

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for March 26, 2014

*This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.*

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Robert E. Koch, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:02 am with the Pledge of Allegiance.

**PLANNING AND BUILDING DEPARTMENT (9:02 am)**

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

Public Meeting: CUP 2014-01, a Conditional Use Permit request to construct and operate a wireless communication facility (wireless internet) in the Agricultural Production 20 (AP-20) Zoning District. The facility includes a 100' high free standing tower and an associated accessory building used to supply wireless internet access to customers in a radius of up to 15 miles. The property is located southwest of the Eltopia Rural Settlement Area and southwest of the intersection of Fir Road and Hope Valley Road near site address 2943 Fir Road (Parcel Number 123-590-250). Applicant: Desert Winds Wireless

Public Meeting convened at 9:02 am. Present: Commissioners Koch, Peck and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Ed Thornbrugh, Matt Mahoney, Matthew Rasmussen and Tri-City Herald Reporter Geoff Folsom.

On the screen, Mr. MacPherson showed aerial photographs with zoning overlays. An Agenda Summary Report was reviewed (Exhibit 1). There is an existing 200' tower at the site that has co-location of various things including wireless, internet, voice and E911. The co-location fees charged by larger more nationwide companies are a lot more than the local wireless internet companies can afford to pay. Mr. Koch asked if the company will be losing some of its customer base by moving to this tower that is about 15 miles from the previous tower. Mr. MacPherson said the applicant indicated they are going to be able to maintain their customer base.

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**Motion** – Mr. Peck: Mr. Chairman, I move for approval of CUP 2014-01 subject to the six findings of fact and nine conditions of approval as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-141 was approved.

**HUMAN SERVICES (HS) (9:11 am)**

Human Services Director Ed Thornbrugh met with the Board. Present in audience: Matt Mahoney, Matthew Rasmussen, Troy Woody and Geoff Folsom.

Grant Agreement #2060-2014-CFCS between Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service of the Tri-Cities

**Motion** – Mr. Miller: I move we approve the Grant Agreement 2060-2014-CFCS between Benton and Franklin Counties Department of Human Services and Catholic Family & Child Service in the Tri-Cities for the grant amount of \$29,150. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-142 was approved.

Grant Agreement #2060-2014-SHCN between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery

**Motion** - Mr. Miller: I move that we approve Grant Agreement 2060-2014-SHCN between Benton and Franklin Counties Department of Human Services and Safe Harbor Crisis Nursery for the grant agreement amount of \$25,956. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-143 was approved.

Other Business

Mr. Thornbrugh said the Benton County Commissioners asked him to notify the Franklin County Commissioners that they are inclined to approve two temporary promotions in the Human Services Department for up to six months until Mr. Thornbrugh's replacement is hired. The cost would be approximately \$600 per month during those six months.

**Consensus Approval:** Mr. Peck recommended the Franklin County Board give consensus approval for the temporary promotions for Tracy Diaz and Gordon Cable in order to move in the same direction Benton County is moving for a timely and consistent approach. Mr. Koch agreed. Mr. Miller agreed.

**PUBLIC WORKS (9:19 am)**

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Geoff Folsom and Troy Woody.

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Annual Reports due to County Road Administration Board (CRAB)

Mr. Mahoney and Mr. Rasmussen answered the Board's questions about the reports.

**Motion** – Mr. Miller: Mr. Chairman, I move that we accept the annual reports due to the County Road Administration Board on April 1, 2013 and authorize the chairman to execute the Digital Submittal Certificate on behalf of the Board. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-144 was approved.

Public Works Contract: Allan Electric

Mr. Mahoney explained the work that is needed. Allan Electric was chosen using the Small Works Roster process.

**Motion** – Mr. Peck: I move for approval of an agreement between Franklin County and Allen Electric for completion of electrical work as presented. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-145 was approved.

Sole-source purchase of Durablend® enhanced magnesium chloride from Envirotech Services, Inc.

The product is purchased specifically for use on Palouse Falls Road because of the composition of the soil.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of sole source purchase of Durablend® enhanced magnesium chloride from Envirotech Services, Inc., as presented by Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-146 was approved.

Approval of letter awarding Franklin County 2014 materials bid for 30% Magnesium Chloride to Roadwise, Inc.

The product is used on gravel roads to stabilize the road base. The cost is about \$8 per ton more than last year. The purchase represents the complete amount that the county expects to use. There is a permit process for landowners to use the same product to do additional work. The Small Works Roster process has been used.

**Motion** – Mr. Peck: I move for approval of the award of Franklin County 2014 materials bid for 30% mag chloride supply, delivery and application to Roadwise, Inc., as reflected in the bid award letter provided by Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

Establishment of Road 52 North between Janet Road and Clark Road

A temporary cul-de-sac has been put in place at Janet Road/Road 52.

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**Motion** – Mr. Peck: I move to approve a resolution entitled “Intent to vacate a portion of Janet Road.” Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-147 was approved.

**Motion** – Mr. Peck: I move to approve a resolution entitled “Intent and need to establish a portion of Road 52 North.” Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-148 was approved.

**Arrow Construction Supply, Inc.: Lease of Elgin Crosswind sweeper**

The equipment will be used to clean existing catch basins, drywells and inlets. Because the equipment is used on a minimal use basis, the Public Works Department feels it is more cost-effective to lease the equipment than purchase it.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the Equipment Lease Agreement between Franklin County and Arrow Construction Supply, Inc., for the use of an Elgin Crosswind Sweeper and authorization for the Chairman to execute said agreement on behalf of the Board as presented by Mr. Mahoney. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-148-A was approved.

**Juniper Dunes Federal Land Access Program Project Memorandum of Agreement (MOA)**

Mr. Rasmussen noted that the MOA commits the county to obtain right-of-way. There is language that either party can terminate if the project becomes unfeasible.

**Motion** – Mr. Peck: Mr. Chairman, I move for approval of the resolution entitled Project Memorandum of Agreement between Franklin County and the Federal Highway Administration, Western Federal Lands Highway Division, which addresses our efforts to get a road into Juniper Dunes using Federal grant dollars. Second by Mr. Miller. 3:0 vote in favor. Resolution 2014-149 was approved.

**AUDITOR**

Auditor Matt Beaton and Director of Finance Tom Westerman met with the Board. Also present: Public Works Director Matt Mahoney, Auditor's Administrative Assistant Jeff Burckhard, Director of Audit Services Robin Stanco, Engineer Matthew Rasmussen, Geoff Folsom, Troy Woody and Margo Hines.

Mr. Beaton told the Board that the Auditor's Office has billed the Public Works Department for accounting work but the Public Works Department has not paid the most recent bill. Mr. Beaton feels the Auditor's Office has provided sufficient detail. Mr. Mahoney does not

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feel the most recent invoice has adequate documentation and referred to words in RCW 43.09.210, "All services rendered by, or property transferred from, one department, public improvement, undertaking, institution, or public service industry to another, shall be paid for at its true and full value by the department..."

Following extensive discussion, staff members were instructed to do research to try to determine a definition of "true and actual services provided." The gas tax was discussed. There was discussion about the standards the auditor's office holds everyone else to for payments. Mr. Peck said if research shows there is not a governing directive, then the decision will be at the Board's discretion.

**CORONER (10:17 am)**

Chief Deputy Coroner Roy McLean met with the Board representing Coroner Dan Blasdel who was absent on county coroner business. Present in audience: Margo Hines, Troy Woody and Geoff Folsom.

Estimates for Repair of coroner vehicle

Mr. McLean reviewed quotes for the repair and answered the Board's questions.

**Motion** – Mr. Miller: I move that we transfer \$4326 from Contingency Reserve line item into Coroner Vehicle Repairs line item for repair of used 2002 Chevrolet Blazer. Second by Mr. Peck. 3:0 vote in favor. Resolution 2014-150 was approved.

**Recessed** at 10:23 am.

**Reconvened** at 10:30 am.

**OFFICE BUSINESS**

Administrative Assistant Margo Hines met with the Board. Present in audience: Troy Woody and Geoff Folsom.

Vouchers

**Motion** – Mr. Miller moved for approval of payroll vouchers for County Road Fund and Motor Vehicle. The total amount is \$116,557.64. The cover sheet is signed by Jeff Burckhard and Kristina Bahovich. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

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<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
<b>County Road</b>		
Payroll	96029-96050	25,526.67
Direct Deposit		37,349.77
		62,876.44
Benefits	96051-96060	34,648.58
	<b>Total</b>	<b>\$97,525.02</b>
<b>Motor Vehicle</b>		
Payroll	96061-96079	\$6,337.17
Direct Deposit		5,883.59
		\$12,220.76
Benefits	96080-96089	6,811.86
	<b>Total</b>	<b>\$19,032.62</b>
	<b>Grand Total All Payrolls</b>	<b>\$116,557.64</b>

Voucher

The Board reviewed the voucher cover sheet and Auditor Matt Beaton's addendum.

**Motion** – Mr. Miller moved for approval of voucher and fund expenditures in the amount of \$192,936.56. All four signatures that are needed are on the cover sheet. Warrant 95828 for \$7200.94 was not included in the total amount for approval. Second by Mr. Peck. Mr. Peck said that the addendum provided by Mr. Beaton expresses an auditor's opinion that one of the charges appears atypical and the Board should consider rejecting this expense as his signature authorization does not include that item. 3:0 vote in favor. (Exhibit 4) Mr. Koch said "That's just exactly what we just discussed."

Consent Agenda

**Motion** – Mr. Miller: Mr. Chairman, I move we approve the consent agenda 1 through 4 with some discussion. Second by Mr. Peck. There was brief discussion about the petty cash amount for the Treasurer's Office. 3:0 vote in favor.

1. Approval of Resolution 2014-151, Professional Services Agreement to Provide Legal Representation to Persons Participating in Benton-Franklin Superior Court Adult Drug Court Program between Benton and Franklin Counties and Norma Rodriguez, #BFSC1414NR001D
2. Approval of Resolution 2014-152, Second Amendment to Professional Services Agreement #PSA-2013/15-Dorsett-00 between Benton and Franklin Counties Department of Human Services and Jennifer Dorsett

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3. Approval of Resolution 2014-153, authorizing the amount of currency in the Treasurer's Office Petty Cash Fund to be \$1650
4. Approval of Franklin County Commissioner Proceedings for March 12, 2014

**PROSECUTOR (10:38 am)**

Deputy Prosecutor Ryan Verhulp met with the Board. Present in audience: Margo Hines, Geoff Folsom and Troy Woody.

**Executive Session** at 10:38 am for up to 15 minutes pursuant to RCW 42.30.110(1)(i) for potential litigation regarding ORRCO. Mr. Folsom and Mr. Woody left the audience.

**Open Session** at 10:49 am.

**COUNTY ADMINISTRATOR (10:49 am)**

County Administrator Fred Bowen met with the Board. Present in audience: Troy Woody, Janet Taylor, Geoff Folsom and Darryl Banks.

**Cost of repair of phone system at Juvenile Justice Center (JJC)**

JJC Administrator Darryl Banks answered the Board's questions.

After discussion, the Board had **consensus agreement** to pay Franklin County's \$62,480.09 share of the JJC phone bill that was incurred by Benton County for installation of a new phone system. The Board members signed the Franklin County New Vendor Form for vendor Benton County Commissioners.

The Board asked Mr. Bowen to send a letter to the Benton County Administrator expressing disappointment that Franklin County was not notified upfront and asking that Benton County not do that again, and also that if at some point in the future the JJC is operated by only Benton County that the \$62,480 should be reimbursed to Franklin County.

The Board had **consensus agreement** that the funds will come from the ending fund balance.

**PROSECUTOR**

Deputy Prosecutor Janet Taylor met with the Board.

**Executive Session** at 11:01 am pursuant to RCW 42.30.140(4) to discuss labor negotiations for up to 10 minutes. Geoff Folsom, Troy Woody and Darryl Banks left the audience.

**Open Session** at 11:11 am. Troy Woody and Geoff Folsom joined the audience.

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**COUNTY ADMINISTRATOR (continuing)**

**TRAC: ATM Selection**

TRAC Manager Troy Woody met with the Board. He explained the process that was used for ATM vendor selection and answered the Board's questions. The ATM Guy was approved as the vendor. A contract will be prepared.

**Authorization for County Administrator to approve expenses up to \$500**

The Board decided to authorize the County Administrator to approve expenditures of up to \$500 to allow for administrative expediency for Board-approved activities contingent on the notification at the time of the authorization to the Commissioners. A resolution will be prepared.

**ADJOURNMENT**

**Adjourned at 11:23 am.**



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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 2, 2014.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON



\_\_\_\_\_  
Robert E. Koch, Chairman



\_\_\_\_\_  
Brad Peck, Chairman Pro Tem



\_\_\_\_\_  
Rick Miller, Member

Attest:



\_\_\_\_\_  
Clerk to the Board

Approved and signed April 9, 2014.

**Franklin County**  
**Board of Commissioners**  
**Agenda Summary Report**

**DATE:** March 17, 2014**PRESENTED BY:** Jerrod MacPherson**ITEM:** (Select One) Consent Agenda. To Be Brought Before the Board. Date: March 26, 2014Time needed: 15 minutes

**SUBJECT / ISSUE:** CUP 2014-01, a Conditional Use Permit (CUP) application to construct and operate a wireless communication facility (wireless internet) in the Agricultural Production 20 (AP-20) Zoning District.

**ACTION(S) REQUESTED:**

Review the Planning Commission Recommendation in a Public Meeting; Pass a motion; and Pass a Resolution.

**BACKGROUND:**

Desert Winds Wireless has applied for a Conditional Use Permit to construct and operate a wireless internet communication facility in the Agricultural Production 20 (AP-20) Zoning District. The facility includes a 100' high free standing tower and an associated accessory building. The purpose of the facility is to provide wireless internet service to new and existing customers, in a radius of up to 15 miles, in the Eltopia and Merrill's Corner Area of the County.

Desert Winds Wireless currently is co-located on a farm communication tower and provides wireless internet service to approximately 200 customers in this area. The agreement which allows co-location on the farm tower is coming to an end and a new site is necessary to continue providing service to the area residents.

If approved, this new facility would become the second communication tower on this property. Verizon, a cellular or voice communication company, owns and operates the existing tower (200 ft in height).

The property is located southwest of the Eltopia Rural Settlement Area and southwest of the intersection of Fir Road and Hope Valley Road near site address 2943 Fir Road (Parcel Number 123-590-250).

**Public Testimony and Discussions:**

Phone and/or In-Office Discussions: Planning Staff did receive one (1) phone call on this application.

Open Record Hearing Testimony:

-In support of application: One person (applicant) spoke in support of the application.

-Opposed to application: No public spoke against the application.

- Clarification only: None.

Planning Commission Voting/Discussion: Positive recommendation with 6 in favor; 0 against.

**Summary:** At the regularly scheduled Planning Commission hearing on March 4, 2014 the Franklin County Planning Commission voted to forward a positive recommendation for this application to the Board of County Commissioners subject to the following six (6) findings of fact and nine (9) conditions of approval:

**Findings of Fact:**

1. The proposal is in accordance with the goals, policies, objectives, maps and or narrative text of the comprehensive plan.

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**Agenda Summary Report**

- a. The land is zoned Agricultural Production 20 (AP-20).
- b. The Comprehensive Plan designates the land as Agricultural.
- c. A Conditional Use Permit is required for the placement of a tower facility in the AP-20 Zone.
- d. A SEPA Review and Determination of Non Significance (DNS) have been completed for this application.
- e. Co-location demonstration: This proposed tower is the second tower at this site. Verizon, a cellular or voice communication company, owns and operates the existing tower (200 ft in height).

Through past experiences the County has learned that wireless internet only companies attempting to co-locate onto towers which are owned or operated by Voice/Cellular Companies face a tough economic challenge. Co-location costs are generally much greater with voice towers than those towers or facilities for wireless internet only providers.

The County hopes to facilitate, through the land use permitting process, the ability for wireless internet service providers to maintain and expand wireless service options in the County. The applicant has stated that a 100 ft high tower/facility will be able to provide services to customers within a 15 mile radius. This would accommodate existing customers and allow for new customers in the area. It is believed that there are no additional structures in the area which would provide equal co-location feasibility for the applicant.

- 2. The proposal **will not** adversely affect public infrastructure;
  - a. This type of facility generates very little traffic. The subject parcel is located south of Fir Road and will not adversely affect public infrastructure.
- 3. The proposal **will be** constructed, maintained and operated to be in harmony with the existing or intended character of the general vicinity;
  - a. The intended character of the land is agricultural. This is based upon the Franklin County Comprehensive Plan.
  - b. The placement of a wireless communication facility is compatible with the current use of the land. An existing 200' high communication tower is located on the property.
- 4. The location and height of proposed structures and the site design **will not** discourage the development of permitted uses on property in the general vicinity or impair the value thereof;
  - a. The tower is located in the AP-20 Zoning District which permits a wide range of agricultural related uses. The tower is proposed to be approximately 100 feet in height and will not discourage the development of property in the area.
  - b. The applicant is proposing a 100' high communication tower and a 10' x 10' equipment shelter within a 625 square ft. leased area. The facility is required to be fenced.
- 5. The operation in connection with the proposal **will not** be more objectionable to nearby properties by reason of noise, fumes, vibrations, dust, traffic, or flashing lights than would be the operation of any permitted uses within the district;
  - a. The facility will not create noise, fumes, vibrations, dust, or traffic as compared to permitted uses in the AP-20 Zoning District. The WCF does not have on-site employees at the site on a daily basis.

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6. The proposal **will not** endanger the public health or safety if located and developed where proposed, and will not become a nuisance to uses permitted in the district.
- a. The facility is required to be located behind a safety fence to assist in preventing unauthorized access to the site. This fencing will assist in limiting any danger to the public health or safety.

**Conditions of Approval:**

1. Approval allows for the construction of a 100' high free standing communication tower and an associated accessory building within a 625 square ft. leased area.
- The property is located southwest of the Eltopia Rural Settlement Area and southwest of the intersection of Fir Road and Hope Valley Road near site address 2943 Fir Road (Parcel Number 123-590-250).
2. The new tower facility shall at all times, comply with the standards established in Chapter 33.10.0 Wireless Communications Facilities of the County Zoning Ordinance 7-2005, as amended. This includes meeting current standards and regulations of the FAA and FCC regarding tower lighting, marking, and interference. Additionally, the applicant is required to submit the following prior to building permit issuance as required by the County Zoning Ordinance:
- a. A signed statement by the applicant that the applicant and landowner agree they will negotiate in good faith to facilitate co-location of additional communication providers on the tower and site.
- b. A signed statement by the applicant/landowner that they agree to remove the facility within 90 days after abandonment.
3. A fence shall be provided around the tower and equipment shelter. The fence shall not be less than six feet in height and access to the tower shall be through a locked gate.
4. The tower requires the issuance of a Franklin County Building Permit. The following items shall be provided:
- a. A completed Franklin County Building Permit Application.
- b. A site/plot plan for the entire parcel to include the distances to all property lines, easements, and structures.
- c. A current access/approach permit from the Franklin County Public Works Department.
- d. Structures located greater than 150' from a fronting County road are to have a graveled driveway installed to meet the following standards: 20' clear area with 12' x 4" of 5/8" minus gravel prior to permit issuance.
- e. Washington State Engineered tower plans (all tower construction plans shall be designed and stamped by a licensed professional engineer), details, calculations, and foundation plans for site.
- f. Washington State Engineers Geo-Technical report and recommendations for the site as required by design and/or site.
- g. Special inspections may be required for compaction and concrete per design criteria.
5. The applicant shall obtain a County Business Registration on an annual basis. A 2014 Business Registration shall be issued prior to building permit issuance.

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6. All conditions shall be submitted and applied for (including building permit for the tower) within 1 year (from the date of Board of Commissioner Approval) of CUP approval or the permit becomes null and void.
7. Nothing in this CUP approval shall be construed as excusing the applicant from compliance with any federal, state, or local statutes, ordinances, or regulations applicable to this project.
8. In accordance with the County's Zoning Ordinance, any special permit may be revoked by the Board of Commissioners if, after a public hearing, it is found that the conditions upon which the special permit was authorized have not been fulfilled or if the use authorized has changed in size, scope, nature or intensity so as to become a detriment to the surrounding area. The decision of the Board is final.
9. This permit applies to the described lands and shall be for the above named individual and/or his heirs and or assigns. Any transferring of this permit will require that notice be granted to the Franklin County Planning Department or the permit will be cancelled. It cannot be transferred to another site.

**COORDINATION:**

N/A

**RECOMMENDATION:**

The County Planning Commission recommends the Board of Commissioners approve CUP 2014-01 with the following motion:

**Motion:**

Grant approval of CUP-2014-01, subject to the six (6) findings of fact and nine (9) conditions of approval.

**HANDLING / ROUTING:**

N/A

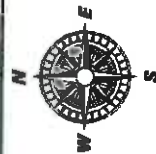
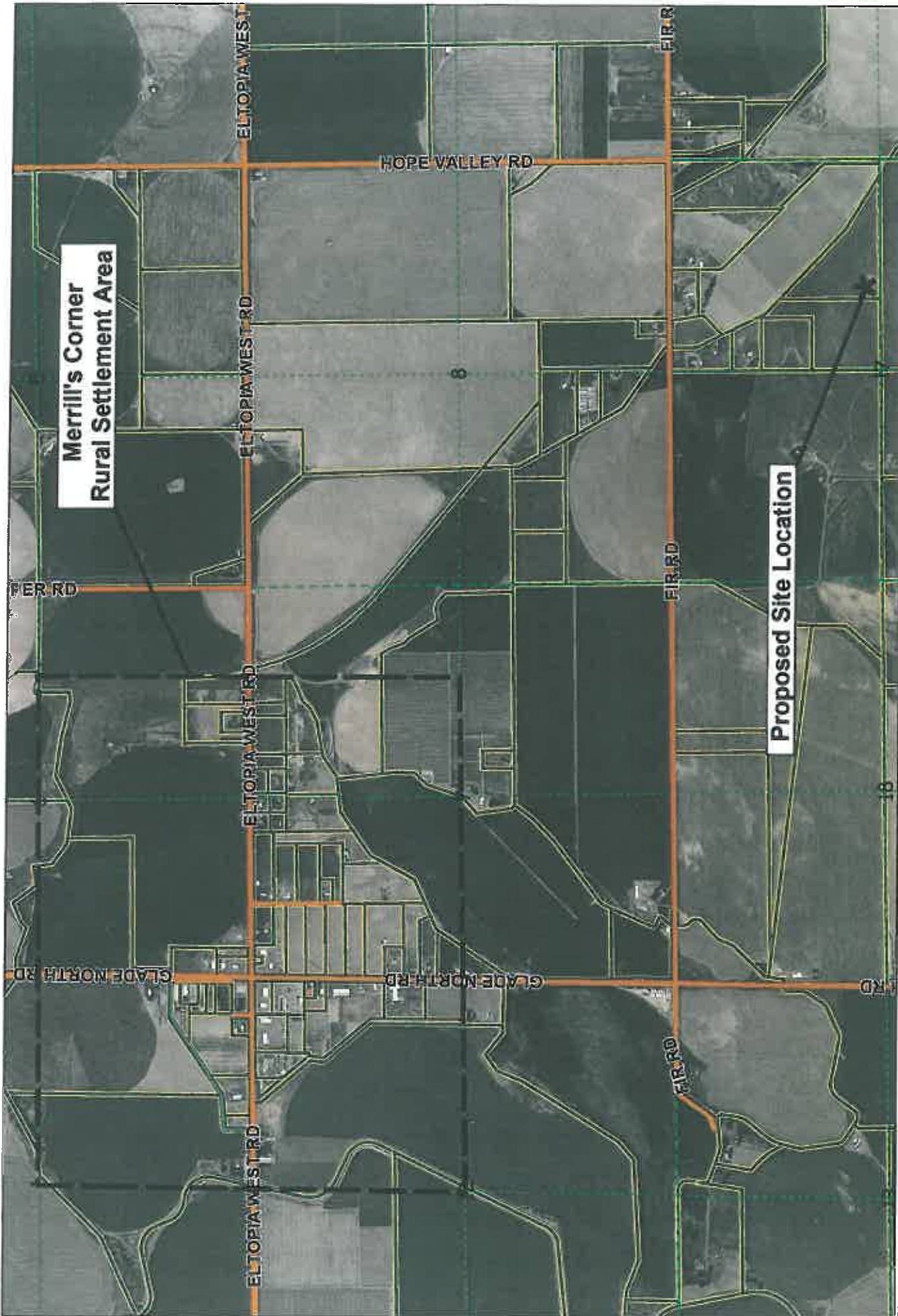
**ATTACHMENTS:**

Three (3) exhibits are attached for consideration: 1) An aerial overlay map of the general area and of the parcel in question; 2) A detailed aerial overlay map of the parcel in question and the proposed tower location; and 3) A site photo of the existing tower looking south from Fir Road.

I certify the above information is accurate and complete.



Jerrod MacPherson – Director of Planning and Building



Merrill's Corner  
Rural Settlement Area

Proposed Site Location

**CUP 2014-01 - Desert Winds Wireless**

March 4, 2014  
<http://gis.co.franklin.wa.us>  
[gis@co.franklin.wa.us](mailto:gis@co.franklin.wa.us)

Franklin County Regional Information System  
 3026 North 4th Avenue  
 Pasco, Washington 99301  
 Telephone: (509)545-3585 Fax: (509)546-5871

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**CUP 2014-01 - Desert Winds Wireless**

March 4, 2014

<http://gis.co.franklin.wa.us>  
[gis@co.franklin.wa.us](mailto:gis@co.franklin.wa.us)

Franklin County Regional Information System

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Pasco, Washington 99301

Telephone: (509)545-3585 Fax: (509)546-5871

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# FRANKLIN COUNTY

## PUBLIC WORKS DEPARTMENT

**Matt F. Mahoney**, Public Works Director

**Matthew S. Rasmussen**, PE, County Engineer/Asst. Director

March 26, 2014

MR-14-012

Marty Buell, Regional Sales Manager  
 Roadwise, Inc.  
 1616 S Geiger St  
 Tacoma, WA 98465

Re: Award of Franklin County 2014 Materials Bid – 30% Magnesium Chloride

Dear Darin,

On March 26, 2014, the Franklin County Board of County Commissioners reviewed quotes for the supply, delivery, and application of 30% magnesium chloride solution on various county roads. At that time your firm was the lowest quote submitted.

After careful review of the submitted bids we have determined that the bid submitted by Roadwise, Inc., is fair and reasonable and in the best interest of Franklin County.

Therefore, the 2014 Materials Bid for 30% magnesium chloride supply, delivery, and application is hereby awarded to Roadwise, Inc., of Tacoma Washington, at a unit price of one-hundred thirty-three dollars and eighty cents (\$133.80) per ton, excluding sales tax.

This letter will serve as the official agreement for Roadwise, Inc., to supply the above mentioned materials at the specified amount in accordance with the information provided to you in our telephone solicitation. We request that you sign, date, and return this letter, signifying your acceptance of this award no later than April 18, 2014.

Recommended:

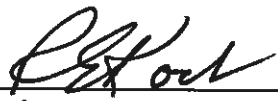
  
 Matt Rasmussen, County Engineer

  
 Fred Bowen, County Administrator

Attest:

  
 Clerk of the Board

Approved:

  
 Chairman

  
 Chairman Pro Tem

  
 Member

I hereby accept this award on behalf of Roadwise, Inc:

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_



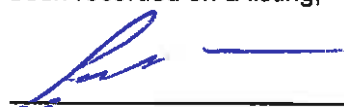
**FRANKLIN COUNTY AUDITOR**

*Matt Beaton, Auditor*

March 26, 2014

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, March 26, 2014  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>County Road</b>		
Payroll	96029-96050	25,526.67
Direct Deposit		<u>37,349.77</u>
		62,876.44
Benefits	96051-96060	<u>34,648.58</u>
	<b>Total</b>	<b><u>\$97,525.02</u></b>
<b>Motor Vehicle</b>		
Payroll	96061-96079	\$6,337.17
Direct Deposit		<u>5,883.59</u>
		\$12,220.76
Benefits	96080-96089	<u>6,811.86</u>
	<b>Total</b>	<b><u>\$19,032.62</u></b>
 <b>Grand Total All Payrolls</b>		 <b><u>\$116,557.64</u></b>

In the total amount of **\$116,557.64** (\$97,525.02 + \$19,032.62)

The motion was seconded by *Brian Paul* and passed by a vote of 3 to 0

*J. A. Beaton*  
The attached payroll has been approved by Auditor or Deputy

*Kristen Robinson*  
Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

3/26/2014

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 3/26/2014

Move that the following warrants be approved for payment:

*[Handwritten signature]*

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

FUND Expenditures	WARRANTS		AMOUNT ISSUED
Franklin County RV Facility	93439	93443	\$5,133.72
<del>Franklin County RV Facility</del>	<del>95828</del>	-	<del>\$7,200.94</del>
Current Expense	95829	95854	\$46,000.62
Current Expense	95855	95877	\$32,461.53
Trial Court Improvement Fund	95878	-	\$350.00
Sheriff's Narcotic Trust	95879	-	\$175.00
Jail Commissary	95880	95884	\$2,693.37
Law Library	95885	95887	\$5,280.64
Ending Homelessness Fund	95888	95897	\$3,904.00
Landfill Closure Trust Fund	95898	-	\$4,957.07
FC Public Facilities Const Fund	95899	-	\$34.00
TRAC Operations Fund	95900	95922	\$12,364.75
Franklin County RV Facility	95923	92925	\$1,440.15
Current Expense	95965	95967	\$174.32
Veteran's Assistance	95968	-	\$234.98
Current Expense	95969	95991	\$3,279.48
County Roads	95992	96012	\$43,802.94
Solid Waste	96013	96014	\$426.84
Motor Vehicle/Public Works	96015	96028	\$30,223.15

*LB*

In the amount of

\$200,137.50

The motion was seconded by

*[Handwritten signature]*

7,200.94

*LB*

And passed by a vote of 3 to 0

192,936.56

Reviewed by County Administrator

*[Handwritten signature]*

*[Handwritten signature]* This signature is invalid without the attached addendum #1 with my signature

*[Handwritten signature]*  
Vouchers Audited By: Julie Jordan

*[Handwritten signature]*  
And By: Margaret Mathia

**Addendum #1 to the Franklin County Commissioner Voucher Cover Page dated 3/26/2014, signed and referencing this addendum.**

This addendum is to inform the BOCC that warrant #95828 issued for a voucher by TRAC charging Franklin RV Park \$6480 for "2 XTRA PT WORKERS" and Lowe's products for \$729.94 associated with providing the lawn maintenance service. These charges appear atypical. You should consider rejecting this expense as my signature authorization does not include them.

We are flagging this for several reasons. This voucher was issued on the last day of the year. It added 432 billable hours over 27 days. There is no supporting data to substantiate the charge: names, task, ect. .

We flagged this voucher and another that were transferring money from RV to TRAC for lawn maintenance services. They were reviewed and changes were made. The above referenced voucher was resubmitted.

A handwritten signature in blue ink, appearing to read "Matt Beaton".

Matt Beaton  
Franklin County Auditor