

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

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, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, 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 Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board. Present in audience: Melinda Didier, Matt Mahoney, Matthew Rasmussen and Tri-City Herald Reporter Geoff Folsom.

Closed Record Hearing: CUP 2013-02, a Conditional Use Permit request to operate a preschool/childcare facility in the RS-20 Zoning District. The property is zoned Residential Suburban 20,000 (RS-20) and is located on the south side of Argent Road, on the west side of Road 72, at the southwest intersection of Argent Road and Road 72 at site address 7208 W Argent Road (Parcel Number 118-361-014). (Exhibit 1: Agenda Summary Report)

Closed Record Hearing convened at 9:00 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Melinda Didier from Franklin County Planning Commission, Matt Mahoney, Matthew Rasmussen, Ryan Verhulp, Matt Beaton, Steve Johnson and Geoff Folsom.

Mr. MacPherson gave a verbal summary of the application, in particular the two requirements the Board had requested further review about at the January 29, 2014, Board meeting, and showed an aerial photo of the proposed area on the screen.

Mr. Koch said he thinks the requirement for dumpster screening is good.
Mr. MacPherson said it is a commercial size dumpster.

There was extensive discussion about the requirements regarding inoperable vehicles on the property. Mr. Peck said his goal is for landowners and taxpayers to have the maximum

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

opportunity to enjoy their property and also expressed his desire to be sensitive about not forcing citizens to give up property rights simply to expedite the process of CUP approval. The planners said the owners had removed inoperable vehicles from the property before the Planning Commission hearing and do not care one way or the other about the condition regarding vehicles but just want to move ahead. Mr. Peck said he would support either approving or amending the proposed CUP to allow them to have vehicles on their property consistent with the underlying zoning of the property as long as it's not visible to the public.

Hearing was closed.

Motion – Mr. Miller: Mr. Chairman, I move that we grant approval of CUP 2013-02 subject to the six findings of fact and fourteen conditions of approval. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-083 was approved.

PUBLIC WORKS (9:18 am)

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Ryan Verhulp, Gordon Hanscom and Geoff Folsom.

Award of Bid to Clean Harbors Environmental Services for decontamination, disposal, and cleanup of Polychlorinated Biphenyl (PCB) contaminated equipment, soil, and supplies

Motion – Mr. Miller: I move that we approve the award of bid for decontamination, disposal and cleanup of PCB-contaminated equipment, soil and supplies to Clean Harbors Environmental Services in the total amount of \$86,883.67. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

Motion - Mr. Peck: Mr. Chairman, I move for authority for the chairman to sign the contract with Clean Harbors Environmental Services and be authorized to do that outside of the meeting with approval being given by vote of the Board now. Second by Mr. Miller. 3:0 vote in favor.

Bid Award to Stripe Rite, Inc.: CRMP 2014-01 Crack Sealing – county wide (9:21 am)

The total contract amount is \$151,638.20.

Motion - Mr. Peck: Mr. Chairman, I move for approval of CRMP 2014-01 Crack Sealing - County Wide bid award letter as presented by Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Sagehill Property (Parcel #121-211-054) Declarations of Easement for dedication of Access Easement and Dedication of Stormwater Utility Easement (9:23 am)

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

Motion – Mr. Peck: Mr. Chairman, I move for approval of Sagehill property declarations of access easement and utility easement as presented by the Public Works Department and Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-084 was approved.
Cypress Lane repair (9:28 am)

Chief Deputy Prosecutor Ryan Verhulp joined the meeting.

Executive Session at 9:29 am pursuant to RCW 42.30.110(1)(i) to discuss matter related to agency enforcement actions, litigation or potential litigation expected to last 15 minutes.
Mr. Hanscom and Mr. Folsom left the audience.

Open Session at 9:44 am.

FACILITIES (9:45 am)

Facilities Director Gordon Hanscom met with the Board. Present in audience: Margo Hines, Janet Taylor and Geoff Folsom.

Bid Award to Bruce Mechanical, Inc.: Cooling Tower Replacement

Motion – Mr. Miller: I move approval of bid award letter (Exhibit 4) and Public Works Contract between Franklin County and Bruce Mechanical, Inc., for the cooling tower of the Public Safety Building at a price of \$80,852.70 with a contingency of \$12,000. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-084 was approved.

Bid Award to Bekins Moving & Storage Company: Moving Services (9:48 am)

Motion – Mr. Peck: I move for approval of the award letter (Exhibit 5) and contract between Franklin County and Bekins Moving and Storage Company for services over a nine-month period to move office furnishings and related materials between March 3 of this year and December 31 of this year with the not-to-exceed total of \$23,000. Second by Mr. Miller. 3:0 vote in favor.

OFFICE BUSINESS

Vouchers

Vouchers totaling \$5133.72 were removed from the voucher cover sheet. The new total is \$813,578.25.

Motion – Mr. Miller moved for approval of vouchers for a total of \$813,578.25. The change is initialed by Fred Bowen and Matt Beaton. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 6)

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

Fund Expenditures	Warrants		Amount Issued
Current Expense	93999	94045	\$16,862.81
Crime Victims/Witness Assist	94046	-	\$203.08
Courthouse Facilitator Program	94047	-	\$1,589.28
County Roads	94048	94064	\$128,070.03
FC Public Facilities Const Fund	94065	94067	\$1,141.54
TRAC Operations Fund	94068	94095	\$142,431.51
Current Expense	94096	94116	\$479,553.34
Auditor O & M	94117	94118	\$3,933.87
Veteran's Assistance	94119	-	\$738.01
Ending Homelessness Fund	94120	-	\$6,785.00
.3% Criminal Justice Const Fnd	94121	-	\$1,796.36
Current Expense	94122	94124	\$26,638.61
Current Expense	Excise Tax		\$1,574.65
Election Equipment Revolving	Excise Tax		\$63.51
Enhanced 911	Excise Tax		\$137.70
Enhanced 911	Excise Tax		\$556.23
County Roads	Excise Tax		\$22.53
.3% Criminal Justice Const Fnd	Excise Tax		\$116.66
FC Public Facilities Const Fund	Excise Tax		\$254.47
TRAC Operations Fund	Excise Tax		\$191.48
Franklin County RV Facility	Excise Tax		\$174.54
Motor Vehicle/Public Works	Excise Tax		\$743.04
	Grand		
	Total		<u>\$813,578.25</u>

Consent Agenda

Motion – Mr. Miller: I move for approval of the consent agenda items 1 through 5 for discussion. Second by Mr. Peck. 3:0 vote in favor.

1. Approval of Resolution 2014-087, Amendment #1 to Personal Services Contract between the Juvenile Justice Center and Ernie Chapin, Clinic Facilitator
2. Approval of Resolution 2014-088, uncollectable personal property tax submitted to the Board of County Commissioners for cancellation in the amount of \$74,921.01
3. Approval of Resolution 2014-089, flat monthly payments for the 2014 Juvenile Center Operations Budget and Facilities Budgets; amending Benton County Resolution 2014-118 and Franklin County Resolution 2014-038
4. Approval of Resolution 2014-090, Inter-Budget Transfer of \$23,093 from the 2014 Current Expense Non-Departmental Budget, Number 001-000-700, line Item 519.90.00.0002 (Contingency – Salary & Benefits), to the 2014 Current Expense Aids to Other Govt.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

Agencies Budget, Number 001-000-720, line item 527.00.50.0001 (Juvenile Svcs/
Benton Co)

5. Approval of Resolution 2014-091, Inter-Budget Transfer in the amount of \$1,250 from IS Budget to Capital Outlay Budget for Coroner case management system iPad Purchases

PROSECUTOR

Prosecutor Shawn Sant and Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Geoff Folsom.

Executive Session at 10:02 am pursuant to RCW 42.30.110(1)(g) to evaluate qualifications of an applicant for employment or review performance of public employee, expected to last 15 minutes. Mr. Bowen, Mrs. Withers and Mr. Folsom left the meeting.

Open Session at 10:23 am. Ryan Verhulp, Mr. Bowen, Mrs. Withers and Mr. Folsom joined the meeting.

Prosecutor Shawn Sant and Deputy Prosecutor Ryan Verhulp met with the Board.

Executive Session at 10:24 am pursuant to RCW 42.30.110(1)(i), potential litigation, for legal risks of a proposed action regarding the Bladderpod, expected to last up to 15 minutes.

Mr. Peck reserved the right to reconvene early if finished early. Mr. Folsom left the audience.

Open Session at 10:40 am. Geoff Folsom joined the audience.

Executive Session at 10:40 am pursuant to RCW 42.30.110(1)(i) for legal risks of a proposed action regarding Interagency Agreement with the State of Washington expected to last up to 15 minutes.

Open Session at 10:51 am. The Board waited to reconvene until Mr. Folsom joined the audience.

ADJOURNMENT

Adjourned at 10:51 am.

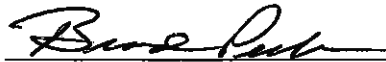
COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for February 19, 2014

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 26, 2014.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert E. Koch, Chairman



Brad Peck, Chairman Pro Tem



Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed February 26, 2014.

Franklin County
Board of Commissioners
Agenda Summary Report

DATE: February 10, 2014**PRESENTED BY:** Jerrod MacPherson**ITEM:** (Select One)

☐ Consent Agenda.
☒ To Be Brought Before the Board. Date: February 19, 2014
Time needed: 15 minutes

SUBJECT / ISSUE: CUP 2013-02, a Closed Record Appeal for a Conditional Use Permit (CUP) application to operate a preschool/childcare facility in the RS-20 Zoning District.

ACTION(S) REQUESTED:

Review the Planning Commission Recommendation in a Closed Record Appeal; Pass a motion; and Pass a Resolution.

BACKGROUND:

The Board of County Commissioners, upon conclusion of the January 29, 2014 public meeting regarding the Conditional Use Permit for Heart-N-Home Daycare, decided that further review of the application and the Planning Commission's recommendation was necessary, and that a Closed Record Appeal should be scheduled.

The Closed Record Appeal has been scheduled to appear on the Franklin County Board of Commissioner's agenda on February 19, 2014 at 9:00 am.

The Closed Record Appeal will occur as follows:

1. The Franklin County Planning Department Staff will give a brief overview of the following: the land use application and the Planning Commission's Recommendation;
2. The County Commissioners may discuss and ask necessary questions;
3. No new testimony will be accepted. Discussion shall involve matters and information that were discussed in the open record planning commission hearing;
4. The County Commissioners shall approve the Conditional Use Permit application with findings of fact, and with or without conditions or deny the Conditional Use Permit application.

The CUP application involved the following:

The application request is for the renewal to operate a preschool/childcare facility in the RS-20 Zoning District.

A preschool was originally established at the site in 2001 and was modified in 2004 under CUP 2004-05. The applicant purchased the property in 2007 and the facility became known as Heart-N-Home Daycare.

CUP 2004-05 required the preschool to renew the operation's Conditional Use Permit within 10 years from the original date of land use approval.

The facility consists of two buildings. Preschool and childcare activities occur in both buildings. Heart-N-Home is licensed through the State of Washington.

The property is located in West Pasco on the south side of Argent Road, on the west side of Road 72, at the southwest intersection of Argent Road and Road 72 at site address 7208 West Argent Road (Parcel Number 118-361-014).

Public Testimony and Discussions:

Phone and/or In-Office Discussions: Planning Staff did receive two (2) phone calls on this application and one (1) in office visit. One individual submitted a letter for the record and others attended the hearing.

**Agenda Summary Report
CUP 2013-02
Page 2**

Open Record Hearing Testimony:

-In support of application: Two people (applicant(s)) spoke in support of the application.

-Opposed to application: 3 people spoke in opposition. 1 person submitted a letter of concern.

Concerns included: Noise (yelling, etc. from kids and adults); Lack of landscaping and fence maintenance; Inoperable vehicles and storage of vehicles; Unsightly placement of garbage dumpster; Timing of garbage pickup and associated noise; Weeds, etc. on the south side of property in vacant portion of lot.

- Clarification only: People in opposition did state that improvements to the property have been made in the week leading up to the hearing. Additionally, the applicant stated that they plan to irrigate and grass the southern portion of the property which seemed to please the people in attendance.

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

Summary: At the regularly scheduled Planning Commission hearing on January 14, 2014 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and fourteen (14) conditions of approval:

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 Residential Suburban 20,000 (RS-20).
 - b. The City of Pasco Urban Area Comprehensive Plan designates the land as Low Density Residential.
 - c. A Conditional Use Permit is required for the operation of a preschool and child care facility in the RS-20 Zoning District.
2. The proposal **will not** adversely affect public infrastructure;
 - a. Argent Road is an urban collector. The road width is approximately 43 feet and the surface is paved with asphalt. The speed limit is 35 MPH, and, as of a 2011 study of the area, the road has an ADT count of about 3,000.
 - b. Road 72 is an urban local access road. The road width is approximately 20 feet and the surface is BST. The speed limit is 25 MPH, and, as of a 2011 study of the area, the road has an ADT count of about 500.
 - c. The current width of both Argent Road and Road 72 are sufficient to support the current ADT.
 - d. The operation of the day care center for the past 12 years has shown no measureable impact on traffic patterns or accident history.
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 property **consists** of a manufactured home and an accessory building.

**Agenda Summary Report
CUP 2013-02
Page 3**

- b. Traffic patterns at the site (access via Argent Road and Road 72) limits the impact of traffic on local access roads in the residential areas.
- c. The preschool is typically closed during weekends, holidays and evenings minimizing the impact to the neighborhood when people spend most of their time at home.
- 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 of the structures/property and general traffic patterns at the site (access via Argent Road and Road 72) limits the impact of traffic on local access roads in the residential areas.
 - b. The height, design and location of the structures on the lot will not change and have not discouraged the development of other residential lots in the general vicinity. Two new subdivisions have been built to the south on Road 72 since the preschool was originally approved in 2001.
- 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 operation of the childcare facility for the past 12 years has shown no measureable impact on traffic patterns or accident history.
 - b. The operation of childcare facilities on this site has not adversely impacted public infrastructure nor have the childcare activities created objectionable fumes, dust, vibrations or other conditions.
- 6. The proposal **will not** endanger the public health or safety if located and developed where proposed, and **will not** become a nuisance to uses permitted in the district.
 - a. Argent Road is an urban collector. The road width is approximately 43 feet and the surface is paved with asphalt. The speed limit is 35 MPH, and, as of a 2011 study of the area, the road has an ADT count of about 3,000.
 - b. Road 72 is an urban local access road. The road width is approximately 20 feet and the surface is BST. The speed limit is 25 MPH, and, as of a 2011 study of the area, the road has an ADT count of about 500.
 - c. The current width of both Argent Road and Road 72 are sufficient to support the current ADT.
 - d. The operation of the day care center for the past 12 years has shown no measureable impact on traffic patterns or accident history.
 - e. The operation shall be in compliance with Health Department standards at all times.
 - f. The operation shall be in compliance with State of Washington and Franklin County licensing standards at all times.
 - g. For safety purposes, no parking will be permitted in the right-of-way at this location. All parking shall be on site in designated parking areas.

**Agenda Summary Report
CUP 2013-02
Page 4**

Conditions of Approval:

1. The application request is a renewal of a conditional use permit to operate a preschool/childcare facility in the RS-20 Zoning District. A preschool was originally established at the site in 2001 and was modified in 2004 under CUP 2004-05. The applicant purchased the property in 2007 and the facility became known as Heart-N-Home Daycare.

CUP 2004-05 required the preschool to renew the operation's Conditional Use Permit within 10 years from the original date of land use approval.

The facility consists of two buildings. Preschool and childcare activities occur in both buildings. Heart-N-Home Daycare is licensed through the State of Washington. The owner does not live on-site, as the facilities are used for preschool/childcare purposes.
2. If expansion of the preschool is proposed in the future, a new conditional use permit is required.
3. All preschool and childcare activities shall both comply with the licensing requirements of the State of Washington (Department of Early Learning/ Department of Health and Social Services) and Franklin County at all times, if applicable.
4. A County Business Registration and Fire/Life/Safety Form shall be completed annually for the facility.
5. It is encouraged that class times be scheduled appropriately (spaced) to limit the traffic impacts on the area to the best extent possible (as it relates to parents picking up and dropping off the children).
6. Parking of vehicles (preschool/childcare employees or parents dropping off and the picking up of children) shall not occur in the County Right of Way (Rd 72 or Argent Road). Parking shall occur in designated parking areas on the property. The front parking (Road 72 and Argent Rd) lot shall, at a minimum, be maintained with gravel at all times.
7. The property shall be kept clean of litter, weeds, debris, and fire hazards. This includes the south portion of the property which shall also be kept free of fire hazards and maintained.
8. Waste receptacles kept on site shall be located within an area enclosed on three sides by a five-foot high minimum site obscuring fence or approved landscaping such as arborvitae that is irrigated and maintained.
9. Applicant shall meet and comply with the requirements of the Health Department. The Health Department has stated the following for this application. The on-site sewage system serving this facility was upgraded in 2004 to allow for a maximum of 48 people per day. The total number of daycare children and employees may not exceed 48 per day.
10. The onsite storage of vehicles (operable or in-operable) is not allowed unless the vehicle(s) are needed for the day to day operations of the facility.
11. Applicant shall apply for a new conditional use permit with the County or City Planning Department ten years from the date of issuance by the Board of County Commissioners (January 2024).
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.

**Agenda Summary Report
CUP 2013-02
Page 5**

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.

COORDINATION:

N/A

RECOMMENDATION:

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

Motion:

Grant approval of CUP-2013-02, subject to the six (6) findings of fact and fourteen (14) conditions of approval.

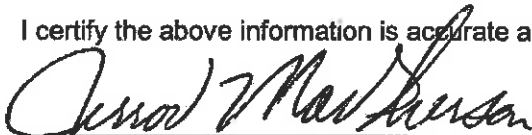
HANDLING / ROUTING:

N/A

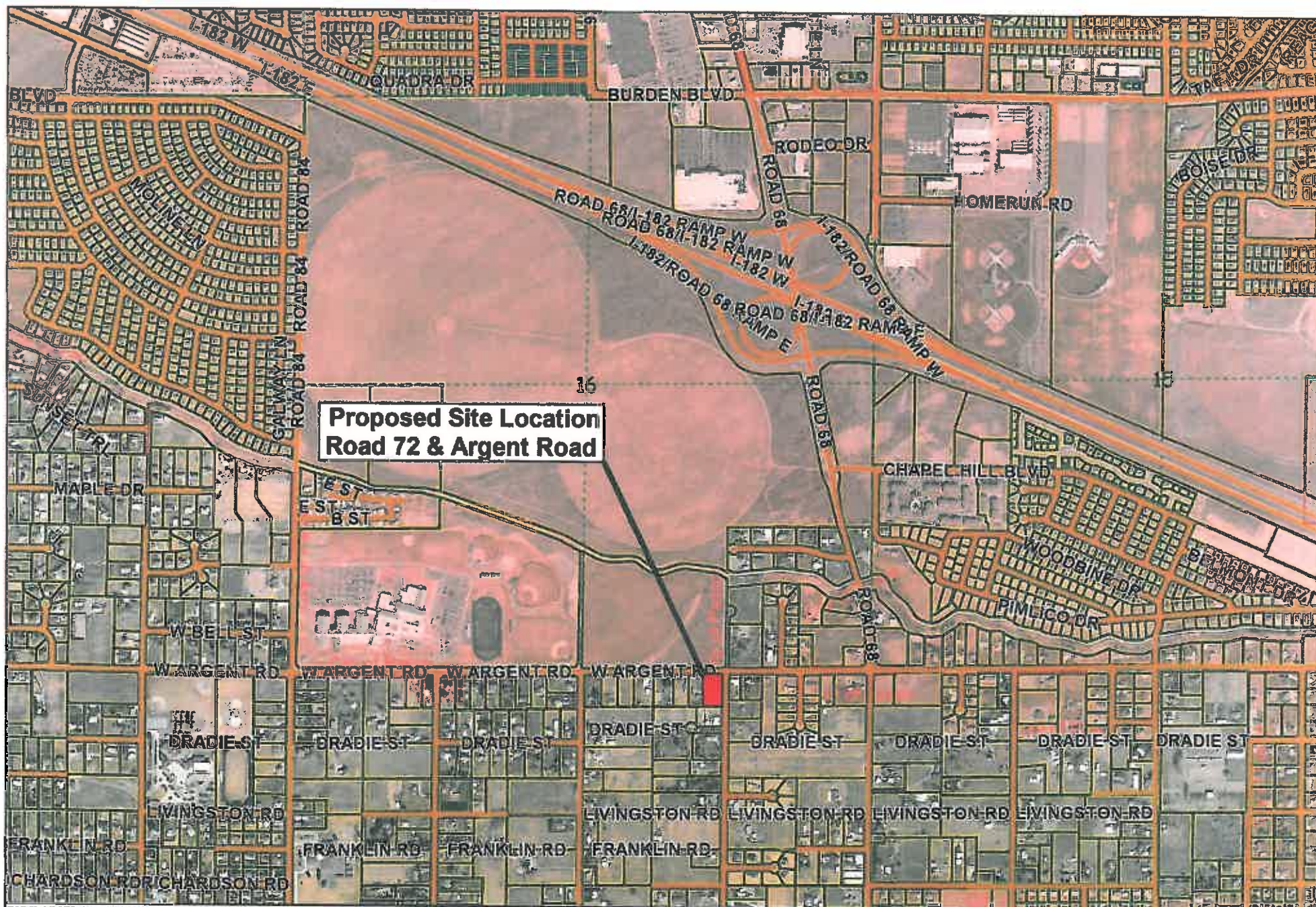
ATTACHMENTS:

Four (4) exhibits are attached for consideration: 1) A parcel and aerial overly map of the general area and of the parcel in question; 2) A detailed aerial overlay map of the parcel in question; 3) A site plan supplied by the applicant of the property in question; and 4) Pictures of the facility and property in question.

I certify the above information is accurate and complete.



Jerod MacPherson – Director of Planning and Building



**Proposed Site Location
Road 72 & Argent Road**

DISCLAIMER AND TERMS OF USE:

All information depicted herein is provided as-is, with no warranty, expressed or implied. No guarantee of information usability, accuracy or suitability is inferred, implied, or expressed. Neither Franklin County Regional Information System (FRIS), nor any member agency, shall be liable for any error or errors within, or implied by, the provided information. FRIS and its member agencies shall be held harmless for any loss, direct or indirect, immediate or subsequent, related to the use of this information or any information derived from this information. *This presentation is Copyright 2013, FRIS, All Rights Reserved.*

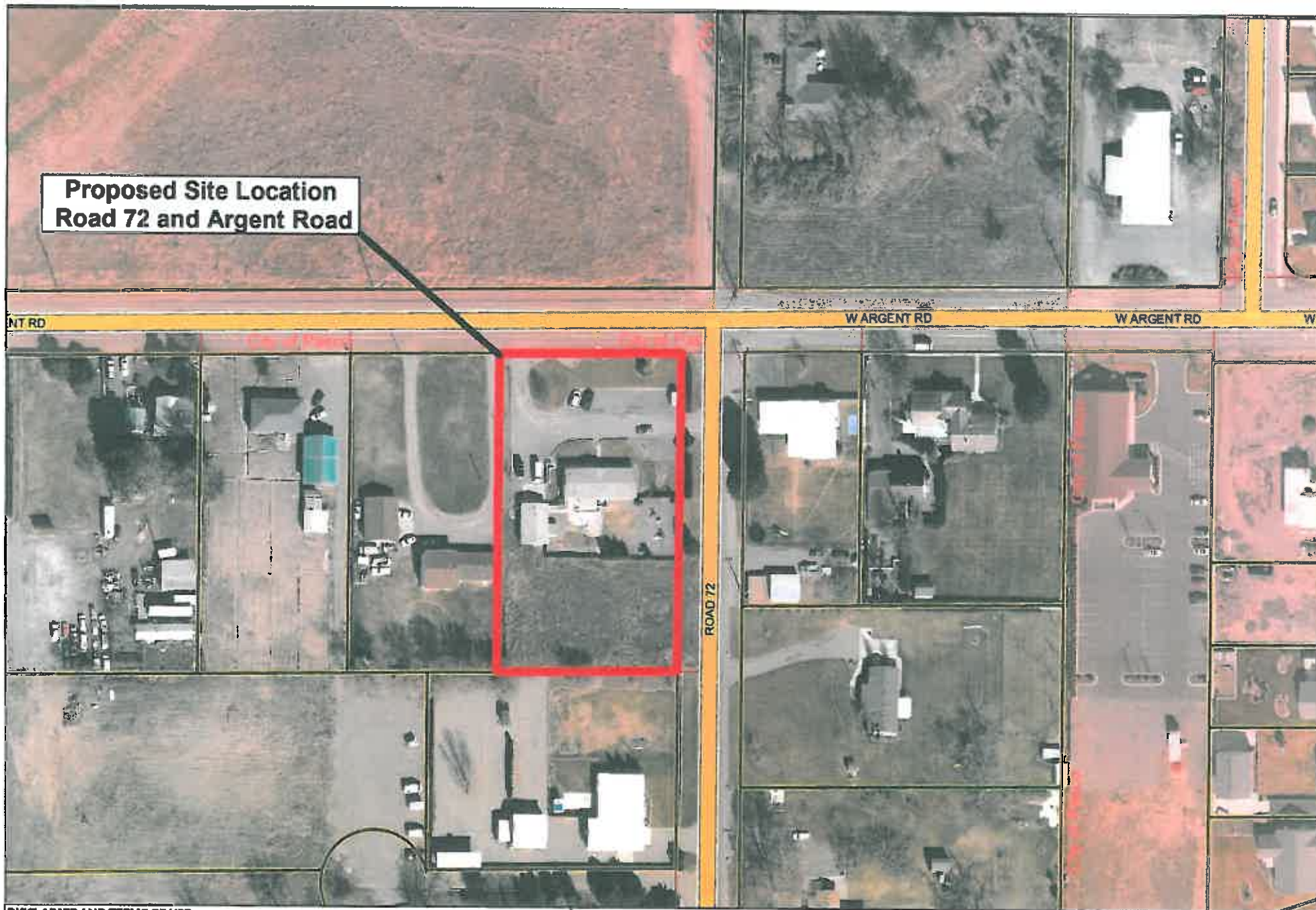
CUP 2013-02 - Preschool/Daycare - Longoria

Franklin County Regional Information System
1016 North 4th Avenue
Pasco, Washington 99301
Telephone: (509) 545-3585 Fax: (509) 546-5871

January 7, 2014

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



**DISCLAIMER AND TERMS OF USE:**

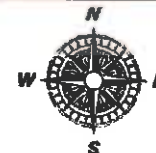
All information depicted herein is provided as-is, with no warranty, expressed or implied. No guarantee of information usability, accuracy or suitability is inferred, implied, or expressed. Neither Franklin County Regional Information System (FRIS), nor any member agency, shall be liable for any error or errors within, or implied by, the provided information. FRIS and its member agencies shall be held harmless for any loss, direct or indirect, immediate or subsequent, related to the use of this information or any information derived from this information. *This presentation is Copyright 2011, FRIS, All Rights Reserved.*

CUP 2013-02 - Preschool/Daycare - Longoria

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

January 7, 2014

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



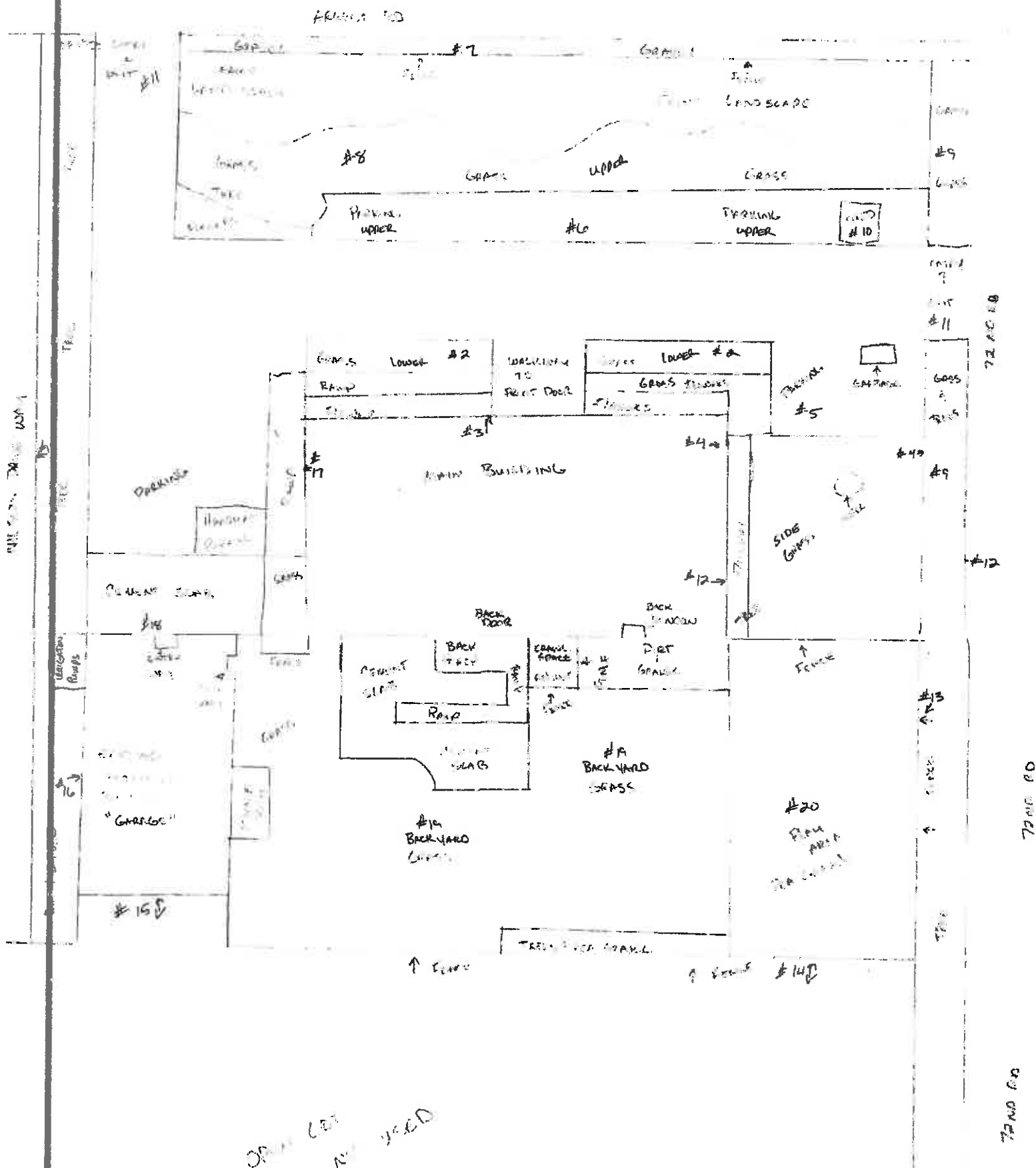




EXHIBIT 1

February 19, 2014

01/07/2014



01/07/2014

February 19, 2014



EXHIBIT

February 19, 2014

01/07/2014



EXHIBIT

February 19, 2014

01/07/2014



EXHIBIT 1

February 19, 2014

01/07/2014



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

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

DATE OF AWARD:

February 19, 2014

TO: Clean Harbors Environmental Services
26328 79th Avenue S
Kent, WA 98032

FROM: Board of County Commissioners
Franklin County, Washington

SUBJECT: PCB Decontamination, Disposal & Cleanup- Bid Award Letter

On February 6, 2014, the Franklin County Public Works Department received bids for the decontamination, disposal and cleanup of Polychlorinated Biphenyl (PCB) contaminated equipment, soil, and supplies.

After careful review of the submitted bids in accordance with the contract documents, we have determined that Clean Harbors Environmental Services was the successful bidder.

This letter is to advise you that the bid for decontamination, disposal and cleanup of PCB contaminated equipment, soil, and supplies is hereby awarded to Clean Harbors Environmental Services of Kent, Washington for a total lump sum price of \$86,883.67 including sales tax.

Please return the enclosed three contracts signed with an Insurance Certification, Public Works Performance Bond and a Public Works Payment Bond within 10 calendar days after the date of award. The County Commissioners will execute the contract at a scheduled meeting on or before March 5, 2014.

Recommended:

Handwritten signature of Matt Mahoney.

Matt Mahoney, Public Works Director

Handwritten signature of Fred Bowen.

Fred Bowen, County Administrator

Attest:

Handwritten signature of Mary Withers.

Clerk of the Board

Approved:

Handwritten signature of the Chairman.

Chairman

Handwritten signature of the Chairman Pro Tem.

Chairman Pro Tem

Handwritten signature of a Member.

Member



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
Matthew S. Rasmussen, PE, County Engineer/Asst. Director

DATE OF AWARD:

February 19th, 2014
MR-14-005

TO: Stripe Rite, Inc
723 West Deschutes Avenue
Kennewick, WA 99336

FROM: Board of County Commissioners
Franklin County, Washington

SUBJECT: CRMP 2014 -01 Crack Sealing – County Wide – Bid Award Letter

On February 12th 2014, the Franklin County Board of County Commissioners received bids for the County Road Maintenance Project (CRMP) 2014-01 Crack Sealing – County Wide.

After careful review of the submitted bids in accordance with the contract documents, we have determined that Stripe Rite, Inc was the successful bidder.

This letter is to advise you that the contract for CRMP 2014-01 Crack Sealing – County Wide including the base bid work and additive bids 1, 2, 3, 4, and 5, is hereby awarded to Stripe Rite, Inc of Kennewick, Washington for a total contract price of \$151,638.20 excluding any sales tax.

Please return the enclosed three contracts signed with an Insurance Certification, Public Works Performance Bond and a Public Works Payment Bond for each of the contracts within 10 calendar days after the date of award. The County Commissioners will execute the Contracts at a scheduled meeting on or before March 5th, 2014.

Recommended:



Matt Rasmussen, County Engineer



Fred Bowen, County Administrator

Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member



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

February 19, 2014

Bruce Mechanical Inc.
5115 W Brinkley Rd
Kennewick, WA 99336

Re: Award of Franklin County 2014 Contract for the installation of the Cooling Tower for the Public Safety Building.

Dear Mr. Bruce,

After careful review of the submitted bids we have determined that the bid submitted by Bruce Mechanical Inc. is fair, reasonable, and lowest responsive and responsible bidder, thus having the best interest of Franklin County.

Therefore, the 2014 Cooling Tower Installation at the Franklin County Public Safety Building contract for \$80,852.70 including any applicable taxes and permits. There is a possibility of a contingent add on to replace the two pumps for the Cooling Tower as the flow demand may not be sufficient to the new tower. The County also reserves the right to perpetually modify its number of buildings and service intervals over the course of the contract agreement.

This letter will serve as the official agreement for Bruce Mechanical Inc. to supply the above mentioned work at the specified amount in accordance with the Information for Bidders, Specifications and Bid Proposal.

Recommended:


Gordon Hanscom, Facilities Director


Fred Bowen, County Administrator

Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member



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

February 19, 2014

Bekins Moving and Storage Co.
2901 W. Irving
Pasco, WA 99301

Re: Award Letter and Public Works Contract between Franklin County and Bekins Moving and Storage Co. for the moving services at Franklin County Public Safety Building, Courthouse, Corrections Center and the Justice Center, beginning March 3, 2014.

Dear Mr. Wheeler,


After careful review of the submitted bids we have determined that the bid submitted by Bekins is fair, reasonable, and the lowest responsive and responsible bidder, thus having the best interest of Franklin County.

Therefore, the 2014 moving services at Franklin County Public Safety Building, Franklin County Courthouse, Corrections Center and the Justice Center, is awarded to Bekins of Pasco, WA for a total price of \$70.00/hr Straight Time, \$99.00/hr Overtime, \$133.00/hr Double Time, with an estimated 175 manhours and materials markup of 40% for a Time and Materials not to exceed \$23,000.00, including any applicable taxes.

This letter will serve as the official agreement for Bekins Moving and Storage Co. to supply the above mentioned work at the specified amount in accordance with the Information for Bidders, Specifications and Bid Proposal.

Recommended:


Gordon Hanscom, Facilities Director


Fred Bowen, County Administrator

Attest:


Clerk of the Board

Approved:


Chairman


Chairman Pro Tem


Member



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

2/19/2014

Franklin County Commissioners:

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

Action: As of this date, 2/19/2014

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	93439	93443	\$5,133.72
Current Expense	93999	94045	\$16,862.81
Crime Victims/Witness Assist	94046	-	\$203.08
Courthouse Facilitator Program	94047	-	\$1,589.28
County Roads	94048	94064	\$128,070.03
FC Public Facilities Const Fund	94065	94067	\$1,141.54
TRAC Operations Fund	94068	94095	\$142,431.51
Current Expense	94096	94116	\$479,553.34
Auditor O & M	94117	94118	\$3,933.87
Veteran's Assistance	94119	-	\$738.01
Ending Homelessness Fund	94120	-	\$6,785.00
.3% Criminal Justice Const Fnd	94121	-	\$1,796.36
Current Expense	94122	94124	\$26,638.61
Current Expense	Excise Tax		\$1,574.65
Election Equipment Revolving	Excise Tax		\$63.51
Enhanced 911	Excise Tax		\$137.70
Enhanced 911	Excise Tax		\$556.23
County Roads	Excise Tax		\$22.53
.3% Criminal Justice Const Fnd	Excise Tax		\$116.66
FC Public Facilities Const Fund	Excise Tax		\$254.47
TRAC Operations Fund	Excise Tax		\$191.48
Franklin County RV Facility	Excise Tax		\$174.54
Motor Vehicle/Public Works	Excise Tax		\$743.04

In the amount of

\$818,711.97

The motion was seconded by

Brenda PackAnd passed by a vote of 3 to 0

Reviewed by County Administrator

Matt Beaton

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan

\$5,133.72 *to be withdrawn*

\$813,578.25