

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; and Neva J. Corkrum, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Member, was absent on personal business.

OFFICE BUSINESS

Secretary Bridgette Scott met with the Board.

Consent Agenda

Motion - Mrs. Corkrum: I move for approval of the consent agenda for October 22, 2007:

1. Approval of **Resolution 2007-568** for the Collection Service Agreement Renewal between Franklin County Superior Court (County Clerk's Office) and Washington Collectors Tri-Cities, Inc., effective January 1, 2008 through December 31, 2008.
2. Approval of **joint Resolution 2007-569** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Service Contract between the Benton-Franklin Juvenile Justice Center and Pasco School District, effective September 1, 2007 through July 31, 2008. (Exhibit 1: Information sheet.)
3. Approval of **Resolution 2007-570** for the Collection Service Agreement Renewal between Franklin County Planning and Building Code Enforcement and Washington Collectors Tri-Cities, Inc., effective January 1, 2008 through December 31, 2008.
4. Approval to award a Certificate of Appreciation to Jimmy Johnston for 20 years of dedicated service in the Franklin County Sheriff's Department. (Exhibit 2)
5. Approval of County Road Fund payroll in the amount of \$63,484.25 and Motor Vehicle Fund payroll in the amount of \$10,683.77 for pay period ending October 18, 2007.

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

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Contract

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

Motion – Mrs. Corkrum: I move for approval of Resolution 2007-571 regarding Interlocal Agreement between Washington Counties Insurance Pool (WCIP) and Franklin County. Second by Mr. Koch. 2:0 vote in favor.

Claim for Damages

Mr. Verhulp recommended approval of payment of \$1743.76 to Country Insurance regarding a claim for damages from Jeremy Blasdel.

Motion – Mrs. Corkrum: I move approval of Resolution 2007-572, claim for damages for Jeremy Blasdel for \$1743.76, for a total amount paid of \$2243.76. Second by Mr. Koch. 2:0 vote in favor.

Policy Renewal Premium

Mr. Verhulp has received a bill for \$667 to renew the insurance policy premium for storage tank liability insurance that we have every year through Conover Insurance. The insurance coverage is required by state law. Mr. Bowen said it's for the diesel generator backup tank which is used by the Dispatch Department. Mr. Verhulp will check with the Risk Pool to find out if the tank is already covered under that policy.

Motion – Mrs. Corkrum: If you find that we have no coverage and we need this, I would move that we have approval for payment. Mr. Verhulp said there is also some crime insurance for employee theft, robberies, etc., that he will bring to the Board on Wednesday. The motion died for lack of a second.

District Court Lawsuit

Mr. Verhulp will be working with TRAC Manager Troy Woody to defend a lawsuit in Small Claims court. Small Claims court by law does not allow attorneys in court. Mr. Verhulp asked for consensus approval by the Board to authorize Mr. Woody as the Franklin County representative to go into the court. The Board **gave approval**.

Executive Session at 9:28 a.m. regarding current litigation expected to last five minutes based on RCW 42.30.110(1)(i).

Open Session at 9:34 a.m.

PLANNING AND BUILDING DEPARTMENT

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

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

Public Meeting: CUP 2007-12, a conditional use permit application to construct a new 240' high self-supporting lattice communication tower with an associated equipment shelter. The property is zoned Agricultural Production 20 (AP-20) Zoning District. The applicant is Verizon Wireless.

Public Meeting convened at 9:34 a.m. Present: Commissioners Koch and Corkrum; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 3).

Mr. MacPherson showed on the screen a copy of the aerial photograph with road sign overlay and parcel overlay. He showed some photographs of the site which were supplied by the applicant, some showing the actual property now and others showing the actual property now with a cell tower imposed on the photo.

Mr. Wendt said there are no other towers within a five-mile radius. He reviewed the conditions of approval.

Motion – Mrs. Corkrum: I move we grant approval to Conditional Use Permit application 2007-12 subject to the six findings of fact and 15 conditions. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-573.

Public Meeting: Conditional Use Permit CUP 2007-13, a conditional use permit to construct a 2400 square foot detached accessory building (garage) in the Rural Community 1 (RC-1) Zoning District. The applicant is Phillip Warren.

Public Meeting convened at 9:40 a.m. Present: Commissioners Koch and Corkrum; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 4).

Mr. MacPherson showed an aerial photo with zoning overlays of the site which is located in the Sanderson Heights addition. He showed photos of the site. The new building will be located where it will not further impact any views because it will be in the line of sight

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

behind the current home. It will not further restrict views. No neighbors came to the hearing. One neighbor did talk to the Planning Department about it.

Motion – Mrs. Corkrum: I move we grant approval to Conditional Use Permit application 2007-13 subject to the six findings of fact and 10 conditions. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-574.

Public Meeting: Conditional Use Permit CUP 2007-14, a conditional use permit application to construct and operate a private (non-profit) cemetery in the Agricultural Production 20 (AP-20) Zoning District

Public Meeting convened at 9:46 a.m. Present: Commissioners Koch and Corkrum; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 5).

Mr. MacPherson showed a copy of the aerial photograph with parcel overlay on the screen. The applicant plans to work with the neighboring property owner Mr. Stutzman to acquire property through an exempt segregation, which is allowed by law. Mr. MacPherson showed the property boundaries on the screen. The proposal is to have this be a non-profit cemetery which is associated with the church school that is located on the site. Mr. MacPherson showed a copy of the site plan submitted by the applicant.

The permit allows up to 400 burial sites in two phases. If expansion is desired beyond that amount, they would have to come back to the county for approval. There is lots of room for parking.

Mr. Wendt reviewed the conditions of approval.

Mrs. Corkrum asked if the two-year time frame is unusual. Mr. Wendt said it takes a long time to go through the state process for the cemetery so we wanted to give them ample time. One requirement is to submit \$25,000 cash to the state.

In response to a question from the Board, the planners said the cemetery on Sheffield Road is functional.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

Motion – Mrs. Corkrum: I move that we grant approval to Conditional Use Permit application 2007-14 subject to the six findings of fact and 15 conditions. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-575.

Recessed at 9:55 a.m.

Reconvened at 9:58 a.m.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Connell Shop

Connell City Manager Art Tackett told Mr. Fife that Connell has received a third-party offer to purchase the shop property owned by Connell and leased by the Public Works Department. Mr. Koch said he thought the county had made an offer to swap foot for foot for property the county owns in Connell that the city is using. Mr. Fife said the answer from Connell is no. The city does not have to pay the county for the improvements the county has made on the shop property. The county originally leased the property from Evergreen Equipment. We have a month-to-month lease.

Connell is asking for \$246,367.50 (\$112,500 for the building and \$133,867.50 for the property) based on an appraisal of what Connell paid for it when they bought it. The county would be buying all of the property that is fenced by the county right now.

There was discussion about various ways to fund a long-term purchase including using a 20-year loan, using a five-year loan, using a Public Works Trust Fund (PWTF) loan, or the possibility of borrowing from a special state fund through the Treasurer's Office.

Mr. Fife said the Public Works Department can set aside \$50,000 to \$55,000 per year to pay back a loan. The current lease cost is \$15,600 per year.

Mr. Bowen told the Board about various county funds that could be used with the funds repaid from the Public Works Department, including the Rainy Day Fund and the Budget 404 fund (TRAC).

The Board had **consensus agreement** to purchase the property from the City of Connell and asked Mr. Fife to begin the paperwork.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

Mr. Bowen will also find out if the .09 money can be used on such a purchase because it is a public facility.

Mr. Koch asked do we need any more property there in Connell? Mr. Fife said he doesn't need any more property for Public Works purposes.

R170 Landslide

Mr. Fife will be making a presentation Thursday at the CRAB Board regarding the R170 landslide. The Board asked Mr. Fife to also work with Chief Civil Deputy Prosecutor Ryan Verhulp regarding the landslide that occurred on May 13, 2006.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Security Project

Miscellaneous Expenditures: Mr. Bowen showed the Board a list of miscellaneous expenditures that are needed to complete the security project. The total cost is expected to be \$15,000 to \$16,000.

Change Orders 3 and 4: The Board reviewed change orders. Change Order #3: The sidewalk needs to be replaced and include a handicapped ramp. Change Order #4 is to remove and replace some existing asphalt. The Board **gave verbal approval** of the change orders. The appropriate paperwork will be prepared.

Carpet in Child Support Office

The carpet in the Child Support office needs to be replaced. The cost is \$7805. The new carpet will be in squares so squares can be replaced as needed in the future.

Motion – Mrs. Corkrum: Mr. Chairman, I move that we approve an intra budget transfer of \$7805 within the Non-Departmental Budget #001-000-700 to pay for carpet in the Prosecutor's Child Support office. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2007-576.

Executive Session at 10:31 a.m. regarding review of performance of public employee based on RCW 42.30.110(1)(g) and union negotiations based on RCW 42.30.140(4) expected to last 10 minutes. Sheriff Lathim joined the meeting at 10:36 a.m. The executive session continued, expected to last an additional 10 minutes.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

Sheriff Lathim left the meeting at 10:47 a.m.

Executive Session at 10:47 a.m. regarding union negotiations based on RCW 42.30.140(4) expected to last 10 minutes.

Open Session at 10:53 a.m.

The Board agreed to allow Sheriff Lathim to make an offer for the new security administrator's position.

OTHER BUSINESS

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of the vouchers/warrants as listed: Current Expense warrants 59438 through 59535 for \$121,788.35; Current Expense warrants 59536 through 59659 for \$34,906.80; Solid Waste Fund warrant 2316 for \$335.13; FC Noxious Weed Board Fund warrant 2964 for \$1,998.58; Pest Control Board Fund warrant 604 for \$1,049.45; FC RV Facility Fund warrants 380 through 386 for \$4,708.96; TRAC warrant 760 for \$7,248.61; FC Public Facilities Construction Fund warrants 818 through 820 for \$47,942.71; Supplemental Preservation Fund warrant 12 for \$2,014.24; Ending Homelessness Fund warrant 9 for \$15,447.48; DOC Building Inspection Fund warrant 47 for \$802.54; Crime Victims Fund warrants 384 through 385 for \$2,794.73; Rental Car Excise Tax Fund warrant 4 for \$25,000.00 and Election Equipment Fund warrants 439 through 441 for \$870.95. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 6)

Minutes

Motion – Mrs. Corkrum: I move approval for the Commissioners Proceedings for October 15, 2007, and allow Commissioner Miller to sign said minutes. Second by Mr. Koch. 2:0 vote in favor.

Adjourned at 11:01 a.m.

COMMISSIONERS RECORD 48
FRANKLIN COUNTY
Commissioners' Proceeding for October 22, 2007

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 24, 2007.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed October 24, 2007.