Commissioners' Proceedings for January 7, 2015

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 Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Jerrod MacPherson, Acting 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 Director Jerrod MacPherson and Assistant Director Greg Wendt met with the Board.

Public Meeting: Zone Change ZC-2014-02, a request to rezone approximately 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is north of the City of Pasco, west of Broadmoor Blvd., north of Burns Road, along the west side of Dent Road (Parcel Numbers 126150130 (20.67 acres), 126150131 (20.00 acres); and 126150132 (26.53 acres).

Public Meeting convened at 9:00 am. Present: Commissioners Peck, Miller and Koch; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Linda Robb, <u>Tri-City Herald</u> Reporter Geoff Folsom and Tim Dickerson.

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

Mr. MacPherson showed maps on the screen.

Mr. Wendt reviewed the findings of fact and conditions of approval.

The planners answered the Board's questions.

<u>Motion</u> – Mr. Koch: I move to grant approval of Zone Change 2014-02 subject to the five findings of fact and three conditions of approval. Second by Mr. Miller. 3:0 vote in favor. Ordinance 1-2015 was approved. (Exhibit 2)

Commissioners' Proceedings for January 7, 2015

PROSECUTOR (9:18 am)

Deputy Prosecutor Tim Dickerson met with the Board. Present in audience: Linda Robb and Geoff Folsom.

Executive Session at 9:20 am pursuant to RCW 42.30.110(1)(i) regarding litigation or potential litigation, expected to last up to 15 minutes, reserving the right to end early. Ms. Robb and Mr. Folsom left the meeting.

Open Session at 9:27 am. Present in audience: Linda Robb and Geoff Folsom.

Mr. Dickerson recommended denial of a claim.

<u>Motion</u> – Mr. Miller: Mr. Chairman, I move we deny the claim filed by Attorney Ned Stratton on behalf of Michelle Mims. Second by Mr. Koch. 3:0 vote in favor. Resolution 2015-001 was approved.

HUMAN SERVICES (HS) (9:30 am)

HS Administrator Linda Robb met with the Board. Present in audience: Geoff Folsom.

Third Amendment to Agreement #2014-HHAA-DVS

Motion – Mr. Koch moved for approval in the matter of Third Amendment to Agreement #2014-HHAA-DVS between Benton and Franklin Counties Department of Human Services and Domestic Violence Services of Benton and Franklin Counties. Second by Mr. Miller. 3:0 vote in favor. Resolution 2015-002 was approved.

OFFICE BUSINESS (9:33 am)

Present in audience: Geoff Folsom.

Vouchers

Motion – Mr. Koch moved to sign vouchers dated 12/23/14 for fund expenditures in the total amount of \$158,056.18. He had reviewed them prior to approval on that date. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

Fund Expenditures	Wai	Amount Issued	
Current Expense	107680	107720	\$46,785.94
FC RV Facility	107721	107730	6,067.84
Current Expense	107731	107755	17,149.89
Auditor O & M	107756	***	428.34
Enhanced 911/State Contract	107757	107760	1,148.01
Veteran's Assistance	107761	***	1,440.00
Ending Homelessness	107762	107765	4,994.36

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Affordable Housing	107766	***	1,687.00
County Roads	107790	107810	58,452.53
Solid Waste	107811	107812	451.50
Motor Vehicle/Public Works	107813	107828	19,450.77
	Grand Total		\$158,056.18

<u>Motion</u> - Mr. Koch: I move to approve vouchers in the amount of \$305,255.88. Mr. Koch had reviewed the fund expenditures on 12/29/14. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 4)

Fund Expenditures	War	rants	Amount Issued
TRAC Operations Fund	107849	107889	\$91,495.80
Current Expense	107905	107934	26,615.83
Current Expense	107935	107952	30,280.99
Election Equipment Revolving	107953		430.37
Crime Victims/Witness Assist	107954		195.47
Jail Commissary	107955	107960	7,297.68
Ending Homelessness Fund	107961		519.12
FC Capital Projects Fund	107962	107964	5,527.50
County Roads	107965	107978	45,719.01
Motor Vehicle/Public Works	107979	107989	14,479.36
Solid Waste	107990	107992	82,694.75
	Grand Tota	1	\$305,255.88

Motion – Mr. Koch moved for approval of vouchers for today, 1/7/2015, fund expenditures with a bottom line of \$303,222.55. It is signed by Jeff Burckhard and Margaret Mathia. Second by Mr. Miller. Mr. MacPherson reviewed the vouchers. 3:0 vote in favor. (Exhibit 5)

Fund Expenditures	W	arrants	Amount Issued	
Landfill Closure Trust Fund	107993	***	\$13,381.64	
Current Expense	108050	108071	13,747.13	
Treasurer O & M	108072	***	324.74	
Planning & Development	108073	***	12,744.07	
Current Expense	108074	108104	115,093.56	
DUI Recovery Fund	108105	***	339.92	
Jail Commissary	108106	108107	284.45	
Enhanced 911	108108	108110	54,389.81	
.3% Criminal Justice Const Fnd	108111	***	1,802.69	
Current Expense	108112	108136	49,082.45	

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Auditor O & M	108137		4.61
Veteran's Assistance	108138	108140	442.28
.3% Criminal Justice Const Fnd	108141	108142	21,304.99
FC Public Facilities Const Fund	108143	108144	19,755.21
Current Expense	108145	***	525.00
		Grand Total	\$303,222.55

<u>Motion</u> – Mr. Koch moved for approval of Salary Clearing Payroll dated January 7, 2015 for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. The bottom line of all three is \$924,051.64. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 6)

Fund	Warrant		Amount
Salary Clearing Payroll:			
Payroll	61937-62024		\$206,581.94
Direct Deposit			357,255.17
			563,837.11
Benefits	62025-62039		328,119.29
		Total	\$891,956.40
Emergency Mgmt Payroll:			
	107829-		
Payroll	107838		\$4,181.54
Direct Deposit			5,652.66
			9,834.20
Benefits	107839-107848		5,029.06
		Total	\$14,863.26
Irrigation Payroll:			
Payroll	107774-107781		\$3,553.60
Direct Deposit			6,814.16
			10,367.76
Benefits	107782-107789		6,864.22
		Total	\$17,231.98
	Grand Total All		-
	Payrolls		\$924,051.64

<u>Motion</u> – Mr. Koch moved for approval of fund expenditures dated January 7 for County Road payroll and Motor Vehicle payroll. The bottom line is \$82,469.14. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 7)

Commissioners' Proceedings for January 7, 2015

<u>Fund</u>	Warrant	Amount
County Road		
Payroll	108036 - 108044	\$ 17,142.15
Direct Deposit		40,826.60
		57,968.75
Benefits	108045 – 108049	11,958.30
	Total	\$ 69,927.05
Motor Vehicle		
Payroll	108023 - 108030	\$ 4,108.50
Direct Deposit		6,310.25
		\$ 10,418.75
Benefits	108031 - 108035	2,123.34
	Total	\$ 12,542.09
	Grand Total All Payrolls	\$ 82,469.14

Consent Agenda (9:39 am)

<u>Motion</u> – Mr. Miller: I move for approval of the consent agenda 1 through 13, withdrawing number 4. Second by Mr. Koch. 3:0 vote in favor.

- Approval of Resolution 2015-003, Fee for Services Rendered Contract for the Graffiti
 Abatement Program between Benton-Franklin Counties Juvenile Justice Center and City of Kennewick
- Approval of Resolution 2015-004, Fee for Services Rendered Contract for the Graffiti
 Abatement Program between Benton-Franklin Counties Juvenile Justice Center and City of
 Benton City
- 3. Approval of Resolution 2015-005, Contract Amendment JABG FFY13, DSHS Contract Number 1463-17216, Amendment No. 01, between Benton-Franklin Counties Juvenile Justice Center and the State of Washington Department of Social and Health Services

(Clerk's Note: Consent Agenda Item No. 4 was pulled at the request of the Human Services Department.)

- 4. Approval of Resolution 2015-____, Grant Number 14-46108-03, Amendment B, Consolidated Homeless Grant between Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, and Benton and Franklin Counties Department of Human Services
- 5. Approval of Resolution 2015-006, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2014 in the amount of \$470,437 for Adult Services, BF-WDC Contract No. S-PY14 ADULT

Commissioners' Proceedings for January 7, 2015

- 6. Approval of Resolution 2015-007, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2014 in the amount of \$473,939 for Youth Services, BF-WDC Contract No. S-PY14-YOUTH
- Approval of Resolution 2015-008, Service Provider Contract between Benton-Franklin Workforce Development Council and Career Path Services for Program Year 2014 in the amount of \$570,771 for Dislocated Worker Services, BF-WDC Contract No. S-PY14-DISLOCATED WORKER
- 8. Approval of Resolution 2015-009, Internet Service Provider Agreement between Franklin County and Telco Wiring & Repair, Inc.
- 9. Approval of Resolution 2015-010, authorizing the Franklin County Assessor's Office to issue a purchase order to lease a Konica-Minolta Bizhub C284E copier supplied from Abadan, through WSCA Contract #01715 and Washington "Participating Addendum" #07912
- 10. Approval of Resolution 2015-011, Utility Bill Automation agreement between Franklin County and Facility Dude
- 11. Approval of Resolution 2015-012, Personal Services Contract between Benton and Franklin Counties Department of Human Services and City of Kennewick to provide Crisis Intervention Team (CIT) training to law enforcement and allied service providers in Benton and Franklin Counties
- 12. Approval of bid award letter to Ray Poland and Sons, Inc., for CRP 607 Birch Bridge #922-4.15 Replacement (Exhibit 8)
- 13. Approval of Franklin County Commissioner Proceedings for December 10 and 17, 2014

PROSECUTOR

Deputy Prosecutor Janet Taylor and Human Resources Generalist Carlee Nave met with the Board. Present in audience: Geoff Folsom.

Executive Session at 9:47 am pursuant to RCW 42.30.140(4) regarding contract negotiations expected to last up to 15 minutes. Mr. Folsom left the meeting.

Open Session at 10:02 am.

Executive Session at 10:03 am pursuant to RCW 42.30.110(1)(g), to evaluate or review the performance of a public employee expected to last up to 15 minutes.

Open Session at 10:20 am.

Commissioners' Proceedings for January 7, 2015

Executive Session at 10:20 am pursuant to RCW 42.30.110(1)(g), to evaluate or review the performance of a public employee expected to last up to 10 minutes.

Open Session at 10:31 am.

Change of Status for part-time secretary in Planning Department: Sheri Kroodsma

<u>Motion</u> – Mr. Miller: Mr. Chairman, I move that we approve the Change of Status for an employee in Planning Department from Grade 4 to Grade 7. Second by Mr. Koch. 3:0 vote in favor.

Ms. Taylor noted a resolution will be prepared to make any necessary transfers of funds.

OTHER BUSINESS

The Board talked about other issues, including Washington Policy Center Forum, City of Connell's proposed planning grant application related to the Columbia Shortline railroad, Burlington Northern-Santa Fe railroads crossings at Connell, and Connell sidewalk near Highway 240. Mr. MacPherson told the Board the City of Pasco is reviewing the application regarding the binding site plan for property near TRAC.

Adjourned at 10:46 am.

Commissioners' Proceedings for January 7, 2015

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 14, 2015.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Brad Peck, Chairman

Rick Miller, Chairman Pro Tem

Robert E. Koch, Member

Attest:

Clerk to the Board

Approved and signed January 21, 2015.

Franklin County

Board of Commissioners Agenda Summary Report

DATE: December 22, 2014	PRESENTED BY: Jerrod MacPherson			
ITEM: (Select One) Consent Agenda. X To Be Brought Before the Board. Date: January 7, 2015 Time needed: 15 minutes				
SUBJECT / ISSUE: ZC 2014-02, a zone change application to rezone approximately 67.2 acres of land from Residential Suburban 40,000 (RS-40) 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 67.2 acres of land from Residential Suburban 40,000 (RS-40) 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 the west side of Dent Road (Parcel Number(s) 126150130 (20.67 acres), 126150131 (20.00 acres); and 126150132 (26.53 acres).

PLANNING COMMISSION REVIEW: The applicant filed a complete application with the Planning Department in October 2014. The application materials were reviewed by the County Planning Commission in an advertised open record hearing Thursday, December 4, 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:

- a. The proposal is in accordance with the goals and policies of the comprehensive plan.
- b. The effect of the proposal on the immediate vicinity will be materially detrimental.
- c. There is merit and value in the proposal for the community as a whole.
- d. Conditions should be imposed in order to mitigate any significant adverse impacts from the proposal.
- e. 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, December 15, 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: Two (2) people spoke in support of the application.
- Opposed to application: No public spoke against the application.
- Clarification only: One (1) person spoke and requested clarification regarding the proposal.

Planning Commission Voting/Discussion: Positive recommendation with 4 in favor; 0 against.

Summary: At the regularly scheduled Planning Commission hearing on December 4, 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 and three (3) conditions of approval:

Findings of Fact:

- 1. The application to rezone approximately 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) **IS** in accordance with the goals and policies of the Pasco Urban Area Comprehensive Plan.
 - a. In accordance with 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 67.2 acres of land from Residential Suburban 40,000 (RS-40) 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.
 - The purpose of the RS-40 Zone (See Franklin County Code, Chapter 17.26):
 - i. This zone is intended to provide urban growth area boundaries a low-density residential environment permitting one dwelling unit per acre.

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- The purpose of the RS-20 Zone (See Franklin County Code, Chapter 17.28):
 - 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.
- Recent changes in the immediate vicinity that warrants other or additional zoning:
 - 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.
 - 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 in the year 2014.
 - Available land for residential development in the I-182 corridor is now limited due to the extent of recent development.
 - 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.
- 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 to the north along 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:
 - 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.
 - Based on estimates from the Planning and Building Department, under the assumption that 14 ± acres of the land is undevelopable, it can be assumed that full development of the property will result in approximately 67 new lots. Using a standard of 2.31 additional average daily trips (ADT) per lot yields an additional 155 ADT to the primary access route. As Dent Road abuts the parcel(s), it can be assumed that it will be the primary access route. This additional traffic represents a 48.0 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.

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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:

- A rezone to RS-20, and associated residential development, will cause the extension of the City's potable water system to the neighborhood.
- The extension of the water system will bring fully functioning (City operated) fire hydrants to the rezone area.
- Development at the site will have access to City of Pasco water service and each lot will provide private individual septic systems in accordance with local health department standards and regulations.
- 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:
 - Will provide for the creation of residential lots within the Urban Growth Area adding to the inventory of single-family lots.
 - 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.
 - 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.
- 5. A concomitant agreement between the County and the petitioner IS NOT required for this application.

Conditions of Approval:

- 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).
- 2. Future development at this site shall comply with local, state, and federal agency standards.

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- 3. Roads and Access: Future development at the rezone site shall be evaluated for the following:
 - a. Limited access to Dent Road for new lots. This has been the practice with other residential subdivisions and maintains the character of Dent Road as a collector. While local access roads into the subdivision would be permitted, it is highly advisable not to permit street access to individual lots.
 - b. Collection of fees to go toward the improvement of existing Dent Road. Given the increase in traffic the development of this parcel could generate, and given that it does not seem equitable to require a single developer to improve the entire roadway, fee collection on this and other proximate developments appears to provide balance to this issue.
 - c. 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.

				N:	

N/A

RECOMMENDATION:

The County Planning Commission recommends the Board of Commissioners approve ZC 2014-02 with the following motion:

Motion:

Grant approval of ZC 2014-02, subject to the five (5) findings of fact and three (3) conditions of approval.

HANDLING / ROUTING:

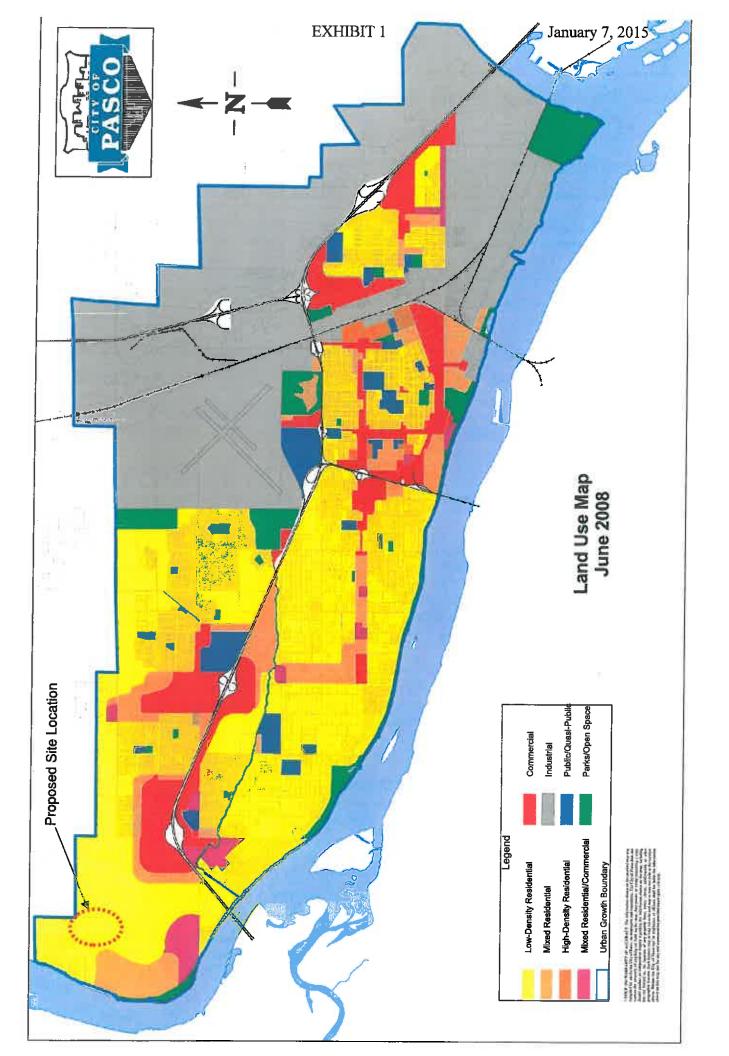
N/A

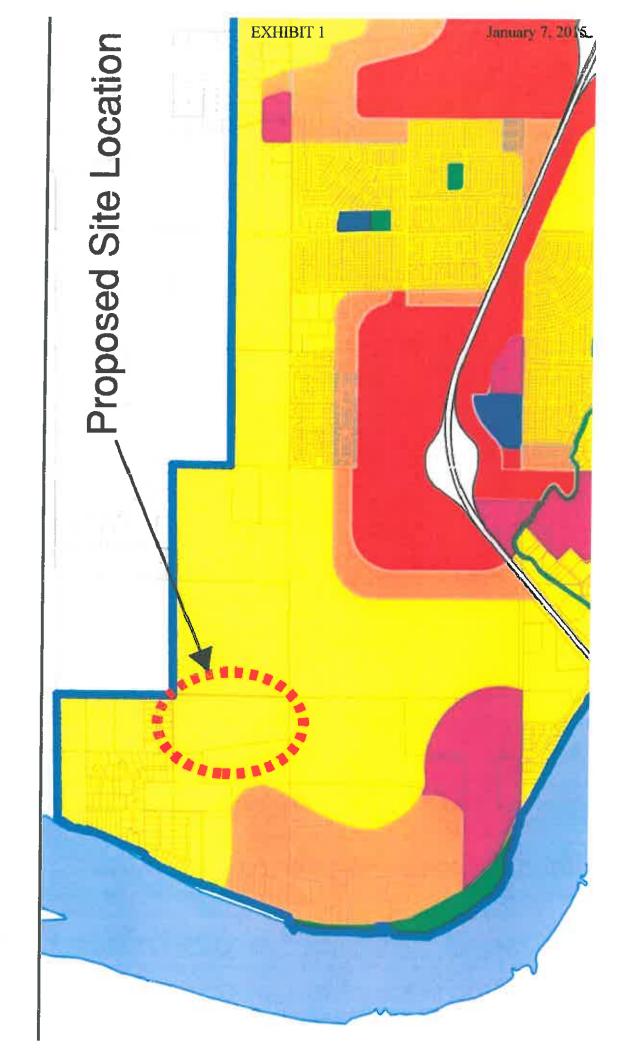
ATTACHMENTS:

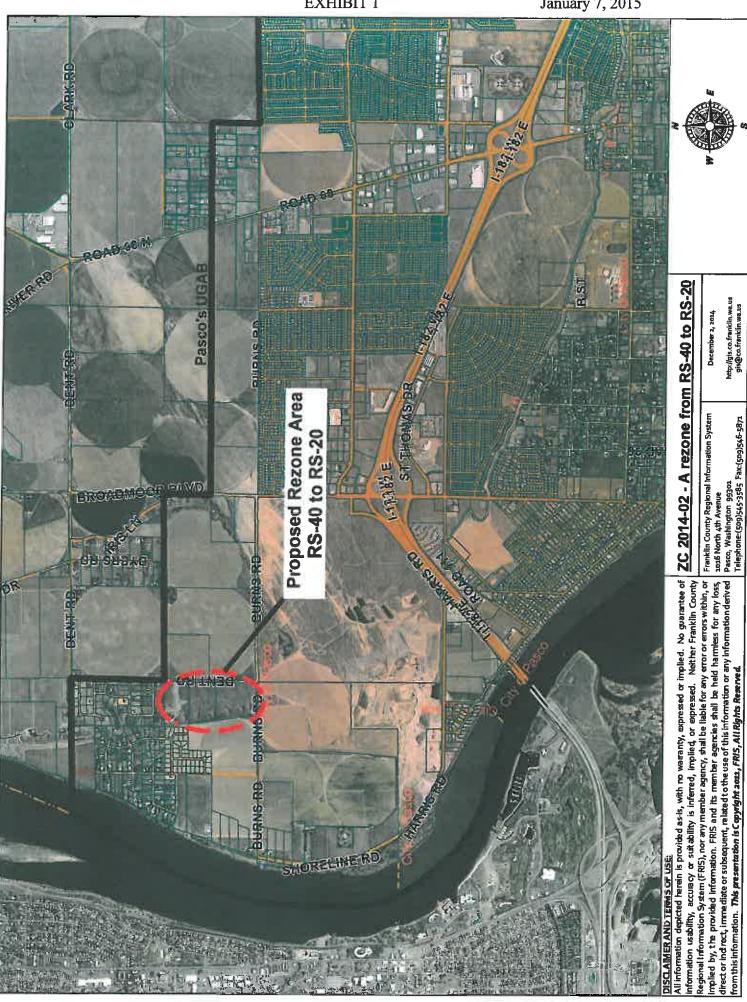
Four (4) exhibits are attached for consideration: 1) The City of Pasco Urban Area Comprehensive Land Use Plan map identifying the area in question; 2) An aerial overlay map of the general area and the parcel in question; 3) A more detailed aerial overlay map of the specific area and the parcel in question;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









January 7, 2015

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 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan.

APPLICANT: Dennis Gisi, PO Box 906, Walla Walla, WA 99362.

WHEREAS, on January 7, 2015, 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 67.2 acres of land (Parcel Number(s) 126150130 (20.67 acres), 126150131 (20.00 acres); and 126150132 (26.53 acres).

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

The County Planning Commission, after public hearing and consideration on **ZC 2014-02** did recommend approval of said rezone (see attached map), with the following findings of fact and conditions of approval:

Findings of Fact:

- 1. The application to rezone approximately 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) **IS** in accordance with the goals and policies of the Pasco Urban Area Comprehensive Plan.
 - a. In accordance with 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 67.2 acres of land from Residential Suburban 40,000 (RS-40) 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 the RS-40 Zone (See Franklin County Code, Chapter 17.26):
 - i. This zone is intended to provide urban growth area boundaries a low-density residential environment permitting one dwelling unit per acre.
 - f. The purpose of the RS-20 Zone (See Franklin County Code, Chapter 17.28):

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- 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:
 - 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 in the 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 to the north along 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:
 - Dent Road is a BST roadway classified as an urban collector and is currently
 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. Based on estimates from the Planning and Building Department, under the assumption that 14 ± acres of the land is undevelopable, it can be assumed that full development of the property will result in approximately 67 new lots. Using a standard of 2.31 additional average daily trips (ADT) per lot yields an additional 155 ADT to the primary access route. As Dent Road abuts the parcel(s), it can be assumed that it will be the primary access route. This additional traffic represents a 48.0 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.

DRAFT

ORDINANCE NUMBER Zone Change 2014-02 Page 3

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, and associated residential development, 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. Development at the site will have access to City of Pasco water service and each lot will provide private individual septic systems in accordance with local health department standards and regulations.
- 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.
- 5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

ORDINANCE NUMBER ______ Zone Change 2014-02 Page 4



Conditions of Approval:

- 1. 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).
- 2. Future development at this site shall comply with local, state, and federal agency standards.
- 3. Roads and Access: Future development at the rezone site shall be evaluated for the following:
 - a. Limited access to Dent Road for new lots. This has been the practice with other residential subdivisions and maintains the character of Dent Road as a collector. While local access roads into the subdivision would be permitted, it is highly advisable not to permit street access to individual lots.
 - b. Collection of fees to go toward the improvement of existing Dent Road. Given the increase in traffic the development of this parcel could generate, and given that it does not seem equitable to require a single developer to improve the entire roadway, fee collection on this and other proximate developments appears to provide balance to this issue.
 - c. 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.

WHEREAS, it appears to be in the public use and interest to approve said zone change.

NOW, THEREFORE, BE IT ORDAINED that the 67.2 acres (approximate) of land be rezoned from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) as described above and as depicted on the attached map.

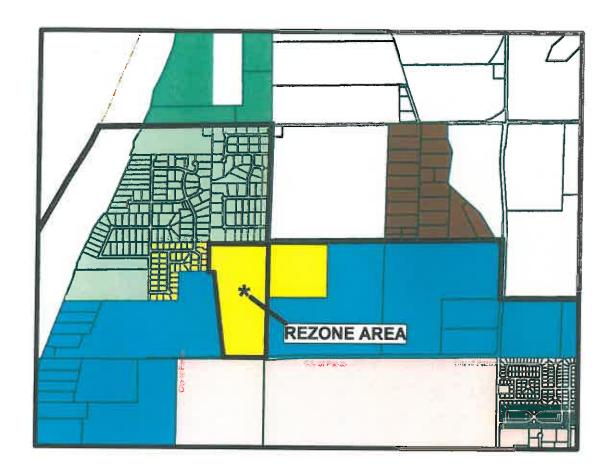
SIGNED AND DATED THIS 7th DAY OF JANUARY 2015.

	BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON
	CHAIRMAN
ATTEST:	CHAIR PRO TEM
CLERK OF THE BOARD	MEMBER

ORDINANCE NUMBER ______ Zone Change 2014-02 Page 5



Rezone Application for 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) (Parcel Number(s) 126150130, 126150131, and 126150132)



ORDINANCE NUMBER 1-2015

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

IN THE MATTER OF COUNTY PLANNING – to change the zoning classification on 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20). The land is located in the City of Pasco Urban Growth Area Boundary and is designated for low density residential development in the City of Pasco Urban Area Comprehensive Plan.

APPLICANT: Dennis Gisi, PO Box 906, Walla Walla, WA 99362.

WHEREAS, on <u>January 7, 2015</u>, 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 67.2 acres of land (Parcel Number(s) 126150130 (20.67 acres), 126150131 (20.00 acres); and 126150132 (26.53 acres).

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

The County Planning Commission, after public hearing and consideration on **ZC 2014-02** did recommend approval of said rezone (see attached map), with the following findings of fact and conditions of approval:

Findings of Fact:

- 1. The application to rezone approximately 67.2 acres of land from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) **IS** in accordance with the goals and policies of the Pasco Urban Area Comprehensive Plan.
 - a. In accordance with 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 67.2 acres of land from Residential Suburban 40,000 (RS-40) 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 the RS-40 Zone (See Franklin County Code, Chapter 17.26):
 - i. This zone is intended to provide urban growth area boundaries a low-density residential environment permitting one dwelling unit per acre.
 - f. The purpose of the RS-20 Zone (See Franklin County Code, Chapter 17.28):

ORDINANCE NUMBER <u>1-2015</u> Zone Change 2014-02 Page 2

- 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:
 - 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 in the 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.
- 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 to the north along 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:
 - 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. Based on estimates from the Planning and Building Department, under the assumption that 14 ± acres of the land is undevelopable, it can be assumed that full development of the property will result in approximately 67 new lots. Using a standard of 2.31 additional average daily trips (ADT) per lot yields an additional 155 ADT to the primary access route. As Dent Road abuts the parcel(s), it can be assumed that it will be the primary access route. This additional traffic represents a 48.0 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.

ORDINANCE NUMBER <u>1-2015</u> Zone Change 2014-02 Page 3

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, and associated residential development, 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. Development at the site will have access to City of Pasco water service and each lot will provide private individual septic systems in accordance with local health department standards and regulations.
- 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.
- 5. A concomitant agreement between the County and the petitioner **IS NOT** required for this application.

ORDINANCE NUMBER 1-2015 Zone Change 2014-02 Page 4

Conditions of Approval:

- 1. 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).
- Future development at this site shall comply with local, state, and federal agency standards.
- 3. Roads and Access: Future development at the rezone site shall be evaluated for the following:
 - a. Limited access to Dent Road for new lots. This has been the practice with other residential subdivisions and maintains the character of Dent Road as a collector. While local access roads into the subdivision would be permitted, it is highly advisable not to permit street access to individual lots.
 - b. Collection of fees to go toward the improvement of existing Dent Road. Given the increase in traffic the development of this parcel could generate, and given that it does not seem equitable to require a single developer to improve the entire roadway, fee collection on this and other proximate developments appears to provide balance to this issue.
 - c. 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.

WHEREAS, it appears to be in the public use and interest to approve said zone change.

NOW, THEREFORE, BE IT ORDAINED that the 67.2 acres (approximate) of land be rezoned from Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20) as described above and as depicted on the attached map.

SIGNED AND DATED THIS 7th DAY OF JANUARY 2015.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

CHAIRMAN

CHAIR PRO TEM

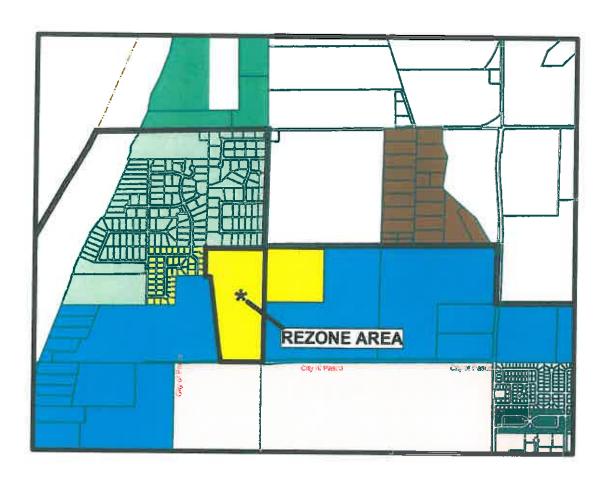
MEMRER 1

ATTEST:

CLERK OF THE BOARD

ORDINANCE NUMBER 1-2015 Zone Change 2014-02 Page 5

Rezone Application for 67.2 acres of land from
Residential Suburban 40,000 (RS-40) to Residential Suburban 20,000 (RS-20)
(Parcel Number(s) 126150130, 126150131, and 126150132)



FRANKLIN COUNTY AUDITOR



Matt Beaton, Auditor

12/23/2014

Franklin County Commissioners:

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

Action: As of this date, 12/23/2014

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	WARR	ANTS	AMOUNT ISSUED
Current Expense	107680	107720	\$46,785.94
FC RV Facility	107721	107730	6,067.84
Current Expense	107731	107755	17,149.89
Auditor O & M	107756	***	428.34
Enhanced 911/State Contract	107757	107760	1,148.01
Veteran's Assistance	107761	***	1,440.00
Ending Homelessness	107762	107765	4,994.36
Affordable Housing	107766	***	1,687.00
County Roads	107790	107810	58,452.53
Solid Waste	107811	107812	451.50
Motor Vehicle/Public Works	107813	107828	19,450.77

In the amount of

The motion was seconded by

And passed by a vote of 3 to 6

Reviewed by County Administrator

ABSENT

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Margaret Mathia

\$158,056.18

1016 North 4th Avenue *P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995

www.co.franklin.wa.us

\$305,255.88

FRANKLIN COUNTY AUDITOR



Matt Beaton, Auditor

12/29/2014

In the amount of

Franklin	County	/ Commi	issioners:
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Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 12/29/2014

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	WARR	ANTS	AMOUNT ISSUED
TRAC Operations Fund	107849	107889	\$91,495.80
Current Expense	107905	107934	26,615.83 -
Current Expense	107935	107952	30,280.99 ——
Election Equipment Revolving	107953		430.37
Crime Victims/Witness Assist	107954		195.47
Jail Commissary	107955	107960	7,297.68 🕶
Ending Homelessness Fund	107961		519.12
FC Capital Projects Fund	107962	107964	5,527.50
County Roads	107965	107978	45,719.01
Motor Vehicle/Public Works	107979	107989	14,479.36 —
Solid Waste	107990	107992	82,694.75

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

Wouchers Audited By: Margaret Mathia

May Hall

M

4016 North 4th Avenue *P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995 www.co.franklin.wa.us

FRANKLIN COUNTY AUDITOR



Matt Beaton, Auditor

1/7/2015

Franklin County Commissioners:

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

Action: As of this date, 1/7/2015

Move that the following warrants be approved for payment:

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

FUND Expenditures	WARR	ANTS	AMOUNT ISSUED
Landfill Closure Trust Fund	107993	***	\$13,381.64
Current Expense	108050	108071	13,747.13
Treasurer O & M	108072	***	324.74
Planning & Development	108073	***	12,744.07
Current Expense	108074	108104	115,093.56
DUI Recovery Fund	108105	***	339.92
Jail Commissary	108106	108107	284.45
Enhanced 911	108108	108110	54,389.81
.3% Criminal Justice Const Fnd	108111	***	1,802.69
Current Expense	108112	108136	49,082.45
Auditor O & M	108137		4.61
Veteran's Assistance	108138	108140	442.28
3% Criminal Justice Const Fnd	108141	108142	21,304.99
FC Public Facilities Const Fund	1797 ₋₀₀ 108143	108144	19,755.21
Current Expense	108145	***	525.00

in the amount of	0	\$303,222.55
The motion was seconded by	flame	
And passed by a vote of		
Reviewed by County Administrator	ABSEN	<u>IT</u>
The attached vouchers have been approved	by Auditor or Deputy	Vouchers Audited By : Margaret Mathia

1016 North 4th Avenue *P.O. Box 1451*Pasco, WA 99301*(509) 545-3502*fax (509) 543-2995 www.co.franklin.wa.us

EXECUTIVE COLUMN TO THE PARTY OF THE PARTY O

FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 7, 2015

Franklin County Commissioners:

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

Thou Action: As of this date, January 7, 2015 move that the following warrants be approved for payment. **FUND** WARRANT **AMOUNT** Salary Clearing Payroll: Payroll 61937-62024 \$206,581.94 **Direct Deposit** 357,255.17 563,837,11 Benefits 62025-62039 328,119.29 Total \$891,956.40 **Emergency Mgmt Payroll:** Payroll 107829-107838 \$4,181.54 **Direct Deposit** 5,652.66 9,834.20 **Benefits** 107839-107848 5,029.06 **Total** \$14,863.26 Irrigation Payroll: Payroll 107774-107781 \$3,553.60 Direct Deposit 6,814.16 10,367.76 Benefits 107782-107789 6,864.22 Total \$17,231.98 **Grand Total All Payrolls** \$924,051.64 In the total amount of \$924,051.64 (\$891,956.40 + \$14,863.26 + \$17,231.98)The motion was seconded by and passed by a vote of _______ to ______

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Julie Jordan

E I I I COLY

FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

January 7, 2015

Franklin County Commissioners:

Action: As of this date.

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.

move that the following warrants be approved for payment.

January 7, 2015

<u>FUND</u>	WARRANT	AMOUNT
County Road Payroll Direct Deposit	108036-108044	17,142.15 40,826.60
Benefits	108045-108049 Total	57,968.75 11,958.30 \$69,927.05
Motor Vehicle Payroll Direct Deposit	108023-108030	\$4,108.50 6,310.25
Benefits	108031-108035 Total	\$10,418.75 2,123.34 \$12,542.09
Grand Total All Pay	rolls	\$82,469.14
In the total amount of \$82,469.14	(\$69,927.05 + \$12,542.09)	
The motion was seconded by	and passed by a vote of3	to
The attached payroll has been approved by Audito	r or Deputy Payroll Prens	tre By Julie Jordan



FRANKLIN COUNTY PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director

DATE OF AWARD:

January 7th, 2015

TO:

Ray Poland and Sons, Inc.

Dennis Poland

503 West Columbia Drive Kennewick, WA 99336

FROM:

Board of County Commissioners

Franklin County, Washington

SUBJECT:

CRP 607 - Birch Bridge #922-4.15 Replacement - Bid Award Letter

On December 23rd, 2014, Franklin County Public Works Department received bids for the County Road Project (CRP) 607 Birch Bridge #922-4.15 Replacement.

After careful review of the submitted bids in accordance with the contract documents, we have determined that Ray Poland and Sons, Inc was the successful bidder.

This letter is to advise you that the contract for CRP 607 Birch Bridge #922-4.15 Replacement is hereby awarded to Ray Poland and Sons, Inc of Kennewick, Washington for a total contract price of \$75,761.00 excluding any sales tax.

Please return the enclosed three (3) 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 January 21st, 2015.

Recommended:

Matt Mahoney, Public Works Director

Jerrod MacPherson, Acting County Administrator

Wither

errou much herborn, herring country Authini

Attest:

Clerk of the Soard

Approved:

Chairman

Chairman Pro Tem

Membe

EXHIBIT 8 Franklin County

Board of Commissioners Agenda Summary Report

DATE SUBMITTED: Dece	ember 29 th , 2014	PRESENTED B	Y: Matt Mahoney, Public Works Director
ITEM: (Select One)	XConsent Ag		
			d. Suggested Date <u>: Ja</u> nuary 7 th , 2015
	Time neede		
SUBJECT / ISSUE:			
Award Bid for CRP 607 Bi	rch Brid ge # 922-4.15 R	eplacement to Ray	Poland and Sons, Inc of Kennewick, Washington.
FISCAL IMPACT:			
(595.00) (Resolution 2014	-487).		get through the budget line items for Road & Street Construction ipment Purchases (Resolution 2014-468).
ACTION(S) REQUESTED		•	
Execute the Bid Award Let	ter awarding Ray Polar	nd & Sons, Inc the o	contract for CRP 607 Birch Bridge #922-4.15 Replacement.
BACKGROUND:			
February 4 th , 2014, the Fra 607 Birch Bridge #922-4.1	anklin County Commiss 5 Replacement. The Re	ioners signed Reso esolution set aside S	solution 2014-05 initiating a County Road Project designated as CRP \$224,000 in County funds to replace the 18' timber bridge.
August 20 th , 2014, the Fra design, supply, fabricate, a of the steel structure.	nklin County Commissi and deliver a 14'x5'x50'	oners awarded Big steel structure box	R Bridge of Greeley, Colorado the Request for Proposal (RFP) to culvert in the amount of \$52,930.00. The County is in possession
of the above mentioned	project. After receiving	the bids, Public V	b) bids through the Small Works roster process for the construction Works checked the Proposals for correctness and accuracy and y Poland & Sons of Kennewick, Washington in the amount of
COORDINATION:			
This package has been rev	riewed by the following	individuals:	
 Jerrod MacPhers 	on, Acting County Admi	inistrator	
 Matt Mahoney, Pr 	ublic Works Director		
 Matthew Rasmus 	sen, PE, Interim County	y Engineer/Assistar	nt Public Works Director
RECOMMENDATION:			
	ıklin County Board of	Commissioners a	ward the contract to Ray Poland & Sons, Inc. of Kennewick,
HANDLING / ROUTING:			
The signed document will t	e handled and routed	as follows:	
To the Clerk of the Board	:		To the Public Works Department:
1 - Copy of the Award Rec	commendation Letter		1 – Original Bid Award Letter
1 – Copy of the Bid Tabs			*Public Works will mail the award letter with the contracts
ATTACHMENTS:			
The documents included in	this package are as fo	llows:	
1. Bid Tabs			
2. Bid Award Recom		nlete	
. Mett skhow	//	ipiete.	
Matt Mahoney, Public World	ks Director		

FRANKLIN COUNTY PUBLIC WORKS CRP 607/ BIRCH #922-4.15 BRIDGE REPLACEMENT

BID OPENIN	BID OPENING Tuesday, December 23, 2014		Ray Poland & Sons 503 West Columbia Drive Kennewck, WA 99336	d & Sons umbia Drive WA 99336	ENGINEERS EST.	S EST.	Premier Excavation 306 East B Circle Pasco, WA 99301	cavation 3 Circle 1 99301
PLAN	ITEM	LIND	UNIT PRICE AN	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE AI	AMOUNT
-	MOBILIZATION	<i>U</i> ,	\$4 850 OC	\$4 850 00	&40 000 DO	\$40 000 00	90 000	0000
-	REMOVAL STRUCTURES AND OBSTRUCTIONS	Ľ.	\$6 000 00	36 000 00	\$5.000.00	\$5,000.00	\$24.320.00	\$24,320,00
475	STRUCTURE EXCAVATION CLASS A	ر ک	\$26.00	\$12,350.00	\$10.00	\$4,750.00	\$13.89	\$6 597 75
•	SHORING OR EXTRA EXCAVATION, CLASS A	ĻŚ	\$3 000 00	\$3,000,00	\$6,325.00	\$6,325.00	\$10.00	\$40.00
τ-	BIRCH BRIDGE #922-4.15	L.S	\$27,350,00	\$27 350 00	\$50,000,00	\$50,000,00	\$34,269,00	\$34 269 00
26	CRUSHED SUFACING BASE COURSE	C.∀.	\$41,00	\$2.296.00	\$20.00	\$1,120.00	\$57.16	\$3,200.96
19	CRUSHED SURFACING TOP COURSE	γ.	\$85 00	\$1,615,00	\$20.00	\$380.00	\$60.40	\$1,147.60
52	HMA CL. 1/2 IN. PG 64-28	NOT	\$165.00	\$4 125 00	\$120.00	\$3,000.00	\$225.00	\$5,625,00
43	CONCRETE SLOPE PROTECTION	S.Y	\$125.00	\$5.375.00	\$45.00	\$1,935.00	860.00	\$2 580 00
-	TRIMMING AND CLEANUP	ĽS.	\$2,500,00	\$2,500,00	\$1,000,00	\$1,000.00	\$3,000,00	\$3,000.00
16	FLAGGERS	HOUR	\$50.00	\$800.00	\$55.00	\$880.00	\$49.00	\$784.00
	SPCC PLAN	Ľ	\$500 00	\$500 00	\$500.00	\$500.00	\$1 500 00	\$1,500.00
-	FORCE ACCOUNT - DEWATERING	EST	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
	TOTAL BID			\$75,761,00		\$69,890.00		\$53,034.31
			(\$14 129 00)		\$0.00		\$3 144.31	