

COMMISSIONERS RECORD 48  
FRANKLIN COUNTY  
Commissioners' Proceeding for March 14, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Neva J. Corkrum, Chair Pro Tem, was absent to attend the American Public Transportation Association (APTA) legislative conference in Washington, D.C.

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

Mrs. Corkrum has notified staff that she is in favor of item 3 on the consent agenda.

**Motion** - Mr. Miller: I move for approval of the consent agenda as follows:

1. Approval of **Resolution 2007-118** authorizing the Franklin County Information Services Director to sign the Microsoft Enterprise Agreement, renewing Software Assurance for Franklin County.
2. Approval of **Resolution 2007-119** for the Public Works Contract between Franklin County and Phase 2 Electric, Inc., to perform electrical services for Dispatch at a cost not to exceed \$30,930.50, including sales tax.
3. Approval of **Resolution 2007-120** urging Congress to amend necessary federal statutes to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

Second by Mr. Koch. 2:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Miller: I move that we accept the 2007 vouchers as listed: Current Expense warrants 55857 through 55897 for \$43,947.97; Current Expense warrants 55898 through 56026 for \$22,778.45; Auditor O&M warrant 410 for \$28,309.02; Trial Court Improvement warrant 2 for \$4873.50; Courthouse Facilitator warrants 79 and 80 for \$271.53; Current Expense warrants 56027 through 56057 for \$7473.22; and Current Expense warrants 56058 through 56062 for \$34,839.94; for a total amount of \$142,493.63. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 1)

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**PLANNING AND BUILDING DEPARTMENT**

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

Public Hearing: Short Plat SP 2007-03 for applicant Don Beus to short plat 231.80 acres into two lots. Lot #1 is approximately 3.04 acres in size and Lot #2 is approximately 228.76 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

Public Hearing convened at 9:15 a.m. Present: Commissioners Koch and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Don Beus.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 2).

Mr. MacPherson showed a copy of the plat submitted by the applicant on the screen with an aerial photograph overlay. He reviewed the conditions of approval. This was part of a short plat about six or seven years ago. There is an existing house on a lot that is adjoining the property.

Mr. Koch asked three times if anyone in the audience would like to speak in opposition. There was no response.

Mr. Koch asked if anyone in the audience would like to speak in favor of the short plat. Don Beus spoke in favor. No one else was present in the audience.

**Motion** – Mr. Miller: Mr. Chairman, I move that we grant preliminary approval of Short Plat 2007-03 subject to the seven findings of fact and seven conditions of approval. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-121.

**BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Building Department Update

The February 2007 Building Report was reviewed. Through the end of February, we've collected 18% of the expected 2007 revenues. Through March 13, 2007, more than 70 permits have been issued and \$57,553 has been collected in permit fees. Over 20

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single-family home permits have been issued to date this year, with seven of those 20 in February. There were 46 single-family home permits for the entire 2006 year.

**AUDITOR**

Auditor Zona Lenhart met with the Board.

Licensing Department

A new component of the licensing system was installed over the weekend. The new system will be real-time but is being phased in.

Out-of-State Travel

Ms. Lenhart said the out-of-state travel approved by the Board on Monday will be paid for from grant money, coming from the state. She will bring out-of-state travel requests for Board approval more quickly in the future. Mr. Koch said we're trying as a Board to get a head's up on anything we need to make a decision on so we're not making snap decisions.

Franklin County Annex

The Board told Ms. Lenhart that the Health District will eventually be using the space at the Annex that will be vacated by WSU Extension.

Mr. Bowen asked for approval to allow WSU Extension and eventually the Elections Department to use two existing offices at the Annex that will connect to bathrooms that will be shared jointly by the Elections Department and the Health District. There will be locking doors so Health District and Elections cannot get into each other's areas. The Board **gave approval**.

Ms. Lenhart said we'll be getting another bid for Courthouse Annex work because of changes. Mr. Koch asked Ms. Lenhart to keep Facilities Department Director Chris Giles informed.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

**Executive Session** at 9:47 a.m. regarding potential litigation based on RCW 42.30.110(1)(i) expected to last less than 10 minutes.

**Open Session** at 9:50 a.m.

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TRAC

Mr. Verhulp told the Board about a complaint that was received by TRAC. The Board needs to give official approval of authority for the TRAC General Manager to approve small amounts for settling small claims. Mr. Koch thinks a \$1000 limit for discretionary settlement would be okay. He would like to know about any incidents that occur. Mr. Verhulp will prepare a resolution.

**Recessed** at 9:54 a.m.

**Reconvened** at 10:01 a.m.

**PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Resolution: Sale of surplus tractor mowers to Adams County

Mr. Fife asked for approval to sell two surplus tractors/mowers to Adams County. The spare parts for the machines will be included in the sale.

**Motion** – Mr. Miller: I move that we sell the surplus tractors and mowers to Adams County as listed: 1996 Ford tractor/mower for \$24,000 and 1996 Ford tractor/mower for \$22,000 for a total of \$46,000. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-122.

Investigator Vehicle

Mr. Fife asked for approval to purchase a 2007 Chevrolet Colorado from McCurley Chevrolet in Pasco. The cost is higher than the state contract price by \$241 but the warranty for the local vehicle is 100,000 miles while the other warranty is only 30,000 miles. In addition, Mr. Fife feels it would be better to purchase locally for warranty work purposes. Mr. Bowen said it is a bottom line budget.

**Motion** – Mr. Miller: I move that we purchase the investigator vehicle from McCurley Chevrolet for \$20,141.07. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 3)

Mr. Bowen asked if there will be additional installation costs for radios and other equipment. Mr. Fife said yes but there is another line item in the budget for those costs.

Rural Franklin County Intermodal Surface Transportation Efficiency Act (ISTEA) Funds

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Mr. Fife explained how ISTEA funds have been distributed historically. He told the Board about the current requirements for distribution of ISTEA funds. He gave an update on recent meetings he has attended regarding the funds. The rural ISTEA funds are about \$350,000 yearly. The small cities want to have the distribution remain the same. Mr. Fife asked if the Board would be willing to enter into agreements with the cities that the county will provide the funding to the cities as was done in the past if the cities agree not to compete on projects. ISTEA funding can be spent only on major collector routes. Mr. Koch and Mr. Miller would agree with the recommendation. Mr. Fife is exploring ways to make it happen. He would recommend limiting the duration of the agreement to the end of the current act affecting distribution of funds. The Board agreed.

Mr. Fife is also arranging a meeting with the urban area group which includes the City of Pasco and the Port of Pasco areas.

Mr. Fife said this ISTEA funding is just the surface transportation portion and does not affect options for other funding sources.

**Adjourned at 10:22 a.m.**

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 19, 2007.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



Chairman

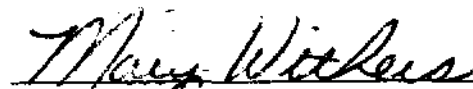
**ABSENT**

Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed March 19, 2007.

1016 North 4th Avenue  
Pasco, WA 99301

ZONA LENHART, Auditor  
509-545-3840 • Fax: (509) 545-2142  
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P.O. Box 1451  
Pasco, WA 99301

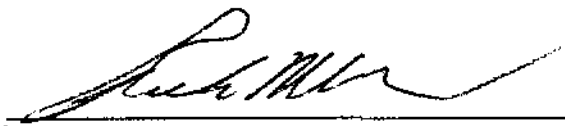
**2007 Vouchers**

March 14, 2007

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.

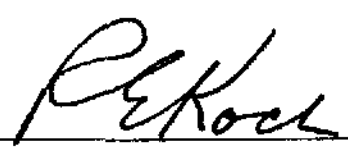
Action: As of this date, March 14, 2007



Move that the following warrants be approved for payment:

FUND Expenditures	WARRANT		Amount Issued
	From:	To:	
Cuurent Expense	55857	55897	\$43,947.97
Cuurent Expense	55898	56026	\$22,778.45
Auditor O&M	410	410	\$28,309.02
Trial Court Improvement	2	2	\$4,873.50
Courthouse Facilitator	79	80	\$271.53
Cuurent Expense	56027	56057	\$7,473.22
Cuurent Expense	56058	56062	\$34,839.94

In the amount of 142,493.63. The motion was seconded by  
And passed by a vote of 2 to 0



## FRANKLIN COUNTY ACTION SUMMARY

<b>Agenda Item:</b> Don Beus	<u>TYPE OF ACTION NEEDED</u>	Consent Agenda
<b>Meeting Date:</b> March 14, 2007	Execute Contract	Public Hearing <b>X</b>
<b>Subject:</b> SP-2007-03 to short plat approximately 231.80 acres into 2 lots	Pass Resolution <b>X</b>	1st Discussion
	Pass Ordinance	2nd Discussion
<b>Prepared By:</b> Greg Wendt	Pass Motion <b>X</b>	Other: <i>Preliminary Approval</i>
<b>Reviewed By:</b> Jerrod MacPherson	Other	

**BACKGROUND INFORMATION:**

The applicant has applied to short plat 231.80 acres into two (2) lots. As proposed, Lot #1 is approximately 3.04 acre in size and Lot #2 is approximately 228.76 acres in size. The property is located in the Agricultural Production 20 (AP-20) Zoning District.

The property is located along the east side of Crestloch Road and the east side of East Vineyard Drive near the intersection of Crestloch Road and East Vineyard Drive at site address 4424 East Vineyard Drive (Parcel Number 124-510-010).

As submitted, the application is in compliance with the standards specified in the County Subdivision Ordinance #3-2000.

According to Chapter 8 of the County Subdivision Ordinance, the Board of County Commissioners shall, after conferring with appropriate officials and agencies, make and enter findings into the record and determine whether the short plat be approved with conditions, returned to the applicant for modification or denied.

**FINDINGS OF FACT:** (Chapter 8, Section 8.10 Subdivision Ordinance):

- 1). The proposed lots **do conform** to the Comprehensive Plan and Zoning Requirements;
- 2). The proposed short subdivision **does contribute** to the orderly development and land use patterns in the area;
- 3). The proposed lots **are served** with adequate road system/means of access, fire protection, drainage, water supplies and means of sanitary sewage disposal;
- 4). Land **is not required** to be dedicated for public right-of-way;
- 5). Utility and irrigation easements **are required** to serve the proposed lots within the short plat and/or adjacent properties;



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- 6). The public use and interest **will be** served by permitting the proposed divisions of land;
- 7). Subdivision improvements **are not required** for this application and **therefore are not** required to be guaranteed by one of the methods described in the Subdivision Ordinance.

**CONDITIONS OF APPROVAL:**

1. **Benton Franklin Health Department:** The applicant shall meet and comply with the requirements of the Benton-Franklin Health Department (see letter dated March 12, 2007 for specifics).
  2. **Big Bend REA:** Applicant shall meet and comply with the requirements of Big Bend Electric. No requested changes or additions to the preliminary plat.
  3. **South Columbia Basin Irrigation District:** Applicant shall comply with the SCBID standards. The proposed short plat includes the required easements.
  4. **USBR:** The applicant shall meet and comply with the requirements of the United States Bureau of Reclamation (see letter dated March 2, 2007 in the Planning File for specifics).
  5. **Fire Code Official:** The following separation standards shall be required for all new structures on each lot and or parcel unless there is a fire hydrant located within 500 feet of the proposed buildings/structures.
    - a. Front yard setback: Twenty-five (25) feet from a road right-of way and/or a dedicated roadway/easement, and/or fifty-five (55) feet from the centerline of such road right-of way and/or roadway/easement which ever is greater.
    - b. Rear yard setback: Twenty-five (25) feet.
    - c. Side yard setback: Twenty (20) feet.
    - d. A minimum fifteen foot (15') separation distance is required between structure/buildings. The building/structure separation distance could be adjusted with an approved firewall construction. The above separation distances may increase based on the type of Construction, Zoning, Occupancy and Use Classification of the structure/building.
- \*\* These separation standards and requirements shall be placed on the face of the plat.**
6. **Franklin County Public Works:** In accordance with Franklin County's Subdivision Ordinance section 6.3(2), the final plat shall be accompanied with closure notes showing the calculations and method of balancing used for error of closure.

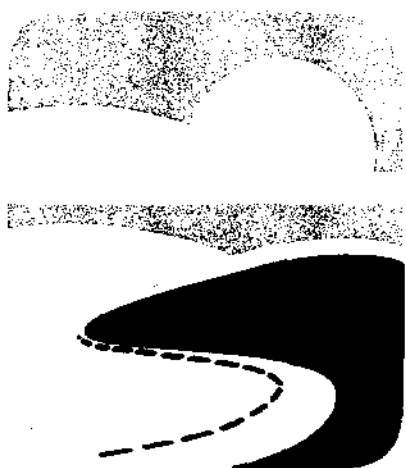
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**7. Franklin County Planning Department:**

- a. Short Plat approval shall be effective for one (1) year (per Co. Subdivision Ordinance, Section 8.14). If final recording has not occurred within the one-year time period, reapplication shall occur.
- b. Park Dedication fees do apply to this short plat. Lot 2 is subject to Park Dedication Fees (\$50.00 per new lot/expected new dwelling unit). This fee may be paid prior to recording the final subdivision plat or at the time when a building permit for a new home is to be issued for Lot 1. If the applicant chooses to not pay the fee prior to recording, **then a statement shall be placed on the plat stating that Park Dedication Fees apply to Lot 2. This shall be paid prior to building permit issuance for a new home on Lot 2.**
- c. Signature Blocks shall be provided for the following: County Engineer, County Auditor, South Columbia Basin Irrigation District, Big Bend Electric, United States Bureau of Reclamation, Benton-Franklin Health Department, County Treasurer, Chairman-Board of County Commissioners.
- d. The Final Short Plat shall be developed in accordance with the County Subdivision Ordinance. See Chapter 8 of Ordinance 03-2000 for specifications.

**MOTION**

Grant preliminary approval of Short Plat 2007-03 subject to the seven (7) findings of fact and seven (7) conditions of approval.



# FRANKLIN COUNTY

## PUBLIC WORKS DEPARTMENT

**Tim Fife, P.E.**, Public Works Director/County Engineer  
**Guy F. Walters**, Assistant Public Works Director

DATE: March 13, 2007  
TF-07-018

TO: Board of County Commissioners  
Franklin County, Washington

FROM: Tim Fife, P.E.  
Public Works Director/County Engineer

SUBJECT: INVESTIGATOR VEHICLE

The capital budget for a new investigator vehicle was established at \$19,900 (\$19,829.27) to reflect the cost of purchasing a 2007 Chevrolet Colorado from the State Contract.

We have received a quote from McCurley Chevrolet of Pasco for a like vehicle. They were able to provide us a 2007 Chevrolet Colorado with like equipment for \$20,141.07. The only difference being that we will receive a 100,000-mile warranty vs. a 36,000-mile warranty.

With the difference in the warranties, the McCurley Chevrolet is a better value in the long range as well as keeping tax dollars in the local economy. Unfortunately, it is approximately \$241 more than budgeted.

My recommendation is to purchase a 2007 Chevrolet Colorado from McCurley Chevrolet for \$20,141.07.

Your Review and approval is hereby recommended.

Dated this 14 day of March, 2007.

Recommended:

Tim Fife, P.E.  
Public Works Director/County Engineer

Approved:

Robert E. Koch, Chair

**ABSENT**

Neva J. Corkrum, Chair Pro Tem

Rick Miller, Member

Attest:

Clerk of the Board