

COMMISSIONERS RECORD 50
FRANKLIN COUNTY
Commissioners' Proceedings for November 16, 2009

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chairman; Bob Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:00 am.

OFFICE BUSINESS (9:00 am)

Secretary Bridgette Scott met with the Board. Present in audience: Brian Worden.

Consent Agenda

Mr. Bowen asked the Board to pull item #1 from the Consent Agenda and recommended pulling items 2 through 6 until receipt of more information.

Motion – Mr. Koch: I would move for approval of the agenda with the exception of item #1. Second by Mr. Peck. 3:0 vote in favor.

(Clerk's Note: Item #1 was removed from the Consent Agenda.)

1. Approval of **Resolution 2009-___** for Franklin County Motor Vehicle Public Works Equipment Fund, Equipment Rental Rates, for the period October 1, 2009 through December 31, 2010.
2. Approval of **joint Resolution 2009-451** in the matter of the request for signature from the Chairman of the Boards of Franklin and Benton County Commissioners on the Professional Services Agreement for Mark T. Almquist, dba Columbia Private Investigation, to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts, effective September 1, 2009, through December 31, 2011.
3. Approval of **joint Resolution 2009-452** in the matter of the request for signature from the Chairman of the Boards of Franklin and Benton County Commissioners on the Professional Services Agreement for Bright Bowe, dba Bowe & Associates, LLC, to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts, effective September 1, 2009, through December 31, 2011.
4. Approval of **joint Resolution 2009-453** in the matter of the request for signature from the Chairman of the Boards of Franklin and Benton County Commissioners on the Professional Services Agreement for Mario Torres, dba Casey Investigations, to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts, effective September 1, 2009, through December 31, 2011.

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5. Approval of **joint Resolution 2009-454** in the matter of the request for signature from the Chairman of the Boards of Franklin and Benton County Commissioners on the Professional Services Agreement for Jeffrey Porteous, dba Working Investigations, to provide investigative services for indigent persons charged with crimes in Benton and Franklin Counties District and Superior Courts, effective September 1, 2009, through December 31, 2011.
6. Approval of **Resolution 2009-455** authorizing the Chairman to sign the Minolta Copier Maintenance Contract renewal between Abadan and the Franklin County Clerk's Office, model number DI5510, serial number 31006359, for a period of twelve months commencing November 30, 2009, for a monthly fee of \$40.52 for 5,000 copies, plus applicable copy overages at a cost of \$.008104, to be paid from the Current Expense County Clerk Budget, Number 001-000-160, line item 512.30.48.0000 (Repairs & Maintenance).
7. Approval of County Road Fund payroll in the amount of \$67,591.37 and Motor Vehicle Fund payroll in the amount of \$10,731.88 for pay period ending November 12, 2009.

Jerrold MacPherson and Greg Wendt joined the audience.

Vouchers/Warrants

Motion – Mr. Peck: I move approval of 2009 vouchers, Franklin County Enhanced 911, total amount of \$3818.09. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 1)

Minutes

Motion – Mr. Koch: Mr. Chairman, I'd move for approval of Commissioner Proceedings for November 2, 2009. Second by Mr. Peck. 3:0 vote in favor.

Future Agendas

The Board gave staff members direction about changes in future agenda format.

PLANNING AND BUILDING DEPARTMENT

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

Conditional Use Permit CUP 2009-08, application by Brian and Anne Worden. Said application is to construct a detached accessory building in the designated front yard area of a 4.78 acre parcel. The property is zoned Residential Suburban 20,000 (RS-20) and is located within the City of Pasco's Urban Growth Area.

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Public Meeting convened at 9:22 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Brian Worden. Action Summary (Exhibit 2).

Motion – Mr. Peck: I move that we grant approval for Conditional Use Permit Application CUP 2009-08 subject to the six findings of fact and eight conditions. Second by Mr. Koch. 3:0 vote in favor. (Resolution 2009-456.)

Public Meeting: Conditional Use Permit CUP 2009-07, application by Connell Grain Growers. Said application is to amend previously approved CUPs 2006-06 and 2007-08 for a commercial grain storage operation. The proposal includes the construction of a wheat seed cleaning facility and the expansion of seed storage bins at the site. The land is located in the Agricultural Production 20 (AP-20) Zoning District.

Public Meeting convened at 9:35 am. Present: Commissioners Miller, Koch and Peck; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. No one was present in the audience. Action Summary (Exhibit 3).

Motion – Mr. Peck: Mr. Chairman, I move we grant approval for Conditional Use Permit CUP 2009-07 subject to the six findings of fact and twelve conditions. Second by Mr. Koch. 3:0 vote in favor. (Resolution 2009-457.)

PROSECUTOR (9:42 am)

Chief Civil Deputy Prosecutor Ryan Verhulp and Planning Director Jerrod MacPherson met with the Board.

Planning Commission

There was a discussion regarding length of terms for Planning Commission members and Planning Commission By-Laws.

Road 100/CRP 593

Engineer Tim Fife and Design Engineer Matt Mahoney joined the meeting. **Executive Session** at 9:57 am regarding potential litigation expected to last up to 20 minutes based on RCW 42.30.110(1)(i) regarding CRP 593.

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Open Session at 10:20 am.

Executive Session continued at 10:20 am expected to last 20 minutes. Those waiting outside were notified.

Executive Session continued at 10:42 am expected to last 20 minutes. Those waiting outside were notified.

Open Session at 11:04 am.

Recessed at 11:04 am.

Reconvened at 11:12 am.

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Troy Woody.

Auction of used equipment

Auction sale figures were reviewed.

Vouchers/Warrants

Motion - Mr. Koch: Mr. Chairman, I would move for approval of vouchers for County Road Fund for \$582,267.04, Motor Vehicle and Public Works Equipment Fund for \$94,800.70, Solid Waste Fund for \$346.27, and Solid Waste Fund for \$573.60, in the total amount of \$677,987.61. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 4)

Hillsboro Road to East Foster Wells Road

The City of Pasco received a grant and will be repaving the county's portion and putting in curb and gutter.

Road 170 approach to migrant housing

After initial review, the Board asked Mr. Fife to give them 72 hours notice before he gives final approval of an approach permit from Road 170.

TRAC (11:28 am)

TRAC Manager Troy Woody met with the Board.

TRAC sign on Road 68, License for Right-of-Way Use from City of Pasco

Motion – Mr. Peck: Mr. Chairman, I would move for approval of License for Right-of-Way Use – Road 68 – between Rodeo Drive and Burden Boulevard – TRAC sign. Second by Mr. Koch. 3:0 vote in favor. (Resolution 2009-458.)

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COUNTY ADMINISTRATOR (11:37 am)

County Administrator Fred Bowen met with the Board.

Out-of-County Travel: Federal Funding Symposium in Ellensburg on November 20, 2009 and Courthouse Steering Committee, Olympia, on December 2, 2009.

Motion – Mr. Peck: Mr. Chairman, I would move for approval of two out-of-county travel requests for Fred Bowen, November 20 to the Federal Funding Symposium in Ellensburg and December 2, 2009, for Courthouse Steering Committee in Olympia. Second by Mr. Koch. 3:0 vote in favor.

Travel

Mr. Koch asked Mr. Bowen to find out dates of the next NACo legislative conference in Washington, D.C.

Executive Session at 11:45 am regarding contract negotiations expected to last 15 minutes based on RCW 42.30.140(4).

Open Session at 11:51 am. No action was taken.

Adjourned at 12:00 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until November 23, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed November 16, 2009.