

COMMISSIONERS RECORD 51
FRANKLIN COUNTY
Commissioners' Proceedings for May 26, 2010

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Brad Peck, Chairman; and Rick Miller, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Bob Koch, Member, was absent on county business to attend the National Association of Counties Interstate Regional Conference in Billings, Montana. Meeting convened at 9:00 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board.

Public Hearing: Application for franchise to Basin City Water and Sewer District for a water and sewer distribution system

Public Hearing convened at 9:00 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Engineer Tim Fife; and Clerk to the Board Mary Withers. Present in audience: Colette Chase and Ed Thornbrugh.

Mr. Fife explained the franchise request and answered Mr. Peck's questions. Mr. Peck asked three times if anyone in the audience wished to comment for or against. There was no response. Mr. Fife answered Mr. Miller's and Mr. Peck's questions. The Board decided to put approval of the agreement on the next consent agenda.

Other Business

Mr. Fife reported on meetings he has attended involving the Corps of Engineers regarding lowering of the Columbia River levy. Mr. Peck also gave information about the matter.

PLANNING AND BUILDING DEPARTMENT (9:17 am)

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

Public Meeting: CUP 2010-06, a Conditional Use Permit application by the Eltopia Water Association to construct a well, concrete water storage tank, and pump house on a 14,000 square foot (approximately) parcel in the Eltopia Rural Settlement Area. The property is zoned Rural Community 1 (RC-1).

Public Meeting convened at 9:17 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Colette Chase and Ed Thornbrugh.

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

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Mr. MacPherson showed maps of the area and explained what will be done.

Mr. Wendt reviewed the conditions of approval and findings of fact. Water service meters and water lines will be replaced as part of the project.

Motion – Mr. Miller: I move that we grant approval of Conditional Use Permit Application CUP 2010-06 subject to the six findings of fact and eleven conditions. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-150.

Public Meeting: CUP 2010-01, an application by Mr. Kenneth Weber to subdivide 11.84 acres (approximately) into 16 single-family residential lots. The site is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area Boundary.

Public Meeting convened at 9:26 am. Present: Commissioners Peck and Miller; County Administrator Fred Bowen; Planning and Building Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Tim Fife, Colette Chase and Ed Thornbrugh.

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

Mr. MacPherson showed an aerial map with parcel overlay and a copy of the preliminary plat submitted by Mr. Weber on the screen.

Mr. Wendt reviewed the findings of fact and conditions of approval. He said Condition #8 addresses an unusual situation with an existing shop.

Motion – Mr. Miller: Mr. Chairman, I move we grant preliminary approval of subdivision application SUB 2010-01 subject to the six findings of fact and eight conditions of approval. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-151.

Final Approval: Subdivision SUB 2009-01, Big Sky Developers (Dave Greeno)

Motion – Mr. Miller: Mr. Chairman, I move for final approval of Short Plat 2009-01 known as Tucker Estates. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-152.

WSU EXTENSION OFFICE (9:42 am)

WSU Extension Director Lauri Sherfey and WRAP Specialist Samantha Burns met with the Board.

Washington Regional Afterschool Program (WRAP)

Ms. Burns explained the WRAP program and the work that is accomplished. Her area covers eight counties in the southeast district.

Agronomy Position

Ms. Sherfey gave an update on the efforts to fill the open agronomy position.

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JUVENILE JUSTICE CENTER (JJC) (9:49 am)

JJC Director Sharon Paradis and Ed Thornbrugh of Human Services met with the Board. Present in audience: Eric Lipp.

Leave Policy for bi-county non-bargaining employees

Ms. Paradis reviewed information comparing the leave policies for Franklin and Benton Counties. The resolution is scheduled for adoption on the consent agenda next week.

Other Business

Eric Lipp has been hired as the Detention Manager.

OFFICE BUSINESS

Consent Agenda

Motion - Mr. Miller: Mr. Chairman, I move for approval of the consent agenda as listed.

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

1. Approval of Resolution 2010-153, joint bi-county amendment to decrease the total amount by \$2636 in the agreement for providing substance abuse treatment services between the Division of Alcohol and Substance Abuse and Benton and Franklin Counties' Department of Human Services, Agreement #0963-68016-02.
2. Approval of Resolution 2010-154, Inmate Telephone Agreement between Franklin County Sheriff's Office and Consolidated Telecom, Inc. (CTEL Telecom).
3. Approval of payment of Franklin County's portion (\$2090.38) of an invoice accrued by the Landfill Group to Aspect Consulting LLC for professional services related to the cleanup of the Pasco Sanitary Landfill. (Resolution 2010-155)
4. Approval of Resolution 2010-156, renewal of Internet Vehicle/Vessel Information Processing System (IVIPS) User Agreement between the Washington State Department of Licensing and the Franklin County Treasurer.
5. Approval of Resolution 2010-157, joint bi-county resolution, Juvenile Detention Alternatives Initiative (JDAI) Contract Amendment #1-501-00709, Amendment #2, between the Office of Juvenile Justice (OJJ) and Benton-Franklin Counties Juvenile Justice Center (JJC).
6. Approval of Resolution 2010-158, joint bi-county resolution, renewing of hardware and software maintenance policy between Benton-Franklin Counties Human Services Department and Netsmart Technologies for three years at a cost of \$31,375.43.

OTHER BUSINESS (10:09 am)

Elections Department: Online Services Agreement

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Auditor Zona Lenhart and Elections Supervisor Diana Killian met with the Board. They explained a proposed agreement that would allow people to file for office on-line.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Inter Budget Transfer of \$11,000 from Dispatch Budget to Commissioner's Budget related to Human Resources Assistant

The Dispatch Department does not have any clerical staff and has requested some part-time clerical help. Mr. Peck said the position will be reviewed again in 2011.

Motion – Mr. Miller: Mr. Chairman, I move to approve the inter budget transfer of \$11,000 from the 2010 Current Expense Dispatch Budget #560, line item 0190, to the Current Expense Commissioners Budget #680, Human Resources Assistant line item. Second by Mr. Peck. 2:0 vote in favor. This is Resolution 2010-159.

Discussion regarding moving Human Services Department into the Health District building

Mr. Bowen asked if Franklin County is interested in moving the Human Services Department from its current location into the Health District location. Mr. Peck said he approves in principal but wants to know answers to at least four items: What the present lease terms and costs are; what the estimated cost is to move and relocate; what the projected timing of the move is; and the new lease terms with the owner of the Health District building. Mr. Miller also wants to know the answers.

The Board **gave approval** for Mr. Bowen to move forward to obtain more information.

Boom Lift

Mr. Bowen asked the Board to consider purchasing a boom lift that will reach more than 100 feet as requested by the Facilities Department. TRAC would also use the machine and contribute to the cost. He gave some cost figures and the cost of renting the equipment. There was discussion about liability, safety and training of employees and maintenance of the machine. The Board members would prefer to purchase locally. The Board asked Mr. Bowen to continue to research the matter including obtaining information about shorter boom lifts and which size boom lift would be most useful for the work at TRAC and the Courthouse.

VOUCHERS (10:40 am)

Motion – Mr. Miller: Mr. Chairman, I'd like to approve the vouchers of May 26, 2010, for Salary Clearing payroll, Emergency Management payroll and Irrigation payroll. Second by Mr. Peck. 2:0 vote in favor.

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Salary Clearing payroll warrants 51003 through 51099 for \$174,811.60; warrants 51100 through 51111 for \$218,856.83; and Direct Deposit for \$302,648.84; for a total amount of \$696,317.27;

The cover sheet also includes:

Emergency Management payroll warrants 33428 through 33437 for \$3243.62; warrants 33438 through 33447 for \$4239.22; and Direct Deposit for \$6926.63; for a total amount of \$14,409.47; and

Irrigation payroll warrants 33448 through 33460 for \$8971.92; and warrants 33461 through 33468 for \$4840.72; for a total amount of \$13,812.64. (Exhibit 3)

Motion - Mr. Miller: Mr. Chairman, I would like to move for approval of payment of vouchers as listed in the total amount of \$192,824.60. Second by Mr. Peck. 2:0 vote in favor.

Current Expense warrant 33541 for \$46,937.50; Capital Outlays ¼% Excise warrants 33542 and 33543 for \$5215.17; TRAC Operations Fund warrant 33544 for \$5720.00; Auditor O&M warrants 33545 and 33546 for \$21,398.79; Crime Victims/Witness Assistance warrants 33547 and 33548 for \$1708.80; Boating Safety Fund warrants 33549 through 33551 for \$808.07; DUI Recovery Fund warrant 33552 for \$96.56; Jail Commissary warrants 33553 through 33556 for \$6727.24; Enhanced 911 warrants 33557 through 33559 for \$6588.03; TRAC Operations Fund warrant 33560 for \$499.59; and Current Expense warrants 33561 through 33649 for \$97,124.85; for a total amount of \$192,824.60. (Exhibit 4)

Adjourned at 10:44 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 9, 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 June 23, 2010.