

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for March 24, 2010

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 Bob Koch, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Tri-City Herald Reporter Kristi Pihl and Natalie Kinion.

French v. Franklin County et. al.

Mr. Verhulp gave the Board members a copy of a court order dismissing Franklin County from the case.

WSU EXTENSION

WSU Extension Director Lauri Sherfey and Agent Natalie Kinion met with the Board. Gear Up for Fair Day

Ms. Kinion showed the Board a video clip from the Gear Up for Fair Day which was held March 6, 2010. Other events are planned to help youth prepare for the fair including a partnership with Columbia Basin College (CBC) Ag program and a Science Day scheduled for October. A Facebook page for Benton and Franklin 4-H members may be started that would be a fan page with outgoing information only.

Food \$ense

Mr. Peck asked how much space the county needs to provide for the Food \$ense program. Ms. Sherfey said one workstation in the basement with a computer and small desk area.

Motion – Mr. Miller: Mr. Chairman, I would move for the approval of Introductory Letter and Agreement for Food Stamp Nutrition Education for the 2011 Food \$ense Program. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2010-078.

OFFICE BUSINESS (9:26 am)

Present in audience: Kristi Pihl.

Consent Agenda

Motion - Mr. Miller: I move we approve the consent agenda for March 24, 2010, as listed. Second by Mr. Koch. 3:0 vote in favor.

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1. Approval of Resolution 2010-079, Amendment #09/11-SA-KCS-01 between Knowledge Counseling Services and Benton and Franklin Counties' Department of Human Services.
2. Approval of Resolution 2010-080, Amendment #09/11-SA-AFW-01 between Advocates for Wellness and Benton and Franklin Counties' Department of Human Services.
3. Approval of Resolution 2010-081, Amendment #09/11-SA-SCC-01 between Somerset Counseling Center and Benton and Franklin Counties' Department of Human Services.
4. Approval of Resolution 2010-082, amending Agreement #09/10-PREV-JJC-01 between Benton and Franklin Counties Department of Human Services and Juvenile Justice Center to incorporate a conflict of interest provision in the agreement.
5. Approval of Resolution 2010-083, Amendment #09/09-DIV-NECC-03 between Nueva Esperanza Counseling Center and Benton and Franklin Counties' Department of Human Services, extending the current agreement ten months.
6. Approval of Resolution 2010-084, Supplemental Agreement #2 to the Standard Consultant Agreement with HDR Engineering, Inc., for update of the Integrated Franklin County Solid Waste Plan.
7. Approval for Chairman's signature on document titled Certification by State or Local Official of PHA Plans Consistent with the Consolidated Plan as requested by the Housing Authority of the City of Pasco and Franklin County. (Exhibit 1)
8. Approval of Joint Bi-County Resolution 2010-085, Food Services Contract between the Juvenile Justice Center and Aramark Correctional Services, effective March 1, 2010, through June 30, 2010.
9. Approval of County Road Fund payroll for \$72,259.68; and Motor Vehicle Fund payroll for \$13,819.17 for pay period ending 3/18/2010.
10. Approval of award letter for one new ½ ton pickup to Bud Clary Auto Dealerships of Longview on the state bid for a total cost of \$27,075.11, including sales tax. (Exhibit 2)
11. Approval of award letter for 2010 Emulsified Asphalt to Western States Asphalt of Pasco for a total price of \$169,627.50, including sales tax. (Exhibit 3)

Minutes

Motion – Mr. Koch: Mr. Chairman, I move for approval of Commissioners Proceedings for March 17, 2010. Second by Mr. Miller. 3:0 vote in favor.

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Vouchers/Warrants

Motion – Mr. Miller: Mr. Chairman, I move that we approve the vouchers as audited by the auditing officer as listed for \$192,450.98, and this is for March 24, 2010. Second by Mr. Koch. 3:0 vote in favor.

TRAC warrants 30520 through 30583 for \$129,967.90; Dispatch/Enhanced 911 warrants 30773 through 30783 for \$11,920.50; Law Library warrants 30784 through 30786 for \$2396.25; Veteran's Assistance warrants 30878 through 30788 for \$801.60; Veteran's Assistance warrants 30789 through 30792 for \$900.00; Current Expense warrants 30793 through 30854 for \$32,827.14; Dispatch/Enhanced 911 warrants 30855 through 30858 for \$5300.30; and Current Expense warrants 30859 through 30941 for \$8337.29. (Exhibit 4)

OFFICE OF PUBLIC DEFENSE (OPD) (9:26 am)

OPD Director Eric Hsu met with the Board. Present in audience: Kristi Pihl.

2009 Annual Report and 2010 Strategic Plan

Mr. Hsu reviewed the 2009 Annual Report. One court case may require additional funds in 2010, anticipated to cost about \$100,000.

Mr. Hsu reviewed the 2010 Strategic Plan which includes values and office-wide goals. The goals involve implementation of an indigency screening program, total quality management, in-house training program, and contract compliance.

PLANNING AND BUILDING DEPARTMENT (10:00 am)

Public Meeting: Conditional Use Permit CUP 2010-02, a conditional use permit application by Kevin Jones. Said application is to operate a produce storage and packing facility in the Agricultural Production Zoning District. The 16-acre property is zoned Agricultural Production 20 (AP-20) and is located at the northwest intersection of Dogwood Road and Glade North Road.

Public Meeting convened at 10:00 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Kristi Pihl.

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

Mr. MacPherson showed a copy of 2007 aerial photograph with parcel overlay on the screen. He also showed a more detailed site plan. Access from county roads was discussed. Mr. MacPherson showed a copy of the building site plan submitted by the applicant. The application does not include an office.

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Mr. Wendt reviewed the Conditions of Approval.

Mr. MacPherson noted for the record that about five citizens came to the Planning Commission hearing with questions about the proposal. They were curious about what will be processed. The applicant plans to process asparagus now and add other produce in the future. The people were initially opposed but after hearing Mr. Jones' proposal, they were comfortable. By the end of the hearing, no citizens verbally expressed opposition.

Regarding Condition of Approval #7, an existing home, Mr. Koch asked if the property could be subdivided or separated into two parcels. Mr. MacPherson said there is not enough property to have a second home. The existing home can remain but it is nonconforming. If the building or home is damaged by more than 50%, then it cannot be replaced. Ongoing maintenance can be done.

Mr. Peck asked Mr. Koch if he is comfortable with the fire control requirements. Mr. Koch said the requirement for water storage would be sufficient to help support fire suppression until more support could come. Mr. MacPherson said there will be a water storage tank on site. It is expected to be an underground tank placed below the frost line.

In response to Mr. Koch's question about outdoor lighting, Mr. Wendt referred to Condition of Approval #6 requiring shielding of the lights.

Motion – Mr. Koch: I would move we grant approval to Conditional Use Permit application CUP 2010-02 subject to the six findings of fact and 12 conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2010-086.

COUNTY ADMINISTRATOR (10:32 am)

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl. **Executive Session** at 10:32 am regarding personnel based on RCW 42.30.110(1)(i) expected to last up to 30 minutes. No action is expected after the executive session. Ms. Pihl left the meeting.

Open Session at 11:04 am.

Adjourned at 11:06 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until March 31, 2010.

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 April 7, 2010.