

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for December 3, 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; Jerrod MacPherson, Acting County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney met with the Board. Present in audience: Juvenile Justice Center Director Darryl Banks, Superior Court Judge Cameron Mitchell and Tri-City Herald Reporter Geoff Folsom.

2015 Annual Construction Program and Major Equipment Purchases

Motion – Mr. Miller: Mr. Chairman, I move that we approve the 2015 Annual Construction Program and Major Equipment Purchases resolution. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-468 was approved.

2015 Rental Rates

Motion – Mr. Miller: Mr. Chairman, I move that we approve the resolution adopting 2015 rental rates. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-469 was approved.

OFFICE BUSINESS

Vouchers

Motion – Mr. Miller: Mr. Chairman, I move that we approve vouchers for County Roads and Motor Vehicles, total amount \$80,279.52. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 1)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
County Road		
Payroll	106733-106749	20,158.83
Direct Deposit		37,310.59
		<hr/> 57,469.42
Benefits	106750-106753	11,137.66
	Total	<hr/> \$68,607.08 <hr/>

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Motor Vehicle		
Payroll	106715-106728	\$4,767.47
Direct Deposit		4,973.83
		<hr/>
		\$9,741.30
Benefits	106729-106732	1,931.14
		<hr/>
	Total	\$11,672.44
		<hr/>
Grand Total All Payrolls		\$80,279.52
		<hr/>

Motion – Mr. Miller: I move that we approve vouchers for fund expenditures in the amounts as listed. The bottom line total is \$155,414.81. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 2)

Fund Expenditures	Warrants		Amount Issued
TRAC Operations Fund	106589	106610	39,174.80
FC RV Facility	106611	106618	8,239.32
Current Expense	106619	106661	57,437.55
Trial Court Improvement Fund	106662	***	350.00
Jail Commissary	106663	106667	2,165.98
County Roads	106668	106689	23,649.29
Motor Vehicle/Public Works	106690	106704	13,290.85
Current Expense	106705	106708	3,700.83
Auditor O & M	106709	***	146.00
Veteran's Assistance	106710	106711	713.78
Ending Homelessness Fund	106712	***	519.12
Affordable Housing Fund	106713	106714	6,027.29
			<hr/>
	Grand Total		155,414.81
			<hr/>

Motion – Mr. Miller: Mr. Chairman, I move for approval of funds for Salary Clearing Payroll, Emergency Management payroll and Irrigation payroll in the grand total of \$858,192.58. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	61756-61846	\$203,533.65
Direct Deposit		358,935.86
		<hr/>
		562,469.51
Benefits	61847-61861	264,433.29
		<hr/>
	Total	\$826,902.80
		<hr/>

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Emergency Mgmt Payroll:

Payroll	106519-106529	\$4,688.39
Direct Deposit		5,145.81
		<hr/> 9,834.20
Benefits	106530-106538	5,500.56
	Total	<u>\$15,334.76</u>

Irrigation Payroll:

Payroll	106539-106546	\$3,307.73
Direct Deposit		6,183.55
		<hr/> 9,491.28
Benefits	106547-106554	6,463.74
	Total	<u>\$15,955.02</u>
Grand Total All Payrolls		<u>\$858,192.58</u>

AUDITOR (9:04 am)

Auditor Matt Beaton and Director of Finance Thomas Westerman met with the Board.

Public Hearing: Adoption of 2015 Franklin County Budget

Present in audience: Darryl Banks, Cameron Mitchell, Geoff Folsom, Tim Anderson and Greg Wendt.

The Board continued the Public Hearing for the 2015 Franklin County Budget until December 10 at 9:00 am. A budget workshop will be held on December 8th.

PLANNING AND BUILDING (9:13 am)

Planning and Building Director Jerrod MacPherson met with the Board.

Public Meeting: ZC-2014-01, a request to rezone approximately 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is north of the City of Pasco, west of Broadmoor Blvd., North of Burns Road, along east side of Dent Road (Parcel # 115-180-038).

Public Meeting convened at 9:14 am. Present: Commissioners Koch, Peck and Miller; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Matt Mahoney, Darryl Banks, Cameron Mitchell, Geoff Folsom, Troy Woody and Sterling Joyner.

Mr. Wendt reviewed the Agenda Summary Report (Exhibit 4).

Mr. MacPherson showed maps on the screen.

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Mr. Peck explained his request to the Planning Department regarding how the words "Findings of Fact" and "Conditions of Approval" are used on future documents.

Mr. MacPherson and Mr. Wendt answered the Board members' questions about school impact fees, about collection of fees for road improvements, and about lot size limitations.

Motion – Mr. Miller: Mr. Chairman, I move that we approve Zone Change 2014-01, a zone change to rezone approximately 37.85 acres of land from Residential Transition to Residential Suburban. Second by Mr. Peck. 3:0 vote in favor. Ordinance 7-2014 was approved. (Exhibit 5)

OFFICE BUSINESS (continuing) 9:27 am

Present in audience: Matt Mahoney, Darryl Banks, Cameron Mitchell, Geoff Folsom and Troy Woody.

Motion – Mr. Miller: I move that we approve the consent agenda 1 through 16. Second by Mr. Peck. 3:0 vote in favor.

Consent Agenda

1. Approval of Resolution 2014-470, renewal of general and excess liability insurance at Rattlesnake Mountain Communication Facility through Conover Insurance
2. Approval of Resolution 2014-471, Second Amendment to Agreement #13/15-SA-NECC-00 between Benton and Franklin Counties Department of Human Services and Nueva Esperanza Counseling Center, a subdivision of Tri-Cities Community Health, approved by Benton County Resolution 2014-185 and Franklin County Resolution 2014-106
3. Approval of Resolution 2014-472, Second Amendment to Agreement #13/15-SA-SCC-00 between Benton and Franklin Counties Department of Human Services and Gary and Cathleen Somdahl, a sole proprietorship, DBA Somerset Counseling Center, approved by Benton County Resolution 2014-180 and Franklin County Resolution 2014-101
4. Approval of Resolution 2014-473, Collection Services Agreement renewal between Franklin County District Court and Washington Collectors Tri-Cities, Inc., effective January 1, 2015 through December 31, 2015
5. Approval of Resolution 2014-474, in the matter of awarding Dyron Murphy Architects, P.C. a personal services contract to provide assessments and recommendations for the Benton-Franklin Counties Juvenile Justice Center Administration Building
6. Approval of Resolution 2014-475, authorizing Information Services to purchase two new BSS Blue-100 Digital Audio Mixers for Superior Courtrooms #2 and #3 and authorizing two inter-budget transfers to accomplish same

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7. Approval of Resolution 2014-476, Local Agricultural Burn Permitting Authority Cooperative Agreement between Franklin County and Franklin Conservation District
8. Approval of Resolution 2014-477, approval for scanning and microfilming agreement, OSOS No. 8074F-1285-3, Statement of Work No. 3 for Service Level Agreement No. 8074F-1285, between the State of Washington, Office of Secretary of State, Division of Archives & Records Management, and the Franklin County Auditor
9. Approval of Resolution 2014-478, Second Amendment to Agreement #13/15-SA-CDHS-00 between Benton-Franklin Counties Department of Human Services and Central Washington Comprehensive Mental Health (dba Comprehensive Dependency Health), approved by Benton County Resolution No. 2014-182 and Franklin County Resolution No. 2014-103
10. Approval of Resolution 2014-479, approval and authorization to issue back pay to Josefina Contreras
11. Approval of letter to Rowand Machinery awarding Franklin County 2015 materials quote for cutting edges (Exhibit 6)
12. Approval of Resolution 2014-480, Professional Services Agreement #FCSC1516PY001M between Franklin County and Attorney Peyman Younesi for public defense services in Franklin County Superior Court for legal financial obligation and child support contempt matters
13. Approval of Resolution 2014-481, Professional Services Agreement #FCSC1517RMS001X between Franklin County and Attorney Ryan Swinburnson for public defense services in Franklin County Superior and District Court
14. Approval of Resolution 2014-482, Professional Services Agreement #FCSC1415CEH001X between Franklin County and Attorney Catherine Harkins for public defense services in Franklin County Superior Court
15. Approval of Resolution 2014-483, Interagency Agreement #IAA15199 between Franklin County and the State of Washington Administrative Office of the Courts for interpreter reimbursement funding
16. Approval of Franklin County Commissioner Proceedings for November 12, 2014

COUNTY ADMINISTRATOR

Acting County Administrator Jerrod MacPherson and TRAC General Manager Troy Woody met with the Board. People present in the audience included Darryl Banks and Cameron Mitchell.

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TRAC invoice 8071 for \$88,673.25 as 75% of projected subsidy

Motion – Mr. Peck: I move for approval of request from TRAC for \$88,673.25 to be paid from 172-404-001, Rental Car Excise Tax Fund, with approval contingent on availability of funds.

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

TRAC (9:38 am)

Motion – Mr. Miller: Mr. Chairman, I move we approve Addendum No. 1 to the Interlocal Cooperation Agreement between Franklin County and the City of Pasco regarding the financing, acquisition and ownership of a multi-purpose arena and exhibition facility (TRAC), amending Resolution 94-126. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-484 was approved.

Charter refund of \$24,629.42 for overpayment of fees (9:42 am)

The Board gave **consensus approval** to approve payment to Charter of \$24,629.42.

Juvenile Justice Center (JJC)

JJC Director Darryl Banks met with the Board. Those present in audience included Cameron Mitchell.

Mr. Banks explained a request from Benton County Commissioner Jerome Delvin for Franklin County's support of a request for funding from the state for the remodel/expansion of the Juvenile Justice Center (JJC). The Board will support the request.

HUMAN RESOURCES (HR) (9:53 am)

Deputy Prosecutor Janet Taylor, HR Generalist Carlee Nave and County Administrator's Administrative Assistant Margo Hines met with the Board. Present in audience: Geoff Folsom.

Recessed at 9:53 am.

Reconvened at 9:59 am.

Executive Session at 10:00 am pursuant to RCW 42.30.140(4) regarding labor – contract negotiations expected to last up to 30 minutes. Mr. Folsom left the audience.

Open Session at 10:32 am.

Present in audience: Sheriff-elect Jim Raymond.

Executive Session at 10:33 am pursuant to RCW 42.30.140(4) regarding labor-contract negotiations expected to last 10 minutes. Ms. Hines left the meeting. Mr. Raymond remained in the audience.

Open Session at 10:45 am. Margo Hines joined the audience.

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Local 874 (Public Works)

Ms. Taylor asked for Board approval of a Memorandum of Agreement between Franklin County and Local 874 of AFSCME representing Public Works employees, amending Articles 16 and 24 of Resolutions 2013-452 and 2014-234 to reflect as follows: Article 16, no change in wages in 2015; Article 24, to increase county insurance contributions totaling \$1030 a month including \$945.00 to medical insurance, dental insurance contributions of \$61.61, vision insurance of \$13.84, life insurance of \$4.56 and long term disability/EAP coverage of \$4.99 per month. Ms. Taylor asked for voice approval with documents to follow next week on the consent agenda so that the Auditor's staff can begin working to make necessary pay adjustments for the pay calendar.

Motion – Mr. Peck: So moved as presented. Second by Mr. Miller. 3:0 vote in favor.

Courthouse Local 874-CH (10:48 am)

Ms. Taylor asked for approval of a Memorandum of Agreement between Franklin County and Local 874-CH of AFSCME representing certain employees in the Courthouse, amending Articles 19 and 20 and Addendum D of Resolutions 2012-247, 2013-349, 2014-233 as follows:

Article 19, Insurance, County insurance contributions totaling \$1030 a month including \$945 a month to medical insurance, \$61.61 to dental insurance, \$13.84 to vision insurance, \$4.56 to life insurance, \$4.99 to long term disability, totaling \$1030 a month county contribution; Article 20, no change in wages for 2015; an agreement to eliminate Addendum D, the position classification review policy; and all other non-economic articles will remain subject to bargaining for this collective bargaining cycle. Ms. Taylor asked for voice approval with documents to follow next week on the consent agenda so that the Auditor's staff can begin working to make necessary pay adjustments for the pay calendar.

Motion – Mr. Miller: I make the same motion. Second by Mr. Peck. 3:0 vote in favor.

United Steelworkers

Mr. MacPherson asked for approval of a Memorandum of Understanding between Franklin County Commissioners and United Steelworkers International Union Local 12-369 on behalf of the Sheriff's Clerical and Dispatch employees which is awaiting union signature before presenting to the Board for final approval, amending Resolution 2013-441 which adopted the

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subject 2013 Collective Bargaining Agreement, Number 2, Article 21, insurance, as follows: add verbiage clarifying the county will provide monthly insurance contributions totaling \$1030 per month which includes \$945 to medical insurance, \$61.61 to dental insurance coverage, \$13.84 to vision insurance coverage, \$4.56 to life insurance, \$4.99 to long term disability/EAP coverage, totaling \$1030 monthly; including Article 22, salaries and classifications in Appendix A, 2009 salary schedule to specify no changes in wages for 2015; and Appendix C, position classification review policy, to eliminate in its entirety.

Motion - Mr. Peck - I move to approve as presented with the understanding documents will follow on the consent agenda next week. Second by Mr. Miller. 3:0 vote in favor.

Executive Session at 10:53 am pursuant to RCW 42.30.110(1)(g) to evaluate qualifications of applicant for employment or review performance of a public employee, expected to last up to 30 minutes. Margo Hines left the meeting.

Open Session at 11:24 am.

Executive Session continued at 11:24 am expected to last 15 minutes, perhaps up to 30 minutes.

Open Session at 11:40 am.

Executive Session continued at 11:41 am. Mr. MacPherson, Mrs. Withers, Mr. Raymond and Ms. Hines left meeting.

Open Session at 11:52 am. Mr. MacPherson, Mrs. Withers, Mr. Raymond and Ms. Hines returned to the meeting.

Sheriff's Department

Ms. Taylor reviewed proposed changes with the Board and answered their questions.

Motion - Mr. Peck: With respect to the first request which is to eliminate the present Jail Captain position and to create a position entitled Corrections Administrator with an entry at the Grade 20, Step 6 level, so moved. Second by Mr. Miller. 3:0 vote in favor.

Ms. Taylor recommended that the incoming undersheriff be hired at the existing grade of Grade 20 at Step 7. Ms. Taylor answered a question about the reasons for recommending Step 7.

Motion - Mr. Peck: I recommend approval as presented by Ms. Taylor and present that as a motion for approval. Second by Mr. Miller. 3:0 vote in favor.

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Classification Review process: Rescinding Resolution 2011-324

Motion - Mr. Peck said there has been discussion about eliminating the existing Classification Review process and asking the HR team to bring back a proposal to the Board prior to further hiring actions so there is a process in place that outlines criteria for evaluating the appropriate classifications and related HR actions so that the Board has the tools necessary to make informed approvals or disapprovals on position requests. Mr. Koch said "I agree." Mr. Peck: So then my comments are in the form of a motion. Second by Mr. Koch. Ms. Taylor asked is that a rescinding of Resolution 2011-324 which is the most recent resolution we could locate regarding the non-bargaining classification committee? Mr. Peck moved to rescind Resolution 2011-324 in its entirety. Second by Mr. Miller. Entire Motion: 3:0 vote in favor.

L&I Claims Management Services Contract with AWC (12:02 pm)

Ms. Nave reviewed options for entering into an L&I claims management services contract. **The board had consensus agreement to approve a contract with AWC** on a future consent agenda.

Adjourned at 12:07 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 10, 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 December 17, 2014.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

December 3, 2014

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, December 3, 2014 Bsm,
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	106733-106749	20,158.83
Direct Deposit		37,310.59
		<u>57,469.42</u>
Benefits	106750-106753	11,137.66
	Total	<u>\$68,607.08</u>
 Motor Vehicle		
Payroll	106715-106728	\$4,767.47
Direct Deposit		4,973.83
		<u>\$9,741.30</u>
Benefits	106729-106732	1,931.14
	Total	<u>\$11,672.44</u>
 Grand Total All Payrolls		<u>\$80,279.52</u>

In the total amount of **\$80,279.52** (\$68,607.08 + \$11,672.44)

The motion was seconded by Brodie and passed by a vote of 3 to 0

Jeff A. Burchman
The attached payroll has been approved by Auditor or Deputy

Julie Jordan
Payroll Prepared By Julie Jordan

**FRANKLIN COUNTY AUDITOR**

Matt Beaton, Auditor

12/3/2014

Franklin County Commissioners:

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

Action: As of this date, 12/3/2014

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations Fund	106589	106610	39,174.80
FC RV Facility	106611	106618	8,239.32
Current Expense	106619	106661	57,437.55
Trial Court Improvement Fund	106662	***	350.00
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Auditor O & M	106709	***	146.00
Veteran's Assistance	106710	106711	713.78
Ending Homelessness Fund	106712	***	519.12
Affordable Housing Fund	106713	106714	6,027.29

In the amount of

155,414.81

The motion was seconded by

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia



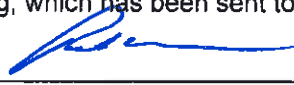
FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

December 3, 2014

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, December 3, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	61756-61846	\$203,533.65
Direct Deposit		358,935.86
		562,469.51
Benefits	61847-61861	264,433.29
	Total	\$826,902.80
Emergency Mgmt Payroll:		
Payroll	106519-106529	\$4,688.39
Direct Deposit		5,145.81
		9,834.20
Benefits	106530-106538	5,500.56
	Total	\$15,334.76
Irrigation Payroll:		
Payroll	106539-106546	\$3,307.73
Direct Deposit		6,183.55
		9,491.28
Benefits	106547-106554	6,463.74
	Total	\$15,955.02
Grand Total All Payrolls		\$858,192.58

In the total amount of **\$858,192.58** (\$826,902.80 + \$15,334.76 + \$15,955.02)

The motion was seconded by  and passed by a vote of 3 to 0.

 The attached payroll has been approved by Auditor or Deputy

 Payroll Prepared by Julie Jordan

Franklin County
Board of Commissioners
Agenda Summary Report

DATE: November 24, 2014**PRESENTED BY:** Jerrod MacPherson**ITEM:** (Select One)☐ Consent Agenda.☒ To Be Brought Before the Board. Date: December 3, 2014Time needed: 15 minutes

SUBJECT / ISSUE: ZC 2014-01, a zone change application to rezone approximately 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

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 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).

The land is located within the City of Pasco's Urban Growth Area Boundary and is designated for low density residential development in the City's Urban Area Comprehensive Plan. With this designation in place, the property is eligible to be zoned Residential Suburban 20,000 (RS-20) while maintaining consistencies with the Urban Area Plan.

In the future, the applicant plans to extend municipal water service to the rezone area. The availability of a municipal water service will allow connections for fire protection, domestic water use, and the ability to develop new lots with a minimum lot size of ½ acre.

The property is located north of the City of Pasco, west of Broadmoor Blvd., north of Burns Road, along east side of Dent Road (Parcel Number 115-180-038).

PLANNING COMMISSION REVIEW: The applicant filed a complete application with the Planning Department in August 2014. The application materials were reviewed by the County Planning Commission in an advertised *open record hearing* Wednesday, November 5, 2014. The Planning Commission reviewed the application packet, received public testimony, and rendered a recommendation (approval, denial, or approval with modifications/ conditions) based upon the following criteria:

At the completion of the open record hearing, the planning commission is required make and enter findings from the record and conclusions thereof *as to whether or not*:

1. The proposal is in accordance with the goals and policies of the comprehensive plan.
2. The effect of the proposal on the immediate vicinity will be materially detrimental.
3. There is merit and value in the proposal for the community as a whole.
4. Conditions should be imposed in order to mitigate any significant adverse impacts from the proposal.
5. A concomitant agreement should be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.

APPEALS: An appeal of the Planning Commission recommendation was not filed for this application. The appeal period ended on Monday, November 17, 2014 at 5:00 p.m.

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BOARD OF COUNTY COMMISSIONER REVIEW: The Planning Commission recommendation has been forwarded to the County Commissioners for proper action based upon the following criteria:

1. The recommendation of the planning commission shall be effected by proper action of the Board of County Commissioners without further review. OR
2. In the event the Board of County Commissioners deem further review is necessary, it shall conduct a closed record appeal, notice of which is given in accordance with amendments and rezones.

TESTIMONY AND RECOMMENDATION:

Phone and/or In-Office Discussions: Planning Staff did receive two (2) phone inquiries on this application.

Open Record Hearing Testimony:

- In support of application: One person (applicant) spoke in support of the application.
- Opposed to application: No public spoke against the application.
- Clarification only: None.

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

Summary: At the regularly scheduled Planning Commission hearing on November 5, 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 five (5) findings of fact:

Findings of Fact:

1. The application to rezone approximately 37.85 acres of land from Residential Transition R-T 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 Franklin County Code, Title 17 Zoning, Chapter 17.86.010, and consistent with County Resolution Number 93-015 (County-Wide Planning Policies), the Comprehensive Plans of the City of Pasco, the City of Connell, the City of Mesa, and the City of Kahlottus have been adopted by Franklin County to guide development and redevelopment of lands within each respective City's Urban Growth Area. All zone change activities are to be guided by the respective City's Comprehensive Plan for those lands within a designated Urban Growth Area.
 - b. This is a zone change application to rezone approximately 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).
 - c. The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Low Density Residential. The proposed rezone for 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.
 - 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. The purpose of Franklin County Code, Chapter 17.24, R-T Residential Transition Zoning District:

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- i. This zone is intended to be applied or assigned to lands within Urban Growth Area Boundaries that are essentially undeveloped, however, ultimately intended for suburban or urban residential growth.
 - f. The purpose of Franklin County Code, Chapter 17.28 RS-20 Residential Suburban 20,000 Zoning District:
 - i. This zone is established to provide Urban Growth Area Boundaries a low density residential environment permitting two dwelling units per acre.
 - g. Rezoning the property to low density residential is supported by the Urban Area Comprehensive Plan and would be considered a proper implementation of the Plan.
 - h. Recent changes in the immediate vicinity that warrants other or additional zoning:
 - i. The 4 developments (Pelican Point, Goose Hollow, Pheasant Run, and Quail Bluff) along the west side of Dent Road are nearing completion.
 - ii. Spencer Estates was recently approved as a final plat on Kohler Road to the west.
 - iii. The City has located a one (1) million gallon water tank on Broadmoor Boulevard in preparation of future growth.
 - iv. A city water main was extended in Burns Road earlier this year (2014).
 - v. Available land for residential development in the I-182 corridor is now limited due to the extent of recent development.
 - vi. The City of Pasco Urban Area Comprehensive Plan anticipates the need for subdivisions to accommodate an additional 9,000 plus residential dwelling units within the Pasco Urban Growth Area from 2007 to 2027.
2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.
- a. Consistency with surrounding area: The rezone request is consistent with the surrounding area. Single family residential uses exist or are planned for the general area. Residential lots are currently located on the west side of Dent Road with both RS-40 and RS-20 Zoning designations located in the general area.
 - b. Access and County road infrastructure:
 - i. Dent Road is a BST roadway classified as an urban collector and is currently 26 feet in width (two (2) 11-foot travel lanes and two (2) two-foot shoulders). The speed limit is currently set at 50 miles per hour.
 - ii. Assuming that 33 percent of the parcel, once subdivided, is utilized for transportation and public utilities, development of the area to the minimum RS-20 standards potentially adds 50 new lots. Using a standard of 2.31 additional average daily trips (ADT) per lot yields an additional 116 ADT to the primary access route. As Dent Road abuts the parcel, it can be assumed that it will be the primary access route. This additional traffic represents a 36 percent increase over the current ADT, 323, which was recorded in 2012.

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- iii. Franklin County's current six-year transportation program (STIP) calls for this portion of Dent Road to be widened in calendar year 2018. The current width of Dent Road, 26 feet, is below the minimum width of 28 feet seen in the County standards.
 - iv. Traffic and road related recommendations are necessary for any future development in the rezone area. These recommendations focus on ensuring new development has limited access to Dent Road, the collection of fees at time of development for the continued improvement of existing Dent Road, and conducting an evaluation of Dent Road as it relates to the County's 2015 speed ordinance update.
- c. 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 rezone area.
 - iii. The Health Department has no objections to this zone change application.
3. There **IS** merit and value in the proposal for the community as a whole.
- a. The rezone 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 rezone will lead to a residential development which:
 - i. Will provide for the creation of residential lots within the Urban Growth Area adding to the inventory of single-family lots.
 - ii. Will help improve the condition of Dent Road.
 - iii. Will cause the extension of the City's potable water system to be extended north from Burns Road for about 2,600 feet.
 - iv. The extension of the water system will bring fully functioning fire hydrants to the area.
 - v. The items listed above will contribute to the advancement of the public health, safety and general welfare of the neighborhood around the site in question.
4. Conditions **ARE** required to be imposed in order to mitigate any significant adverse impacts from the proposal.
- a. Future development at the site shall comply with the County Development Regulations (including, but not limited to Title 16 Subdivisions and Title 17 Zoning of the Franklin County Code).
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Page 5
Agenda Summary Report

- c. Irrigation Water (United States Bureau of Reclamation and South Columbia Basin Irrigation District): Once the use changes from Agriculture to municipal or industrial, the water allotment must be released. If Columbia Basin Project water is desired to irrigate all or a portion of the land, then a Municipal and Industrial Water Service Contract must be obtained from the Bureau of Reclamation in Ephrata (Contact Amy Rodman, 509-754-0238).
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 - iii. County Public Works to consider Dent Road during the County's 2015 speed ordinance update. As more residential development occurs along this roadway, it is advisable that the speed limit be reduced from 50 miles per hour to something more appropriate for the area it occurs in.
5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

COORDINATION:

City of Pasco; Franklin County Public Works; Benton-Franklin Health District; United States Bureau of Reclamation; South Columbia Basin Irrigation District; Franklin County Assessor's Office/Cartographer; Fire Protection District #3; Big Bend REA.

RECOMMENDATION:

The County Planning Commission recommends the Board of Commissioners approve ZC 2014-01 with the following motion:

Motion:

Grant approval of ZC 2014-01, subject to the five (5) findings of fact.

HANDLING / ROUTING:

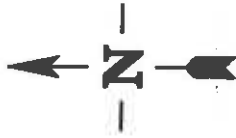
N/A

ATTACHMENTS:

Four (4) exhibits are attached for consideration: 1) The City of Pasco Urban Area Comprehensive Land Use Plan map identifying the area in question; 2) An aerial overlay map of the general area and the parcel in question; 3) A more detailed aerial overlay map of the specific area and the parcel in question; and 4) A draft copy of the proposed implementing Ordinance.

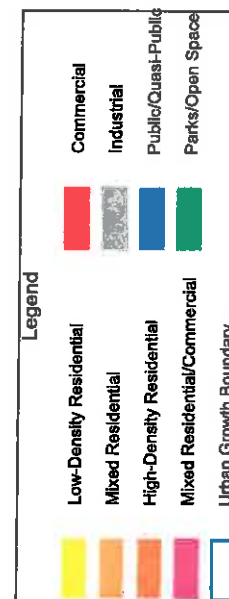
I certify the above information is accurate and complete.


Jerrod MacPherson – Director of Planning and Building

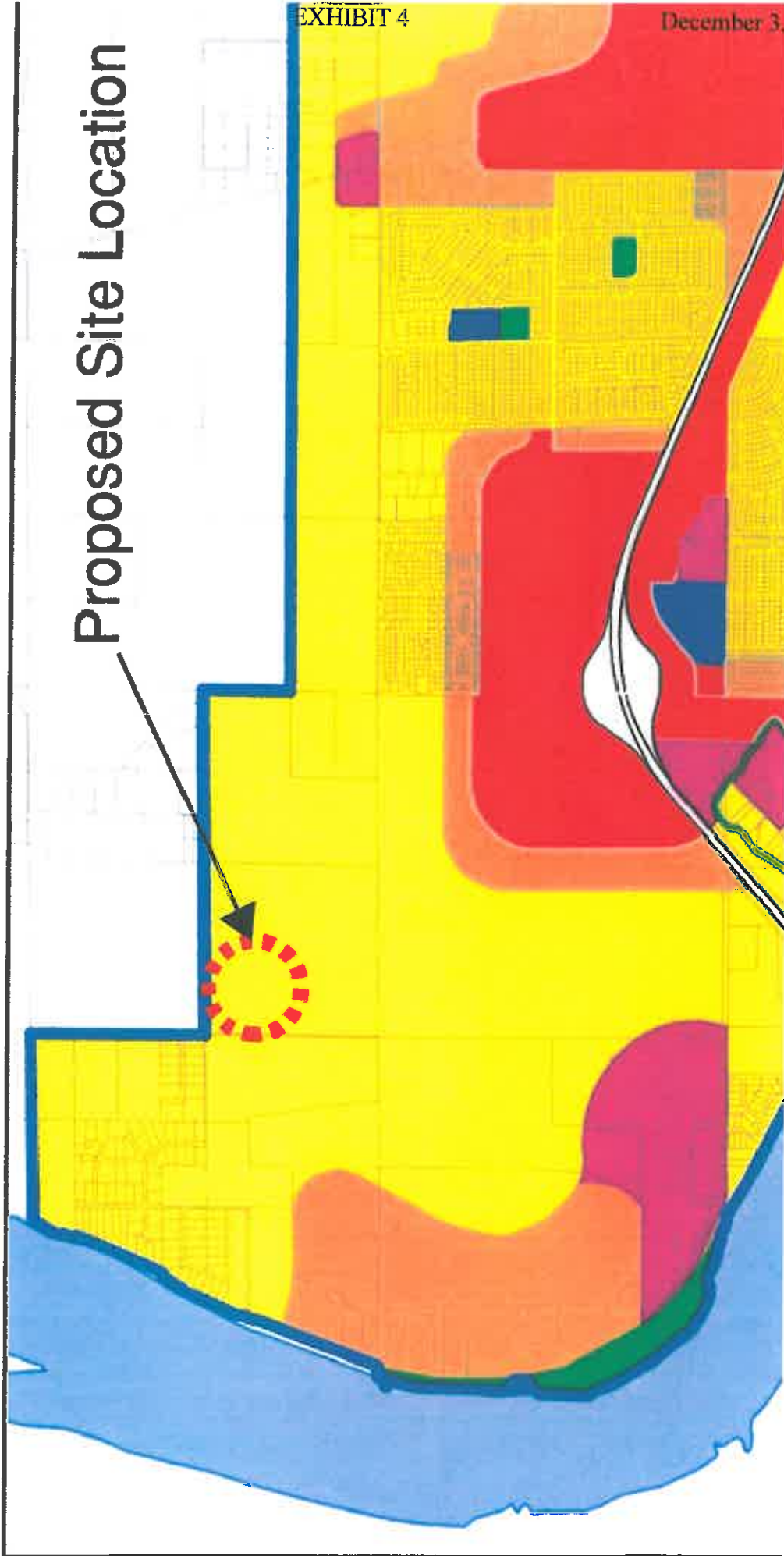


**Land Use Map
June 2008**

Proposed Site Location

[illegible]

Proposed Site Location





ZC 2014-01 - R-T to RS-20 - Greeno

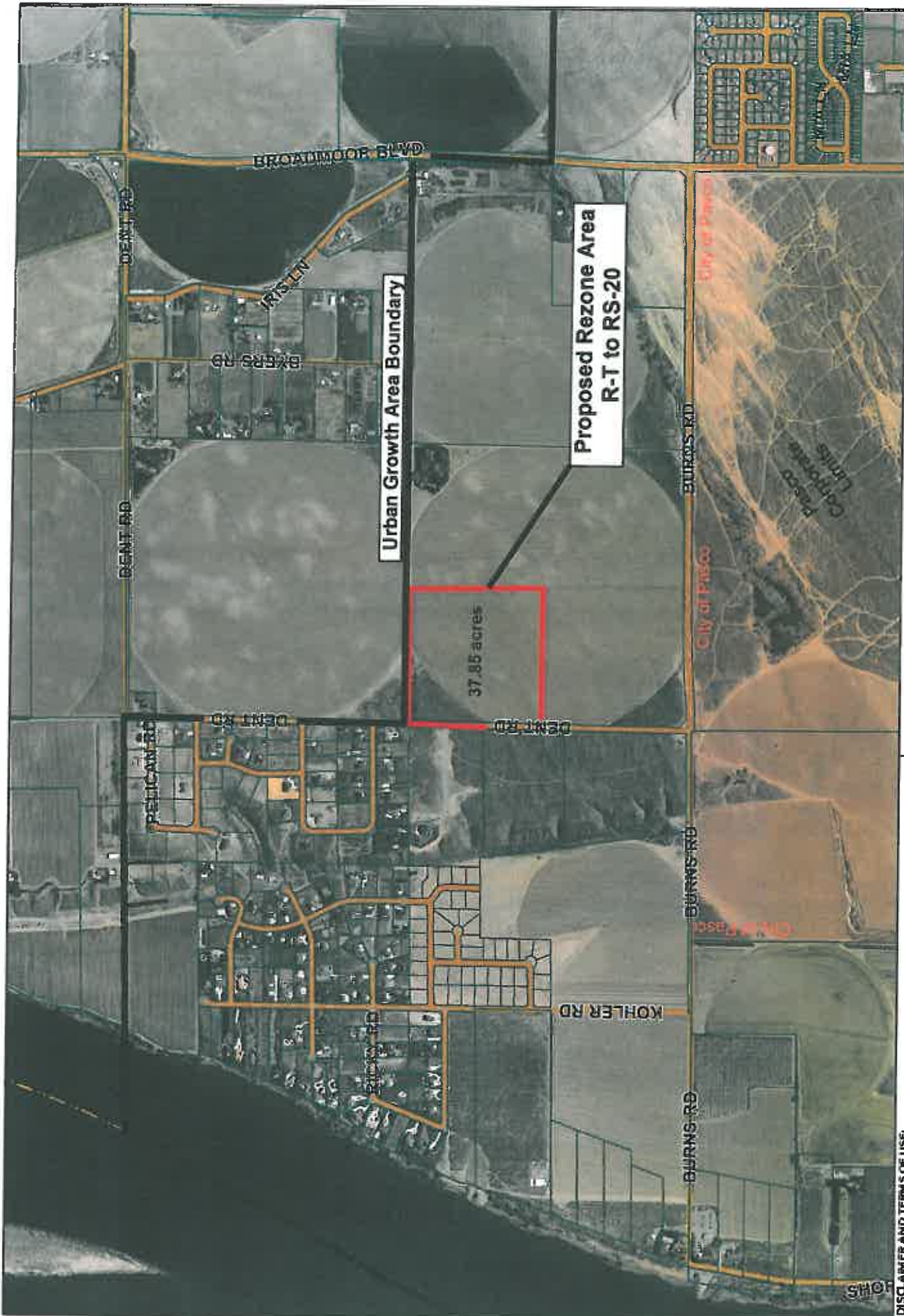
November 5, 2014

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

Franklin County Regional Information System
1056 North 4th Avenue
Pasco, Washington 99301
Telephone: (509) 545-3585 Fax: (509) 546-5871

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ZC 2014-01 - R-T to RS-20 - Greeno

November 5, 2014
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DRAFT**ORDINANCE NUMBER _____**

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

IN THE MATTER OF COUNTY PLANNING – to change the zoning classification on approximately 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20) for Parcel Number 115-180-038.

APPLICANT: Dave Greeno (Big Sky Developers, LLC), 12406 Eagle Reach Ct, Pasco, WA 99301.

WHEREAS, on December 3, 2014, 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 37.85 acres of land (Parcel Number 115-180-038); and

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

The County Planning Commission, after public hearing and consideration on ZC 2014-01 did recommend approval of said rezone (see attached map), with the following findings of fact:

1. The application to rezone approximately 37.85 acres of land from Residential Transition (R-T) 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 Franklin County Code, Title 17 Zoning, Chapter 17.86.010, and consistent with County Resolution Number 93-015 (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 zone change activities are to be guided by the respective City's Comprehensive Plan for those lands within a designated Urban Growth Area.
 - b. This is a zone change application to rezone approximately 37.85 acres of land from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).
 - c. The land is located within the City of Pasco's Urban Growth Area Boundary. The proposed rezone is consistent with the Pasco Urban Area Comprehensive Plan designation of Low Density Residential. The proposed rezone for 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.
 - 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.

ORDINANCE NUMBER _____
Zone Change 2014-01
Page 2

DRAFT

- e. The purpose of Franklin County Code, Chapter 17.24, R-T Residential Transition Zoning District:
 - i. This zone is intended to be applied or assigned to lands within Urban Growth Area Boundaries that are essentially undeveloped, however, ultimately intended for suburban or urban residential growth.
- f. The purpose of Franklin County Code, Chapter 17.28 RS-20 Residential Suburban 20,000 Zoning District:
 - i. This zone is established to provide Urban Growth Area Boundaries a low density residential environment permitting two dwelling units per acre.
- g. Rezoning the property to low density residential is supported by the Urban Area Comprehensive Plan and would be considered a proper implementation of the Plan.
- h. Recent changes in the immediate vicinity that warrants other or additional zoning:
 - i. The 4 developments (Pelican Point, Goose Hollow, Pheasant Run, and Quail Bluff) along the west side of Dent Road are nearing completion.
 - ii. Spencer Estates was recently approved as a final plat on Kohler Road to the west.
 - iii. The City has located a one (1) million gallon water tank on Broadmoor Boulevard in preparation of future growth.
 - iv. A city water main was extended in Burns Road earlier this year (2014).
 - v. Available land for residential development in the I-182 corridor is now limited due to the extent of recent development.
 - vi. The City of Pasco Urban Area Comprehensive Plan anticipates the need for subdivisions to accommodate an additional 9,000 plus residential dwelling units within the Pasco Urban Growth Area from 2007 to 2027.
- 2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental.
 - a. Consistency with surrounding area: The rezone request is consistent with the surrounding area. Single family residential uses exist or are planned for the general area. Residential lots are currently located on the west side of Dent Road with both RS-40 and RS-20 Zoning designations located in the general area.

ORDINANCE NUMBER _____
Zone Change 2014-01
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b. Access and County road infrastructure:

- i. Dent Road is a BST roadway classified as an urban collector and is currently 26 feet in width (two (2) 11-foot travel lanes and two (2) two-foot shoulders). The speed limit is currently set at 50 miles per hour.
- ii. Assuming that 33 percent of the parcel, once subdivided, is utilized for transportation and public utilities, development of the area to the minimum RS-20 standards potentially adds 50 new lots. Using a standard of 2.31 additional average daily trips (ADT) per lot yields an additional 116 ADT to the primary access route. As Dent Road abuts the parcel, it can be assumed that it will be the primary access route. This additional traffic represents a 36 percent increase over the current ADT, 323, which was recorded in 2012.
- iii. Franklin County's current six-year transportation program (STIP) calls for this portion of Dent Road to be widened in calendar year 2018. The current width of Dent Road, 26 feet, is below the minimum width of 28 feet seen in the County standards.
- iv. Traffic and road related recommendations are necessary for any future development in the rezone area. These recommendations focus on ensuring new development has limited access to Dent Road, the collection of fees at time of development for the continued improvement of existing Dent Road, and conducting an evaluation of Dent Road as it relates to the County's 2015 speed ordinance update.

c. 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 rezone area.
- iii. The Health Department has no objections to this zone change application.

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

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- iii. County Public Works to consider Dent Road during the County's 2015 speed ordinance update. As more residential development occurs along this roadway, it is advisable that the speed limit be reduced from 50 miles per hour to something more appropriate for the area it occurs in.
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 37.85 acres (approximate) of land be rezoned from Residential Transition (R-T) to Residential Suburban 20,000 (RS-20) as described above and as depicted on the attached map.

SIGNED AND DATED THIS 3rd DAY OF DECEMBER 2014.

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

CHAIRMAN

ATTEST:

CHAIR PRO TEM

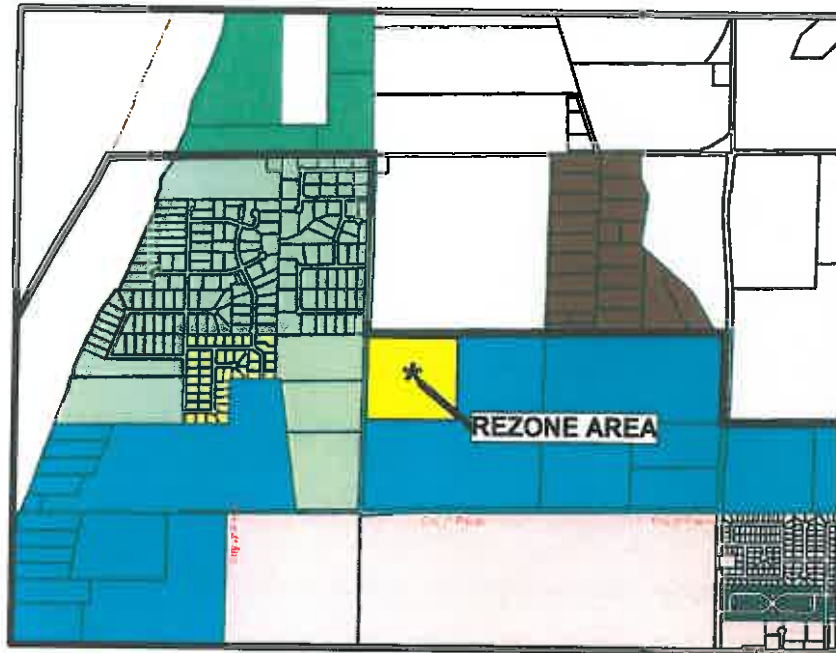
CLERK OF THE BOARD

MEMBER

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DRAFT

A rezone of 37.85 acres of land from
Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).
(Parcel Number 115-180-038)



ORDINANCE NUMBER 7-2014

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ORDINANCE NUMBER 7-2014
Zone Change 2014-01
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ATTEST:



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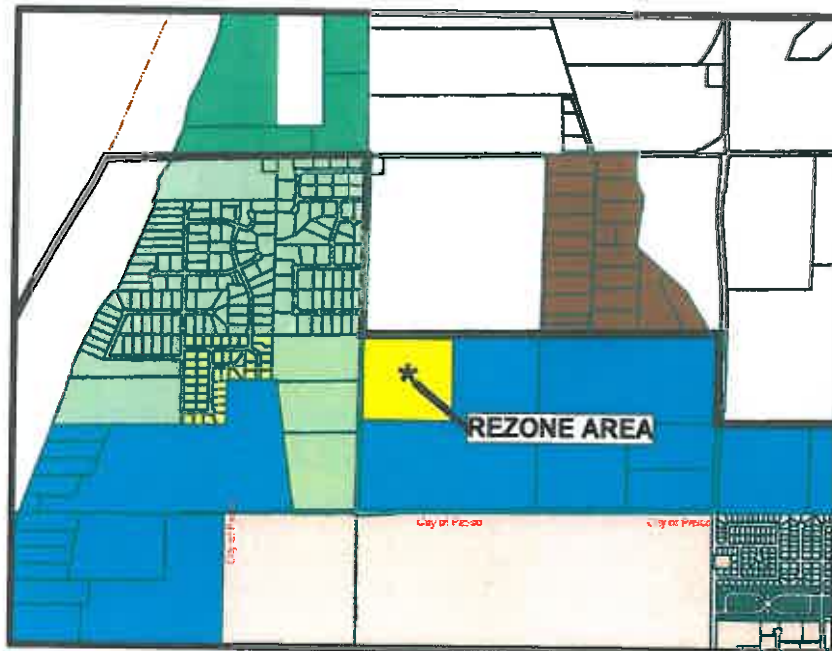
CLERK OF THE BOARD



MEMBER

ORDINANCE NUMBER 7-2014
Zone Change 2014-01
Page 6

A rezone of 37.85 acres of land from
Residential Transition (R-T) to Residential Suburban 20,000 (RS-20).
(Parcel Number 115-180-038)





FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

December 3, 2014

MM-14-013

Russ Millsap, Sales
Rowand Machinery
1907 E. James
Pasco, WA 99301

Re: Award of Franklin County 2015 Materials Quote – Cutting Edges

Dear Russ,

On December 3, 2014, the Franklin County Board of County Commissioners reviewed quotes for the supply of cutting edges. At that time your firm was the lowest quote submitted.

After careful review of the submitted bids we have determined that the bid submitted by Rowand Machinery is fair and reasonable and in the best interest of Franklin County.

Therefore, the 2015 Materials Quote for cutting edges is hereby awarded to Rowand Machinery, Pasco, Washington, at a total cost of \$10,860.00.

This letter will serve as the official agreement for Rowand Machinery to supply the above mentioned materials at the specified amount in accordance with the information provided to you in our telephone solicitation. We request that you sign, date, and return this letter, signifying your acceptance of this award no later than December 17, 2014.

Recommended:

Matt Mahoney, Public Works Director

Fred Bowen, County Administrator

Attest:

Clerk of the Board

Approved:

Chairman

Chairman Pro Tem

Member

I hereby accept this award on behalf of Rowand Machinery:

By: _____ Title: _____ Date: _____

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: 12/3/2014	PRESENTED BY: Matt Mahoney, Public Works Director
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes	
SUBJECT / ISSUE: Award of Cutting Edges – Vendor List	
FISCAL IMPACT: \$10,860 includes sales tax. Funds are budgeted in Motor Vehicle line item 548-48-34-0010.	
ACTION(S) REQUESTED: Award purchase of cutting edges by executing the attached award letter.	
BACKGROUND: Franklin County grades its gravel road system in order to maintain the road base and remove excess snow as needed. The amount typically spent on this item meets the requirements as a bid award by a vendor list process in accordance with RCW 39.04.190. In accordance with Franklin County purchasing policy (Resolution 2014-434), the Public Works Department contacted vendors on its vendor roster by telephone and email in order to obtain quotations for the supply of cutting edges. Four vendors were contacted. Of the four vendors contacted, two returned quotes, which are summarized in the attached bid summary. The bidders were all supplied the same quantity and specifications. The lowest bid obtained is from Rowand Machinery of Pasco, Washington, in the amount of \$100.00 each sales tax not included.	
COORDINATION: Reviewed by Matt Mahoney, Public Works Director and Fred Bowen, County Administrator	
RECOMMENDATION: Staff recommends that the bid award for the supply of cutting edges be given to Rowand Machinery.	
HANDLING/ROUTING: Return original to Public Works for routing to vendor. Public Works will return fully executed document to Clerk of the Board after signature by contractor.	

ATTACHMENTS:

1. Award Letter
2. Bid Tabulation
3. Copies of Quotes Received (2 vendors)

I certify the above information is accurate and complete.



Matt Mahoney, Public Works Director

Franklin County 2015 Materials Bid - Cutting Edges

Bid Opening: November 21, 2014		Rowand Machinery		Western States		Clyde/West		Central Machinery	
		1907E James St. Pasco, WA 99302-2761 509-547-8813		2100 E. Frontier Loop Pasco, WA 99301 509-547-9541		E. 4030 Trent Ave. Spokane, WA 99202 509-543-5933		1708 E. James St. Pasco, WA 99301 509-547-9003	
PLAN QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
100	EACH	\$108.60	\$10,860.00	\$250.89	\$25,088.77	No Bid		No Bid	

EXHIBIT 6

December 3, 2014



www.rowand.com

North Idaho:
53 W. Boekel Road
Hayden, ID 83835
Phone: 208-762-2657
Fax: 208-762-5687

Remit To:
6210 W. Rowand Road
PO Box 19099
Spokane, WA 99219-9099
Phone: 509-838-5252
Phone: 800-541-0847
Fax: 509-747-2949



JOHN DEERE

Tri-Cities:
1907 E. James Street
PO Box 2761
Pasco WA 99302-2761
Phone: 509-547-8813
Phone: 800-338-1052
Fax: 509-547-7959

PARTS QUOTATION

Invoice To Account No.: 6310

Deliver To:

FRANKLIN COUNTY PUBLIC WORKS
3416 STEARMAN AVENUE
PASCO WA 99301
US

FRANKLIN COUNTY PUBLIC WORKS
3416 STEARMAN AVENUE
PASCO WA 99301

Home Ph: Mob Ph:
Work Ph: 509-545-3539

Quotation No.: 49318
Date: 10/29/2014
Page: 1 of 1

Supplied Quantity	Back Order Quantity	Part Number	Part Description	Bin Loc	List Price	Net Price	Extended Price
100.00	0	T66704	Dura-Max Cutting Edge	RK3&5	120.00	100.00	\$10,000.00

INVOICE CONTAINS \$2,000.00 DISCOUNT

Customer PO No.:

Tax Exempt No.:

Salesperson: RUSS MILLSAP

Delivery Note:

EDGES ARE IN STOCK NO FREIGHT.

Sub Total: \$10,000.00

Sales Tax: \$0.00

Total: \$10,000.00

Deposit Received: \$0.00

Balance Due: \$10,000.00

EXCLUDES TAX



GENERAL OFFICE
P.O. Box 38
8356, IDAHO
83707
BOISE
208/688-2287
Truck/Engine
208/947-4501

POCATELLO
208-232-2840
LEWISTON
208/748-3301

TWIN FALLS
208/734-7330
IDAHO FALLS
208/562-2287

SPOKANE
509/535-1744
Truck/Engine
509/535-2287

PASCO
509/547-9541

LA GRANDE
541/963-3101
PENDLETON
541/278-5812

MISSOULA
409/721-4050
KALISPELL
409/752-3030

FOR INQUIRIES PLEASE
REFERENCE THIS NUMBER

CUSTOMER QUOTE

* EXPIRES 11/29/14

CHARGE

DOCUMENT NO.
110015605

OLD TO FRANKLIN COUNTY HWY DEPT
3416 STEARMAN AVE
PASCO WA 99301-7104

CUSTOMER NO. SHIP TO FRANKLIN COUNTY HWY DEPT
2974950 3416 STEARMAN AVE
PASCO WA

STORE
11 99301-7104

ORDERED BY	TELEPHONE	CUST. ORDER NO.	INSTRUCTIONS	DELIVERY LOCATION	SHIP VIA
RAYNETTE CARLE	509 545 3514				

MAKE P/C	MODEL	SERIAL NO.	EQUIP. NO.	ARRANGEMENT NO.	DATE	TIME	ENT. BY	REFERENCE NO.	PAGE
					10/29/14	12:23:02	STR		1

ITEM ---QUANTITY--- PART NUMBER/
NO. ORDER SHIP B/O DESCRIPTION R DESCRIPTION TR SOS WEIGHT NET
PARTS SALES PERSON: TRAVIS R SAWADA

1	100	14	86	5D-9559	000	130.0	231.02	23102.00	
M/G CUT EDGE									
TOTAL NET WEIGHT OF SHIPPED ITEMS					13000.0				

8.6% WASH SALES TAX 1986.77

USD SELL TOTAL 25088.77

1. ITEMS ABOVE ARE
SUBJECT TO THE PARTS
TURN POLICY TERMS
AND CONDITIONS

I CERTIFY THIS PURCHASE IS FOR USE IN THE PRODUCTION OF
TANGIBLE PERSONAL PROPERTY BY MINING, MANUFACTURING,
PROCESSING, FABRICATION, OR FARMING.

RECEIVED BY

EXHIBIT 6

December 3, 2014