2	Catch Basin Type 1L	EACH	$800.00	$1,600.00	$1,500.00	$3,000.00	$3,000.00	$6,000.00	$1,200.00	$2,400.00
28,590	C.S.B.C.	TON	$13.00	$371,670.00	$12.00	$343,080.00	$13.00	$371,670.00	$14.00	$400,260.00
15,170	C.S.T.C.	TON	$13.00	$197,210.00	$14.00	$212,380.00	$13.00	$197,210.00	$14.00	$212,380.00
12,160	HMA CL. 1/2 In. PG 64-28	TON	$61.00	$741,760.00	$66.00	$802,560.00	$65.00	$790,400.00	$72.00	$875,520.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
405	HMA For Approach CL. 1/2 In. PG 64-28	TON	$70.00	$28,350.00	$96.00	$38,880.00	$95.00	$38,475.00	$100.00	$40,500.00
11.0	Seeding, Fertilizing, and Mulching	ACRE	$1,500.00	$16,500.00	$1,100.00	$12,100.00	$1,200.00	$13,200.00	$1,700.00	$18,700.00
105	Cement Conc. Traffic Curb	L.F.	$25.00	$2,625.00	$25.00	$2,625.00	$15.00	$1,575.00	$30.00	$3,150.00
56,635	Temporary Pavement Marking	L.F.	$0.10	$5,663.50	$0.20	$11,327.00	$0.10	$5,663.50	$0.15	$8,495.25
L.S.	Illumination System	L.S.	$80,000.00	$80,000.00	$120,000.00	$120,000.00	$115,000.00	$115,000.00	$84,000.00	$84,000.00
L.S.	Project Temporary Traffic Control	L.S.	$2,500.00	$2,500.00	$8,000.00	$8,000.00	$20,000.00	$20,000.00	$18,000.00	$18,000.00
L.S.	Remove And Reset Stop Sign With Flashing Beacon Assembly	L.S.	$500.00	$500.00	$820.00	$820.00	$1,500.00	$1,500.00	$2,500.00	$2,500.00
1	Adjust Manhole	EACH	$250.00	$250.00	$250.00	$250.00	$300.00	$300.00	$375.00	$375.00
112	Chain Link Fence Type 4	L.F.	$15.00	$1,680.00	$27.00	$3,024.00	$8.00	$896.00	$20.00	$2,240.00
16	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$20.00	$320.00	$420.00	$6,720.00	$150.00	$2,400.00	$180.00	$2,880.00
L.S.	Trimming and Cleanup	L.S.	$1,500.00	$1,500.00	$6,000.00	$6,000.00	$1,000.00	$1,000.00	$2,000.00	$2,000.00
1,075	Construction Geotextile For Underground Drainage	S.Y.	$2.00	$2,150.00	$1.00	$1,075.00	$2.50	$2,687.50	$3.50	$3,762.50
6	Mailbox Support Type 1	EACH	$250.00	$1,500.00	$210.00	$1,260.00	$300.00	$1,800.00	$325.00	$1,950.00
3	Mailbox Support Type 2	EACH	$500.00	$1,500.00	$260.00	$780.00	$350.00	$1,050.00	$450.00	$1,350.00
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$250.00	$250.00	$400.00	$400.00	$250.00	$250.00	$1,500.00	$1,500.00
203	PVC Conduit Pipe 4 In. Diam. With Tracer Wire	L.F.	$9.00	$1,827.00	$10.00	$2,030.00	$9.00	$1,827.00	$40.00	$8,120.00
L.S.	Decommission Well	L.S.	$5,000.00	$5,000.00	$9,500.00	$9,500.00	$3,500.00	$3,500.00	$3,000.00	$3,000.00
L.S.	Dewatering	L.S.	$3,000.00	$3,000.00	$4,400.00	$4,400.00	$10,000.00	$10,000.00	$2,000.00	$2,000.00
	Total Base Bid			$1,924,823.50		$2,196,504.00		$2,394,386.00		$2,533,775.63
			($608,952.13)		($337,271.63)		($139,389.63)			Difference

J DRIVE / ENGINEERING / PROJECTS / CRP 596 / CONTRACT AND CONTRACT DOCUMENTS / PHASE 3 ROAD REALIGNMENT / AWARD

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS
CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

BID OPENING	July 21, 2010		Selland Construction, Inc. P.O. Box 119 Wenatchee, WA 98807 (509) 662-7119		ICON Materials P.O. Box 88050 Tukwila, WA 98138-2050 (206) 575-3200		M.A. DeAtley Construciton, Inc. 829 Evans Road Clarkston, WA 99403 (509) 751-1580		**ENGINEERS EST.**	
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$10,000.00	$10,000.00	$34,000.00	$34,000.00	$7,500.00	$7,500.00	$24,150.44	$24,150.44
L.S.	Clearing and Grubbing	L.S.	$500.00	$500.00	$1,200.00	$1,200.00	$1,250.00	$1,250.00	$2,500.00	$2,500.00
337	Removing Guardrail	L.F.	$1.00	$337.00	$4.00	$1,348.00	$5.00	$1,685.00	$9.00	$3,033.00
150	Remove Existing Culvert	L.F.	$6.00	$900.00	$6.00	$900.00	$15.00	$2,250.00	$5.00	$750.00
L.S.	Remove Existing Bridge	L.F.	$45,000.00	$45,000.00	$7,000.00	$7,000.00	$10,000.00	$10,000.00	$25,000.00	$25,000.00
350	Roadway Excavation Incl. Haul	C.Y.	$17.00	$5,950.00	$11.00	$3,850.00	$3.25	$1,137.50	$12.50	$4,375.00
950	Common Borrow Incl. Haul	C.Y.	$5.00	$4,750.00	$0.02	$19.00	$3.80	$3,610.00	$6.00	$5,700.00
865	Embankment Compaction	C.Y.	$4.00	$3,460.00	$4.00	$3,460.00	$3.25	$2,811.25	$4.00	$3,460.00
440	Channel Excavation Incl. Haul	C.Y.	$7.00	$3,080.00	$10.00	$4,400.00	$5.00	$2,200.00	$12.00	$5,280.00
5	Quarry Spalls	C.Y.	$150.00	$750.00	$54.00	$270.00	$50.00	$250.00	$35.00	$175.00
75	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$20.00	$1,500.00	$28.00	$2,100.00	$40.00	$3,000.00	$20.00	$1,500.00
183	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$30.00	$5,490.00	$34.00	$6,222.00	$50.00	$9,150.00	$45.00	$8,235.00
176	Steel Spiral Ribbed Storm Sewer Pipe TR@ 0.109 In. Th. 84 In. Diam.	L.F.	$230.00	$40,480.00	$221.00	$38,896.00	$310.00	$54,560.00	$480.00	$84,480.00
230	Basin Excavation	C.Y.	$4.00	$920.00	$12.00	$2,760.00	$3.00	$690.00	$8.00	$1,840.00
3,205	Temporary Bypass Excavation And Backfill	C.Y.	$15.00	$48,075.00	$8.00	$25,640.00	$10.00	$32,050.00	$24.00	$76,920.00
L.S.	Reinforced Concrete Pipe Inlet With Control Gates	L.S.	$30,000.00	$30,000.00	$36,000.00	$36,000.00	$28,000.00	$28,000.00	$20,000.00	$20,000.00
L.S.	Reinforced Concrete Pipe Outlet	L.S.	$20,000.00	$20,000.00	$17,500.00	$17,500.00	$20,000.00	$20,000.00	$9,000.00	$9,000.00
360	C.S.B.C.	TON	$14.00	$5,040.00	$16.00	$5,760.00	$13.25	$4,770.00	$14.00	$5,040.00
320	C.S.T.C.	TON	$14.00	$4,480.00	$17.00	$5,440.00	$13.25	$4,240.00	$14.00	$4,480.00
150	HMA CL. 1/2 In. PG 64-28	TON	$65.00	$9,750.00	$86.00	$12,900.00	$85.00	$12,750.00	$72.00	$10,800.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
35	HMA For Approach CL. 1/2 In. PG 64-28	TON	$75.00	$2,625.00	$122.00	$4,270.00	$120.00	$4,200.00	$100.00	$3,500.00
0.4	Seeding, Fertilizing, and Mulching	ACRE	$1,500.00	$600.00	$3,100.00	$1,240.00	$1,200.00	$480.00	$1,700.00	$680.00
620	Temporary Pavement Marking	L.F.	$0.10	$62.00	$0.20	$124.00	$0.10	$62.00	$0.15	$93.00
L.S.	Project Temporary Traffic Control	L.S.	$1,500.00	$1,500.00	$3,000.00	$3,000.00	$5,000.00	$5,000.00	$4,700.00	$4,700.00
1	Adjust Manhole	EACH	$250.00	$250.00	$250.00	$250.00	$300.00	$300.00	$300.00	$300.00
80	Chain Link Fence Type 4	L.F.	$15.00	$1,200.00	$26.00	$2,080.00	$8.00	$640.00	$20.00	$1,600.00
12	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$30.00	$360.00	$370.00	$4,440.00	$150.00	$1,800.00	$180.00	$2,160.00
L.S.	Trimming and Cleanup	L.S.	$500.00	$500.00	$1,200.00	$1,200.00	$250.00	$250.00	$1,000.00	$1,000.00
365	Construction Geotextile For Underground Drainage	S.Y.	$1.50	$547.50	$2.00	$730.00	$2.50	$912.50	$3.50	$1,277.50
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$1.00	$1.00	$700.00	$700.00	$250.00	$250.00	$500.00	$500.00
2	Connection To Drainage Structure	EACH	$250.00	$500.00	$220.00	$440.00	$450.00	$900.00	$250.00	$500.00
L.S.	Dewatering	L.S.	$3,000.00	$3,000.00	$2,000.00	$2,000.00	$10,000.00	$10,000.00	$8,000.00	$8,000.00
	Total Schedule "A" Bid									
			($69,421.44)		($90,889.94)		($94,330.69)			Difference
	Total Base Bid			$ 1,924,823.50		$ 2,196,504.00		$ 2,394,386.00		$ 2,533,775.63
	TOTAL BASE BID + SCHEDULE "A"			**$ 2,176,434.00**		**$ 2,426,646.00**		**$ 2,621,087.25**		**$ 2,854,807.57**
				$ (678,373.57)		$ (428,161.57)		$ (233,720.32)		DIFFERENCE

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS

CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

	BASE BID		Westway Construction, Inc.		Rotschy, Inc.		North Central Construction, Inc.		ENGINEERS EST.	
BID OPENING	July 21, 2010		P.O. Box 519		9210 N.E. 62nd Ave.		P.O. Box 850			
			Airway Hts, WA 99001		Vancouver, WA 98665		Moses Lake, WA 98837			
			(509) 468-8535		(360) 334-3100		(509) 765-5885			
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$250,000.00	$250,000.00	$168,250.00	$168,250.00	$155,000.00	$155,000.00	$188,057.38	$188,057.38
L.S.	Clearing and Grubbing	L.S.	$25,000.00	$25,000.00	$6,000.00	$6,000.00	$28,000.00	$28,000.00	$6,000.00	$6,000.00
L.S.	Removal of Structure and Obstruction	L.S.	$7,500.00	$7,500.00	$6,100.00	$6,100.00	$15,000.00	$15,000.00	$12,000.00	$12,000.00
L.S.	Remove And Reset Existing Fence	L.S.	$1,000.00	$1,000.00	$1,400.00	$1,400.00	$2,000.00	$2,000.00	$1,500.00	$1,500.00
570	Removal And Stockpile Concrete Canal Liner	C.Y.	$20.00	$11,400.00	$32.00	$18,240.00	$15.00	$8,550.00	$17.00	$9,690.00
40	Remove Existing Culvert	L.F.	$7.50	$300.00	$8.50	$340.00	$10.00	$400.00	$8.00	$320.00
22,065	Roadway Excavation Incl. Haul	C.Y.	$5.00	$110,325.00	$5.00	$110,325.00	$4.35	$95,982.75	$4.50	$99,292.50
37,780	Common Borrow Incl. Haul	C.Y.	$3.00	$113,340.00	$4.25	$160,565.00	$5.00	$188,900.00	$6.00	$226,680.00
39,895	Embankment Compaction	C.Y.	$1.00	$39,895.00	$1.65	$65,826.75	$2.00	$79,790.00	$2.50	$99,737.50
365	Channel Excavation Incl. Haul	C.Y.	$10.00	$3,650.00	$8.00	$2,920.00	$10.00	$3,650.00	$12.00	$4,380.00
115	Quarry Spalls	C.Y.	$40.00	$4,600.00	$46.00	$5,290.00	$75.00	$8,625.00	$35.00	$4,025.00
1,332	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$25.00	$33,300.00	$28.00	$37,296.00	$35.00	$46,620.00	$20.00	$26,640.00
549	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$40.00	$21,960.00	$44.00	$24,156.00	$55.00	$30,195.00	$45.00	$24,705.00
120	St. Str. Plate Pipe Arch 12 Guage 16 Ft. 6 In. Span	L.F.	$800.00	$96,000.00	$790.00	$94,800.00	$1,100.00	$132,000.00	$630.00	$75,600.00
1,950	Basin Excavation	C.Y.	$7.00	$13,650.00	$3.00	$5,850.00	$10.00	$19,500.00	$8.00	$15,600.00
1,585	Temporary Bypass Excavation And Backfill	C.Y.	$9.00	$14,265.00	$4.00	$6,340.00	$16.00	$25,360.00	$22.50	$35,662.50
160	Infiltration Trench	L.F.	$25.00	$4,000.00	$24.00	$3,840.00	$25.00	$4,000.00	$55.00	$8,800.00
2	Catch Basin Type 1L	EACH	$1,000.00	$2,000.00	$1,445.00	$2,890.00	$1,200.00	$2,400.00	$1,200.00	$2,400.00
28,590	C.S.B.C.	TON	$15.00	$428,850.00	$14.00	$400,260.00	$10.75	$307,342.50	$14.00	$400,260.00
15,170	C.S.T.C.	TON	$17.00	$257,890.00	$17.25	$261,682.50	$10.75	$163,077.50	$14.00	$212,380.00
12,160	HMA CL. 1/2 In. PG 64-28	TON	$64.00	$778,240.00	$68.00	$826,880.00	$65.00	$790,400.00	$72.00	$875,520.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
405	HMA For Approach CL. 1/2 In. PG 64-28	TON	$70.00	$28,350.00	$75.00	$30,375.00	$75.00	$30,375.00	$100.00	$40,500.00
11.0	Seeding, Fertilizing, and Mulching	ACRE	$1,000.00	$11,000.00	$1,215.00	$13,365.00	$1,100.00	$12,100.00	$1,700.00	$18,700.00
105	Cement Conc. Traffic Curb	L.F.	$20.00	$2,100.00	$35.00	$3,675.00	$25.00	$2,625.00	$30.00	$3,150.00
56,635	Temporary Pavement Marking	L.F.	$0.10	$5,663.50	$0.12	$6,796.20	$0.13	$7,362.55	$0.15	$8,495.25
L.S.	Illumination System	L.S.	$115,000.00	$115,000.00	$105,000.00	$105,000.00	$115,000.00	$115,000.00	$84,000.00	$84,000.00
L.S.	Project Temporary Traffic Control	L.S.	$35,000.00	$35,000.00	$10,900.00	$10,900.00	$30,000.00	$30,000.00	$18,000.00	$18,000.00
L.S.	Remove And Reset Stop Sign With Flashing Beacon Assembly	L.S.	$1,000.00	$1,000.00	$17,000.00	$17,000.00	$17,000.00	$17,000.00	$2,500.00	$2,500.00
1	Adjust Manhole	EACH	$350.00	$350.00	$315.00	$315.00	$1,300.00	$1,300.00	$375.00	$375.00
112	Chain Link Fence Type 4	L.F.	$25.00	$2,800.00	$15.50	$1,736.00	$30.00	$3,360.00	$20.00	$2,240.00
16	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$400.00	$6,400.00	$28.00	$448.00	$60.00	$960.00	$180.00	$2,880.00
L.S.	Trimming and Cleanup	L.S.	$5,000.00	$5,000.00	$15,000.00	$15,000.00	$5,000.00	$5,000.00	$2,000.00	$2,000.00
1,075	Construction Geotextile For Underground Drainage	S.Y.	$1.50	$1,612.50	$1.50	$1,612.50	$4.50	$4,837.50	$3.50	$3,762.50
6	Mailbox Support Type 1	EACH	$300.00	$1,800.00	$345.00	$2,070.00	$325.00	$1,950.00	$325.00	$1,950.00
3	Mailbox Support Type 2	EACH	$500.00	$1,500.00	$595.00	$1,785.00	$500.00	$1,500.00	$450.00	$1,350.00
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$1,000.00	$1,000.00	$500.00	$500.00	$500.00	$500.00	$1,500.00	$1,500.00
203	PVC Conduit Pipe 4 In. Diam. With Tracer Wire	L.F.	$10.00	$2,030.00	$11.00	$2,233.00	$65.00	$13,195.00	$40.00	$8,120.00
L.S.	Decommission Well	L.S.	$5,000.00	$5,000.00	$3,500.00	$3,500.00	$1,500.00	$1,500.00	$3,000.00	$3,000.00
L.S.	Dewatering	L.S.	$5,500.00	$5,500.00	$5,000.00	$5,000.00	$14,000.00	$14,000.00	$2,000.00	$2,000.00
	Total Base Bid			$2,448,274.00		$2,430,564.95		$2,369,360.80		$2,533,775.63
			($85,501.63)		($103,210.68)		($164,414.83)			Difference

J DRIVE / ENGINEERING / PROJECTS / CRP 596 / CONTRACT AND CONTRACT DOCUMENTS / PHASE 3 ROAD REALIGNMENT / AWARD

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS
CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

	SCHEDULE A BRIDGE REPLACEMENT		Westway Construction, Inc.		Rotschy, Inc.		North Central Construction, Inc.		ENGINEERS EST.	
BID OPENING	July 21, 2010		P.O. Box 519		9210 N.E. 62nd Ave.		P.O. Box 850			
			Airway Hts, WA 99001		Vancouver, WA 98665		Moses Lake, WA 98837			
			(509) 468-8535		(360) 334-3100		(509) 765-5885			
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$10,000.00	$10,000.00	$22,600.00	$22,600.00	$10,000.00	$10,000.00	$24,150.44	$24,150.44
L.S.	Clearing and Grubbing	L.S.	$2,000.00	$2,000.00	$2,250.00	$2,250.00	$5,000.00	$5,000.00	$2,500.00	$2,500.00
337	Removing Guardrail	L.F.	$5.50	$1,853.50	$6.00	$2,022.00	$11.00	$3,707.00	$9.00	$3,033.00
150	Remove Existing Culvert	L.F.	$6.00	$900.00	$8.00	$1,200.00	$11.00	$1,650.00	$5.00	$750.00
L.S.	Remove Existing Bridge	L.F.	$15,000.00	$15,000.00	$13,250.00	$13,250.00	$10,000.00	$10,000.00	$25,000.00	$25,000.00
350	Roadway Excavation Incl. Haul	C.Y.	$10.00	$3,500.00	$12.15	$4,252.50	$11.00	$3,850.00	$12.50	$4,375.00
950	Common Borrow Incl. Haul	C.Y.	$6.00	$5,700.00	$4.60	$4,370.00	$8.00	$7,600.00	$6.00	$5,700.00
865	Embankment Compaction	C.Y.	$2.50	$2,162.50	$2.25	$1,946.25	$7.00	$6,055.00	$4.00	$3,460.00
440	Channel Excavation Incl. Haul	C.Y.	$10.00	$4,400.00	$8.00	$3,520.00	$17.00	$7,480.00	$12.00	$5,280.00
5	Quarry Spalls	C.Y.	$40.00	$200.00	$65.00	$325.00	$150.00	$750.00	$35.00	$175.00
75	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$25.00	$1,875.00	$31.00	$2,325.00	$35.00	$2,625.00	$20.00	$1,500.00
183	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$35.00	$6,405.00	$39.00	$7,137.00	$55.00	$10,065.00	$45.00	$8,235.00
176	Steel Spiral Ribbed Storm Sewer Pipe TR@ 0.109 In. Th. 84 In. Diam.	L.F.	$350.00	$61,600.00	$350.00	$61,600.00	$625.00	$110,000.00	$480.00	$84,480.00
230	Basin Excavation	C.Y.	$10.00	$2,300.00	$4.65	$1,069.50	$10.00	$2,300.00	$8.00	$1,840.00
3,205	Temporary Bypass Excavation And Backfill	C.Y.	$7.00	$22,435.00	$4.00	$12,820.00	$10.00	$32,050.00	$24.00	$76,920.00
L.S.	Reinforced Concrete Pipe Inlet With Control Gates	L.S.	$24,000.00	$24,000.00	$48,000.00	$48,000.00	$45,000.00	$45,000.00	$20,000.00	$20,000.00
L.S.	Reinforced Concrete Pipe Outlet	L.S.	$18,000.00	$18,000.00	$24,000.00	$24,000.00	$25,000.00	$25,000.00	$9,000.00	$9,000.00
360	C.S.B.C.	TON	$16.00	$5,760.00	$16.00	$5,760.00	$14.00	$5,040.00	$14.00	$5,040.00
320	C.S.T.C.	TON	$20.00	$6,400.00	$20.75	$6,640.00	$15.00	$4,800.00	$14.00	$4,480.00
150	HMA CL. 1/2 In. PG 64-28	TON	$65.00	$9,750.00	$68.00	$10,200.00	$100.00	$15,000.00	$72.00	$10,800.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
35	HMA For Approach CL. 1/2 In. PG 64-28	TON	$75.00	$2,625.00	$75.00	$2,625.00	$125.00	$4,375.00	$100.00	$3,500.00
0.4	Seeding, Fertilizing, and Mulching	ACRE	$3,000.00	$1,200.00	$3,300.00	$1,320.00	$3,000.00	$1,200.00	$1,700.00	$680.00
620	Temporary Pavement Marking	L.F.	$0.50	$310.00	$0.12	$74.40	$0.13	$80.60	$0.15	$93.00
L.S.	Project Temporary Traffic Control	L.S.	$2,500.00	$2,500.00	$1,500.00	$1,500.00	$7,000.00	$7,000.00	$4,700.00	$4,700.00
1	Adjust Manhole	EACH	$400.00	$400.00	$315.00	$315.00	$1,000.00	$1,000.00	$300.00	$300.00
80	Chain Link Fence Type 4	L.F.	$25.00	$2,000.00	$15.00	$1,200.00	$30.00	$2,400.00	$20.00	$1,600.00
12	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$400.00	$4,800.00	$28.00	$336.00	$60.00	$720.00	$180.00	$2,160.00
L.S.	Trimming and Cleanup	L.S.	$750.00	$750.00	$750.00	$750.00	$3,000.00	$3,000.00	$1,000.00	$1,000.00
365	Construction Geotextile For Underground Drainage	S.Y.	$1.50	$547.50	$2.00	$730.00	$6.00	$2,190.00	$3.50	$1,277.50
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$500.00	$500.00	$500.00	$500.00	$500.00	$500.00	$500.00	$500.00
2	Connection To Drainage Structure	EACH	$500.00	$1,000.00	$600.00	$1,200.00	$1,400.00	$2,800.00	$250.00	$500.00
L.S.	Dewatering	L.S.	$2,000.00	$2,000.00	$4,000.00	$4,000.00	$18,000.00	$18,000.00	$8,000.00	$8,000.00
	Total Schedule "A" Bid			$222,876.50		$249,840.65		$351,240.60		$321,031.94
			($98,155.44)		($71,191.29)		$30,208.66			Difference
	Total Base Bid			$ 2,448,274.00		$ 2,430,564.95		$ 2,369,360.80		$ 2,533,775.63
	TOTAL BASE BID + SCHEDULE "A"			**$ 2,671,150.50**		**$ 2,680,405.60**		**$ 2,720,601.40**		**$ 2,854,807.57**
				$ (183,657.07)		$ (174,401.97)		$ (134,206.17)		DIFFERENCE

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS
CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

	BASE BID		Strider Construction Co., Inc.		ENGINEERS EST.	
BID OPENING	July 21, 2010		4721 Northwest Drive			
			Bellingham, WA 98226			
			(360) 380-1234			
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$135,000.00	$135,000.00	$188,057.38	$188,057.38
L.S.	Clearing and Grubbing	L.S.	$15,000.00	$15,000.00	$6,000.00	$6,000.00
L.S.	Removal of Structure and Obstruction	L.S.	$25,000.00	$25,000.00	$12,000.00	$12,000.00
L.S.	Remove And Reset Existing Fence	L.S.	$500.00	$500.00	$1,500.00	$1,500.00
570	Removal And Stockpile Concrete Canal Liner	C.Y.	$13.00	$7,410.00	$17.00	$9,690.00
40	Remove Existing Culvert	L.F.	$10.00	$400.00	$8.00	$320.00
22,065	Roadway Excavation Incl. Haul	C.Y.	$7.00	$154,455.00	$4.50	$99,292.50
37,780	Common Borrow Incl. Haul	C.Y.	$3.50	$132,230.00	$6.00	$226,680.00
39,895	Embankment Compaction	C.Y.	$1.00	$39,895.00	$2.50	$99,737.50
365	Channel Excavation Incl. Haul	C.Y.	$7.00	$2,555.00	$12.00	$4,380.00
115	Quarry Spalls	C.Y.	$50.00	$5,750.00	$35.00	$4,025.00
1,332	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$28.00	$37,296.00	$20.00	$26,640.00
549	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$37.00	$20,313.00	$45.00	$24,705.00
120	St. Str. Plate Pipe Arch 12 Guage 16 Ft. 6 In. Span	L.F.	$730.00	$87,600.00	$630.00	$75,600.00
1,950	Basin Excavation	C.Y.	$7.00	$13,650.00	$8.00	$15,600.00
1,585	Temporary Bypass Excavation And Backfill	C.Y.	$18.00	$28,530.00	$22.50	$35,662.50
160	Infiltration Trench	L.F.	$20.00	$3,200.00	$55.00	$8,800.00
2	Catch Basin Type 1L	EACH	$900.00	$1,800.00	$1,200.00	$2,400.00
28,590	C.S.B.C.	TON	$15.00	$428,850.00	$14.00	$400,260.00
15,170	C.S.T.C.	TON	$15.00	$227,550.00	$14.00	$212,380.00
12,160	HMA CL. 1/2 In. PG 64-28	TON	$68.00	$826,880.00	$72.00	$875,520.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00
405	HMA For Approach CL. 1/2 In. PG 64-28	TON	$75.00	$30,375.00	$100.00	$40,500.00
11.0	Seeding, Fertilizing, and Mulching	ACRE	$1,250.00	$13,750.00	$1,700.00	$18,700.00
105	Cement Conc. Traffic Curb	L.F.	$15.00	$1,575.00	$30.00	$3,150.00
56,635	Temporary Pavement Marking	L.F.	$0.10	$5,663.50	$0.15	$8,495.25
L.S.	Illumination System	L.S.	$125,000.00	$125,000.00	$84,000.00	$84,000.00
L.S.	Project Temporary Traffic Control	L.S.	$35,000.00	$35,000.00	$18,000.00	$18,000.00
L.S.	Remove And Reset Stop Sign With Flashing Beacon Assembly	L.S.	$1,000.00	$1,000.00	$2,500.00	$2,500.00
1	Adjust Manhole	EACH	$500.00	$500.00	$375.00	$375.00
112	Chain Link Fence Type 4	L.F.	$15.00	$1,680.00	$20.00	$2,240.00
16	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$100.00	$1,600.00	$180.00	$2,880.00
L.S.	Trimming and Cleanup	L.S.	$2,500.00	$2,500.00	$2,000.00	$2,000.00
1,075	Construction Geotextile For Underground Drainage	S.Y.	$2.00	$2,150.00	$3.50	$3,762.50
6	Mailbox Support Type 1	EACH	$250.00	$1,500.00	$325.00	$1,950.00
3	Mailbox Support Type 2	EACH	$750.00	$2,250.00	$450.00	$1,350.00
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$500.00	$500.00	$1,500.00	$1,500.00
203	PVC Conduit Pipe 4 In. Diam. With Tracer Wire	L.F.	$12.00	$2,436.00	$40.00	$8,120.00
L.S.	Decommission Well	L.S.	$1,000.00	$1,000.00	$3,000.00	$3,000.00
L.S.	Dewatering	L.S.	$20,000.00	$20,000.00	$2,000.00	$2,000.00
	Total Base Bid			$2,442,346.50		$2,533,775.63
			($91,429.13)			Difference

July 28, 2010

EXHIBIT 4

FRANKLIN COUNTY PUBLIC WORKS
CRP 596 / R-170 Landslide Area, Phase 3 - Road Realignment

	SCHEDULE A - BRIDGE REPLACEMENT		Strider Construction Co., Inc.		ENGINEERS EST.	
BID OPENING	July 21, 2010		4721 Northwest Drive			
			Bellingham, WA 98226			
			(360) 380-1234			
PLAN QUANTITY	ITEM	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
L.S.	Mobilization	L.S.	$10,000.00	$10,000.00	$24,150.44	$24,150.44
L.S.	Clearing and Grubbing	L.S.	$1,000.00	$1,000.00	$2,500.00	$2,500.00
337	Removing Guardrail	L.F.	$6.00	$2,022.00	$9.00	$3,033.00
150	Remove Existing Culvert	L.F.	$10.00	$1,500.00	$5.00	$750.00
L.S.	Remove Existing Bridge	L.F.	$12,500.00	$12,500.00	$25,000.00	$25,000.00
350	Roadway Excavation Incl. Haul	C.Y.	$15.00	$5,250.00	$12.50	$4,375.00
950	Common Borrow Incl. Haul	C.Y.	$12.00	$11,400.00	$6.00	$5,700.00
865	Embankment Compaction	C.Y.	$1.00	$865.00	$4.00	$3,460.00
440	Channel Excavation Incl. Haul	C.Y.	$7.00	$3,080.00	$12.00	$5,280.00
5	Quarry Spalls	C.Y.	$100.00	$500.00	$35.00	$175.00
75	Plain St. Culv. Pipe 0.064 In. Th. 12 In. Diam.	L.F.	$30.00	$2,250.00	$20.00	$1,500.00
183	Plain St. Culv. Pipe Arch 0.064 In. Th. 21 In. Span	L.F.	$42.00	$7,686.00	$45.00	$8,235.00
176	Steel Spiral Ribbed Storm Sewer Pipe TR@ 0.109 In. Th. 84 In. Diam.	L.F.	$245.00	$43,120.00	$480.00	$84,480.00
230	Basin Excavation	C.Y.	$7.00	$1,610.00	$8.00	$1,840.00
3,205	Temporary Bypass Excavation And Backfill	C.Y.	$18.00	$57,690.00	$24.00	$76,920.00
L.S.	Reinforced Concrete Pipe Inlet With Control Gates	L.S.	$40,000.00	$40,000.00	$20,000.00	$20,000.00
L.S.	Reinforced Concrete Pipe Outlet	L.S.	$20,000.00	$20,000.00	$9,000.00	$9,000.00
360	C.S.B.C.	TON	$20.00	$7,200.00	$14.00	$5,040.00
320	C.S.T.C.	TON	$20.00	$6,400.00	$14.00	$4,480.00
150	HMA CL. 1/2 In. PG 64-28	TON	$80.00	$12,000.00	$72.00	$10,800.00
Calc.	Job Mix Compliance Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00
Calc.	Compaction Price Adjustment	Calc.	$1.00	$1.00	$1.00	$1.00
35	HMA For Approach CL. 1/2 In. PG 64-28	TON	$150.00	$5,250.00	$100.00	$3,500.00
0.4	Seeding, Fertilizing, and Mulching	ACRE	$1,250.00	$500.00	$1,700.00	$680.00
620	Temporary Pavement Marking	L.F.	$0.50	$310.00	$0.15	$93.00
L.S.	Project Temporary Traffic Control	L.S.	$2,500.00	$2,500.00	$4,700.00	$4,700.00
1	Adjust Manhole	EACH	$500.00	$500.00	$300.00	$300.00
80	Chain Link Fence Type 4	L.F.	$15.00	$1,200.00	$20.00	$1,600.00
12	End, Gate, Corner, And Pull Post for Chain Link Fence	EACH	$100.00	$1,200.00	$180.00	$2,160.00
L.S.	Trimming and Cleanup	L.S.	$1,000.00	$1,000.00	$1,000.00	$1,000.00
365	Construction Geotextile For Underground Drainage	S.Y.	$2.00	$730.00	$3.50	$1,277.50
Calc.	Minor Change	Calc.	$1.00	$1.00	$1.00	$1.00
L.S.	SPCC Plan	L.S.	$350.00	$350.00	$500.00	$500.00
2	Connection To Drainage Structure	EACH	$450.00	$900.00	$250.00	$500.00
L.S.	Dewatering	L.S.	$20,000.00	$20,000.00	$8,000.00	$8,000.00
	Total Schedule "A" Bid			$280,516.00		$321,031.94
			($40,515.94)			Difference
	Total Base Bid			**$ 2,430,564.95**		**$ 2,533,775.63**
	TOTAL BASE BID + SCHEDULE "A"			**$ 2,711,080.95**		**$ 2,854,807.57**
				$ (143,726.62)		DIFFERENCE

FRANKLIN COUNTY REQUEST
FOR REIMBURSEMENT OF WORK

To Franklin County:

Pursuant to terms of an agreement between Yakima County and Franklin County, adopted and approved on June 8, 2009, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2010 and hereby guarantees reimbursement to the County for all work done.

See attached sheets for scope of work to be done.

All terms of said agreement shall apply, with the following exceptions:

Date: 7-19-10 Signature: _____

Title: Road Maintenance Manager

To the Board of County Commissioners:

I have examined the above request and make the following recommendations: Approved

Date: 7-21-10 Signature : _____
(County Engineer)

Action of the Board of County Commissioners:

X The Engineer's recommendation is hereby approved.

___ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

_____
Chair

_____
Member

_____
Member

Attest:

_____
Clerk of the Board

SCHEDULE OF LABOR, EQUIPMENT AND PER DIEM FOR FRANKLIN COUNTY

2010 LABOR & EQUIPMENT COSTS FOR STRIPING

LABOR	HOURLY RATE OF PAY	TYPE OF EQUIPMENT	EQUIPMENT NUMBER	HOURLY RATE
Long	$ 31.00	Distributor	SV1595	$ 73.00
		Roller	SV1445	45.00
		Pickup	E3112	6.40
TOTAL/HR	**$ 31.00**		**TOTAL/HR**	**$ 124.40**

Labor & Equipment cost per hr	**$**	**155.40**
Labor & Equipment cost per day (10 hour day - 40 hr wk)	**$**	**1,554.00**

2010 PER DIEM RATE AS ESTABLISHED BY THE STATE OF WASHINGTON

Lodging per day	$	70.00
Meals:		
Breakfast		11.00
Lunch		14.00
Dinner		21.00
TOTAL PER DIEM	**$**	**116.00**

NOTE:
Equipment rate is charged according to the weekly work schedule.

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

July 28, 2010

Ms. Carol Carey
607 Meadows Drive East
Richland, WA 99352

Dear Carol:

Please accept our deepest gratitude for the past twenty years of dedicated service you have given to Franklin County as Senior Secretary of the Benton Franklin Department of Human Services.

Your expertise, dedication to the County and professionalism is very much appreciated. We wish you the best in your retirement!

Enclosed please find a certificate of appreciation as a token of our gratitude.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Enclosure

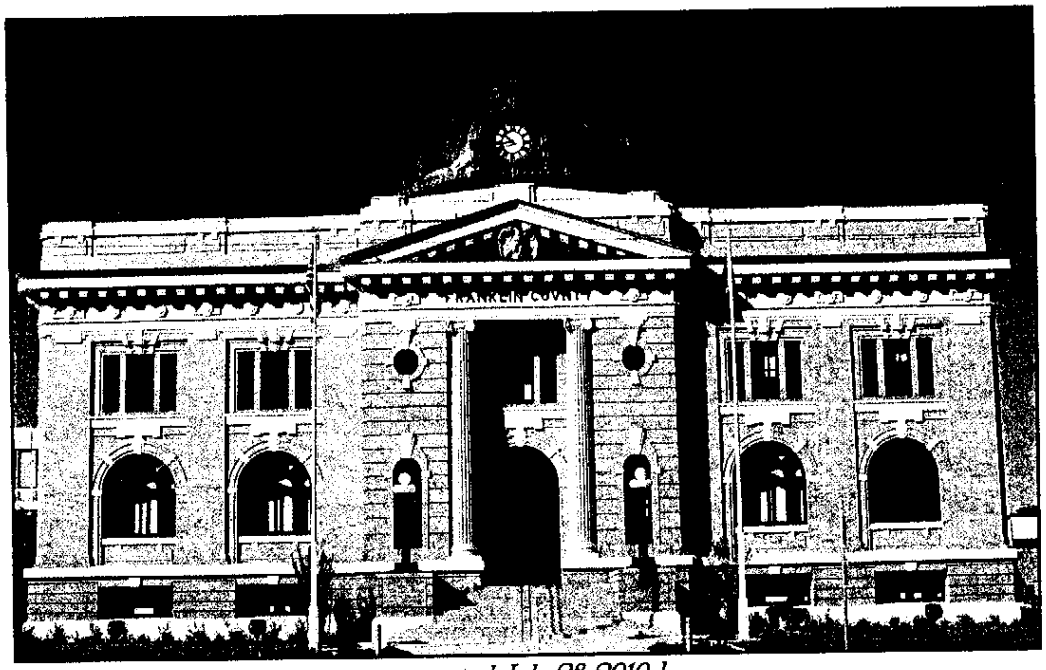
cc: Melina Wenner

CERTIFICATE OF APPRECIATION

awarded to:

CAROL CAREY

FOR OVER 20 YEARS OF DEDICATED SERVICE TO THE
BENTON FRANKLIN DEPARTMENT OF HUMAN SERVICES



presented July 28, 2010 by
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

EXHIBIT 7

Franklin County Auditor

July 28, 2010

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

7/28/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 7/28/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Auditor O & M	36640 - 36640	$367.69
Courthouse Facilitator Program	36441 - 36441	$1,080.00
Boating Safety Fund	36642 - 36643	$1,454.52
Sheriff/Sex Offender Grant	36644 - 36645	$190.10
Veteran's Assistance	36646 - 36646	$141.27
Dept of Commerce Pass Through	36647 - 36647	$10,254.20
TRAC Operations Fund	36648 - 36669	$14,770.09
Franklin County RV Facility	36670 - 36671	$2,012.35
Current Expense	36692 - 36798	$113,669.28

In the amount of $143,939.50

The motion was seconded by

And passed by a vote of 3 to 0

July 28, 2010

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, July 28, 2010 P E Kool,
move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51416 - 51510	175,774.76
	51511-51522	220,032.69
	Direct Deposit	302,973.62
	Total	**$698,781.07**

In the amount of $ **698,781.07** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	36672-36681	$3,247.63
	36682-36691	4,245.96
	Direct Deposit	8 23.00
	Total	**$7,516.59**
Irrigation Payroll:		
	36799-36811	$8,984.69
	36812-36819	4,868.78
	Direct Deposit	0.00
	Total	**$13,853.47**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 2, 2010

The Honorable Boards of Franklin County and Benton County Commissioners met on the above date. Present for the meeting representing Franklin County were Commissioners Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member.

Present for the meeting representing Benton County were Commissioners James R. Beaver, Leo M. Bowman and Max E. Benitz, Jr.

Staff members present included Franklin County Administrator Fred Bowen, Benton County Director of Administrative Services David Sparks, Loretta Smith-Kelty, Juvenile Justice Center Director Sharon Paradis, Human Services Administrator Ed Thornbrugh, Franklin County Prosecutor Steve Lowe, Kennewick Chief of Police Ken Hohenberg, Health District Director Dr. Larry Jecha, Jennifer Bowe, Superior Court Judge Vic Vanderschoor , Sheriff Richard Lathim, Superior Court Judge Cameron Mitchell, District Court Administrator Kelly Martin, Dispatch Supervisor Ed Bush, Superior Court Judge Craig Matheson, Franklin County Clerk Mike Killian, Bruce Spanner, Franklin County Undersheriff Kevin Carle, Darryl Banks of JJC, Pasco Police Department representative Michael Aldridge, _____ from Richland Police Department, Chief McElway from West Richland Police Department, Al Thompson from Benton County Sheriff's Office, Superior Court Judge Robert Swisher and Franklin County Clerk to the Board Mary Withers. Others were also present in the audience including a woman television reporter.

Meeting convened at 2:00 pm.

JUVENILE JUSTICE CENTER (JJC)

Benton County Prosecutor Andy Miller met with the Board.

Mr. Miller said we need to get together and decide how we're going to approach the Detention issue from a law enforcement/prosecution standpoint. He explained how people have worked to change the recommendations for sentencing in Juvenile Court. He said we understand the counties' financial difficulties. What has happened is that almost every day we are taking juveniles who need to be in Detention and letting one, two, four juveniles out early. He talked about prioritizing work that has been done. The gang problem is a concern. To nip the gang problem in the bud, we need to hold juveniles who are responsible accountable. The gangs are having the juveniles do more and more of the crime as opposed to the adults. We want to let the

commissioners know the problems. We're willing to help and do anything we can to assist. We wanted to call this information to your attention. Superior Court is making a request to add back three detention officers, if not now then in 2011.

Franklin County Prosecutor Steve Lowe also spoke to the Board members about the issue, including that criminals are receiving less sentences than last year and there is less capacity. He explained how the District Court contract with JJC for DUIs works.

Mr. Lowe said if you're going to add money to JJC, I want it to go to Detention not Probation. If you do add funds, earmark it specifically to add more beds in Detention.

Laura Whittier from the Benton County Prosecutor's Office talked.

Kennewick Police Chief Ken Hohenberg talked.

Pasco Police Department representative Mike Aldrich talked.

Andy Miller named others who are present for law enforcement and courts. He said all law enforcement is here and are all on the same page, offering to work with the Commissioners to solve the problem of increasing detention resources so we can hold gang members accountable and treat them and stem the gang problem.

Sharon Paradis gave the Board members some information and answered Board members' questions.

The Board members would like to see more data about the impact of reduced sentences. Andy Miller will provide additional data to the Board members that Mr. Peck requested regarding hard numbers.

Mr. Benitz said we need to make sure the state pays their fair share. Legislators and the governor need to know the importance of letting these kids loose and being innovative and finding some additional revenue.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 2, 2010

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: David Sparks, Loretta Smith-Kelty, Melina Wenner, Dr. Larry Jecha and two other men.

Discussion and possible selection of an architect regarding the proposed Consolidated Crisis Response Center (CCRC)

Mr. Thornbrugh recommended proceeding to develop a contract with Ron Wright and Associates of Seattle. The commissioners from each county agreed to proceed with contract development with Ron Wright and Associates.

After discussion, both Boards agreed that the scope of work for the architectural contract will include development of a feasibility study.

Discussion on financial costs of relocating Human Services Administration to Benton-Franklin Health District Building

Both boards are interested in investigating the potential of relocating the HS administration to the Benton-Franklin Health District building. The Boards discussed the need to know the exact costs involved to relocate the Human Services administrative offices to the Health District Building. Mr. Benitz would like to use the same firm (Ron Wright and Associates) to provide information.

Summary

Mr. Peck gave a summary:

We have had a good discussion about the JJC issue and received good information from a wide range of experts.

We have had a good discussion of the architectural proposal and, by verbal agreement and consensus separately but by both boards, we have given approval for the staff from both counties to move ahead with negotiations with Ron Wright and Associates.

On the third issue, discussion of financial costs relating to relocating Human Services, we've spelled out that both boards are interested in investigating the potential for moving Human Services' administrative operations into the same building as the Health Department and that that would be a lease by Human Services from Benton County.

Adjourned at 3:01 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 2, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 4, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed August 25, 2010.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 4, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Liquor Control Board

TRAC received a citation for serving a minor. The minor acknowledged having switched a wristband with another person. Mr. Woody told the Board about an ID system that will be purchased to try to eliminate a lot of potential for human error. In addition, various types of wristbands are going to be used.

Counterfeit bill issues and action steps

At a recent event, TRAC received $700 in counterfeit $100 bills. The Police Department and the Treasury Department have been contacted. Some scanners are being purchased.

Digital Display Program

Some parties are interested in participating financially in a digital display program that will be used at a help desk/kiosk type of center at TRAC.

Events

Over 1000 people attended the last yard sale with about 60 booths. One more yard sale will be held at the end of August.

Business Direction

Mr. Woody said sale, conversion, or closure can have more than one meaning. He said some discussion needs to take place at some point in time about the business direction of TRAC. Mr. Peck said there is no money available for capital improvements. Typically any lease we would engage in would say if ownership were to transfer hands, the lease would be terminated. There are no concrete plans that he is aware of to change ownership of any of those facilities anytime soon.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 4, 2010

OFFICE BUSINESS

Secretary Toni Fulton met with the Board. Present in audience: Steve Lowe and Kristi Pihl.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move we accept the consent agenda as listed with two items. Second by Mr. Koch.

Mr. Peck said the Washington State Patrol agreement makes reference to fees but does not spell the fees out. The cover sheet says there is no fiscal impact. He thinks it means there is no fiscal impact to the Current Expense budget. He does not think it is a major expense. When the cover sheet says there is no fiscal impact, perhaps we need to ask for a little bit better clarity because there is always a fiscal impact, even if it is just time.

Mr. Peck said the lease cost with the Port of Pasco looks like the rate we're getting is in the market, although it is not the lowest. We have a long relationship of working with the Port so he does not have any objections to approving it.

3:0 vote in favor.

1. Approval of **Joint Resolution 2010-224**, in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the agreement between the Juvenile Justice Center and Washington State Patrol.

2. Approval of **Resolution 2010-225**, lease agreement for the property located at 3416 Stearman Avenue, Pasco, Washington, between Franklin County through its Public Works Department and the Port of Pasco for the term of ten (10) years, commencing April 1, 2007 and ending March 31, 2017.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve the Solid Waste Fund at $2079.54 and I move that we approve the Motor Vehicle and Public Works Equipment Fund at $65,914.84 and approve the County Road Fund in the amount of $172,252.96. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 4, 2010

Motion – Mr. Koch: Mr. Chairman, I move for approval of vouchers for August 4, 2010, with numerous fund expenditures in the bottom line of $241,917.12. Second by Mr. Miller. 3:0 vote in favor.

Current Expense warrants 36839 through 36887 for $32,825.95; Current Expense warrants 36888 through 36904 for $16,507.55; Current Expense warrants 36951 through 37084 for $26,053.18; Auditor O&M warrant 37085 for $200.00; Election Equipment Revolving warrant 37086 for $175.45; Crime Victims/Witness Assist warrants 37087 through 37091 for $3285.62; Trial Court Improvement Fund warrant 37092 for $1118.73; Jail Commissary warrants 37093 through 3796 for $3691.21; Enhanced 911 warrants 37097 through 37101 for $140,132.74; TRAC Operations Fund warrants 37102 through 37121 for $15,819.21; and Franklin County RV Facility warrants 37122 through 37124 for $2107.48. (Exhibit 2)

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Prosecutor Steve Lowe met with the Board. Present in audience: Kristi Pihl.

Byrne Grant

Mr. Lowe has received notice that the county has been awarded a $100,000 Byrne Grant for gang prosecutions. He explained what work is involved and how he plans to do the work, including use of personnel. About $17,000 will be received in 2010 with the remainder received in 2011.

The Board gave **verbal consensus** for Mr. Lowe to proceed to accept the grant. The Board will sign a resolution on the consent agenda.

Extraordinary Criminal Justice Costs

Mr. Koch asked Mr. Lowe about extraordinary criminal justice costs. Mr. Lowe has not heard back from people he has contacted.

Coyote Ridge Prison Impact Funds

Once Coyote Ridge prison was completed, local jurisdictions were supposed to receive funds. It is in the EIS statement and in the statute. There was no question they were supposed to pay impacts. The question is how much.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 4, 2010

Mr. Koch talked with an official at Coyote Ridge yesterday who told him a consultant has been hired to re-open the EIS. Mr. Lowe said Coyote Ridge is saying it is not fully functional yet. We need to be at the table. Commissioners can get WSAC involved. Superior Court Judge Robert Swisher may also be involved.

Mr. Koch asked how closely can we track impacts such as court costs, including costs that relate to an inmate's family? Mr. Lowe tracks DOC cases that come to his office. He will be meeting with the superintendent at Coyote Ridge at some point in the future.

Court Cases

Mr. Lowe briefly explained his decisions about charging defendants in some cases.

Adjourned at 9:49 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 4, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 11, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

EXHIBIT 1 August 4, 2010

✓ OK DH

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 $2,079.54 ON THIS 4TH DAY OF AUGUST 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T MOBILITY	monthly service	10.49
	FRANKLIN CO MOTOR VEHICLE FUNI	oil tech wages 2nd qtr 2010	2045.42
	FRANKLIN CO INFO SERVICES	matrix invoices	23.63

EXHIBIT 1 August 4, 2010

✓ OK DH

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 $65,914.84 ON THIS 4TH DAY OF AUGUST 2010.

2009 YEAR VOUCHERS

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Apollo, Inc.	Replaced capacitor on air conditioning unit	186.88
	Central Hose & Fittings, Inc.	Parts	17.33
	Central Machinery Sales, Incl.	Keys and filters	169.96
	Chevron & Texaco Business Card	Gasoline	64.00
	City of Pasco	Service to shop	114.79
	Clyde West	Rheostat for SV-1615	523.57
	Critzer Equipment	Edges	7,655.19
	Franklin County Info. Services	SCAN charges for April & May 2010	5.79
	Pro Auto Glass	Glass repair on HT-9310	25.00
	Ranch & Home	Plastic fanny flag	29.23
	Rowand Machinery Company	2010 John Deere 770G Motor Grader	47,110.50
	Sirennet.Com	Parts	79.35
	Six States Distributors	Half fender for HT-9310	212.27
	Tifco Industries	Fuses, terminals, washers, screws, & rust sealer	373.31
	U.S. Linen	Service to shop	611.64
	Wingfoot Commercial Tire	Tires	2,764.38
	Wondrack Distributing	Diesel, gasoline, & grease	5,851.65
	W.W. Grainger	Cable, lugs, & motor kit	120.00

EXHIBIT 1 August 4, 2010

J OK DH

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 172,252.96 ON THIS 4TH DAY OF AUGUST 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	monthly service	29.95
	ABM JANITORIAL	monthly service	1,195.70
	ALPINE PRODUCTS, INC.	white/yellow street paint	20,900.32
	AT&T MOBILITY	monthly service	208.39
	AVISTA UTILITIES	monthly service	6.36
	BASIN TREE SERVICE	herbicide application phase 1	19,116.03
	CAT TRACKS, INC.	5/8" minus	8,924.80
	CENTURYLINK	monthly service	38.06
	CITY OF PASCO	monthly service	28.84
	FRANKLIN CO PRINTSHOP	time cards (white)/non-window envelopes	136.08
	FRANKLIN PUD	monthly service	46.65
	FRANKLN CO GRAPHIC	invitation to bid/EOI help wanted ad	241.84
	FRANKLIN CO INFO SERVCIES	point-to-point VLAN/GIS mapping sofeware maint.	6,151.55
	FRANCOTYP-POSTALIA, INC.	postage reset charges	8.39
	GENERAL SUPPLY	facial tissue/bath tissue/liners/multifold towels	339.57
	HELENA CHEMICAL CO.	weed spray	3,828.14
	HUSK OFFICE SUPPLIES	pro-fit pens/binder clips/pens/labels	45.76
	INLAND ASPHALT CO.	cold mix	574.26
	CROP PRODUCTION SERVICES	weed spray	134.63
	SAFETYLINE	ANSI yellow mesh surveyors vest	109.47
	MVPW EQUIPMENT FUND-ER	equipment rent for Jly 2010	99,396.48
	NEWMAN TRAFFIC SIGNS	road signs/digital decals	1,755.40
	PACIFIC OFFICE AUTOMATION	black toner/yellow ink cartridge/cyan ink cartridge	338.17
	PORT OF PASCO	rent on bldg and land	3,455.79
	PPI GROUP	pink markers/lath bag/marking paint/stake chashers	1,162.08
	PATTY PRUETT	cleaning service Connell shop	560.00
	RANCH & HOME, INC.	gas can self venting	5.40
	TRI-CITY HERALD	invitation to bid	485.07
	TRI-CITY SIGN AND BARRICADE	large chalk box	21.65
	U.S. LINEN	service	182.97
	CMRS-FP	postage for postage machine	500.00
	W.F.O.A.	2010 WFOA annual conference	800.00
	DOT SOUTH CENTRAL REGION	appraisal reviews RD. 100/Dent Rd. Extension	128.74
	ZUMAR INDUSTRIES, INC.	blank signs	1,396.42

EXHIBIT 2

August 4, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

8/4/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 8/4/2010 P E Kock

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	36839 - 36887	$32,825.95
Current Expense	36888 - 36904	$16,507.55
Current Expense	36951 - 37084	$26,053.18
Auditor O & M	37085 - 37085	$200.00
Election Equipment Revolving	37086 - 37086	$175.45
Crime Victims/Witness Assist	37087 - 37091	$3,285.62
Trial Court Improvement Fund	37092 - 37092	$1,118.73
Jail Commissary	37093 - 37096	$3,691.21
Enhanced 911	37097 - 37101	$140,132.74
TRAC Operations Fund	37102 - 37121	$15,819.21
Franklin County RV Facility	37122 - 37124	$2,107.48

In the amount of $241,917.12

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 11, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on county business to attend a Washington Counties Insurance Fund (WCIF) meeting. Meeting convened at 9:01 am.

PUBLIC HEARING: To hear testimony for and against increasing the revenue and expenditure bottom lines of the 2010 County Road Unemployment Trust Fund, Number 501-000-001, from $12,000 to $37,000.

Dennis Huston, Public Works Director of Accounting Administration, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Public Hearing convened at 9:01 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Public Works Director of Accounting Administration Dennis Huston; Assistant Engineer Guy Walters; and Clerk to the Board Mary Withers. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Mr. Huston explained the need for the additional funds in the unemployment line item.

Ms. Pihl did not wish to make any comments.

Mr. Huston said any funds remaining in the account at the end of the year will stay in the account rather than being transferred back.

Motion – Mr. Miller: Mr. Chairman, I move that we increase the revenue and expenditure bottom lines of 2010 County Road Unemployment Trust Fund by $25,000 from $12,000 to $37,000. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-226.

PUBLIC WORKS (9:05 am)

Assistant Engineer Guy Walters met with the Board.

Contract with Selland Construction for CRP 596/R170 Landslide Area Phase 3, Road Realignment

Mr. Peck asked to set aside the contract until item 5 of the consent agenda has been approved.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 11, 2010

OFFICE BUSINESS (9:15 am)

Secretary Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Miller: I move that we approve the consent agenda as listed.

Mr. Peck said regarding item 8, disposal of four desk chairs, he is recording his statement that any approval is on the premise that they are not historical chairs. Mr. Bowen said they are not historical chairs. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of **Joint Resolution 2010-227**, in the matter of execution of a Business Associate Addendum to the agreement between Records Management Services, Inc., and Benton and Franklin Counties' Department of Human Services.

2. Approval of **Joint Resolution 2010-228**, in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on Fee For Service contract between the Benton-Franklin Juvenile Justice Center and Richland School District.

3. Approval of **Resolution 2010-230**, amend Franklin County Resolution 2009-336 and approve extension of the Account Service Agreement with American West Bank for Franklin County District Court's Trust Fund, extending the term for six months effective July 1, 2010 through January 31, 2011.

4. Approval of **Resolution 2010-231**, amend Franklin County Resolution 2009-337 and approve extension of the account service agreement with American West Bank for Franklin County Clerk's Trust Fund, extending the term for six months effective July 1, 2010 through January 31, 2011.

5. Approval of **Resolution 2010-232**, Rural Arterial Program (RAP) Project Agreement, Supplement #3, for construction of project #1109-01, R-170 Road, between Franklin County and State of Washington County Road Administration Board (CRAB).

6. Approval of Request for Reimbursable Work from Garfield County (Exhibit 1).

7. Approval of Request for Reimbursable Work from Columbia County (Exhibit 2).

8. Approval of **Resolution 2010-233**, surplus property – destruction of four (4) desk chairs and (2) Swintec 8014S typewriters.

9. Approval of **Resolution 2010-234**, Washington State Military Department contract Amendment Number A to Contract Number E10-046 for State Enhanced 911 funds, amending Franklin County Resolution Number 2009-401.

10. Approval of **Resolution 2010-235**, Real Estate Excise Tax Alternate Transmittal Memorandum of Understanding between the State of Washington, Department of Revenue and Franklin County.

Mr. Walters asked for approval of the contract with Selland Construction.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Selland Construction, Inc., CRP 596/R170 Landslide Area, Phase 3, Road Realignment Project. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-235.

Discretionary Grant

The Public Works Department is applying for a Department of Transportation Tiger II discretionary grant of $1,010,000 for the East Foster Wells project. It would be the final funding. Part of the application package requires a support letter from the legislative authority. The application is due August 23. Mr. Peck asked Mr. Walters to have Mr. Bowen review the letter. Mr. Bowen will then present it to the Board.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Car

Mr. Bowen asked if the Board would approve putting a used, retired police cruiser vehicle with high miles up for auction. It is not being used at this time. The Board asked that other departments be contacted to see if they have a need for the vehicle. The Board **gave approval** to surplus the vehicle if no department responds within a few days.

OFFICE BUSINESS (continuing) (9:26 am)

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited by the auditing officer for August 11, 2010, for Salary Clearing payroll of $555,001.05 and for Emergency Management payroll of $11,507.97 and also Irrigation payroll for $10,344.33. Second by Mr. Peck. 2:0 vote in favor.

Salary Clearing Payroll warrants 51523 through 51607 for $165,966.29; warrants 51608 through 51612 for $67,456.77; and Direct Deposit for $321,577.99;

Emergency Management Payroll warrants 37326 through 37332 for $3139.04; warrants 37333 through 37336 for $1337.72; and Direct Deposit for $7031.21; and

Irrigation Payroll warrants 37307 through 37321 for $8948.97; and warrants 37322 through 37325 for $1395.36. (Exhibit 3)

Motion – Mr. Miller: I would like to make a motion to approve fund expenditures as audited by auditing officer and they are as listed and the total amount is $263,342.73. Second by Mr. Peck. 2:0 vote in favor.

Clerk LFO Collection Fund warrant 37219 for $4580.58; Auditor O&M warrants 37220 and 37221 for $139.14; Veteran's Assistance warrants 37222 through 37224 for $460.00; Current Expense warrants 37225 through 37272 for $211,830.91; TRAC Operations Fund warrants 37273 through 37305 for $44,932.82; and Veteran's Assistance warrant 37306 for $1399.28. (Exhibit 4)

COUNTY ADMINISTRATOR (continuing) (9:31 am)

Intra Budget Transfer

Motion – Mr. Miller: Mr. Chairman, I move that we approve the intra budget transfer of $10,000 within the 2010 Current Expense Non-Departmental Budget #700 from Contingency Reserve line item to Professional Services – Negotiator line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-236.

L3 Forms – Employer's Lobbying Expenses

Mr. Peck asked for Mr. Miller's approval to sign the forms for 2004, 2005, 2006, 2007 and 2009. Mr. Miller had no objection. Mr. Miller said he signed the 2008 form as chairman. Mr. Peck said there has been some variance of opinion of who signs. Mr. Bowen said the Prosecutor's Office reviewed the question and said anybody in the county can be assigned to sign the forms. He said in the past, the forms have been signed by both the auditor and the Commissioner's office. Mr. Peck asked what fund the payments were made from. Mr. Bowen said the payments were made from either the 700 or 710 budgets under a Professional Services line item which is used by all departments.

Mr. Bowen recommended approval of the form to be within the Commissioners Office so we can keep track of it in the future. Mr. Miller said he thinks it should continue to be signed by the Board chairman.

Mr. Peck asked who determines the amount of compensation. Mr. Bowen said it is an agreement made between the lobbyist and the commissioners.

Mr. Peck signed the forms. Mr. Peck noted for the record that obviously he was not in office during these years. He has looked at these forms and based on what he knows, they do appear to be accurate reports so he is signing them on that basis.

MINUTES (9:36 am)

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve Commissioners Proceedings for July 28, 2010, and August 4, 2010, and authorize Commissioner Koch who has approved the minutes to sign. Second by Mr. Peck. 2:0 vote in favor.

Adjourned at 9:37 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 11, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 18, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

R.E. Koch - Absent
Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed August 25, 2010.

FRANKLIN COUNTY REQUEST
FOR REIMBURSEMENT OF WORK

To Franklin County:

Pursuant to terms of an agreement between the Garfield County and Franklin County, adopted and approved on June 8, 2009, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2010 and hereby guarantees reimbursement to the County for all work done up to a maximum of $3,000.00 per day.

See attached sheets for scope of work to be done within the above limit

All terms of said agreement shall apply, with the following exceptions:

Date: 7/29/10 Signature: Walt Maga
(County Representative)
Title: County Engineer

To the Board of County Commissioners:

I have examined the above request and make the following recommendations: Approved

Date: 8-2-10 Signature: [signature]
(County Engineer)

Action of the Board of County Commissioners:

✓ The Engineer's recommendation is hereby approved.

___ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

[signature]
Chair

[signature]
Chair Pro Tem

Attest:

Mary Withers
Clerk of the Board

R.E. Koch - Absent
Member

2009 Pre-Workups

DOUBLE APPLICATION on freshly Seal Coated (BST) Roads per 8-22.3(3)									
Map Legend	ROAD #	ROAD NAME(S)	From M.P.	To M.P.	Skip Miles	LNP Miles	RNP Miles	DNP Miles	EDGE Miles
4.87	40300	Bell Pain	0.000	4.315	0.850	0.625	0.625	2.215	4.315
1.57	43000	Connell Hill	4.119	5.710	0.220	0.130	0.130	1.110	1.591
		Total Centerline Miles =		5.906	**1.070**	***0.755***	***0.755***	3.325	5.906
								x2	x2
							Line Miles	***6.650***	**11.812**

Double Application	
Skip	**1.070**
NoPass	**8.160**
Edge	**11.812**

SINGLE APPLICATION (15 Gallons/Solid Line Mile)									
Map Legend	ROAD #	ROAD NAME(S)	From M.P.	To M.P.	Skip Miles	LNP Miles	RNP Miles	DNP Miles	EDGE Miles
4.87	41000	Kirby Mayview	15.160	30.500	3.835	1.650	1.650	8.210	15.340
9.66	30500	Meadow Cr	0.000	9.660	1.910	2.240	2.240	3.270	9.660
4.66	36100	Ben Day	0.000	4.500	0.718	1.000	1.150	1.800	4.660
2.9	37000	Gould City	0.000	2.900	0.000	0.210	0.200	2.390	2.900
		Total Centerline Miles =		32.400	**6.463**	***5.100***	***5.240***	15.670	32.560
								x2	x2
							Line Miles	***31.340***	**65.120**

Single Application	
Skip	**6.463**
NoPass	**41.680**
Edge	**65.120**

EXHIBIT 1

August 11, 2010

SCHEDULE OF LABOR, EQUIPMENT AND PER DIEM FOR FRANKLIN COUNTY STRIPING CREW

2010 LABOR & EQUIPMENT COSTS FOR STRIPING

LABOR	HOURLY RATE OF PAY	TYPE OF EQUIPMENT	EQUIPMENT NUMBER	HOURLY RATE
Garberg	$ 37.59	Striper	WE2083	$ 82.00
Miya	32.55	Flatbed	GT501	16.00
Johnson	28.12	Crewcab	E3112	6.40
TOTAL/HR	**$ 98.26**		**TOTAL/HR**	**$ 104.40**

Labor & Equipmentv cost per hr	**$**	**202.66**
Labor & Equipment cost per day (10 hour day)	**$**	**2,026.60**

2010 PER DIEM RATE AS ESTABLISHED BY THE STATE OF WASHINGTON

Lodging per day	$	70.00
Meals:		
Breakfast		11.00
Lunch		14.00
Dinner		21.00
TOTAL PER DIEM	**$**	**116.00**

NOTE:
Garfield County will provide both the paint glass beads and the layout for the project.
Franklin County will provide the buffer vehicle, but the driver will be provided by Garfield County.

FRANKLIN COUNTY REQUEST
FOR REIMBURSEMENT OF WORK

To Franklin County:

Pursuant to terms of an agreement between the Columbia County and Franklin County, adopted and approved on June 8, 2009, the undersigned hereby requests the County to perform the work listed below at a time and in a manner convenient to the County. The undersigned further requests that the work be completed no later than September 15, 2010 and hereby guarantees reimbursement to the County for all work done up to a maximum of $3,000.00 per day.

See attached sheets for scope of work to be done within the above limit

All terms of said agreement shall apply, with the following exceptions:

Date: 7/26/2010 Signature: _____
(County Representative)
Title: County Engineer

To the Board of County Commissioners:

I have examined the above request and make the following recommendations: Approved

Date: 8-4-10 Signature : _____
(County Engineer)

Action of the Board of County Commissioners:

✓ The Engineer's recommendation is hereby approved.

____ The Engineer's recommendation is not approved or modified as follows:

Board of County Commissioners
Franklin County, Washington

_____
Chair

_____
Chair Pro Tem

R.E. Koch - Absent
_____
Member

Attest:

_____
Clerk of the Board

SCHEDULE OF LABOR, EQUIPMENT AND PER DIEM FOR FRANKLIN COUNTY STRIPING CREW

2010 LABOR & EQUIPMENT COSTS FOR STRIPING

LABOR	HOURLY RATE OF PAY	TYPE OF EQUIPMENT	EQUIPMENT NUMBER	HOURLY RATE
Garberg	$ 37.59	Striper	WE2083	$ 82.00
Miya	32.55	Flatbed	GT501	16.00
Johnson	28.12	Crewcab	E3112	6.40
TOTAL/HR	**$ 98.26**		**TOTAL/HR**	**$ 104.40**

Labor & Equipmentv cost per hr	**$**	**202.66**
Labor & Equipment cost per day (10 hour day)	**$**	**2,026.60**

2010 PER DIEM RATE AS ESTABLISHED BY THE STATE OF WASHINGTON

Lodging per day	$	70.00
Meals:		
Breakfast		11.00
Lunch		14.00
Dinner		21.00
TOTAL PER DIEM	**$**	**116.00**

NOTE:
Columbia County will provide both the paint glass beads and the layout for the project.
Franklin County will provide the buffer vehicle, but the driver will be provided by Columbia County.

2010 Road Striping - Application by ~~Asotin~~ Franklin County.

DOUBLE APPLICATION on freshly Paved or Seal Coated (BST) Roads per 8-22.3(3)									
Map Legend	ROAD #	ROAD NAME(S)	From M.P.	To M.P.	Skip Miles	LNP Miles	RNP Miles	DNP Miles	EDGE Miles
1	91150	North Touchet	1.440	13.726	8.414	2.221	1.884	3.872	12.286
2	91310	Hartsock Grade *(top)*	0.000	0.460	0.410	0.000	0.000	0.050	0.000
3	91310	Hartsock Grade *(bottom)*	3.012	3.019	0.000	0.000	0.000	0.007	0.000
4	91320	Patit	8.509	14.127	4.438	1.322	1.515	1.180	0.000
		Total Centerline Miles =		18.371	**13.262**	*3.543*	*3.399*	5.109	12.286
								x 2	*x 2*
							Line Miles	*10.218*	**24.572**

Double Application	
Skip	**13.262**
NoPass	**17.160**
Edge	**24.572**

SINGLE APPLICATION (15 Gallons/Solid Line Mile)									
Map Legend	ROAD #	ROAD NAME(S)	From M.P.	To M.P.	Skip Miles	LNP Miles	RNP Miles	DNP Miles	EDGE Miles
5	10170	Wilson Hollow	2.190	3.965	1.352	0.583	0.190	0.423	0.000
6	10530	Whiskey Creek	0.000	0.669	0.669	0.062	0.000	0.000	0.000
7	10530	Whiskey Winnet	1.500	1.531	0.000	0.000	0.000	0.031	0.000
8	10670	Gallaher	0.000	0.584	0.584	0.116	0.046	0.000	0.000
9	12350	Payne Hollow	0.000	3.084	2.448	0.723	0.697	0.636	0.000
10	12460	Columbia School	0.000	0.245	0.245	0.000	0.000	0.000	0.000
11	13250	South Touchet	0.000	5.070	3.926	0.703	1.071	1.144	0.114
12	13610	Baileysburg	0.000	0.042	0.000	0.000	0.000	0.042	0.000
13	13730	Robinson Fork	0.000	0.056	0.000	0.000	0.000	0.056	0.000
14	13890	Wolf Fork	0.000	2.780	2.093	0.722	0.678	0.687	0.000
15	17460	Lewis Gulch	0.000	0.073	0.000	0.000	0.000	0.073	0.000
16	91060	Lower Hogeye	0.000	5.909	4.645	1.213	1.110	1.264	0.000
17	91150	North Touchet *(Dayton)*	0.000	1.440	1.426	0.000	0.092	0.014	0.000
18	91240	Eckler Mt.	0.190	2.867	2.545	0.384	0.551	0.132	0.000
19	91260	Turner	0.000	8.120	5.197	0.852	0.943	2.923	8.120
20	91320	Patit	0.000	8.509	7.476	1.656	1.903	1.033	6.375
21	91410	Johnson Hollow	0.000	2.602	2.392	0.887	0.965	0.210	0.000
22	92330	Tucannon	0.000	20.603	14.882	2.995	3.484	5.721	0.000
		Total Centerline Miles =		64.269	**49.880**	**10.896**	**11.730**	*14.389*	*14.609*
								x 2	*x 2*
							Line Miles	*28.778*	**29.218**

Single Application	
Skip	**49.880**
NoPass	**51.404**
Edge	**29.218**

06/03/2010 15:04 August #451,2010 P002/003
509 382 4724 EXHIBIT 2
J.Co.Public wrk 509-382-4724

2010 Paint Estimate		Line Feet	% Line	15 Mil ft/gal	Gallons	10 mile ft/gal	Gallons	Total Gallons
Double Application								
Skip	**13.262**	70,022.30	25%	322	**54**	483	**36**	**91**
NoPass	**17.160**	90,605.86	100%	322	**281**	483	**188**	**469**
Edge	**24.572**	129,740.16	100%	322	**403**	483	**269**	**672**
Single Application								
Skip	**49.880**	263,366.40	25%	322	**204**			**204**
NoPass	**51.404**	271,413.12	100%	322	**843**			**843**
Edge	**29.218**	154,271.04	100%	322	**479**			**479**

Total Yellow	1,607	Totes @ 325 gal =	**4.94**
Total White	1,151	Totes @ 325 gal =	**3.54**

RKY 5/25/2010

August 11, 2011

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, August 11, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51523-51607	165,966.29
	51608-51612	67,456.77
	Direct Deposit	321,577.99
	Total	**$555,001.05**

In the amount of $ **555,001.05** . The motion was seconded by _____

and passed by a vote of 2 to 0 .

1 ABSENT

_____

Emergency Mgmt Payroll:		
	37326-37332	$3,139.04
	37333-37336	1,337.72
	Direct Deposit	8 7,031.21
	Total	**$11,507.97**
Irrigation Payroll:		
	37307-37321	$8,948.97
	37322-37325	1,395.36
	Direct Deposit	0.00
	Total	**$10,344.33**

EXHIBIT 4

August 11, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

8/11/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 8/11/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Clerk LFO Collection Fund	37219	37219	$4,580.58
Auditor O & M	37220	37221	$139.14
Veteran's Assistance	37222	37224	$460.00
Current Expense	37225	37272	$211,830.91
TRAC Operations Fund	37273	37305	$44,932.82
Veteran's Assistance	37306	37306	$1,399.28

In the amount of **$263,342.73**

The motion was seconded by

And passed by a vote of 2 **to** 0

1 ABSENT

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 18, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

FRANKLIN CONSERVATION DISTRICT (FCD)

FCD Director Mark Nielson and Porky Thomson representing the Columbia-Snake River Irrigators Association (CSRIA) met with the Board. Present in audience: Eric Hsu, Stan Strebel and Tri-City Herald Reporter Kristi Pihl.

Proposed Department of Ecology (DOE) Legislation

Mr. Nielson said CSRIA has been trying to work with the DOE for about 18 months regarding water savings and in-stream flow processes. DOE has proposed legislation that would charge people to use the water they conserve even though it already costs the irrigators to implement conservation measures. Mr. Nielson explained some parts of the proposed legislation that are objectionable to the irrigators and explained what CSRIA has proposed. Mr. Nielson asked for Commissioners' support to oppose the DOE legislation. Mr. Thomson gave the Board a memorandum from CSRIA titled "Revised Right of Water Right Relinquishment." He said it includes some legislative ideas from the association which have not been completely developed but did have support of 50 legislators in the last Legislative session.

Mr. Miller said having to pay for the water takes away the incentive to conserve the water. He said another $30 million to $60 million in agricultural production would definitely help increase the economy in the county. He is in support of the request by the irrigators and of asking for WSAC support. Mr. Koch agreed.

The Board members will ask Washington State Association of Counties (WSAC) through the WSAC Legislative Steering Committee to officially oppose the legislation proposed by DOE and ask for support of legislation for the irrigators.

OFFICE OF PUBLIC DEFENSE

Public Defense Coordinator Eric Hsu met with the Board. Present in audience: Stan Strebel and Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 18, 2010

Mid-Year Report

Mr. Hsu gave a detailed mid-year report.

In-Custody Representation Program

He asked for approval to implement an in-custody representation program and answered the Board's questions about it. He said District Court Judge Jerry Roach has indicated his strong preference is that counsel be present at the first court hearing. He said having counsel present early has resolved a lot of cases early. He thinks liability would be the biggest cost avoidance. Mr. Hsu recommended going out for a request for proposals for the program. In Benton County in a year's time, jail usage use has been reduced compared to the average month in 2008 when the program wasn't in place by about half a million dollars. There are differences between Benton and Franklin Counties so it is hard to extrapolate the numbers but he feels it would lead to cost savings. Mr. Peck said there is guaranteed cost upfront, potential for cost savings but no guarantee, and avoidance of liability. Mr. Hsu said that is correct.

Contract Compliance

Mr. Hsu said we have all attorneys in place and 100% contract compliance at this time. A policy has been implemented so that for certain critical items in a contract (such as proof of insurance and response to complaints), if an attorney has not responded by 10 days, Mr. Hsu comes to the Board and asks that termination procedures be implemented. For other lesser problems, we give 30 days' response time.

The initial representation program is called the in-custody representation program.

Calendar

Mr. Hsu responded to Mr. Peck's question with ideas about how to deal with the crowded court calendar.

Superior Court update

Mr. Hsu told the Board about caseload capacity for the three indigent defense attorneys. We have also signed a contract with Attorney Shelly Ajax to handle cases when the other three attorneys have a conflict and also for assistance with overflow.

Mr. Hsu explained what the bind-over docket involves, including felonies that are initially filed in District Court. He gave some examples. In the past the entire docket has maybe

totaled 80 a year. In 2010 the number has gone up more than 50% already. This year up to June 30 it's already at 67 and that's not counting a number of high profile cases that have occurred recently. It is sometimes referred to as the District Court felony docket. Mr. Hsu explained how case credits are currently assigned and proposed a solution by changing case credits amounts for some cases and having a very small contract exclusively for legal financial obligations (LFO) cases.

Mr. Hsu asked for approval to move forward with that change. Mr. Koch said I'm quite sure it makes sense to bring this forward and get a handle on it. Mr. Miller agreed. Mr. Hsu answered Mr. Peck's questions. Mr. Peck said the **Board had consensus approval** to move forward with the proposal.

Miscellaneous Professional Services Line item

The judge has now agreed to and ordered a change of venue in the Ruiz trial. The second trial this year may be more expensive than the first. There are also two homicide trials that have not been completed yet. There are also two new cases, *State v. Chapman* and *State v. Luna Luna*. Mr. Hsu expressed appreciation to the Board for providing supplemental monies. He expects to need more. Mr. Peck said we know it's going to be expensive and there's no way we can predict what it's going to cost.

Statute 1077: Guilty by insane or incompetent to stand trial

Mr. Hsu said DSHS is required to reimburse Benton and Franklin County for the work or pay it up front. The new practice in his office has been to submit those directly to DSHS. We've been keeping the costs to $2000 which is what will be reimbursed. We had been paying $3000 to $5000 per case. His office manager Denise Gerry has done a phenomenal job. The case numbers vary. Mr. Hsu thinks there may be a savings of about $40,000 a year considering the number of requests we have received.

Investigative services

Mr. Hsu told the Board about the investigative services.

The Strategic Plan was presented earlier this year. Most of the items have been completed.

Indigency Screening Report

Mr. Hsu described the factors he was looking for while checking into indigency screening processes. He told the Board about the ways it is being done in different areas of the state and country and in Franklin County. Mr. Peck asked Mr. Hsu to find out if the collection of funds could be an Auditor's function.

Mr. Miller left the meeting for another appointment on county business.

OFFICE BUSINESS

Secretary Toni Fulton met with the Board. Present in audience: Eric Hsu, Stan Strebel from City of Pasco, Kristi Pihl, Kevin Scott, Ed Bush and Dan Werr.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers from Public Works: County Road Fund for $105,655.03, Motor Vehicle and Public Works Equipment Fund for $39,772.03, Probation Work Crew Fund for $156.44, CR Unemployment Trust for $8213.83, and Solid Waste for $476.62, in the bottom line of $154,273.95. Second by Mr. Peck. 2:0 vote in favor. (Exhibit 1)

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures for August 18, 2010, for numerous different items on the cover sheet with the bottom line of $149,774.19. Second by Mr. Peck. 2:0 vote in favor.

Current Expense warrants 37417 through 37472 for $57,094.49; Current Expense warrants 37473 through 37599 for $25,482.34; Treasurer O & M warrants 37672 and 37673 for $67.49; Sheriff's Narcotic Trust warrant 37674 for $64.00; Jail Commissary warrants 37675 through 37679 for $3,898.58; Enhanced 911 warrants 37680 through 37682 for $24,846.16; Courthouse Facilitator Program warrant 37683 for $795.00; Clerk LFO Collection Fund warrant 37684 for $68.15; Trial Court Improvement Fund warrant 37685 for $350.00; TRAC Operations Fund warrants 37686 through 37709 for $26,128.53; Franklin County RV Facility warrants 37710 through 37716 for $9,370.67; and Current Expense warrants 37717 through 37723 for $1,608.78. (Exhibit 2)

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would for approval of the consent agenda for August 18. Second by Mr. Peck. 2:0 vote in favor.

1. Approval of **Resolution 2010-237**, authorizing Information Services to purchase a Canon DR-2580C scanner for the District Court Probation Office and inter budget transfer in the amount of $805 from the Probation Assessment Fund, Number 001-000-270, line item 512.41.31.0001 (Office Supplies) to Capital Outlay Budget, Number 001-000-710, line item 594.19.64.3501.

2. Approval of **Joint Resolution 2010-238**, in the matter of execution of an agreement between Behavioral Health Laboratories and Benton and Franklin Counties' Department of Human Services.

3. Approval of **Resolution 2010-239**, Energy Northwest Transition Funding Agreement Number X-331464 for reimbursement of transition costs on Rattlesnake Mountain.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen, Dispatch Superintendent Ed Bush, Information Services Director Kevin Scott and Technician Dan Werr met with the Board. Present in audience: Stan Strebel and Kristi Pihl.

Executive Session at 10:11 am expected to last up to 20 minutes for three items under contract negotiations based on RCW 42.30.140(4). Mr. Strebel and Ms. Pihl left the meeting.

Executive Session continued at 10:32 am expected to last up to 20 minutes. Those waiting outside the room were notified.

Executive Session continued at 10:54 am expected to last until 11:05 am. Those waiting outside the room were notified.

Open Session at 11:09 am.

Adjourned at 11:09 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 18, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 25, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed September 22, 2010.

August 18, 2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer of Franklin County Public Works by RCW 42.24.080, expense reimbursement claims.

Action: As of this date August 18, 2010 move that the following vouchers be approved for payment:

Certified by RCW 42.24.090, have been detailed on a listing and provided to the Board Members.

Vouchers:	County Road Fund	105,655.03
	MV&PW Equipment Fund	39,772.03
	Probation Work Crew Fund	156.44
	CR Unemployment Trust	8,213.83
	Solid Waste	476.62
	Total	$ 154,273.95

The Motion was seconded by
and passed by a vote of 2 to 0

EXHIBIT 1 August 18, 2010

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 105,655.03 ON THIS 18TH DAY OF AUGUST 2010.

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Rick Miller - Absent

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	BASIN SOD, INC.	3/4" crushed basalt/5/8" minus crush - top course	17,785.82
	BASIN TREE SERVICE	herbicide application service	11,129.61
	CITY OF PASCO	monthly service	129.92
	FRANKLIN PUD	monthly service	775.96
	FRANKLIN CO INFO SERVICES	backup phone line	42.42
	HDR ENGINEERING, INC.	professional services R170 landslide project	30,273.65
	HELENA CHEMICAL CO.	weed spray for herbicide application	21,029.15
	HUSK OFFICE SUPPLIES	computer paper/swab cleaner	494.85
	J-U-B ENGINEERS, INC.	professional services Rd 100 & Dent extension	17,943.94
	CITY OF KAHLOTUS	water charges	52.52
	LOURDES OCCUPATIONAL HEALTH	employment testing	147.00
	PACIFIC STEEL	rebar	40.96
	PACIFIC OFFICE AUTOMATION, INC.	overage charges	297.52
	CITY OF CONNELL	monthly service	166.16
	U.S. LINEN	service	238.76
	UTILITIES UNDERGROUND LOCATE	excavation notifications	62.60
	WASHINGTON COUNTIES RISK POOL	Woodbury vs. Franklin County	4,919.24
	ZEE MEDICAL SERVICES	first-aid supplies	124.95

EXHIBIT 1 August 18, 2010

2010

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 **$39,772.03** ON THIS 19TH DAY OF AUGUST, 2010.

Board Member

Rick Miller - Absent

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Advanced Finishing Systems	Paint nozzle tips	1,066.26
	American Eagle Muffler Service	Exhaust repair	48.74
	Astley's Automotive Warehouse	Air filter, blower motor, fan clutch, switches, heater	176.31
	Basin Disposal, Inc.	Monthly service: 07/01/10-07/31/10	167.36
	Braber Equipment, Ltd.	Tube brooms	3,641.94
	Cascade Natural Gas	Monthly service: 06/29/10-07/29/10	78.52
	Central Hose & Fittings	Hydraulic hose, swivels	308.83
	Columbia Basin Paper & Supply	Toilet tissue, singlefold towels, liners	310.82
	Connell Grange	Hydraulic coupler, whip hose, insect fogger	34.97
	Connell Oil, Inc.	Leaded, unleaded fuel	22,400.45
	DETCO Industries, Inc.	Stampede, Steel Kote Coating, Guard All	1,171.44
	Fasteners, Inc.	U-Bolts	6.32
	Franklin PUD	Monthly Service: 06/28/10-07/27/10	717.23
	Franklin County Graphic	Classified Ad: Mechanic/Welder Position	7.78
	G&R Ag Products, Inc.	Seal, adapters, caps, gaskets, nozzles, tap, gunjet	409.76
	Grafix Shoppe	Graphic kits	1,077.04
	Landmark Ford	Freon	135.54
	Legacy Ford	Tensioner, switch	132.02
	NAPA Auto Parts	Misc. parts	1,271.82
	Norco, Inc.	40 grit sandpaper, oxygen, permanent marker	99.31
	Oxarc, Inc.	Propane, cylinder, lenses	54.70
	Pro Auto Glass	Windshield repairs	64.97
	Ranch & Home	Propane	52.15
	Rowand Machinery Co.	Credit, turn signal, tail lamp, air filter	55.58
	Six States Distributors	Clutch brake	95.88
	Stellar Industrial Supply	Caulk gun, sawzall blade	23.59
	Tire Factor	Tires	149.79
	Western States Equipment Co.	Hose	81.80
	Wondrack Distributing	Leaded/Unleaded	5,931.11

EXHIBIT 1

August 18, 2010

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 $8,213.83 ON THIS 18TH DAY OF AUGUST 2010.

Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Rick Miller - Absent
Board Member

Board Member

Voucher #	Claimant		Purpose	Amount
	EMPLOYMENT SECURITY	2nd Qtr, 2010		8,213.83

EXHIBIT 1

August 18, 2010

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 $156.44 ON THIS 8TH DAY OF AUGUST 2010.

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Rick Miller - Absent

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	156.44

EXHIBIT 1 August 18, 2010

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 $476.62 ON THIS 18TH DAY OF AUGUST 2010.

Board Member

SOLID WASTE FUND
152 001 001
539 10

Rick Miller - Absent

Board Member

Board Member

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	free dump coupons	83.75
	HUSK OFFICE SUPPLIES	pen refills/swab cleaner	13.74
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	U.S. LINEN	service	11.91

EXHIBIT 2

August 18, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

8/18/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 8/18/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	37417	37472	$57,094.49
Current Expense	37473	37599	$25,482.34
Treasurer O & M	37672	37673	$67.49
Sheriff's Narcotic Trust	37674	37674	$64.00
Jail Commissary	37675	37679	$3,898.58
Enhanced 911	37680	37682	$24,846.16
Courthouse Facilitator Program	37683	37683	$795.00
Clerk LFO Collection Fund	37684	37684	$68.15
Trial Court Improvement Fund	37685	37685	$350.00
TRAC Operations Fund	37686	37709	$26,128.53
Franklin County RV Facility	37710	37716	$9,370.67
Current Expense	37717	37723	$1,608.78

In the amount of **$149,774.19**

The motion was seconded by

And passed by a vote of 2 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 25, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:03 am.

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and Tim Waters.

Department Update

Mr. Thornbrugh gave an update about HS administration matters, developmental disabilities services, mental health services, substance abuse services, prevention services and the housing program.

PUBLIC WORKS (9:12 am)

Engineer Tim Fife met with the Board. Present in audience: Tim Waters and Kristi Pihl.

East Foster Wells Road Extension – Phase 2 Project

An application was submitted for Tiger II Discretionary Grants Program funds. Mr. Koch said at the Good Roads meeting last week, the East Foster Wells-Highway 395 intersection was put at #8 out of 25 projects.

R170

The contractor will start working on the R170 – Landslide area road work on Monday. The contractor will be formally asking to close a portion of Fairway Road to through traffic for two reasons: make their construction quicker by not having to get a large amount of traffic through and safety.

Mr. Koch said there may be a glitch for English Hay Company if they need to go north. They would not be able to turn from Klamath onto Glade North going north with a low boy truck and trailer because of the grade of the intersection. Mr. Fife will check with Scott English.

WSU EXTENSION (9:23 am)

WSU Extension Director Lauri Sherfey and Agent Tim Waters met with the Board. Present in audience: Kristi Pihl.

Agronomy Position: Ms. Sherfey gave an update on the process to fill the agronomy position.

Friends of Extension: Ms. Sherfey has been asked to seek nominations for Friends of Extension. She asked Board members to consider whether would be interested.

Women Helping Women Luncheon

A fund-raising luncheon will be held on October 25. Women Helping Women provided grant funding for the Pathways project in 2006. Ms. Sherfey invited Board members to attend.

Commercial Vegetable program update

Mr. Waters gave an update about the vegetable programs.

The International Carrot Conference was held locally in July. Eleven or twelve different countries were represented at the conference.

The EPA has revised rules on application of fumigation for potatoes. Mr. Waters explained some of the changes and how they will affect potato growers. The Washington State Department of Agriculture is working with EPA to interpret the new rules. In the long run, most of the fields will have to be fumigated using shank rigs instead of center pivot irrigation.

In response to Mr. Peck's question, Mr. Waters said EPA made a national decision based primarily on information that came from California. The basic differences between California and Washington are the time of year and the weather conditions when fumigant is applied as well as a difference in fumigants that are used. He said one size fits all doesn't work well for us.

Mr. Koch is concerned about the potential increased charges from appliers if fumigant can only be put on by ground.

Mr. Waters wanted the Board members to be aware of the problem and asked them to talk to legislators.

A WSU Onion Field Day will be held next week in Adams County showcasing a variety test. The location changes from year to year.

Mr. Koch asked are if local carrots are mainly fresh pack or seed. Mr. Waters said we mainly grow carrot seed and processed carrots.

Mr. Koch asked about the peanut research. Mr. Waters said we've kind of backed off on that. The work was being done without any research funding and the farmer who was growing the peanuts decided not to grow them this year.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 25, 2010

OFFICE BUSINESS (9:41 am)

Secretary Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda consisting of seven items for Wednesday, August 25, 2010. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of **Joint Resolution 2010-240** in the matter of request for signatures from the Boards of Benton and Franklin County Commissioners on the County Program Contract Amendment between the Juvenile Justice Center and the State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration Agreement Number 0663-98393-05 to provide for Selective Aggressive Probation (SAP) through the Juvenile Accountability Block Grant (JABG).

2. Approval of **Joint Resolution 2010-241** in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Food Service Contract between the Juvenile Justice Center and ARAMARK Correctional Services.

3. Approval of **Joint Resolution 2010-242** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on Fee For Service Contract between the Benton-Franklin Juvenile Justice Center and Prosser School District.

4. Approval of **Resolution 2010-243** rescinding Resolution 2010-207 and setting alternate dates for budget hearings for 2011 Franklin County budgets.

5. Approval of **Joint Resolution 2010-244** in the matter of execution of Amendment #07/10-HGAP-CAC-4 between the Benton and Franklin Counties Department of Human Services and Benton-Franklin Community Action Committee (BFCAC) to correct two line item errors in the program budget.

6. Approval of **County Road Fund payroll** for $68,873.15 and **Motor Vehicle Fund payroll** for $10,089.33 for pay period ending 8/19/2010.

7. Approval of **Resolution 2010-245** accepting a portion of Richardson Road as described in the final short plat 2009-21 and attached construction drawing and declaring it a county road.

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioners Proceedings for June 9, August 2 and August 11, 2010. Second by Mr. Miller. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 25, 2010

Auditor: Letter authorizing release of payroll for August 31, 2010

Motion – Mr. Koch: I would move for approval. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the Franklin County Commissioners vouchers as certified by auditing officer for date of August 25, 2010, with the expenditures as listed in the total amount of $186,798.21. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 37976 through 38067 for $108,290.21; Current Expense warrants 38068 through 38073 for $1,127.48; Election Equipment Revolving warrants 38074 and 38075 for $148.27; Crime Victims/Witness Assist warrants 38076 and 38077 for $2,862.21; Sheriff/Sex Offender Grant warrant 38078 for $30,000.00; Enhanced 911 warrants 38079 through 38081 for $22,700.09; Veteran's Assistance warrant 38082 for $85.00; TRAC Operations Fund warrants 38083 through 38100 for $5,862.63; and Dept of Commerce Pass Through warrant 38102 for $15,722.32. (Exhibit 2)

COUNTY ADMINISTRATOR (9:55 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl and Ed Bush.

Sheriff's Office Interview/Interrogation Room

The sheriff has requested approval to create an interview/interrogation room at a cost of approximately $6000. The area is currently a storage area for Information Services Department and other equipment. There are also evidence storage areas. The Board asked Mr. Bowen to meet with the Sheriff to get more information. Their concerns include no funding source and moving prisoners through public areas.

Facilities request for $25,000 inter budget transfer

Facilities Director Chris Giles joined the meeting.

Mr. Bowen said the Facilities Director has requested a $25,000 inter budget transfer due to unforeseen costs for Jail repairs and maintenance. Mr. Giles explained some of the work that has been required. After budget review, the Board asked that the Jail pay for the repairs from its

budget for the rest of the year instead of doing a budget transfer to the Facilities budget from the Contingency line item. Mr. Bowen will talk with the Jail Captain about the budget funds.

Facilities 2011 Budget Request

Mr. Giles said he has asked for an increase for the Jail maintenance in the 2011 budget. The 1000-gallon hot water tank needs to be replaced. Light ballasts are going to be discontinued in 2011. Mr. Peck asked if there is an incentive program available. Mr. Giles said yes. It would save approximately $13,000 a year if we change out the lights but there are upfront costs. There were no matching funds available to take advantage of utility incentive programs.

Mr. Bowen said it would cost an estimated $1 million to keep the mechanicals systems and roof repaired. Mr. Koch asked what bonding ability we have left. Mr. Bowen said we could bond up to $30 million to $40 million but the ability to repay bonds is the issue.

Mr. Bowen said a temporary roof is estimated to cost about $50,000. A permanent roof would cost about $450,000. The roof leaks. Mr. Giles told about some of the roof problems.

Dispatch: Out-of-State Travel

Dispatch Superintendent Ed Bush met with the Board. He requested approval of out-of-state travel for four people. He answered the Board's questions. The conference is about computer-aided dispatch including mapping, addressing and connectivity.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of out-of-state travel for Ed Bush, Dan Werr, Dan McCann and Dann Borden. Second by Mr. Miller. Mr. Peck asked if the costs are 100% reimbursable. Mr. Bush said yes. 3:0 vote in favor.

OTHER BUSINESS (10:27 am)

Water Conservation and Irrigation Water Rights

Mr. Koch has talked with 16th District Representative Walsh's office and Senator Hewitt and gave them the information that had been given to us by Mark Nielson of the Franklin Conservation District and representatives of the Columbia-Snake River Irrigators Association. They were both aware of the matter.

Mr. Miller said he talked to Representative Nealey earlier about the matter.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 25, 2010

Extraordinary Defense Costs

Mr. Koch said Senator Hewitt's office said they will look into finding money for extraordinary defense costs.

Critical Areas Ordinance

Mr. Miller gave an update on the work he has done regarding a Senate Bill that affects Critical Areas. Four groups are involved: agriculture, Indian tribes, environmental and counties. It is expected that some legislation will be proposed in the next session. We are trying to get the four groups to compromise. An agreement is being prepared. If it is finalized, the county will have to opt in or opt out. Mr. Miller feels it would be best to opt in to guard eastern Washington agriculture. If we opt out, then we would have to re-do our Critical Areas Ordinance and go through tests, watersheds, and some other procedures.

Adjourned at 10:32 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for August 25, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 1, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed September 22, 2010.

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

August 25, 2010

Zona Lenhart
Franklin County Auditor
1016 North 4th Avenue
Pasco, WA 99301-3706

Re: Payroll Release Authorization for August 31, 2010

Dear Ms. Lenhart:

Your office is hereby authorized to release payroll checks for August 31, 2010, without motion by the Board of County Commissioners. Payroll will be reviewed and approved at the September 1, 2010 Board meeting.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck
Chairman

cc: Accounting Department
File/LB

EXHIBIT 2

August 25, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

8/25/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 8/25/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	37976 - 38067	$108,290.21
Current Expense	38068 - 38073	$1,127.48
Election Equipment Revolving	38074 - 38075	$148.27
Crime Victims/Witness Assist	38076 - 38077	$2,862.21
Sheriff/Sex Offender Grant	38078 - 38078	$30,000.00
Enhanced 911	38079 - 38081	$22,700.09
Veteran's Assistance	38082 - 38082	$85.00
TRAC Operations Fund	38083 - 38100	$5,862.63
Dept of Commerce Pass Through	38102 - 38102	$15,722.32

In the amount of **$186,798.21**

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 1, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

FRANKLIN COUNTY DISTRICTING COMMITTEE

Public Hearing: Adoption of Franklin County District Court Districting Plan pursuant to RCW 3.38

Public Hearing convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Prosecutor Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor, Office of Public Defense Coordinator Eric Hsu, City of Mesa Mayor David Ferguson, District Court Judge Jerry Roach and Tri-City Herald Reporter Kristi Pihl.

Prosecutor Steve Lowe explained the process involved in adopting a District Court districting plan. The recommendation of the Districting Committee was to create a department rather than a separate geographical district.

Mr. Peck said the adoption of the committee's recommendation that the District Court have departments, one specifically for Connell and one for the balance of the work of the District Court, is something that we can do and then take no further action. That action in and of itself does not require a second action to then agree to take on the work of City of Connell or any other municipality. It creates a framework to do that but does not require that. It is an important distinction that those are separate and distinct acts. Mr. Lowe said that is correct.

Mr. Peck asked if anyone in the audience would like to comment on the record on the subject of the districting plan that's been recommended by the District Committee.

David Ferguson, mayor of Mesa, asked how will this affect the City of Mesa? We had an agreement with the judge and the City of Connell that they would do our cases and we have a contract with the county that takes the criminal cases. Mr. Peck said his understanding is that the districting plan does not change any of your current practice. It does not require you to make any change. It simply is a framework that allows the county and communities to make changes after

this action if all the parties agree to do that. In and of itself, this districting agreement does not require any change to what you're doing now. Mr. Peck asked if anyone in the audience knows differently to please share it. There was no response. He asked Mr. Ferguson if that answered his question. Mr. Ferguson said yes. Mr. Peck said there are other questions to be addressed.

Mr. Peck asked three times if anyone else would like to speak for or against, pro or con. There was no response. The public portion of the public hearing was closed.

Mr. Koch said he has no further questions. He thinks it is pretty straightforward.

In response to Mr. Miller's request for clarification, Mr. Lowe said the whole district is the county. It's affecting a municipal department if you want to conceptualize it that way. It is simply creating a framework within the court system to segregate those cases coming within the city municipal code within the city limits of Connell. It doesn't mean that cases couldn't have been heard before but they would have been heard on county paper. He gave an example. Mr. Lowe explained briefly the procedures involved in doing the work for the City of Connell.

Mr. Lowe said he thinks most of the City of Mesa cases involve code enforcement issues. He said if the City of Mesa is contracting with the City of Connell to do the work, if it's normally done within the Municipal Court, then we would do the work. We don't object to that. We would do that work on behalf of the City of Mesa through the City of Connell. He said there shouldn't be a change. He said he understands there are probably less than three cases a year. Mr. Ferguson said last year there were three cases; this year it might be 10. Mr. Lowe said it has not been a big impact to the City of Connell.

The Board members asked questions and received answers from those in attendance.

Motion – Mr. Koch: Mr. Chairman, I would move for adoption of Franklin County District Court Districting Plan pursuant to RCW 3.38 and allow the chairman to sign the documents. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-246.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Prosecutor Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor, Office of Public

Defense Coordinator Eric Hsu, District Court Judge Jerry Roach, Tri-City Herald Reporter Kristi Pihl and County Engineer Tim Fife.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda, eight items, for September 1, 2010. Mr. Peck asked that items 6, 7 and 8 be removed from the consent agenda. He said they merit further discussion than simply a vote on the consent agenda.

Mr. Koch said I would amend my motion to reflect that.

Vote on consent agenda items 1 through 5. 3:0 vote in favor.

1. Approval of **Joint Resolution 2010-247** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on fee for service contract between the Benton-Franklin Juvenile Justice Center and Pasco School District.

2. Approval of **Resolution 2010-248** appointing Norman Moorer to the Benton-Franklin Workforce Development Council for a term expiring June 30, 2013.

3. Approval of **Resolution 2010-249** renewal of Minolta copier maintenance contract between Abadan and Franklin County Corrections for the copier located in Corrections Administration.

4. Approval of **Resolution 2010-250** amending Franklin County Resolution Numbers 2009-444 and 2010-070, revising Wireless Communication Device/Cellular Reimbursement Master List, effective August 1, 2010.

5. Approval of **Joint Resolution 2010-251** in the matter of execution of an amendment to increase the total amount in the agreement for providing substance abuse treatment services between the Division of Alcohol and Substance Abuse and Benton and Franklin Counties' Department of Human Services, Agreement #0963-68016-03.

Clerk's Note: Items 6, 7 and 8 were removed from the consent agenda.)

6. Approval of **Resolution 2010-____** approving Interlocal Agreement between Franklin County and the City of Connell for District Court Services.

7. Approval of **Resolution 2010-____** approving Interlocal Legal Services Agreement between Franklin County and the City of Connell for Prosecution services.

8. Approval of **Resolution 2010-____** approving Interlocal Agreement between Franklin County and the City of Connell for use of Office of Public Defense services.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Prosecutor Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor, Office of Public Defense Coordinator Eric Hsu, District Court Judge Jerry Roach and Tri-City Herald Reporter Kristi Pihl.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I move for approval of County Road Fund for $181,214.23; and MV & PW Equipment Fund for $99,846.21; for a total amount of $281,060.44. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Request for Fairway Road closure CRP 596 R170 Landslide Area, Phase III

Selland Construction, the contractor doing the road construction, has requested a road closure to through traffic from September 7 through November 22. They would provide all the signs and barricades to do it. Mr. Fife recommended approval of the road closure.

Mr. Koch said he talked to Scott English, a property owner in the area of the road closure, who told him his questions had been answered. Mr. Miller had no questions. Mr. Fife answered Mr. Peck's question about the timing of the irrigation work.

The Board **gave consensus approval** of the road closure.

Enhancement Projects: Benton-Franklin Council of Governments (BFCoG)

BFCoG made a call for transportation enhancement projects due September 3, followed by review by a selection committee which includes a Franklin County representative. The Board asked Mr. Fife to serve on the selection committee.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Present in audience: Prosecutor Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve

Taylor, Office of Public Defense Coordinator Eric Hsu, District Court Judge Jerry Roach and Tri-City Herald Reporter Kristi Pihl.

Out-of-County Travel

HR Director Rosie H. Rumsey has asked for approval to have her assistant Lisa Schumacher attend a conference in Seattle. There are funds available in the staff travel budget. The commissioners had no objection.

Inter Budget Transfer of $100,000

Mr. Bowen asked for approval of transfer from Current Expense Non-Departmental Budget to Professional Services for Public Defense, miscellaneous professional services line item, for ongoing costs. This is a portion of the total amount expected to be needed of $350,000. **Motion** – Mr. Miller: Mr. Chairman, I move that we propose the inter budget transfer of $100,000 from Budget 700, Contingency Reserve line item, to the Public Defense Budget 180, Miscellaneous Professional Services line item. Second by Mr. Koch. For clarification, the motion was to approve the resolution as presented. Mr. Hsu and Mr. Bowen answered the Board's questions. 3:0 vote in favor. This is Resolution 2010-252.

AUDITOR

Auditor Zona Lenhart met with the Board. Present in audience: Facilities Director Christopher Giles, Human Services Administrator Ed Thornbrugh, WSU Extension Agent Lauri Sherfey, County Administrator's Administrative Assistant Toni Fulton, Auditor's Administrative Assistant Sue Boothe, Prosecutor Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor, Office of Public Defense Coordinator Eric Hsu, District Court Judge Jerry Roach and Tri-City Herald Reporter Kristi Pihl.

Ballot Drop Box Placement

The Board had previously given approval for placement of a ballot drop box. They authorized Ms. Lenhart, Mr. Bowen and Mr. Giles to determine the location.

OFFICE BUSINESS (continuing)

Present in audience: Human Services Administrator Ed Thornbrugh, WSU Extension Agent Lauri Sherfey, County Administrator's Administrative Assistant Toni Fulton, Prosecutor

Steve Lowe, Prosecutor's Administrative Assistant Kelly Schadler, Les Storm, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor, Office of Public Defense Coordinator Eric Hsu, District Court Judge Jerry Roach and Tri-City Herald Reporter Kristi Pihl. District Court agreements that were part of Consent Agenda as Items 6, 7 and 8

Mr. Miller is satisfied with what he has seen and heard from the departments.

Mr. Koch's question was answered regarding why there are three different interlocal agreements with three different termination dates.

Mr. Peck's questions were answered, including questions about termination of one contract and not the others, the difficulty of starting in the middle of a year, and bench warrants. Mr. Taylor said he can provide the City of Connell's financial analysis information.

Mr. Taylor said in addition to financial benefits, we believe we're going to see better justice. Additional programs will be available.

District Court Judge Jerry Roach gave information about arrests and transporting to jail.

Mr. Taylor said the Connell City Council voted unanimously to approve the agreements. Connell received public comment from three individuals. Mr. Koch asked to see the public comments before making a decision. Mr. Taylor will provide the information.

Mr. Taylor asked for approval of the agreements and explained the reasons for the urgency.

Mr. Koch would like to review the pros and cons that the City of Connell received. He said the people in the City of Connell are also residents of Franklin County. He would like to wait a week before making a decision.

Mr. Peck proposed taking it under advisement for about 90 days to do additional study.

Mr. Miller said we're going to get this information back and we will pursue it next week.

Consensus Agreement: Mr. Peck asked do I have consensus from the entire board that by close of business today we'll provide a list to Mr. Bowen of the information that we would like to see that we feel is necessary to render a decision and that he can convey that to the City of Connell and Mr. Lowe and if they can provide that information to us no later than the end of this work week, then we'll be prepared to take this issue up again next Wednesday? Mr. Koch and Mr. Miller agreed.

Mr. Bowen asked do you want to schedule a formal board meeting again or put it on the consent agenda? Mr. Peck said he feels it needs to be a meeting topic rather than consent agenda.

OTHER BUSINESS

Present in audience: WSU Extension Director Lauri Sherfey, County Administrator's Administrative Assistant Toni Fulton, Les Storm, Steve Taylor and Kristi Pihl.

Energy Northwest

Mr. Peck participated as the Franklin County representative in Energy Northwest's Emergency Response exercise yesterday.

Vouchers/Warrants

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers audited and certified, Salary Clearing payroll in the amount of $702,338.65. On the cover sheet also is Emergency Management payroll of $14,417.35 and Irrigation payroll $14,980.24.

On a separate audited voucher is Salary Clearing payroll of $2624.32. Second by Mr. Miller. 3:0 vote in favor.

Salary Clearing payroll warrants 51613 through 51698 for $178,824.69; warrants 51699 through 51710 for $219,534.80; and Direct Deposit for $303,979.16; for a total amount of $702,338.65;

Emergency Management payroll warrants 38166 through 38175 for $3248.30; warrants 38176 through 38185 for $4247.10; and Direct Deposit for $6921.95; for a total amount of $14,417.35; and

Irrigation payroll warrants 38186 through 38202 for $9970.17; and warrants 38203 through 38210 for $5010.07; for a total amount of $14,980.24;

Salary Clearing payroll warrants 51711 through 51723 for $2273.26; and warrants 51724 through 51727 for $351.06; for a total amount of $2624.32. (Exhibit 2)

Motion – Mr. Miller: Mr. Chairman, I would like to approve the vouchers audited and certified by auditing officer as of this date September 1, 2010, in the fund expenditures as listed in the bottom line amount of $285,512.71. Second by Mr. Koch. 3:0 vote in favor.

Auditor O & M warrant 38211 for $256.67; Treasurer O & M warrant 38212 for $39.60; Enhanced 911 warrant 38213 for $1,746.41; Law Library warrants 38214 through 38216 for $8,917.28; Enhanced 911 warrant 38217 for $35.36; TRAC Operations Fund warrants 38218 through 38235 for $12,701.63; Franklin County RV Facility warrants 38236 through 38240 for $2,180.11; Current Expense warrants 38241 through 38287 for $35,481.02; Auditor O & M warrants 38334 and 38335 for $388.11; Supplemental Preservation Fund warrant 38336 for $1,444.17; Paths & Trails warrant 38337 for $3,500.00; Ending Homelessness Fund warrant 38338 for $23,675.50; and Current Expense warrants 38339 through 38354 for $195,146.85. (Exhibit 3)

OTHER BUSINESS

WSU Extension

Present in audience: Les Storm, Steve Taylor, Kristi Pihl and another man.

WSU Extension Director Lauri Sherfey requested a letter of support for a grant with the Barbara Bush Foundation for Family Literacy. The Gates Grant for the Pathways project will be ending. She is seeking the grant for continued funding for the Pathways Project. In-kind contributions include some support staff time and work by Facilities. Ms. Sherfey used figures based on a 2007 grant application.

Mr. Peck asked about space requirements because of the number of demands for space. Ms. Sherfey said the program could use space in a rented facility.

Motion – Mr. Koch: I would move for approval of supporting the grant application. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Adjourned at 10:53 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 1, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 8, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed September 22, 2010.

EXHIBIT 1

September 1, 2010

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 181,214.23 ON THIS 1ST DAY OF SEPTEMBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED TRAVEL FUND	reimburse travel fund for Scott Long travel	738.00
	BASON SOD, INC.	5/8" minus crushed - top course	2,622.97
	BENTLY SYSTEMS, INC.	municipal subscription, annual SUB	2,599.20
	CAT TRACKS, INC.	5/8" minus rock	6,715.05
	COLUMBIA GRAIN & FEED	weed eater/thrust washer/nut/rider plate/blade	400.71
	CONNELL GRANGE SUPPLY CO, INC.	insect fogger, 3-pack	14.53
	FRANKLIN CO I.S.	backup phone line/scan charges/VLAN/warranty	1,004.61
	HELENA CHEMICAL CO.	weed spray/weed spray for weed board	1,321.86
	IRRIGATION SPECIALISTS INC.	pvc pipe/pvc cement/brass fitting	140.92
	BHP ENTERPRISES	leak test service	44.00
	YAKIMA COUNTY	dust abatement material/application	16,067.09
	BARKER TESTAMENTARY TRUST	final settlement	18,562.50
	BETHLEHEM EVANGELICAL LUTHERAN	quitclaim deed	2,062.50
	JOYCE BARKER ESTATE	final settlement	16,875.00
	JULIE A. BROOKS	reimburse SEA	750.00
	MVPW EQUIPMENT FUND-ER	equipment rent for Aug 2010	107,603.15
	ORKIN EXTERMINATING	bi-monthy service	81.11
	PPI GROUP	stake chasers	116.96
	TRI-CITY HERALD	EOI help wanted ad	167.65
	U.S. LINEN	service	210.26
	DOT SOUTH CENTRAL REGION	appraisal reviews RD. 100/Dent Rd. Extension	1,859.01
	WESTERN STATES ASPHALT, INC.	demurrage	324.90
	ZUMAR INDUSTRIES, INC.	road closed/detour ahead signs	932.25

2010

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 **$99,846.21** ON THIS 1ST DAY OF SEPTEMBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Armorall, seal, batteries	75.37
	Applied Industrial Technologies, Inc.	Normal duty flange units	826.16
	BearCat Manufacturing, Inc.	Shaft kit, gaskets	460.93
	Central Hose & Fittings, Inc.	Hose, swivels	274.04
	City of Pasco	Monthly service: 07/07/10-08/10/10	119.44
	Connell Grange	Broom, switch	57.03
	Critzer Equipment	Edges	5,718.89
	Kool Shades	Window tint	720.00
	Legacy Ford	2010 Ford Crown Victoria (CS-1001), Lockset	25,836.55
	Martel Electronics, Inc.	3 Martel digital enterceptors	9,310.00
	Mobile Fleet Service	Wiper blades	43.24
	Pro Auto Glass	Windshield, windshield repair	297.81
	Rowand Machinery Co.	2010 John Deere Motor Grader (MG-1299)-Pyt. #2	47,110.50
	SIRRENNET.COM	Spotlights, installation kits	462.64
	Six States Distributors	Mudflaps, hanger, mounting kit	229.91
	TIFCO Industries	Credits, utility blades, hose clamps, fittings, fuses	182.61
	Tri-City Herald	Advertisement: Mechanic (07/25/10 & 08/01/10)	107.80
	U.S. Linen	Towels, coveralls, laundry bags, mats	326.33
	WA Dept. of Corrections	2" tubing, anchors, bolts, nuts, rivets	2,402.10
	Western States Equipment Co.	Strips	202.93
	Wingfoot Commercial Tire, Inc.	Tires, flat repair	3,159.34
	Wondrack Distributing	Oil	1,902.04
	Zee Medical, Inc.	Bandages, insect sting swabs	20.55

August 30, 2010

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, August 30, 2010 move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51613-51698	178,824.69
	51699-51710	219,534.80
	Direct Deposit	303,979.16
	Total	**$702,338.65**

In the amount of $ **702,338.65** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	38166-38175	$3,248.30
	38176-38185	4,247.10
	Direct Deposit	6,921.95
	Total	**$14,417.35**
Irrigation Payroll:		
	38186-38202	$9,970.17
	38203-38210	5,010.07
	Direct Deposit	0.00
	Total	**$14,980.24**

August 31, 2010

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,08/31/2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51711-51723	2,273.26
	51724-51727	351.06
	Direct Deposit	0.00
	Total	**$2,624.32**

In the amount of $ **2,624.32** . The motion was seconded by _____ and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	Direct Deposit	
	Total	**$0.00**
Irrigation Payroll:		
	Direct Deposit	0.00
	Total	**$0.00**

EXHIBIT 3 September 1, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

9/1/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 9/1/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Auditor O & M	38211 - 38211	$256.67
Treasurer O & M	38212 - 38212	$39.60
Enhanced 911	38213 - 38213	$1,746.41
Law Library	38214 - 38216	$8,917.28
Enhanced 911	38217 - 38217	$35.36
TRAC Operations Fund	38218 - 38235	$12,701.63
Franklin County RV Facility	38236 - 38240	$2,180.11
Current Expense	38241 - 38287	$35,481.02
Auditor O & M	38334 - 38335	$388.11
Supplemental Preservation Fund	38336 - 38336	$1,444.17
Paths & Trails	38337 - 38337	$3,500.00
Ending Homelessness Fund	38338 - 38338	$23,675.50
Current Expense	38339 - 38354	$195,146.85

In the amount of **$285,512.71**

The motion was seconded by

And passed by a vote of 3 to 0

EXHIBIT 4 September 1, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

September 1, 2010

Daniel Nordquist, Director
Washington State University
Office of Grants and Research Development
423 Neill Hall
PO Box 643140
Pullman, WA 99164-3140

Dear Director Nordquist,

Franklin County is in full support of the proposed *Literacy and Educational Pathways Program.* We have dedicated contributions of $23,831 from June, 2011-July, 2012.

Purpose and Budget Category	In-Kind Contribution Amount
Salaries and wages for .1 FTE% or hourly rate for clerical support	$3,706
Benefits for .1 FTE clerical support	$805
Goods & Services computer lab	$3,345
Classroom space ($9.50 sf for 30'x35' includes maintenance, operations)	$9,975
Copying	$5,000
Total	$23,831

We look forward to providing this successful program to the people of Franklin County.

Sincerely,

Board of County Commissioners
Franklin County, Washington

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 8, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Public Hearing: Adoption of 2009 International Fire Code

Public Hearing convened at 9:01 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Les Storms and Kristi Pihl.

Mr. MacPherson reviewed the proposed document. An Action Summary Report was given to the Board (Exhibit 1). Section 8 has been added for rural fire development areas where a source of water is not available. The guidelines in the section were developed in coordination with local fire departments. Rural area land development standards are also addressed.

Mr. Peck asked if anyone in the audience wished to comment. There was no response.

Mr. Koch said he has worked on the ordinance with Mr. MacPherson. He explained some of the discussions that have occurred regarding water storage through the years, particularly while he served as a fire marshal. He is in favor of adopting the ordinance.

Mr. Miller said he has no problem with the ordinance. He agrees with Commissioner Koch, that the changes are suitable.

Mr. Peck said it sounds like Section 8 is what is currently in practice. Mr. MacPherson nodded his head.

Mr. MacPherson answered Mr. Peck's questions about Fire Code Official duties and types of water storage.

Mr. Peck asked for a comma to be added on one paragraph.

Mr. Peck asked Mr. Storms if he would care to make any comments for or against the proposed adoption of the Franklin County Fire Code Ordinance and changes to it. Mr. Storms

said no. Ms. Pihl did not want to comment. The hearing was closed to public comment as no one else was present.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Ordinance Number 6-2010 and the adoption of the 2009 Edition of the International Fire Code. Second by Mr. Miller. Amendment to the motion by Mr. Peck: Adopted with the minor grammatical changes suggested by the Chair. Amendment was approved. 3:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Les Storms and Kristi Pihl.

Consolidating Responses to Questions/Inquiries Directed to all three Commissioners

The Board discussed ideas to respond in a timely, efficient manner to questions that are directed to all three commissioners.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Les Storms, Toni Fulton, Steve Taylor and Kristi Pihl.

Garage sales recap for 2010 was reviewed.

Year-to-date Profit and Loss rough draft figures were reviewed.

TRAC room adjustments. The TRAC ticket booths have been moved to be all together, making another room available. The Tri-Cities Visitor and Convention Bureau (TCVCB) may be involved in using the space as a satellite office and welcome center area. It would be staffed only during large events but would be open to the public Monday through Friday.

RV Park fence: Bids are being obtained for a chain link fence to be placed between the RV Park and the Pavilion.

Patrons inside the TRAC "complex" overnight. Some groups have camped inside the fence perimeter of TRAC during their events without approval of TRAC staff. Mr. Woody described one way the problem could be solved using a security guard. The Board asked Mr. Woody to make the decision about how to handle the problem.

Liquor Control Board citation follow-up. The Liquor Control Board reduced the amount of fine assessed to TRAC and has been very pleased with the efforts TRAC has made since the citation was issued.

TRAC Advisory Board Meeting is scheduled for September 21.

Upcoming Events were listed.

PUBLIC WORKS

Engineer Tim Fife and Maintenance Supervisor Darrel Farnsworth met with the Board. Present in audience: Les Storms, Toni Fulton, Steve Taylor and Kristi Pihl.

CS-2930 vehicle repair/replacement

Mr. Fife explained what work could be done in-house to repair a damaged vehicle. The cost would be covered from the Current Expense budget. Options are: 1. Do nothing. 2. Replace by purchasing a new vehicle. 3. Repair the vehicle.

Mr. Fife recommended making repairs by putting a new frame under the pickup truck. Once that is done, it can go back on patrol without any concerns as far as being roadworthy. He answered the Board's questions. **The Board decided to have the Public Works Department repair the vehicle in 2011**. The Board would consider fixing it now if the Sheriff has funds to pay for it.

Transportation Enhancement Program

Kahlotus, Connell and Pasco each submitted proposals that will be reviewed by a committee.

State Funds for roadside and intersection improvements

The state has allocated some additional funds. The Public Works Department will prepare recommendations for Board review before the November 19 due date.

Other Business

Mr. Miller has been notified by BLM about some efforts being made to provide access to the Juniper Dunes area.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Les Storms, Steve Taylor, Kelly Martin and Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 8, 2010

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, September 8, 2010, consisting of 11 items. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Motor Vehicle Fund payroll in the amount of $10,662.85 and County Road Fund payroll in the amount of $69,158.31for pay period ending 9/2/2010.

2. Approval of **Joint Resolution 2010-253** in the matter of execution of a resolution to recognize Joel Chavez as the Substance Abuse County Coordinator for Benton and Franklin Counties.

3. Approval of **Joint Resolution 2010-254** in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on fee for service contract between the Benton-Franklin Juvenile Justice Center and Finley School District.

4. Approval of **Joint Resolution 2010-255** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the services agreement between the Juvenile Justice Center and Evercom Systems, Inc.

5. Approval of **Joint Resolution 2010-256** in the matter of execution of extending the lease agreement between McCausland/Sonju J/V and Benton and Franklin Counties' Department of Human Services.

6. Approval of **Joint Resolution 2010-257** in the matter of execution of an agreement for the renewal of Grant #WA0072C0T010802 between the United States Department of Housing and Urban Development and Benton and Franklin Counties' Department of Human Services.

7. Approval of **Resolution 2010-258** in the matter of the request to the Franklin County Commissioners authorizing the Presiding Judge of the Court to sign the Purchase Reimbursement Agreement between the Washington State Courts – Administrative Office of the Courts (AOC) and Franklin County Superior Court.

8. Approval of **Resolution 2010-259** in the matter of the request to the Franklin County Commissioners authorizing the Presiding Judge of the Court to sign the Purchase Reimbursement Agreement between the Washington State Courts – Administrative Office of the Courts (AOC) and Franklin County District Court.

9. Approval of **Resolution 2010-260** in the matter of terminating Contract FCSC1012RJT001 between Franklin County and Attorney Robert J. Thompson for indigent defense services in Franklin County Superior Court.

10. Approval of **Resolution 2010-261** in the matter of executing Contract FCSC1012SAA001 between Franklin County and Attorney Shelley A. Ajax for indigent defense services in Franklin County Superior Court.

11. Approval of **Resolution 2010-262** in the matter of approving Supplemental Agreement No. 6 to the Standard Consultation Agreement with HDR Engineering, Inc. for CRP 596 – R-170 Landslide Area.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we accept the vouchers audited and certified by the auditing officer as of the date of 9/8/2010 in fund expenditures as listed for $19,032.30. Second by Mr. Koch. 3:0 vote in favor.

Auditor O & M warrant 38438 for $131.18; Veteran's Assistance warrants 38439 and 38440 for $379.00; Trial Court Improvement Fund warrant 38441 for $350.00; and Current Expense warrants 38442 through 38481for $18,172.12. (Exhibit 2)

DISTRICT COURT

Present in audience: Les Storms, District Court Judge Jerry Roach, District Court Administrator Kelly Martin, Connell Administrator Steve Taylor and Kristi Pihl.

Interlocal Agreements – City of Connell

Mr. Peck said the proposed agreements with the City of Connell for municipal court services are a carryover item from last week. He said the week has been useful in terms of gathering additional information. He said we've been asked to make a decision and approve the contracts that were presented.

Mr. Miller said he would like to make a motion. He asked if there should be three separate motions. Mr. Peck said his reading of the state statute is that these contracts are interconnected and what we do with the defense contract and prosecution contract in terms of the term of the agreements is largely irrelevant because if we enter into a contract with District Court it will be in place for four years and you can't realistically have that in place, unchangeable, and allow your prosecution and defense contracts to expire. In his opinion, you can't do one without the other. He said his perspective is we would approve all three contracts together. He is open to other ideas.

Motion - Mr. Miller: I'll make a motion that we approve the Interlocal Agreements between City of Connell and Franklin County District Court, City of Connell and Franklin County Prosecutor's Office, City of Connell and Office of Public Defense. Second by Mr. Koch. Mr. Peck asked if Mr. Miller meant the contracts would be as presented. Mr. Miller said "as presented." Mr. Miller said he is ready to vote.

Mr. Koch said he reviewed information that he asked for last week and asked people in Connell about the pros and cons. He said people had concerns about people leaving Connell to do business but unfortunately there is not much retail business in Connell to keep them there. He knows a number of people in Connell will not agree with him. From what he has been able to find, part of the information he had been given regarding the options of parole and Work Release was not 100% true, but he thinks it will be more of a seamless court system with the adoption of the change. He said, "I do have some concerns but will vote for it."

Mr. Peck said in reviewing the matter in the last week, his position has not changed. In fact, a lot of the information he has gathered reinforced rather than resolved the concerns that he had.

First, his understanding after review of the law is that once we enter into this agreement, it is for no less than four years. The City of Connell cannot go back to a municipal court in that time.

Second, he thinks the costs to the citizens of Connell and the city are underestimated. He does not know how much. He thinks there are costs that have not been considered. He thinks there has been an underestimation of the potential costs of incarcerating people who violate probation, there is a potential for unforeseen costs having to do with representation now required as of last week during arraignment, and some unknowns that maybe none of us have foreseen.

Mr. Peck said his third point is that Mr. Taylor told him last week that the vote by the Connell City Council was unanimous in favor. However, he has been told there was at least one person who didn't vote or recused themselves or abstained. He does not count that as unanimous. It is clear that the vast majority of the council supported it. That's an important consideration that is impossible to overlook because those people were elected by the citizens of Connell who are going to pay the bill for this and they are the closest representative body to those

citizens. He thinks it would be inappropriate to undermine or thwart or prevent their will in representing the citizens of Connell, in spite of his instinctive dislike of the plan.

Mr. Peck said even though he is not comfortable with it and he thinks it will cost more than expected, he would be delighted if four years from now, it turns out he was dead wrong and this doesn't cost more and it is cheaper. He does not believe that will be the case but he would be happy to be wrong. He said, "With that said, I won't stand in the way, and I will vote to support even though it's not based on what I think is necessarily best but out of respect for the Connell City Council and their judgment."

Mr. Miller said he appreciates you thinking of the citizens in the future but he really doesn't think it's the county's jurisdiction to govern the City of Connell and if that is the choice, they're elected people; I think that they should be making that choice. I believe it is a win-win situation. I also serve on the National Association of Counties Criminal Justice Committee and they encourage collaborating, working together with communities to save money, so I hope it does work that way, too. I am definitely for it.

Mr. Peck said he agrees with Mr. Miller's sentiments about respecting the council and working together with them. Another point he had intended to make is while it is important for us to respect the decisions and the direction of the Connell City Council, it's never far from his mind that every single person that lives in the incorporated city limits of Connell is also a resident of Franklin County. He thinks our obligation here is to make sure that neither side takes advantage in any way of the other. He does not see any evidence here that either side is trying to take advantage of the other. He is just concerned that it may in fact work out that way.

Mr. Koch said he feels we basically all have the same concerns and hopefully we're all wrong.

3:0 vote in favor. These are Resolutions 2010-263, 2010-264 and 2010-265.

COUNTY ADMINISTRATOR (continuing)

Present in audience: Les Storms and Kristi Pihl.

Inter Budget Transfer

The Superior Court Administrator has requested an inter budget transfer of $10,000 due to unexpected interpreter costs. Mr. Bowen recommended transferring $5000 at this time.

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Motion – Mr. Miller: Mr. Chairman, I move that we approve the inter budget transfer of $5000 from the 2010 Current Expense Non-Department Budget #700, Contingency Reserve line item, to the 2010 Superior Court Budget #165, Professional Services line item. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-266.

Contract Renewal: Jim Potts, Legislative Representative

The Board discussed the request from Jim Potts to renew his contract.

Motion – Mr. Miller: I make the motion to approve the agreement between Franklin County and James Potts for legislative representation effective January 1, 2011, through December 31, 2012. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-267.

OTHER BUSINESS

Mr. Miller said the Emergency Management exit audit was approved.

Health District – Human Services: Mr. Peck said Benton County has proposed numbers that involve the Human Services Department paying upfront costs of about $90,000 for tenant improvements and furnishings. The initial discussion is the annual lease payment would be a set amount for 15 years. It is possible negotiations will occur to continue leasing the current Human Services facilities.

Adjourned at 10:47 am.

COMMISSIONERS RECORD 51
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 22, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed October 20, 2010.

Franklin County
Board of Commissioners
Agenda Summary Report

DATE: August 31, 2010 | **PRESENTED BY:** Jerrod MacPherson

ITEM: (Select One) _____ Consent Agenda.
__X__ To Be Brought Before the Board. Date: September 8, 2010 - **Public Hearing**
Time needed: 30 minutes

SUBJECT / ISSUE: A Public Hearing to take testimony for or against adopting the Franklin County Fire Code Ordinance. This Ordinance implements the State mandated International Fire Code Update for 2009.

FISCAL IMPACT: None.

ACTION(S) REQUESTED:
Board of County Commissioner approval, adopting the Franklin County Fire Code Ordinance. This Ordinance implements the State mandated International Fire Code Update for 2009.

BACKGROUND:
RCW 19.27 is known as the State Building Code, of which the International Fire Code is a part of. Every City, Town, and County in the State of Washington is required to comply with the State Building Code requirements.

Every three (3) years the State Building Code (including the International Fire Code) goes through a code cycle update – for example, in 2007 every jurisdiction was required to comply with the 2006 International Codes (Building, Fire, etc.) as adopted by the State of Washington (including amendments).

Similarly, the current three (3) year code cycle update is upon us, requiring that every jurisdiction comply with the 2009 International Codes (Building, Fire, etc.) as adopted by the State of Washington (including amendments) by 2010.

The Board of County Commissioners on July 7, 2010 adopted the Franklin County Building Code Ordinance for the 2009 Code cycle update as required.

The Franklin County Fire Code Ordinance is being adopted separately at a later date than the Building Code Ordinance. This was done in an effort to give staff an opportunity to coordinate with the local fire districts on proposed language to be added to the Fire Code Ordinance for the 2009 update.

The proposed language to be added to the 2009 Fire Code Ordinance update deals with rural area land development standards. More specifically, the proposed language will provide some standardized guidance for all rural area property that is proposing development where reliable water sources do not exist or where meeting full fire-flow requirements is impractical.

COORDINATION:
The proposed Fire Code Ordinance for the 2009 update was sent to all five (5) fire districts seeking review and comment. Three of the districts have responded and two have not.

District # 3 responded favorably, while District # 1 and # 4 responded with no objections to the proposed language, but had only questions for clarification.

District # 2 and District # 5 did not respond to the packet sent or to messages left.

Additionally, the Fire Code Ordinance has been reviewed and approved as to form by Ryan E. Verhulp, Franklin County Chief Civil Deputy Prosecuting Attorney without any revisions or modifications.

RECOMMENDATION:
Recommend the Board of County Commissioners adopt and sign the Franklin County Fire Code Ordinance for the 2009 International Fire Code Update.

HANDLING / ROUTING:
There will be two (2) originals brought for signature to the public hearing and distributed as follows – 1. To be filed with the County Auditor; and 2. To be on file in the Planning and Building Department.

ATTACHMENTS:
The packet sent to all five fire districts which includes – 1). A memorandum cover letter; 2). A Public Hearing Notice; 3). A summary sheet of the proposed language addition; and 4). The Final Draft of the 2009 Franklin County Fire Code Ordinance *(Originals for signature to be brought to the 9/8/10 Hearing)*.

I certify the above information is accurate and complete.

Jerrod MacPherson – Director of Planning and Building

EXHIBIT 1 September 8, 2010

FRANKLIN COUNTY

PLANNING AND BUILDING DEPARTMENT

JERROD B. MACPHERSON – DIRECTOR

MEMORANDUM

TO: Local area Fire Chiefs (Districts 1, 2, 3, 4, and 5)

FROM: Jerrod MacPherson, Director of Planning and Building

DATE: August 10, 2010

SUBJECT: Franklin County Fire Code Ordinance Update (2009 International Fire Code)

Please find enclosed a public hearing notice, draft ordinance and summary sheet for your review and comment regarding the required update of the Franklin County Fire Code Ordinance. This ordinance substantially adopts (as required) the 2009 International Fire Code, with Washington State amendments, and repeals previously adopted ordinance 9-2007 which adopted the 2006 International Fire Code.

I wanted to forward this proposed ordinance to each of the District's for their review and comment due to a change that we are proposing to incorporate for this code cycle update. The change is in regards to adding a section for rural area land development standards.

This new section will provide some standardized guidance for all rural area property that is proposing development where reliable water sources do not exist or where meeting full fire-flow requirements is impractical.

If you wish to comment on the proposed change to the Franklin County Fire Code Ordinance, please do so by 5:00 p.m. Monday August 30, 2010 to the Franklin County Planning and Building Department, 1016 North 4th Avenue, Pasco, WA 99301 or by calling (509) 545-3521.

Thanks in advance!

EXHIBIT 1 September 8, 2010

FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

NOTICE OF PUBLIC HEARING
BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHIGTON

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Wednesday **September 8, 2010 at the hour of 9:00 a.m.**, or soon thereafter as possible in the County Commissioners Meeting Room of the Franklin County Courthouse, 1016 North 4th Avenue, Pasco, Washington 99301, to take testimony for and against establishing Franklin County's proposed Ordinance repealing previously adopted Ordinance # 9-2007 – Franklin County Fire Code (which adopted the 2006 International Fire Code) and adopting by Ordinance the new Franklin County Fire Code implementing the 2009 International Fire Code with Washington State Amendments.

The full text of the proposed regulations are available for review in the Planning and Building Department at the Franklin County Courthouse, 1016 North 4th Avenue, Pasco, Washington 99301, and will be mailed upon request or by calling (509) 545-3521 to answer any questions. All interested persons are invited to attend. Letters from interested persons will be included as part of the record if received prior to 9:00 a.m. on September 8, 2010.

Dated this 10th day of August 2010.

ATTEST:

Mary Withers,
Clerk of the Board

Publish:
August 19, 2010 and August 26, 2010
(FC Graphic & Tri-City Herald)

FRANKLIN COUNTY FIRE CODE – A SUMMARY

2009 International Fire Code (IFC)

Every City and County in the State of Washington is required to adopt the 2009 IFC.

National Fire Protection Association (NFPA)

The NFPA is adopted by reference throughout the IFC as an alternative and/or supplement to the IFC.

The IFC and the NFPA requires certain levels of fire protection depending on the type of development and/or building activity occurring.

Some of these standards for fire protection are unattainable in rural areas due to the lack of any municipal type level of water capacity or supply.

How to comply with the IFC and NFPA in rural areas and still allow development and/or building to occur in rural areas?

The IFC and NFPA has language built into it that allows the "authority having jurisdiction" the ability to approve alternative methods.

The following are some fire protection alternatives that have been utilized in the past in the development of land use and building type activities on a case by case basis in an effort to comply with the IFC and the NFPA.

In the development of the 2009 Franklin County Fire Code, the following section is being proposed for incorporation into the text of the code.

SECTION 8. RURAL AREA LAND DEVELOPMENT STANDARDS:
Land development standards for rural areas where adequate and reliable water sources do not exist or where the development of full fire-flow requirements is impractical are as follows:

(a) Standardized on-site water storage.

(i) Where year round, on-site water storage is required (as determined by building occupancy classifications) in accordance with this code, a minimum of 20,000 gallons shall be provided. The required on-site water storage may be above ground, below ground or stored in some other alternative form/method as approved by the Fire Code Official.

(b) Land divisions – standardized on-site water storage/increased setbacks.

(i) An increased side yard setback (including rear yard where applicable) is required on property that is being divided into four (4) or fewer lots where on-site water is unavailable. This setback shall be increased from the ten foot (10') standard setback requirement, to a minimum twenty foot (20') required setback. This requirement is intended for the more minor occupancy categories and is to be imposed during the land division/platting process.

(ii) Divisions of land into five (5) or more lots (i.e. long plat/subdivision) in the rural areas would require year round on-site water storage at a minimum of 20,000 gallons. The required on-site water storage may be above ground, below ground or stored in some other alternative form/method as approved by the Fire Code Official. This requirement is intended for proposed lots that are 2 acres or less in size. For proposed lots in this scenario that are over 2 acres in size, increased side yard setbacks (i.e. increase from 10' to 20') may be utilized in lieu of the on-site water storage requirement.

EXHIBIT 2

Franklin County Auditor

September 8, 2010

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

9/8/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 9/8/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Auditor O & M	38438 - 38438	$131.18
Veteran's Assistance	38439 - 38440	$379.00
Trial Court Improvement Fund	38441 - 38441	$350.00
Current Expense	38442 - 38481	$18,172.12

In the amount of **$19,032.30**

The motion was seconded by

And passed by a vote of 3 to

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 22, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Insurance Plans Update

Ms. Rumsey gave an update on insurance plans and rates for 2011. If the county had wanted to switch to another insurance plan, we would have to have sent a letter of intent by June 30, 2010. The plans were not available until August. Mr. Koch said he does not think other favorable insurance plans are available. Ms. Rumsey asked for Board approval of using Washington Counties Insurance Fund/ Washington Counties Insurance Pool (WCIF/WCIP) and having Commissioner Peck sign the annual agreement. Mr. Miller said a letter of intent could be sent by the 2011 deadline so the county could look at other insurance plans.

Motion - Mr. Koch: I would make a motion to allow the chairman to sign the agreement with Washington Counties Insurance Pool and Washington Counties Insurance Fund. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Juvenile Justice Center (JJC): Supplemental Budget Requests

JJC Director Sharon Paradis met with the Board. Present in audience: Kristi Pihl.

Ms. Paradis explained that a long-time employee retired, leading to additional PERS1 retirement costs. The JJC is requesting an $8365 budget supplement. Franklin County's portion is $2510.

Another supplemental budget request is for $5400 for nonreplacement computers that is reimbursable to the county by the Administrative Office of the Courts (AOC).

Another budget supplement request is for replacement of electrical panels in the JJC. Franklin County's portion of the Facilities budget always stays at 28%. It is the portion that

Franklin County owns of the facility. In December 2009, Ms. Paradis had explained to the Board that the replacement of electrical panels was budgeted in 2009 but it was clear we were not going to be able to finalize the process between the supplier and the contractor who would install it in 2009. She had told the Board it would be done in 2010 instead. In 2010, Franklin County was credited with $12,834 from the JJC Operations budget and $22,959 from the JJC Facilities budget. Now the actual cost for Franklin County for the purchase and installation of those electrical panels is $17,272.

Motion – Mr. Miller moved to approve going to a public hearing for the retirement expense and replacement computer expense. Second by Mr. Koch. The motion was restated to be more clear. 3:0 vote in favor.

Request for electrical panels in Detention

Ms. Paradis asked for approval to replace electrical panels in Detention that control lights and electric doors. The current equipment is no longer built or maintained. The equipment is critical to the security of the building. Franklin County's portion of the costs for the improvements is $17,272. Mr. Bowen said the money would come from reserves. The Board gave **consensus approval** to go to public hearing.

Supplemental Budget request

Benton County did not approve another budget request. Franklin County Commissioners said it is a moot point so they did not act on the request.

Beds in JJC

There are now 35 beds in JJC. There were 60 staffed beds last year.

SUPERIOR COURT

Superior Court Administrator Pat Austin and Superior Court Judge Carrie Runge met with the Board. Present in audience: Sharon Paradis and Kristi Pihl.

Adult Drug Court Program

Judge Runge and Ms. Austin gave an update on the Adult Drug Court Program. They asked the Board to try to keep funding the program.

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HORTICULTURE AND PEST CONTROL BOARD

Tom Wilson, Director, and Mike Sullivan, Board Chairman, met with the Board. Present in audience: Kristi Pihl.

2011 Budget

Mr. Wilson reviewed the 2011 budget. He said a vehicle will need to be replaced at some point. Mr. Wilson asked if the Board approves the budget. The Board said the Horticulture and Pest Control budget will be approved as part of the county's 2011 budget.

Appointment of Horticulture and Pest Control Board members

Mr. Wilson asked if the Board wants to re-advertise each time there needs to be an appointment of board members. One member is appointed by the Department of Agriculture as an ex officio member, a position currently held by a WSU Extension Office agent.

The other four positions are appointed by the Board of Commissioners. Mr. Sullivan explained how difficult it is to get people to serve on the board. Mr. Wilson asked what action the Commissioners would like to see that shows we're looking for Horticulture and Pest Control Board members. All four positions expire at the same time instead of being staggered.

RCW 15.09 is the law regarding the board.

Mr. Peck said to answer your question, personally I don't want us to spend a lot of money advertising trying to find someone, but conversely, it is important to fill the positions with people who understand the issues. Hopefully you can do that without burning money that could be going to vehicles and other items.

Research will be done to see if the terms can be staggered. The RCW does say two-year terms.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Ed Thornbrugh and Kristi Pihl.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the vouchers for County Road Fund, Motor Vehicle and Public Works, Solid Waste and Probation Work Crew in the bottom line amount of $186,744.98. Second by Mr. Miller. 3:0 vote in favor.

County Road Fund for $115,634.74; MV & PW Equipment Fund for $70,383.72; Solid Waste Fund for $478.39; and Probation Work Crew Fund for $248.13. (Exhibit 2)

Interlocal Cooperative Agreement: Franklin PUD

Motion – Mr. Miller: I move that we approve the Interlocal Cooperative Agreement between Franklin County and Franklin PUD for general equipment and/or services to the Department of Public Works. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-268.

Juniper Dunes

Public Works Department staff members are meeting with people at the Juniper Dunes site regarding a road to Juniper Dunes. Mr. Fife described the process that will occur. There is $700,000 available. It has been added to the PW budget for 2011. If things work out well, both miles will be paved. If not, the first mile will be paved and the second probably will be graveled.

Surplus Vehicles

An auction will be held the first weekend in November. Four vehicles could be surplused: Two Crown Victorias from the Sheriff's Office, a Crown Victoria and a Dodge Magnum from the Sheriff's Office. Mr. Bowen will notify offices of the availability of used vehicles prior to surplusing them.

R170 Update

Mr. Fife described the work that is being done on the R170 road project.

Recessed at 10:25 am.

Reconvened at 10:30 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Deputy Prosecutor Amy Harris met with the Board. Present in audience: Kristi Pihl.

Executive Session at 10:32 am expected to last up to 10 minutes based on RCW 42.30.110 (1)(i). Ms. Pihl left the room.

Open Session at 10:37 am. Present in audience: Kristi Pihl and Tim Fife.

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Settlement Agreement in case of Franklin County v. James E. McLeod

Motion – Mr. Koch: Mr. Chairman, I would move for Resolution Number 2010-269 regarding resolution approving settlement agreement with Mr. McLeod. Second by Mr. Miller. 3:0 vote in favor.

Executive Session at 10:42 am expected to last for up to 30 minutes for current litigation pursuant to RCW 42.30.110(1)(i) related to CRP 593 and condemnation of properties issue. Ms. Pihl left the room.

Open Session at 11:15 am.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Ed Thornbrugh and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for September 22, 2010, containing eight items. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-270 approving Professional Services Contract between Franklin County and Franklin County Emergency Management for administration of 2009 State Homeland Security Program (SHSP) grant.

2. Approval of Resolution 2010-271 approving Professional Services Contract between Franklin County and Franklin County Emergency Management for administration of 2008 State Homeland Security Program (SHSP) grant.

3. Approval of Resolution 2010-272 approving Lease Agreement Number 09-31-09 between Franklin County and the Public Utility District No. 1 of Benton County (Benton PUD) to provide occupancy at the Jump Off Joe communication site, for public safety communication network equipment.

4. Approval of Resolution 2010-273 accepting quote and approval of contract between Franklin County and Cross Match Technologies, Inc. for annual maintenance of the Corrections ID 500 Livescan Fingerprint System.

5. Approval of Joint Resolution 2010-274 in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Food Services Contract Amendment between the Juvenile Justice Center and Aramark Correctional Services.

6. Approval of Motor Vehicle Fund payroll in the amount of $11,240.83 and County Road Fund payroll in the amount of $68,912.69 for pay period ending 9/16/2010.

7. Approval of Resolution 2010-275 approving payment of Franklin County's portion ($2,222.40) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional consulting services related to the cleanup of the Pasco Sanitary Landfill.

8. Approval of Resolution 2010-276 approving the purchase of a John Deere Z930 lawnmower for the Franklin County Facilities & Maintenance department to be paid from the 2010 Motor Vehicle Fund, Number 500-000-001, line item 548.60.00.0000 (Vehicles & Public Works Equipment).

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve Salary Clearing payroll and Emergency Management payroll and Irrigation payroll. Salary Clearing total is $545,930.60, Emergency Management total is $11,506.59, and Irrigation total is $11,002.30. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 51728 through 51803 for $160,082.38; warrants 51804 through 51808 for $66,279.23; and Direct Deposit for $319,568.99;

Emergency Management warrants 38482 through 38488 for $3138.22; warrants 38489 through 38492 for $1336.34; and Direct Deposit for $7032.03; and

Irrigation payroll warrants 38493 through 38507 for $9510.63; and warrants 38508 through 38511 for $1491.67. (Exhibit 3)

Motion – Mr. Miller: Mr. Chairman, I'd like to move to approve the warrants as audited as of September 22, 2010, and they are listed in the amount of $433,332.68. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 38654 through 38728 for $17,049.26; Current Expense warrants 38729 through 38776 for $47,632.95; Current Expense warrants 38777 through 38779 for $678.28; Auditor O&M warrant 38780 for $237.09; Treasurer O&M warrant 38781 for $25,000.00; Courthouse Facilitator Program warrant 38782 for $980.00; Clerk LFO Collection Fund warrant 38783 for $168.00; Boating Safety Fund warrant 38784 for $554.14; Sheriff/Sex Offender Grant warrant 38785 for $98.59; Jail Commissary warrants 38786 through 38788 for $3219.20; Enhanced 911 warrants 38789 and 38790 for $1608.19; Election Equipment

Revolving warrants 38791 through 38793 for $1219.40; Veteran's Assistance warrants 38804 through 38808 for $2893.13; TRAC Operations Fund warrants 38809 through 38827 for $8020.17; Current Expense warrants 38838 through 38910 for $102,703.32; Current Expense warrants 38941 through 39029 for $41,588.10; Current Expense warrants 39030 through 39060 for $42,467.97; Auditor O&M warrants 39087 through 39089 for $914.05; Election Equipment Revolving warrant 39090 for $121.94; Treasurer O&M warrants 39091 through 39094 for $3928.06; Trial Court Improvement Fund warrants 39095 and 39096 for $1886.55; Jail Commissary warrants 39097 through 39101 for $2822.07; Law Library warrants 39102 and 39103 for $7979.28; Affordable Housing Fund warrant 39104 for $903.45; Dept. of Commerce Pass Through warrants 39105 and 39106 for $22,302.57; and Current Expense warrant 39107 for $35.36; for a total amount of $433,332.68. (Exhibit 4)

COUNTY ADMINISTRATOR (continuing)

Present in audience: Ed Thornbrugh and Kristi Pihl.

Eltopia Water Association – Community Development Block Grant (CDBG)

Both Basin City Water and Sewer District and Eltopia Water Association are requesting approval of grant applications. However, CDBG only allows one project per county per year. Mr. Bowen reviewed the status of the two water projects. He recommended the fairest way is to follow the process used by the county when we release distressed county funds to all of the agencies inside of Franklin County. He briefly explained how the process works. Alternatively, the Board could simply choose one of the agencies. He said the projects have equal need.

Mr. Koch said he thinks the best avenue at this point is to hear from both of them and what their thoughts are. He would like to see what the communities have to say.

The Board asked Mr. Bowen to set up a meeting with the two agencies.

Inter Budget Transfer

Mr. Bowen asked for approval of an inter budget transfer for additional costs related to jury trials.

Motion - Mr. Miller: Mr. Chairman, I move we approve the inter budget transfer of $25,000 from the 2010 Current Expense Non-Departmental Budget #700, line item 519.90.00.0100 (Contingency Reserve-Reserved Fund Balance) to the County Clerk Budget #160, line item

512.30.49.0002 (Jury Fees). Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-277.

MINUTES

Motion – Mr. Koch: Mr. Chairman I would move for approval of Commissioners Proceedings for August 18, August 25 and September 1, 2010. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

Human Services: 2163 and 2060 Funds (Homeless Housing and Affordable Housing funds)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Kristi Pihl.

Mr. Thornbrugh asked for approval to review the management of the 2163 and 2060 funds. The contract with the Community Action Committee (CAC) for managing the 2060 funds expires in December 2010. The Board **gave approval**.

Adjourned at 11:43 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 22, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 29, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed October 20, 2010.

WCIF / WCIP

WASHINGTON COUNTIES INSURANCE FUND
WASHINGTON COUNTIES INSURANCE POOL

GROUP MASTER APPLICATION FOR 2011 WCIF/WCIP COVERAGE

Please complete, sign and submit this application to WCIF no later than **September 24th** to ensure timely processing. **Late applications may result in a delay or a lapse in group coverage.** If additional space is needed please attach a separate sheet of paper.

This is an application for (check one): ☐ **New Employer Group**
☐ **Existing Employer Group, New Division**
EFFECTIVE DATE: 01/01/2011 ☒ **Annual Renewal**

SECTION 1 • GROUP INFORMATION

Legal Group Name: Franklin County

Doing Business As (DBA):

Federal Tax ID #: 91-600 1315 | NAICS #:

Name to be used by WCIF / WCIP: ☒ Legal ☐ DBA

Is your organization a public entity? ☐ Yes ☐ No

Check all that apply: **#1** ☒ County **#2** ☐ Junior Taxing District **#3** ☐ Governmental Subdivision
#4 ☐ Other political subdivision **#5** ☐ Organization that receives local funding*

** If you only checked #5, you must submit proof of funding by attaching any applicable documentation to this application.*
NOTE: If you did not check any of the above boxes, please contact your WCIF Account Executive at 800.344.8570.

Name of President / Commissioner / CEO (as applicable): Brad Peck, Franklin County Commissioner Board Chair

Email Address: bpeck@co.franklin.wa.us | Phone Number: 509-546-3535

Business Physical Address (**REQUIRED**; No PO Box or PMB): 1016 N. 4th Avenue	Business Mailing Address: (if different from physical address)
City, State, Zip: Pasco, WA 99301	City, State, Zip:
County: Franklin	County:

Other Affiliate, Subsidiary or Office Location to be Covered:
NOTE: If sub groups are offered different benefits they must submit a separate Master Application.

Does your group have sub-groups that offer the **same** benefits? ☒ Yes (if **YES** complete the following) ☐ No

Sub-Group Name: Franklin County Public Works

Contact Name: Laura Stark | Phone: 509-545-3514 | Email: lstark@co.franklin.wa.us

Full Address: 3416 Stearman Avenue; Pasco, WA 99301

Decision Maker / Voting Member (Insurance Advisory Committee (IAC) Designee)

Name: Rosie H. Rumsey | Title: Human Resources Director
Phone: 509-546-5819 | Fax: 509-545-3573 | Email: rrumsey@co.franklin.wa.us

Group Benefits Administrator (Administrators' Committee for Excellence (ACE) Designee)

Name: Lisa Schumacher | Title: Human Resources Director Assistant
Phone: 509-546-5813 | Fax: 509-545-3573 | Email: lschumacher@co.franklin.wa.us

Group Billing Administrator (Administrators' Committee for Excellence (ACE) Designee)

Name: Julie Jordan | Title: Accounting Assistant
Phone: 509-545-3556 | Fax: 509-545-2142 | Email: jjordan@co.franklin.wa.us

SECTION 1 • GROUP INFORMATION, continued



The remainder of Section 1 is for NEW GROUPS ONLY
Existing groups may proceed to Section 2

COBRA Administration

WCIF/WCIP provides COBRA administration through BSI only for WCIF/WCIP lines of coverage. Employers are responsible for COBRA administration for all other lines of coverage.

 # OF COBRA ENROLLEES:

Do you use a COBRA Administrator?
☐ Yes (if **YES**, complete the following) ☐ No

COBRA Administrator information

Contact Name:

Billing Address:

City, State, Zip: County:

Phone: Fax: Email:

Current Plan Information

Medical

Does your group have current medical coverage?
☐ Yes (if **YES** complete the following) ☐ No

Name of carrier:

Date coverage will end:

Life

Does your group have current life coverage?
☐ Yes (if **YES** complete the following) ☐ No

Name of carrier:

Date coverage will end:

SECTION 2 • BROKER INFORMATION

IMPORTANT: If applicable, brokers must also submit completed rate templates.

Do you have an insurance broker for WCIF/WCIP plans?
☐ Yes (if **YES**, complete the following) ☒ No (if **NO**, proceed to Section 3)

Agency Name:

Producer Name:

Producer Phone:

Producer Email:

Agency Physical Address:

City, State, Zip:

Secondary Producer Name:

Secondary Producer Phone:

Broker signature: Date:

SECTION 3 • ELIGIBILITY

This group defines an active employee as one who works a minimum of 18.75 hours per week.

NOTE: WCIF requires a minimum of 20 hours per week or 80 hours per month (whichever is less). An employer may require an employee to work more than 20 hours per week or 80 hours per month based on contractual requirements.

A covered employee will remain on the plan during any unpaid furlough so long as the covered employee does not exceed 30 unpaid furlough days in a single calendar year.

Total number of employees: 207

Number of employees eligible for benefits: 207

Number of employees enrolled in WCIF/WCIP medical benefits: 138

Number of employees who waive WCIF/WCIP medical coverage*: 69

* *In order to allow an employee to waive WCIF/WCIP medical coverage they must provide proof of other **group** insurance coverage. Employers may not offer cash incentives for employees to waive coverage.*

SECTION 3 • ELIGIBILITY, continued

NOTE: Eligible employees hired:

- **On the first** of the month are eligible for coverage effective the date of hire.
  (NOTE: If the first of the month falls on a weekend or holiday, and the employee reports for work on the first business day following, coverage is retroactive to the first.
- **On the 2nd to the 31st** of the month are eligible for coverage effective on the first day of the month following the date of hire.

Does the group follow the WCIF rules (as stated above)? ☒ Yes ☐ No

If **NO**, what is your waiting period?

☐ 30 days ☐ 60 days ☐ 90 days ☐ 180 days ☐ *Check here if this group is a fire district*

Other (describe):

The employer agrees to make the following contribution(s) toward the employee and dependent coverage:

Employee $ or %: To be determined | Dependents $ or %:

NOTE: For all WCIF/WCIP plans: Eligible dependents include a lawful spouse, domestic partner, and children (including biological, step, foster and adopted children from the date of assumption of legal obligation for total or partial support) up to age 26. In addition, a child of the participant will be eligible for coverage under the plan when required by court order or qualified medical child support order (QMCSO).

NOTE: Continuation of coverage is available in accordance with Federal and State Law to members who become ineligible for group coverage. Employers have a legal responsibility for certain notification requirements. Please reference the WCIF eACE Manual for notification procedures and forms for WCIF/WCIP plans at www.wcif.net. Employers may also reference www.dol.gov and www.irs.gov. Employers may contact an employment attorney for further instruction on Federal and State employment law regulations.

SECTION 4 • WEB ENROLLMENT & BILLING INFORMATION

Will the group process enrollment via the WCIF Web Enrollment System?* ☒ Yes ☐ No

If **YES**, for access to the online enrollment system and billing services, indicate the individual(s) authorized for WCIF Web Enrollment System updates. An email invitation will be sent out to the designated individual(s) to register for the Web functionality.

Name:	Lisa Schumacher	Email:	lschumacher@co.franklin.wa.us	Phone:	509-546-5813
Name:	Rosie H. Rumsey	Email:	rrumsey@co.franklin.wa.us	Phone:	509-546-5819

NOTE: Email addresses are mandatory for Web Enrollment System access.

* ***Web Enrollment is only available for employer administrative staff's use in 2011.*** *The group may allow employees to update their own open enrollment changes on the WCIF Web Enrollment System in 2012.*

BSI provides a monthly consolidated bill for all WCIF/WCIP plans. BSI has the ability to separate employees by class. The following are classes that may be used:

☒ NO DEPT CODE ☐ LEOFF ☐ NONB ☐ BARG ☐ SHRF ☐ LIFE

BSI has the ability to create customized class codes upon request.

Write the class code(s) being requested: Leoff 1 Retirees

SECTION 5 • OTHER BENEFITS INFORMATION

Do you offer non-WCIF/WCIP medical plans to your employees?* ☐ Yes (If **YES**, list carrier(s) below) ☒ No

* ***This option is not allowed in all instances.***

SECTION 6 • BENEFITS SELECTION

MEDICAL | Enter **X** if using 4-tiered rates. Enter **C** if using a composite rate. |

I. Washington Counties Insurance Pool (WCIP) ..... ☐ CHECK TO DECLINE COVERAGE

NOTE: The number of WCIP PPO Plan options available to the employer is based on employer group size for total eligible employees.

a) Under 50 eligible employees: up to 2 plan choices
b) 50 - 150 eligible employees: up to 3 plan choices
c) 150+ employees: all plans available

A surcharge of 5% will be applied to premiums on all Pool plans being offered if more plans are elected than the above stated limits.

[C] **WCIP 200**	[C] **WCIP 500**	[C] **WCIP 750**	[C] **WCIP High Deductible Health Plan***
[X] LEOFF I Active			
[X] LEOFF I Retiree			

** Groups may offer a Health Savings Account with the High Deductible Health Plan (HDHP). If the HDHP is being offered, please answer the following information below.*

Will you be offering a Health Savings Account (HSA) in conjunction with the HDHP?	☐ Yes	☒ No
If **YES**, will you offer the HSA through BSI?	☐ Yes	☐ No

II. Group Health, Options ..... ☐ CHECK TO DECLINE COVERAGE

[C] **Options A**	[C] **Options 200**	[C] **Select 750**
[X] LEOFF I Active	[X] LEOFF I Active	[X] LEOFF I Active
[X] LEOFF I Retiree		

DENTAL | Enter **X** if using 4-tiered rates. Enter **C** if using a composite rate. |

IF ELECTED, THEN ALL ELIGIBLE EMPLOYEES MUST BE COVERED

I. Washington Dental Service (WDS) ..... ☐ CHECK TO DECLINE COVERAGE

PPO

- [ ] **Plan A1** | 100% ER paid, $1000 max
- [ ] **Plan B4** | EE pays dep., $2000 max

Enhanced

- [ ] **Plan C1** | 100% ER paid, $1000 max
- [ ] **Plan C2** | EE pays dep., $1000 max
- [ ] **Plan D3** | 100% ER paid, $2000 max
- [X] **Plan D4** | EE pays dep., $2000 max
- [ ] **Incentive** | $2000 max
- [ ] **DeltaCare**

Washington Dental Service • Non-Ortho Plans

NO NEW ENROLLMENT. *Only available to groups who are currently enrolled in these plans.*

Non-Ortho

- [ ] *Plan B4 | EE pays dep., $2000 max*

Non-Ortho

- [ ] *Plan D3 | 100% ER paid, $2000 max*

Non-Ortho

- [ ] *60/60/40 | $1000 max*
- [ ] *Incentive | $2000 max*

SECTION 6 • BENEFITS SELECTION, continued

DENTAL

Enter **X** if using 4-tiered rates. Enter **C** if using a composite rate.
IF ELECTED, THEN ALL ELIGIBLE EMPLOYEES MUST BE COVERED

II. Willamette Dental (WDW) ..... ☐ CHECK TO DECLINE COVERAGE

☐ Option 1 | 3-Tier Structure ☒ Option 2 | Composite Tier Structure

VISION

Enter **X** if using 4-tiered rates. Enter **C** if using a composite rate.
IF ELECTED, THEN ALL ELIGIBLE EMPLOYEES MUST BE COVERED

I. Vision Service Plan (VSP) ..... ☐ CHECK TO DECLINE COVERAGE

[C] Standard [ ] Extended [ ] Budget

GROUP BASIC LIFE

Employers are required to enroll all eligible employees in a basic life plan.
Basic dependent life coverage is optional and can be employer or employee paid.

I. The Standard

☐ $12,000 ☐ $15,000 ☐ $20,000 ☒ $24,000 ☐ $36,000 ☐ $40,000 ☐ $48,000
☐ 1 x Annual Salary | $50k max ☐ 1 x Annual Salary | $100k max ☐ 1 x Annual Salary | $150k max

☒ Offering $1,000 Basic Life Dependent Benefit | **If checked**: ☐ Employer Paid ☒ Employee Paid

GROUP BASE LONG TERM DISABILITY

I. The Standard ..... ☐ CHECK TO DECLINE COVERAGE

NOTE: Base LTD is bundled with all WCIF/WCIP medical plans. This coverage may also be purchased for employees not enrolled in medical by checking the box below. **This is an employer-paid benefit, and if an employer chooses to purchase this coverage, then all eligible employees must be covered.**

Base LTD (ER paid) | *available for purchase without medical coverage*

☒ Buy-Up LTD (EE paid) | *must offer WCIF/WCIP medical or provide Base LTD to all eligible employees in order to offer Buy-Up LTD*

VOLUNTARY LIFE & DISABILITY PRODUCTS

I. The Standard ..... ☐ CHECK TO DECLINE COVERAGE

☒ Voluntary Term Life
☒ Voluntary Short Term Disability
Employees will select the 90 day wait option if they are enrolled in the LTD Buy-up option, or 180 day wait if enrolled in the Base LTD option
☒ Voluntary Accidental Death & Dismemberment

EMPLOYEE ASSISTANCE PROGRAM (EAP)

I. Magellan Health Services ..... ☐ CHECK TO DECLINE COVERAGE

NOTE: EAP is bundled with all WCIF/WCIP medical plans. This coverage may also be purchased for employees not enrolled in medical by checking the box below. **This is an employer-paid benefit, and if an employer chooses to purchase this coverage, then all eligible employees must be covered.**

☒ Yes ☐ No

FLEXIBLE SPENDING ACCOUNT (FSA)

I. Administered by BSI ..... ☒ CHECK TO DECLINE COVERAGE

☐ Yes ☐ No

Is the group currently enrolled in FSA through Zenith Administrators? ☐ Yes ☐ No

If **YES**, indicate the date when the plan will renew: |

SECTION 7 • TERMINATION

IMPORTANT NOTICE:
Employee benefits will end the last day of the month in which the employee becomes ineligible. **Employers may not continue the employee's coverage on any active plan after the employee is no longer eligible.** The only exception to this rule is for employees who lose coverage due to a disability and need to continue The Standard Long Term Disability plan coverage in order to apply for waiver of premium at a later date.

SECTION 8 • SIGNATURE

Applicant agrees that if the requested insurance is acceptable to WCIF/WCIP under its current rules and practices and is legally permissible, a policy will be issued in the policy language customarily used by WCIF/WCIP and will be effective on the date determined by WCIF/WCIP.

It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Authorized Signature: Brad Peck 09/22/2010

Title: Franklin County Commissioners Board Chair

Requested Effective / Renewal Date: 01 / 01 / 2011

Remarks:

PRINT AND RETURN TO:

Washington Counties Insurance Fund | Attn: Janéé Knigge
PO Box 7786, Olympia, WA 98507-7786
f: 360.754.7859 | janee@wcif.net

THIS AREA IS FOR ADMINISTRATIVE USE ONLY

WCIF/WCIP INTERNAL:

WCIF Staff:		Reviewed & Approved on:	
Date Sent to BSI:		Date Sent to The Standard:	

☐ Special Rates Attached

PPO Assignment: Premera / LifeWise

☐ Broker Commissions Attached

☐ Proof of Funding Attached

Special Notes:

EXHIBIT 2 September 22, 2010

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 115,634.74 ON THIS 15TH DAY OF SEPTEMBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse travel fund	1,994.94
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	A.P.W.A.	agency membership base fee	504.00
	ABM JANITORIAL	monthly service	1,195.70
	APOLLO SHEET METAL, INC.	maintenance contract	343.85
	AT&T MOBILITY	monthly service	204.12
	AVISTA UTILITIES	monthly service	7.19
	BIG BEND ELECTRIC COOP	monthly service	435.63
	CAT TRACKS, INC.	progress payment	98,534.22
	CENTURYLINK	monthly service	38.35
	CITY OF PASCO	monthly service	186.18
	DAYTIMERS, INC.	day planners	82.56
	FEDEX	shipping charges	24.93
	FRANKLIN PUD	monthly service	979.99
	FRANCOTYP-POSTALIA, INC.	rental agreement	107.22
	HARBOR FREIGHT TOOLS	gloves/welding kit	151.59
	HUSK OFFICE SUPPLIES	ink cartridge/index tabs/pens/files/batteries/binders	141.65
	IMT, INC.	materials testing	1,077.50
	J-U-B ENGINEERS, INC.	professional services	2,051.61
	CITY OF KAHLOTUS	water charges	52.52
	TIM FIFE	reimburse for business lunch	14.00
	WSU-CONFERENCE MANAGEMENT	Road & Street Maintenance Conference	618.00
	PACIFIC OFFICE AUTOMATION, INC.	ink and toner cartridges	366.77
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for copier system	2,261.46
	PERFECION/PITTSBURG PAINTS	clear sealer 1 gallon	41.74
	PORT OF PASCO	bldg and land rent	3,455.79
	PATTY PRUETT	Connell cleaning service	350.00
	CITY OF CONNELL	monthly service	145.32
	U.S. LINEN	service	168.16
	UTILITIES UNDERGROUND LOCATE CTI	excavation notification	69.80

EXHIBIT 2

September 22, 2010

DH

2010

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 **$70,383.72** ON THIS 22ND DAY OF SEPTEMBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	DexCool, radiator, brake rotor, thermostat	252.15
	Basin Disposal, Inc.	Monthly service: 08/01/10-08/31/10	167.06
	Cascade Natural Gas	Monthly service: 07/30/10-08/30/10	55.96
	Central Hose & Fittings, Inc.	Hose, fittings	29.89
	Chevron & Texaco Bus. Card Serv.	Unleaded	34.08
	City of Pasco	Monthly service: 08/11/10-09/08/10	111.41
	Connell Grange	Glass cleaner	52.05
	Connell Oil, Inc.	Leaded/Unleaded	24,266.22
	Critzer Equipment	Edges	5,718.89
	Fasteners, Inc.	Cap screws, washers, set collars	38.74
	FedEx	Shipment to Martel Electronics (Yorba Linda, CA)	16.96
	Franklin PUD	Monthly service: 07/27/10-08/26/10	749.97
	Luis Gutierrez	Travel Reimbursement: 08/19/10 to Stevens Co.	289.10
	University of Washington	2008 Ford F-250 surplus vehicle	21,900.00
	Pro Auto Glass	Windshield	216.60
	Rowand Machinery Co.	Oil leak repair, inserts	965.62
	Wingfoot Commercial Tire, Inc.	Flat repair, tires	808.22
	Wondrack Distributing	Oil, Diesel & Unleaded fuel	13,545.40
	Zumar Industries, Inc.	Misc. road signs, freight	1,165.40

EXHIBIT 2

September 22, 2010

OK

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 $478.39 ON THIS 15TH DAY OF SEPTEMBER 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T WIRELESS	monthly service	10.88
	BDI TRANSFER	free dump coupons	52.42
	FRANKLIN CO I.S.	matrix invoice/scan charges for Jun 2010	12.14
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	U.S. LINEN	service	35.73

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 $248.13 ON THIS 15TH DAY OF SEPTEMBER 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	248.13

September 15, 2010

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, September 15, 2010 , move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51728-51803	160,082.38
	51804-51808	66,279.23
	Direct Deposit	319,568.99
	Total	**$545,930.60**

In the amount of $ **545,930.60** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	38482-38488	$3,138.22
	38489-38492	1,336.34
	Direct Deposit	7,032.03
	Total	**$11,506.59**

Irrigation Payroll:		
	38493-38507	$9,510.63
	38508-38511	1,491.67
	Direct Deposit	0.00
	Total	**$11,002.30**

EXHIBIT 4

September 22, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

9/22/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 9/22/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	38654 - 38728	$17,049.26
Current Expense	38729 - 38776	$47,632.95
Current Expense	38777 - 38779	$678.28
Auditor O & M	38780 - 38780	$237.09
Treasurer O & M	38781 - 38781	$25,000.00
Courthouse Facilitator Program	38782 - 38782	$980.00
Clerk LFO Collection Fund	38783 - 38783	$168.00
Boating Safety Fund	38784 - 38784	$554.14
Sheriff/Sex Offender Grant	38785 - 38785	$98.59
Jail Commissary	38786 - 38788	$3,219.20
Enhanced 911	38789 - 38790	$1,608.19
Election Equipment Revolving	38791 - 38793	$1,219.40
Veteran's Assistance	38804 - 38808	$2,893.13
TRAC Operations Fund	38809 - 38827	$8,020.17
Current Expense	38838 - 38910	$102,703.32
Current Expense	38911 - 38940	$96,321.56
Current Expense	38941 - 39029	$41,588.10
Current Expense	39030 - 39060	$42,467.97
Auditor O & M	39087 - 39089	$914.05
Election Equipment Revolving	39090 - 39090	$121.94
Treasurer O & M	39091 - 39094	$3,928.06
Trial Court Improvement Fund	39095 - 39096	$1,886.55
Jail Commissary	39097 - 39101	$2,822.07
Law Library	39102 - 39103	$7,979.28
Affordable Housing Fund	39104 - 39104	$903.45
Dept of Commerce Pass Through	39105 - 39106	$22,302.57
Current Expense	39107 - 39107	$35.36

In the amount of **$433,332.68**

The motion was seconded by

And passed by a vote of 3 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 29, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

VICIOUS DOG CONCERN

Present in audience: Jochen Engelke and Ed Thornbrugh.

Ruben Lemos, 1220 Road 64, Pasco, said he is in support of Commissioner Miller's suggestion that he read in the Tri-City Herald about a dog leash law in Franklin County. He described some situations that have occurred with dogs in his neighborhood including dogs trying to attack him, family members and neighbors. He asked the Board to do something regarding dogs.

PLANNING AND BUILDING DEPARTMENT (9:09 am)

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Jochen Engelke, Ed Thornbrugh, another man and Ed Bush.
TC 2010-01/ workshop to review the Planning Commission's recommendation for an application by Franklin County regarding a text amendment to the Franklin County Zoning Ordinance (#7-2005)

A workshop was held to review the proposed text changes.

DISPATCH

Dispatch Director Ed Bush met with the Board. Present in audience: Mr. Engelke, Ed Thornbrugh and another man.

Adoption of Ordinance 07-2010/E911 Excise Tax

Mr. Bush asked for approval of Ordinance 7-2010. It would repeal the ordinance that set the E911 excise tax at 50 cents and impose an E911 excise tax of 70 cents as authorized by the state legislature. Mr. Bush explained some of the work that would be done with the additional funds regarding E911 services. Mr. Peck said he had heard the legislative action called "state extortion." Mr. Bush answered Mr. Peck's questions about what would happen if the tax were not imposed, listing some of the money amounts and services the county would lose including

the language line and emergency systems network. This ordinance would impose a tax on any device that will call 911.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Ordinance 007-2010, an ordinance providing for the imposition and collection and administration of enhanced E911 excise tax for each switched access line, radio access line, and interconnected voice over internet protocol service line. Mr. Miller said he is reluctant to approve any tax increase, but because this is for safety, he will **second the motion**.

Mr. Peck said it's clear to me that all three commissioners are exceedingly reluctant to pass any new tax of any kind. He is also painfully aware that if we refuse to approve the tax, the citizens will be harmed. He said since our first obligation is always to the citizens of Franklin County, I don't know how we can say no, as much as I would truly love to say no. I don't know we have a choice.

Vote: 3:0 vote in favor. (Exhibit 1)

Department of Revenue Agreement

The Department of Revenue has requested approval for the Dispatch Superintendent to sign documents to collect the tax. The agreement has been reviewed and approved as to form by the prosecutor's office. Mr. Bush answered Mr. Peck's questions about the document titled "Secrecy Clause." Mr. Peck said it is a non-disclosure agreement that prohibits you from giving out sensitive private business information.

Motion – Mr. Miller: Mr. Chairman, I move that we authorize the Franklin County E911 director to sign the agreement between Franklin County and the State of Washington Department of Revenue for state administration of county Enhanced 911 taxes effective January 1, 2011. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-278.

HUMAN SERVICES (HS) (9:58 am)

HS Director Ed Thornbrugh met with the Board. Present in audience: Mr. Engelke.

Contract Development between Benton County and Department of Human Services

Mr. Thornbrugh gave an update on contract development between Benton County and the Department of Human Services to rent a portion of a building owned by Benton County for the Human Services administrative offices. Mr. Koch asked Mr. Thornbrugh to obtain cost estimates

for additional items such as utilities and snow removal. When the contract is completely prepared, it will be placed on the consent agenda for Board consideration.

State Budget Cuts to Human Services

Mr. Thornbrugh told the Board about how HS is expected to be affected by state budget funds.

Housing Funds

Mr. Thornbrugh explained some changes that are occurring regarding House and Urban Development (HUD) funding for homeless prevention that will allow the counties to be more involved. The county can choose to have another agency handle the funds but the county then would not be eligible for any additional funds that become available during the year.

Mr. Thornbrugh said the state is very pleased with frontline services provided by the Community Action Committee (CAC) which is currently administering the program and the state may recommend the Home Base program to others.

Mr. Thornbrugh asked for Board approval to apply for a consolidated grant from HUD on behalf of Franklin County. The Board **gave approval**.

Mr. Thornbrugh answered Mr. Miller's questions. The interlocal agreement with the cities regarding homeless housing and affordable housing will need to be amended.

2163 Fund

Mr. Thornbrugh asked for approval to begin discussions with the Community Action Committee (CAC) to change management of the 2163 fund from CAC to HS. The current contract expires in 2011. HS would like CAC to continue to be a primary service provider but have contract oversight handled in the HS office to eliminate any conflict of interest problems with the funds.

Mr. Peck would like to proceed to make the change now. He said this change should not be perceived as a reflection on CAC. This is an administrative process, not any sort of a reflection on their performance as the contractor.

The Board **gave approval** to start the process to terminate the contract with CAC.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 29, 2010

Child Services Update

Mr. Thornbrugh said he is very concerned that youth services will be impacted adversely due to the state funding cuts. HS has been trying to keep at-risk children out of the state hospital system.

OFFICE BUSINESS (10:16 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move that we approve the consent agenda as listed with the eight items. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-279 Minolta Copier Maintenance Contract between Franklin County and Abadan for copier located in the Prosecutor's Office.

2. Approval of Resolution 2010-280 Minolta Copier Maintenance Contract between Franklin County and Abadan for copier located in the Child Support office.

3. Approval of Joint Resolution 2010-281 in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Kennewick School District.

4. Approval of Resolution 2010-282 in the matter of the request for signature from the Board of Franklin County Commissioners on Interagency Agreement #ICA11073 between Franklin County and the State of Washington Administrative Office of the Courts.

5. Approval of Resolution 2010-283 in the matter of the request for signature from the Board of Franklin County Commissioners on Interagency Agreement #ICA11074 between Franklin County District Court and the State of Washington Administrative Office of the Courts.

6. Approval of Resolution 2010-284 approving Renewal Application for Storage Tank Pollution Liability Insurance coverage through Conover Insurance.

7. Approval of Resolution 2010-285 renewing Agreement between Franklin County Sheriff's Office and Bureau of Land Management (BLM) to provide law enforcement patrols for BLM-administered land located in Franklin County, effective October 1, 2010 through September 30, 2011.

8. Approval of Resolution 2010-286 proclaiming November 19, 2010 as National Adoption Day in Franklin County.

Copier Contracts

Mr. Koch talked about copier contracts. He said we need to get a better handle on the copier contract costs or maybe try to go out for RFP. In the budget workshop, he noticed that the Prosecutor's Office pays $900 and District Court pays $4800. The Board asked staff to research and find out more information.

COUNTY ADMINISTRATOR (10:22 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jochen Engelke.

Land Swap between county and City of Connell

Mr. Peck asked for the Board's consent to send a county commissioner or the county administrator to meet with Connell city council and state in person the county's offer to trade land and that this is an open issue that should be resolved and we still think that's the right way to do it. The county's land is an improved parking lot adjacent to a community center.

Mr. Miller said he's always thought we should work with that process and not look for an outrageous deal that we can take advantage of but one that we can work with the City of Connell and maybe release a piece of property that we don't need and which could be a liability in some ways.

Mr. Koch said at this point he would like to try to meet one-on-one with at least one of the council members to just actually see if it was presented to them in the same way the commissioners were thinking. He would do that for the Board. If it was presented in that way to the council, the county's next move would be to try to get a release of liability.

Vouchers

Motion – Mr. Miller: I move that we approve the vouchers audited and certified by the auditing office 7/29/2010, fund expenditures listed here in the total amount of $175,318.83. Second by Mr. Koch. 3:0 vote in favor.

TRAC Operations Fund warrants 39448 through 39503 for $75,618.78; Franklin County RV Facility warrants 39504 through 39511 for $5423.91; Auditor O&M warrants 39512 and 39513 for $207.43; REET Technology Fund warrant 39514 for $26,533.50; Enhanced 911/State Contract warrants 39515 through 39520 for $5987.56; Veteran's Assistance warrant 39521 for $130.00; Current Expense warrants 39522 through 39574 for $60,163.54; and Enhanced 911/ State Contract warrant 39575 for $1254.11; for a total amount of $175,318.83. (Exhibit 2)

COUNTY ADMINISTRATOR (continuing)

Present in audience: Jochen Engelke.

Dangerous Dog Control

Mr. Bowen told the Board about recent discussions with the Sheriff's Office and the City of Pasco regarding dog control. Mr. Miller said he was involved in discussions with the City of Pasco about two years ago. They wanted an astronomical amount of money at that time. If you can work something out with the city at a reasonable rate, okay. Mr. Bowen said we now have a veterinarian within Franklin County who is willing to house the dogs.

Mr. Peck said the issue of animal control comes under another elected official (Sheriff). Commissioners enact county laws. A good part of this issue is really in the sheriff's arena. He does not have any problem with Mr. Bowen discussing the matter with the city but everything has to be hand-in-hand with the Sheriff's office and remember this really is their area of responsibility with us in a supporting role. I don't want to see us step in front of them.

Mr. Peck said when it comes to animal control, there are many different elements: stray animals, injured animals, wounded animals, vicious animals. Maybe the county will need an ordinance that delineates these categories and how they're going to be addressed.

Mr. Miller said he agrees. The problem is he keeps getting phone calls saying the deputies say you're not providing funding to do this. The Commissioners need to make sure that whatever it costs for the Sheriff's Department, that it's covered in the budget. He said the Sheriff's Department requested $2000 in the 2011 budget workshop yesterday.

Mr. Peck stated the county has received a request to impose a leash law. He explained some concerns he has about having a leash law.

Mr. Peck would like Mr. Bowen to meet with City of Pasco regarding animal control.

He said he is not inclined to write a detailed ordinance with detailed control of animals at this time. Mr. Bowen said he has talked with Sheriff Lathim who has no objections to Mr. Bowen proceeding with discussions with Pasco.

Mr. Miller cautioned the Board that the county needs to move on this matter before another incident happens.

Inter Budget Transfer

Mr. Bowen requested a budget transfer to cover expenses for ongoing murder trial costs. Mr. Hsu is estimating a need for about $250,000 after this transfer. A murder trial is being sent to Spokane.

In answer to the Board question, what are our options, Mr. Bowen said you have no options.

Mr. Bowen answered Mr. Peck's questions about the Public Defense budget and bills. The Office of Public Defense anticipates a total of $343,000 will be needed before the end of 2010. He is asking for approval to transfer $100,000 now. Mr. Bowen hopes the state will reimburse for extraordinary murder costs.

Motion – Mr. Miller: I move for approval of inter budget transfer of $100,000 from the 2010 Current Expense Non-Departmental Budget #700, line item 519.90.00.0100, Contingency Reserve-Reserved Fund Balance, to the Public Defense Budget #180, line item 512.81.41.1000, Miscellaneous Professional Services. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-287.

OTHER BUSINESS

Dog Control

Jochen Engelke talked about dog control. He said it comes back to personal responsibility. The liability rests with the owners. He mentioned the open range issue was discussed about a year ago. He asked the Board to consider something as streamlined as the open range proposal which appeals to the individual animal owner -- it is your animal, you do have to take responsibility. If not, you're looking at a law enforcement issue.

He said another idea is to create a buffer zone against the urban zone or incorporated areas that is clearly defined and set aside a 4-1/2 mile buffer in which to consider licensing or at least an ID system.

Mr. Engelke said the Board should consider as little restriction as possible but yet get the job done. He thinks it can be done without trying to micromanage.

Recessed at 10:57 am.

Reconvened at 11:05 am.

PLANNING AND BUILDING DEPARTMENT (continuing)

TC 2010-01: Workshop

The workshop continued.

Mr. MacPherson said state law requires review of the proposed text changes by the Department of Commerce. The Department of Commerce has granted an expedited review. A public hearing will be scheduled before the Board. There is no time deadline for adoption.

Mr. Peck asked that the matter be put on hold at this time until the 2011 budget process is complete. He thinks the Commissioners' focus should be on the budget now.

Sign Ordinance

Mr. MacPherson said a workshop has been scheduled to review revising the sign ordinance.

Adjourned at 11:45 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for September 29, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 6, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed October 20, 2010.

ORDINANCE NUMBER 007- 2010

AN ORDINANCE PROVIDING FOR THE IMPOSITION, COLLECTION, AND ADMINISTRATION OF AN ENHANCED E-911 EXCISE TAX FOR EACH SWITCHED ACCESS LINE, RADIO ACCESS LINE, AND INTERCONNECTED VOICE OVER INTERNET PROTOCOL SERVICE LINE

WHEREAS, the Legislature of the State of Washington has, by Laws of 2010, First Special Session, ch. 19, § 3, authorized the County to impose enhanced 911 excise taxes on switched access lines, radio access lines, and interconnected voice over internet protocol service lines; and

WHEREAS, pursuant to RCW 82.14B.010 and effective January 1, 2011, the State of Washington Legislature has found the state and counties should be provided with an additional revenue source to fund enhanced 911 emergency communication systems; and

WHEREAS, effective October 1, 2010, RCW 82.14B.060 requires county legislative authorities opting to impose the aforementioned tax to do so by ordinance setting forth all necessary and appropriate procedures for its administration; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and is given authority to pass regulatory ordinances under the Washington State Constitution Article 11 §11; RCW 36.32.120(7); and

NOW THEREFORE BE IT ORDAINED by the Board of County Commissioners of Franklin County, Washington, as follows:

Section 1: Purpose
This ordinance services to provide for and maintain an enhanced 911 emergency communications system through imposition, collection, and administration of an enhanced E-911 excise tax.

Section 2: Definitions
The definitions contained in Section 2, Chapter 19, Laws of 2010 1st Special Session, of the terms "emergency services communication system," "enhanced 911 emergency communications system," "interconnected voice over internet protocol service," "interconnected voice over internet protocol service line," "switched access line," "local exchange company," "radio access line," "radio communications service company," "private telecommunications system," "subscriber," and "place of primary use," are adopted by reference for the purposes of this ordinance.

Section 3: Tax levied
A. There is hereby levied an increase in the excise tax from 50 cents per month to 70 cents per month on the use of each switched access lines in Franklin County, as authorized by Section 3, Chapter 19, Laws of 2010 1st Special Session.
B. There is hereby levied an increase in the excise tax from 50 cents per month to 70 cents per month on the use of each radio access line whose place of primary

use is located within Franklin County, as authorized by Section 3, Chapter 19, Laws of 2010 1st Special Session.

C. There is hereby levied an excise tax of 70 cents per month on the use of each interconnected voice over internet protocol service line whose place of primary use is located within Franklin County, as authorized by Section 3, Chapter 19, Laws of 2010 1st Special Session.

Section 4: Use of Proceeds
The proceeds of the tax shall be used for an enhanced 911 emergency communications system and as other allowed by law.

Section 5: Tax Collection
Franklin County must contract with the State of Washington Department of Revenue for the administration and collection of the excise tax as proscribed in Section 4, Chapter 19, Laws of 2010 1st Special Session.

Section 6: Severability
If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance or code is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of this ordinance or code.

Section 7: Prior Ordinance Repealed
Franklin County Ordinance Number 004-92 passed on August 3, 1992 is hereby repealed.

Section 8: Effective Date
The effective date of the tax herein imposed is 01-01-2011 and notice of the tax shall be provided by Franklin County, or its designee, to all radio communications service companies, local exchange companies, and companies providing interconnected voice over internet protocol service at least sixty days in advance of the date on which the first payment is due.

PASSED this 29 day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

ATTEST:

Mary Wilkes
Clerk of the Board

APPROVED AS TO FORM:

By: RUB
Ryan E. Verhulp
Deputy Prosecuting Attorney

rev

EXHIBIT 2 September 29, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

9/29/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 9/29/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
TRAC Operations Fund	39448 - 39503	$75,618.78
Franklin County RV Facility	39504 - 39511	$5,423.91
Auditor O & M	39512 - 39513	$207.43
REET Technology Fund	39514 - 39514	$26,533.50
Enhanced 911/State Contract	39515 - 39520	$5,987.56
Veteran's Assistance	39521 - 39521	$130.00
Current Expense	39522 - 39574	$60,163.54
Enhanced 911/State Contract	39575 - 39575	$1,254.11

In the amount of **$175,318.83**

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl, Toni Fulton and Dana Crutchfield.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for $402,193.59, Motor Vehicle and Public Works Equipment Fund for $119,475.05, and Solid Waste for $23,022.97, in the bottom line of $544,691.61. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

County Roads Safety Program

The state is administering safety program funds. Franklin County may apply for $500,000 for safety projects related to run-off-roadway projects and $275,000 for intersection safety projects. The funds can be switched between the projects if good reasons are shown and approved.

Mr. Fife reviewed the qualifying types of safety projects. Mr. Peck asked whether reflectors at Argent Road and Road 84 would qualify. Mr. Fife said yes, they may qualify. Mr. Fife answered Mr. Peck's question about sight distance in Franklin County compared to areas of Washington state with more trees. Mr. Peck asked if the projects could include re-striping areas for no passing zones. Mr. Fife said yes, the projects could supplement what would normally be there, such as painting an 8" instead of a 4" fog line. The projects are supposed to be low cost and maintain consistency on a corridor. He said we hope to use the funds on the routes that have the most risk. Mr. Peck asked if the determination of most risk is based on an assessment or accident history or both. Mr. Fife said both.

On maps, Mr. Fife pointed out areas where accidents have occurred. The accident history for Franklin County is .99 per million miles driven. The state average is over 2.0 per million miles driven.

Mr. Peck asked if the funding could be used for the Pasco-Kahlotus Highway (PK Highway). Mr. Fife said the PK Highway project is set to go to bid this fall using other funds.

Mr. Peck asked Mr. Fife to keep in mind highlighting entry/exit points in some way at the new migrant housing near Ringold on R-170. He also said data should distinguish between various causes of accidents.

Mr. Fife said he is asking for Board guidance today and will then distinguish projects in more detail. The last safety program did not have enough money to complete all the projects. The list that was used then needs to be prioritized and reviewed.

Mr. Fife mentioned that a lot of run-off-roadway instances occurred in the wintertime when the conditions were slick.

A map showing intersections was also reviewed.

Mr. Peck asked Mr. Fife to look at the whole picture and come back with a list of recommendations. Mr. Fife suggested using a weighted average that includes areas with the most traffic. He would like to work down the existing list and come back to the Board with a list of projects. Mr. Koch agreed.

Mr. Fife explained how roads were chosen. The amount of traffic is one factor.

Mr. Peck said he does not think you should let traffic volume override severity. It's a judgment call. He would rather spend the money on significant dangers on less-frequently-traveled roads where someone might actually lose a life as opposed to making less significant enhancements. He realizes the potential for an incident may be greater on higher traveled roads. Mr. Fife thinks we've already taken care of most of those areas. Mr. Peck said it's the word "most" that concerns me. Mr. Fife said deer and weather can be factors.

Mr. Fife asked for approval to follow the subject and make sure there no major obvious problems on lesser-traveled roads that are missed. Mr. Koch said I can agree with that. Mr. Peck said I don't think I said "major." I said ones that had potential for serious injury.

Mr. Miller said do the best you can by looking at the numbers you have and do upgrades.

Mr. Peck said I would rather prevent one fatality than three minor injuries. Mr. Fife said the intent of the program is to reduce fatalities. Mr. Peck said excellent.

R170 Update: Mr. Fife gave an update on the R170 road project.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

OFFICE BUSINESS (9:26 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl and Dana Crutchfield.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for October 6, 2010, with the 12 items included. Second by Mr. Miller.

Mr. Peck asked if the other commissioners are prepared to approve item #12. Mr. Koch believes the content is what we had asked for. Mr. Miller had reviewed it and felt the review by other staff members was sufficient for his approval. Mr. Peck said "legally sufficient" and "in the best interests of the county" can be different things. After further extensive discussion, the following amendment was made:

Amendment to Motion – Mr. Koch: I would amend the motion and we're pulling item #12 with an answer expected back by next week. Second by Mr. Miller.

Mr. Bowen will get the contract to Benton County for their expected signature on Monday, October 11. He will ask that the wording be changed and initialed prior to Franklin County taking action. 3:0 vote in favor, approving items 1 through 11 of the consent agenda, pulling item 12.

1. Approval of Resolution 2010-288 increasing amount paid to Board of Equalization members from $50 to $75 per day effective September 1, 2010.

2. Approval of Resolution 2010-289 in the matter of approving Supplemental Agreement No. 1 to the Personal Services Contract with Leh Appraisal for CRP 593-Road 100/Dent Road Extension.

3. Approval of Joint Resolution 2010-290 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Information Technology Primary Purchase Agreement (ITPPA) Number IAA05851 Purchase Reimbursement Agreement (PRA) Number PRA11001 between the Juvenile Justice Center and the Washington State Administrative Office of the Courts.

4. Approval of Joint Resolution 2010-291 authorizing purchases of public safety communication equipment off of the State Contract No. 02702 for the Benton-Franklin Counties' Juvenile Justice Center and authorizing the Administrator for the Benton-

Franklin Counties' Juvenile Justice Center to sign Purchase Agreements for public safety communication equipment off of the Washington State Contract No. 02702.

5. Approval of Joint Resolution 2010-292 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Radio Services Agreement between the Juvenile Justice Center and Benton County Emergency Services (BCES).

6. Approval of Resolution 2010-293 authorizing disposal of a Rigid Store and Go Shop Vacuum and two (2) Windsor vacuum cleaners, identified on the *Franklin County Storage-Salvage* forms received from the Facilities Department, in conjunction with RCW 36.32.210 (inventory).

7. Approval of Resolution 2010-294 authorizing disposal of a Cub Cadet riding mower and a Toro walk-behind mower, identified on the *Franklin County Storage-Salvage* forms received from the Facilities Department, in conjunction with RCW 36.32.210 (inventory).

8. Approval of Joint Resolution 2010-295 appointing Cameron Fordmeir as a County-Designated Mental Health Professional (CDMHP) and limiting appointments of CDMHPs to the period during which they are employed by the Crisis Response Unit of Benton and Franklin Counties.

9. Approval of Joint Resolution 2010-296 in the matter of Agreement #10/11-PREV-SHCN-00 between the Benton and Franklin Counties' Department of Human Services and Safe Harbor Crisis Nursery.

10. Approval of County Road Fund payroll in the amount of $69,366.06 and Motor Vehicle Fund payroll in the amount of $11,405.33 for pay period ending 9/30/2010.

11. Approval of Resolution 2010-297 authorizing payment of Franklin County's portion of an invoice accrued by The Landfill Group to Aspect Consulting LLC for professional consulting services.

(Clerk's Note: Item 12 was removed from the consent agenda.)

12. Approval of Joint Resolution 2010-____ in the matter of execution of an Architectural Design Agreement between Ron Wright & Associates/Architects, P.S. and Benton and Franklin Counties' Department of Human Services.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I would like to move that we accept vouchers audited and certified by the auditing officer for the amount of Salary Clearing payroll $702,949.73, Emergency Management payroll $14,415.72, and for Irrigation payroll $14,915.54. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing Payroll warrants 51809 through 51904 for $175,399.67; warrants 51805 through 51916 for $220,076.27; and Direct Deposit for $307,473.79; for a total amount of $702,949.73;

Emergency Management Payroll warrants 38794 through 38803 for $3247.32; warrants 38828 through 38837 for $4245.47; and Direct Deposit for $6922.93; for a total amount of $14,415.72; and

Irrigation Payroll warrants 39061 through 39078 for $9932.53; and warrants 39079 through 39086 for $4983.01; for a total amount of $14,915.54. (Exhibit 2)

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve vouchers audited and certified by the auditing officer for fund expenditures in the total amount of $214,490.94. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 39595 through 39619 for $76,456.61; Current Expense warrants 39620 through 39681 for $103,896.68; Current Expense warrants 39682 through 39684 for $6,984.54; Election Equipment Revolving warrants 39685 through 39689 for $1,249.80; Boating Safety Fund warrant 39690 for $2,977.11; Sheriff's Narcotic Trust warrant 39691 for $125.00; DUI Recovery Fund warrant 39692 for $64.65; Jail Commissary warrants 39693 through 39697 for $5,275.12; Landfill Closure Trust Fund warrant 39698 for $2,837.76; Veteran's Assistance warrant 39699 for $923.41; TRAC Operations Fund warrants 39700 through 39716 for $9,990.09; Landfill Closure Trust Fund warrant 39717 for $2,222.40; Auditor O & M warrants 39718 and 39719 for $176.34; and Current Expense warrants 39720 through 39722 for $1,311.43. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

OTHER BUSINESS (9:51 am)

Dog Control

Dana Crutchfield described some incidents regarding dog attacks and expressed concern about it as an issue of public safety. She asked that the county adopt something that would parallel what the City of Pasco has in place for dog control in the Riverview area of the county. She believes the county could contract for the work. Mr. Peck said for us the challenge is how to do dog control in a cost-effective way, providing protection for public safety as well as balancing that with the costs involved. Mr. Peck and Mr. Koch thanked Mrs. Crutchfield for coming in.

COUNTY ADMINISTRATOR (10:04 am)

County Administrator Fred Bowen and Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Travel Request: WACCC Conference

Mr. Bowen requested approval for out-of-county travel for Ms. Fulton to attend the WACCC Conference. Mr. Koch said he agrees with the request, that it will be beneficial to our office.

The Board discussed in detail the source of the travel funds required. Mr. Peck said in good conscience he cannot send three commissioners to the same conference so he is not going to attend. Funds from his travel line item could be used for Ms. Fulton's costs.

Mr. Koch said he would rather not see the money transferred from one line item to another so that we will know what adjustments should be made in future years.

After extensive discussion, the Board decided to approve the request for travel and approve a transfer.

Text Change: Sign Code Ordinance Workshop

Mr. Bowen asked if the Board would be willing to have a sign code ordinance workshop next Wednesday. The Board **gave approval** to put it on the agenda.

Other Business

Rosie H. Rumsey joined the meeting.

Executive Session at 10:20 am based on RCW 42.30.140(4) for union negotiations expected to last 30 minutes. Ms. Pihl left the meeting.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

Executive Session continued at 10:52 am expected to last an additional 15 minutes. No one was waiting outside the meeting room.

Open Session at 11:08 am.

Adjourned at 11:08 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 6, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 13, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed October 20, 2010.

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 402,193.59 ON THIS 6TH DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED TRAVEL FUND	reimburse travel fund	1,036.60
	AMERIGAS-KENNEWICK	propane	48.01
	AVISTA UTILITIES	monthly service	6.36
	BASIN SOD, INC.	5/8" minus/1-1/4" minus/6" x 3" basalt	11,427.06
	BEAVER BARK & ROCK	concrete	125.71
	BIG BEND ELECTRIC COOP	monthly service	518.20
	CENTRAL PRE-MIX CONCRETE CO.	6 SK 3/8 blk fill	574.26
	CENTRAL HOSE & FITTINGS, INC.	hydraulic hose/o-ring	87.30
	CENTURYLINK	monthly service	38.20
	CI SHRED	shredding service	30.16
	FRANKLIN CO PRINTSHOP	Construct Road Approach forms	27.43
	FRANKLIN CO MOTOR VEHICLE FUND	posts & signs Jun - Aug 2010	3,666.95
	FRANKLIN PUD	monthly service	111.24
	FRANKLIN CO GRAPHIC	help wanted ad - EOI	39.12
	FRANKLIN CO FACILITIES	reimburse for pea gravel for flag pole	8.43
	FRANKLIN CO I.S.	scan charges/VLAN	391.05
	G&R AG PRODUCTS, INC.	tank flange assy/pipe/siphon tube	4,817.27
	HERTZ EQUIPMENT RENTAL CORP.	skidsteer/vibrator rental	2,519.09
	HUSK OFFICE SUPPLIES	letter paper/post-it notes/label tape/exp wallet	141.81
	IRRIGATION SPECIALISTS INC.	irrigation supplies for front lawn	1,285.63
	CITY OF KAHLOTUS	FFY 2010 rural franklin county STP distribution	6,868.00
	CITY OF MESA	FFY 2010 rural franklin county STP distribution	8,778.00
	TIM FIFE	reimburse for lunch/letters/conference	915.28
	STEVE BLACKWELL	2010 boot allowance	125.00
	KELLY O'CONNOR	2010 boot allowance	125.00
	TIM TAYLOR	reimburse for payment to ECS	2,375.56
	NIPPON CARBIDE INDUSTRIES	electronic sign marking film	267.00
	DESERT WIND CURBING, LLC	curbing for main building	2,884.57
	MVPW EQUIPMENT FUND-ER	equipment rent for Sep 2010	138,380.18
	MVPW EQUIPMENT FUND-PITS	materials for Sep 2010	3,988.20
	NORTH COAST ELECTRIC CO.	incandescent 130 volt bulb	8.58
	PACIFIC OFFICE AUTOMATION	black toner	155.88
	PASCO RENTALS, INC.	trencher rental	191.24
	PERFECTION/PITTSBURG PAINTS	paint for front sign	166.65
	PORT OF PASCO	rent on bldg and land	3,455.79
	PATTY PRUETT	cleaning service for Connell shop	280.00
	SEDGWICK CMS	industrial insurance management	546.67
	SELLAND CONSTRUCTION	pay est.#1/CRP596	160,573.75
	STAR RENTALS & SALES	vibr plate rental	140.79

Voucher #	Claimant	Purpose	Amount
	CITY OF CONNELL	FFY 2010 rural franklin county STP distribution	40,039.00
	TRAFFIC SAFETY SUPPLY CO., INC.	thermal tape/rumble bar	1,590.96
	TRI-CITY SIGN AND BARRICADE, INC.	dickie sign stand	339.79
	U.S. LINEN	service	307.13
	DOT SOUTH CENTRAL REGION	appraisal reviews RD. 100/Dent Rd. Extension	1,472.35
	ZUMAR INDUSTRIES, INC.	cant arm support/cross piece/cap	1,318.34

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 $119,475.05 ON THIS 6TH DAY OF OCTOBER 2010.

2010 VOUCHERS

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Winch out CS-2931 (Falls Road & Smith Cny)	$ 184.11
	Applied Industrial Technologies, Inc.	Flange units, ball bearing cartridge units	205.01
	Astleys Automotive Warehouse	Filter kits, filters, silicone, & misc.	85.82
	Cascade Fire Protection Co.	Annual backflow testing - Pasco shop	180.00
	Central Hose & Fittings, Inc.	Hose, couplers, plugs, bushings, nipples, & misc	373.85
	Chemsearch	Aerosol	164.48
	Columbia Rigging Corp.	Stainless steel wire rope assembly	13.00
	Connell Grange	Lumber, fuses, tire repair, & patch	68.74
	Connell Oil, Inc.	Heating oil (100 gallons)	350.89
	Critzer Equipment	Torque rods and clutches	5,545.47
	Day Wireless Systems	Setup on CS-1008 and CS-1017	16,527.46
	D&R Auto Parts	Windshield washer fluid & wiper blades	188.77
	Fasteners, Inc.	Screws, washers, air hose, shop cloth, & misc.	143.12
	Franklin County Road Dept.	Reimbursement for 3rd quarter 2010 services	557.80
	Franklin County Info Services	SCAN charges for June, July, & August 2010	11.37
	Home Depot Credit Services	Deck lumber for TR-1794	17.26
	Legacy Ford	Purchase of 2 Police cars (CS1008 & CS1017)	51,559.50
	Lithia Dodge of Tri-Cities	Button & mirror	56.62
	Lourdes Occupational Health Center	Professional testing	147.00
	Maxwell Products Incorporated	46,064 lbs of crack seal material	25,141.48
	Mount's Lock, Key, & Engraving	Keys (16)	30.32
	Puller Brothers	100 each 2.5 X 7.5 bridge rails	1,357.50
	Stevens County	Four V-Box sanders (used)	3,150.00
	NAPA Auto Parts	Parts	1,393.39
	Norco, Inc.	2 carbon dioxide/argon cylinders	308.40
	Pro Auto Glass	Chip repair & windshield	243.67
	Ranch & Home	Rod, propane, hammer & wedge	66.23
	RDO Equipment	Starter & instrument cluster	1,095.06
	Rockmount/Nassau	Grinding wheel	184.94
	Rowand Machinery, Inc.	String guards, bearings, solenoid, & misc.	2,588.79
	Wingfoot Commercial Tire	Tires (4) and flat repair	1,372.61
	Wondrack Distrubuting	Diesel and gasoline	4,947.72
	W.W. Grainger	Pump, rollers, wheels, conduit, & misc.	1,214.67

EXHIBIT 1 October 6, 2010

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 $23,022.97 ON THIS 6TH DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	FRANKLIN CO PUBLIC WORKS	3rd qtr wages/3rd qtr services	21726.51
	PSC	disposal - oil/fuels/pesticides	1166.00
	STELLAR INDUSTRIAL SUPPLIES	oil absorbent pads/gloves	93.83
	U.S. LINEN	service	36.63

September 29, 2010

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, September 29, 2010 move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51809-51904	175,399.67
	51805-51916	220,076.27
	Direct Deposit	307,473.79
	Total	**$702,949.73**

In the amount of $ **702,949.73** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	38794-38803	$3,247.32
	38828-38837	4,245.47
	Direct Deposit	6,922.93
	Total	**$14,415.72**
Irrigation Payroll:		
	39061-39078	$9,932.53
	39079-39086	4,983.01
	Direct Deposit	0.00
	Total	**$14,915.54**

EXHIBIT 3

Franklin County Auditor

October 6, 2010

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

10/6/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/6/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	39595 - 39619	$76,456.61
Current Expense	39620 - 39681	$103,896.68
Current Expense	39682 - 39684	$6,984.54
Election Equipment Revolving	39685 - 39689	$1,249.80
Boating Safety Fund	39690 - 39690	$2,977.11
Sheriff's Narcotic Trust	39691 - 39691	$125.00
DUI Recovery Fund	39692 - 39692	$64.65
Jail Commissary	39693 - 39697	$5,275.12
Landfill Closure Trust Fund	39698 - 39698	$2,837.76
Veteran's Assistance	39699 - 39699	$923.41
TRAC Operations Fund	39700 - 39716	$9,990.09
Landfill Closure Trust Fund	39717 - 39717	$2,222.40
Auditor O & M	39718 - 39719	$176.34
Current Expense	39720 - 39722	$1,311.43

In the amount of **$214,490.94**

The motion was seconded by

And passed by a vote of 3 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am.

JUVENILE JUSTICE CENTER (JJC)

JJC Director Sharon Paradis and Jennifer Bowe met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Supplemental Requests

Ms. Paradis and Ms. Bowe asked for approval of supplemental requests and answered the Board members' questions.

Mr. Koch asked where the money will come from. Mr. Bowen said it will come from Contingency. There will be about $5000 left in Contingency.

Mr. Peck said Franklin County Commissioners gave approval earlier for the Benton County Commissioners to hold public hearings regarding the supplemental requests but did not give approval for the requests at that time.

Motion – Mr. Koch: Mr. Chairman, I would move for approval in the matter of county budgets regarding supplemental revision in the amount of $61,685 to the 2010 Benton-Franklin Counties Juvenile Fund 0115-101, Dept 172. Second by Mr. Miller. Mr. Miller said these things have to be done. Ms. Paradis answered Mr. Miller's question about the process that might occur if the current electrical system goes out. 3:0 vote in favor. This is Resolution 2010-298.

Motion – Mr. Miller: Mr. Chairman, I move approval in the matter of county budgets re: supplemental revision in the amount of $13,765 to the 2010 Benton-Franklin Counties Juvenile Fund #0115-101, Department 171. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-299.

Motion – Mr. Miller: Mr. Chairman, I move that we approve a one-time payment for 2010 Juvenile Justice Center Operations Budget and Facilities Operations Budget in the amount of $2510, the Franklin County portion. Second by Mr. Koch. 3:0 vote in favor. Resolutions 2010-300 and 2010-300A were signed.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Motion - Mr. Koch: Mr. Chairman, I move for approval of inter budget transfer of $19,782 from the 2010 Current Expense Non-Departmental Budget #001-000-700, Contingency Reserve, to the Aids to Other Government Agencies Budget #001-000-720, Juvenile Services/Benton County. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-301.

OFFICE BUSINESS (9:28 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Ed Thornbrugh, Jerrod MacPherson, Greg Wendt and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for Wednesday, October 13, including 14 items as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Joint Resolution 2010-302 recognizing Lois Powers for her dedication and commitment; Lois served on the Benton and Franklin Counties' Substance Abuse Administrative Board for more than five (5) years.

2. Approval of Joint Resolution 2010-303 recognizing Jacqueline Van Wormer for her dedication and commitment; Jacqueline served on the Benton and Franklin Counties' Substance Abuse Administrative Board for more than two (2) years.

3. Approval of Joint Resolution 2010-304 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Contract between the Juvenile Justice Center and the Pasco School District to provide pass-through funds from the MacArthur Foundation for administrative and development costs for New Horizons High School extended day program.

4. Approval of Joint Resolution 2010-305 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on Interagency Agreement ICA11075 between the Juvenile Justice Center and the State of Washington Administrative Office of the Courts.

5. Approval of Resolution 2010-306 in the matter of terminating Professional Services Agreement FCSC1000EFA001M with attorney Charles Edwin F. Alden to provide defense services to the respondent in Franklin County Superior Court Case "In Re Adoption of E.A."; Cause No. 04-3-00962-7.

6. Approval of Resolution 2010-307 approving payment of Conover Insurance invoice number 689808 in the amount of $667 for renewal of annual Storage Tank Pollution Liability Insurance.

7. Approval of Joint Resolution 2010-308 in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners for Amendment #09/11-MH-MHPIHP-LCS-01 between the Benton and Franklin Counties' Department of Human Services and Lutheran Community Services NW for Mental Health services.

8. Approval of Resolution 2010-309 Amendment No. 1 to Interagency Agreement No. G1000499 between the State of Washington Department of Ecology and Franklin County Solid Waste for grant funding in the amount of $110,355 for Franklin County's Coordinated Prevention Grant Agreement for the period of January 1, 2010 through December 31, 2011.

9. Approval of Resolution 2010-310 in the matter of executing a Professional Services Agreement with Carl G. Sonderman, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.

10. Approval of Resolution 2010-311 in the matter of executing a Professional Services Agreement with Kevin Holt, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.

11. Approval of Resolution 2010-312 in the matter of executing a Professional Services Agreement with Robert Thompson, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.

12. Approval of Resolution 2010-313 in the matter of executing a Professional Services Agreement with Martin C. Mooney, Attorney at Law, to provide representation to indigent persons subject to proceedings under the Sexually Violent Predator Act, RCW 71.09 *et seq* for cases pending before the Superior Courts in Benton and Franklin Counties.

13. Approval of Resolution 2010-314 in the matter of execution of an Architectural Design Agreement between Ron Wright & Associates/Architects, P.S., and Benton and Franklin Counties' Department of Human Services.

14. Approval and signature of letter to Washington State University (WSU) providing an itemized list of Franklin County's matching funds; letter is required to receive a grant for the Pathways Program, coordinated by the Franklin County Extension Office. (Exhibit 1)

Vouchers

Motion - Mr. Miller: Mr. Chairman, I would like to approve the vouchers audited and certified by the auditing officer as of the date October 13, 2010, in the total amount as listed of $75,896.81. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 39866 through 39917 for $28,722.96; Current Expense warrants 39918 through 40025 for $17,862.14; Veteran's Assistance warrants 40026 through 40029 for $3,097.58; Crime Victims/Witness Assist warrants 40030 through 40032 for $4,202.67; Auditor O & M warrants 40033 and 40034 for $365.30; Trial Court Improvement Fund warrant 40035 for $350.00; and TRAC Operations Fund warrants 40036 through 40052 for $21,296.16. (Exhibit 2)

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer as of the date October 13, 2010, Salary Clearing payroll in the amount of $556,622.65, and also Emergency Management payroll in the amount of $11,510.05 and Irrigation payroll in the amount of $10,394.46. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 51917 through 52021 for $167,713.74; warrants 52022 through 52047 for $67,868.32; and Direct Deposit for $321,040.59; for a total amount of $556,622.65;

Emergency Management payroll warrants 40053 through 40059 for $3140.28; warrants 40060 through 40063 for $1339.80; and Direct Deposit for $7029.97; for a total amount of $11,510.05; and

Irrigation payroll warrants 40064 through 40079 for $8974.50; and warrants 40080 through 40083 for $1419.96; for a total amount of $10,394.46. (Exhibit 3)

COUNTY ADMINISTRATOR (9:49 am)

County Administrator Fred Bowen met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Text Change: Sign Code Workshop

Planning Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Kristi Pihl, Ed Thornbrugh and Ed Bush.

A workshop was held to review proposed text changes regarding the Franklin County Sign Code. Pending review of the text changes requested by the Board today, the Board **gave approval** to set a public hearing regarding the text changes to the sign code in the third week of November.

Recessed at 11:10 am.

Reconvened at 11:18 am. Present in audience: Ed Bush and Kristi Pihl.

Professional Services Contract: Animal Hospital of Pasco

Mr. Bowen asked for approval of a contract with Animal Hospital of Pasco for housing dangerous dogs. The contract has been prepared by the Sheriff's Department and the Prosecutor's Office. The contract is only for dangerous dogs.

OTHER BUSINESS (11:31 am)

Board of Equalization Appointment

Motion – Mr. Miller: I move that we reappoint Linda Mays to the Board of Equalization for a term expiring December 31, 2010. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-315.

Dispatch: Qwest E911 Phone Maintenance Agreement

Dispatch Superintendent Ed Bush met with the Board.

Motion – Mr. Koch: I move for approval of Qwest Maintenance Agreement for E911 phone equipment for Franklin County Dispatch, effective October 1, 2010, through September 30, 2011. This is Resolution 2010-316.

COUNTY ADMINISTRATOR (continued)

County Administrator Fred Bowen and Undersheriff Kevin Carle met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

Animal Control contract

Mr. Peck asked Mr. Carle who would keep track of dogs that are sent to the Animal Hospital of Pasco. Mr. Carle said, "I would keep track of that." The county will pay the costs from the Sheriff's Budget. The county is allowed to charge the animal's owner for the costs. **Motion** – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Animal Hospital of Pasco to provide fee-for-service boarding, euthanasia and cremation services of dangerous dogs. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-317.

Adjourned at 11:42 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 13, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 20, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed November 8, 2010.

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

October 13, 2010

Washington State University
Sponsored Programs Services
P.O. Box 641025
Pullman, WA 99164-1025

Re: Franklin County Matching Funds for Pathways Program

To Whom It May Concern:

In reviewing our accounting records, we hereby verify that we have met our match requirements for the Pathways Program. From January 1, 2009 thru September 30, 2010, our expenditures have included:

Description	Value
Computers for Computer Lab ($60/20 computers x 21 months)	$1,260
Miscellaneous Expenses	$64
Copier Usage	$836
Classroom Space ($9.50 sf for 30' x 35' includes space, maintenance, operations)	$17,256
Salaries & Wages – Clerical Support (.1 FTE)	$6,975
Benefits – Clerical support (.1 FTE)	$2,662
Total	**$29,053.00**

Should you have questions regarding the information, please feel free to contact our office by calling 509-545-3535.

Respectfully,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

cc: WSU Extension

EXHIBIT 2

October 13, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

10/13/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/13/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	39866 - 39917	$28,722.96
Current Expense	39918 - 40025	$17,862.14
Veteran's Assistance	40026 - 40029	$3,097.58
Crime Victims/Witness Assist	40030 - 40032	$4,202.67
Auditor O & M	40033 - 40034	$365.30
Trial Court Improvement Fund	40035 - 40035	$350.00
TRAC Operations Fund	40036 - 40052	$21,296.16

In the amount of **$75,896.81**

The motion was seconded by

And passed by a vote of 3 to 0

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

October 13, 2010

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, October 13, 2010 move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	51917-52021	167,713.74
	52022-52047	67,868.32
	Direct Deposit	321,040.59
	Total	**$556,622.65**

In the amount of $ **556,622.65** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	40053-40059	$3,140.28
	40060-40063	1,339.80
	Direct Deposit	7,029.97
	Total	**$11,510.05**
Irrigation Payroll:		
	40064-40079	$8,974.50
	40080-40083	1,419.96
	Direct Deposit	0.00
	Total	**$10,394.46**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 20, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Terry and Katie Brown and Tri-City Herald Reporter Kristi Pihl.

Public Hearing: Notice of Intention to Sell, 2010 Surplus Equipment

Public Hearing convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; County Engineer Tim Fife; and County Administrator Fred Bowen.

Mr. Peck asked if anyone would like to comment. Mr. Brown said "go for it." No one else wished to comment.

Motion – Mr. Miller: Mr. Chairman, I move that we surplus 2010 surplus equipment list and we have listed four Crown Victorias and a Ford 250 crew cab 4x4. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-318.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for $61,323,88; Motor Vehicle and Public Works Equipment Fund for $22,678.88; Solid Waste Fund for $4912.83; and Probation Work Crew for $455.33; in the bottom line amount of $89,370.92. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 1)

Grant (9:05 am)

Mr. Fife said he has received notice that Franklin County has been awarded $1,010,000 to complete East Foster Wells Road. The funding will allow the project to be completed. The Board members expressed appreciation to Mr. Fife and the Public Works Department for their work to obtain the grant.

Invitation to Bid: Pasco-Kahlotus Road widening for two miles

The bids will be opened in November but the construction will take place in 2011 because of the asphalt work.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of invitation to bid, sealed bids due before 9:00 am, Monday, November 22, for CRP 581, Pasco-Kahlotus #1 overlay and widening. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Public Works lot

Mr. Peck and Mr. Koch expressed appreciation for the improvements to the front of the Public Works lot. Mr. Fife said Facilities Director Christopher Giles had directed much of the work.

BROOKLYN BEAN COFFEE CO.

Terry and Katie Brown of Brooklyn Bean Coffee Co. met with the Board. Present in audience: Sue Boothe, Diana Killian and Kristi Pihl.

Request to have coffee booth in the Courthouse

Mr. Brown explained his request to have a coffee/espresso booth at the Courthouse. Another idea is to have a coffee cart if there is no storage available.

Mr. Peck said it is great you are looking to create a business. He explained that any time you take a public facility where public funds are used for heating, lighting, cooling, etc., we have to be careful that we don't provide unfair advantage to one over another. There are laws that address this. He said he believes we have an obligation to offer this to persons or public with disabilities. If no one comes forward and expresses an interest, then we have to go out with an open invitation to anyone who might be interested in doing this and it becomes a competitive process for the right to embed a business in a public facility. None of that precludes what you want to do but we have to go through those steps.

Mr. Miller said he has wondered why we don't have a coffee place in here because many people cannot get out. He also understands there are laws that may preclude it. He said this would begin the process.

Mr. Brown asked for a basic approval to move forward in the process.

Mr. Peck said we have to go through the process. He is not opposed to going through the legal steps to open the door for the appropriate legal vendor to have a coffee operation in the courthouse. He asked for Board consent.

Mr. Koch said he believes we have full Board consensus to carry on and go on to the next step and see where that takes us.

Mr. Miller said it's not just for the ease of the courthouse employees, it's also for the public. I think it's providing something they would like, too. I definitely am in favor of going forward.

Mr. Peck told Mr. and Mrs. Brown that you should not interpret that as a guarantee that if you've gone through all the steps, you will be the business that is used. He doesn't know what other obstacles might be out there. He said we like the idea and if it's legal, we're inclined to support it.

Mr. Bowen said it is his responsibility to move forward to put out an RFP. He asked for Board approval. The Board **gave approval** for Mr. Bowen to move forward.

CORONER

Coroner Dan Blasdel met with the Board. Present in audience: Kristi Pihl.

Request for Supplemental Funds: Autopsies

Mr. Blasdel requested additional funds for the autopsies budget line item. Mr. Blasdel answered Mr. Peck's questions. Mr. Koch reviewed 2009 and 2010 budget figures. He said at budget time last year, we pretty much knew this was going to happen. Mr. Bowen said a resolution has been prepared and explained the source of funds. Mr. Miller said it looks like we have no choice, we have to pay these. He said there is no money in the Coroner budget that can be used for this purpose.

Motion – Mr. Miller: I make a motion that we approve the inter budget transfer of $12,000 from the 2010 Current Expense Non-Departmental Budget #001-000-700 to the Coroner's Budget #001-000-220, line item 563.20.49.0001 which is autopsies. Second by Mr. Koch. The Board told Mr. Blasdel that if the funds are not needed for autopsies, they will come back to the Current Expense line. 3:0 vote in favor. This is Resolution 2010-319.

COUNTY CLERK (9:36 am)

County Clerk Mike Killian met with the Board.

County Credit Card: Mr. Killian withdrew his request for a county credit card as he no longer sees the need for it.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 20, 2010

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move we approve the consent agenda with the four items listed. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Joint Resolution 2010-320 in the matter of Agreement #10/11-PREV-BFSAC-00 between the Benton and Franklin Counties' Department of Human Services and Benton-Franklin Substance Abuse Coalition to provide prevention services through the Project Alert Program.

2. Approval of Joint Resolution 2010-321 in the matter of execution of Professional Services Agreement #PSA-BHAC-2010-11 between Benton and Franklin Counties' Department of Human Services and Bruce Heating & Air Conditioning.

3. Approval of payment of County Road Fund payroll in the amount of $68,875.27 and Motor Vehicle Fund payroll in the amount of $11,405.33 for the pay period ending 10/14/2010.

4. Approval of Joint Resolution 2010-322 in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on Fee-For-Service Contract between the Benton-Franklin Juvenile Justice Center and Kiona-Benton School District.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer October 20, 2010, funds as listed, and the total amount is $662,591.56. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 40170 through 40228 for $44,374.23; Current Expense warrants 40229 through 40232 for $279,748.54; Election Equipment Revolving warrant 40233 for $955.01; Crime Victims/Witness Assist. Warrant 40234 for $1859.19; Boating Safety Fund warrant 40235 for $614.51; Sheriff Sex Offender Grant warrant 40236 for $623.17; Sheriff Narcotic Trust warrant 40237 for $50.77; Jail Commissary warrant 40238 for $1362.94; County Road warrant 40239 for $33,862.30; Solid Waste-Probation warrant 40240 for $4500.00; TRAC warrant 40241 for $42,254.06; RV Park warrant 40242 for $941.02; Motor Vehicle/Public

Works warrant 40243 for $43,557.54; Noxious Weed warrant 40244 for $6761.03; Pest Control warrant 40245 for $2567.92; Current Expense warrants 40246 through 40305 for $57,744.71; Current Expense warrant 40306 for $4277.44; Auditor O&M warrant 40307 for $10.89; Election Equipment Revolving warrant 40308 for $46.56; Jail Commissary warrant 40309 for $13.36; Sheriff DARE warrant 40310 for $43.21; TRAC warrant 40311 for $496.78; Auditor O&M warrant 40312 for $1879.89; Election Equipment Revolving warrants 40313 through 40318 for $639.22; Treasurer O&M warrants 40319 through 40321 for $1547.77; Courthouse Facilitator Program warrant 40322 for $930.00; Sheriff Sex Offender Grant warrant 40323 for $703.18; Jail Commissary warrants 40324 through 40328 for $4816.06; Enhanced 911 warrants 40329 through 40335 for $65,802.14; Law Library warrants 40336 through 40338 for $6759.15; Franklin County Unemployment warrant 40339 for $7079.64; Enhanced 911 warrant 40340 for $13.80; TRAC warrants 40341 through 40376 for $41,490.47; and RV Park warrants 40377 through 40381 for $4265.06. (Exhibit 3)

COUNTY ADMINISTRATOR (9:49 am)

County Administrator Fred Bowen met with the Board. Present in audience: Rosie H. Rumsey and Kristi Pihl.

Inter Budget Transfer: Contingency Reserve – Reserved Fund Balance for extraordinary criminal cases

Mr. Bowen said a special account has been created in order to track expenses for the *Ruiz* case so it will be easier to submit a request for reimbursement from the state. The trial will be held in Spokane. He asked for approval of an inter budget transfer.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of inter budget transfer of $100,000 from the 2010 Current Expense Non-Departmental Budget #700, contingency reserve-reserved fund balance, to the extraordinary criminal cases budget #800 which is a new line item for this function. Second by Mr. Miller.

Discussion: Mr. Koch said unfortunately there's not a great deal to discuss. He thinks it is right to keep these expenses under one line item.

Mr. Miller said on first thought it's a good idea to keep this separate, and easy for accountability. He would like to hear if anyone is opposed to it or has some questions about it.

Mr. Peck said it seems to make sense to me that we want to capture all these extraordinary costs. It simply makes it easier for us to go to Olympia and press our case for reimbursement. The one thing that comes to mind is that there are costs that run across multiple departments and I suppose it's unrealistic to think we are going to capture every single cost. He is thinking of things like overhead costs, extra court time. He said there really is no way to account for that. It's not a criticism. He doesn't know how we would do it.

Mr. Bowen said all department heads have been working on it to capture all that information for us. He gave some examples. Aggravated murder or first degree murder are the only cases for which the state may provide reimbursement.

Mr. Miller asked if Mr. Ruiz agreed to something that would result in a lower expense, does that mean this is out? Mr. Bowen said he did ask that question. As long as that is the charge, regardless of the outcome of the trial, it is reimbursable.

Mr. Koch asked if any of the other pending cases are aggravated murder. Mr. Bowen said not at this time. Mr. Koch asked if that could be an option carrying forward during the legislative session. Mr. Bowen said his understanding is the four current murder trials have not yet been charged. If any of the cases do become aggravated murder or first degree murder, we will use this account to do that also. Mr. Koch asked would we just have a different line item for each different case? Mr. Bowen has not talked with the accounting department about that but does not see why it couldn't be done that way. Mr. Koch and Mr. Peck think that is the right approach.

Contingency Reserve budget figures were reviewed.

Mr. Bowen answered Mr. Miller's question about the account.

Vote: 3:0 vote in favor. This is Resolution 2010-323.

Pasco School District

The Board has received a letter from the Pasco School District regarding growth in the schools. The school would like to make a presentation to the Board. Mr. Peck asked is this going to be an informational briefing or asking for action? Mr. Bowen said at this point it would be an informational meeting. The Board gave approval for the presentation to be scheduled during a Board meeting.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 20, 2010

Health District Interviews

Mr. Bowen asked for Board direction regarding review of applicants for a Health District position. The Board deferred a decision to the Health District Board.

MINUTES

Motion – Mr. Koch: I move for approval of Commissioners Proceedings for September 8, 2010, September 22, September 29, and October 6, all of 2010. Second by Mr. Miller. 3:0 vote in favor.

COUNTY ADMINISTRATOR (continuing)

County Administrator Fred Bowen and Human Resources Director Rosie H. Rumsey met with the Board. Present in audience: Kristi Pihl.

Executive Session at 10:12 am expected to last 15 minutes based on RCW 42 30.140(4) for contract negotiations. Ms. Pihl left the audience.

Open Session at 10:27 am.

Adjourned at 10:27 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 20, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 27, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

Approved and signed November 8, 2010.

EXHIBIT 1 October 20, 2010

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 61,323.88 ON THIS 20TH DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse travel fund	1,444.00
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	ALPINE PRODUCTS, INC.	glass beads/stripping paint	6,615.46
	ABM JANITORIAL	monthly service	1,195.70
	AT&T MOBILITY	monthly service	213.18
	BASIN TREE SERVICE	herbicide application contract	11,513.56
	BEAVER BARK & ROCK	bark, shredded/compost bale	561.15
	CITY OF PASCO	monthly service	138.46
	FRANKLIN CO ENGINEERS FUND	reimburse fund travel expenses for Stark	126.50
	FRANKLIN PUD	monthly service	705.33
	FRANKLIN CO INFO SERVICES	backup phone line/VLAN	455.27
	HELENA CHEMICAL CO.	weed spray for herbicide application contract	5,329.98
	HUSK OFFICE SUPPLIES	11x17 paper/3M flags/batteries	91.61
	INLAND ASPHALT CO.	class A rap/CSS-1	4,527.89
	IMT, INC.	materials testing	2,167.50
	JOB'S NURSERY	plants for front of building	729.78
	J-U-B ENGINEERS, INC.	professional services	15,807.19
	CITY OF KAHLOTUS	water charges	52.52
	MAC'S GARDEN CENTER	plants for front of building	476.03
	CROP PRODUCTION SERVICES	weed spray for herbicide application contract	729.08
	PACIFIC SAFETY SUPPLY, INC.	barridade light D-cell 3 way	237.96
	ROAD DESIGN CONFERENCE	registration for conference	225.00
	NEWMAN TRAFFIC SIGNS	road warning signs	727.75
	ORKIN EXTERMINATING	bi-monthly service	81.11
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for copier system	2,261.46
	PROBUILD	rebar/MDF panel	199.24
	REESE CONCRETE PRODUCTS MFG.	catch basins/dimple bands	1,608.25
	ROADWISE, INC.	refund deposit for dust control	1,000.00
	CITY OF CONNELL	monthly service	146.12
	TRI-CITY SIGN AND BARRICADE, INC.	80# bag of concrete	179.67
	U.S. DOSIMETRY TECH., INC.	quarterly reports/TLD 5 chip	157.38
	U.S. LINEN	service	247.69
	UTILITIES UNDERGROUND LOCATION	excavation notifications	61.40
	WESTERN MATERIALS	supplies	842.57
	W.W. GRAINGER	cordless compact band saw kit/blade	438.14

EXHIBIT 1 October 20, 2010

OK DH

2010

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 **$22,678.88** ON THIS 20TH DAY OF OCTOBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Mass airflow sensor, bulbs, transmission fluid	206.88
	Bain Disposal, Inc.	Monthly service: 09/01/10-09/30/10	167.06
	Cascade Natural Gas	Monthly service: 08/31/10 - 09/28/10	60.48
	City of Pasco	Monthly service: 09/09/10-10/08/10	104.35
	Connell Grange	Light bulbs, stove oil	243.54
	Critzer Equpmnet Company	Edges	7,148.61
	WA State Dept. of L&I	3rd Qtr., 2010 - L&I Prem.-Comm. Serv. Worker	139.79
	Franklin County Road Dept.	3rd Qtr. Shop Reimbursement to County Road	1,029.09
	Franklin PUD	Monthly service: 08/26/10-09/28/10	519.97
	Legacy Ford	Battery, starter motor, relay, cover, credit	1,259.83
	Newman Signs	Misc. speed limit & turn symbol signs	1,594.50
	Rowand Machinery Co.	Thermostat, gasket, seals	74.99
	Six States Distributor	Ball joint, valve	94.62
	U.S. Linen	Monthly service: 08/31/10 - 09/28/10	455.21
	Wingfoot Commercial Tire, Inc.	Tires, mount/dismount, valve stems	3,304.53
	Wondrack Distributing	Leaded/Unleaded Fuel	6,275.43

EXHIBIT 1 October 20, 2010

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 $4,912.83 ON THIS 20TH DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T WIRELESS	monthly service	10.88
	FRANKLIN CO I.S.	matrix invoice	11.59
	PRESTO PRODUCTS CO.	compost bins	4348.72
	WASHINGTON STATE RECYCLING	2011 annual dues	150.00
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	U.S. LINEN	service	24.42

EXHIBIT 1 October 20, 2010

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 $455.33 ON THIS 20TH DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	455.33

INVITATION TO BID

FRANKLIN COUNTY
Public Works Department
Pasco, Washington

Sealed bids will be received by the County of Franklin, at the Office of the Board of County Commissioners in the Franklin County Courthouse at Pasco, Washington, **until 9:00 AM, Monday, November 22, 2010,** and will then and there be opened and publicly read for the construction of the improvements.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Franklin.

The right is reserved to reject any and all bids and to waiver informalities in the bidding.

Maps, plans and specifications may be obtained from the Franklin County Public Works Department, 3416 Stearman Ave., Pasco, Washington, 99301, upon payment of the amount of $25.00 per copy.

Informational copies of maps, plans and specifications are on file for inspection in the Office of the County Engineer of Franklin County in Pasco, Washington, the Tri-City Construction Council in Kennewick, Washington, the Association of General Contractors of Spokane, Washington, and Construction Data of Spokane, Washington.

The Franklin County Public Works Department in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The improvements for which bids will be received is described below:

CRP 581 / Pasco – Kahlotus Road 1, Overlay and Widening

This project consists of reconstructing 2.87 miles of the Pasco – Kahlotus Road between Levey Road and Herman Road. The project includes the realignment of curves, grading, road widening, crushed surfacing, HMA, and storm drainage systems.

Bidders shall submit bids in a sealed envelope addressed to: Franklin County Board of County Commissioners, Franklin County Courthouse, 1016 N. 4th Ave, Pasco, Washington, 99301, and marked **"CRP 581 / Pasco – Kahlotus Road 1, Overlay and Widening, 9:00 AM, Monday, November 22, 2010".**

Bids shall be submitted on the bid form attached to the specifications. The Board of County Commissioners reserves the right to reject any or all bids.

Signed this 20 day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

ATTEST:

Clerk of the Board

EXHIBIT 2

October 20, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

10/20/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/20/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	40170 - 40228	$44,374.23
Current Expense	40229 - 40232	$279,748.54
Election Equipment Revolving	40233 -	$955.01
Crime Victims/Witness Assist	40234 -	$1,859.19
Boating Safety Fund	40235 -	$614.51
Sheriff Sex Offender Grant	40236 -	$623.17
Sheriff Narcotic Trust	40237 -	$50.77
Jail Commissary	40238 -	$1,362.94
County Road	40239 -	$33,862.30
Solid Waste-Probation	40240 -	$4,500.00
TRAC	40241 -	$42,254.06
RV Park	40242 -	$941.02
Motor Vehicle/Public Works	40243 -	$43,557.54
Noxious Weed	40244 -	$6,761.03
Pest Control	40245	$2,567.92
Current Expense	40246 - 40305	$57,744.71
Current Expense	40306 -	$4,277.44
Auditor O & M	40307 -	$10.89
Election Equipment Revolving	40308 -	$46.56
Jail Commissary	40309 -	$13.36
Sheriff Dare	40310 -	$43.21
TRAC	40311 -	$496.78
Auditor O & M	40312 -	$1,879.89
Election Equipment Revolving	40313 - 40318	$639.22
Treasurer O & M	40319 - 40321	$1,547.77
Courthouse Facilitator Program	40322 -	$930.00
Sheriff Sex Offender Grant	40323 -	$703.18
Jail Commissary	40324 - 40328	$4,816.06
Enhanced 911	40329 - 40335	$65,802.14
Law Library	40336 - 40338	$6,759.15
Franklin County Unemployment	40339 -	$7,079.64
Enhanced 911	40340 -	$13.80
TRAC	40341 - 40376	$41,490.47
RV Park	40377 - 40381	$4,265.06
In the amount of		**$662,591.56**

The motion was seconded by

And passed by a vote of 3 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 27, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

AUDITOR

Elections Supervisor Diana Killian and Auditor's Administrative Assistant Sue Boothe met with the Board. Present in audience: Richard Burk, Doug Conner, Ed Thornbrugh and Tri-City Herald Reporter Kristi Pihl.

PUBLIC HEARING: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2010 Miscellaneous Elections Equipment Revolving Fund, Number 104-000-001, by $37,069 as provided for by RCW 36.40.100, for grant funds received from the Office of the Secretary of State, Elections Division

Public Hearing convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Elections Supervisor Diana Killian; Auditor's Administrative Assistant Sue Boothe; and Clerk to the Board Mary Withers. Present in audience: Richard Burk, Doug Conner, Ed Thornbrugh and Kristi Pihl.

Mr. Peck asked if anyone in the audience wished to comment for or against the proposal. There was no response.

Mr. Koch asked what the funds are earmarked for. Ms. Killian said for security at the Annex, security for the front doors to have a public entry and also a secure staff entry, secure cabinets, computer cabinet cards to enable locking CPUs, and some furniture. Mr. Miller said that was his question also.

Motion – Mr. Miller: Mr. Chairman, I move we increase the revenue and expenditure bottom lines of the 2010 Election Equipment Revolving Fund #104-000-001 by $37,069. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-324.

HUMAN SERVICES (HS) (9:06 am)

HS Director Ed Thornbrugh met with the Board. Present in audience: Richard Burk, Doug Conner, Earl Nettnin and Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 27, 2010

Department Update

Mr. Thornbrugh gave a department update regarding the Human Services administrative office, developmental disabilities services, mental health services , substance abuse, and housing. Bridges to Hope is a new program for senior citizens.

Mr. Thornbrugh told the Board about a request for information that is being handled by the Regional Support Network (RSN). The State of Washington is responding to the Office of Inspector General's (OIG's) request for a procedure to screen out excluded providers. Mr. Koch, Mr. Peck and Mr. Miller each commented on the request for their personal information.

Mr. Peck asked Mr. Thornbrugh to provide in writing what the OIG is requiring of the RSN so we can know whether our disagreement is with the RSN or with the OIG. He said if it's in law and a legal requirement to do it, we will do it rather than let the county suffer.

PLANNING AND BUILDING DEPARTMENT (9:27 am)

Planning Director Jerrod MacPherson met with the Board.

Public Meeting: Zone Change ZC 2010-04 – an application to rezone approximately 8 acres from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1). The land is located within the Columbia River West Rural Shoreline Development Area near the intersection of Fanning Road and McDonald Drive in Franklin County. The property is south of Fanning Road along the east side of McDonald Drive.

Public Meeting convened at 9:30 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Richard Burk, Doug Conner, Earl Nettnin, Kristi Pihl and Mike Braun.

Mr. MacPherson showed maps and drawings and an aerial photograph on the screen.

Motion – Mr. Koch: Mr. Chairman, I would move to grant approval of Zone Change application ZC 2010-04 subject to the five findings of fact. Second by Mr. Miller. 3:0 vote in favor. This is Ordinance 8-2010. (Exhibit 1)

NOXIOUS WEED CONTROL BOARD (9:35 am)

Noxious Weed Control Board Coordinator Mike Braun met with the Board. Present in audience: Richard Burk, Doug Conner, Earl Nettnin and Kristi Pihl.

2011 Noxious Weed Control Budget

Mr. Braun reviewed the 2011 Noxious Weed Control Board budget with the Board and answered questions.

COUNTY ADMINISTRATOR (9:42 am)

County Administrator Fred Bowen met with the Board. Present in audience: Richard Burk, Doug Conner, Earl Nettnin and Kristi Pihl.

Request from Disabled American Veterans (DAV) for use of indigent funds

DAV has requested approval to use Veterans funds from the county to purchase a van to transport veterans. Mr. Peck said his review shows the funds are not allowed to be used for this purpose. Mr. Koch agreed. Mr. Peck asked Mr. Bowen to notify the people making the request of the Board decision.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion – Mr. Miller: Mr. Chairman, I move that we approve the consent agenda with two items on the list. Second by Mr. Koch. 3:0 vote in favor.

1. Approval of Resolution 2010-325, payment of Progressive Halcyon Insurance Company subrogation Claim for Damages.

2. Approval of Resolution 2010-326 payment of Franklin County's portion of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional consultation services.

Vouchers/Warrants

Motion – Mr. Miller: I move for approval of Salary Clearing payroll warrants 52048 through 52144 for $175,447.96; warrants 52145 through 52156 for $219,071.22; and Direct Deposit for $305,684.37; for a total amount of $700,203.55; Emergency Management payroll warrants 40861 through 40870 for $3248.49; warrants 41018 through 41027 for $4247.42; and Direct Deposit for $6921.76; for a total amount of $14,417.67; and Irrigation payroll warrants 41028 through 41041 for $8920.86; and warrants 41042 through 41049 for $4850.52; for a total amount of $13,771.38. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 27, 2010

Motion – Mr. Miller: Mr. Chairman, I move that we approve vouchers that are audited and certified by the auditing officer as of 10/27/2010 in the funds listed. The total amount is $331,574.78. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 40703 through 40720 for $69,516.94; Current Expense warrants 40721 through 40781 for $65,215.51; Auditor O & M warrants 40782 and 40783 for $618.32; Crime Victims/Witness Assist warrants 40784 and 40785 for $2,829.62; Enhanced 911 warrant 40786 through 40788 for $121,373.50; Solid Waste warrant 40789 for $340.98; Current Expense warrant 40861 through 40994 for $7,602.03; Enhanced 911 warrant 40995 for $349.44; TRAC Operations Fund warrants 40996 through 41016 for $13,728.44; and RV Park warrant 41017 for $50,000.00. (Exhibit 3)

PUBLIC WORKS (9:53 am)

County Engineer Tim Fife met with the Board. Present in audience: Doug Conner, Richard Burk, Earl Nettnin and Kristi Pihl.

Juniper Dunes

A preliminary Scope of Work was reviewed regarding a road that would lead to Juniper Dunes. Mr. Fife answered the Board's questions. The Board members each feel the priority is to get access all the way to Juniper Dunes Wilderness. A secondary consideration is whether the road is paved or graveled. Once completed, the final Scope of Work will be submitted to the Bureau of Land Management.

Mr. Koch asked Mr. Fife to send a courtesy copy with thanks for their support to Congressman Doc Hastings' office.

Mr. Peck asked if anyone in the audience wanted to comment. Doug Conner said we have been really encouraging you through all these years. Rick Burk also commented. Mr. Burk said there is another funding source that may be able to support some of the road building, although there is currently no money available in the NOVA fund for another two years.

Mr. Koch asked about the parking area. Mr. Fife said the current proposal would be for two miles of road onto the BLM ground. The parking area is actually located on BLM ground four miles in from the Pasco-Kahlotus Highway.

The Board had **consensus approval** to allow people to submit comments until Monday and then submit the paperwork.

Voucher

Motion – Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund in the amount of $7,963.79. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Purchase of Pasco Winter Sand and Connell Winter Sand

Motion – Mr. Miller: Mr. Chairman, I move that we approve the purchase of 2010 Connell winter sand and purchase at Connell Sand and Gravel at a cost of $7 a ton for 1000 tons and the total cost is $7000. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 5)

Motion – Mr. Miller: Mr. Chairman, I move that we approve the purchase of 2010 Pasco winter sand with American Rock Products for 1000 tons at $9.60 a ton for a total of $9600. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

OTHER BUSINESS

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Richard Burk, Doug Conner, Earl Nettnin and Kristi Pihl.

Emergency Capital Project Needs

Mr. Woody requested approval of capital project purchases for fire panel, banquet tables and ice machine totaling $45,500. He answered the Board's questions. Mr. Bowen said the money would come from the .09 distressed county fund. Tax cost would be added. Mr. Woody said the old tables would be discarded. They have no market value. An RFP will be used for purchasing the tables.

Mr. Koch feels the purchases are necessary. Mr. Miller thinks it might be a wise time to purchase the items, that there are necessary reasons. The tables aren't going to last a lot longer. He is also in agreement to get a new ice machine.

Mr. Peck asked will you try to buy all things locally? Mr. Woody said yes. Mr. Peck asked what if the best price is in Seattle? Mr. Woody said then we will buy from Seattle.

Mr. Peck said you've got your approval. Mr. Peck said he doesn't disagree. He would like to see the condition of the tables for himself.

Mr. Bowen recommended adding tax to the total amount approved, just under $50,000.

Mr. Peck summarized that the **Board approval** is to spend .09 distressed county funds up to, not to exceed, $50,000 total for the items listed including a new ice machine.

East Foster Wells Road Extension

Mr. Koch showed the Board a paper regarding East Foster Wells Road that he received from Rick Door with J-U-B Engineers at a meeting this week. (Exhibit 7)

WSU Extension

Mr. Miller has been on the committee to hire a WSU agronomist. The person will be stationed in the Tri-Cities but the position will be shared by Grant, Adams, Benton and Franklin Counties. Mr. Peck asked how it affects the county's contribution. The county will be paying the same amount but the person will be covering a much larger area. Mr. Peck asked if WSU would be willing to give us a revised summary of the positional duties and the cost so we can get a better sense of what we are using Franklin County taxpayer dollars to support. Mr. Miller is sure it won't cost the county more. Mr. Peck wants to have a clear picture. He doesn't doubt WSU will be fair. Mr. Koch agreed we needed a recap.

Adjourned at 10:40 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for October 27, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 3, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed November 8, 2010.

EXHIBIT 1 October 27, 2010

FRANKLIN COUNTY

COMMISSIONERS

Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

ORDINANCE NUMBER # 8-2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING—Zoning designation change involves rezoning approximately 8 acres from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1). The land is located west of Taylor Flats Road, south of Fanning Road, along the east side of McDonald Drive (126-230-015).

APPLICANT: Alan McDonald, 3121 W Hood (G#205), Kennewick, WA 99336.

WHEREAS, on October 27, 2010, the Clerk of the Board did set this date for a public meeting to consider the positive recommendation of the Franklin County Planning Commission to change the zoning classification on approximately 8 acres, and

WHEREAS, at the public meeting the Board has found as follows:

The County Planning Commission, after public hearing and consideration on **ZC 2010-04** did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone approximately 8 acres of land from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1) **IS** in accordance with the goals and policies of the Comprehensive Plan.

    a. The total acreage involved in the rezone is approximately 8 acres. The land is located within the Columbia River West Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of residential lot sizes.

    b. The Growth Management Act requires the County to include a rural element in its Comprehensive plan. The Rural Element must describe and accommodate land uses that are compatible with the character of rural areas. Rural Lands are those areas outside of both Urban Growth Areas and Resource Lands. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Columbia River West Rural Shoreline Development Area.

    c. As described in the Franklin County Comprehensive Plan, Lots in the Columbia River West Area generally range in size from 5 acres to ½ acre in size. This area provides for the infill, development and re-development of land, and its intended that this area be exclusively residential in nature.

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Zone Change 2010-04
Page 2

d. The logical outer boundary for the Columbia River West Area is the City of Pasco Urban Growth Area Boundary to the south, Richland and the Columbia River to the west, Dent Rd-to Frazier Rd- to the South Columbia Basin Irrigation Canal Right of Way to the east, and Sagemoor Road to the north.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.

   a. The rezone application will not substantially damage or be harmful to the immediate vicinity.

   b. The surrounding area consists of a mixture of residential and agricultural uses.

   c. The rezone area is adjacent to lands zoned both RC-1 and RC-5.

   d. Lots in the Columbia River West Area generally range in size from 5 acres to ½ acre. Generally, the lots along McDonald Drive range in size from approximately ½ acre up to 1.75 acres in size. A rezone to RC-1 with a minimum lot size of 1.0 acres would be consistent with the existing land use patterns in the area.

3. There **IS** merit and value in the proposal for the community as a whole.

   a. The rezone from a RC-5 to RC-1 will further the implementation of the Franklin County Comprehensive Plan.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

   a. All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision). This will ensure the proposed development complies with local, state, and federal agency standards and ensure appropriate access and health issues are sufficiently addressed.

   b. Prior to any land division taking place with this rezone area, the applicant shall coordinate with the South Columbia Basin Irrigation District to ensure the water allotment is released for this land and an M&I contract will need to be obtained through the Bureau of Reclamation.

5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

ORDINANCE NUMBER # 8-2010

Zone Change 2010-04
Page 3

WHEREAS, it appears to be in the public use and interest to approve said zone change.

NOW, THEREFORE, BE IT ORDAINED that the 8 acres (approximate) of land be rezoned from AP-20 to RC-1 as described above and as depicted on the attached map.

SIGNED AND DATED THIS 27th DAY OF OCTOBER 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

CHAIRMAN

CHAIR PRO TEM

ATTEST:

CLERK OF THE BOARD

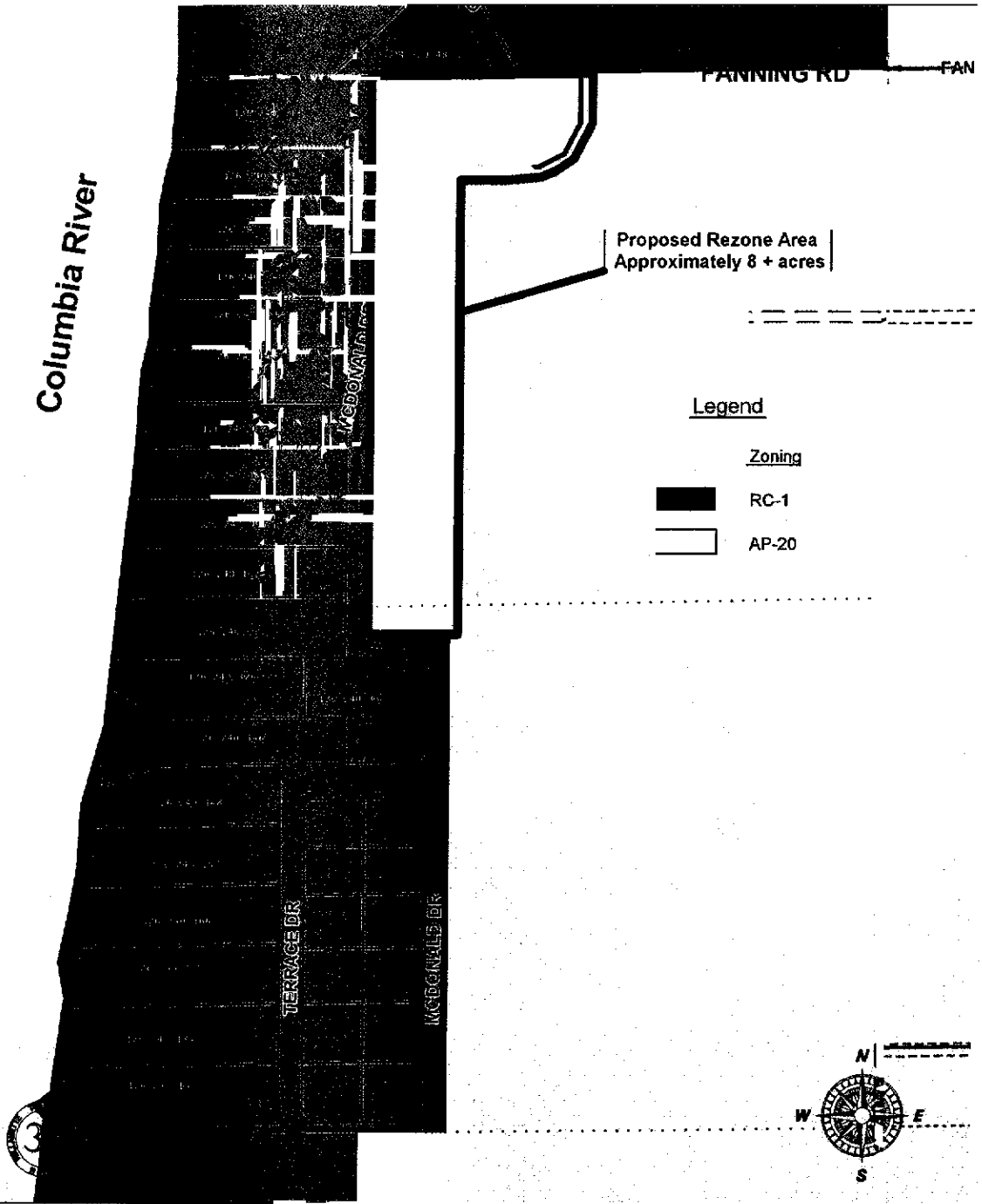
MEMBER

ORDINANCE NUMBER # 8-2010

Zone Change 2010-04
Page 4

A rezone from AP-20 to RC-1

(Parcel Number 126-230-015)



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ZC 2010-04 - McDonald Rezone

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone:(509)545-3571 Fax:(509)545-3575

October 5, 2010

http://www.co.franklin.wa.us
gis@co.franklin.wa.us

HDJ DESIGN GROUP PLLC

September 9, 2010

EXHIBIT A
PARCEL C
(THAT PORTION OF FARM UNIT 111, IRRIGATION BLOCK 1, COLUMBIA BASIN IRRIGATION DISTRICT TO BE REZONED)

A parcel of land located in a portion of Farm Unit 111, Sixth Revision Farm Unit Plat, Irrigation Block 1, according to the Plat thereof recorded in Volume 1 of South Columbia Basin Farm Unit Plats, page 33, Records of Franklin County, Washington lying in a portion of the Northeast quarter of Section 36, Township 10 North, Range 28 East, Willamette Meridian, Franklin County, Washington, described as follows:

Beginning at a Brass Cap marking the Northeast corner of the Northeast quarter of said Section 36, said point also being the Northeast corner of said Farm Unit 111, Irrigation Block 1;

Thence South 00°46'54" West along the East line of the Northeast quarter of said Section 36 and the East line of said Farm Unit 111 for a distance of 1462.04 feet;

Thence leaving the East line of the Northeast quarter of said Section 36 and the East line of said Farm Unit 111, North 89°13'06" West, 1077.12 feet to the **TRUE POINT OF BEGINNING**;

Thence continuing North 89°13'06" West, 222.75 feet to the Easterly right-of-way line of McDonald Drive (aka Sunset Drive), said point being 30.00 feet Easterly of the center line of said McDonald Drive when measured at right angles;

Thence North 00°46'54" East along the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive) for a distance of 1171.21 feet to the Southerly right-of-way line of McDonald Drive, said point being 30.00 feet Southerly of the center line of said McDonald Drive when measured at right angles;

Thence leaving the Easterly right-of-way line of said McDonald Drive, North 89°13'06" East along the Southerly right-of-way line of said McDonald Drive for a distance of 222.83 feet;

Thence leaving the Southerly right-of-way line of said McDonald Drive, South 00°46'54" West, 1177.29 feet to the **TRUE POINT OF BEGINNING.**

Containing: 6.00 acres, more or less.

ALSO TOGETHER WITH that portion of Farm Unit 111, Sixth Revision Farm Unit Plat, Irrigation Block 1, according to the Plat thereof recorded in Volume 1 of South Columbia Basin Farm Unit Plats, page 33, Records of Franklin County, Washington lying in a portion of the Northeast quarter of Section 36, Township 10 North, Range 28 East, Willamette Meridian, Franklin County, Washington, described as follows:

Beginning at a Brass Cap marking the Northeast corner of the Northeast quarter of said Section 36, said point also being the Northeast corner of said Farm Unit 111, Irrigation Block 1;

Thence South 90°00'00" West along the North line of the Northeast quarter of said Section 36 and the center line of Fanning Road for a distance of 798.00 feet;

Thence leaving the North line of the Northeast quarter of said Section 36 and the center line of said Fanning Road, South 00°00'00" West, 30.00 feet to the **TRUE POINT OF BEGINNING**, said point being on the Southerly right-of-way line of said Fanning Road and the Westerly right-of-way line of McDonald Drive at a point 30.00 feet from said center line of Fanning Road and McDonald Drive when measured at right angles;

Thence leaving the Southerly right-of-way line of said Fanning Road, South 00°00'00" West along the Westerly right-of-way line of said McDonald Drive for a distance of 57.80 feet;

Thence Southwesterly, along the arc of a 120.00-foot radius, tangent curve to the right (the radius of which bears North 90°00'00" West) through a central angle of 89°13'06" for an arc distance of 186.86 feet to the Northerly right-of-way line of said McDonald Drive;

Thence South 89°13'06" West along the Northerly right-of-way line of said McDonald Drive for a distance of 386.57 feet to the Westerly boundary of said Farm Unit 111, Irrigation Block 1;

Thence leaving the Northerly right-of-way line of said McDonald Drive, North 00°46'54" East, 183.08 feet to the Southerly right-of-way line of said Fanning

Road, said point being 30.00 feet Southerly of the center line of said Fanning Road when measured at right angles;

Thence North 90°00'00" East along the Southerly right-of-way line of said Fanning Road for a distance of 502.40 feet to the **TRUE POINT OF BEGINNING.**

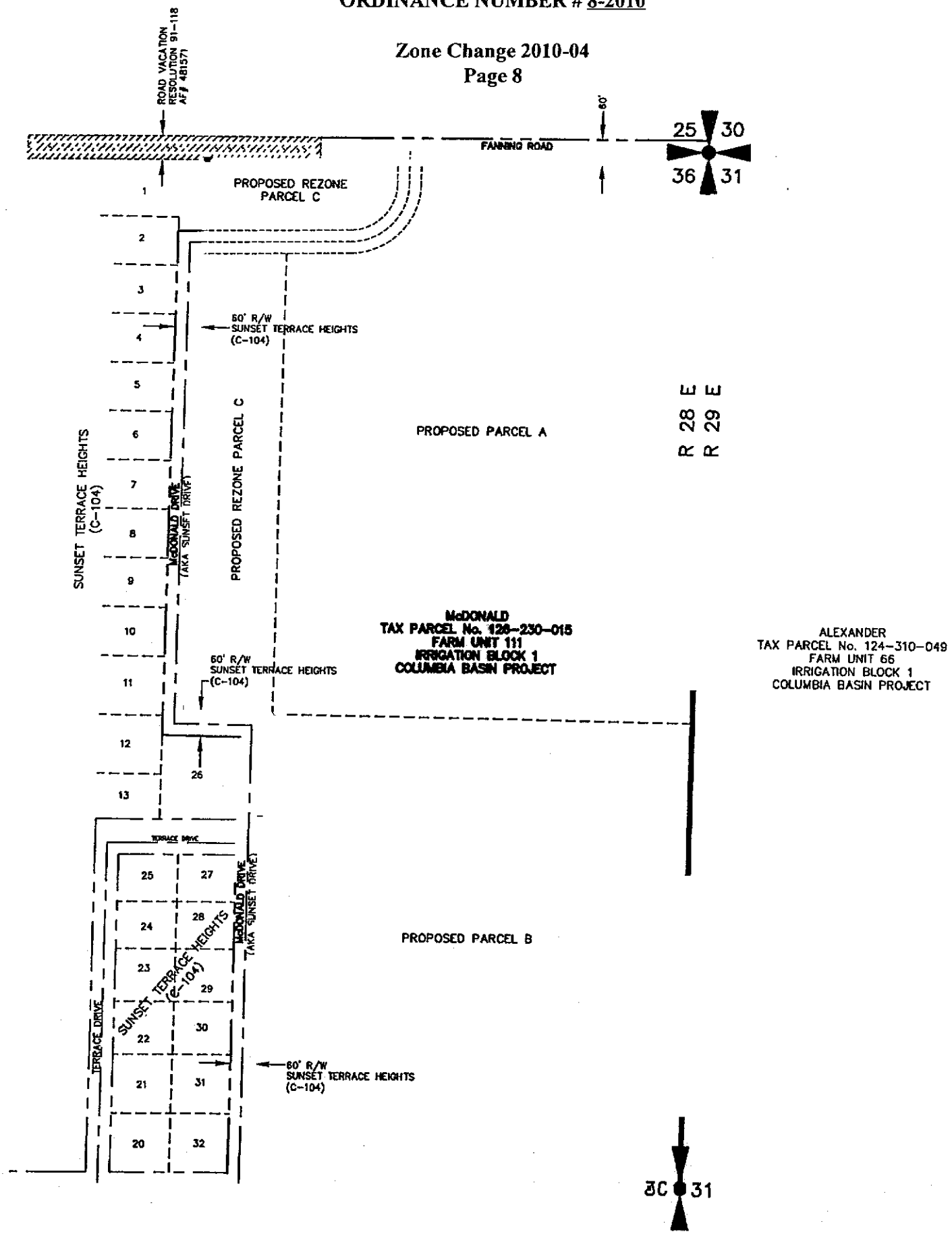
Containing: 2.01 acres, more or less.

ALSO TOGETHER WITH AND SUBJECT TO easements, reservations, covenants and restrictions apparent or of record.



09-09-2010

Zone Change 2010-04
Page 8



October 27, 2010

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, October 27, 2010 move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	52048-52144	175,447.96
	52145-52156	219,071.22
	Direct Deposit	305,684.37
	Total	**$700,203.55**

In the amount of $ **700,203.55** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	40861-40870	$3,248.49
	41018-41027	4,247.42
	Direct Deposit	6,921.76
	Total	**$14,417.67**
Irrigation Payroll:		
	41028-41041	$8,920.86
	41042-41049	4,850.52
	Direct Deposit	0.00
	Total	**$13,771.38**

EXHIBIT 3

Franklin County Auditor

October 27, 2010

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

10/27/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/27/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	**WARRANTS**			**AMOUNT ISSUED**
Current Expense	40703	-	40720	$69,516.94
Current Expense	40721	-	40781	$65,215.51
Auditor O & M	40782	-	40783	$618.32
Crime Victims/Witness Assist	40784	-	40785	$2,829.62
Enhanced 911	40786	-	40788	$121,373.50
Solid Waste	40789	-	40789	$340.98
Current Expense	40861	-	40994	$7,602.03
Enhanced 911	40995	-	40995	$349.44
TRAC Operations Fund	40996	-	41016	$13,728.44
RV Park	41017		41017	$50,000.00

In the amount of **$331,574.78**

The motion was seconded by

And passed by a vote of 3 to 0

EXHIBIT 4 October 27, 2010

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 57,963.79 ON THIS 27ND DAY OF OCTOBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	MVPW EQUIPMENT FUND-ER	equipment rent for 1st pay period of Oct. 2010	57,963.79

PAID

OCT 27 2010

FRANKLIN COUNTY
AUDITOR

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

October 19, 2010
RH-10-039

To: Tim Fife

From: Ron Horn

Subject: 2010 Connell District Winter Sand Price Quotes

We recently received quotes from vendors currently listed on our Small Works Roster who were interested in providing Winter Sand to Franklin County for use in our 2010 Winter Snow & Ice Control Program. The attached schedule shows the results of our solicitation for quotes.

	Product		
	Clean Sand Suitable for Snow & Ice Control		
Vendor	Central Pre Mix	American Rock Products	Connell Sand & Gravel
	Pasco, WA	Richland, WA	Connell, WA
Per ton their site	$ 6.00	$ 6.60	$ 7.00
per ton delivered	$ 24.00	$ 15.35	$ 10.15

After careful consideration of the proposals, I recommend we contract with Connell Sand & Gravel of Connell, Washington. My recommendation is based on the following reasons:

1) They prove to be the lowest responsive bid considering haul costs.

The total cost for the estimated 1,000 tons of this material would be $7,539 including tax.

Sincerely,

Ronald A. Horn
Road Superintendent

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: October 20, 2010
TF-10-038

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase 2010 Connell Winter Sand**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from 3 suppliers of Connell Winter Sand in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached. Connell Sand and Gravel stockpile is substantially closer to the stockpile area at the Connell Shop. Therefore, they are the most cost effective considering the our haul costs.

Therefore, I recommend that we purchase 2010 Connell Winter Sand as shown below:

Supplier	Product	Quantity	Cost	TOTAL
Connell Sand & Gravel	Winter Sand	1000 Tons	$7.00/ton	$7,000

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 27 day of October, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

EXHIBIT 6

October 27, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: October 20, 2010
TF-10-039

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase 2010 Pasco Winter Sand**

Ron Horn, Franklin County Public Works Maintenance Supervisor, requested quotes from 3 suppliers of Pasco Winter Sand in accordance with Franklin County Purchasing Procedures. The tabulation and his recommendation are attached. American Rock Products is the lowest quote that we received.

Therefore, I recommend that we purchase 2010 Pasco Winter Sand as shown below:

Supplier	Product	Quantity	Cost	TOTAL
American Rock Products	Winter Sand	1000 Tons	$9.60/ton	$9600

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 27 day of October, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

3416 Stearman Ave. • Pasco, WA 99301-3776 • (509) 545-3514 • FAX (509) 545-2133

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

October 19, 2010
RH-10-038

To: Tim Fife

From: Ron Horn

Subject: 2010 Pasco District Winter Sand Price Quotes

We recently received quotes from vendors currently listed on our Small Works Roster who were interested in providing Winter Sand to Franklin County for use in our 2010 Winter Snow & Ice Control Program. The attached schedule shows the results of our solicitation for quotes.

	Product		
	Clean Sand Suitable for Snow & Ice Control Quotes posted here are FOB Pasco Yard		
Vendor	Central Pre Mix Pasco, WA	American Rock Products Richland, WA	Connell Sand & Gravel Connell, WA
per ton	$ 18.75	$ 9.60	$ 18.55

After careful consideration of the proposals, I recommend we contract with American Rock Products of Richland, Washington. My recommendation is based on the following reasons:

1) They prove to be the lowest responsive bid.

The total cost for the estimated 1,000 tons of this material would be $10,396 including tax.

Sincerely,

Ronald A. Horn
Road Superintendent

EAST FOSTER WELLS ROAD EXTENSION

Applicant/Sponsor:	Franklin County, WA
Total Project Cost:	$2,930,000
Grant Funding:	$1,010,000

Project Description

The East Foster Wells Road Extension will complete the construction of a new transportation corridor between US-395 and Pasco-Kahlotus Road in this farming community in rural Washington. TIGER II money will be used to complete the last 2.5 miles of road in this 8.5-mile corridor.

Project Highlights

- Reduces the traffic volume and congestion on Pasco-Kahlotus Road near SR 12 by more than 50 percent
- Constructs a wildlife crossing in Smith Canyon
- Decreases round-trip haul distances from US-395 to farms located east of Pasco-Kahlotus Road by up to eight miles



WEST

Project Benefits

The extension of East Foster Wells road will provide an all-weather farm-to-market road and will provide direct access from Pasco-Kahlotus Road to processing facilities located along US-395 and the newly completed Commercial Avenue in the City of Pasco. In the past, severe inclement weather has closed portions of Pasco-Kahlotus Road forcing drivers to make a more than 60-mile detour to access US-395. This project will shorten that journey to only 8.5 miles and will improve emergency access for both fire and medical services in the area.

U.S. Department of Transportation

USDOT TIGER DOT.GOV

EXHIBIT 7

October 27, 2010

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 3, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. County Administrator Fred Bowen was absent on personal business. Meeting convened at 9:00 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Public Works Director Tim Fife met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Executive Session at 9:02 am for CRP 593 litigation based on RCW 42.30.110(1)(i) expected to last up to 30 minutes. Ms. Pihl left the room.

Open Session at 9:36 am.

PUBLIC WORKS (9:36 am)

Engineer Tim Fife met with the Board. Present in audience: Kristi Pihl and Lauri Sherfey.

Vouchers

Motion - Mr. Miller: I move for approval of County Road Fund for $182,080.67; MV & PW Equipment Fund for $46,065.42; and CR Unemployment Trust for $4941.03; for a total amount of $233,087.12. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

East Foster Wells Road Extension Grant

Mr. Fife explained some Tiger II grant application requirements and review that will occur. The state will begin the negotiation process for an agreement. A conditional and preliminary term sheet was reviewed.

Motion – Mr. Miller: I move to grant the chair approval to sign the contract with the Tiger II grant program. Second by Mr. Koch. Mr. Peck said the motion is to give the chair approval to sign on behalf of the Board a Conditional and Preliminary Term Sheet under the National Infrastructure Investments Discretionary Grant Program (Tiger II) so that Public Works can go forward and execute this agreement. 3:0 vote in favor. (Exhibit 2)

WSU EXTENSION (9:49 am)

WSU Extension Director Lauri Sherfey met with the Board. Present in audience: Kristi Pihl.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 3, 2010

Agronomy Position Update

The agronomy position has been offered to a candidate. Ms. Sherfey said WSU plans to change the agronomy position due to budget cuts by expanding the coverage area to include Benton, Franklin, Adams and Grant Counties (all of the Columbia Basin irrigation area). The reconfiguration will not cost Franklin County more. Adams County will provide a truck that will remain part of Adams County's fleet, gasoline and maintenance. Franklin County will provide office space. Other details are not yet worked out.

Mr. Koch said some of our concerns are: vehicle, office, and wages. Ms. Sherfey said the wages come out of WSU with a portion from the county. Mr. Peck said the whole question is if we're splitting from two counties to four, how does the cost pencil out? Ms. Sherfey will work with the other county directors so that it will be fair and that we'll know in advance what it means for the counties.

Mr. Peck said the Board has **consensus agreement** that Franklin County is interested in continuing to work through the process and is still interested in supporting this position so long as the final plan is equitable among the counties participating. We intend to continue to participate. We're not going to pull out just because the scope has been broadened.

OFFICE BUSINESS (9:57 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: I would move for approval of consent agenda for November 3 as presented. Second by Mr. Miller. Mr. Peck explained why item #2 was prepared. 3:0 vote in favor.

1. Approval of Resolution 2010-327 Professional Services Agreement #FCSC1012PY001M between Franklin County and attorney Peyman Younesi to provide indigent defense services to individuals facing the possibility of incarceration as a result of legal financial obligation or child support related contempt proceedings.

2. Approval of Resolution 2010-328, establishment of a uniform method of enforcing indigent defense professional services agreements and delegation of authority to the Indigent Defense Coordinator to execute and deliver noncompliance notices.

3. Approval of County Road Fund payroll in the amount of $69,633.72 and Motor Vehicle Fund payroll in the amount of $11,405.33 for pay period ending 10/28/2010.

4. Approval and signature of letter to Washington State Department of Ecology (DOE) officially requesting renewal of Delegation of Authority for Agricultural Burning. (Exhibit 3)

5. Approval of Joint Resolution 2010- 329 in the matter of execution of Amendment #09/11-MHPIHP-NECC-01 to provide crisis stabilization beds between the Benton and Franklin Counties' Department of Human Services and Nueva Esperanza Counseling Center.

6. Approval of Joint Resolution 2010- 330 in the matter of execution of Amendment #09/11-MH-NONPIHP-NECC-01 to provide crisis stabilization beds between the Benton and Franklin Counties' Department of Human Services and Nueva Esperanza Counseling Center.

7. Approval of Joint Resolution 2010-331 in the matter of execution of Amendment #09/09-DIV-NECC-04 to provide crisis stabilization beds between the Benton and Franklin Counties' Department of Human Services and Nueva Esperanza Counseling Center.

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditing officer for the date of November 3, 2010, in fund expenditures as listed in the total amount of $160,547.94. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 41057 through 41205 for $23,684.53; Current Expense warrants 41206 through 41237 for $27,071.38; Auditor O&M warrants 41238 and 41239 for $331.18; Election Equipment Revolving warrant 41240 for $175.45; Jail Commissary warrants 41241 through 41245 for $5887.78; Law Library warrant 41246 for $25.45; Clerk LFO Collection Fund warrant 41247 for $56.00; Trial Court Improvement Fund warrant 41248 for $350.00; Sheriff/Sex Offender Grant warrant 41249 for $735.34; TRAC Operations Fund warrants 41250 through 41262 for $13,866.87; Current Expense warrants 41263 through 41285 for $57,461.68; Current Expense warrants 41286 through 41327 for $23,611.11; Landfill Closure Trust Fund warrant 41328 for $2326.17; and Current Expense warrant 41329 for $4965.00. (Exhibit 4)

Adjourned at 10:09 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 3, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 8, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed November 8, 2010.

EXHIBIT 1 November 3, 2010

OK
DH

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 182,080.67 ON THIS 3RD DAY OF NOVEMBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	AMB JANITORIAL	monthly service	1,195.70
	APS, INC.	3 pack cartridges for T-1000 mail machine	133.21
	AVISTA UTILITIES	monthly service	29.60
	BEAVER BARK & ROCK	bark	344.81
	BIG BEND ELECTRIC COOP	monthly service	510.47
	CAT TRACKS, INC.	final progress payment less retainage	104,206.00
	CENTURYLINK	monthly service	39.45
	FRANKLIN CO PRINTSHOP	time cards/window envelopes	84.39
	FRANKLIN PUD	monthly service	158.89
	FRANKLIN CO I.S.	scan charges	8.75
	AMSAN/GENERAL SUPPLY	multifold towels/bath tissue/liners/facial tissue	274.25
	HERTZ EQUIPMENT RENTAL CORP.	plate compactor	1,137.15
	HUSK OFFICE SUPPLIES	letter paper/staples/pushpins/batteries/color paper	207.83
	IRRIGATION SPECIALISTS INC.	irrigation supplies for front lawn	191.55
	J-U-B ENGINEERS, INC.	professional services	352.68
	MAC'S GARDEN CENTER	plants for front lawn	186.84
	J.J. KELLER & ASSOC., INC.	subscription	667.90
	MVPW EQUIPMENT FUND-ER	equipment rent for Oct 2010	65,076.74
	MVPW EQUIPMENT FUND-PITS	materials for Oct 2010	1,759.50
	PACIFIC OFFICE AUTOMATION	coyan toner for LJ3800 printer	175.39
	PORT OF PASCO	rent on bldg and land	3,455.79
	RANCH & HOME, INC.	push broom/spray aerator	29.22
	SEDGWICK CMS	industrial insurance management	683.30
	SIERRA ELECTRIC, INC.	replace flasher at Glade & Sagemoor	218.82
	TACOMA SCREW PRODUCTS, INC.	adhesives/rods	181.08
	TRI-CITY HERALD	job opportunity ad	282.00
	U.S. LINEN	service	260.97
	WESTERN STATES ASPHALT, INC.	demurrage	108.30
	ZEE MEDICAL SERVICE	first-aid supplies	120.09

EXHIBIT 1 November 3, 2010

2010

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 **$46,065.42** ON THIS 3RD DAY OF NOVEMBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Action Auto Services	Towing of Sheriff's vehicles to shop	162.45
	Applied Industrial Technologies, Inc.	Roller bearings, sanders, sealant	588.42
	Astley's Automotive Warehouse	Transmission filters, frost plug, battery protect	95.17
	Casaday Bee-Line Towing	Alignments	173.69
	Central Hose & Fittings, Inc.	Hose, bushing, nipple, elbow, valves	77.61
	Chemsearch	GEX Aerosol	177.62
	Connell Oil, Inc.	Leaded/Unleaded fuel	23,047.70
	Day Wireless Systems	Installation, labor & parts equipping CS-1001	7,592.68
	Fasteners, Inc.	20 oz. MRO Flat White	27.23
	Franklin County Engineers	3rd Quarter, 2010, L&I premium	139.79
	Franklin County Graphic	Classified Ad: Notice of Intent to Sell	42.50
	Jim's Pacific Garages, Inc.	Hose, block heater	144.19
	Legacy Ford	Batteries, cruise control sensor, rotor assy.	914.69
	Les Schwab Tire Center	Credits, flat repair	9.86
	NAPA Auto Parts	Misc. parts	2,172.76
	Norco, Inc.	Welding wire	80.41
	Pacific Steel	Misc. steel and pipe	1,151.95
	Ranch & Home	Propane	23.31
	RDO Equipment Co.	Technical manuals	442.68
	Rowand Machinery Co.	Inserts	323.28
	TIFCO Industries	Cable tie, hose clamps, fuses, washers	238.52
	U.S. Linen	Monthly linen services: 10/05/10 thru 10/26/10	375.88
	Western States Equipment Co.	Parts & labor: fuel leak	637.55
	Western Peterbilt, Inc.	Hose	33.64
	Wingfoot Commercial Tire, Inc.	Flat repair & patch	57.87
	Wondrack Distributing	Leaded/Unleaded fuel	6,346.97
	W.W. Grainger, Inc.	Air/hydraulic pump, piston & guide kit, ballast kit	951.36
	Zee Medical, Inc.	First aid supplies	35.64

EXHIBIT 1

November 3, 2010

OK
JH

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 **$4,941.03** ON THIS 3RD DAY OF NOVEMBER, 2010.

Board Member

Board Member

Board Member

CR UNEMPLOYMENT TRUST
60530
501 000 001 517.70.20.0005

Voucher #	Claimant	Purpose	Amount
	EMPLOYMENT SECURITY	**3RD QUARTER, 2010**	**$ 4,941.03**

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

CONDITIONAL AND PRELIMINARY TERM SHEET UNDER THE NATIONAL INFRASTRUCTURE INVESTMENTS DISCRETIONARY GRANT PROGRAM (TIGER II)

1. This Conditional and Preliminary Term Sheet (the "Term Sheet") reflects the selection of **FRANKLIN COUNTY** (referred to as "Project Sponsor") to receive a grant of funds for the **EAST FOSTER WELLS ROAD EXTENSION – PHASE 2** (the "Project") under the provisions of the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act for 2010 (Div. A of the Consolidated Appropriations Act, 2010 (Pub. L. 111– 117, Dec. 16, 2009)), for the National Infrastructure Investments Discretionary Grant Program (TIGER II).

2. The purpose of this Term Sheet is to set out the parties' mutual understanding regarding the material terms and conditions to be included in a TIGER II Grant Agreement that will be negotiated between the U.S. Department of Transportation, Federal Highway Administration (collectively, the Government), and **FRANKLIN COUNTY**. This Term Sheet is not a commitment of the Government to provide funding for the Project. The commitment of the Government to provide funding to the Project will only occur with the final execution and acceptance of a TIGER II Grant Agreement between the Government and the Project Sponsor.

3. The Project Sponsor, in anticipation of a final obligation of a grant award under the TIGER II Grant Program, understands and acknowledges that it will be required to administer any and all TIGER II Grant funds received from the Government pursuant to the terms and conditions to be set forth in a final TIGER II Grant Agreement. The agreed upon terms specific to the Project are listed under the Material Terms and Conditions section of this Conditional and Preliminary Term Sheet. This Term Sheet specifically memorializes the agreement of the parties on the following issues: the Project's Scope of Work; the Project's Budget, including identification of all funds necessary to complete the proposed Project's Scope of Work; the Project's Milestone Completion Schedule, including dates for the completion of all major milestones relating to the Project, including completion and receipt of all required environmental approvals (including National Environmental Policy Act (NEPA) approvals), application for and anticipated receipt of all necessary Federal, State, and local permits and approvals, any necessary approval by a local transportation planning organization, and inclusion in the required Transportation Improvement Program (TIP)/State Transportation Improvement Program (STIP).

4. The Project Sponsor understands and recognizes that the execution of this Term Sheet in no way commits the Government to any decision required under the applicable provisions of NEPA. The Government's decision on the Project will be issued in full compliance with its NEPA regulations, 23 CFR Part 771, and those of the Council on Environmental Quality, 40 CFR Part 1500, and all other applicable Federal, State or local laws and regulations.

5. The Project Sponsor further understands and acknowledges that this Term Sheet is intended to assist the parties in developing and finalizing a TIGER II Grant Agreement. This Term Sheet reflects the material terms and conditions for the Project, as the Project is defined in the Project Sponsor's application for TIGER II Grant funding (the "Application"). The Application, dated **August 23, 2010**, and titled **"EAST FOSTER WELLS ROAD EXTENSION – PHASE 2"**, is incorporated herein by reference.

6. This Term Sheet further reflects negotiated provisions on the Project's material terms and conditions precedent to execution of a TIGER II Grant Agreement. The Project's specific material terms and conditions, including the Project Scope of Work, Project Budget and Project Milestones and Completion Schedule, each being relied upon by the Government in execution of a TIGER II Grant Agreement, are as follows:

I. PROJECT SCOPE OF WORK

a. General Project Description

This project is the construction of Phase 2 of the East Foster Wells Road Extension project, completing the missing link between US 395 and Pasco-Kahlotus Road. This project will complete 2.5 miles of a Rural Major Collector two-lane county road from MP 3.98 (Piekarski Road) to MP 6.48 (Pasco Kahlotus Road), providing an all-weather, farm-to-market route, and a direct east-west corridor through southeast Franklin County.

b. Mutually Agreed and Approved TIGER II Project Scope of Work

The Scope of Work consists of clearing and grubbing, removing asphalt concrete pavement, excavation and embankment compaction, culvert pipe installation, crushed surfacing, paving with hot mix asphalt, guardrail, erosion control, pavement markings and related work. The work also includes constructing a steel structural plate arch, concrete slope collar, an articulating concrete revetment system for the roadway crossing at Smith Canyon, and 0.21 miles of improvements to the existing Pasco-Kahlotus Road for the accommodation of a turning lane and deceleration lane at the new intersection.

II. PROJECT BUDGET

a. TIGER II Grant Amount

$1,010,000.00

b. Total Project Amount and Other Funding Sources

TIGER II Grant Amount:	*$ 1,010,000*
Federal Other Share (STP):	*$ 1,659,635*
Local Share:	*$ 260,365*
Total Project Cost (CN Only):	***$ 2,930,000***

EXECUTION BY THE GOVERNMENT

Executed this day of , 2010.

Signature of Government's Authorized Representative

Title

EXECUTION BY THE PROJECT SPONSOR

Executed this 3RD day of NOVEMBER, 2010.

Franklin County

Project Sponsor

Signature of Project Sponsor's Authorized Representative

Chairman, Franklin County Board of Commissioners

Title

III. PROJECT MILESTONE AND COMPLETION SCHEDULE

a. Project Permits, Licenses and Approvals (Including NEPA Approvals/Completion, Planning Approvals, included on STIP/TIP, etc.)

Permits, Licenses, and Approvals	Type	Completion Date
NEPA	Class II – Categorically Excluded (CE)	January 22, 2007
SEPA	Determination of Non-Significance (DNS)	April 1, 2002
National Historic Preservation Act	Section 106	January 22, 2007
STIP/TIP	Amendment – Changing TIGER II Grant from proposed to funded	November, 2010

b. Project Milestone/Deliverable Schedule (Engineering/Design Complete, ROW Complete, Construction – Advertisement, Construction – Award, Construction - NTP/Actual Start, Construction - Open to Traffic/Completion) (Assuming a build alternative has or will be selected and approved if NEPA is incomplete)

The Project Schedule, shown below, assumes that the TIGER II Grant funds will not be available until January of 2011. Should the funds be made available prior to January of 2011, the Construction Schedule would be adjusted accordingly.

Project Milestone Deliverable Schedule	Details/ Description	Date
Engineering / Design		Complete
Right-of-Way	Right-of-Way Certificate #1, Dated January 7, 2010	Complete
Construction	Advertisement	January 2011
Construction	Award	February 2011
Construction	NTP / Actual Start	March 2011
Construction	Open to Traffic / Substantial Completion	August 2011
Construction	Physical Completion / Final Paperwork	December 2011

6. The Government reserves the absolute right to terminate and void this Term Sheet if it determines, in its sole discretion, that the Project Sponsor has not adhered to the Project Milestone Completion Schedule provided herein or if the Government determines, in its sole discretion, that termination is in the public interest.

7. The terms and conditions recorded in this Term Sheet are immediately effective upon execution of this Term Sheet by both the Project Sponsor and the Government.

[USE THE FOLLOWING LANGUAGE IF THE STATE IS ADMINISTERING THE PROJECT ON BEHALF OF THE LOCAL GOVERNMENT GRANTEE]

EXECUTION BY State Department of Transportation

The State Department of Transportation hereby executes this agreement in the limited capacity as an agent for administration of TIGER II Grant to be received by the Project Sponsor.

Executed this day of , 2010.

Signature of State Department of Transportation Designated Official Representative

Title

EXHIBIT 3 November 3, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

November 3, 2010

Mr. Kary Peterson
Agriculture and Open Burning Unit Supervisor
Washington State Department of Ecology
Agricultural Burn Program
4601 North Monroe
Spokane, WA 99205-1295

Re: Request for Renewal of Delegation of Authority to Franklin County, Washington for the Years 2011 and 2012 for Agricultural Burning Permits

Dear Mr. Kary Peterson:

The Franklin County Board of Commissioners is requesting renewal of Delegation of Authority for Agricultural Burning, pursuant to Chapter 70.94 of the Revised Code of Washington and the rules and regulations of the Department of Ecology for the Years 2011 and 2012.

Please note that Franklin County is again in the process of renewing the cooperative agreement with the Franklin Conservation District regarding agricultural burn permitting authority. The agreement would be for a two (2) year time period (2011 and 2012), in an effort to maintain consistency with the Delegation of Authority timelines. A copy of the final Franklin County Resolution along with a copy of the Local Agricultural Burn Permitting Authority Cooperative Agreement will be sent to you once they have been finalized and completed.

Thank you for your assistance regarding this matter

Sincerely,

Board of County Commissioners
Franklin County, Washington

Brad Peck, Chairman

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

EXHIBIT 4

November 3, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

11/3/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 11/3/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	41057 - 41205	$23,684.53
Current Expense	41206 - 41237	$27,071.38
Auditor O & M	41238 - 41239	$331.18
Election Equipment Revolving	41240 - 41240	$175.45
Jail Commissary	41241 - 41245	$5,887.78
Law Library	41246 - 41246	$25.45
Clerk LFO Collection Fund	41247 - 41247	$56.00
Trial Court Improvement Fund	41248 - 41248	$350.00
Sheriff/Sex Offender Grant	41249 - 41249	$735.34
TRAC Operations Fund	41250 - 41262	$13,866.87
Current Expense	41263 - 41285	$57,461.68
Current Expense	41286 - 41327	$23,611.11
Landfill Closure Trust Fund	41328	$2,326.17
Current Expense	41329	$4,965.00

In the amount of **$160,547.94**

The motion was seconded by

And passed by a vote of 3 to 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 8, 2010

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent on personal business. Meeting convened at 9:00 am.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. Present in audience: Assistant HR Director Lisa Schumacher; Stephanie B. Green from USW Local 12-369, Len Shure from BOP Local Corrections, Sandy Schroeder from Franklin County Correctional Center, County Engineer Tim Fife, Deputy Prosecutor Ryan Verhulp, Rick Long from Franklin County Correctional Center, Connie Curiel from Franklin County Auditor's Office, Raenette Carle, Laura Stark, Jerrod MacPherson, Peter McEnderfer, Steve Marks, Adam Morasch and Tri-City Herald Reporter Kristi Pihl.

2011 Employee Benefits

Ms. Rumsey told the Board that Washington Counties Insurance Pool (WCIP) has decided to disband effective January 1, 2011. She explained differences between the Washington Counties Insurance Fund (WCIF) and WCIP. She told the Board about employee medical insurance options and answered questions.

The WCIP currently feels there are enough reserve funds to pay what is required. If not, all the counties and entities in the pool will be assessed. The open enrollment date for employees has been extended to December 1, 2010. Ms. Rumsey recommended that the Insurance Committee should be reinstated. If the county chooses to use Premera Insurance, the cost would be a 5.7% increase for 2011 in addition to the previously known increase of approximately 24%.

Ms. Rumsey told the Board about changes in the procedure to give notice to withdraw from WCIF.

The Board then spoke by telephone with Mike Shelton, Executive Director of WCIF/WCIP.

The Board continued the discussion about insurance after the phone call.

Mr. Koch cautioned that whoever might be looking for insurance should be aware of what's available and how the costs have increased for counties and entities not using the WCIP in the last two or three years.

Mr. Peck listed some options. One is to use Premera in 2011 and also implement a search committee to review future options. A second option is to have the Insurance Committee attempt to find a more desirable or more acceptable plan for 2011 but that would have to be accomplished in the next two weeks, finalized by the end of November. A third option would be to use Premera, reinstate the Insurance Committee, obtain bids, and then if we find something we desire that is better, give 90 days' notice and pull out during the year.

In response to a question, Ms. Rumsey said a parity rule is in effect so Premera will not bid against themselves to provide cheaper insurance.

Mr. Peck asked who would participate on an insurance committee. Ms. Rumsey said it would include members from each union, elected officials, and non-bargaining employees.

Ms. Rumsey has ordered a claims history for Franklin County only. She will begin preparing a census for the Franklin County group. In the future, Premera will not give Franklin County its own separate claims history.

Mr. Peck asked, given rates in pools are going up exponentially, is there any kind of viable option for the county to pay employees a set amount and allow them to secure insurance any way they choose? Ms. Rumsey said that is an option. It would be a true cafeteria plan. The Insurance Committee could prepare a list of providers. Mr. Peck said he is not necessarily for or against that approach but that is an option.

Executive Session at 9:50 am expected to last 10 minutes based on RCW 42.30.140(4)(b) regarding collective bargaining agreements/grievance discussion. Ms. Rumsey and Ms. Schumacher remained in the meeting with the Commissioners.

Executive Session continued at 10:00 am expected to last up to 15 minutes. Those waiting outside were notified.

Open Session at 10:16 am.

Tim Fife, Laura Stark, Sandy Schroeder and Kristi Pihl joined the audience.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 8, 2010

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Tim Fife and Kristi Pihl.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for November 8, 2010, as presented. Second by Mr. Miller.

1. Approval and signature of letter to the Franklin County Auditor authorizing payroll release for November 30, 2010.

2. Approval and signature of letter to the Franklin County Auditor authorizing payroll release for December 15, 2010.

3. Approval of Resolution 2010-332, Revised Professional Services Agreement Contract Amendment #FCSC0911MLR001A with Matthew L. Rutt, Attorney, to provide indigent defense services in Franklin County Superior Court, effective October 15, 2010, through December 31, 2011, rescinding Resolution 2009-281.

4. Approval of Resolution 2010-333, Revised Professional Services Agreement Contract Amendment #FCSC0911KVK001A with Karla V. Kane, Attorney, to provide indigent defense services in Franklin County Superior Court, effective October 15, 2010, through December 31, 2011, rescinding Resolution 2009-280.

5. Approval of release of lien on Short Plat 1993-18 (Exhibit 1).

6. Approval to purchase four (4) replacement doors at the Connell Shop from Richardson's Garage Doors for $8606.30 (Exhibit 2).

7. Approval to purchase 2011 Ford F150 4x4 pickup from Legacy Ford at a cost of $24,834.03, including sales tax, to replace vehicle number ET-6912 which has 267,000 miles (Exhibit 3).

8. Approval of Resolution 2010-334, Interlocal Agreement relating to Law Enforcement Service between Franklin County and the Port of Pasco effective January 1, 2011, through December 31, 2015.

3:0 vote in favor.

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COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 8, 2010

Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve vouchers audited and certified by the auditing officer as of the date of November 8, 2010, in fund expenditures listed in the total amount of $31,913.92. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 41420 through 41439 for $30,168.99; Enhanced 911 warrant 41440 for $325.37; and Veteran's Assistance warrants 41441 through 41443 for $1,419.56. (Exhibit 4)

MINUTES

Motion – Mr. Koch: Mr. Chairman, I would move that Commissioners Proceedings for October 13, 20, 27, and November 3, be approved and signed as completed. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

Present in audience: Kristi Pihl.

Rivers to Ridges Open Spaces Network (RROSN)

Mr. Peck represents the county on the RROSN advisory board. The RROSN's goal is to maintain open spaces for recreation purposes. Mr. Peck is unwilling to adopt any of their plans as official county policy. Mr. Koch agreed, stating they do not govern us. They function as an advisory group, not a governance group.

Adjourned at 10:32 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 8, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 17, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed November 17, 2010

When recorded return to:

Beau Ruff
Leavy, Schultz, Davis & Fearing, P.S.
2415 W. Falls Avenue
Kennewick, WA 99336

FRANKLIN COUNTY, WASHINGTON

Claimant **RELEASE OF LIEN**

vs

DONALD NEFF

Defendant

KNOW ALL PERSONS BY THESE PRESENTS: that a certain Lien, claimed by Lien Notice filed and recorded in the office of the County Auditor of Franklin County, Washington, on the 10th day of October, 1995 under Auditor's File No: 524604, by the above-named claimant against the above-named defendant, for the sum of SIX THOUSAND SEVEN HUNDRED AND NO/100 DOLLARS ($6,700.00), upon the following property:

Lot 4, Short Plat 93-18 as per short plat thereof recorded with the Franklin County Auditor.

Tax Parcel Number(s): 115-090-125

is paid and satisfied, and the same is hereby released.

Dated this 8 day of November , 2010

LIEN HOLDER:

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest by:

Clerk of the Board

STATE OF WASHINGTON)
) ss:
COUNTY OF FRANKLIN)

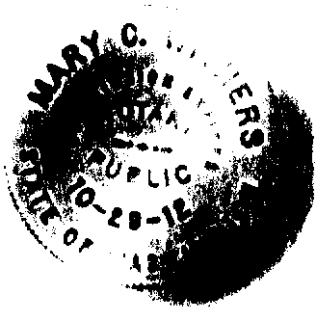
On the 8 day of November, 2010, before me, personally appeared Brad Peck, Rick Miller and Robert E. Koch to me known to be the Commissioners of Franklin County, who executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of Franklin County for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument for and on behalf of Franklin County.

Mary C. Withers
Signature

Mary C. Withers
Print or type name of Notary

Notary Public in and for the State of Washington, residing at Eltopia

My commission expires 10-29-2012



SHORT PLAT 93-18

4-1-20

Prepared Under Franklin County Short Plat Ordinance Number 77-6

Located in the NE¼ SW¼ Section 6, Township 9 North, Range 29 East W.M.
Franklin County, Washington

Description

All that portion of the South half of the Northeast Quarter of the Southwest Quarter of Section 6, Township 9 North, Range 29 East, W.M., lying Easterly of the following described segment of the Centerline of Franklin County Road No 68:

Beginning at a point on the South line of said Section 6, which point bears South 89°19'28" East, 1318.9 feet from the South Quarter corner thereof and running thence North 14°09' West, 1600.0 feet to a point of terminus.

Dedication

I, the undersigned, hereby certify that I am the owner of the land described hereon, that I have caused said land to be surveyed and Short Platted into lots as shown and dedicated to the public all easements and Road Right of Way shown hereon.

Donald R. Weff
Donald R. Weff

Acknowledgment

State of California
County of Orange ss

I, the undersigned, a notary public in and for the County and State aforesaid, hereby certify that on this 15th Day of June 1993 A.D. personally appeared before me Donald R. Weff a single person, to me known to be the individual who executed the within dedication and acknowledged to me that he signed the same as his free and voluntary act and Deed for the purposes herein mentioned.

In witness where of I have set my hand and affixed my official seal the day and year first above written.

B A Windham
Notary Public in and for the State of California Residing at Irvine

My Commission Expires 12-27-96

Approvals

Examined and Approved this 10TH Day of May 1993 A.D.

Bonnie Hickman — Franklin County Public Utility Dist. No 1

Engr Supervisor — Title — 5/10/93 Date

Examined and Approved this 15th Day of November 1993 A.D.

Franklin County Engr Dept.

County Engineer — Title — 11-15-93 Date

The annexed Short Plat is hereby approved this 24th Day of November 1993 A.D. by and for the County of Franklin, State of Washington.

Chairman - Franklin County Commissioners

Treasurer's Certificate

I, hereby certify that all taxes and assessments against the land described hereon have been paid in full this 29th Day of November 1993, A.D.

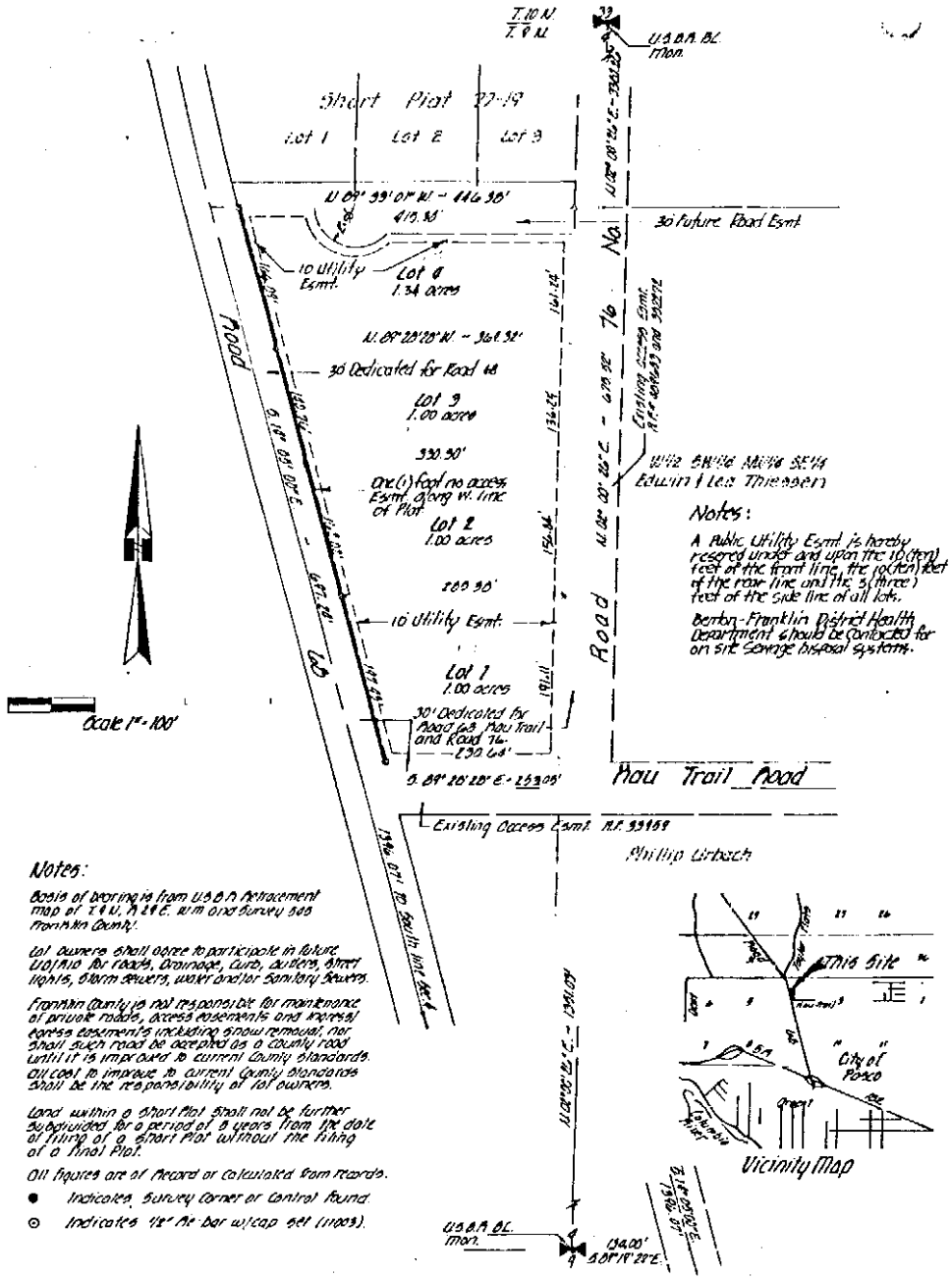
Marian F. Schultz Deputy
Franklin County Treasurer

Auditor's Certificate

Filed for record at the request of Donald R. Weff at 8 minutes past 11:00 A. M. this 29th Day of Nov 1993 A.D and recorded in Book 1 of Short Plats, page 325 records of Franklin County, Washington

Rec No. 504077

Jana M. Corbet by Diane Rettinghaus
Franklin County Auditor



Surveyor's Certificate

I, Robert L. Hackwith, a Registered Professional Land Surveyor of the State of Washington, hereby certify that the Short Plat shown hereon is based on an actual field Survey of the lands described and that all angles, courses and distances are correctly shown and said Plat is staked on the ground as indicated.

3/17/93
Date

Robert L. Hackwith
Washington Registration No. 11003

EXPIRES 11/3/93

Hackwith Surveying
820 N 8th
Pasco 99301 Wash.
509-547-2027

NE¼ SW¼, 6-9-29

Date: 3/17/93

Job No: 5-9309

Sheet 1 of 1

EXHIBIT 1

November 8, 2010

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: November 2, 2010
TF-10-040

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase Replacement Doors at Connell Shop**

Darrel Farnsworth, Franklin County Public Works Shop Supervisor, requested quotes from 2 suppliers of Overhead Rollup doors in accordance with Franklin County Purchasing Procedures for the Connell Shop. His recommendation is attached.

Therefore, I recommend that we purchase replacement Overhead Rollup Doors as shown below:

Supplier	**Product**	**TOTAL**
Richardson's Garage Doors	4 insulated Doors	$8,606.30

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 8 day of November, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: November 2, 2010
TF-10-041

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase Replacement ET-6912**

Darrel Farnsworth, Franklin County Public Works Shop Supervisor, requested quotes from 3 suppliers of 4X4 Pickups in accordance with Franklin County Purchasing Procedures. His recommendation is attached.

Therefore, I recommend that we purchase replacement 4X4 Pickup as shown below:

Supplier	**Product**	**TOTAL**
Legacy Ford	2011 Ford F150 PU 4X4	$24,834.03

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 8 day of November, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

EXHIBIT 4

November 8, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

11/8/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 11/8/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
Current Expense	41420 - 41439	$30,168.99
Enhanced 911	41440 - 41440	$325.37
Veteran's Assistance	41441 - 41443	$1,419.56

In the amount of **$31,913.92**

The motion was seconded by

And passed by a vote of 3 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 17, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Brad Peck, Chairman, was absent on personal business. Meeting convened at 9:00 am.

FACILITIES AND MAINTENANCE DEPARTMENT

Bid Opening: Janitorial Services

Bid Opening convened at 9:00 am. Christian Giles. Present in audience: Monique Kaas from Country Mercantile, Lynn Swinyard from ABM, Patricia Brewster from Lourdes Cullum House, Maximino Uriostegui from Country Mercantile and Tri-City Herald Reporter Kristi Pihl. Three bids were received.

Durashine Clean, 617 West Brown Street, 7 cents per square foot Courthouse, 7 cents per square foot Public Safety Building. Total: 7 cents per square foot for 62,095 square feet. Mr. Bowen said it appears the bid is set per square foot but does not give a total amount of square feet per year. The document will be reviewed. Mr. Giles believes the bid documents asked for a total.

ABM Janitorial from Kennewick. Courthouse: .051714 cents per square foot
Public Safety Building: 0.045092 cents per square foot
Totals: $1441.47 per month for Courthouse and $1543.09 per month for PSB

Personal Touch from Kennewick.
Courthouse, per year at 77 cents per square foot for a total of $21,550
Public Safety Building for one year, 76 cents per square foot for a total of $25,904

The bids will be reviewed. A recommendation for bid award is expected next week.

Recessed at 9:09 am.

Reconvened at 9:15 am.

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 17, 2010

Public Hearing: Update to the Franklin County Sign Code Ordinance, TC 2010-02

Public Hearing convened at 9:15 am. Present: Commissioners Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Patricia Brewster from Lourdes Cullum House, Monique Kaas from Country Mercantile, Lynn Swinyard from ABM, Maximino Uriostegui from Country Mercantile, Pasco City Planner David McDonald and Kristi Pihl.

Mr. Miller gave a brief overview of the project. Mr. MacPherson explained what has occurred before this hearing. One comment was received from the City of Pasco. The State Department of Commerce provided no comment. The Planning Commission has recommended adoption of the new Franklin County sign code ordinance.

Mr. Miller asked if anyone in the audience would like to speak who is opposed.

Mr. McDonald said City of Pasco is not necessarily opposed but would like to ask that adoption be delayed for about a month so the city can review about four areas of concern. He gave the Board a letter officially asking that it be tabled (Exhibit 1). He explained the city would like to see some of the sign requirements similar to the City of Pasco's in the urban growth area boundary.

Mr. Miller asked twice more if anyone would like to speak in opposition. No one responded.

Mr. Miller asked if anyone in the audience would like to speak in favor of passing the sign ordinance as it is.

Steve Berry with Young Electric Sign Company said I approve of the proposal.

Mr. Miller asked two more times if anyone would like to speak in favor. There was no response. The hearing was closed to public comment.

Mr. Koch asked if Pasco had significant changes and we held off until December 15, for instance, would we have to go back through a complete hearing before the Planning Commission and other hearings? He is concerned that it would take until spring to finish it. Mr. MacPherson said he believes another hearing would be necessary and the potential is that adoption could be pushed off for awhile.

Mr. Miller said we've been working on this since August with a workshop in October. He understands some people in the county want to put up some signs. However, we understand the city wants to be consistent with the urban areas of the county. He said I hate to delay this any longer.

Mr. Koch said there is a need by some people to move forward with the sign code in the form currently presented. There is also a need for the city to evaluate the code for consistency within the urban area.

Motion – Mr. Koch: I move that TC 2010-02 be adopted as proposed and recommend that the county planning staff coordinate and work with the city planning staff on bringing forward any recommended changes to the code that could be considered by the Board at a future amendment hearing. Second by Mr. Miller.

Mr. Miller said the county wants to work with the city on these issues. We understand the need for consistency. Mr. McDonald responded to Mr. Miller's question, saying some of the city's concerns in the unincorporated areas of Pasco are sign height, off-premise signs, and perhaps yard sales signs and home identification signs.

Vote: 2:0 vote in favor. This is Ordinance 9-2010. (Exhibit 2)

MINUTES

Motion – Mr. Koch: I would move for approval of Commissioner's Proceedings for November 8, 2010, and allow for Commissioner Peck's signature because he was at that meeting and is out of town today. Second by Mr. Miller. 2:0 vote in favor.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board. Present in audience: Patricia Brewster of Lourdes Cullum House and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for November 17, 2010, with the seven items as presented. Second by Mr. Miller. In response to Mr. Miller's question regarding item 3, Mr. Bowen said Compu-Tech maintains the county software. The contract is for maintenance in 2011. Compu-Tech is not willing to continue support in 2012 because the software is outdated. 2:0 vote in favor.

1. Approval of Resolution 2010-335, reappointing Richard Britton to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 1, effective January 1, 2011 through December 31, 2012.

2. Approval of Resolution 2010-336, reappointing Monti Cooper to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 2, effective January 1, 2011 through December 31, 2012.

3. Approval of Resolution 2010-337, approving software support contract between Franklin County and Compu-Tech, Inc.

4. Approval of payment of County Road Fund payroll in the amount of $71,249.14 and Motor Vehicle Fund payroll in the amount of $11,405.33 for the pay period ending 11/10/2010.

5. Approval of Resolution 2010-338, professional services contract between Franklin County and J & J Security, Inc. for courthouse security services effective January 1, 2011 through December 31, 2011.

6. Approval and signature of application for credit through The Part Works, Inc.

7. Approval of Resolution 2010-339, in the matter of executing an agreement with Washington State Office of Public Defense.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

CDBG – Grant Selection

Basin City Water and Sewer District and Eltopia Water District both plan to apply for a CDBG grant. The county can only sponsor one grant application. Mr. Bowen said both are very much needed. Each has filled out the block grant application so the Board can review the two applications to decide which is the highest priority. The Commissioners and staff will review the application materials prior to making a decision. The grant application is due to CDBG in January.

HUMAN SERVICES (HS)

HS Administrator Ed Thornbrugh met with the Board. Present in audience: Patricia Brewster with Lourdes Cullum House, a man, and Kristi Pihl.

Funding Reductions at Greater Columbia Behavioral Health (GCBH)

Mr. Thornbrugh gave an update on plans to implement the funding reductions.

In response to Mr. Bowen's question, he said operational funds for a Consolidated Crisis Response Center (CCRC) have largely been cut.

Lease for Health District Office Space

The lease for office space for Human Services from the Benton-Franklin Health District will be on the next consent agenda. After the first year, a budget savings of about $56,000 a year is anticipated.

Requests for one-time payments

Mr. Thornbrugh said a state contract is late so his office will be requesting approval for one-time payments to vendors for developmental disabilities services.

OFFICE BUSINESS (continuing) (9:52 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/Warrants

Motion – Mr. Koch: I move for approval of fund expenditures for November 17, 2010, in the bottom line of $898,059.16. Second by Mr. Miller. 2:0 vote in favor.

TRAC Operations Fund warrants 41577 through 41608 for $31,704.07; Franklin County RV warrants 41609 through 41614 for $5,594.69; Current Expense warrant 41615 for $167,531.68; Enhanced 911 warrants 41616 through 41619 for $11,149.91; Veteran's Assistance warrant 41620 for $26.25; Ending Homelessness Fund warrant 41621 for $17,666.75; Current Expense warrant 41622 for $356,973.50; Capital Outlays 1/4% Excise warrants 41623 and 41624 for $182,456.55; TRAC Operations Fund warrant 41625 for $85,720.00; Current Expense warrants 41626 through 41709 for $38,433.20; Current Expense, Excise Tax - Treasurer Remittance, for $679.98; Auditor O & M, Excise Tax - Treasurer Remittance, for $37.67; Election Equipment Revolving, Excise Tax - Treasurer Remittance, for $31.04; and TRAC Operations Fund, Excise Tax - Treasurer Remittance, for $53.87; for a total amount of $898,059.16. (Exhibit 3)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 17, 2010

Motion – Mr. Koch: I would move for approval of the salary clearing payroll in the amount of $541,419.32. On the cover sheet is Emergency Management for $11,556.36 and Irrigation of $10,386.55 . Second by Mr. Miller. 2:0 vote in favor.

Salary Clearing payroll warrants 52157 through 52238 for $157,795.62; warrants 52239 through 52243 for $65,346.36; and Direct Deposit for $318,277.34; for a total of $541,419.32;

Emergency Management payroll warrants 41388 through 41394 for $3149.89; warrants 41395 through 41398 for $1342.61; and Direct Deposit for $7063.86; for a total of $11,556.36; and

Irrigation payroll warrants 41399 through 41415 for $9013.44; and warrants 41416 through 41419 for $1373.11; for a total amount of $10,386.55. (Exhibit 4)

Employee Insurance

Mr. Bowen asked for a Board decision regarding using Premera for insurance and having the insurance committee evaluate the insurance.

Mr. Koch said if we had heard about it in July, he thinks we could have looked at other options. Mr. Miller agreed.

Human Resources Director Rosie H. Rumsey joined the meeting.

The Commissioners decided to use Premera for insurance at this point and have the insurance committee meet.

Recessed at 10:09 am.

Reconvened at 10:11 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Ed Bush and Kristi Pihl.

Vouchers

Motion – Mr. Koch: Mr. Chairman, I move for approval of vouchers for County Road Fund for $648,349.85, Motor Vehicle & Public Works Equipment Fund for $69,751.10, Solid Waste Fund for $460.98, and Probation Work Crew Fund for $118.62, in the total amount of $718,680.55. Second by Mr. Miller. 2:0 vote in favor. (Exhibit 5)

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 17, 2010

Update on County Wide Safety Program

The state has awarded the county funds for safety projects, $250,000 for intersections and $500,000 for run-off-roadway safety projects. He had given the Board a list of proposed projects previously. Since then, he has assessed locations regardless of traffic volume to determine if there are spot locations or routes that have significant risk. The Board reviewed the new list of proposed projects with estimated costs. Lights, rumble strips and run-off-the-roadway projects are considered. Delineators are fiberglass stakes with a reflector.

Other Business

R170 is being paved, weather permitting. The bridge work will not be complete for several more weeks.

The county has been awarded a bridge replacement project for Filbert Road Bridge. The earliest the project will be done is next winter when the water is out of the canal.

Mr. Koch said there is a CRAB Board opening for small counties. He would support Mr. Fife's appointment. Mr. Miller also nodded approval. Mr. Bowen asked if it would jeopardize any funding the county might get. Mr. Fife said no. He would have to recuse himself from some decisions.

PROSECUTOR (10:30 am)

Chief Civil Deputy Prosecutor Ryan Verhulp and Dispatch Superintendent Ed Bush met with the Board. Present in audience: Kristi Pihl.

Executive Session at 10:30 am based on RCW 42.30.110(1)(i) for potential litigation regarding a wage claim expected to last 15 minutes. Ms. Pihl left the room.

Executive Session continued at 10:47 am expected to last ten minutes. The person waiting outside was notified.

Open Session at 10:57 am.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-340 involving the wage claim approved minus any reductions required by state and Federal laws calculated by the Franklin County Auditor's Office. Second by Mr. Miller. 2:0 vote in favor.

Adjourned at 10:59 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 17, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 22, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck - Absent

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed November 22, 2010.

CITY OF PASCO

COMMUNITY DEVELOPMENT DEPARTMENT 509-545-3441 / FAX 509-545-3499
P.O. BOX 293, 525 NORTH THIRD AVENUE, PASCO, WASHINGTON 99301

November 17, 2010

Franklin County Commission
Franklin County Court House
1016 North 4th Avenue
Pasco, WA 99301

Subject: Sign Code Amendments

Dear Commissioners:

It is my understanding that the County Commission will be considering the adoption of a new sign code for the County during the regularly scheduled Commission meeting of November 17, 2010. Having only seen a copy of the proposed ordinance on Monday, November 15, 2010, City staff has not had an opportunity to completely review the proposal for consistency with the City's sign code in relation to the applicability with the adopted Urban Growth Area. A cursory review of the County proposal reveals there are at least four major areas of concern between the City sign code and the County proposal.

In keeping with the spirit and intent of the Growth Management Act which calls for consistency between County and City regulations affecting the built environment within the Urban Growth Area, the City is requesting the County Commission table action on the proposed sign code until December 15, 2010. The month delay will give City and County staff time to address inconsistencies in the two sign codes as applied within the Urban Growth Area prior to County adoption of the proposed sign code.

Thank you for your consideration.

Sincerely,

Rick White
Community and Economic Development Director

ORDINANCE NUMBER 9-2010

AN ORDINANCE FOR PROVIDING MINIMUM STANDARDS TO SAFEGUARD HEALTH, PROPERTY, AND PUBLIC WELFARE BY REGULATING AND CONTROLLING ALL ASPECTS OF SIGN CONSTRUCTION, PLACEMENT, REPAIR, AND DESIGN WITHIN THIS JURISDICTION AND REPEALING ORDINANCE 75-3 PASSED ON JULY 21, 1975.

WHEREAS, the Board of Franklin County Commissioners is given authority to pass regulatory Ordinances under the Washington State Constitution Article 11, §11, RCW 36.32.120(7), and RCW 19.27; and

WHEREAS, the State of Washington has mandated in RCW 36.70A that County's and City's adopt and implement a Comprehensive Growth Management Plan along with consistent Development Regulations, including Sign Code Regulations; and

WHEREAS, Franklin County has previously passed Ordinance 75-3 which substantially adopted the 1973 Uniform Sign Code; and

WHEREAS, the Franklin County Sign Code will permit the use of modern technical methods, devices and improvements; and

WHEREAS, the Franklin County Sign Code will provide for standards and requirements in terms of performance and nationally accepted standards; and

WHEREAS, Ordinance Number 9-2010 shall be known as the Franklin County Sign Code Ordinance; and

WHEREAS, Ordinance Number 75-3 is to be repealed.

NOW, THEREFORE, BE IT ORDAINED, BY THE Board of Franklin County Commissioners as follows:

ORDINANCE NUMBER: 9-2010
FRANKLIN COUNTY SIGN CODE

SECTIONS:

1.0 Repeal
2.0 Purpose
3.0 Adopted
4.0 Sign Permit Required
5.0 Exempt Signs
6.0 Prohibited Signs
7.0 General Sign Standards
8.0 Specific Sign Requirements
9.0 Zoning and Use Requirements
10.0 Enforcement
11.0 Injunctive Relief
12.0 Severability
13.0 Effective Date

SECTION 1.0 - REPEAL:

Ordinance No. 75-3, Franklin County Sign Code is hereby repealed.

SECTION 2.0 - PURPOSE:

The purpose of this ordinance is to promote sign placement consistent with the character and intent of each zoning district, proper sign maintenance, elimination of visual clutter, and to establish standards that regulate the type, number, location, size and lighting of signs in Franklin County, Washington.

SECTION 3.0 - ADOPTED:

Chapter 10 – Sign Regulations of the 2009 International Zoning Code and Appendix H – Signs of the 2009 International Building Code as hereafter amended or revised are adopted by the County as a supplement to the this Sign Code.

SECTION 4.0 - SIGN PERMIT REQUIRED:

1. Permits required. Unless specifically exempted, a permit must be obtained from the Building Official for the erection and maintenance of all signs erected or maintained within this jurisdiction and in accordance with other ordinances of this jurisdiction. Exemptions from the necessity of securing a permit, however, shall not be construed to relieve the owner of the sign involved from responsibility for its erection and maintenance in a safe manner and in a manner in accordance with all the other provisions of this ordinance.

2. Construction documents. Before any permit is granted for the erection of a sign or sign structure requiring such permit, construction documents shall be filed with the Building Official showing the dimensions, materials and required details of construction, including loads, stresses, anchorage and any other pertinent data. The building permit application shall be accompanied by the written consent of the owner or lessee of the premises upon which the sign is to be erected and by engineering calculations signed and sealed by a registered design professional where required by the International Building Code.

3. Changes to signs. No sign shall be structurally altered, enlarged or relocated except in conformity to the provisions herein, nor until a proper permit, if required, has been secured. The changing or maintenance of movable parts or components of an approved sign that is designed for such changes, or the changing of copy, business names, lettering, sign faces, colors, display and/or graphic matter, or the content of any sign shall not be deemed a structural alteration.

4. Permit fees. Permit fees to erect, alter or relocate a sign shall be in accordance with the fee table as described in the current Franklin County Building Code Ordinance, as amended.

SECTION 5.0 - EXEMPT SIGNS:

The following signs shall be allowed without a building permit, if consistent with adopted Franklin County Codes:

1. Official notices, directional, warning, or other informational signs authorized by a court, public body, government, or public safety official.

2. Memorial plaques, building identification signs and building cornerstones when cut or carved into a masonry surface or when made of noncombustible material and made an integral part of the building or structure.

3. The flag of a government or noncommercial institution, including, but not limited to, a school or non-profit organization.

4. Religious symbols and seasonal decorations.

5. Works of fine art (a painting or sculpture) displayed in conjunction with a commercial business where the business does not receive direct commercial gain.

6. Signs located on the inside of a window of a structure.

7. Barber poles.

8. Historical site plaques.

9. Signs normally used for traffic control devices in parking facilities.

10. Signs that are painted on, or magnetically attached to, any vehicle operating in the normal course of business.

11. Political signs.

12. Construction or real estate signs, providing signage meets the standards as set forth in Section 8.2(a) of this ordinance.

13. Flags of the United States of America, States of the United States, counties, municipalities, flags of foreign nations, flags of recognized organizations and institutions.

14. "No Trespassing" signs that are no larger than eight (8) square feet in size.

15. Yard/Garage/Estate sale signs, providing signage meets the standards as set forth in Section 8.2(c) of this ordinance.

16. One (1) On-premise Home (place of residence) Identification Sign, per parcel, provided it is no greater in size than sixteen (16) square feet or extending more than six (6) feet in height above grade and comply with all applicable standards of this ordinance. A home identification sign shall not be utilized for the purposes of a permitted home occupation.

17. Two (2) On-Premise Farm (parcel of land devoted to agricultural purposes) Identification Signs, per parcel, provided they are no greater in size than thirty two (32) square feet or extending more than eight (8) feet in height above grade and comply with all applicable standards of this ordinance. This applies to tax parcels that consist of twenty (20) acres or more.

SECTION 6.0 - PROHIBITED SIGNS:

The following devices and locations shall be specifically prohibited as determined by the Planning and Building Director (see Section 10.0 Enforcement).

1. Any sign which is deemed unsafe or hazardous.

2. Portable signs except as allowed for in temporary signs.

3. Any sign attached to, or placed on, a vehicle or trailer parked on public or private property, except for signs meeting the following conditions:

   a. The primary purpose of such a vehicle or trailer is not the display of signs.

   b. The signs are magnetic, decals or painted upon an integral part of the vehicle or equipment as originally designed by the manufacturer, and do not break the silhouette of the vehicle.

   c. The vehicle or trailer is in operating condition, currently registered and licensed to operate on public streets when applicable, and actively used or available for use in the daily function of the business.

SECTION 7.0 - GENERAL SIGN STANDARDS:

1. No person shall erect, reconstruct, alter, relocate or place any sign within the County except such signs as are permitted by this ordinance. All signs, including the frames, braces or supports thereof, shall be constructed and maintained in compliance with this ordinance, the building code, and all other applicable ordinances of the County.

2. Fire Exits. No sign or any portion thereof shall be anchored to, or attached to, or supported by any fire escape or any standpipe, or erected so as to obstruct or prevent the free ingress and egress from any window, door or fire escape.

3. Traffic Obstruction and Visibility. No sign shall be erected so as to obstruct the vision of vehicular traffic, or at any location where it may interfere with, or be confused with, any traffic signal or device. No sign or sign structure shall be erected that exceeds twenty-four inches in width between the height of three feet and six feet above the ground on a corner lot within a triangle, the two equal legs of which are formed by lines measured twenty feet along the property line from the intersection of two streets or fifteen feet from the intersection of a street and alley.

4. All signs shall be in compliance with Chapter 9.68 RCW, Obscenity and Pornography, as amended, at all times.

5. Removal of Dangerous or Illegal signs. If the Planning and Building Director or his/her appointee finds that any sign is unsafe or insecure, or is a menace to the public safety, or has been constructed, erected, relocated or altered after the effective date of this ordinance, in violation of the provisions hereof, he/she shall give written notice to the owner or the tenant of the property wherein it is located to remove or alter such sign. If the owner or tenant fails to comply with the provisions of this ordinance within ten days after such notice, the enforcement proceeding described in Section 10.0 of this ordinance will initiate.

6. Abandoned Signs. Any sign now or hereafter existing which no longer advertises a bona fide business conducted, or a product sold or service rendered shall be removed or the advertising copy shall be painted or coated out. If the property owner or tenant fails to do so within thirty days after written notice from the Planning and Building Director or

his/her appointee, the enforcement proceeding described in Section 10.0 of this ordinance will initiate.

7. Property Owners Consent. It is unlawful for any person to place, attach or maintain any sign, banner, card, sticker, handbill or other advertising device upon or within any property, whether public or private, without securing the consent of the owner or his/her tenant.

8. Relocation Required. Any sign which is permitted to extend over, or to be maintained on, any property in which the County or the State of Washington owns an interest shall be removed or altered by the person maintaining such sign, at his sole expense, on ten days written notice from the Planning and Building Director or his/her appointee, whenever, by reason of changed traffic conditions or the construction or relocation of public improvements or otherwise, the Planning and Building Director or his/her appointee finds that the continued existence of such sign is no longer consistent with the purpose for which such public property is to be used.

9. Clearance from Power Lines. No sign shall be constructed or maintained which would have less horizontal or vertical clearance from communication lines or electric power lines than the clearance prescribed by the Electrical Construction Code of the Washington State Department of Labor and Industries as amended.

10. Aerial Power Source: No aerial or overhead power source shall be allowed for any type of sign. The use of an overhead power line or cord is prohibited as a means to provide power to a sign. In no way does this standard discourage the use of solar energy for the lighting of signs.

11. All signs shall be securely anchored to a building or the ground, if located thereon.

12. All signs, including supports, braces, and guy-wires, shall be maintained in a safe and secure manner, and kept neatly painted.

13. The area around any sign shall be kept free of all weeds, foliage, and debris, pursuant to the adopted Franklin County Fire Code, as amended.

14. No sign shall be attached to utility street lights or traffic control standard poles.

15. No sign shall be erected, painted or maintained upon trees.

16. No sign shall be in a dilapidated or hazardous condition.

17. No sign shall be placed in a manner that will prevent a clear view of railroad crossings by operating personnel aboard trains from a distance of not less than five hundred (500) feet.

18. Signs shall comply with the building height regulations of the zoning district in which they are located and any more restrictive sign height requirement listed in this ordinance.

19. The illumination from or upon any sign shall be shaded, shielded, or directed so the light intensity or brightness shall not adversely affect surrounding properties or public/private rights of way or create a hazard or nuisance to the traveling public or to surrounding properties.

a. Signs that are electrically activated (animated and changeable) are permitted in the Commercial and Industrial Zoning Districts only. The Placement in other zoning districts requires the approval of a conditional use permit.

SECTION 8.0 - SPECIFIC SIGN REQUIREMENTS:

1. Identification signs.

a. Building-mounted signs. Commercial and Industrial buildings or other approved uses by County Code may display wall signs per street frontage. The total area of all wall signs on any wall of a structure shall not exceed twenty-five percent of the wall area, including openings, when said wall area exceeds five hundred square feet, the total area of such wall signs shall not exceed one hundred twenty-five (125) square feet plus five percent of the wall area in excess of five hundred square feet.

i. Building-mounted signs shall include, but not be limited to, the following types of signs: wall or fascia, attached canopy, mansard, attached projecting, and roof, as described in Chapter 10 – Sign Regulations of the 2009 International Zoning Code as amended.

b. Free-standing signs. In addition to any allowable building-mounted signs, commercial, industrial, office buildings or other approved uses by County Code may allow a freestanding sign. Freestanding signs may not exceed three hundred (300) square feet. The total height of a freestanding sign shall not exceed fifty (50) feet.

i. Free-standing signs shall include, but not be limited to, the following types of signs: monument or blade, pylon, pole, ground or low profile, free-standing canopy, and projecting, as described in Chapter 10 – Sign Regulations of the 2009 International Zoning Code as amended.

c. Directional signs. Commercial and Industrial buildings or other approved uses by County Code allow no more than two directional signs per street entrance to any lot. The maximum area for any directional sign visible from adjacent property or rights-of-way shall be 32 square feet. Not more than twenty-five (25) percent of the area of any directional sign shall be permitted to be devoted to business identification or logo, which area shall not be assessed as identification sign area.

2. Temporary signs.

a. Real estate signs. All signs permitted under this section shall be removed within ten (10) days after the execution of a lease agreement or sale of the property. Real estate signs are an allowed use in this ordinance and do not require a building permit but are subject to the following standards on lots ten (10) acres and less:

i. Such signs located on a single residential lot shall be limited to one (1) sign, not greater than six (6) square feet in area and six (6) feet in height above grade.

ii. Such signs advertising the sale of lots located within a subdivision or multiple residential lots shall be limited to one (1) sign per entrance, and each sign shall not be greater than thirty two (32) square feet in area and six (6) feet in height above grade.

iii. Real estate signs advertising the sale or lease of space within commercial, industrial, or office buildings shall be no greater than six (6) square feet in area and six (6) feet in height above grade.

iv. Real estate signs advertising the sale or lease of vacant commercial, industrial, or agricultural land shall be limited to one (1) sign per street front, and each sign shall be not greater than thirty two (32) square feet in area and six (6) feet in height above grade.

b. Real estate signs. All signs permitted under this section shall be removed within ten (10) days after the execution of a lease agreement or sale of the property. Real estate signs are an allowed use in this ordinance and do not require a building permit but are subject to the following standards on lots exceeding ten (10) acres:

i. Such signs shall be limited to one (1) sign per street front, and each sign shall not be greater than one hundred (100) square feet in area.

c. Yard/Garage/Estate Sale signs. Signs temporarily displayed to advertise yard/garage/estate sales shall be permitted in all residential districts subject to the following limitations:

i. Such signs shall be limited to one (1) sign per street front and one (1) off-site sign within one (1) mile of sale, providing the proper consent of the land owner or his/her tenant has been secured.

ii. Such signs may be displayed for not more than six (6) consecutive days, and not more than sixty (60) total days in any calendar year. The signs shall be erected no more than two (2) days prior to the sale, and shall be removed at the termination of the sale.

iii. Such signs shall not be attached to any utility pole, light standard, street tree or any other public facility located within the public right-of-way.

iv. The area of all such signs shall not exceed eight (8) square feet in area and three (3) feet in height above grade.

d. Development and construction signs. Signs temporarily erected during construction to inform the public of the developer, contractors, architects, engineers, the nature of the project, or anticipated completion dates, shall be an allowed use and permitted in all zoning districts, subject to the following limitations:

i. Such signs on a single residential lot shall be limited to one (1) sign, and each sign shall be not greater than six (6) square feet in area and 6 feet in height above grade.

ii. Such signs for a residential subdivision or multiple residential lots shall be limited to one (1) sign, at each entrance to the subdivision or on one of the lots to be built upon, and each sign shall be not greater than thirty two (32) square feet in area and six (6) feet in height above grade. This may be reviewed at the time of subdivision or short plat application if the developer requested a variation to this standard.

iii. Such signs for nonresidential uses in residential districts shall be limited to one sign, and shall be not greater than four (4) square feet in area and six (6) feet in height above grade.

iv. Such signs for commercial or industrial projects shall be limited to one sign per street front, not to exceed thirty two (32) square feet in area and six (6) feet in height above grade.

v. Development and construction signs may not be displayed until after the issuance of construction permits by the building official, and must be removed not later than twenty-four (24) hours following the completion of the permitted activity.

e. Special promotion, event and grand opening signs. Signs temporarily displayed to advertise special promotions, events and grand openings shall be permitted for nonresidential uses in a residential district, and for all commercial, industrial, and agricultural districts subject to the following limitations:

i. Such signs shall be limited to one sign per street front.

ii. Such signs may be displayed for not more than thirty (30) consecutive days in any three (3) month period, and not more than sixty (60) days in any calendar year. The signs shall be erected no more than five (5) days prior to the event or grand opening, and shall be removed not more than one (1) day after the event or grand opening.

iii. The total area of all such signs shall not be greater than sixteen (16) square feet in area and six (6) feet in height above grade for residential areas and shall be not greater than thirty two (32) square feet in area and six (6) feet in height above grade in commercial, industrial, and agricultural areas.

f. Portable signs. Portable signs shall be permitted only in the Commercial Zoning Districts subject to the following limitations:

i. No more than one such sign may be displayed on any property, and shall not exceed a height of six (6) feet or an area of thirty two (32) square feet.

ii. Such signs shall be displayed not more than 20 days in any calendar year.

g. Political signs. Political signs shall be an allowed use as described in this ordinance for all zoning districts, subject to the following limitations:

i. Such signs shall not exceed thirty two (32) square feet (dual facing signs have a maximum of 64 square feet) in area and six (6) feet above grade.

ii. Such signs for election candidates or ballot propositions shall be removed within 14 days after the election date.

iii. Such signs may be placed in the County right-of way provided the signs do not obstruct traffic visibility. Signs deemed to be hazardous shall be removed immediately.

3. Residential Subdivision, Mobile Home Park, and Recreational Vehicle Park identification or entrance signs should be proposed and reviewed at the time of platting. One sign is allowed at each entrance point. The sign shall be integrated into the development's landscaping and be no greater in size than thirty two (32) square feet or extending more than eight (8) feet in height above grade and comply with all applicable standards of this ordinance.

a. If an applicant wishes to exceed the size or height standards specified in this Section, a specific request shall be submitted as part the original application for subdivision, short plat, or conditional use permit. Further, a conditional use permit may be applied for in as described in Section 9.0 (5) of this Ordinance.

4. Specific sign types allowed in Commercial, Industrial, Office zones, or other approved uses under County Code shall meet the intent of this code and general standards as identified in Chapter 10 Signs of the 2009 International Zoning Code as amended.

SECTION 9.0 - ZONING AND USE REQUIREMENTS:

1. Churches/Parks-Recreational Areas.

a. Churches and Schools.

Existing and proposed churches, schools and similar facilities such as public or semi-public buildings may have a total square footage of signs not exceeding sixty four (64) square feet in area. No one (1) sign shall be greater in size than thirty two (32) square feet in area. This size standard may be exceeded, and off-premise signs may be granted with the approval of a special/conditional use permit.

b. Open Space, Park, or Recreation Areas.

One sign shall be permitted which shall not exceed thirty two (32) square feet in area at each vehicular entrance. The number of signs allowed and size standard may be exceeded with the approval of a special/conditional use permit.

2. Agricultural and Residential (Non-UGA) Zoning District.

a. The following standard is applicable to Agricultural and Residential Zoning Districts located outside designated Urban Growth Areas (and require building permits):

i. Two (2) off-premise farm or agricultural identification signs provided the sign is identifying, advertising or of a directional nature as it relates to the farm or agricultural activity and the sign is within five (5) miles of said farm. The sign shall be no greater in size than thirty two (32) square feet in area and shall be no more than eight (8) feet in height above grade and comply with all applicable standards of this ordinance.

3. Residential (Urban) Zoning Districts.

a. The following standards are applicable to Residential Zoning Districts located inside designated Urban Growth Areas (and require building permits):

i. Off-Premise signs require the approval of a Conditional Use Permit.

4. Commercial, Industrial, and Office Zoning Districts.

a. The total square footage of signs shall be determined by Section 8.1 of this ordinance.

b. In addition to allowed on-premise signage, one (1) off-premise sign is allowed to be placed in a Commercial or Industrial Zoning District provided the sign advertises an agricultural, seasonal, commercial or industrial business and the activity being advertised is located within five (5) miles of the off-premise sign location. The sign shall be no greater than sixteen (16) square feet in area or extend more than ten (10) feet in height above grade and comply with all applicable standards of this ordinance.

4. Urban Growth Area Zoning Districts.

The City of Pasco, City of Connell, City of Mesa, and City of Kahlotus sign regulations, as amended, shall govern within each cities designated Urban Growth Area Boundary. If a city does not have sign code in effect, then this Ordinance shall govern as the applicable sign code for that urban growth area.

5. Special/Conditional Use Permit: This Ordinance establishes standards that regulate the type, number, location, size, and lighting of signs. An applicant may apply for a Special/Conditional Use Permit to seek relief from the described sign requirements in Chapter 8.0 and the zoning and use requirements described in Chapter 9.0 within this Ordinance. Additionally, appeals of administrative decisions related to the contents of this Ordinance shall utilize the appeal process described in Chapter 10.0 (1) (b).

SECTION 10.0 - ENFORCEMENT:

1. The Planning and Building Director or his/her appointee is authorized and directed to enforce all provisions of this ordinance.

a. Right of Entry. Upon presentation of proper credentials, the enforcing authority may enter at a reasonable time any building, structure, or premises, in the County, to perform any duty imposed upon him/her by this ordinance.

b. Board of County Commissioners. In order to provide for reasonable interpretation of the provisions of this ordinance, administrative appeals of the contents of this ordinance by an applicant or other interested party shall be taken to the Board of County Commissioners. Written notice of the appeal shall include all reasons for the appeal and be filed with the Planning and Building Department along with a filing fee consistent with the Planning and Building Department Fee Schedule as amended for said appeal. The Board of Commissioners, within 30 days from the date of appeal filing, shall consider the appeal at a regular meeting thereof, but such consideration shall be limited to the reasons included in the written notice of appeal and shall include the written decision of the Planning and Building Director or assigned and the reasons therefore. The Board may affirm, modify, or reverse the decision.

c. Violations. It is unlawful for any person, firm or corporation to erect, hang, construct, enlarge, alter, repair, move, convert, equip, use or maintain any sign or sign structure in the County, or cause or permit the same to be done, contrary to or in violation of any of the provisions of this ordinance. Enforcement of this ordinance and enforcement actions shall be consistent with the procedures and actions in Chapter 2 Violations/Penalties and Enforcement of the County Development Regulations (Zoning Ordinance 7-2005), as amended.

2. This ordinance shall not be construed to relieve from or lessen the responsibility or liability of any party owning, operating, installing, or controlling any sign from damages to person or property caused by any defect therein, nor shall the County or any agent thereof be held as assuming any such liability by reason of the inspection authorized hereunder or certificate of inspection issued by the enforcing authority.

3. Nonconforming signs. Any sign legally existing at the time of the passage of this ordinance that does not conform in use, location, height or size with the regulations of the zone in which such sign is located, shall be considered a legal non-conforming use or structure and shall be permitted to continue in such status until such time as it is either abandoned or removed by its owner, subject to the following limitations:

a. Structural alterations, enlargement or re-erection are permissible only where such alterations will not increase the degree of nonconformity of the signs.

b. Any legal nonconforming sign shall be removed or rebuilt without increasing the existing height or area if it is damaged, or removed if allowed to deteriorate to the extent that the cost of repair or restoration exceeds fifty (50) percent of the replacement cost of the sign as determined by the Planning and Building Director or his/her appointee.

c. Signs that comply with either item 1 or 2 above need not be permitted.

SECTION 11.0 - INJUNCTIVE RELIEF:

Not withstanding the existence or use of any other remedy or means of enforcement of the provisions hereof, Franklin County may seek legal or equitable relief to enjoin any acts or practices which constitutes a violation of any of the provisions hereof.

SECTION 12.0 - SEVERABILITY:

The invalidity of any article, section, subsection, provision, clause, or portion thereof or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this code, or the validity of its application to other person or circumstances.

SECTION 13.0 - EFFECTIVE DATE:

This ordinance shall be in force and in effect after its passage and publication as required by law.

PASSED this 17th day of November 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck - Absent

Brad Peck, Chairman

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

By:
Ryan E. Verhulp, Chief Civil Deputy
Prosecuting Attorney's Office

EXHIBIT 3

November 17, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

11/17/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 11/17/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS	AMOUNT ISSUED
TRAC Operations Fund	41577 - 41608	$31,704.07
Franklin County RV	41609 - 41614	$5,594.69
Current Expense	41615 - 41615	$167,531.68
Enhanced 911	41616 - 41619	$11,149.91
Veteran's Assistance	41620 - 41620	$26.25
Ending Homelessness Fund	41621 - 41621	$17,666.75
Current Expense	41622 - 41622	$356,973.50
Capital Outlays 1/4% Excise	41623 - 41624	$182,456.55
TRAC Operations Fund	41625 - 41625	$85,720.00
Current Expense	41626 - 41709	$38,433.20
Current Expense	Excise Tax - Treasurer Remittance	$679.98
Auditor O & M	Excise Tax - Treasurer Remittance	$37.67
Election Equipment Revolving	Excise Tax - Treasurer Remittance	$31.04
TRAC Operations Fund	Excise Tax - Treasurer Remittance	$53.87

In the amount of **$898,059.16**

The motion was seconded by

And passed by a vote of 2 to 0

November 12, 2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 12, 2010 move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	52157-52238	157,795.62
	52239-52243	65,346.36
	Direct Deposit	318,277.34
	Total	**$541,419.32**

In the amount of $ **541,419.32** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	41388-41394	$3,149.89
	41395-41398	1,342.61
	Direct Deposit	7,063.86
	Total	**$11,556.36**
Irrigation Payroll:		
	41399-41415	$9,013.44
	41416-41419	1,373.11
	Direct Deposit	0.00
	Total	**$10,386.55**

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 648,349.85 ON THIS 17TH DAY OF NOVEMBER 2010.

Brad Peck
Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AT&T MOBILITY	monthly service	223.43
	BASIN SOD, INC.	5/8" minus crush - top course	15,868.13
	CASCADE NATURAL GAS CORP	monthly service	34.24
	FRANKLIN PUD	monthly service	1,055.29
	FRANKLIN CO AUDITOR	recording fees	65.00
	FRANKLIN CO INFO SERVICES	service work/VLAN	438.05
	H.D. FOWLER CO.	coupling witth nuts and bolts	63.85
	HUSK OFFICE SUPPLIES	report covers/paper/pens/correction tape	289.77
	INLAND ASPHALT CO.	tax on previous invoice	88.70
	CITY OF KAHLOTUS	water charges	52.52
	IMSA	IMSA annual dues	70.00
	LEH APPRAISAL SERVICES, L.L.C.	appraisal services	10,000.00
	PAVEMENT SURFACE CONTROL	steel post sleeve	487.35
	SERV-KAP, INC.	concrete markers	552.93
	TIM FIFE	reimburse for business lunch	16.53
	MV&PW EQUIPMENT FUND - ER	equipment rent first payroll November 2010	62,607.06
	NORCO, INC.	gloves	79.80
	PACIFIC OFFICE AUTOMATION, INC.	lease payment for copier system	1,130.73
	PATTY PRUETT	cleaning service Connell shop	630.00
	SELLAND CONSTRUCTION	pay est.#2/CRP596 phase 3	552,493.49
	TACOMA SCREW PRODUCTS, INC.	threaded rod	57.71
	CITY OF CONNELL	monthly service	168.42
	U.S. LINEN	service	210.86
	U.S. POSTMASTER	postage	500.00
	UTILITIES UNDERGROUND LOCATION	excavation notifications	63.80
	ZUMAR INDUSTRIES, INC.	blank signs/freight charges	1,072.24

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 $69,751.10 ON THIS 17TH DAY OF NOVEMBER 2010.

2010 YEAR VOUCHERS

Brad Peck - Absent
Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Parts	265.29
	Basin Disposal, Inc.	Monthly service to shop	167.14
	Bergstrom Aircraft, Inc.	Repair 4 headsets	945.46
	Cascade Natural Gas	Monthly service to shop	147.32
	Central Machinery Sales, Inc.	Springs, filters, & v-belt for MG1289	611.20
	Chevron	Gasoline	39.27
	Connell Grange	Tire switch, tire repair, & grease zerks	65.59
	Connell Oil, Inc.	Diesel & gasoline	41,073.45
	Critzer Equipment	Edges	9,531.48
	Franklin PUD	Monthly service to shop	525.93
	Franklin County Graphic	Advertisement - Notice of Auction	102.00
	Jim's Pacific Garages, Inc.	Jake switch for HT8910	16.48
	Legacy Ford	Starter motor for CS2714	263.16
	Mobile Fleet Service	Exhaust pipe for HT9910	524.50
	Rhomar Industries, Inc.	Armor seal & pistol grip spray gun	969.72
	NAPA Auto Parts	Parts	1,574.86
	Norco, Inc.	Helium, carbon dioxide, & parts	714.64
	Norstar Industries, Inc.	Gate welding, nose piece & jack	1,333.28
	Oxarc, Inc.	Masks, respirators, valve paint, & misc.	79.09
	Ranch & Home	Rachet straps, anti-freeze, rope, & propane	103.40
	Six States Distributors	Parts	247.70
	Tifco Industries	Parts	205.95
	Western States Equipment	Gaskets, seals, "O" rings, & filters	58.74
	Wingfoot Commercial Tire	Tires and wheel switch	4,250.89
	Wondrack Distributing	Diesel & gasoline	5,787.67
	W.W. Grainger	Lamps, thermostat, switch, & misc.	146.89

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 $460.98 ON THIS 17TH DAY OF NOVEMBER 2010.

Brad Peck - Absent

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T WIRELESS	monthly service	21.23
	FRANKLIN CO I.S.	matrix invoice/scan charges for Sep 2010	11.48
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	U.S. LINEN	service	61.05

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 $118.62 ON THIS 17TH DAY OF NOVEMBER 2010.

Brad Peck - Absent

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	118.62

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am. Brad Peck, Chairman, was absent on personal business.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Bid Opening: CRP 581 / Pasco-Kahlotus Road 1, overlay and widening

Bid Opening convened at 9:02 am. Present: Commissioners Miller and Koch; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Steve Smitherman from Jennings NW, Vince Johnson from MADCON, Gary Robins from A&B Asphalt, Cory Bell, J.T. Hewitt from Selland Co., Doug Migas from Inland Asphalt, Pam Reynolds from Inland Asphalt, and one other man.

Seven bids were received:

Colbert Construction	total bid price $1,577,438.69
Selland	total bid price $1,616,469.00
Inland Asphalt	total bid price $1,577,706.85
DeAtley	total bid price $1,709,805.50
A&B Asphalt	total bid price $1,771,878.84
Jennings Northwest	total bid price $1,766,849.30
Granite Northwest	total bid price $1,649,270.10
Engineer's estimate:	$1,663,315.50

The bids will be reviewed.

R170

Mr. Fife said the main portion of R170 and an intersection have been paved. The bridge work is not yet completed.

HUMAN RESOURCES (HR) (9:15 am)

HR Director Rosie H. Rumsey met with the Board.

Bi-County Collective Bargaining Agreement

Ms. Rumsey explained the reasons for the trust agreements on behalf of Melina Wenner, Benton County Human Resources Director.

Motion – Mr. Koch: I move for approval of Resolution 2010-341, acceptance of Trust Agreement between Franklin County and Local 3962 for Crisis Response employees. Second by Mr. Miller. 2:0 vote in favor.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Resolution 2010-342, acceptance of Trust Agreement between Franklin County and Local 3892 for Juvenile Clerical employees. Second by Mr. Miller. 2:0 vote in favor.

OFFICE BUSINESS (9:22 am)

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for November 22, 2010, including 12 items. Second by Mr. Miller. 2:0 vote in favor.

1. Approval of Resolution 2010-343, Professional Services Contract between Franklin County and Olympic Security Services, Inc.

2. Approval of Resolution 2010-344, Lease Agreement between the Benton and Franklin Counties' Department of Human Services and Benton County.

3. Approval of Joint Resolution 2010-345, in the matter of compensation to Ambitions Community Support Services, Inc. for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

4. Approval of Joint Resolution 2010-346, in the matter of compensation to Columbia Industries for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

5. Approval of Joint Resolution 2010-347, in the matter of compensation to Peopleworks Tri Cities, LLC, for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

6. Approval of Joint Resolution 2010-348, in the matter of compensation to The Arc of Tri-Cities for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

7. Approval of Joint Resolution 2010-349, in the matter of compensation to Goodwill Industries of the Columbia, Inc. for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

8. Approval of Joint Resolution 2010-350, in the matter of compensation to Children's Developmental Center for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

9. Approval of Joint Resolution 2010-351, in the matter of compensation to Entrust Community Services, formerly Horizon Provident Group, for providing a coordinated and comprehensive program of services for persons with developmental disabilities during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

10. Approval of Joint Resolution 2010-352, in the matter of compensation to Sharon Adolphsen, Parent Coalition, for facilitation and coordination of a parent coalition group during the contract-processing interim period, to be paid from the Benton-Franklin Department of Human Services Fund 0108.101.

11. Approval of Resolution 2010-353, surplus property – disposal of four (4) inoperable calculators and two (2) table lamps.

12. Approval and signature of letter awarding bid for janitorial services contract to American Building Maintenance (ABM).

Human Services Administrator Ed Thornbrugh joined the audience.

VOUCHERS/WARRANTS

Motion – Mr. Koch: Mr. Chairman, I move for approval of fund expenditures in the bottom line amount of $49,551.92. Second by Mr. Miller. 2:0 vote in favor.

Current Expense warrants 41790 through 41817 for $35,231.19; Current Expense warrants 41818 through 41843 for $11,187.80; Veteran's Assistance warrant 41844 for $99.00;

Crime Victims/Witness Assist warrants 41845 and 41846 for $2,777.26; and Auditor O & M warrant 41847 for $256.67. (Exhibit 1)

COUNTY ADMINISTRATOR (9:33 am)

County Administrator Fred Bowen met with the Board.

Newly Elected Officials Training

The State Auditor has sent an email stating the training could be paid for by the county as long as it is within the county's policies. Mr. Bowen asked if the Board is willing to pay the cost. Mr. Miller and Mr. Koch discussed the request. After discussing the liability aspects, the Board decided the county will not pay the cost.

Benton-Franklin Council of Governments Reappointments

Motion – Mr. Koch: I would cast a vote to reappoint Devi Tate to the Franklin County layperson position and Jeff Losey to the Benton County layperson position. Second by Mr. Miller. 2:0 vote in favor.

MINUTES

Motion – Mr. Koch: I would move for approval of minutes for November 17, 2010. Second by Mr. Miller. 2:0 vote in favor.

OTHER BUSINESS

WACO and WSAC

Mr. Koch said Washington Association of County Officials (WACO) is expected to dissolve. WACO shares a building with Washington State Association of Counties (WSAC).

Adjourned at 9:46 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for November 22, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 1, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck - Absent

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed December 1, 2010.

EXHIBIT 1

November 22, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

11/22/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 11/22/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	**WARRANTS**		**AMOUNT ISSUED**
Current Expense	41790	41817	$35,231.19
Current Expense	41818	41843	$11,187.80
Veteran's Assistance	41844	41844	$99.00
Crime Victims/Witness Assist	41845	41846	$2,777.26
Auditor O & M	41847	41847	$256.67

In the amount of **$49,551.92**

The motion was seconded by

And passed by a vote of ~~2 to~~ Ø

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 1, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PUBLIC HEARING: 2011 BUDGET ADOPTION

Public Hearing convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: TRAC Manager Troy Woody, Superior Court Administrator Pat Austin, Tri-City Herald Reporter Kristi Pihl.

The Public Hearing was recessed until the next meeting, Wednesday, December 8, 2010.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Cell Tower Agreement

Mr. Woody recommended approval of renewing an agreement with Verizon Wireless for the cell tower with the payment amount being changed from a variable number to a fixed number every year. Two reasons are to avoid confusion over which CPI to use and to know a fixed number for budgeting purposes. The Board reviewed the agreement and had questions so they asked Mr. Woody to obtain more information.

Bid Opening: Banquet Tables

Bid opening convened at 9:18 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; TRAC Manager Troy Woody; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

Two bids were received.

Food Services of America (FSA) of Kennewick	$31,145.78
Bargreen Ellingson of Pasco	$27,843.39

Mr. Woody said his estimated cost was between $27,000 and $32,000.

MINUTES

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioners proceedings for November 22, 2010. Second by Mr. Miller. 2:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 1, 2010

PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: Amendment to ZC 2010-04, to amend legal description for ZC 2010-04

Public Hearing convened at 9:30 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. Present in audience: Troy Woody and Kristi Pihl.

Mr. MacPherson showed the application drawing on the screen with the rezone area outlined. The surveyor made an error in the legal description and notified the Planning Department. Franklin County Deputy Prosecutor Ryan Verhulp suggested that a public hearing be held. Mr. MacPherson showed the changed area on the screen. The people in the audience did not wish to comment.

Motion – Mr. Koch: Mr. Chairman, I would move that we grant approval of the legal description amendment for ZC 2010-04 and Ordinance 8-2010 subject to the two findings of fact. Second by Mr. Miller. 3:0 vote in favor. This is Ordinance 10-2010. (Exhibit 1)

BOARD OF EQUALIZATION (BOE)

Appointment to BOE

The Board reviewed the two applications that were received. Mr. Koch suggested naming Linda Mays. Mr. Miller agreed. Mr. Peck supported the recommendation.

Motion - Mr. Miller: Mr. Chairman, I move that we appoint Linda Mays to be a member of the Board of Equalization for a three-year term to run January 1, 2010, through December 31, 2012. Second by Mr. Koch. 3:0 vote in favor.

VOUCHERS/WARRANTS

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers audited and certified by the auditor for this date, December 1, 2010, as listed with the fund amounts in the total amount of $192,072.06. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 42225 through 42315 for $52,840.40; Current Expense warrants 42316 through 42358 for $53,385.64; Current Expense warrant 42359 for $842.08; Auditor O & M warrant 42360 for $200.00; Election Equipment Revolving warrants 42361 and 42362 for $148.27; Treasurer O & M warrants 42363 and 42364 for $2,200.00; Courthouse

Facilitator Program warrant 42365 for $770.00; Clerk LFO Collection Fund warrants 42366 and 42367 for $355.35; Boating Safety Fund warrants 42368 and 42369 for $884.46; DUI Recovery Fund warrants 42370 and 42371 for $979.90; Jail Commissary warrants 42372 through 42376 for $2,960.50; Enhanced 911 warrants 42377 through 42379 for $826.60; Law Library warrants 42380 through 42383 for $8,977.61; TRAC Operations Fund warrants 42384 through 42415 for $53,265.26; Current Expense warrants 42416 through 42433 for $13,372.99; and Veteran's Assistance warrant 42434 for $63.00. (Exhibit 2)

Motion – Mr. Miller: Mr. Chairman, I would move for approval of vouchers audited and certified by the auditing officer for salary clearing payroll for November 22, 2010. Salary Clearing payroll is in the amount of $705,731.48; Emergency Management payroll in the amount of $14,460.71; and Irrigation payroll in the amount of $13,797.11. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing Payroll warrants 52252 through 52349 for $178,613.02; warrants 52350 through 52361 for $219,666.96; and Direct Deposit for $307,451.50; for a total amount of $705,731.48;

Emergency Management Payroll warrants 41875 through 41884 for $3256.16; warrants 41885 through 41894 for $4246.96; and Direct Deposit for $6957.59; for a total amount of $14,460.71; and

Irrigation Payroll warrants 41848 through 41866 for $9013.44; and warrants 41867 through 41874 for $4783.67; for a total amount of $13,797.11. (Exhibit 3)

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Road Conditions

There was discussion about maintenance of the icy and snowy roads.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move for approval of payment of vouchers for Public Works: County Road Fund for $192,772.14; MW & PW Equipment Fund for $30,072.14; Solid Waste Fund for $49.97; and Probation Work Crew Fund for $180.00; for a total amount of $223,074.25. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 4)

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Commissioners' Proceedings for December 1, 2010

Bid Results: CRP 581 Pasco-Kahlotus Road 1, Overlay and Widening

Mr. Fife gave an update on review of the bids. He is not prepared to recommend award of the bid at this time.

Draft: Annual Construction Program 2011

Mr. Fife gave the Board a draft of the Annual Construction Program 2011.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Troy Woody, Kristi Pihl, Raenette Carle, Don Boxford, Robert Richmond, Ralph Salazar and Scott Long.

CDBG Selection

Franklin County can only sponsor one entity for the CDBG grant funding. Two applications were received, one from Basin City Water and Sewer and one from Eltopia Water Association. Mr. Bowen asked the Board to make a selection. He briefly explained the work that has already been done and the needs. Sponsorship does not guarantee they will receive the grant.

Mr. Koch said after looking over both proposals, he would recommend Eltopia. The arsenic level is extremely high. A lot of residents use bottled water now.

Mr. Miller said he doesn't have a problem with supporting Eltopia for safety reasons. Basin City has been continuing for many years. I think the safety issue is probably more important.

Mr. Peck nodded his head. He said he shares some of the views of both of you. He said safety trumps modernization, as much as he would like to support both. He stated the Board is unanimous in supporting Eltopia.

Newly-Elected Officials' Conference

The newly-elected officials have asked if the county would pay for the cost of attending the conference. The Board had decided no.

The officials asked if it is possible to have reimbursement in January once they take office. The state auditor's response is they do not have a problem with reimbursement because it is county business as long as it is taken from the 2010 budget.

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Mr. Bowen asked if the Board would allow the newly elected officials to attend the conference and be reimbursed. Mr. Miller questions whether reimbursing them will solve our liability problem. It would come out of individual office budgets in the travel line item. Mr. Miller said he thinks it's a good program and they would go themselves, regardless of if they have to pay their own way. He said it's not that big of an issue except for liability.

Mr. Koch is also concerned about liability. He said he would support reimbursement if the departments have the funds available, as long as the county is not liable.

Mr. Peck does not see how liability would accrue to the county. He does not have a problem with supporting it. Mr. Bowen explained the insurance/liability question.

Mr. Peck asked that the matter be reviewed by the chief civil deputy attorney.

Mr. Peck asked if the other board members would be comfortable approving this on a reimbursement basis pending support from the civil attorney. Mr. Miller said we did not have an issue with approving the travel but only had an issue with approving it because of liability. Mr. Koch agreed.

The reimbursement of travel was approved pending approval of the civil attorney regarding liability. If we determine the liability is too great, the Board will rescind the approval.

Snow Plow

Motion - Mr. Koch: I would move for approval to purchase a snow plow for the Facilities Department at a cost of $5018.28. Second by Mr. Miller. 3:0 vote in favor.

2011 Road Department Levy Shift

Motion – Mr. Koch: I move for approval regarding the 2011 Road Department levy in the amount of $265,000. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

2011 Veteran's Assistance Fund

Motion – Mr. Miller: Mr. Chairman, I move we approve the Veteran's Assistance Fund tax levy for $55,000 commonly referred to as Soldiers and Sailors fund for 2011 tax year. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

Recessed at 10:14 am.

Reconvened at 10:21 am.

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UNION

Grievance Meeting per RCW 42.30.140(4)(a)

Don Boxford, Local 874 Staff Representative Council 2, Raenette Carle, Vice President of Local Union 874, Robert Richmond, Secretary/Treasurer of Local Union 874, Ralph Salazar, Union 874 President, and Scott Long, shop steward for Connell shop, met with the Board. Also present: Rosie H. Rumsey, Tim Fife, Troy Woody and Kristi Pihl.

Mr. Peck asked the Board to support his recommendation that we do this in an open public session. Mr. Koch and Mr. Miller supported the public meeting.

Mr. Richmond read a statement about the grievance regarding employee health insurance.

Ms. Carle read a statement.

Don Boxford said the crux of the issue is failure of the county to communicate with employees in a timely manner. This could have been avoided had that happened. It's an unfortunate set of circumstances. These people are willing to put their energy and time upfront to assist the county in looking for insurance. It would behoove the commissioners to make it right for these employees because they are being faced with a heavy impact. Some are getting hit a lot more than the ones that have spoken here today. I hope the county commissioners can see to resolve this grievance.

Ralph Salazar, Union President, Local 874, also spoke. He said a lot of us are waiting for the outcome of your decision to find out which way we can go to get insurance, whether going outside or staying with the county.

Mr. Peck asked if anyone else wanted to comment. There was no response.

Mr. Peck read the grievance letter dated October 25, 2010, into the record.

Jerrod MacPherson joined the audience.

The grievance meeting continued with Mr. Peck listing a timeline of events and Mr. Bowen giving background information at Mr. Peck's request followed by questions and answers from many present.

Mr. Boxford said we are requesting on our Agenda Summary Report that Franklin County approve a resolution to pay an additional $269.01 per employee per month for the employees' medical.

Mr. Peck asked the other Board members to consider making a decision next week when the budget is being handled.

Mr. Richmond thanked the Board for the forum, to be able to communicate in this way. Ms. Carle also thanked the Board. The Commissioners thanked the union members for coming.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Kristi Pihl.

Evaluate qualification of applicant for employment

Executive Session at 11:50 am to evaluate qualifications of applicant for employment under RCW 42.30.110(1)(g) expected to last 10 minutes. Kristi Pihl left the meeting.

Open Session at 12:00 noon. Kristi Pihl joined the audience.

OTHER BUSINESS

Christmas Trees

Mr. Miller said the Facilities Department has asked if boxes can be put in front of the Christmas trees in the rotunda for food bank donations. The Board **gave approval**.

TRAC (continuing)

Approval of bid

Motion – Mr. Koch: Mr. Chairman, I would move for approval of accepting Bargreen Ellingson's quote for the 140 folding tables for TRAC in the amount of $27,843.39. Second by Mr. Miller. Mr. Peck said it has been determined that the bid is compliant and it is the low bid. 3:0 vote in favor.

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda for December 1, 2010, for 21 items as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Joint Resolution 2010-354, in the matter of compensation to Knowledge Counseling Services for coordination and administration of a two-county prevention program during the contract processing interim for the Benton-Franklin Department of Human Services Fund 0108.101

2. Approval of Joint Resolution 2010-355, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Services Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Keith Hilde

3. Approval of Joint Resolution 2010-356, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Laurie L. Magan

4. Approval of Joint Resolution 2010-357, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Karyn K. Oldfield

5. Approval of Joint Resolution 2010-358, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Jeff Staples

6. Approval of Joint Resolution 2010-359, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Diana L. Anderson

7. Approval of Joint Resolution 2010-360, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Darin R. Campbell

8. Approval of Joint Resolution 2010-361, issuance of letter to TCI Cablevision regarding the termination of the Bulk Rate Agreement between the Juvenile Justice Center and TCI Cablevision of Southwest Washington, Inc. thereby rescinding Benton County Resolution 97-785 714 and Franklin County Resolution 97-570

9. Approval of Joint Resolution 2010-362, in the matter of purchasing one used work crew van for use at the Benton Franklin Juvenile Justice Center

10. Approval of Joint Resolution 2010-363, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Daniel Stovern

11. Approval of Joint Resolution 2010-364, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Kathleen L. Moreno

12. Approval of Joint Resolution 2010-365, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Jared D. Paulsen

13. Approval of Joint Resolution 2010-366, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Mary S. Poland

14. Approval of Joint Resolution 2010-367, in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the Professional Service Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Susan Darden Henwood

15. Approval of Resolution 2010-368, claim for damages

16. Approval of Resolution 2010-369, payment of Franklin County's portion ($4,463.69) of an invoice accrued by the Landfill Group, to Aspect Consulting, LLC, for professional services regarding the Pasco Sanitary Landfill NPL Site

17. Approval of Resolution 2010-370, in the matter of approving Supplemental Agreement Number 5 to Standard Consultant Agreement Number FC-ENG-01-001 between Franklin County and J-U-B Engineers, Inc.

18. Approval of Resolution 2010-371, Public Works Contract between Franklin County and American Building Maintenance (ABM), in an amount not to exceed $35,814.72

annually, effective December 2, 2010 through December 31, 2013, to provide janitorial services at the Franklin County Courthouse and Public Safety Building

19. Approval of County Road Fund payroll in the amount of $71,781.55 and Motor Vehicle Fund payroll in the amount of $10,531.09 for pay period ending 11/24/10

20. Approval of Resolution 2010-372, Public Works Contract between Franklin County and Day Wireless Systems to complete installation of remaining dispatch microwave radio infrastructure

21. Approval of Resolution 2010-373, Professional Services Agreement between Franklin County and Attorney Scott Johnson to provide indigent defense services in Franklin County Superior Court for conflict and overflow cases

Adjourned at 12:26 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 1, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 8, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed December 15, 2010.

EXHIBIT 1 December 1, 2010

FRANKLIN COUNTY

COMMISSIONERS
Courthouse - 1016 North 4th
Pasco, Washington 99301
(509) 545-3535

ORDINANCE NUMBER # 10-2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING — Amendment of the rezone area legal description for a zoning designation change which involves rezoning approximately 8 acres of land from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1). The land is located west of Taylor Flats Road, south of Fanning Road, along the east side of McDonald Drive (126-230-015).

APPLICANT: Alan McDonald, 3121 W Hood (G#205), Kennewick, WA 99336.

WHEREAS, on December 1, 2010, the Clerk of the Board did set this date for a public hearing to consider an amendment to the rezone area legal description for ZC 2010-04. Said zone change was reviewed and granted a positive recommendation in an open record public hearing by the County Planning Commission on October 5, 2010. The County Commissioners reviewed the Planning Commission's recommendation October 27, 2010 and approved the rezone application with the adoption of Ordinance 8-2010.

The rezone area (legal description) as described in Ordinance 8-2010 is incorrect. The public hearing scheduled for this 1st day of December, 2010 is to consider an amendment to the rezone area legal description. Specifically, the amendment will clarify a surveying discrepancy, error, and/or omission in the legal description as detailed in adopted Ordinance 8-2010, and

WHEREAS, at the public hearing for clarification the Board has found as follows:

1. The County Planning Commission on October 5, 2010, after public hearing and consideration on ZC 2010-04 did recommend approval of said rezone with five (5) findings of fact/recommendations.
2. The County Commissioners reviewed the Planning Commission's recommendation for ZC 2010-04 on October 27, 2010 and approved the rezone application with the adoption of Ordinance 8-2010, including the findings of fact and recommendations.
3. It was later determined that the rezone area (legal description) as described in adopted Ordinance 8-2010 is incorrect. A public hearing was scheduled for December 1, 2010 to consider an amendment to the rezone area legal description. Specifically, the amendment will clarify a surveying discrepancy, error, and/or omission in the legal description as detailed in adopted Ordinance 8-2010.
4. The clarified and corrected legal description for the rezone area meets the intent of the originally applied for and approved Zone Change Application (ZC 2010-04).

ORDINANCE NUMBER # 10-2010

Zone Change 2010-04
Amended Rezone Area
Page 2

5. The clarified and corrected legal description has been prepared and certified by a licensed and registered professional land surveyor in the State of Washington and Franklin County.

WHEREAS, it appears to be in the public use and interest to approve said amended rezone area legal description.

NOW, THEREFORE, BE IT ORDAINED that Ordinance 8-2010 be amended to correct a surveying discrepancy, error, and/or omission in the rezone area legal description as approved for ZC 2010-04. The legal description of the 8 acres (approximate) of land rezoned as part of Ordinance 8-2010 is hereby amended as described above and as depicted on the attached maps and exhibits.

SIGNED AND DATED THIS 1st DAY OF DECEMBER 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

CHAIRMAN

CHAIR PRO TEM

ATTEST:

CLERK OF THE BOARD

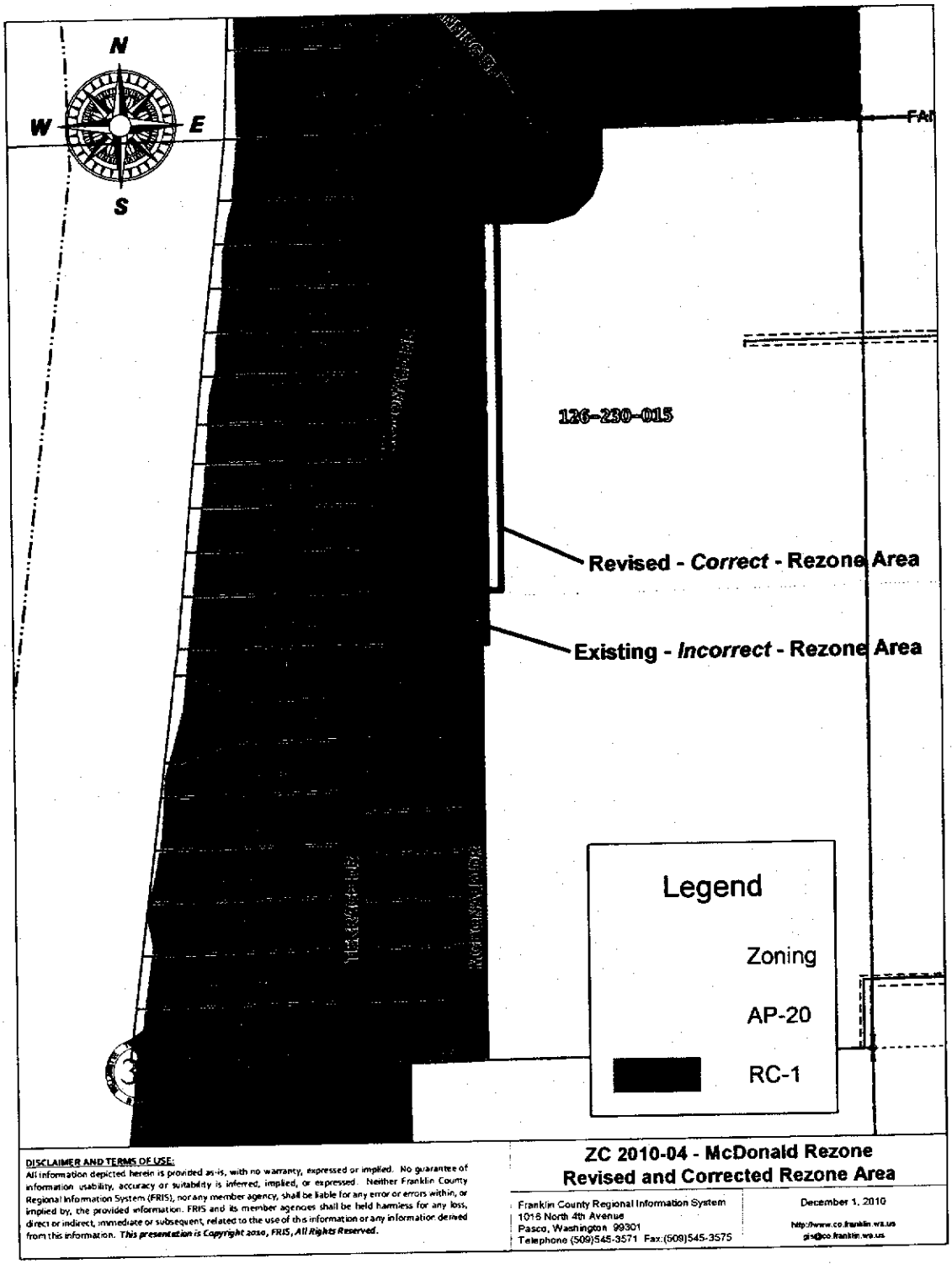
MEMBER

ORDINANCE NUMBER # 10-2010

Zone Change 2010-04
Amended Rezone Area
Page 3

A rezone from AP-20 to RC-1

(Parcel Number 126-230-015)



HDJ DESIGN GROUP PLLC

November 8, 2010

EXHIBIT A
PARCEL C
(THAT PORTION OF FARM UNIT 111, IRRIGATION BLOCK 1, COLUMBIA BASIN IRRIGATION DISTRICT TO BE REZONED)

A parcel of land located in a portion of Farm Unit 111, Sixth Revision Farm Unit Plat, Irrigation Block 1, according to the Plat thereof recorded in Volume 1 of South Columbia Basin Farm Unit Plats, page 33, Records of Franklin County, Washington lying in a portion of the Northeast quarter of Section 36, Township 10 North, Range 28 East, Willamette Meridian, Franklin County, Washington, described as follows:

Beginning at a Brass Cap marking the Northeast corner of the Northeast quarter of said Section 36, said point also being the Northeast corner of said Farm Unit 111, Irrigation Block 1;

Thence South 00°46'54" West along the East line of the Northeast quarter of said Section 36 and the East line of said Farm Unit 111 for a distance of 1462.04 feet;

Thence leaving the East line of the Northeast quarter of said Section 36 and the East line of said Farm Unit 111, North 89°13'06" West, 1099.87 feet to the Easterly right-of-way line of McDonald Drive (aka Sunset Drive), said point being 30.00 feet Easterly of the center line of said McDonald Drive when measured at right angles;

Thence North 00°46'54" East along the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive) for a distance of 50.00 feet to the Northerly right-of-way line of said McDonald Drive, said point being 30.00 feet Northerly of the center line of said McDonald Drive when measured at right angles;

Thence leaving the Easterly right-of-way line of said McDonald Drive, North 89°13'06" West along the Northerly right-of-way line of said McDonald Drive for a distance of 200.00 feet to the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive), said point being 30.00 feet Easterly of the center line of said McDonald Drive when measured at right angles;

Thence North 00°46'54" East along the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive) for a distance of 90.09 feet to the **TRUE POINT OF BEGINNING;**

Thence continuing North 00°46'54" East along the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive) for a distance of 1031.11 feet to the Southerly right-of-way line of said McDonald Drive (aka Sunset Drive), said point being 30.00 feet Southerly of the center line of said McDonald Drive when measured at right angles;

Thence leaving the Easterly right-of-way line of said McDonald Drive (aka Sunset Drive), North 89°13'06" East along the Southerly right-of-way line of said McDonald Drive (aka Sunset Drive), for a distance of 252.84 feet;

Thence leaving the Southerly right-of-way line of said McDonald Drive, South 00°46'54" West, 1038.01 feet;

Thence North 89°13'06" West, 252.75 feet to the **TRUE POINT OF BEGINNING.**

Containing: 6.00 acres, more or less.

ALSO TOGETHER WITH AND SUBJECT TO easements, reservations, covenants and restrictions apparent or of record.

ALSO TOGETHER WITH that portion of Farm Unit 111, Sixth Revision Farm Unit Plat, Irrigation Block 1, according to the Plat thereof recorded in Volume 1 of South Columbia Basin Farm Unit Plats, page 33, Records of Franklin County, Washington lying in a portion of the Northeast quarter of Section 36, Township 10 North, Range 28 East, Willamette Meridian, Franklin County, Washington, described as follows:

Beginning at a Brass Cap marking the Northeast corner of the Northeast quarter of said Section 36, said point also being the Northeast corner of said Farm Unit 111, Irrigation Block 1;

Thence South 90°00'00" West along the North line of the Northeast quarter of said Section 36 and the center line of Fanning Road for a distance of 798.00 feet;

Thence leaving the North line of the Northeast quarter of said Section 36 and the center line of said Fanning Road, South 00°00'00" West, 30.00 feet to the **TRUE POINT OF BEGINNING,** said point being on the Southerly right-of-way line of said Fanning Road and the Westerly right-of-way line of McDonald Drive at a point 30.00 feet from said center line of Fanning Road and McDonald Drive when measured at right angles;

Thence leaving the Southerly right-of-way line of said Fanning Road, South 00°00'00" West along the Westerly right-of-way line of said McDonald Drive for a distance of 57.80 feet;

Thence Southwesterly, along the arc of a 120.00-foot radius, tangent curve to the right (the radius of which bears North 90°00'00" West) through a central angle of 89°13'06" for an arc distance of 186.86 feet to the Northerly right-of-way line of said McDonald Drive;

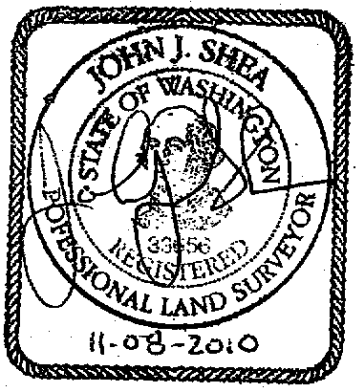
Thence South 89°13'06" West along the Northerly right-of-way line of said McDonald Drive for a distance of 386.57 feet to the Westerly boundary of said Farm Unit 111, Irrigation Block 1;

Thence leaving the Northerly right-of-way line of said McDonald Drive, North 00°46'54" East, 183.08 feet to the Southerly right-of-way line of said Fanning Road, said point being 30.00 feet Southerly of the center line of said Fanning Road when measured at right angles;

Thence North 90°00'00" East along the Southerly right-of-way line of said Fanning Road for a distance of 502.40 feet to the **TRUE POINT OF BEGINNING.**

Containing: 2.01 acres, more or less.

ALSO TOGETHER WITH AND SUBJECT TO easements, reservations, covenants and restrictions apparent or of record.



Zone Change 2010-04
Amended Rezone Area
Page 7

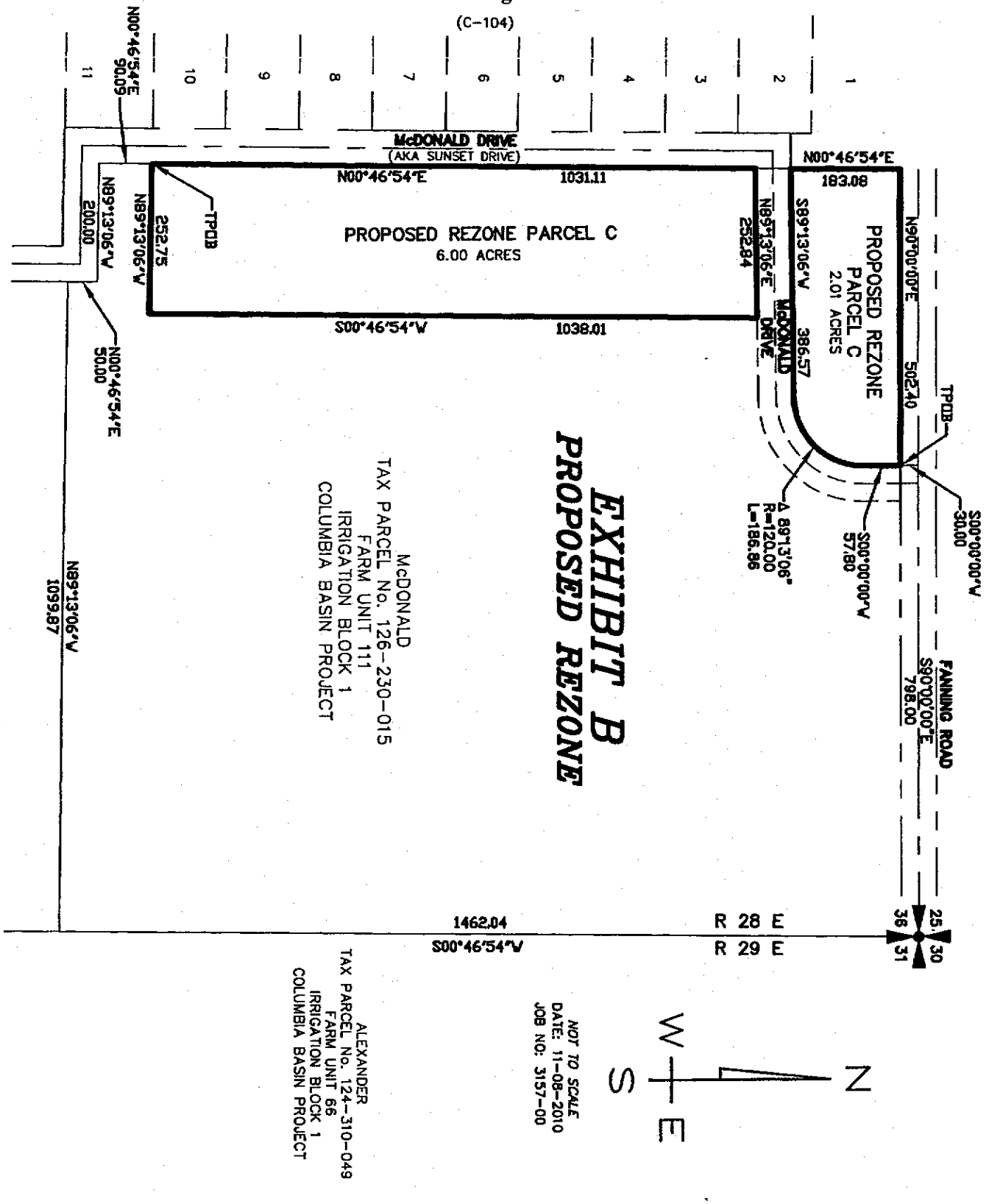


EXHIBIT 2

December 1, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

12/1/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 12/1/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Current Expense	42225	42315	$52,840.40
Current Expense	42316	42358	$53,385.64
Current Expense	42359	42359	$842.08
Auditor O & M	42360	42360	$200.00
Election Equipment Revolving	42361	42362	$148.27
Treasurer O & M	42363	42364	$2,200.00
Courthouse Facilitator Program	42365	42365	$770.00
Clerk LFO Collection Fund	42366	42367	$355.35
Boating Safety Fund	42368	42369	$884.46
DUI Recovery Fund	42370	42371	$979.90
Jail Commissary	42372	42376	$2,960.50
Enhanced 911	42377	42379	$826.60
Law Library	42380	42383	$8,977.61
TRAC Operations Fund	42384	42415	$53,265.26
Current Expense	42416	42433	$13,372.99
Veteran's Assistance	42434	42434	$63.00

In the amount of **$192,072.06**

The motion was seconded by

And passed by a vote of 3 **to** 0

November 22, 2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, November 22, 2010 _____, move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	52252-52349	178,613.02
	52350-52361	219,666.96
	Direct Deposit	307,451.50
	Total	**$705,731.48**

In the amount of $ **705,731.48** . The motion was seconded by _____

and passed by a vote of 3 to 0 .

_____

Emergency Mgmt Payroll:		
	41875-41884	$3,256.16
	41885-41894	4,246.96
	Direct Deposit	6,957.59
	Total	**$14,460.71**
Irrigation Payroll:		
	41848-41866	$9,013.44
	41867-41874	4,783.67
	Direct Deposit	0.00
	Total	**$13,797.11**

EXHIBIT 4 December 1, 2010

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 192,772.14 ON THIS 1ST DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCE TRAVEL FUND	reimburse travel fund	956.12
	ABM JANITORIAL	monthly service	1,195.70
	APOLLO SHEET METAL, INC.	preventive maintenance contract	343.85
	APS, INC.	postal service rate increase software	295.66
	AVISTA UTILITIES	monthly service	225.61
	BASIN SOD, INC.	maint spec rock	36,316.50
	BENTON-FRANKLIN TITLE CO.	quit claim deed/treasurers processing fee	78.00
	BLEYHL FARM SERVICE, INC.	shovels	138.47
	CENTURYLINK	monthly service	38.08
	CITY OF PASCO	monthly service	181.52
	FRANKLIN CO CUMULATIVE RES FUND	loan payment #3 Connell Shop	44,756.60
	DEPT. OF HEALTH	radioactive materials license/registration fee	1,292.00
	FASTENERS, INC.	lag screw/flat cut washers	67.83
	FRANKLIN PUD	monthly service	62.84
	FRANKLIN CO GRAPHIC	inviation to bid	357.00
	FRANKLIN CO I.S.	scan charges Oct./back-up phone line	60.98
	FRANCOTYP-PASTALIA, INC.	rental agreement for mailing machine	107.22
	HUSK OFFICE SUPPLIES	toner	38.98
	J-U-B ENGINEERS, INC.	professional services	749.00
	LOURDES OCCUPATIONAL HEALTH	professional services	147.00
	LAURA STARK	reimburse for heater	19.49
	TIM FIFE	reimburse for cell phone	360.00
	GUY WALTERS	reimburse for cell phone	360.00
	GARY FITCH	reimburse for cell phone	360.00
	KENNY MCDANIEL	reimburse for cell phone	360.00
	MVPW EQUIPMENT FUND-ER	equipment rent for Nov 2010	97,999.00
	MVPW EQUIPMENT FUND-PITS	materials for Nov 2010	110.40
	PACIFIC STEEL	galv T & C pipe	403.16
	PACIFIC OFFICE AUTOMATION	overage charges	42.51
	PORT OF PASCO	rent on bldg and land	3,455.79
	TRAFFIC SAFETY SUPPLY CO., INC.	road warning signs w/mini-stands	1,582.71
	UNITED RENTALS, INC.	wood lathes	86.46
	U.S. LINEN	service	223.66

EXHIBIT 4 OK JH JJ December 1, 2010

2010

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 **$30,072.14** ON THIS 1ST DAY OF DECEMBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	Astley's Automotive Warehouse	Filters, starter fluid	71.93
	Chemsearch	Clear Guard Aerosol	145.26
	City of Pasco	Monthly Service: 10/09/10-11/05/10	43.43
	Columbia Basin Paper & Supply	Singlefold towels, liners, spoons, soap	159.74
	Columbia Grain & Feed	Filter, case	39.89
	Connell Grange	Spray hose, brass fitting, tire patch, grease gun	51.38
	Connell Oil	Kerosene	312.25
	Critzer Equipment	Clutches and torque rods	4,000.43
	DETCO Industries, Inc.	Prevent Aerosol	400.92
	Franklin County Print Shop	Vehicle Condition & Bulk Fuel Charge Reports	163.16
	Franklin County Info Services	SCAN Charges, HP OfficeJet Printer	198.35
	John Deere Govt. & Nat'l. Sales	John Deere Mower, bag, bumper kit parts	13,014.21
	Landmark Ford	De-Icer	28.32
	Legacy Ford	Battery	127.74
	Mobile Fleet Services	Tax, arm	92.26
	Darrel Farnsworth	Cell phone reimbursement	360.00
	Oxarc, Inc.	Tax	6.56
	Western Peterbilt, Inc.	Toggle switch, speed/tach sensor, harness	207.16
	Wingfoot Commercial Tire, Inc.	Tires, credit	3,032.40
	Wondrack Distributing	Oil, leaded & unleaded fuel	7,555.57
	W. W. Grainger, Inc.	Threaded photocontrol, light bulbs	61.18

EXHIBIT 4 December 1, 2010

OK

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 $49.97 ON THIS 1ST DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	FEDEX	shipping charges	25.55
	U.S. LINEN	service	24.42

EXHIBIT 4 December 1, 2010

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 $180.00 ON THIS 1ST DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	JESSE CEJA	reimburse for cell phone	180.00

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 1, 2010

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

Re: 2011 Road Department Levy

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to shift $265,000 from the County Road Department to the County Current Expense levy for the year 2011.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

cc: Auditor
County Engineer
Treasurer
File/LB

EXHIBIT 6 December 1, 2010

FRANKLIN COUNTY

BOARD OF COMMISSIONERS

BRAD PECK
DISTRICT 1

ROBERT E. KOCH
DISTRICT 2

RICK MILLER
DISTRICT 3

Fred H. Bowen
County Administrator

Rosie H. Rumsey
Human Resources Director

December 1, 2010

Mr. Steve Marks
Franklin County Assessor
1016 North 4th Avenue
Pasco, WA 99301

Re: Veteran's Assistance Fund Property Tax Levy

Dear Steve:

The Franklin County Board of Commissioners gives the County Assessor the authority to levy $55,000 generated from the property tax assessment for the Veteran's Assistance Fund (commonly referred to as Soldiers and Sailors Fund) for the 2011 budget year.

Sincerely,

Brad Peck
Chairman

cc: Auditor
Treasurer
File/LB

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 8, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:01 am.

PUBLIC HEARING: Adoption of 2011 Budget (continued from December 1, 2010)

Public Hearing continued at 9:01 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Chief Accountant Tom Westerman, Accountant Robin Stanco; and Clerk to the Board Mary Withers. Present in audience: Judge Robert Swisher, Sharon Paradis, Jennifer Bowe, Pat Austin, Tim Fife and Tri-City Herald Reporter Kristi Pihl.

Mr. Bowen has received an email from an elected official asking to postpone the hearing for another week until he can be present. Mr. Bowen said there are some minor items that need to be adjusted so he is also requesting a postponement. Mr. Peck said the Coroner would like to discuss some additional needs for travel.

Mr. Bowen said a preliminary draft budget is being sent to all elected officials and department heads for review prior to adoption.

The Board discussed whether to allow public comment today.

Motion – Mr. Koch: I would move to recess this public hearing until the 15th day of December, allowing any discussion today of somebody that had a need to address us. Second by Mr. Miller. 3:0 vote in favor.

Mr. Peck said he believes the 2011 budget is basically balanced. There are a few minor adjustments that have been requested.

OFFICE BUSINESS (9:07 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Tim Fife and Kristi Pihl.

Consent Agenda

Motion - Mr. Koch: I would move for approval of the vouchers and consent agenda listed in the Office Business as presented. Second by Mr. Miller. Mr. Fife answered Mr. Peck's questions about items 1, 2 and 3. 3:0 vote in favor.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 8, 2010

1. Approval and signature of letter authorizing Franklin County Public Works to purchase digital inventory components and software from Norpix, Inc. in the amount of $16,679.80 (Exhibit 1)

2. Approval and signature of letter authorizing Franklin County Public Works to purchase a GPS receiver and vehicle mount from GeoLine in the amount of $20,633.32 plus sales tax (Exhibit 2)

3. Approval and signature of letter authorizing Franklin County Public Works to purchase a 2011 Ford F-150 truck from Legacy Ford of Pasco (Exhibit 3)

4. Approval of Joint Resolution 2010-374, 2010-2012 Collective Bargaining Agreement between Benton-Franklin Counties' Juvenile Department and Teamsters Local 839, Representing Juvenile Detention Union

5. Approval of Joint Resolution 2010-375, reappointing Randal L. Fox to the Mid-Columbia Library Board of Trustees for a term expiring December 31, 2017

6. Approval of Joint Resolution 2010-376, appointing Laurie J. Church to Developmental Disabilities Advisory Board for a term commencing January 1, 2011 and expiring December 31, 2011

7. Approval of Joint Resolution 2010-377, reappointing Andrea Ray to the Benton-Franklin Substance Abuse Advisory Board for a term commencing January 1, 2011 and expiring December 31, 2013

8. Approval of Joint Resolution 2010-378, reappointing Ed Frost to the Developmental Disabilities Advisory Board for a term commencing January 1, 2011 and expiring December 31, 2013

9. Approval of Joint Resolution 2010-379, in the matter of execution of a Professional Services Agreement to provide fire extinguisher service and maintenance between Oxarc Fire Division and the Benton and Franklin Counties' Department of Human Services

10. Approval of Resolution 2010-380, reappointing Linda Mays to the Franklin County Board of Equalization for a term commencing January 1, 2011 and expiring December 31, 2013

11. Approval of Resolution 2010-381, approving proposal and contract between the Franklin County Prosecuting Attorney's Office and Karpel Solutions for a Prosecutor Case Management software system

12. Approval of Resolution 2010-382, approving Interagency Agreement between Franklin County and Franklin County Historical Society and Museum

13. Approval of Joint Resolution 2010-383, in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Service Contract between the Benton and Franklin Counties' Juvenile Justice Center and Sierra Electric, Inc.

14. Approval of Joint Resolution 2010-384, in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract between Juvenile Justice Center and Lutheran Community Services Northwest

15. Approval of Resolution 2010-385, Personal Services Contract Amendment between Franklin County and Altagracia L. Mendoza

16. Approval of Resolution 2010-386, 2011annual construction and major equipment purchases

Vouchers/Warrants

Current Expense warrants 42514 through 42571 for $33,410.21; Auditor O & M warrant 42618 for $131.18; Boating Safety Fund warrant 42619 for $288.00; Enhanced 911 warrant 42620 for $638.05; Veteran's Assistance warrants 42621 and 42622 for $500.00; TRAC Operations Fund warrants 42623 through 42640 for $8,802.95; Franklin County RV warrants 42641 through 42648 for $6,351.38; Current Expense warrants 42649 through 42693 for $16,830.09; Current Expense warrants 42694 through 42696 for $6,427.90; TRAC Operations Fund warrants 42697 through 42722 for $34,998.16; and Current Expense warrant 42723 for $2,000.00; for a total amount of $110,377.92. (Exhibit 4)

COUNTY ADMINISTRATOR (9:14 am)

County Administrator Fred Bowen met with the Board. Present in audience: Jerrod MacPherson and Kristi Pihl.

Board Meeting Schedule for December

The Board plans to meet December 20. No Board meetings will be scheduled for December 27 or 29 unless it becomes necessary.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 8, 2010

Tri-Cities Visitor & Convention Bureau Membership

The Board will pay the 2011 membership dues in 2011.

Inter-Budget Transfers / Extraordinary Criminal Cases Budget

The 800 budget account has been created for the *Ruiz* case. Expenses that have been incurred in other departments are being transferred into the new 800 budget account to reimburse what was already spent. Mr. Bowen told the Board about how replenishments in other budgets are working.

Motion – Mr. Koch: I would move for approval of inter-budget transfers totaling $237,318.10 from various 2010 current expense budgets to the extraordinary criminal case budget #001-000-800. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-387.

Executive Session at 9:30 am regarding union grievance per RCW 42.30.140(4)a) and Bi-County Negotiations per RCW 42.30.140(4)(a) expected to last up to 20 minutes.

Executive Session continued at 9:51 am expected to last up to 20 minutes. Those waiting outside the meeting room were notified.

Open Session at 10:15 am. Present in audience: Kristi Pihl, Tim Fife, Jerrod MacPherson and Ryan Verhulp.

Pasco School District's Capital Facility Plan and DNS

Mr. Koch asked if an executive session is necessary. Discussion included Mr. Verhulp giving suggestions for the reasons for an executive session. The appeal deadline is December 13.

Executive Session at 10:20 am regarding Pasco School District's Capital Facility Plan and DNS per RCW 42.30.110(1)(i)(iii) – legal risks of a proposed action expected to last up to 10 minutes. Mr. Fife and Ms. Pihl left the room.

Open Session at 10:25 am.

Tim Fife and Kristi Pihl joined the audience.

Pasco School District's Capital Facility Plan and DNS

Mr. MacPherson said there is a 14-day comment and/or appeal period. Section 7 of the plan relates to the proposed impact of school and/or impact fees that the school district is requesting that the county consider. The section called Course of Action #2 amending the

comprehensive plan of also of interest to the county. The county has a separate legislative process.

Mr. Peck does not feel there is a need for a formal appeal. Mr. Miller agreed. He would like to ask the school district to look at other options before asking the county to amend the comprehensive plan. Mr. Koch also agreed. He does not think an appeal is necessarily needed at this time but would like to have comments made. He knows the school district needs funds because of the school population but he doesn't feel this is a way to do it.

Mr. Peck asked Mr. MacPherson and Mr. Bowen to prepare a comment letter to be signed by Mr. Bowen. He stated the Board's position: The county will forego any formal appeal of the school district's process because we don't perceive it is necessary and will provide a written response to the school district as input that says we respectfully do not concur with their proposal to add the impact fee. We are sensitive and sympathetic to the needs of the school district and fully appreciate the valuable contribution that quality education brings to our community as a whole. However, we are concerned that this would have a significant detrimental impact on developing interests in our county, it would increase the cost of housing for our residents, and it would add significant cost for some families without any cost to other families. We recognize that school and education in general benefit our society as a whole but to place the burden on selected segments has the effect of asking just those new homeowners to bear the burden of improvements that benefit the entire community. I think that's the basis of our process of school levies that seek to share those kinds of burdens across the entire community since the addition of new schools doesn't just benefit those new areas and families but benefits the whole community. Mr. Koch said he believes that sums it up pretty well. Mr. Miller agreed.

Mr. Verhulp said a question has been raised regarding the statute as to whether appropriate provision has been made for schools or school grounds when impact fees are being considered. He can provide written comment.

Mr. Peck said you're telling us that there is a provision in the law that states the county has to make reasonable accommodation for the impacts of new families, new students coming in. My sense is that there are multiple avenues, not just an impact fee, to do that. Mr. Verhulp agreed. He said it is what he is seeing through case law. The courts do not want to second-guess

county commissioners in that process. It's up to you to make the findings of fact and determine whether appropriate provision has been made for a school or school grounds. Of course, they're not going to interfere as long as you have thorough fact-finding in your process. Essentially your decision making is outside of any arbitrary and capricious kind of standards.

Mr. Peck said all the commissioners are fully supportive of school districts. We just don't believe this is the best way to approach this. The other board members agreed.

OTHER BUSINESS

Rick Miller attended the exit audit. He said the county did very well; there were not any problems.

Recessed at 10:40 am.

Reconvened at 10:50 am.

COUNTY ADMINISTRATOR (continuing)

Executive Session at 10:50 am regarding Bi-County Negotiations per RCW 42.30.140(4)(a) expected to take up to 20 minutes.

Open Session at 11:20 am.

Adjourned at 11:21 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 8, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 15, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed December 15, 2010.

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

Date: November 30, 2010
TF-10-045

To: Board of County Commissioners
Franklin County, Washington

From: Tim Fife, P.E.
Public Works Director / County Engineer

Subject: Digital Inventory Components and Software

Lynne DeSantis, GIS Specialist, requested quotes from 6 vendors of Digital Inventory Components and Software in accordance with Franklin County Purchasing Procedures. Her recommendation is attached.

Therefore, I recommend that we purchase the Digital Inventory Components and Software as shown below:

Vendor	**Product**	**Total**
Norpix, Inc.	Digital Inventory Components and Software	$16,679.80, plus Tax

Dated this 8 day of December 2010.

Recommended:

Tim Fife, P.E.
Public Works Director / County Engineer

Approved:

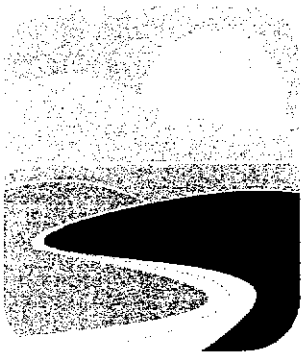
Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board



FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: November 30, 2010

TO: Time Fife

FROM: Lynne DeSantis

SUBJECT: Digital Inventory Components and Software

I recommend purchasing the hardware and software components to GPS and video log the County's roadways from Norpix, Inc for $16,679.80.

This project is identified in the 2010 work plan under GIS Projects Digital Inventory (544.45.4)

I requested six quotes and received five with a dollar range from $16,679.80 to $143,155.00, see attached spreadsheet.

Norpix, Inc was identified as the lowest bidder and includes the cameras, PC and software to integrate, capture and extract the information the County requested. The lowest bid allows the County to utilize existing or purchase equipment such as the GPS receiver and DMI. The vendor will perform some customization to existing software modules to interface with the County's GPS receiver and DMI and verify this works prior to sending the County this product.

Thank you,

Lynne M DeSantis

Lynne M. DeSantis
GIS Specialist

EXHIBIT 1
December 8, 2010

Company	Cameras	DMI	GPS	Computer	Interface System	Software	License	Support	Comments	Price
Trimble	Three - 5 MP color	Intergrated	Trimble AgGPS intergration	Rack Mount	Yes	Capture software and viewr with system, additional software for office	Nodelocked and viewer costs plus mtnce	On site installation & training for both the system & software	Scalable product, normal to have additional yearly mtnce costs but not identified in quote. May have to create a viewer or update code on the states.	$ 99,135.00
GIE	Two firewire - 5 MP Color	Optical Encoder intergrated	The software attaches the GPS coordinates to image, no control of the device	Industrial Computer	Yes	Capture software for configuration also extraction and reporting software	No annual fee, possibly service pack fee	Telephone - 10 HRS	May have to create a viewer or update code on the states or one of the counties or customize in GIS.	$ 40,000.00
NorPix	Two - 5 MP Color	We will purchase	Can use our GPS - need to send the unit in for integration	PC	Yes	Capture software for configuration also for extraction	Software upgrades are free	Tech support for one year included	May have to create a viewer or update code on the states or one of the counties or customize in GIS.	$ 16,679.80
PPI-Topcon	6-2mp for 360 degree color	Intergrated	GPS/GLONASS intergrated	Purchase Seperatly	Yes	Processing and viewing software	Yearly mtnce fee required on the software	Training and installation, 1yr phone support	With every hardware upgrade may include additional costs. Will still need to purchase laptop	$ 143,155.00
Mandli Comm.	2 - 5 MP Color	Intergrated	Can use our GPS	Laptop and Mount	Yes	Capture and free viewing software, additional asset software is $12,000		On site installation & training for both the system & software, additional 50 hours/90 days free then $150/hr up to one year	Total cost in cludes the hardware, software, onsite installation and training	$ 97,800.00
eRoadInfo	*No Reponse*									

NorPix, Inc
1751 Richardson St., Suite 6117
Montreal, Quebec
Canada H3K 1G6
Tel: (514) 846-0009 x 22
Fax: (514) 846-0117
Email: ln@norpix.com
Tech support: (514) 846-0009 ext: 27
Order status : (514) 846-0009 ext: 23

Quote No:

Lynne M. DeSantis

Tuesday, November 09, 2010

QUOTE

To: Lynne M. DeSantis

From: Luc Nocente

Subject: StreamPix 5 digital video recording software

- StreamPix 5 multiple camera digital video recording software. Compatible with Windows 64 bits.
- Will record from 2 cameras simutaneously.
- Will record at 2448 x 2050 x 4 fps x 8 bits raw bayer color.
- Will record uncompressed per camera for 27 hours.
- Captured image date and time stamp is store in the sequence file per image. When saving to a series of images like JPEG, a specific naming scheme can be used to name the files according time stamp
- Specific software prompt to allow user to enter road name at the beginning of the campain.
- Milepost and GPS data loggin and camera trigger module (item 8, description below)

- We look forward in working with you on this project.

Item	Part Number	Description	List Price	Quantity	Total US $
1	STP-5-S-STD	**StreamPix 5** multiple camera version for GigE Vision, USB2, firewire IEEE 1394 and analog cameras with frame grabber.	$ 1,495.00	1	$ 1,495.00
2	USB-key	**USB protection key** for use with StreamPix 5. One key required per licence.	$ 55.00	1	$ 55.00
3	PC	**StreamPix Recording Station - PC** Qcore i5. 4 Gbytes RAM Core i5. Windows 7 32 bit Ultimate DVD RW 1 OS disk 500 GB Monitor, keyboard and mouse not included. 4 Video drives at 1,000 Gigabytes each. Hot swappable hard drives.	$ 2,495.00	1	$ 2,495.00
4		GPS module for NMEA compatible devices.	$ 495.00	1	$ 495.00

5	GC 2450. 2448 x 2050 x 15 fps x 8 bits raw bayer color.	$	3,390.00	2	$	6,780.00
	Power supply.	$	90.00	2	$	180.00
	Mouting plate.	$	35.00	2	$	70.00
	Lenses not included.					
	Modification to the power supply for triggering.	$	59.95	2	$	119.90
	Trigger cable.	$	149.95	1	$	149.95
6	Integration and testing.	$	995.00	1	$	995.00
	GPS to be shipped to NorPix for integration.					
	DMI device is not needed at Norpix for integration. We will simulate its PDI output via a low frequency pulse generator					
7	Milepost and GPS data module development.	$	3,495.00	1	$	3,495.00
	This module will control hardware PDI capture device to count the PDI output of the DMI module. User interface will include a reset button to clear milepost at the beginning of the campain (beginning of a new recording will reset milepost count). Camera will be trigger to capture a new image after a specific programmable PDI count have been receive (example: if PDI is set to 0.001 mi/pulse, camera trigger can be programmed to trigger every 5 PDI pulse to get 1 image every 5 pulse or 0.005 mi).					
	During image recording, milepost reading and current GPS fix will be log to a csv compatible file in relation to the image index in the sequence file. Milepost reading and GPS can eventually be overlay on the captured image.					
8	PDI capture device. MCC USB4301	$	349.95	1	$	349.95
				Total	**$**	**16,679.80**

Software maintenance policy.
Software upgrades are free.
Technical support is valid for one year after date of installation or registration.

Ordering information:
Net 30 days upon credit approval, credit card or wire transfer.
FOB Montreal - shipping charges are extra.
This is not an invoice.
Quotation valid for 30 days.
For Canadian customers - prices do not include applicable taxes.

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

Date: November 30, 2010
TF-10-044

To: Board of County Commissioners
Franklin County, Washington

From: Tim Fife, P.E.
Public Works Director / County Engineer

Subject: GPS Receiver and Vehicle Mounting System

Lynne DeSantis, GIS Specialist, solicited a quote from GeoLine under Washington State Contract #06906C for a GPS Receiver and Vehicle Mounting System in accordance with Franklin County Purchasing Procedures. Her recommendation is attached.

Therefore, I recommend that we purchase the GPS Receiver and Vehicle Mounting System as shown below:

Vendor	**Product**	**Total**
GeoLine	GPS Receiver and Vehicle Mounting System	$20,633.32, plus Tax

Dated this 8 day of December 2010.

Recommended:

Tim Fife, P.E.
Public Works Director / County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: November 30, 2010

TO: Time Fife

FROM: Lynne DeSantis

SUBJECT: GPS Receiver

I recommend purchasing the Trimble R8 GNSS RTK Receiver and vehicle mounting system to be integrated in the Digital Inventory of the County's roadways along with the survey crew utilizing on as needed basis.

This is part of the Washington State Contract #06906C with GeoLine and the quote was $20,403 for the Receiver and $230.32 for the vehicle mount not including tax.

This project is identified in the 2010 work plan under GIS Projects Digital Inventory (544.45.4)

Thank you,

Lynne M DeSantis

Lynne M. DeSantis
GIS Specialist

GeoLine, Inc.

Pacific Northwest Technology Leaders in Survey, Mapping, and Construction Solutions
www.geoline.com
Quotation

Sales Representative

Rep: Jay Wilson jay.wilson@geoline.com Phone: 208.841.2735 Quote #: JW112310-1

Billing Information

PO #: [redacted]
Company :
Address:
City: State: Zip:
email:
Phone:
Attn:
Payment Type:

Shipping Information

Ref./PO #: [redacted]
Company : Franklin County Public Works
Address: 3416 Stearman Ave
City: Pasco State: WA Zip: 99301
email: ldesantis@co.franklin.wa.us
Phone: 509.545.3514
Attn: Lynne M. DeSantis
Ship Via:

Item	Part Number	Description	Price	Contract Discount	Qty	Total
1	R8301-51-66	Trimble R8 GNSS RTK, 450-470MHz	22,670.00	20,403.00	1	20,403.00
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25		**Optional Items & Accessories (page 2)**	274.21	0		0.00
26		**Platinum Protection Plan Option (page 3)**	0.00	0		0.00
27		**Professional Protection Plan Option (page 4)**	0.00	0		0.00
28						

Quote valid for 30 days, please call or email for a revised quote
All shipping and handling included
Please email or FAX all purchase orders (hard copies not needed)
Taxes not included

Sub Total $20,403.00
Trade In Discount
Shipping
Total $20,403.00

Please place purchase order to:
GeoLine, Inc.
1331 118th Avenue SE, Suite 400
Bellevue, WA 98005

Please reference State Contract #06906C

Direct all inquiries to:
Jay Wilson
email: jay.wilson@geoline.com
phone: 208.841.2735
toll-free: 800.523.6408
Fax: 866.280.3181

GeoLine, Inc.

Pacific Northwest Technology Leaders in Survey, Mapping, and Construction Solutions
www.geoline.com
Quotation

Sales Representative

Rep: Jay Wilson jay.wilson@geoline.com Phone: 208.841.2735 Quote #: JW112310-1

Billing Information

PO #:
Company :
Address:
City: State: Zip:
email:
Phone:
Attn:
Payment Type:

Shipping Information

Ref./PO #:
Company : Franklin County Public Works
Address: 3416 Stearman Ave
City: Pasco State: WA Zip: 99301
email: ldesantis@co.franklin.wa.us
Phone: 509.545.3514
Attn: Lynne M. DeSantis
Ship Via:

Optional Items and Accessories

Item	Part Number	Description	Price	Contract Discount	Qty	Total
1	5114-01	MOUNT,MAG,TRIPLE,SS	259.95	187.16	1	187.16
2	5114-051	MAG MOUNT ASSY,SINGLE,QR	60.95	43.88	1	43.88
3		*Requires quick disconnect adapter found below*				
4	5111-00	QUICK DISCONNECT ASSY	59.95	43.16	1	43.16
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
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17						
18						
19						
20						
21						
22				**Total**		**274.21**

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: November 24, 2010
TF-10-043

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: **Purchase Replacement ET-7012**

Darrel Farnsworth, Franklin County Public Works Shop Supervisor, requested quotes from 3 suppliers of 4X4 Pickups in accordance with Franklin County Purchasing Procedures. His recommendation is attached.

Therefore, I recommend that we purchase replacement 4X4 Pickup as shown below:

Supplier	**Product**	**TOTAL**
Legacy Ford	2011 Ford F150 PU 4X4	$24,834.03

Your review and approval is hereby requested in accordance with Resolution 2003-262.

Dated this 8 day of ~~November~~ December, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy Walters, Assistant Public Works Director

DATE: November 22, 2010
DF-10-007

TO: Tim Fife

FROM: Darrel Farnsworth

SUBJECT: Replacement of ET-7012

I would recommend purchasing a F150 pickup from Legacy Ford on the County small works roster. This would replace a Pasco Road Supervisor's pickup with 222,000 miles on it.

There are three new car dealers on the roster.

Barry Chevrolet of Ephrata with a bid of $28,206.70.

Ford of Kirkland with a bid of $24,840.00.

Legacy Ford of Pasco with a bid of $24,834.03 which includes document fees.

Legacy Ford is the lowest best bid for the County.

Thank you,

Darrel Farnsworth
Equipment Superintendant

EXHIBIT 4

Franklin County Auditor

December 8, 2010

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

12/8/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 12/8/2010 _____

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	**WARRANTS**		**AMOUNT ISSUED**
Current Expense	42514	42571	$33,410.21
Auditor O & M	42618	42618	$131.18
Boating Safety Fund	42619	42619	$288.00
Enhanced 911	42620	42620	$638.05
Veteran's Assistance	42621	42622	$500.00
TRAC Operations Fund	42623	42640	$8,802.95
Franklin County RV	42641	42648	$6,351.38
Current Expense	42649	42693	$16,830.09
Current Expense	42694	42696	$6,427.90
TRAC Operations Fund	42697	42722	$34,998.16
Current Expense	42723	42723	$2,000.00

_____

In the amount of **$110,377.92**

The motion was seconded by

And passed by a vote of 3 **to** 0

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 15, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am.

PUBLIC HEARING: Adoption of 2011 Budget

(continued from December 1 and December 8, 2010)

Public Hearing convened at 9:02 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Chief Accountant Thomas Westerman; Accountant Robin Stanco; and Clerk to the Board Mary Withers. Those present in the audience included: Jennifer Bowe, Sharon Paradis, Pat Austin, Superior Court Judge Robert Swisher, Tim Fife, Ed Bush, Steve Marks, David Dorsett, Bob Hoffman and Tri-City Herald Reporter Kristi Pihl.

Mr. Peck said there are a few adjustments that he feels need to be made to the budget. He asked Mr. Koch and Mr. Miller if they have any proposed changes.

Mr. Koch said in the Coroner Budget #220, an additional $500 was put in the line item for Office and Operating Supplies. Only 74% was expended and we added another $500 onto it so we obviously aren't using the additional $500. There was also a request for $4500 in travel. He said I personally would decline that and put that into the Autopsy line item because Autopsy was grossly understated last year.

Coroner Dan Blasdel responded to Mr. Miller's questions about supplies and travel line items. He is on the board of the international coroner's association. He told about training sessions and conferences he plans to attend. He is the chairman of the accreditation committee which accredits facilities around the nation. Mr. Miller said it sounds like you can justify training. If we can fit it in the budget, I think we should.

Mr. Peck asked how it is a direct benefit to the taxpayers of Franklin County. Mr. Blasdel said he is the only coroner's office in Washington state that is accredited. He thinks it's very important because there is legislation being passed on a national level that affects the county. He gave some examples. Mr. Peck said when we have to prioritize budgets we have to spend it for local needs. He said I'm not saying it isn't worthwhile travel. I'm saying when you prioritize things, local is better.

Mr. Blasdel said as of yesterday, we've done 24 autopsies for the year. We've spent about $32,000. Mr. Miller said $17,000 is not near enough on autopsies.

Mr. Peck asked what travel were you not able to do this year for funding reasons? Mr. Blasdel said he was able to squeeze in all the travel this year. He believes he paid about $1500 out of his own pocket. Mr. Peck asked if the travel amount would be covered if it was set at $3600. Mr. Blasdel said yes. If there's any shortfall, I'll pay for it out of my pocket.

Mr. Peck thinks $15,000 should be added to the Autopsies line item. Mr. Peck explained that the Commissioners are concerned that money in the autopsies line item could be transferred into the travel line item and that is not okay. Mr. Blasdel said, "Sure, makes sense." The county receives a 40% reimbursement on autopsies from the state, paid twice a year, which goes into the county's general fund.

After Board discussion, Mr. Peck proposed increasing the Coroner's travel budget to a total of $3500 and autopsies to $32,000, understanding 40% of that comes back to the county in the general fund. Mr. Peck said he is not entirely convinced that in tight budgets the county should be paying for national and international travel. There is obviously some benefit. The additional funds for both items would be transferred out of contingency. The bottom line of the proposed budget won't change.

Mr. Peck asked if the Commissioners or County Administrator have any other budget issues to discuss before formally opening the hearing to public comment. Mr. Bowen said the budgets have been reviewed by all departments. He would like those present to be given the opportunity to comment before the public hearing is open. Mr. Peck asked if anyone from any of the departments wishes to offer any comments on the draft budget. No one wished to comment.

Mr. Peck opened the hearing to public comment. He asked three times if anyone would like to comment on the adoption of the proposed 2011 budget for Franklin County including the bi-county portions. There was no response. Hearing was closed to public comment.

Mr. Miller said we are going to have to watch the state budget cuts because they may affect us. Mr. Peck gave some comments about the budget process.

Motion – Mr. Koch: Mr. Chairman, I would move for approval of adoption of Franklin County 2011 Current Expense budget in the amount of $23,514,807 for revenue and expenditures. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-388.

Motion – Mr. Koch: Also, Mr. Chairman, I would move for adoption of Franklin County 2011 Miscellaneous Budgets in the amount of $27,667,686 revenue, $27,525,179 expenditure. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-389.

MOSQUITO CONTROL DISTRICT (9:33 am)

Franklin County Mosquito Control District Manager David Dorsett and Mosquito Control District Board President Bob Hoffman met with the Board. Present in audience: Dan Blasdel, Ed Bush, Pat Austin, Jennifer Bowe, Sharon Paradis, Robert Swisher, Steve Marks, Tim Fife and Kristi Pihl.

Budget

The Mosquito Control District budget figures were reviewed. Mr. Dorsett and Mr. Hoffman answered the Board's questions. Mr. Dorsett explained how some funds will be invested in a state fund to be used as an emergency fund. The budget has a 6% salary freeze for all personnel with a two-year freeze.

Mr. Dorsett said some property owners buy property to create duck hunting areas. The Mosquito Control District is working with the Department of Ecology on these areas regarding wetland mitigation.

Mr. Dorsett explained the work that is done for Lamb-Weston in Connell under contract to control mosquitoes in their 13 wastewater ponds.

Because there was West Nile virus activity in 2009, we geared up for it in 2010 but it didn't come. We are able to put some money in a fund in case things go bad.

Mr. Dorsett gave the Board members copies of a list of operational goals, a copy of our program through the year, and a cost comparison with neighboring counties showing the cost per acre and mileage.

The first year the district was funded was 2004. The district is still trying to get all the needed equipment such as a full fleet of trucks, sprayers, etc. There is a 15-year loan for the building. Mosquito control is very labor intensive. Peaks in the budget are attributable to West

Nile virus threats. The Federal and state governments own or manage a lot of the land in the county and do not pay taxes.

HUMAN RESOURCES (HR) (9:59 am)

HR Director Rosie H. Rumsey and Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Jennifer Bowe, Sharon Paradis, Pat Austin, Robert Swisher, Ed Bush, Tim Fife, Steve Marks and Kristi Pihl.

Executive Session at 10:00 am for up to 10 minutes based on RCW 42.30.110(1)(i) to discuss whether to approve or deny medical premium reimbursements and the legal risks of taking such proposed action. Those in the audience left the room.

Open Session at 10:12 am. Troy Woody, Tim Fife and Kristi Pihl joined the audience.

Request for reimbursement of medical insurance premiums

Motion – Mr. Miller: Mr. Chairman, I move that we authorize the Franklin County Auditor's Office to process a reimbursement of medical insurance premiums for Rick Kent, Franklin County Sheriff's Deputy, in the amount of $3620.52. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-390.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Troy Woody and Kristi Pihl.

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move we approve the vouchers for County Road Fund for $1,157,888.12, Motor Vehicle and Public Works Equipment Fund for $50,726.99, Solid Waste Fund for $652.02 and Probation Work Crew Fund for $101.79, in the total amount of $1,209,368.92. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Award of Bid

Motion – Mr. Miller: Mr. Chairman, I move that we award the bid for CRP 581 Pasco-Kahlotus Road 1, overlay and widening, to Culbert Construction . The bid amount of $1,577,438.69 was the lowest bid. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 2)

Benton-Franklin Council of Governments (BFCoG)

BFCoG has directed Mr. Fife to lead a call for both urban and rural projects for Franklin County for 2012-2013 STP Federal funding. He explained the reasons for an amendment to an

interlocal agreement that will be on a consent agenda, extending it for two years to 2013 for the rural areas. He answered the Board's questions about the program, both rural and urban. He asked if the Board has projects they would like submitted. The Board asked Mr. Fife to send them a list of projects he would recommend.

VOUCHERS/WARRANTS

Motion - Mr. Miller: Mr. Chairman, I move that we approve these vouchers audited and certified by the auditing officer on the date of December 15, 2010, in the expenditures as listed in the amount of $470,048.17. Second by Mr. Koch. 3:0 vote in favor.

Election Equipment Revolving vouchers 42778 through 42780 for $1,217.53; Law Library vouchers 42781 through 42785 for $8,942.54; Veteran's Assistance vouchers 42786 and 42787 for $2,746.13; Jail Commissary vouchers 42788 through 42791 for $2,200.71; Courthouse Facilitator Program voucher 42792 for $243.68; Enhanced 911 vouchers 42793 and 42794 for $2,126.74; Current Expense vouchers 42799 through 42855 for $346,702.67; Current Expense vouchers 42856 through 42912 for $50,919.99; Affordable Housing Fund voucher 42913 for $795.44; Current Expense voucher 42914 for $30.84; Courthouse Facilitator Program vouchers 42915 and 42916 for $1,212.90; Enhanced 911 voucher 42917 for $2,183.45; and TRAC Operations Fund vouchers 42918 through 42942 for $50,725.55; for a total amount of $470,048.17. (Exhibit 3)

Motion - Mr. Miller: I would make a motion to approve vouchers that are audited and certified by auditing officer on December 15, 2010, for salary clearing payroll of $532,299.31, Emergency Management payroll in the amount of $11,558.24, and Irrigation payroll of $10,928.32. Second by Mr. Koch. 3:0 vote in favor.

Salary Clearing payroll warrants 52362 through 52456 for $136,514.47; warrants 52457 through 52461 for S69,176.18; and Direct Deposit for $326,608.66; for a total amount of $532,299.31;

Emergency Management payroll warrants 42771 through 42777 for $3151.02; warrants 42795 through 42798 for $1344.49; and Direct Deposit for $7062.73; for a total amount of $11,558.24; and

Irrigation payroll warrants 42750 through 42766 for $9463.44; and warrants 42767 through 42770 for $1464.88; for a total amount of $10,928.32. (Exhibit 4)

OFFICE BUSINESS

Administrative Assistant Toni Fulton met with the Board.

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I would move for approval of consent agenda as listed for December 15, 2010, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of Resolution 2010-393, Professional Services Agreement for legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, between the Juvenile Justice Center and Julie A. Brown

2. Approval of Resolution 2010-394, Professional Services Contract between the Juvenile Justice Center and Connections Consulting

3. Approval of Resolution 2010-395, Personal Services Contract between the Juvenile Justice Center and Mark A. Rudeen

4. Approval of Resolution 2010-396, Personal Services Contract between the Juvenile Justice Center and Yoder, Inc., dba Coffey Refrigeration

5. Approval of Resolution 2010-397, Interagency Agreement IAA10160 Amendment #2 between the Juvenile Justice Center and State of Washington, Administrative Office of the Courts

6. Approval of Resolution 2010-398, Amendment #1 to Interagency Agreement IAA10121 between Benton/Franklin Juvenile Court and the Washington State Administrative Office of the Court

7. Approval of Resolution 2010-399, Personal Services Contract between the Benton-Franklin Counties Juvenile Justice Center, Benton-Franklin Counties Department of Human Services, Benton-Franklin Counties Crisis Response Unit and Inter-City Legal Processing & Messenger Service, LLC, dba Inter-City Legal Processing & Messenger Service

8. Approval of Resolution 2010-400, Washington State Military Department Contract Number #E11-164 for State Enhanced 911 funds and approval for Chairman and Chair Pro Tem to sign the Signature Authorization Form

9. Approval of Resolution 2010-401, Inter-Budget Transfer of $4222 from the 2010 Current Expense Non-Departmental Budget #001-000-700, line item 519.90.00.0100 (Contingency Reserve – Reserved Fund Balance) to the Sheriff's Budget #001-000-520, line item 521.24.49.0003 (Drug Eradication Grant / Miscellaneous)

10. Approval of Resolution 2010-402, reappointing Lois Springer to the Aging and Long Term Care Advisory Board (ALTC), Franklin County Division of the Southeast Washington Office, term expiring December 31, 2012

11. Approval of Resolution 2010-403, reappointing Margaret Moore to the Aging and Long Term Care Advisory Board, Franklin County Division of the Southeast Washington Office, term expiring December 31, 2012

12. Approval of Resolution 2010-404, authorizing Information Services to purchase two (2) laptops, two (2) docking stations, and one (1) widescreen monitor for the Commissioners' Office, and one (1) laptop for Information Services

13. Approval of Motor Vehicle Fund payroll in the amount of $11,863.15 and County Road Fund payroll in the amount of $74,760.78 for pay period ending 12/09/2010.

14. Approval of Resolution 2010-405, creation of line item 594.15.64.0480 (Prosecuting Attorney/Crime Victims/Case Management Software) in the 2010 Capital Outlay Budget, Number 001-000-710, and inter-budget transfer in the amount of $24,003 from the 2010 Current Expense Information Services Budget, Number 001-000-350, line item 518.80.48.0005 to the 2010 Current Expense Capital Outlay Budget, Number 001-000-710, line item 594.19.64.3501

15. Approval of Joint Resolution 2010-406, in the matter of request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Personal Services Contract between the Benton and Franklin Counties' Juvenile Justice Center and Craftsman Cabinets & Flooring

16. Approval of Resolution 2010-407, Professional Services Contract between Franklin County and Franklin County Emergency Management for Administration of 2010 State Homeland Security Program (SHSP) Grant

17. Approval of Resolution 2010-408, acceptance of Giesler Road as shown on the final plat of Sun Ray Estates Phase 1 and declaring it a County Road

18. Approval of Resolution 2010-409, Collection Agency Contract between Franklin County Planning and Building Department and Washington Collectors Tri-Cities, Inc., effective January 1, 2011 through December 31, 2011

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 15, 2010

TRAC (10:32 am)

TRAC Manager Troy Woody met with the Board. Present in audience: Steve Marks, Piper Mitchell, Toni Fulton and Kristi Pihl.

Emergency Capital Request of October 2010

Mr. Woody asked for approval of capital purchases for a computer, server and router hub and explained the need. He answered the Board's questions. The Board **gave approval.**

Cell Tower Contract

Mr. Woody explained the terms of the contract renewal. The Board members agreed with the contract terms. The contract will be placed on the consent agenda.

COUNTY ADMINISTRATOR (10:39 am)

County Administrator Fred Bowen met with the Board.

2011 Levy

Assessor Steve Marks and Assessor's Administrative Assistant Piper Mitchell joined the meeting. Present in audience: Toni Fulton and Kristi Pihl.

Mr. Peck signed the letter to the Assessor regarding mental health funding (Exhibit 5)

The Board reviewed two resolutions stating the levy amounts and two levy certification forms.

Motion – Mr. Koch: I would move for approval of two resolutions as presented for Current Expense and County Road. Second by Mr. Miller. 3:0 vote in favor. Resolution 2010-391 for Current Expense and Resolution 2010-392 for County Roads.

Motion – Mr. Miller: Mr. Chairman, I move that we approve the levy certifications for County Roads and Current Expense and approval for the chairman to sign. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 6)

MINUTES (10:48 am)

Motion – Mr. Koch: Mr. Chairman, I would move for approval of Commissioner Proceedings for December 1, 2010, and December 8, 2010. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS

Law Library: Mr. Miller reported there is currently a surplus amount in the Law Library budget.

Adjourned at 11:05 am.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 15, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 20, 2010.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed December 20, 2010.

EXHIBIT 1 December 15, 2010

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 1,157,888.12 ON THIS 15TH DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

COUNTY ROAD FUND
15000
150 000 001 540 00

Voucher #	Claimant	Purpose	Amount
	ADVANCED PROTECTION SERVICES	commercial security monitoring	29.95
	AMERIGAS-KENNEWICK	propane	321.27
	AAW AUTO PARTS	led flash	281.36
	AT&T MOBILITY	monthly service	233.00
	BASIN SOD, INC.	5/8" maintenance rock contract less retainage	45,165.69
	BENTON-FRANKLIN TITLE CO.	update fee/date down endorsement	649.80
	BIG BEND ELECTRIC COOP	monthly service	506.60
	BRUTZMAN'S, INC.	wall calendars/day planners/appt books/desk pad	611.60
	CENTRAL HOSE & FITTINGS, INC.	air hose/quick nozzle	85.51
	CONNELL GRANGE SUPPLY CO.	safety glasses/stop watch/pad lock	76.96
	D&R AUTO PARTS	12 in 1 pockets	127.36
	FASTENERS, INC.	utility knife/staples/hammer drill bit/truss anchor	113.23
	FRANKLIN PUD	monthly service	1,167.47
	COUNTY ROAD UNEMPLOYMEN FUND	subsidize unemployment fund	10,000.00
	HELENA CHEMICAL CO.	casoron	1,147.98
	HUSK OFFICE SUPPLIES	pens/paper clips	7.67
	INLAND ASPHALT CO.	WSDOT class A asphalt	513.73
	IMT, INC.	materials testing	8,871.31
	J.J. KELLER & ASSOC.	fleet safety manual subscription/compliance manual	1,039.53
	CITY OF KAHLOTUS	water charges	52.52
	ALL-LEGAL-SERVICE.COM	professional services	65.00
	DEPT OF AGRICULTURE	pesticide license renewal	132.00
	TIM FIFE	reimburse for business lunch	14.00
	KURT JOHNSON	clothing allowance	100.00
	GARY FITCH	reimburse for machinery rental/recertification	184.75
	MV&PW EQUIPMENT FUND - STORE	post and signs for Sep - Nov 2010	2,618.36
	ORKIN EXTERMINATING	bi-monthly service	81.11
	OXARC, INC.	ear plugs/knee pad hard cap	103.80
	PACIFIC OFFICE AUTOMATION, INC.	ink cartridges	555.20
	PARR LUMBER	tri-square/straight wood handle	68.82
	RANCH & HOME	propane	11.65
	SELLAND CONSTRUCTION	pay est #3/CRP596	1,073,359.10
	SOUTH COLUMBIA BASIN IRRIGATION	Klamath Rd crossing replacement project	5,752.98
	STAR RENTALS	insulated blankets	224.23
	TRI-CITY HERALD	inviation to bid	677.90
	CITY OF CONNELL	monthly service	146.92
	U.S. LINEN	service	210.86
	UTILITIES UNDERGROUND LOCATION	excavation notifications	39.80
	WASHINGTON DEPT OF CORRECTIONS	heavy duty anchor/steel rivets/flanged nut	2,539.10

EXHIBIT 1 December 15, 2010

2010

OK DH

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 **50,726.99** ON THIS 15TH DAY OF DECEMBER, 2010.

Board Member

Board Member

Board Member

MV&PW EQUIPMENT FUND
500 000 001
548.60

Voucher #	Claimant	Purpose	Amount
	American Rock Products, Inc.	992.09 tons of sand in Pasco stockpile	10,315.06
	Arrow Construction Supply	Cold patch (112 bags)	1,739.30
	Astley's Automotive Warehouse	Lamps, lube, credits	9.95
	Auto Machine & Supply, Inc.	Plugs	1.53
	Basin Disposal, Inc.	Monthly service: 11/1/10 - 11/30/10	167.14
	Cascade Natural Gas	Monthly service: 10/28/10-11/24/10	459.58
	Casaday Bee-Line Towing	Alignments	214.87
	Central Hose & Fittings, Inc.	Hose stem, hydraulic hose, flange	224.25
	Connell Grange	Coupler, Power Service, Diesel 911, credits	280.11
	Connell Oil	Automatic transmission fluid	1,057.90
	Connell Sand & Gravel	1,024.91 tons of sand in Connell stockpile	7,726.80
	Critzer Equipment	Torque rods & clutches	5,086.71
	Empire Rubber & Supply Co.	Belt	64.89
	Fasteners, Inc.	Plow bolts, nuts, cap screws, lock nuts, washers	148.57
	Franklin PUD	Monthly service: 10/27/10 - 11/29/10	954.65
	Franklin County Sheriff	Auction proceeds for CS-6712	3,021.92
	Franklin County Commissioners	Auction proceeds: CS-2401,2508,2517 & CR-2332	7,821.82
	G&R Ag Products, Inc.	Tank, pip plug, adapter, valve, nipples, elbows, flang	643.90
	IBS Incorporated	Drill bit set, grinding wheels, cut wheels	740.72
	NAPA Auto Parts	Misc. parts	981.54
	Oxarc, Inc.	Liquid propane	22.56
	Pacific Steel	Misc. steel	536.70
	Quality Chain Corp	Pass cables, truck chains	315.85
	Rowand Machinery Co.	Flat belts	194.49
	Stellar Industrial Supply	Oil heater	551.55
	Western Peterbilt, Inc.	Alternator, pulley, oil cooler	584.78
	Western Integrated Technologies	Motor for SV-1615	599.57
	Wondrack Distributing	Leaded/unleaded fuel	5,220.55
	W.W. Grainger, Inc.	Bay fixtures, lamps, credits, electric heater, oil-fired heater	1,039.73

EXHIBIT 1 December 15, 2010

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 $652.02 ON THIS 15TH DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

SOLID WASTE FUND
152 001 001
539 10

Voucher #	Claimant	Purpose	Amount
	AT&T WIRELESS	monthly service	10.23
	BDI TRANSFER	free dumping coupons	167.22
	FRANKLIN CO I.S.	matrix invoice	11.55
	NORTHWEST CONTAINER RENTALS	recycle box rent	367.22
	RANCH & HOME	cable ties/dry absorbent	71.38
	U.S. LINEN	service	24.42

EXHIBIT 1 December 15, 2010

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 $101.79 ON THIS 15TH DAY OF DECEMBER 2010.

Board Member

Board Member

Board Member

PROBATION WORK CREW FUND
152 002 001
523 30

Voucher #	Claimant	Purpose	Amount
	BDI TRANSFER	littercrew disposal costs	101.79

FRANKLIN COUNTY
PUBLIC WORKS DEPARTMENT

Tim Fife, P.E., Public Works Director/County Engineer
Guy F. Walters, Assistant Public Works Director

DATE: December 8, 2010
TF-10-046

TO: Board of County Commissioners
Franklin County, Washington

FROM: Tim Fife, P.E.
Public Works Director/County Engineer

SUBJECT: CRP 581 Pasco – Kahlotus Road 1, Overlay and Widening

After reviewing the Lowest Bid there is sufficient County funds available to complete the construction contract Base Bid.

Therefore, I recommend that the above-mentioned project be awarded to Culbert Construction, Inc., of Pasco, Washington for construction in 2011.

Their bid of $1,577,438.69 was the lowest bid received for Base Bid and was 5.2% lower than engineer's estimate.

Dated this 15 day of December, 2010

Recommended:

Tim Fife, P.E.
Public Works Director/County Engineer

Approved:

Brad Peck, Chair

Rick Miller, Chair Pro Tem

Robert E. Koch, Member

Attest:

Clerk of the Board

EXHIBIT 3

Franklin County Auditor

December 15, 2010

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

12/15/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 12/15/2010

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Election Equipment Revolving	42778	42780	$1,217.53
Law Library	42781	42785	$8,942.54
Veteran's Assistance	42786	42787	$2,746.13
Jail Commissary	42788	42791	$2,200.71
Courthouse Facilitator Program	42792	42792	$243.68
Enhanced 911	42793	42794	$2,126.74
Current Expense	42799	42855	$346,702.67
Current Expense	42856	42912	$50,919.99
Affordable Housing Fund	42913	42913	$795.44
Current Expense	42914	42914	$30.84
Courthouse Facilitator Program	42915	42916	$1,212.90
Enhanced 911	42917	42917	$2,183.45
TRAC Operations Fund	42918	42942	$50,725.55

In the amount of **$470,048.17**

The motion was seconded by

And passed by a vote of 3 to 0

December 15, 2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, December 15, 2010 , move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
	52362-52456	136,514.47
	52457-52461	69,176.18
	Direct Deposit	326,608.66
	Total	**$532,299.31**

In the amount of $ **532,299.31** . The motion was seconded by

and passed by a vote of 3 to 0 .

Emergency Mgmt Payroll:		
	42771-42777	$3,151.02
	42795-42798	1,344.49
	Direct Deposit	7,062.73
	Total	**$11,558.24**
Irrigation Payroll:		
	42750-42766	$9,463.44
	42767-42770	1,464.88
	Direct Deposit	0.00
	Total	**$10,928.32**

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 20, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

HANFORD COMMUNITIES

Pam Larsen, Executive Director of Hanford Communities, met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl.

Hanford Communities Annual Report

Ms. Larsen gave the annual report, telling the Board about progress on various Hanford projects and reporting on the interaction with various people regarding Hanford issues.

COLUMBIA BASIN GROUNDWATER MANAGEMENT AREA (GWMA)

GWMA Deputy Director Paul Stoker met with the Board. Present in audience: Mark Nielson from Franklin Conservation District, Ed Thornbrugh and Kristi Pihl.

Legislative Funding Request

Mr. Stoker gave the Board a list of goals and objectives related to future GWMA planning for 2011 through 2013 regarding the hydrologic modeling project, phase II, including a budget for Board review. The GWMA Board would like to extend the funding date for six months to December 31, 2011. Mr. Stoker told the Board about the work being done to create a regional hydrologic groundwater model. Four of the 16 sub-basin models have been selected in the four-county region: Connell, Royal City, Odessa and Moses Lake. He answered the Board's questions. The Board **gave approval** for Mr. Stoker to pursue state funding for the $2,500,000 budget for phase II.

HUMAN SERVICES (HS)

HS Director Ed Thornbrugh met with the Board. Present in audience: Kristi Pihl.

Consent Agenda Item 19

Mr. Thornbrugh asked that Consent Agenda Item 19 be removed from the consent agenda due to additional information he just received. The Strengthening Families program will continue but the Why Try program is not funded this year.

Department Update: Mr. Thornbrugh gave the monthly report.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 20, 2010

Recessed at 10:00 am.

Reconvened at 10:05 am.

Executive Session at10:06 am regarding current litigation of *Paul Cervantes v. Franklin County* based on RCW 42.30.110(1)(i) expected to last up to 15 minutes.

Open Session at 10:21 am.

OFFICE BUSINESS (10:22 am)

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

Vouchers/Warrants

Motion – Mr. Koch: I would move for approval of fund expenditures as of 12/20/2010 for numerous items. The bottom line is $529,847.06.

Current Expense warrants 43015 through 43056 for $140,376.85; Enhanced 911 warrants 43057 through 43061 for $148,469.76; TRAC Operations Fund warrant 43062 for $667.18; Current Expense warrants 43157 through 43213 for $51,670.74; Treasurer O & M warrant 43214 for $670.70; Current Expense warrants 43215 through 43264 for $105,993.76; Election Equipment Revolving warrants 43265 through 43272 for $25,299.97; Sheriff/ Sex Offender Grant warrants 43273 and 43274 for $6,571.38; Jail Commissary warrants 43275 through 43278 for $4,290.65; TRAC Operations Fund warrants 43279 through 43302 for $45,339.03; Veteran's Assistance warrants 43303 and 43304 for $336.44; Auditor O & M warrant 43305 for $7.38; Current Expense Remittance for $142.33; and Auditor O & M Remittance for $10.89. (Exhibit 1)

Consent Agenda

Motion - Mr. Koch: Mr. Chairman, I move for approval of the consent agenda for December 20, 2010. I also would pull item #19. Second by Mr. Miller. Mr. Koch said item 19 was incorrectly listed and will be coming with a corrected title later. 3:0 vote in favor.

1. Approval of Resolution 2010-410, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of $340,759 for Dislocated Worker Services

2. Approval of Resolution 2010-411, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 Dislocated Worker Program funds in the amount of $28,001

3. Approval of Resolution 2010-412, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of $180,531 for ARRA Dislocated Workers Services

4. Approval of Resolution 2010-413, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 ARRA Dislocated Worker Program funds in the amount of $23,557

5. Approval of Resolution 2010-414, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of $32,639 for ARRA Adult Services

6. Approval of Resolution 2010-415, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 ARRA Adult Program funds in the amount of $6,253

7. Approval of Resolution 2010-416, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of $358,013 for Adult Services

8. Approval of Resolution 2010-417, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 Adult Program funds in the amount of $15,246

9. Approval of Resolution 2010-418, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2010/11 in the amount of $195,402 for In-School Youth Services and $195,402 for Out-of-School Youth Services

10. Approval of Resolution 2010-419, Service Provider Contract modification between Benton-Franklin Workforce Development Council and Career Path Services for WIA Title I-B PY 2010/2011 In-School Youth Program funds in the amount of $14,983 and Out-of-School Youth Program funds in the amount of $14,983

11. Approval of Resolution 2010-420, Supplement #2 to Interlocal Agreement for the Franklin County Rural SAFETEA-LU Program approved by Resolution 2007-290

12. Approval of Resolution 2010-421, Amendment #09/10-DD-CDC-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Children's Developmental Center

13. Approval of Resolution 2010-422, Amendment #09/10-DD-AWI-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Ambitions Community Support Services, Inc.

14. Approval of Resolution 2010-423, Amendment #09/10-DD-GW-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.

15. Approval of Resolution 2010-424, Amendment #09/10-DD-PHG-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Entrust Community Services (now EnTrust Community Services)

16. Approval of Resolution 2010-425, Agreement #0963-68046-01 to provide coordinated and comprehensive state and local program services for persons with developmental disabilities between Department of Social and Health Services and the Benton and Franklin Counties Department of Human Services

17. Approval of Resolution 2010-426, Janitorial Services Agreement #PSA-Janitorial-3BROS-2010-11 for the Crisis Response Unit/Substance Abuse Assessment Center, located at 2635 West Deschutes Avenue, Kennewick, Washington

18. Approval of Resolution 2010-427, Professional Services Agreement #PSA-2010/11-Adolphsen between the Benton and Franklin Counties Department of Human Services and Sharon Adolphsen

(Clerk's Note: Item 19 was removed from the consent agenda.)

19. Approval of Resolution 2010-_____, Agreement #10/11 PREV-ESD-123-00 to provide prevention services through the Strengthening Families and Why Try Programs between the Benton and Franklin Counties Department of Human Services and Educational Service District (ESD) 123

20. Approval of Resolution 2010-428, Business Associate Addendum to update HIPAA compliance between the Benton and Franklin Counties Department of Human Services and Jet Computers

21. Approval of Resolution 2010-429, Amendment #09/10-DD-PTC-02 to provide developmental disabilities services between the Benton and Franklin Counties Department of Human Services and Peopleworks Tri-Cities, LLC

22. Approval of Resolution 2010-430, 2011 sponsorship agreement between Franklin County and the Benton-Franklin Fair & Rodeo

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 20, 2010

COUNTY ADMINISTRATOR (10:45 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Special Signing of Vouchers: The Board **gave approval** for the Chairman to sign vouchers next week without a Board meeting.

Part-time Employee Benefits

A requirement of the Health Care Reform legislation effective 1/1/2011 is that all part-time employees are to receive a full benefit package. An exception can be made if a policy is already currently in place stating that any part-time employees will not receive benefits. Franklin County's policy says that no one who works less than 37-1/2 hours in a week will receive benefits and Franklin County has union agreements that state benefits will be pro-rated based on hours. Four non-bargaining employees receive benefits.

Motion – Mr. Peck: My recommendation would be that the non-bargs all be treated the same, that they all be treated the same as the Assistant Coroner and the Clerk for the Commissioners, and that all the other employees be treated consistent with the contracts we have in place with the unions. (Mr. Peck said his recommendation will be considered a motion.) Second by Mr. Koch. 3:0 vote in favor.

MINUTES

Motion – Mr. Koch: Mr. Chairman, I would move for approval of December15, 2010, Commissioner Proceedings. Second by Mr. Miller. 3:0 vote in favor.

OTHER BUSINESS (11:09 am)

Present in audience: Kristi Pihl.

Commissioners' assignments for 2011: The Board reviewed proposed assignments for Commissioners in 2011. The final resolution will be prepared for adoption at the January 5, 2011, Board meeting.

Adjourned at 12:08 pm.

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for December 20, 2010

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 5, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed January 5, 2011.

EXHIBIT 1 December 20, 2010

Franklin County Auditor

1016 North 4th Avenue
Pasco, WA 99301

ZONA LENHART, Auditor
509-545-3840 • Fax: (509) 545-2142
www.co.franklin.wa.us

P.O. Box 1451
Pasco, WA 99301

12/20/2010

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

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Treasurer O & M	43214	43214	$670.70
Current Expense	43215	43264	$105,993.76
Election Equipment Revolving	43265	43272	$25,299.97
Sheriff/ Sex Offender Grant	43273	43274	$6,571.38
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TRAC Operations Fund	43279	43302	$45,339.03
Veteran's Assistance	43303	43304	$336.44
Auditor O & M	43305	43305	$7.38
Current Expense	Remittance		$142.33
Auditor O & M	Remittance		$10.89

In the amount of **$529,847.06**

The motion was seconded by

And passed by a vote of 3 to 0