

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for July 24, 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 Robert E. Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chairman, was absent on county business to attend the National Association of Counties (NACo) Conference followed by personal business.

Meeting convened at 9:00 am with the Pledge of Allegiance.

#### **PLANNING AND BUILDING**

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

Public Meeting: ZC 2013-02, a Zone Change application to rezone approximately 47 acres of land from Agricultural Production 20 (AP-20) to Rural Community I (RC-1). The land is located within the Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan.

Public Meeting convened at 9:00 am. Present: Commissioners Koch and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Jason Mellon, Roger Lenk, Janelle Emory, Wayne Richards, a man and a woman.

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

Mr. MacPherson showed two maps on the screen and answered the Board's questions.

**Motion** – Mr. Peck: I move for approval of Zoning Change 2013-02 subject to the five findings of fact as presented. Second by Mr. Koch. 2:0 vote in favor. Ordinance 4-2013 was approved (Exhibit 2).

#### **PUBLIC WORKS (9:08 am)**

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board.

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Bid Opening: Basin City Water and Sewer District Waterline Extension Project

Bid opening convened at 9:08 am. Present: Commissioners Koch and Peck; County Administrator Fred Bowen; Public Works Director Matt Mahoney; Engineer Matthew Rasmussen and Clerk to the Board Mary Withers. Present in audience: Jason Mellon from Sewell & Associates, Roger Lenk, Janelle Emory from Allstar cgi, Wayne Richards from C&E Trenching, a man and a woman.

Four bids were received for a total base bid with sales tax:

Anchor Construction	\$166,320.00
C&E Trenching	\$130,596.00
P.O.W. Contracting, Inc.	\$159,300.00
Allstar Construction Group	\$187,426.44

Engineer's estimate was \$132,577.40. The bids will be reviewed.

Bid Award: CRP 603 Pasco-Kahlotus Reconstruction/Overlay I (9:14 am)

**Motion** – Mr. Peck: I move for approval of the bid award for CRP 603 Pasco-Kahlotus Reconstruction/Overlay I to Granite Construction Company and authorize the Board to sign the bid award letter STPR-F115(002). Second by Mr. Koch. 2:0 vote in favor. (Exhibit 3)

Hollingsworth – Wahluke Roads

Mr. Mahoney and Mr. Rasmussen said their staff have received compliments about the county taking action to make a change at the intersection of Hollingsworth and Wahluke Roads. No complaints have been received so far.

**PROSECUTOR (9:21 am)**

Deputy Prosecutor Ryan Verhulp, Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Roger Lenk.

**Executive Session** at 9:21 am concerning two claims, Tim Fangman claim and Michael Urlacher claim, per RCW 42.30.110(1)(i) for potential litigation or legal risks of a proposed action, expected to last up to 15 minutes. Mr. Lenk left the meeting.

**Open Session** at 9:35 am. Present in audience: Roger Lenk and Ed Bush.

**Executive Session** at 9:36 am pursuant to RCW 42.30.110(1)(i) for potential litigation of legal risks of a proposed action in regards to the ORRCO claim expected to last up to 15 minutes. Mr. Lenk and Mr. Bush left the audience.

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**Open Session** at 9:53 am.

**Motion** – Mr. Peck: I move for approval of Resolution 2013-261 authorizing payment of claim for damages from Michael Urlacher in the amount of \$250 as presented by Mr. Verhulp. Second by Mr. Koch. 2:0 vote in favor.

**OFFICE BUSINESS** (9:53 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Roger Lenk, Ed Bush, Ed Thornbrugh and Janet Taylor.

**Vouchers**

Mr. Bowen has reviewed the vouchers and had no concerns. Mr. Peck noted that approximately \$1,203,000 is for payments on the new jail construction.

**Motion** – Mr. Peck: I move for approval of fund expenditures as presented in the amount of \$1,411,547.44 as signed by Mr. Beaton. Mr. Bowen has reviewed them and not found any problems. Second by Mr. Koch. 2:0 vote in favor.

<b><u>Fund Expenditures</u></b>	<b><u>Warrants</u></b>		<b><u>Amount Issued</u></b>
Current Expense	Excise Tax		\$5,291.32
FC Capital Projects Fund	Excise Tax		\$51.86
Enhanced 911	Excise Tax		\$6,873.39
Enhanced 911	Excise Tax		\$425.70
FC Public Facilities Const Fund	Excise Tax		\$130.72
Franklin County RV Facility	Excise Tax		\$8.89
TRAC Operations Fund	Excise Tax		\$10.36
Motor Vehicle/Public Works	Excise Tax		\$72.34
Current Expense	81922	84978	\$65,809.80
Current Expense	84979	85009	\$52,478.54
Auditor O & M	85010	-	\$142.46
Law Library	85011	85013	\$9,069.95
Veteran's Assistance	85014	85019	\$3,485.12
Ending Homelessness Fund	82020	82024	\$6,778.33
Affordable Housing Fund	85025	-	\$888.92
.3% Criminal Justice Const Fnd	85026	-	\$892,896.33
Motor Vehicle/Public Works	85027	-	\$182.11

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Trial Court Improvement Fund	85028	-	\$350.00
Jail Commissary	85029	85033	\$3,676.55
Enhanced 911	85034	85035	\$2,569.09
2nd Quarter % Excise Tax Fund	85036	-	\$254,896.99
County Roads	85037	85057	\$34,774.18
Solid Waste	85058	85065	\$26,664.57
Motor Vehicle/Public Works	85066	85090	\$14,915.35
FC Public Facilities Const Fund	85091	-	\$179.76
TRAC Operations Fund	85092	85106	\$13,179.04
Franklin County RV Facility	85107	85109	\$2,739.78
Current Expense	85110	85121	<u>\$13,005.99</u>
<b>Grand Total:</b>			<b>\$1,411,547.44</b>

(Exhibit 4)

Consent Agenda (9:57:03 am)

Ed Thornbrugh told the Board about a contract provision in Consent Agenda item #2.

**Motion** – Mr. Peck: I move for approval of the consent agenda with six items as presented:

1. Approval of Resolution 2013-262, authorization of a declaration of surplus and interdepartmental procurement of 2002 Chevy Blazer from the Franklin County Public Works Department to the Coroner's Office
2. Approval of Resolution 2013-263, First Amendment to Interlocal Agreement between the County of Franklin and the cities of Connell, Kahlotus, Mesa and Pasco, administering funds generated through the Affordable Housing for All surcharge, RCW 36.22.178, approved by Franklin County Resolution 2011-346
3. Approval of Resolution 2013-264, County Program Agreement, DSHS Agreement Number 1363-80356, WSART Consultation for County Juvenile Courts, between Benton and Franklin Counties Juvenile Justice Center and the State of Washington Department of Social and Health Services
4. Approval of Resolution 2013-265, Grant Number WA0072L0T011205, 2012 Continuum of Care Program Grant Agreement between the United States Department of Housing and Urban Development (HUD) and Benton and Franklin Counties Department of Human Services
5. Approval of Resolution 2013-266, 2013-2014 Agreement between Benton-Franklin Counties Superior Court, Benton County, Franklin County, and Teamsters Local Union No. 839 representing Bailiffs

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6. Approval of Resolution 2013-267, reappointment of Lynn Hall to the Franklin County Water Conservancy Board with term expiring August 1, 2019

**PROSECUTOR**

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Roger Lenk, Ed Thornbrugh and Ed Bush.

**Executive Session** at 9:59 am pursuant to RCW 42.30.140(4) to discuss collective bargaining expected to last up to 15 minutes. Those in the audience left the meeting.

**Open Session** at 10:15 am. Present in audience: Ed Bush and Roger Lenk.

**Executive Session** continued at 10:16 am expected to last 10 minutes. Mr. Bush and Mr. Lenk left the meeting.

**Open Session** at 10:30 am. Present in audience: Roger Lenk and Ed Bush.

**COUNTY ADMINISTRATOR (10:30 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Ed Bush and Roger Lenk.

Memorandum of Agreement: E911 Regionalization Implementation Plan for Franklin and Benton Counties, Agreement Number E13-250

**Motion** – Mr. Peck: I move for approval of Resolution 2013-268, Memorandum of Understanding between Franklin County and Washington State Military Department for E911 Regionalization Implementation Plan for Franklin and Benton Counties, Agreement #E13-250. Second by Mr. Koch. 2:0 vote in favor.

**OTHER BUSINESS**

White Bluffs Bladderpod

Mr. Peck said he submitted the summary version of the DNA test results that had been discussed at the press conference on Monday, July 22, 2013, to the U.S. Fish and Wildlife Service to make sure the results were an official part of the public comment record and received a confirmation number so there is evidence it was submitted.

**ADJOURNMENT**

**Motion** – Mr. Peck: I move to adjourn. Second by Mr. Koch. 2:0 vote in favor.

**Adjourned** at 10:40 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 31, 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 August 7, 2013.

# Franklin County

## Board of Commissioners

### Agenda Summary Report

**DATE:** July 15, 2013**PRESENTED BY:** Jerrod MacPherson**ITEM:** (Select One)☐ Consent Agenda.☒ To Be Brought Before the Board. Date: July 24, 2013Time needed: 15 minutes

**SUBJECT / ISSUE:** ZC 2013-02, a zone change application to rezone approximately 47 acres of land from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1).

**ACTION(S) REQUESTED:**

Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass an Ordinance.

**BACKGROUND:**

This is a zone change application to rezone approximately 47 acres of land from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1).

The land is located within the Rural Shoreline Development Area as designated in the Franklin County Comprehensive Plan. This area allows for a mixture of residential lot sizes. The Rural Community 1 (RC-1) Zoning District has a minimum lot size of one (1) acre.

The 47 acres (approximate) is located south of McDonald Drive, north of Burns Road, north of Kohler Road and northwest of Dent Road. In addition, the property is north of the City of Pasco Urban Growth Area Boundary (Portion of Parcel Number 126-150-012).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did not receive any phone calls or have any in-office discussions from the public regarding this application.

Open Record Hearing Testimony:

- In support of application: None.
- Opposed to application: One person (160 Terrace Drive) wrote a note in opposition of the zone change.
- Clarification only: Discussion with the Planning Commission regarding the note of opposition.

Planning Commission Voting/Discussion: Positive recommendation with 5 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on July 2, 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:**

1. The application to rezone approximately 47 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 47 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.



**Page 2**  
**Agenda Summary Report**

- 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 generally those areas outside of both the County's Urban Growth Areas and Resource Lands. Rural areas allow low to moderate densities that can be supported and sustained without urban services. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Columbia River West's Rural Shoreline Development Area.
- c. The Columba River West Area involves those shoreline and adjacent tract lots that were created prior to adoption of the County's original growth management plan. The area was designated a portion of the City of Pasco's Urban Growth Area in 1995. At the City of Pasco's request, the 2005 County Comprehensive Plan Update removed this area from the Urban Growth Area. With this, the Rural Shoreline Development Area (Limited Area of More Intensive Rural Development- LAMIRD) was formed and a logical outer boundary was established for the Columbia River West Area.
- d. The proposed rezone location is fully located within the Rural Shoreline Development Area and future development can be accomplished without expanding the Logical Outer Boundary of the Rural Shoreline Development Area as described in the Comprehensive Plan.
- e. 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.

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. The general area is currently developed with residential development to the north (McDonald Drive Area) and the Pasco Urban Growth Area to the south. The large property to the west is undeveloped but is currently zoned RC-1, which is consistent with this rezone request.
- b. Access and County road infrastructure:

The site location connects to Dent Road at its southeast corner. General access to the site will come by means of Road 100/Broadmoor Blvd to Burns Road to Dent Road or Road 100/Broadmoor Blvd to Dent Road. The connection point to Dent Road consists of a 90 degree turn in the paved road with a gravel driveway to the site. If the site is developed for residential use the configuration of the current access will have to change. This portion of Dent Road will need to be revised into a 'T' style, stop controlled, intersection with a new paved road going north into the site.

A 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 was recently constructed under a County Road Project. The current ADT on this segment is 826. The road width is 40 feet and is sufficiently developed to support the increase in traffic.

Burns Road is classified as an Urban Collector. 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.

Dent Road is classified as a Rural Minor Collector. Going east from the site the current ADT is 324. The road width is 26 feet and is sufficient to accommodate the increase in traffic. Going south from the site the current ADT is 323. The road width varies between 26 and 28 feet and is sufficient to accommodate the increase in traffic.

- c. Health and Safety:

The Benton Franklin Health Department has no objections to this zone change. Any lots developed will need to meet all applicable land area requirements set forth in Benton-Franklin District Board of Health Rules and Regulations No. 2.



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**Agenda Summary Report**

3. There **IS** merit and value in the proposal for the community as a whole.
- a. The rezone from AP-20 to RC-1 furthers the implementation of the County Comprehensive Plan. The Comprehensive Plan designates the site for Rural Development as it is located within a Rural Shoreline Development Area. The proposed rezone to Rural Community 1 (RC-1) 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 rural residential environments in the 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). 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. The applicant shall be aware that that future development utilizing Dent Road may drive allowed Average Daily Trips (ADT's) beyond the capacity of the road. If so, the County may have to assess an equitable fee for road improvements during any subdivision approvals to distribute the costs of said improvements among developers that have contributed to the increase in traffic volumes.
5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

**COORDINATION:**

N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board of Commissioners approve ZC 2013-02 with the following motion:

**Motion:**

Grant approval of ZC 2013-02, subject to the five (5) findings of fact.

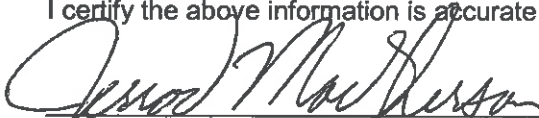
**HANDLING / ROUTING:**

N/A

**ATTACHMENTS:**

Three (3) exhibits are attached for consideration: 1) A Comprehensive Land Use Plan overlay map of the general area; 2) A Zoning overlay map of the general area; and 3) A detailed Zoning overlay map of the general area and parcel in question.

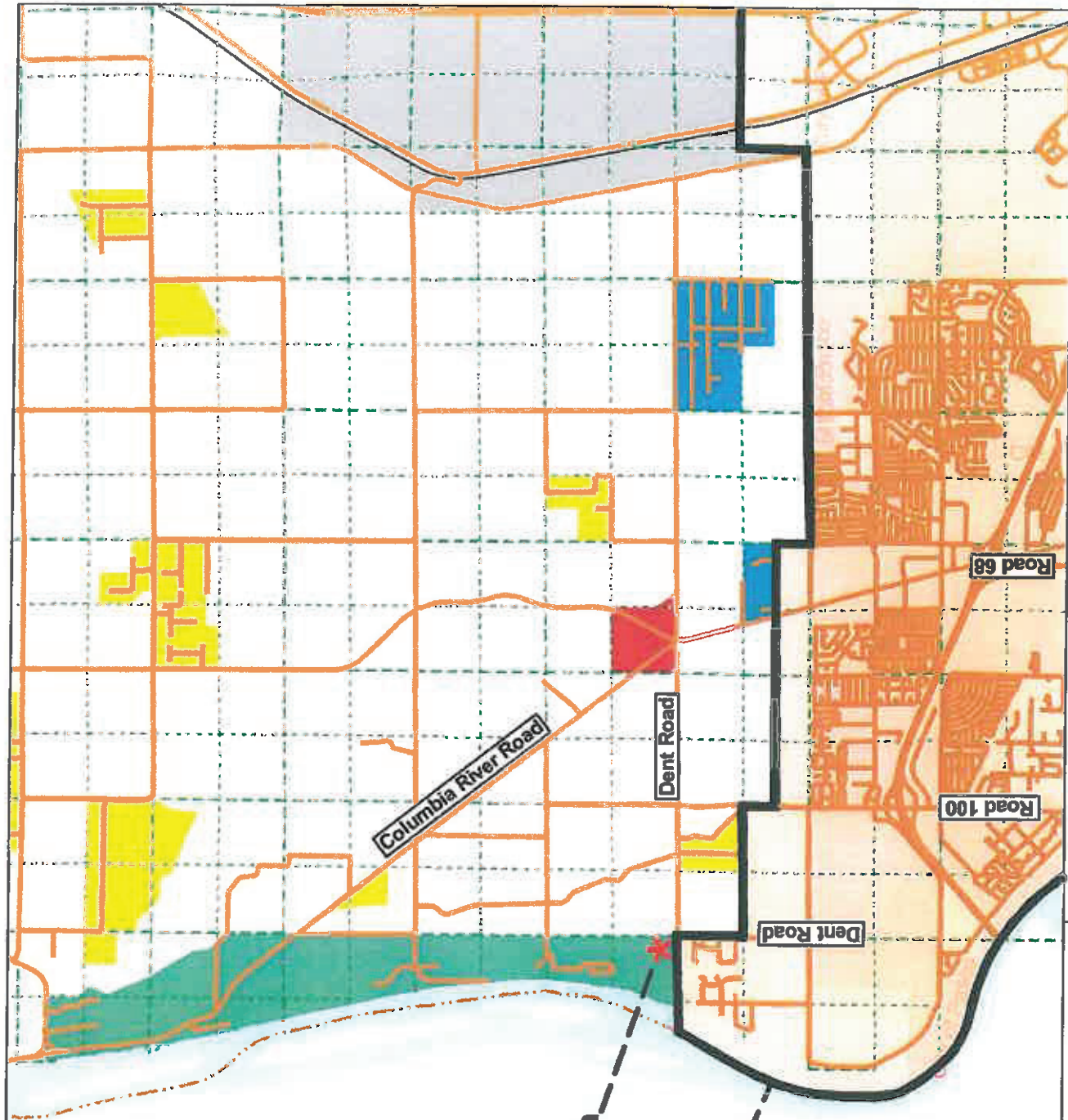
I certify the above information is accurate and complete.

  
Jerrod MacPherson – Director of Planning and Building

# Franklin County Comprehensive Land Use Map

EXHIBIT 1

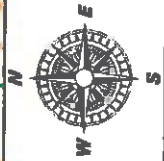
July 24, 2013



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## ZC 2013-02 - A rezone from AP-20 to RC-1

Franklin County Regional Information System  
3026 North 4th Avenue  
Pasco, Washington 99301  
Telephone: (509) 545-3585 Fax: (509) 546-5871  
July 4, 2013  
<http://gis.co.franklin.wa.us>  
gis@co.franklin.wa.us



### Legend

- Urban Growth Areas
- Comp. Plan - County
- Ag Service Center
- Agricultural
- Rural Industrial
- Rural Remote
- Rural Residential
- Rural Shoreline Development

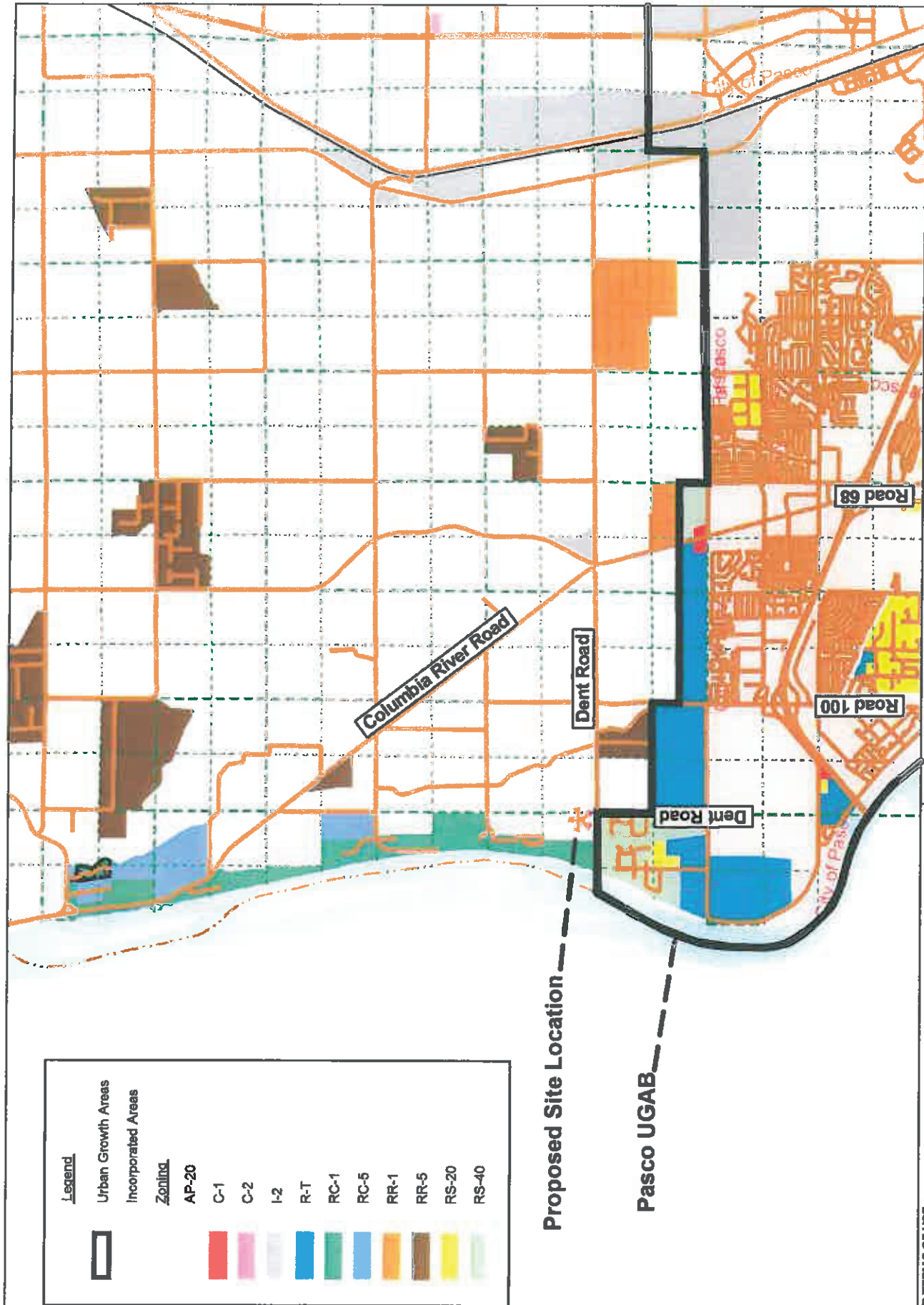
Proposed Site Location

Pasco UGAB

# Unincorporated Franklin County Zoning

EXHIBIT 1

July 24, 2013



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## ZC 2013-02 - A rezone from AP-20 to RC-1

Franklin County Regional Information System  
3056 North 4th Avenue  
Pasco, Washington 99301  
Telephone: (509) 545-3385 Fax: (509) 545-5871

July 2, 2013

<http://gis.co.franklin.wa.us>  
gis@co.franklin.wa.us



**Legend**

- Urban Growth Areas
- Incorporated Areas
- Zoning
  - AP-20
  - R-T
  - RC-1
  - RR-5
  - RS-40
  - RS-20

**Proposed Site Location**

**Pasco UGAB**

**Dent Road**

**Burns Road**

**City of Pasco**

**City of Pasco**

**Road 100**

**ZC 2013-02 - A rezone from AP-20 to RC-1**

July 2, 2013

Franklin County Regional Information System  
2016 North 4th Avenue  
Pasco, Washington 99301  
Telephone: (509) 545-3585 Fax: (509) 546-5871

<http://gis.co.franklin.wa.us>  
[gis@co.franklin.wa.us](mailto:gis@co.franklin.wa.us)

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**ORDINANCE NUMBER 4-2013**

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

**IN THE MATTER OF COUNTY PLANNING** – to change the zoning classification on approximately 47 acres of land from Agricultural Production 20 (AP-20) to Rural Community 1 (RC-1).

**APPLICANT:** David and Debra Kohler, 2262 Dent Road, Pasco, WA 99301.

**WHEREAS**, on **July 24, 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 47 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 2013-02 did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone approximately 47 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 47 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 generally those areas outside of both the County's Urban Growth Areas and Resource Lands. Rural areas allow low to moderate densities that can be supported and sustained without urban services. This zone change application is occurring within an area designated as Rural Lands and more specifically within the Columbia River West's Rural Shoreline Development Area.
  - c. The Columbia River West Area involves those shoreline and adjacent tract lots that were created prior to adoption of the County's original growth management plan. The area was designated a portion of the City of Pasco's Urban Growth Area in 1995. At the City of Pasco's request, the 2005 County Comprehensive Plan Update removed this area from the Urban Growth Area. With this, the Rural Shoreline Development Area (Limited Area of More Intensive Rural Development – LAMIRD) was formed and a logical outer boundary was established for the Columbia River West Area.
  - d. The proposed rezone location is fully located within the Rural Shoreline Development Area and future development can be accomplished without expanding the Logical Outer Boundary of the Rural Shoreline Development Area as described in the Comprehensive Plan.
  - e. 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.

**ORDINANCE NUMBER 4-2013****Zone Change 2013-02****Page 2**

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. The general area is currently developed with residential development to the north (McDonald Drive Area) and the Pasco Urban Growth Area to the south. The large property to the west is undeveloped but is currently zoned RC-1, which is consistent with this rezone request.

b. Access and County road infrastructure:

The site location connects to Dent Road at its southeast corner. General access to the site will come by means of Road 100/Broadmoor Blvd to Burns Road to Dent Road or Road 100/Broadmoor Blvd to Dent Road. The connection point to Dent Road consists of a 90 degree turn in the paved road with a gravel driveway to the site. If the site is developed for residential use the configuration of the current access will have to change. This portion of Dent Road will need to be revised into a 'T' style, stop controlled, intersection with a new paved road going north into the site.

A 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 was recently constructed under a County Road Project. The current ADT on this segment is 826. The road width is 40 feet and is sufficiently developed to support the increase in traffic.

Burns Road is classified as an Urban Collector. 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.

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c. Health and Safety:

The Benton Franklin Health Department has no objections to this zone change. Any lots developed will need to meet all applicable land area requirements set forth in Benton-Franklin District Board of Health Rules and Regulations No. 2.

3. There **IS** merit and value in the proposal for the community as a whole.

a. The rezone from AP-20 to RC-1 furthers the implementation of the County Comprehensive Plan. The Comprehensive Plan designates the site for Rural Development as it is located within a Rural Shoreline Development Area. The proposed rezone to Rural Community 1 (RC-1) 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 rural residential environments in the area.

4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.

**ORDINANCE NUMBER 4-2013****Zone Change 2013-02****Page 3**

- 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. The applicant shall be aware that that future development utilizing Dent Road may drive allowed Average Daily Trips (ADT's) beyond the capacity of the road. If so, the County may have to assess an equitable fee for road improvements during any subdivision approvals to distribute the costs of said improvements among developers that have contributed to the increase in traffic volumes.
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 47 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 24<sup>th</sup> DAY OF JULY 2013.**

**BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON**

**Rick Miller - Absent**

\_\_\_\_\_  
**CHAIRMAN**

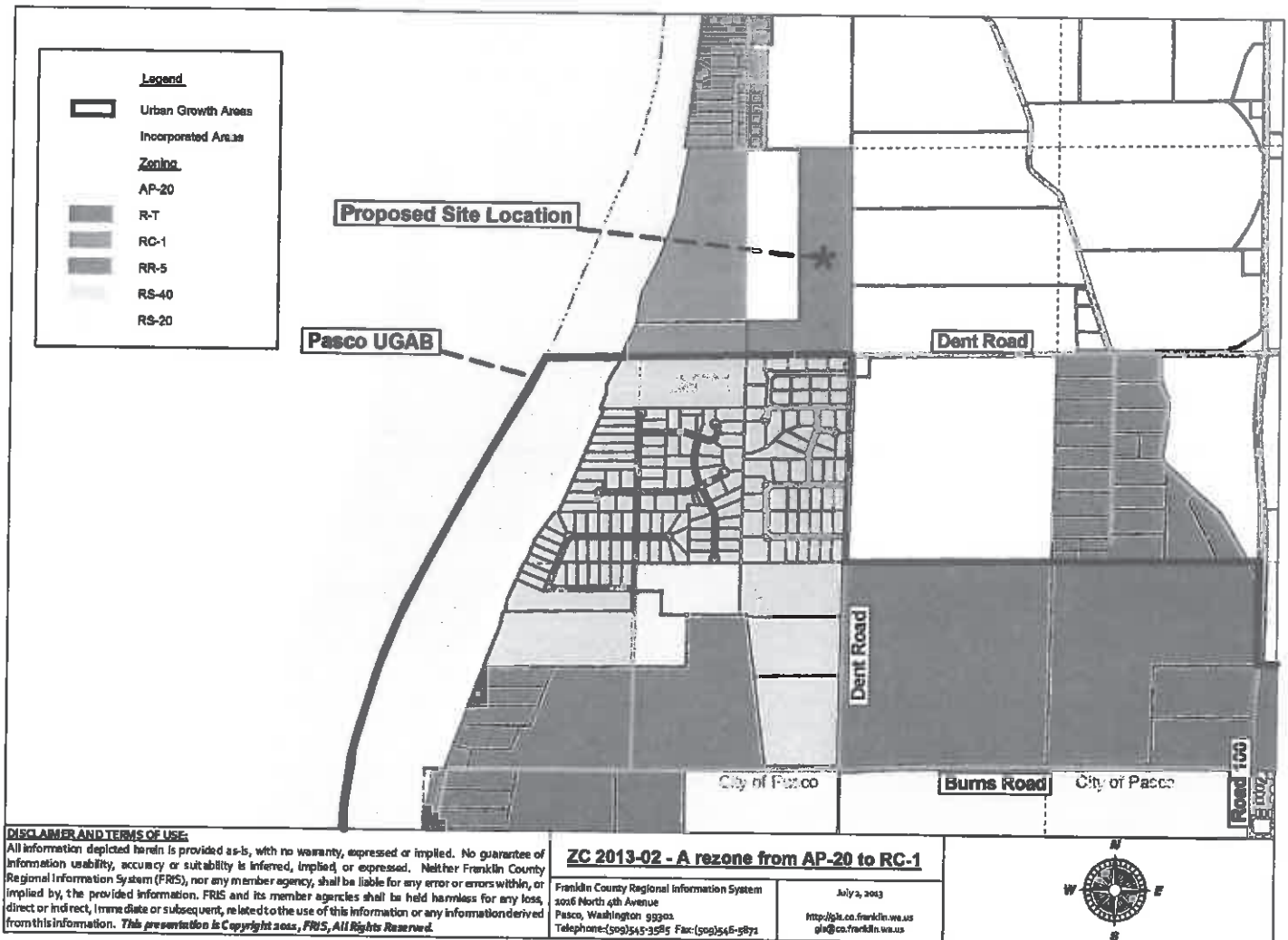
  
\_\_\_\_\_  
**CHAIR PRO TEM**

**ATTEST:**

  
\_\_\_\_\_  
**CLERK OF THE BOARD**

  
\_\_\_\_\_  
**MEMBER**



**ORDINANCE NUMBER 4-2013****Zone Change 2013-02****Page 4****A rezone from AP-20 to RC-1***(Portion of Parcel Number 126-150-012)***Unincorporated Franklin County Zoning**



## **FRANKLIN COUNTY**

### **PUBLIC WORKS DEPARTMENT**

**Matt F. Mahoney**, Public Works Director

**Matthew S. Rasmussen, PE**, County Engineer/Asst. Director

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**DATE OF AWARD:****July 24<sup>th</sup>, 2013**

**TO:** Granite Construction Co.  
7131 North Railroad Avenue  
Pasco, Washington 99301

**FROM:** Board of County Commissioners  
Franklin County, Washington

**SUBJECT: CRP 603 – Pasco-Kahlotus Road Reconstruction/Overlay I – Bid Award Letter  
STPR-F115(002)**

On July 17<sup>th</sup>, the Franklin County Board of County Commissioners received bids for the construction of County Road Project 603-Pasco-Kahlotus Road Reconstruction/Overlay I.

After careful review of the submitted bids per WSDOT's Standard Specifications and the Special Provisions for section 1-02 "Bid Procedures and Condition" and 1-03 "Award and Execution of Contract", we have determined that the bid submitted by Granite Construction Company was the successful bidder.

This letter is to advise you that the CRP 603 – Pasco-Kahlotus Road Reconstruction/Overlay I contract is hereby awarded to Granite Construction Company of Pasco, Washington for a total price of eight hundred eight thousand nine dollars and fifty cents (\$808,009.50) excluding any sales tax.

As a part of entering this contract, Granite Construction Co. agrees to take all necessary and responsible steps in accordance with 49 CFP Part 26 to ensure that Disadvantaged Business Enterprises (DB) have an opportunity to participate in the performance of this contract.

The award of this contract was made with the understanding that Granite Construction Co. will provide the following items prior to submitting the signed contract for execution:

1. Breakout information for all successful DBEs proposed to perform on this contract:
  - Correct business name, federal employer identification number (if available), and mailing address.
  - List of all bid items assigned to each DBE firm, including unit prices and extensions, indicating any anticipated sharing of resources (E.g., equipment, employees).

**FRANKLIN COUNTY**  
**PUBLIC WORKS DEPARTMENT**

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- Indicate partial items - specify the distinct elements of work to be performed by the DBE firms and provide a complete description of these partial items.
2. A list of all firms who submitted a bid or quote in an attempt to participate in this contract whether they were successful or not. Include the following information:
- Correct business name and mailing address.

Send these two items to Franklin County Public Works Department, 3416 Stearman Avenue, Pasco, Washington, 99301. Failure to provide this information prior to execution will result in forfeiture of the bidder's proposal security.

Please return the enclosed three contracts signed with an Insurance Certification and a Performance and Payment Bond for each of the contracts within 10 calendar days after the date of award. The County Commissioners will execute the Contracts at their scheduled meeting on August 7<sup>th</sup>, 2013.

Recommended:

  
Matt Rasmussen, County Engineer

  
Fred Bowen, County Administrator

Attest:

  
Clerk of the Board

Approved:

**Rick Miller - Absent**

Chairman

  
Chairman Pro Tem

  
Member



# FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

7/24/2013

Franklin County Commissioners:

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

Action: As of this date, 7/24/2013

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense			\$5,291.32
FC Capital Projects Fund			\$51.86
Enhanced 911			\$6,873.39
Enhanced 911			\$425.70
FC Public Facilities Const Fund			\$130.72
Franklin County RV Facility			\$8.89
TRAC Operations Fund			\$10.36
Motor Vehicle/Public Works			\$72.34
Current Expense	81922	84978	\$65,809.80
Current Expense	84979	85009	\$52,478.54
Auditor O & M	85010	-	\$142.46
Law Library	85011	85013	\$9,069.95
Veteran's Assistance	85014	85019	\$3,485.12
Ending Homelessness Fund	82020	82024	\$6,778.33
Affordable Housing Fund	85025	-	\$888.92
.3% Criminal Justice Const Fnd	85026	-	\$892,896.33
Motor Vehicle/Public Works	85027	-	\$182.11
Trial Court Improvement Fund	85028	-	\$350.00
Jail Commissary	85029	85033	\$3,676.55
Enhanced 911	85034	85035	\$2,569.09
2nd Quarter % Excise Tax Fund	85036	-	\$254,896.99
County Roads	85037	85057	\$34,774.18
Solid Waste	85058	85065	\$26,664.57
Motor Vehicle/Public Works	85066	85090	\$14,915.35
FC Public Facilities Const Fund	85091	-	\$179.76
TRAC Operations Fund	85092	85106	\$13,179.04
Franklin County RV Facility	85107	85109	\$2,739.78
Current Expense	85110	85121	\$13,005.99

In the amount of

\$1,411,547.44

The motion was seconded by

And passed by a vote of 5 to 0

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan