Commissioners' Proceedings for June 12, 2013

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

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

PLANNING AND BUILDING DEPARTMENT

Planning and Building Department Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Roger Lenk, <u>Tri-City Herald</u> Reporter Geoff Folsom, Matt Mahoney, Matthew Rasmussen, Ed Thornbrugh and Margo Hines. ZC 2013-01, a zone change application to rezone approximately 30.21 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 1).

Mr. MacPherson showed two different copies of 2009 aerial photographs with parcel overlays on the screen. He also showed the 2008 Comprehensive Land Use Map that was adopted by both the City of Pasco and the county.

The discussion included mention of the following: density, city water line extension, possibility of property owners signing documents regarding water that may affect annexation in the future, changes in property values, fire protection system, accessory uses including quantity of livestock, septic systems, potential layout design of future developments, and possible extension of Sandy Ridge Road.

Mr. Wendt reviewed the five findings of fact.

<u>Motion</u> – Mr. Koch: Mr. Chairman, I would move to grant approval of Zone Change ZC 2013-01 subject to the five findings of fact. Second by Mr. Peck with discussion.

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At the Board's direction, the Planning Department will suggest but not require that the developer put some language on the face of the plat so that everybody involved with the property would have an understanding of what may occur with the land in the future.

3:0 vote in favor. Ordinance 1-2013 was approved (Exhibit 2).

PUBLIC WORKS (9:25 am)

Public Works Director Matt Mahoney and County Engineer Matthew Rasmussen met with the Board. Present in audience: Geoff Folsom, Roger Lenk, Ed Thornbrugh, Margo Hines, Larry Hueter and Kent McMullen.

Corps of Engineers' request to close a portion of Columbia River Road

The Corps of Engineers has requested approval to put a gate in place to close a portion of Columbia River Road to vehicle traffic. Mr. Rasmussen presented a Power Point presentation showing photographs, a map of the area and lists of safety concerns (Exhibit 3). The portion of the road is considered a primitive road and is maintained but to a lower level than a standard gravel road. The Board had extensive discussion. The Board denied the Corps of Engineers' request to close a portion of Columbia River Road to vehicle traffic.

Sunset Domestic Water Association Subrecipient Agreement, CDBG Imminent Threat Grant

Motion – Mr. Peck: I move for approval of the Subrecipient Agreement between Franklin

County and Sunset Domestic Water Association on the grounds that this is an emergency
situation. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-204 was approved.

OFFICE BUSINESS (9:43 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Geoff Folsom, Roger Lenk, Ed Thornbrugh, Larry Hueter, Kent McMullen, Rosie H. Rumsey and Janet Taylor.

Vouchers

Mr. Bowen has reviewed the vouchers and received answers to his questions.

Motion – Mr. Peck moved for approval of fund expenditures in the total amount of \$296,087,45 and payroll vouchers for \$623,272.63. Second by Mr. Koch. 3:0 vote in favor.

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Fund Expenditures	<u>Wa</u>	<u>Warrants</u>					
Current Expense	83106	83131	\$16,086.33				
Current Expense	83132	83154	\$41,977.41				
Current Expense	83194	83195	\$1,072.42				
Auditor O & M	83196	-	\$142.46				
Election Equipment Revolving	83197	-	\$114.01				
Jail Commissary	83198	83202	\$2,449.05				
Enhanced 911	83203	83205	\$80,426.58				
Ending Homelessness Fund	83206	83209	\$6,244.75				
County Roads	83210	83222	\$127,502.71				
Motor Vehicle/Public Works	83223	83231	\$1,545.59				
FC Public Facilities Const Fund	83232	-	\$1,520.00				
TRAC Operations Fund	83233	83252	\$15,358.46				
Franklin County RV Facility	83253	83254	<u>\$1,647.68</u>				

Grand Total: \$296,087.45

(Exhibit 3)

Fund	Warrant		<u>Amount</u>
Salary Clearing Payroll: Payroll	58600-58677		165,730,19
Direct Deposit	30000-30077		•
Direct Deposit			354,088.33
			519,818.52
Benefits	58678-58683		82,799.23
		Total	\$602,617.75
Emergency Mgmt Payroll:			
Payroll	83070-83075		\$2,044.21
Direct Deposit			5,551.79
			7,596.00
Benefits	83076-83079		1,125.23
		Total	\$8,721.23
Irrigation Payroll:			
Payroll	83255-83267		\$6,375.82
Direct Deposit			3,752.76
			10,128.58
Benefits	83268-83271		1,805.07
		Total	\$11,933.65

Grand Total: \$623,272.63

(Exhibit 5)

Commissioners' Proceedings for June 12, 2013

Consent Agenda

<u>Motion</u> – Mr. Koch: I move for approval of the consent agenda as presented, 1 through 14, with concerns. Second by Mr. Peck. Item 12 has not arrived. Item 14 has been removed by staff. There was discussion that included:

Item #1: The interim Juvenile Justice Center (JJC) director will be asked for more information.

Item #8: Mr. Thornbrugh said all the people who have been serving on previous boards and wanted to continue to serve have been included on the new Benton and Franklin Counties Department of Human Services Advisory Board.

Item #13: Lourdes Counseling Center will be asked to make some changes to the proposed design for the basement remodeling of the Wilson House. The Board decided to give approval to proceed with remodeling on the main floor and second floor as requested. A letter will be sent to Lourdes Counseling Center.

<u>Amended Motion</u> – Mr. Koch: I would amend my motion to approve the consent agenda by pulling #1, #12 and #14 and the adjustment to the letter for item #13. Second by Mr. Peck. 3:0 vote in favor. 3:0 vote in favor.

(Clerk's Note: Item 1 was removed from the consent agenda.)

- 1. Approval of Resolution 2013-_____, terminating the Personal Services Contract with DeBord Polygraph Services for an unresolved breach of the contract.
- 2. Approval of Resolution 2013-205, awarding Crest Counseling Services, PS, a personal services contract to provide services and treatment to first-time adjudicated sex offenders
- 3. Approval of Resolution 2013-206, awarding Ernie Chapin a personal services contract to provide classes, clinics and/or workshops to juveniles
- 4. Approval of Resolution 2013-207, First Amendment to Agreement #11/13-SA-LCC-00 between Benton and Franklin Counties Department of Human Services and Lourdes Counseling Center
- 5. Approval of Resolution 2013-208, DSHS Contract #1163-27290, Amendment No. 04, between Department of Social and Health Services, Division of Behavioral Health and Recovery, and Benton and Franklin Counties Department of Human Services
- 6. Approval of Resolution 2013-209, Second Amendment to Agreement #CHG-DVSBF-2012 between Benton and Franklin Counties Department of Human Services and Domestic Violence Services of Benton and Franklin Counties

Commissioners' Proceedings for June 12, 2013

- 7. Approval of Resolution 2013-210, Third Amendment to Agreement #11/13-SA-SCC-00 between Benton and Franklin Counties Department of Human Services and Somerset Counseling Center
- 8. Approval of Resolution 2013-211, appointing previous board members of the Developmental Disabilities Advisory Board, Mental Health Advisory Board, and Substance Abuse Administrative Board to the Benton and Franklin Counties Department of Human Services Advisory Board: Gregg Hess, term expiring 12/31/2013; Kathye Kilgore, term expiring 12/31/2013; Lisa Hamilton, term expiring 12/31/2013; Debbie Gottschalk, term expiring 12/31/2014, Brooke DuBois, term expiring 12/31/2014; Thomas Atwood, term expiring 12/31/2015; and Pat Underwood, term expiring 12/31/2015
- 9. Approval of Resolution 2013-212, the 2013-2014 Commercial Crime Insurance Policy for Commercial and Government Entities Insurance Proposal through Fidelity and Deposit Insurance Company produced by Conover Insurance
- 10. Approval of Change of Status for Melissa Larios, County Clerk's Office
- 11. Approval of Franklin County Commissioner Proceedings for May 22, May 29, and June 6, 2013

(Clerk's Note: Item 12 was removed from the consent agenda.)

- 12. Approval of Resolution 2013-_____, First Amendment to Communications Site Lease Agreement between Franklin County and New Cingular Wireless PCS, LLC, an AT&T Mobility Corporation, for site at TRAC
- 13. Approval of letter to Lourdes Counseling Center giving approval for proposed alterations/ improvements to be made at county property known as the Wilson House located at 224 North 7th Avenue, Pasco, WA (Exhibit 6)

(Clerk's Note: Item 14 was removed from the consent agenda.)

14. Approval of Change of Status for Charles Howard, Facilities Department

Human Services

Human Services Administrator Ed Thornbrugh told the Board about the state Senate proposed budget that would lead to a statewide reduction in chemical dependency affecting state grants to counties. He said it would affect the ability of the Department of Human Services to carry out coverage for involuntary commitment and some other things and asked for the Board's help to contact state legislators. Mr. Peck asked him to think about budget priorities to determine where cuts, if unavoidable, could be made in the Human Services Department budget that would have less of an impact.

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COUNTY ADMINISTRATOR (10:05 am)

County Administrator Fred Bowen met with the Board. Present in audience: Larry Hueter, Kent McMullen, Geoff Folsom, Roger Lenk and Margo Hines.

White Bluffs Bladderpod

Mr. Verhulp inquired about the use and scope of work for Attorney Karen Budd Falen going forward on the bladderpod issue and how the use would be coordinated through the Board and through the Prosecutors' Office to Ms. Budd Falen.

Mr. Peck summarized: We want to keep Ms. Budd Falen available on this issue. We've already given approval for her to do certain actions of a particular type. If we want her to do things outside of that, then all it takes is for one of us to identify a need or a request to come from outside and get it to the County Administrator so he can touch base with all three of us to make sure there's no objection and press ahead and get it done, and then at the next available board meeting we review that and on the record discuss exactly what was done. If it's something that rises to the level of an action that's outside the intended scope of the agreement, then if need be, we'll call a special meeting. We've got to keep it timely. We've got to keep it legal.

Mr. Verhulp left the meeting.

Real Estate Acquisition: portion of Octave Street

<u>Motion</u> – Mr. Peck: I move for approval of the Agreement for Purchase and Sale of Real Estate for the portion of Octave Street as presented. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-213 was approved.

Jail Expansion Process

Jail Project Manager Larry Hueter met with the Board. Present in audience: Geoff Folsom and Roger Lenk.

After discussion, the Board gave approval for brick color selections for the jail expansion project.

Recessed at 10:41 am.

Reconvened at 10:48 am.

PROSECUTOR

Deputy Prosecutor Janet Taylor and Human Resources Director Rosie H. Rumsey met with the Board. No one was present in the audience.

Commissioners' Proceedings for June 12, 2013

Executive Session at 10:49 am pursuant to RCW 42.30.140(4) to discuss collective bargaining expected to last 30 minutes.

Open Session at 11:21 am.

OTHER BUSINESS

Executive Session at 11:21 am pursuant to RCW 42.30.110(1)(i) to discuss potential litigation expected to last 15 minutes.

Open Session at 11:38 am.

ADJOURNMENT

Motion - Mr. Koch: I move to adjourn. Second by Mr. Peck. 3:0 vote in favor.

Adjourned at 11:38 am.

Commissioners' Proceedings for June 12, 2013

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 3, 2013.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Rick Miller - Absent

Rick Miller, Chairman

Robert E. Koch, Chairman Pro Tem

Brad Peck, Member

Attest:

Clerk to the Board

Approved and signed June 19, 2013.

Franklin County

Board of Commissioners Agenda Summary Report

DATE: June 3, 2013	PRESENTED BY: Jerrod MacPherson
X To Be	nt Agenda. Brought Before the Board. Date: <u>June 12, 2013</u> eeded: <u>15</u> minutes
SUBJECT / ISSUE: ZC 2013-01, a zo Suburban 40,000 (RS-40) to Residenti	one change application to rezone approximately 30.21 acres of land from Residential al Suburban 20,000 (RS-20).
ACTION(S) REQUESTED: Review the Planning Commission Rec	ommendation in a Public Meeting; Pass a motion; and Pass an Ordinance.
PAGKOPOLINE	

BACKGROUND:

This is a zone change application to rezone approximately 30.21 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan, calling for a density of 2 to 5 dwelling units per acre.

In accordance with the County Zoning Ordinance and the County-Wide Planning Policies, the Comprehensive Plan of the City of Pasco has been adopted by Franklin County to guide development and redevelopment of lands within the City's Urban Growth Area. All rezoning activities are to be guided by the City's Comprehensive Plan for those lands within the Urban Growth Area.

The proposal involves an extension of city water service (from Road 100/Broadmoor Blvd along Burns Road to the Kohler Road Area) to allow new connections for domestic use and fire protection along with the ability to develop new lots with a minimum lot size of ½ acre in the Kohler Road area.

The 30.21 acres (approximate) is located north of Burns Road along the east side of Kohler Road in the Pasco Urban Growth Area Boundary (Parcel Numbers 126-150-076 and 126-150-058).

Public Testimony and Discussions:

<u>Phone and/or In-Office Discussions</u>: Planning Staff did receive approximately 8 phone calls and 3 in office inquiries from the public regarding this application.

Open Record Hearing Testimony:

- -In support of application: The applicant spoke in support of the application.
- -Opposed to application: Approximately 16 people spoke against the application.

Generally, the opposition brought up the following types of issues:

- Keep rural density/lifestyle/current zoning designation
- Do not wish to see Sandy Ridge Road extended
- E-Coli Concerns- Septic Concerns
- Poor construction of Burns Road
- Taxes/Value
- Clarification only: Staff and the Planning Commission addressed the public concerns to the best extent possible.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against.

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Summary: At the regularly scheduled Planning Commission hearing on May 7, 2013 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following five (5) findings of fact:

Finding of Fact:

- The application to rezone approximately 30.21 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) **IS** in accordance with the goals and policies of the Pasco Urban Area Comprehensive Plan.
 - a. In accordance with Chapter 43 of the County Zoning Ordinance and consistent with the County-Wide Planning Policies, the Comprehensive Plans of the City of Pasco, the City of Connell, the City of Mesa, and the City of Kahlotus have been adopted by Franklin County to guide development and redevelopment of lands within each respective City's Urban Growth Area. All rezoning activities are to be guided by the respective City's Comprehensive Plan for those lands within a designated Urban Growth Area.
 - b. The 30.21 acres of land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan, which calls for 2 to 5 dwelling units per acre.
 - c. The Urban Area Comprehensive Plan anticipates the need for subdivisions to accommodate an additional 9,000 plus residential dwelling units within the Pasco UGA from 2007 to 2027.
 - d. The County Comprehensive Plan encourages urban level growth and development to occur in designated urban growth areas where adequate public facilities (city water) exist or may be provided.
 - e. Rezoning the property to low density residential such as RS-20 is supported by the Urban Area Comprehensive Plan and would be considered a proper implementation of the Plan.
 - The adjoining properties to the east and west are designated for low density (2-5 dwelling units per acre) residential development. The proposal falls within the planned range of single family density as envisioned in the Urban Area Comprehensive Plan.
 - The Urban Area Comprehensive Plan includes a large area for mixed residential development to the south and southwest of the site. Mixed use development will accommodate a wide variety of housing types and densities ranging from 5 to 20 units per acre. The proposed rezone area will serve as a buffer area between the future higher density development on the south and the current development to the north.
- The effect of the proposal on the immediate vicinity WILL NOT be materially detrimental.
 - a. The rezone request is consistent with the surrounding area. Single family residential uses (RS-20) are consistent with the surrounding residential uses occurring in the area. Commercial, Industrial or Multi Family residential uses at this location would not be permitted by the Urban Area Comprehensive Plan, nor would they be consistent with the adjacent single family residential uses occurring.
 - b. Per County Zoning Ordinance 7-2005, the allowed Permitted and Accessory Uses are the same for the RS-20 (Chapter 14) and RS-40 (Chapter 13) Zoning Districts.
 - c. The site is bordered to the north by single family residential properties and the properties to west, east and south are undeveloped and designated for residential development in the Urban Area Comprehensive Plan.
 - d. Access and County road infrastructure:

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- (i) The site location is abutting Kohler Road. General access to the site will come by means of Road 100/Broadmoor Blvd to Burns Road. The majority of the segment of Road 100/Broadmoor Blvd that will be used to access this site is within the incorporated limits of the City of Pasco. The remaining segment is sufficiently developed to support the increase in traffic.
- (ii) Burns Road is classified as an Urban Collector.
- (iii) Burns Road from Road 100/Broadmoor Blvd to 100 feet west of Dent Road was recently constructed under a County Road Project. The current ADT on this segment is 724. The road width is 28 feet and is sufficiently designed to accommodate the increase in traffic.
- (iv) Burns Road from 100 feet west of Dent Road to Kohler Road has an ADT of 659.
- (v) Kohler Road is a local access road. Its pavement width is 26 feet and it has a current ADT of 572. The roadway appears to be of sufficient width to accommodate the increase in traffic. Further analysis of the current roadway will be done with any platting action to determine if widening for on street parking is warranted.
- e. Health and Safety
 - (i) A rezone to RS-20 will cause the extension of the City's potable water system to the neighborhood.
 - (ii) The extension of the water system will bring fully functioning (City operated) fire hydrants to the area and potentially the existing neighborhoods as well.
 - (iii) The Health Department has no objections to this zone change application and has stated that the minimum lot size required for the soil type in the rezone area, with City of Pasco of water being provided, will be ½ acre.
- 3. There **IS** merit and value in the proposal for the community as a whole.
 - a. The rezone from RS-40 to RS-20 furthers the implementation of the Urban Area Comprehensive Plan. The Comprehensive Plan designates the site for Low-Density Residential development. The proposed rezone to RS-20 is consistent with the Plan designation. The proposal is also consistent with the policies of the Plan that encourage the development of a full range of residential environments.
 - b. The applicant is proposing an extension of city water service (from Road 100 along Burns Road to the Kohler Road Area) to allow new connections for domestic use and fire protection for future development in the general area.
 - c. The proposal involves an extension of city water service to the area which furthers the implementation of the State Growth Management Act (GMA) and the County Comprehensive Plan for the Urban Growth Area.
- 4. Conditions ARE required to be imposed in order to mitigate any significant adverse impacts from the proposal.
 - All future development at the site shall comply with County Development Regulations (including Zoning and Subdivision).
 - b. All future development at this site shall comply with local, state, and federal agency standards.
- 5. A concomitant agreement between the County and the petitioner IS NOT required for this application.

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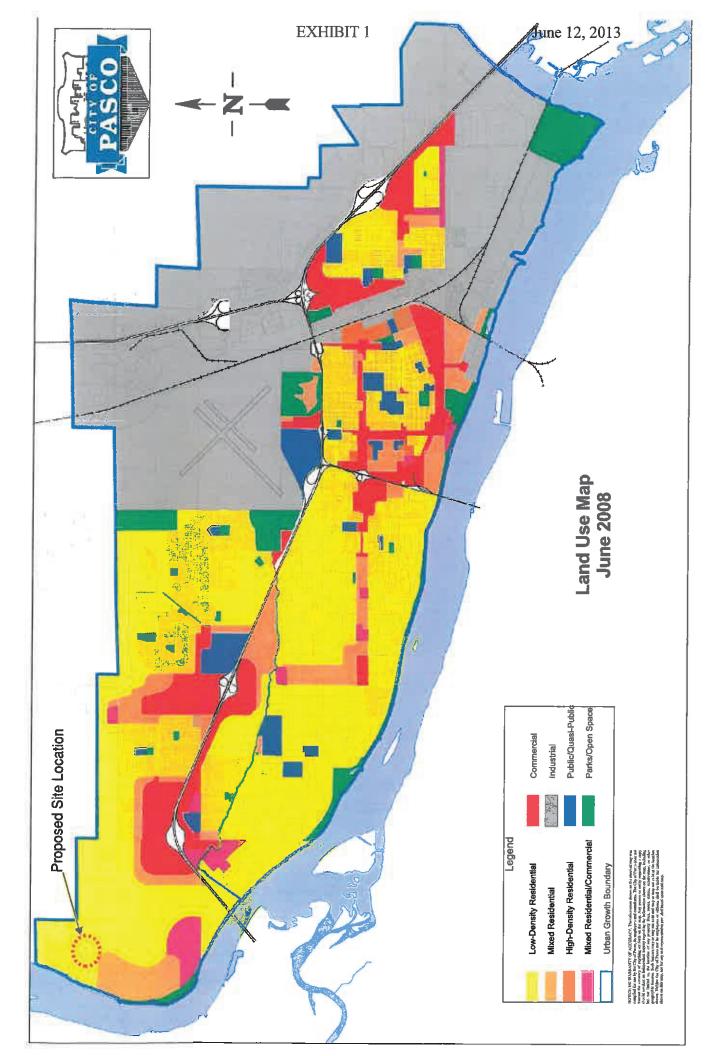
COORDINATION:
N/A
RECOMMENDATION:
The County Planning Commission recommends the Board of Commissioners approve ZC 2013-01 with the following motion:
Motion:
Grant approval of ZC 2013-01, subject to the five (5) findings of fact.
HANDLING / ROUTING:
N/A

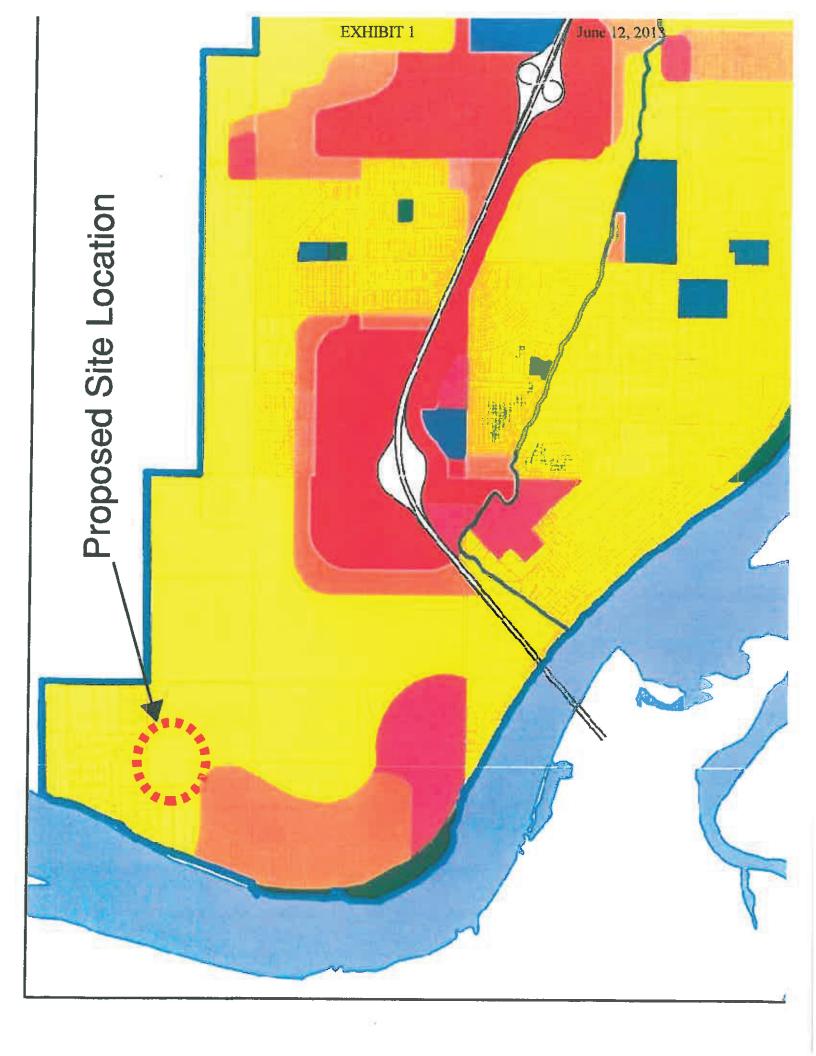
ATTACHMENTS:

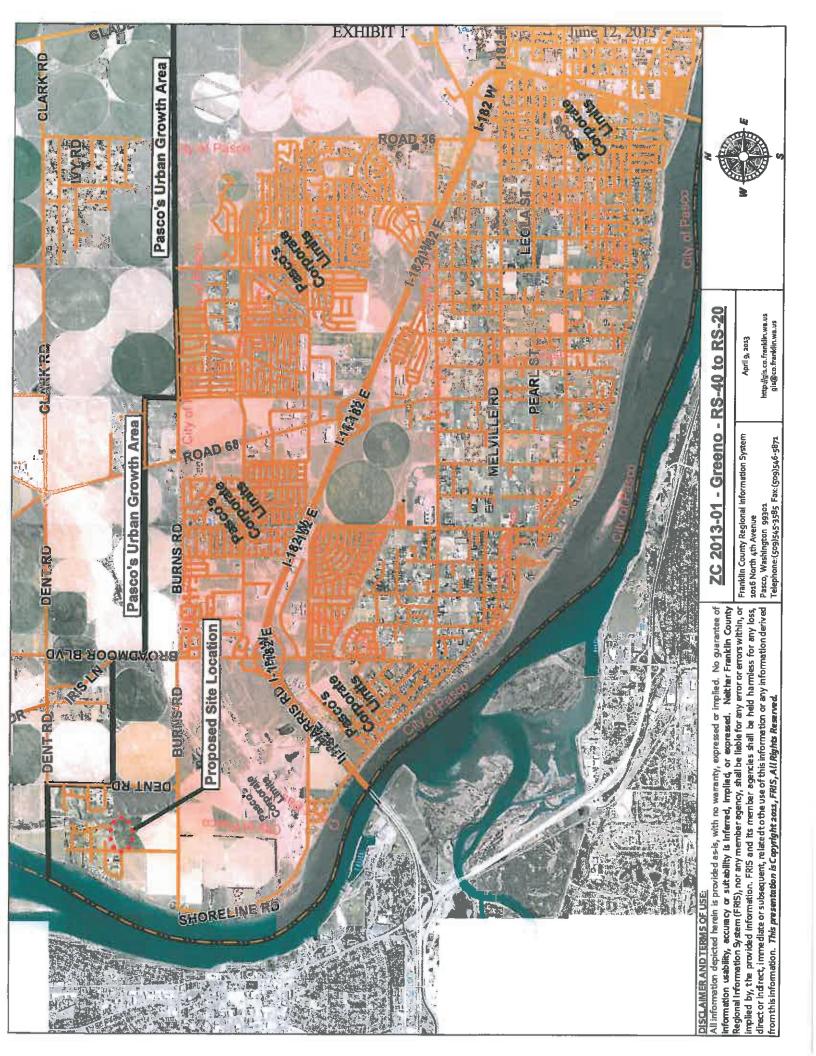
Four (4) exhibits are attached for consideration: 1) A Comprehensive Land Use Plan map for the City of Pasco Urban Growth Area Boundary; 2) A more detailed Comprehensive Land Use Plan map of the general area and the parcel(s) in question; 3) An aerial overlay map of the general area; and 4) A more detailed aerial overlay map of the general area and the parcel(s) in question.

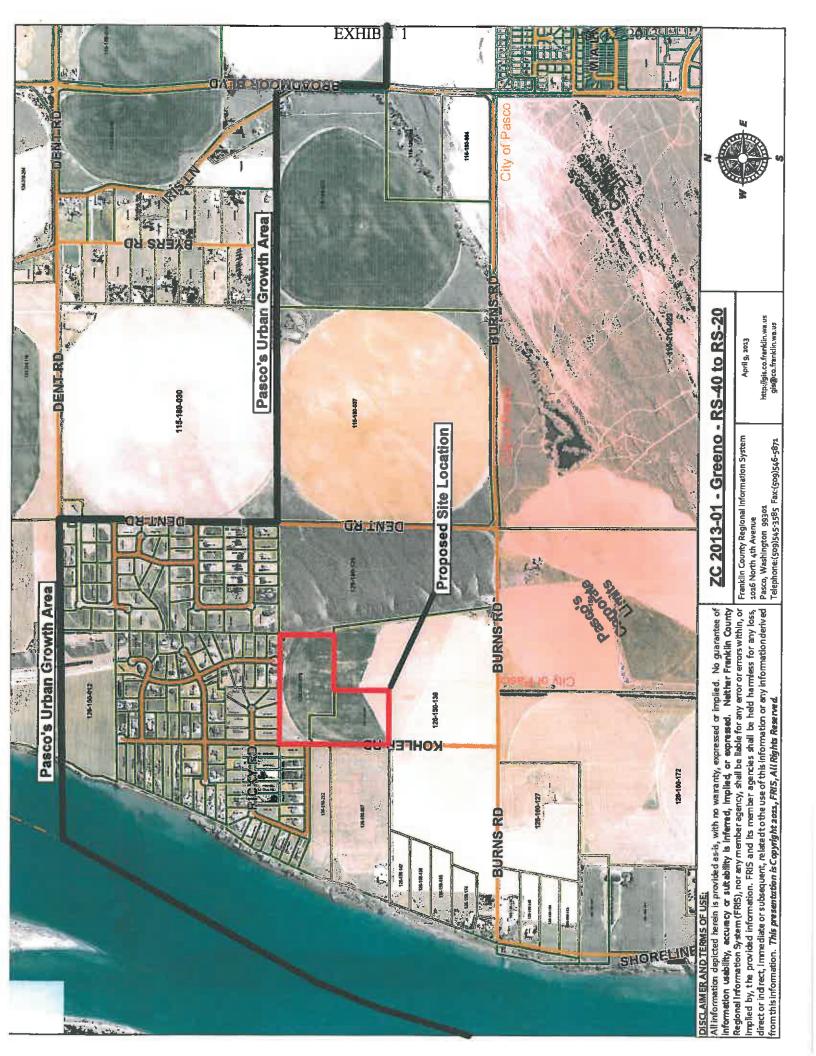
I certify the above information is accurate and complete.

Jerrod MacPherson - Director of Planning and Building









ORDINANCE NUMBER 1-2013

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF COUNTY PLANNING – to change the zoning classification on approximately 30.21 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20).

APPLICANT: Dave Greeno, 12406 Eagle Reach Ct, Pasco, WA 99301.

WHEREAS, on June 12, 2013, 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 30.21 acres of land, and

WHEREAS, at the public meeting the Board has found as follows:

The County Planning Commission, after public hearing and consideration on **ZC 2013-01** did recommend approval of said rezone (see attached map), with the following findings of fact:

- 1. The application to rezone approximately 30.21 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) IS in accordance with the goals and policies of the Pasco Urban Area Comprehensive Plan.
 - a. In accordance with Chapter 43 of the County Zoning Ordinance and consistent with the County-Wide Planning Policies, the Comprehensive Plans of the City of Pasco, the City of Connell, the City of Mesa, and the City of Kahlotus have been adopted by Franklin County to guide development and redevelopment of lands within each respective City's Urban Growth Area. All rezoning activities are to be guided by the respective City's Comprehensive Plan for those lands within a designated Urban Growth Area.
 - b. The 30.21 acres of land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan, which calls for 2 to 5 dwelling units per acre.
 - c. The Urban Area Comprehensive Plan anticipates the need for subdivisions to accommodate an additional 9,000 plus residential dwelling units within the Pasco UGA from 2007 to 2027.
 - d. The County Comprehensive Plan encourages urban level growth and development to occur in designated urban growth areas where adequate public facilities (city water) exist or may be provided.
 - e. Rezoning the property to low density residential such as RS-20 is supported by the Urban Area Comprehensive Plan and would be considered a proper implementation of the Plan.

- (i) The adjoining properties to the east and west are designated for low density (2-5 dwelling units per acre) residential development. The proposal falls within the planned range of single family density as envisioned in the Urban Area Comprehensive Plan.
- (ii) The Urban Area Comprehensive Plan includes a large area for mixed residential development to the south and southwest of the site. Mixed use development will accommodate a wide variety of housing types and densities ranging from 5 to 20 units per acre. The proposed rezone area will serve as a buffer area between the future higher density development on the south and the current development to the north.
- 2. The effect of the proposal on the immediate vicinity WILL NOT be materially detrimental.
 - a. The rezone request is consistent with the surrounding area. Single family residential uses (RS-20) are consistent with the surrounding residential uses occurring in the area. Commercial, Industrial or Multi Family residential uses at this location would not be permitted by the Urban Area Comprehensive Plan, nor would they be consistent with the adjacent single family residential uses occurring.
 - b. Per County Zoning Ordinance 7-2005, the allowed Permitted and Accessory Uses are the same for the RS-20 (Chapter 14) and RS-40 (Chapter 13) Zoning Districts.
 - c. The site is bordered to the north by single family residential properties and the properties to west, east and south are undeveloped and designated for residential development in the Urban Area Comprehensive Plan.
 - d. Access and County road infrastructure:
 - (i) The site location is abutting Kohler Road. General access to the site will come by means of Road 100/Broadmoor Blvd to Burns Road. The majority of the segment of Road 100/Broadmoor Blvd that will be used to access this site is within the incorporated limits of the City of Pasco. The remaining segment is sufficiently developed to support the increase in traffic.
 - (ii) Burns Road is classified as an Urban Collector.
 - (iii) Burns Road from Road 100/Broadmoor Blvd to 100 feet west of Dent Road was recently constructed under a County Road Project. The current ADT on this segment is 724. The road width is 28 feet and is sufficiently designed to accommodate the increase in traffic.

- (iv) Burns Road from 100 feet west of Dent Road to Kohler Road has an ADT of 659.
- (v) Kohler Road is a local access road. Its pavement width is 26 feet and it has a current ADT of 572. The roadway appears to be of sufficient width to accommodate the increase in traffic. Further analysis of the current roadway will be done with any platting action to determine if widening for on street parking is warranted.

e. Health and Safety

- (i) A rezone to RS-20 will cause the extension of the City's potable water system to the neighborhood.
- (ii) The extension of the water system will bring fully functioning (City operated) fire hydrants to the area and potentially the existing neighborhoods as well.
- (iii) The Health Department has no objections to this zone change application and have stated that the minimum lot size required for the soil type in the rezone area, with City of Pasco of water being provided, will be ½ acre.
- 3. There IS merit and value in the proposal for the community as a whole.
 - a. The rezone from RS-40 to RS-20 furthers the implementation of the Urban Area Comprehensive Plan. The Comprehensive Plan designates the site for Low-Density Residential development. The proposed rezone to RS-20 is consistent with the Plan designation. The proposal is also consistent with the policies of the Plan that encourage the development of a full range of residential environments.
 - b. The applicant is proposing an extension of city water service (from Road 100 along Burns Road to the Kohler Road Area) to allow new connections for domestic use and fire protection for future development in the general area.
 - c. The proposal involves an extension of city water service to the area which furthers the implementation of the State Growth Management Act (GMA) and the County Comprehensive Plan for the Urban Growth Area.
- 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).
 - b. All future development at this site shall comply with local, state, and federal agency standards.

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 30.21 acres (approximate) of land be rezoned from RS-40 to RS-20 as described above and as depicted on the attached map.

SIGNED AND DATED THIS 12th DAY OF JUNE 2013.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

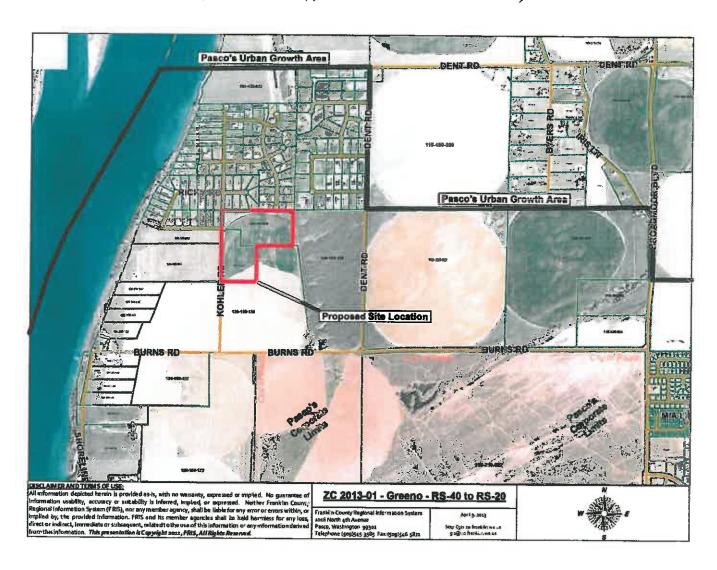
CHAIRMAN

ATTEST:

MEMBER

A rezone from RS-40 to RS-20

(Parcel Number(s) 126-150-076 and 126-150-058)

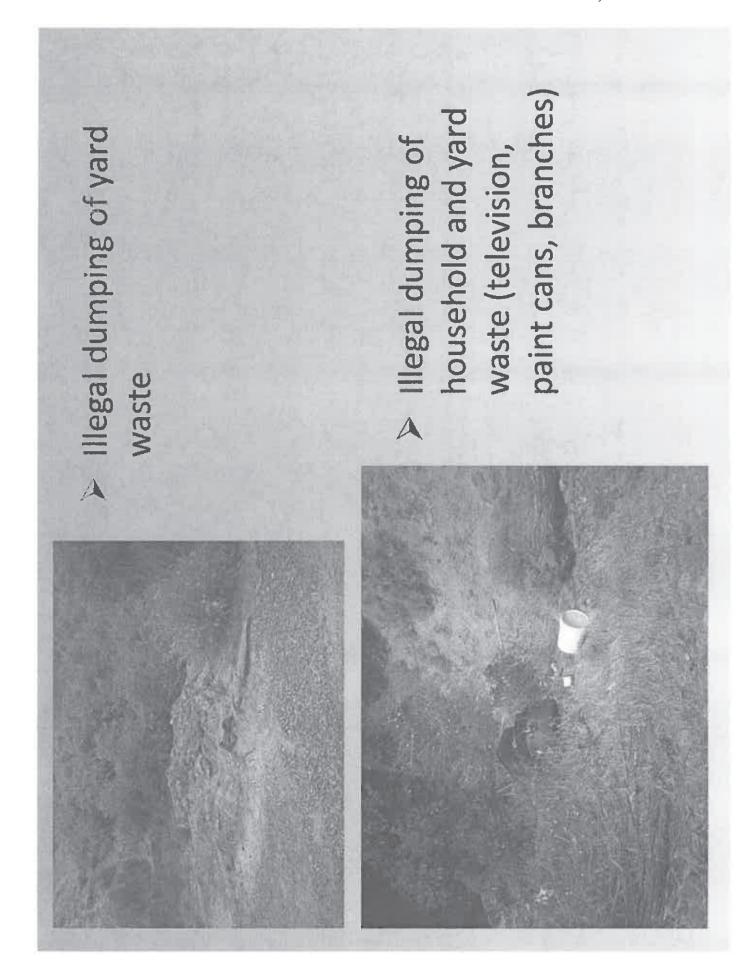


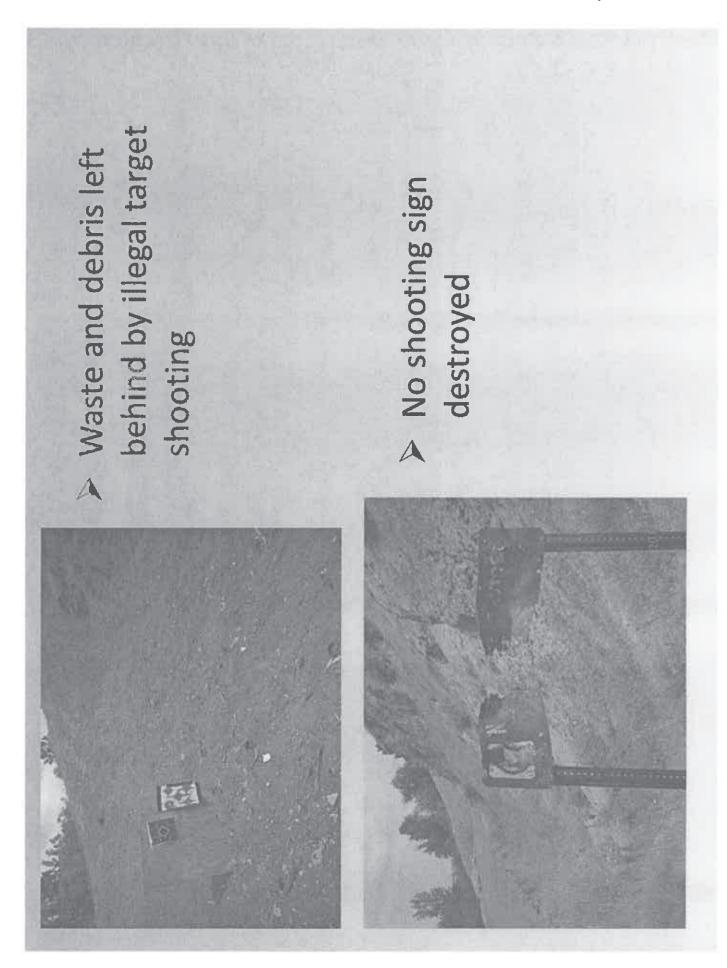
Columbia River Road Gate

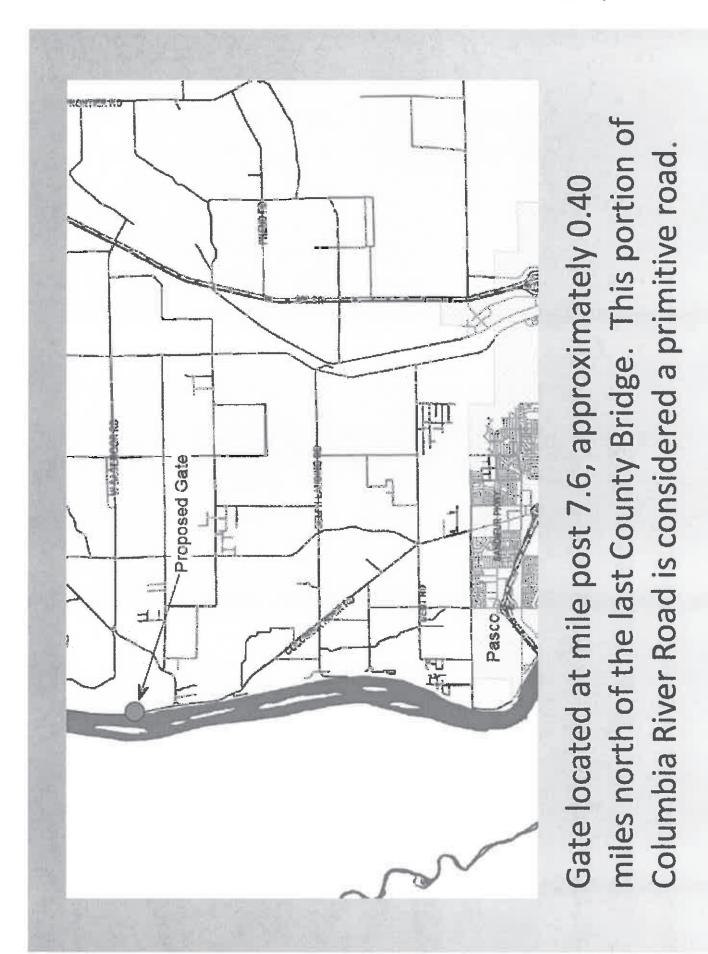
▶ US Army Corps of Engineers requesting the last 0.25 miles of Columbia River Road be closed to vehicle traffic

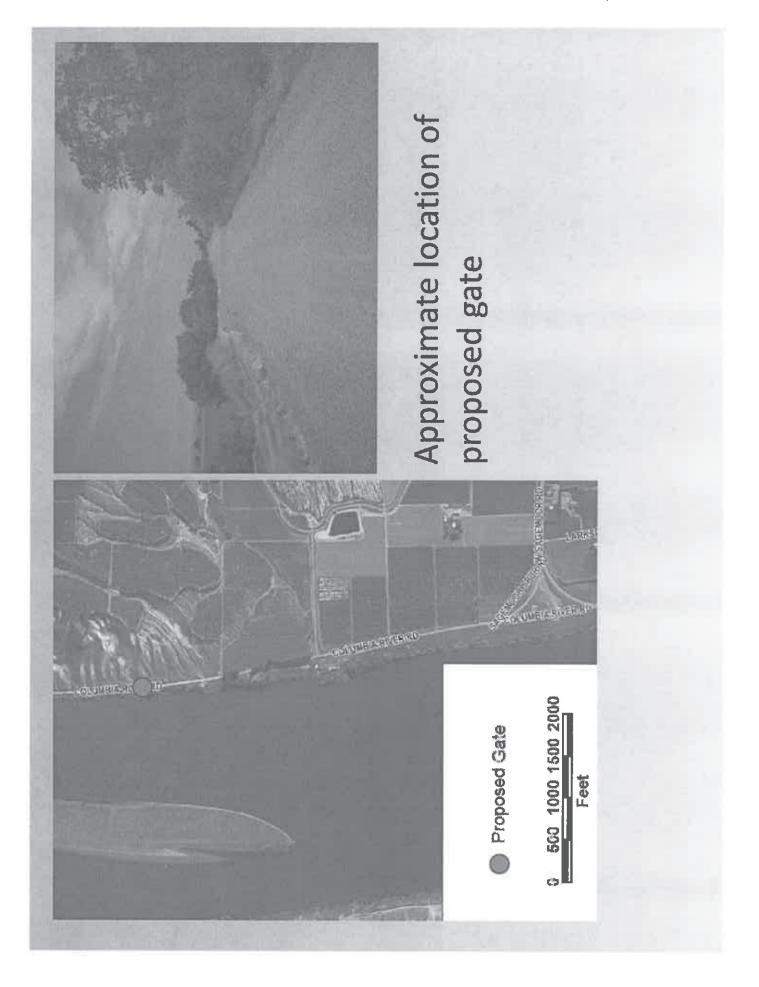
Corps sights public safety concerns

- Illegal target shooting
- Unauthorized camping
- Vehicles driving on river banks
- Illegal dumping









Summary

Gate restricts vehicle traffic only

➤ Foot traffic permitted

> Area also accessible by boat

Closure will

Reduce dumping

Reduce damage caused by vehicles leaving road Reduce clean up and maintenance costs for Franklin County and USACOE

➤ Public hearing required to close road



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

6/12/2013

Franklin County Commissioners:

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

Action: As of this date, 6/12/2013

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	WARR	ANTS	AMOUNT ISSUED
Current Expense	83106	83131	\$16,086.33
Current Expense	83132	83154	\$41,977.41
Current Expense	83194	83195	\$1,072.42
Auditor O & M	83196	-	\$142.46
Election Equipment Revolving	83197		\$114.01
Jail Commissary	83198	83202	\$2,449.05
Enhanced 911	83203	83205	\$80,426.58
Ending Homelessness Fund	83206	83209	\$6,244.75
County Roads	83210	83222	\$127,502.71
Motor Vehicle/Public Works	83223	83231	\$1,545.59
FC Public Facilities Const Fund	83232	-	\$1,520.00
TRAC Operations Fund	83233	83252	\$15,358.46
Franklin County RV Facility	83253	83254	\$1,647.68

In the amount of

The motion was seconded by

And passed by a vote of

ne attached vouchers have been approved by Auditor or Deputy

\$296,087.45

Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

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, June 12, 2013	The Pach)
move that the following warrants be approved for payme	ent.	
<u>FUND</u>	WARRANT	AMOUNT
Salary Clearing Payroll:		
Payroll	58600-58677	165,730.19
Direct Deposit		354,088.33
	•	519,818.52
Benefits	58678-58683	82,799.23
	Total	\$602,617.75
Emergency Mgmt Payroll:		
Payroll	83070-83075	\$2,044.21
Direct Deposit	00070-00070	φ2,044.21 5,551.79
- · · · · · · · · · · · · · · · · · · ·	•	7,596.00
Benefits	83076-83079	1,125.23
	Total	\$8,721.23
rrigation Payroll:		
Payroll	83255-83267	\$6,375.82
Direct Deposit	_	3,752.76
		10,128.58
Benefits	83268-83271	1,805.07
	Total	\$11,933.65
Grand Total All Pay	rolls	\$623,272.63
in the total amount of \$623,272.63	(\$602,617.75+\$8,721.23+\$11,933	3.65)
The motion was seconded by	$\underline{}$ and passed by a vote of $\underline{}$	to
Self F. Ruckband	Coronel	Curil
The attached payroll has been approved by Audito	r or Deputy Payroll	Prepared By



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 13, 2013

Timothy Hoekstra, MBA, MS, LMHC Director of Outpatient Services Lourdes Counseling Center 1175 Carondelet Drive Pasco WA 99301

sent via email to: Timothy.Hoekstra@lourdesonline.org

Re:

Wilson House improvement plan

Dear. Mr. Hoekstra:

Franklin County Commissioners hereby approve the Wilson House improvement plan for the main floor and second floor, as attached, which Lourdes Counseling Center submitted by email on May 30, 2013 to Franklin County Facilities Director Gordon Hanscom. Construction may be started on the main floor and second floor.

Franklin County is requesting changes to the basement design prior to giving approval for the construction of the basement portions. Our understanding is you are already proceeding to have these design changes made by an architect.

Respectfully,

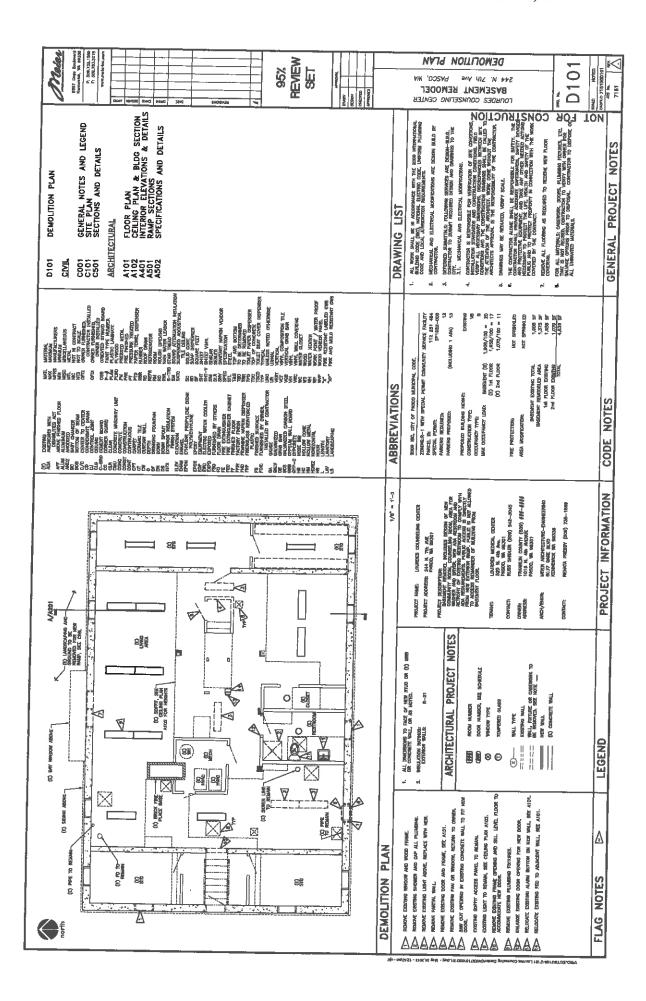
BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

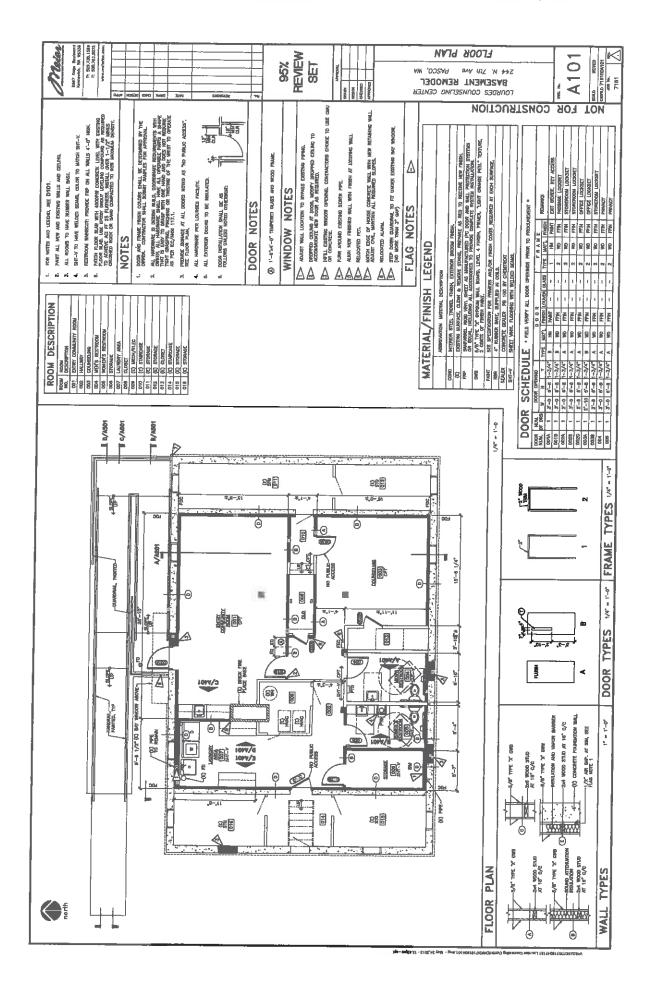
Rick Miller, Chairman

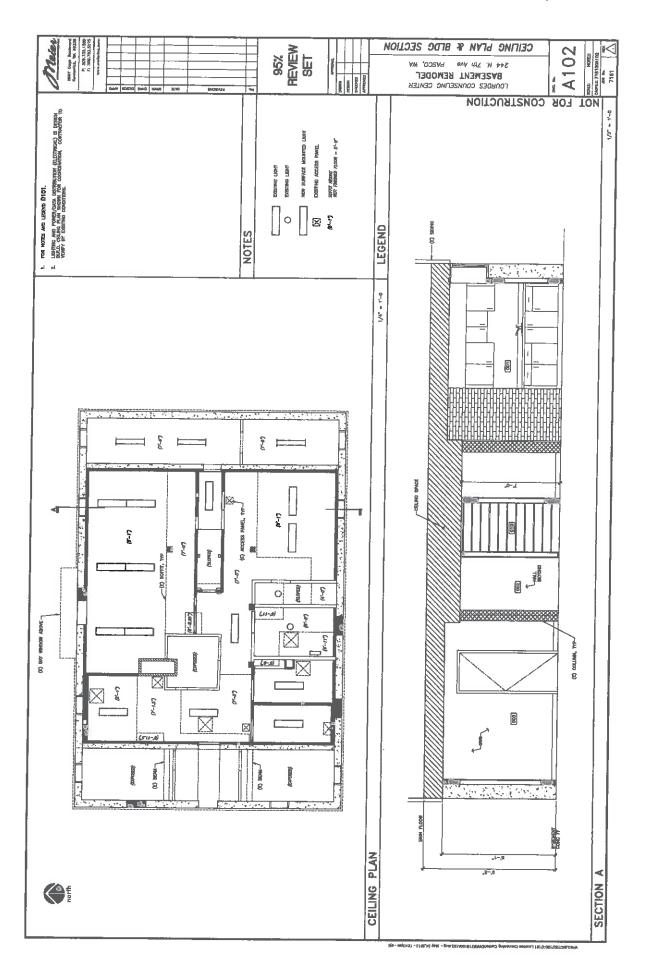
Enclosure

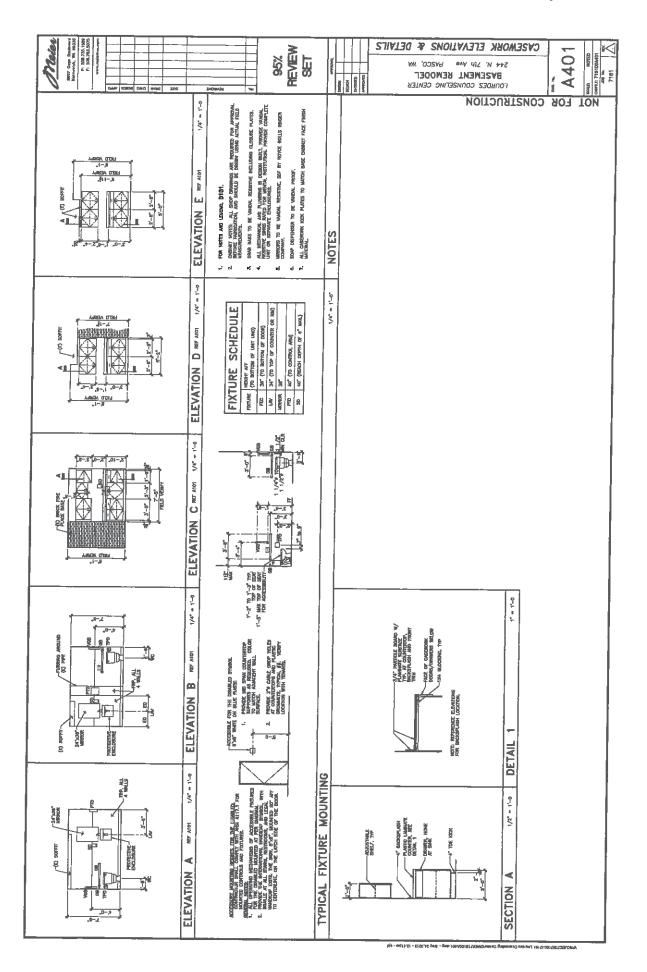
cc:

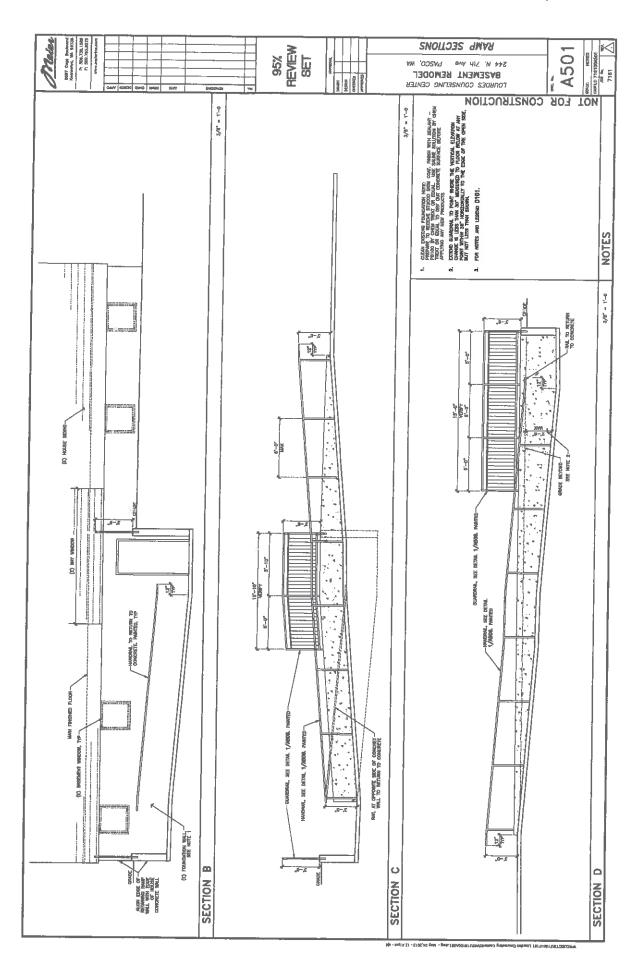
Deputy Prosecutor Ryan Verhulp Facilities Director Gordon Hanscom

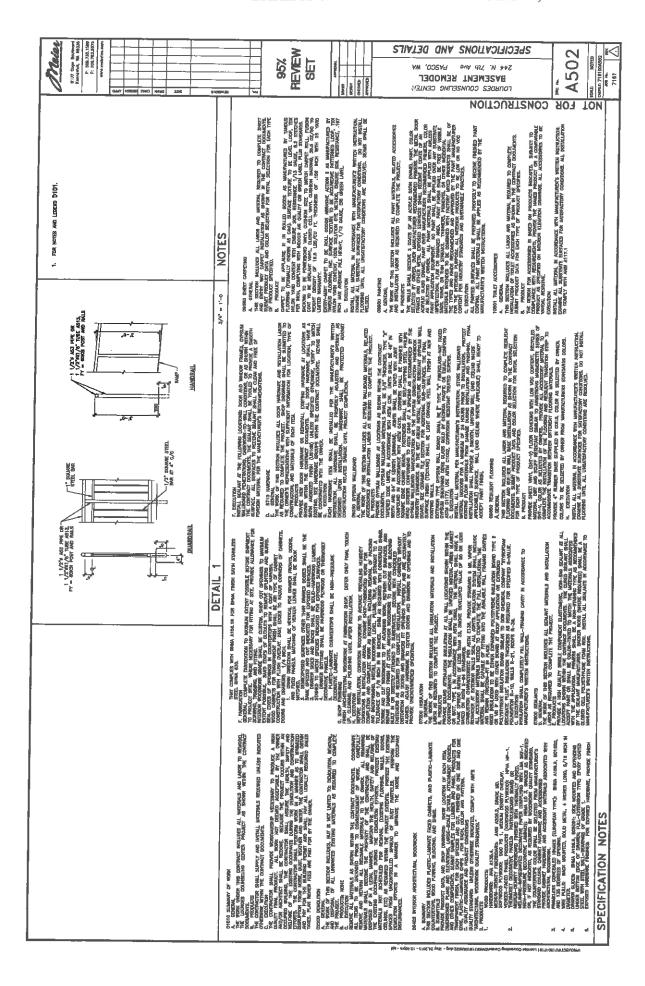












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