

COMMISSIONERS RECORD 51  
FRANKLIN COUNTY  
Commissioners' Proceedings for January 5, 2011

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.

### **PUBLIC WORKS**

Engineer Tim Fife met with the Board. Present in audience: Public Works Maintenance director Darrel Farnsworth; Auditor Matt Beaton, Treasurer Josie Koelzer, Danielle Carlson and Tri-City Herald Reporter Kristi Pihl.

#### Bid Opening: Police Interceptors

Two bids for four units were received:

Legacy Ford	total bid price including sales tax \$99,807.75
Power Motors, Newport, Oregon	total bid price including sales tax \$99,370.09

Mr. Peck said the value of local sales tax can be a factor and asked Mr. Fife to check about it. The engineer's estimate was \$99,189.10. The bids will be reviewed.

#### Vouchers

**Motion** – Mr. Miller: Mr. Chairman, I will move that we approve 2010 vouchers for County Road Fund of \$315,133.50; Motor Vehicle and Public Works Equipment Fund for \$57,300.15; and Solid Waste for \$19,608.90; and that's a total of \$402,042.55. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

#### CRP 581 / Pasco-Kahlotus Road 1, Overlay & Widening Project

**Motion** – Mr. Miller: Mr. Chairman, I move that we approve the contract between Franklin County and Culbert Construction for CRP 581, Pasco-Kahlotus Road 1, overlay and widening project. Second by Mr. Koch. Mr. Fife said the bulk of the funding comes from County Road Administration Board (CRAB) from the Rural Arterial Program (RAP), with the balance of matching funds from our local property tax and gas tax. The RAP amount is approximately \$1.2 million. The match is about \$400,000. 3:0 vote in favor. This is Resolution 2011-001.

#### Future Projects

Mr. Miller asked if there are projects that the Commissioners need to ask legislators to help fund. Mr. Fife said the Public Works Department has its plate full with projects at this time.

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Glade North Road

Mr. Koch asked that Glade North Road upgrades be included in planning such as passing lanes. Mr. Fife said the six-year TIP includes structural overlay and widening.

Radar Hill area

Mr. Peck said his understanding is that when there's an environmental contamination of a federally owned or operated site, even though the Federal government might transfer ownership, the responsibility for the cleanup cannot be transferred. The Radar Hill area may need substantial environmental abatement and cleanup work. There may be a large quantity of asbestos in the facilities and the area on the west/southwest portion was at one time both a recreational and training firearms range so there could be lead accumulation in the soil. He thinks it would make sense for us to pursue Federal dollars under a cleanup action with the county acting as the agent to do that work. He thinks it will be fairly costly. He thinks Federal legislators could get involved. Some Federal road dollars may be involved that would include road work from the Adams County line south.

Airport

Federal dollars flow into the airport. Mr. Peck doesn't know if it's purely the Port's jurisdiction or if we work with them on securing Federal dollars for improvements. Mr. Fife said the airport is typically the Port's. Their process is totally different from ours. Mr. Peck said perhaps some access routes to and from the airport would qualify for Federal funding. Mr. Fife said 20<sup>th</sup> Street from the freeway to the airport is a higher designation road because it serves an airport. Mr. Peck said the first mile and a half or two miles of Glade Road might also qualify.

Tiger Funding – East Foster Wells

Mr. Fife has received draft contract documents that he will fill in with information to be sent to Washington, D.C., for approval.

**VOUCHERS/WARRANTS**

**Motion** – Mr. Miller: Mr. Chairman, I'd like to make a motion to approve the vouchers audited by the auditing officer on December 30, 2010, and these are the vouchers as listed in the total amount of \$200,057.41.

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Current Expense warrants 43666 through 43747 for \$23,394.74; Crime Victims/Witness Assist warrant 43748 for \$2753.81; Current Expense warrants 43749 through 43770 for \$25,875.56; Auditor O&M warrants 43771 and 43772 for \$478.50; Boating Safety Fund warrant 43773 for \$69.95; Veteran's Assistance warrant 43774 for \$50.00; Franklin County RV Facility warrants 43775 through 43781 for \$15,742.79; Current Expense warrants 43782 through 43785 for \$1913.84; Auditor O&M warrants 43786 through 43789 for \$453.30; Courthouse Facilitator Program warrant 43803 for \$954.68; Rental Car Excise Tax warrant 43804 for \$35,000.00; FC Public Facilities Construction Fund warrant 43805 for \$5225.50; and TRAC Operations Fund warrants 43806 through 43845 for \$31,218.03; for a total amount of \$200,057.41. (Exhibit 2)

**Motion** – Mr. Miller: Mr. Chairman, I move to approve vouchers approved by the auditing officer as of the date of January 5, 2011, and they are listed, in the total amount of \$49,845.48. Second by Mr. Koch. 3:0 vote in favor.

Current Expense warrants 43890 through 43929 for \$16,078.30; Current Expense warrants 43930 through 43952 for \$26,511.03; Auditor O&M warrants 43953 and 43954 for \$1040.89; Election Equipment Revolving warrants 43955 through 43957 for \$460.46; and Current Expense warrants 43958 through 43965 for \$5754.80; for a total amount of \$49,845.48. (Exhibit 3)

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of the 2010 salary clearing payroll in the amount of \$719,569.92; Emergency Management payroll on the cover sheet as \$14,456.36; and Irrigation payroll for \$15,201.43. Second by Mr. Miller.

Salary Clearing payroll warrants 52462 through 52557 for \$188,794.67; warrants 52558 through 52569 for \$224,646.07; and Direct Deposit for \$306,129.18; for a total amount of \$719,569.92;

Emergency Management payroll warrants 43138 through 43146 for \$3774.44; warrants 43147 through 43156 for \$4242.61; and Direct Deposit for \$6439.31; for a total amount of \$14,456.36; and

Irrigation payroll warrants 43549 through 43567 for \$9421.92; and warrants 43568 through 43575 for \$5779.51; for a total amount of \$15,201.43. (Exhibit 4)

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**PLANNING AND BUILDING DEPARTMENT**

Planning Director Jerrod MacPherson met with the Board.

Public Hearing: CUP-2010-09, a Conditional Use Permit application to construct a 2,036 square foot accessory building (detached garage/storage building). A Conditional Use Permit is required to exceed the maximum size allowed (1,680 sf) in the Residential Suburban 40,000 sq ft. Zoning District. The property is approximately 1 acre in size and is located near the northeast intersection of Kohler Rd. and Ricky Ct. (Lot 1 Montecello Estates/Parcel Number 126-150-242)

Public Hearing convened at 9:31 am. Present: Commissioners Peck, Miller and Koch; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; and Clerk to the Board Mary Withers. Present in audience: Josie Koelzer, Danielle Carlson, Rick Reeves and Kristi Pihl.

Mr. MacPherson reviewed the information on the Action Summary (Exhibit 5). He showed maps, site plans and shop elevations on the screen.

**Motion** – Mr. Miller: Mr. Chairman, I move we grant approval to CUP 2010-09 subject to the six findings of fact and 10 conditions of approval. Second by Mr. Koch. 3:0 vote in favor. This is Resolution 2011-002.

**CITY OF PASCO**

Richard Reeves of HDR Engineering, representing the City of Pasco, met with the Board. Present in audience: Josie Koelzer, Danielle Carlson, Amy Schroeder and Kristi Pihl.

County Land Purchase Request from City of Pasco for Lewis Street Overpass Project

**Motion** – Mr. Koch: I would move that we accept the request from the City of Pasco to purchase land from Franklin County for the City of Pasco Lewis Street overpass project. They are wanting to purchase a small lot off of A Street, Tax parcel 112 083 120, for \$7500. Second by Mr. Miller. 3:0 vote in favor.

**OFFICE BUSINESS**

Administrative Assistant Toni Fulton met with the Board. Present in audience: Kristi Pihl.

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Consent Agenda

**Motion** - Mr. Koch: Mr. Chairman, I would move for approval of the consent agenda for January 5, 2011, as presented. Second by Mr. Miller. 3:0 vote in favor.

1. Approval of County Road Fund payroll for 12/22/2010 in amount of \$70,513.19 and Motor Vehicle Fund payroll for 12/22/2010 in the amount of \$11,438.40
2. Approval of Resolution 2011-004, Personal Services Contract Amendment between Franklin County and Animal Hospital of Pasco
3. Approval of Resolution 2011-005, 2010 safe driving, length of service and attendance awards
4. Approval of Resolution 2011-006, Professional Services Agreement for legal representation of indigent individuals in Benton and Franklin Counties' Superior Court, Juvenile Division, between the Juvenile Justice Center and Donna P. Mannion
5. Approval of Resolution 2011-007, Professional Services Agreement with Attorney Peyman Younesi to provide indigent defense services to defendants facing prosecution for failure to pay legal financial obligations or facing the possibility of incarceration for failure to pay child support, and rescinding Resolution 2010-327
6. Approval and signature of letter authorizing Franklin County Public Works to purchase a 2011 John Deere Gator Utility Vehicle from RDO Equipment Company in the amount of \$6,486.20 (Exhibit 7)

**COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board. Present in audience: Kristi Pihl.

Certificates of Appreciation

The Board signed certificates of appreciation for Brian Benner (Franklin County Mosquito Control Board), Zona Lenhart (Franklin County Auditor), Tiffany Coffland (Treasurer) and Steve Lowe (Franklin County Prosecutor).

**MINUTES**

**Motion** – Mr. Koch: I move for approval of Commissioners Proceedings for December 20, 2010. Second by Mr. Miller. 3:0 vote in favor.

**Recessed** at 10:00 am.

**Reconvened** at 10:06 am.

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**COUNTY ADMINISTRATOR** (continuing)

Human Resources Director Rosie H. Rumsey joined the meeting. Present in audience: Kristi Pihl.

**Executive Session** at 10:07 am based on RW 42.30.140(4) regarding contract negotiations expected to last approximately 15 minutes. Ms. Pihl left the meeting.

**Executive Session** continued at 10:24 am expected to last 20 minutes. The person waiting outside was notified.

**Executive Session** continued at 10:45 am expected to last 15 minutes. Those waiting outside were notified.

**Open Session** at 11:04 am.

Present in audience: Tim Fife, Ryan Verhulp, Matt Beaton and Kristi Pihl.

Union Negotiations, Public Works Union – increase authorized in insurance benefits for six months

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval for Administrator Bowen to take \$67.75 back to the Public Works union for six months while the insurance committee is finalizing locating possible insurance. Mr. Miller: I could agree with that at this time. Second by Mr. Miller. 3:0 vote in favor.

**PROSECUTOR**

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Matt Beaton, Tim Fife and Kristi Pihl.

**Executive Session** at 11:11 am expected to last up to 15 minutes as set forth in January 5, 2011, agenda regarding the subject of acquiring property pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(b). Ms. Pihl left the meeting.

**Open Session** at 11:30 am.

**OTHER BUSINESS**

Present in audience: Matt Beaton and Kristi Pihl.

Update: Migrant Housing

Mr. Koch told about touring the state's migrant housing site located on Road 170.

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**2011 BOARD APPOINTMENTS**

Present in audience: Matt Beaton and Kristi Pihl.

**Motion** – Mr. Koch: Mr. Chairman, I would move for approval of Franklin County Resolution 2011-008. Second by Mr. Miller. 3:0 vote in favor.

**Adjourned** at 11:44 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 12, 2011.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Brad Peck, Chairman

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Rick Miller, Chairman Pro Tem

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Robert E. Koch, Member

Attest:

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Clerk to the Board

Approved and signed January 12, 2011.