

COMMISSIONERS RECORD 64
FRANKLIN COUNTY
Commissioners' Proceedings for August 5, 2015

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 Chairman Brad Peck, Chair Pro Tem Rick Miller, and Commissioner Robert E. Koch participating by phone, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:00 a.m. with the Pledge of Allegiance.

Public Meeting - Comprehensive Plan Amendment 2015-01, City of Pasco UGA Expansion (9:01 a.m.)

Planner Greg Wendt provided an Agenda Summary Report on the City of Pasco's Comprehensive Plan Amendment 2015-01 to add 75 acres to the Urban Growth Area Boundary (Exhibit 1). The Planning Commission modified the City's request by reducing the area by five acres and recommended approval.

Chairman Peck opened the public hearing at 9:14 a.m.

Speaking in support were City of Pasco Planning Director Rick White, property owner Tom Kidwell, and Airport Manager Ron Foraker.

Chairman Peck expressed his concern that no aviation organizations or airlines were consulted for input. The discussion included concerns about zone capacity and future development.

The Board agreed to postpone any action until next week to provide additional time to consider options.

The public meeting was closed at 9:55 a.m.

WSU EXTENSION (9:56 am)

Donald Llewellyn, Ph.D., WSU Extension Agent, and WSU graduate student Eli Walker met with the Board.

Dr. Llewellyn serving the WSU Extension Livestock Production, Safety and Quality program, reported they've received nearly \$63,000 in grants for plant research to enhance their programs.

Eli Walker was introduced and discussed the focus of his master's program with a main interest in cow-calf nutrition, involving work with canola silage and inter-seeding of cereal grain-legume silage mixes.

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OFFICE BUSINESS (10:06 a.m.)Vouchers

Motion: Mr. Miller moved for approval of fund expenditures in the amount of \$477,053.91. Second by Commissioner Koch. 3:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Current Expense	117268 117331	\$ 78,066.95
RV Park	117332	260.44
Treasurer O&M	117333	30.00
Planning/Development	117334	2,023.31
Commissary	117335 117338	4,111.30
E911	117339	9,616.54
County Roads	117340 117354	331,700.25
TRAC	117355 117371	11,719.64
Motor Vehicle/Public Works	117372 117379	4,772.82
Current Expense	117380 117390	9,455.72
Election Equipment Revolving	117391	105.46
Ending Homelessness Fund	117392 117398	23,818.84
Affordable Housing Fund	117399	772.64
	Total:	\$ 477,053.91

Motion: Mr. Miller moved for approval of payroll vouchers for August 5, 2015, for a grand total of \$932,639.28. Second by Mr. Koch. 3:0 vote in favor. (Exhibit 3)

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	63157-63229	\$ 210,697.04
Direct Deposit		353,034.34
		563,731.38
Benefits	63230-63244	334,106.90
	Total	\$ 897,838.28
 Emergency Mgmt Payroll:		
Payroll	117083-117092	\$ 4,410.19
Direct Deposit		5,700.26
		10,110.45
Benefits	117093-117102	5,270.41
	Total	\$ 15,380.86

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Irrigation Payroll:			
Payroll	117103-117113	\$	4,368.89
Direct Deposit			7,594.21
			11,963.10
Benefits	117114-117121		7,457.04
		Total	\$ 19,420.14
Grand Total All Payrolls			\$ 932,639.28

Consent Agenda (10:08 a.m.)

Motion: Mr. Miller moved to approve Consent Agenda items 1 through 9. Second by Mr. Koch.
3:0 vote in favor.

1. Approval of Resolution 2015-291, renaming the 2015 Current Expense Prosecuting Attorney/Human Resources Division Budget #001-000-85 to Human Resources and approving associated budgetary allocations
2. Approval of Resolution 2015-292, executing a Professional Services Agreement with Attorney Michelle Alexander to Provide Public Defense Services in Franklin County Superior Court on a Conflict/Overflow Basis
3. Approval of Resolution 2015-293, approving the 2015 Annual Update and Accomplishment Report for submittal to WSDOT for review by the Federal Highway Administration
4. Approval of Resolution 2015-294, authorizing Franklin County Treasurer Josie Koelzer to Contract with US Bank for Charge Card Services, utilizing the State of Washington Contracting Alliance (WSCA) Program
5. Approval of Resolution 2015-295, requesting signature on Fee for Services Contract between the Juvenile Justice Center and the Pasco School District
6. Approval of Resolution 2015-296, approving Amendment No. 1 to Personal Services Agreement with Anderson Perry & Associates, Inc. for Consulting Services for County Road Maintenance Project/Hendricks Bridge Repair
7. Approval of Resolution 2015-297, approving the Professional Services Agreement with Paladin Data Systems Corporation to Purchase an Online Subscription for SMARTGov Software as a Service (SaaS)

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8. Approval of Resolution 2015-298, authorizing the United Employees Benefit Trust (UEBT) Participation Agreement for providing benefits to the full-time Bailiff employees for Benton-Franklin Counties
9. Approval of Resolution 2015-299, executing First Amendment to Agreement #14/15-DD-GW-00 to Provide Developmental Disabilities Services between Benton and Franklin Counties Department of Human Services and Goodwill Industries of the Columbia, Inc.

At 10:09 a.m. Chairman Peck announced a five-minute recess. The meeting reconvened at 10:17 a.m.

COUNTY ADMINISTRATOR (10:17 a.m.)

Executive Session

At 10:17 a.m. Chairman Peck announced a 10-minute executive session pursuant to RCW 42.30.140(4) regarding labor contract negotiations. Attorney Eric Hsu was present.

The meeting reconvened at 10:27 a.m.

Executive Session

At 10:28 a.m. Chairman Peck announced a 10-minute executive session pursuant to RCW 42.30.140(4) regarding labor negotiations. Jerrod MacPherson and Human Resources Manager Carlee Nave were present.

The meeting reconvened at 10:38 a.m.

Multi-Agency Three Rivers Information and Communication Services (MATRICS)

Chairman Peck provided a summary of the issues with the draft interlocal agreement and has asked the Prosecuting Attorney for legal review.

Executive Session

At 10:50 a.m. Chairman Peck announced a 60-minute executive session pursuant to RCW 42.30.110(1)(i) regarding agency enforcement actions, litigation or potential litigation. Prosecuting Attorney Shawn Sant and Chief Deputy Prosecuting Attorney Janet Taylor were present.

At 11:53 a.m. an extension for another 15 minutes was announced.

The meeting reconvened at 12:11 pm

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ADJOURNMENT

The meeting adjourned at 12:11 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until the Special Bi-County meeting at 2:00 p.m. held at the Benton County Justice Center in Kennewick, WA.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman



Chairman Pro Tem



Member

Attest:


Clerk to the Board

Approved and signed September 23, 2015.

Franklin County
Board of Commissioners
Agenda Summary Report

DATE: July 27, 2015

PRESENTED BY: Jerrod MacPherson

ITEM: (Select One)

Consent Agenda.
 To Be Brought Before the Board. Date: August 5, 2015
 Time needed: 15 minutes

SUBJECT / ISSUE: CPA 2015-01 (City of Pasco), a Comprehensive Plan Amendment application request to amend the City of Pasco's Urban Growth Area Boundary. The land is generally located north of the City of Pasco, east of Powerline Road, north of Road 52, and southwest of the area known as Clarks Addition in Franklin County, WA.

ACTION(S) REQUESTED:

Review the Planning Commission recommendation and the documentation received during the 60 day review period in a public meeting.

At the public meeting, the County Commissioners may review and approve the Planning Commission's recommendation as submitted **OR** schedule a closed record appeal to modify and approve or deny the application request.

BACKGROUND:

This is a Comprehensive Plan Amendment application request by the City of Pasco (City) to amend the City's Urban Growth Area Boundary (UGAB). Specifically, the City is requesting to add approximately 80 acres of land to the City's UGAB.

OVERVIEW OF AMENDMENT PROCESS:

1. November 2014: The City held an open record hearing before the City Planning Commission.
2. December 2014: The City adopted Resolution Number 3607 determining the need to expand its Urban Growth Boundary.
3. December 2014: The City forwarded Resolution 3607 to the State of Washington's Department of Commerce for a required 60-day Review. The City received no comments from the State for this application.
4. March 2015: The City submitted a Comprehensive Plan Amendment (CPA) application with the Franklin County (County) Planning and Building Department during the County's 2015 Comprehensive Plan amendment cycle. This application, referred to as Planning Case-file CPA 2015-01, is to amend the Franklin County Comprehensive Plan and specifically the City of Pasco Urban Growth Area Boundary. Per RCW 36.70A.110 the County determines urban growth areas and where urban growth is to occur. The County accepted the application and scheduled an open record public hearing for this application with the County Planning Commission to occur on May 5, 2015.
5. May 2015: The County held an open record hearing before the County Planning Commission. The Planning Commission voted to recommend approval of the UGAB with a 5 acre modification (reduction in size).
6. May 2015: Per RCW 36.70A.106, the County forwarded the Planning Commission's recommendation, with modification, to the State of Washington's Department of Commerce for a required 60-day Review.
7. July 2015: Two (2) comment letters were received during the State of Washington's 60 day review. Specifically, comments were received by the Washington State Department of Transportation Aviation Division (July 10, 2015) and the Washington State Department of Commerce (July 8, 2015). The State Department of Commerce generally has *three (3) areas of concern* with the City's proposal.

- a) The land capacity analysis conducted by the City of Pasco does not justify the expansion of the UGAB;
- b) The proposed expansion must be accompanied by amendments to the City's Capital Facilities and Transportation Elements of the Comprehensive Plan; and
- c) Concern about the encroachment of incompatible land uses adjacent to the Tri-Cities Airport.

The State Department of Commerce strongly encourages that the City and County reconsider this proposal within the context of the required 2018 periodic update (RCW 36.70A.130 (5) (d)). This is a required Comprehensive Plan update process that Cities and Counties in the State of Washington are required to conduct.

6. August 2015: With the completion of the 60 day review, the Planning and Building Department Staff is forwarding the Board of County Commissioners copies of the City's application and approving resolution, the County Planning Commission's recommendation with modification, and the information gathered during the County's 60 day review with the State of Washington. The Board is required to review the Planning Commission's recommendation in a public meeting format.
7. August 5, 2015: At the public meeting, the County Commissioners may review and approve the Planning Commission's recommendation as submitted OR schedule a closed record appeal to modify and approve or deny the application request.

CITY OF PASCO'S APPLICATION REQUEST:

The City of Pasco's request to add 80 acres of land to the City's Urban Growth Area Boundary is generally due to the following:

- The 80 acres was requested for inclusion by the property owner, Farm 2005, LLC;
- Per the City of Pasco, there are 2,500 acres of undeveloped land within the Pasco UGAB. Of this, 2,117 acres is controlled by 12 owners. Due to various constraints, much of this land cannot or will not be developed in the near future. These constraints include lack of utility service, land prices, leases/contracts, and lack of development interest on the owner part;
- Per the City of Pasco, the Port of Pasco recently purchased 34 acres of land designated for residential development. The port purchased this land to retain future protection from residential development and the growth of the Tri Cities Airport. This purchase removed approximately 34 acres of residential land from the Urban Growth Area inventory; and
- The Urban Growth Area Boundary change was evaluated by the City of Pasco Planning Commission on November 20, 2014. The Pasco City Council (City Resolution 3607) approved the amendment on December 12, 2014. In this resolution the City identified its preferred boundary and stated that the preferred boundary will accommodate projected population in a geographic area most likely to experience development pressure and which presents the City the best opportunity to logically and economically extend its utility and emergency services systems.

The current Comprehensive Plan designation for the land is Agricultural. If approved, the City of Pasco plans to designate the land as Low Density Residential in the City's Urban Area Comprehensive Plan.

PLANNING COMMISSION HEARING AND REVIEW:

At the regularly scheduled Planning Commission hearing on May 5, 2015 the Franklin County Planning Commission voted to forward a positive recommendation, *with modification*, for this application to the Board of County Commissioners subject to five (5) findings of fact:

Prior to the public hearing, Planning Staff had the following discussions regarding this application:

Planning Staff received (2) two phone calls regarding this application. Both relating to the Port of Pasco's concerns regarding the inclusion of approximately 5 acres, currently located in Airport Compatibility Zone 4, into the Urban Growth Area.

Open Record Hearing Testimony:

In support of the application:

- ✓ Dave McDonald, City Planner for the City of Pasco.

In opposition of the application:

- ✓ Mike Brightman, 160 Terrace Drive, Pasco, WA 99301, spoke against development and sprawl in the County. He believes that this expansion does not comply with the Growth Management Act (GMA).
- ✓ Ron Foraker, Port of Pasco, Pasco, WA 99301, requested that the City's application request be modified from 80 acres to 75 acres in order to remove approximately 5 acres that encroaches into Airport Compatibility Zone 4 (Airport Zoning).

The Port's concerns are as follows (*general summary*):

The City of Pasco and Franklin County Airport Compatibility Zones language in each applicable zoning ordinance is different from each other. Based up on this language, if the 5 acres stays in the County, only one (1) home can be built on the that land based upon density standards in the future. If annexed into the City of Pasco in the future, 8-10 homes may be built on the five (5) acres. To promote the safety and general welfare of properties surrounding the airport, the Port believes it would be beneficial, for as long as possible, to limit development in the compatibility zones and requests that the land area added to the Urban Growth Boundary exclude those properties located in Airport Compatibility Zones.

Clarification only:

- ✓ None.

Planning Commission Discussion:

The Planning Commission heard testimony regarding the impacts of this boundary amendment on the Tri Cities Airport and Airport's associated zoning designation areas. The Planning Commission evaluated development density for the 5 acres located in the Airport's zoning designation area. If located in the County, one (1) home could be located on the 5 acres. If annexed into the City of Pasco, eight (8) to ten (10) homes could be developed on the 5 acres. The Planning Commission asked Planning Staff what their flexibility was in terms of modifying the City's application request. Staff informed the members of the options and staff's willingness to assist the members with the development of finding of fact. The Planning Commission members chose to modify the City's request, remove 5 acres from Zone 4 of the Airport Zoning designations, and recommend approval of 75 acres rather than the proposed 80. The Chair asked for a motion. Staff assisted the members with the findings of fact.

Planning Commission Vote:

Unanimous positive recommendation (with modification).

Appeals:

The deadline to submit an appeal of the Planning Commission's recommendation ended on May 15, 2015.

No appeal submittals were received.

60 Day Review by the State of Washington:

Upon completion of the open record public hearing with the Franklin County Planning Commission, the proposed comprehensive plan amendment was forwarded to the Washington State Department of Commerce for their required review under RCW 36.70A (The Growth Management Act). The State requires a 60 day review and comment period, unless an expedited review is requested. Comprehensive Plan amendments are not eligible for expedited review under RCW 36.70A. **The State of Washington submitted two (2) letters during the 60 day review period.** Specifically, comments were submitted by the Washington State Department of Transportation Aviation Division (July 10, 2015) and the Washington State Department of Commerce (July 8, 2015).

PLANNING COMMISSION RECOMMENDATION (FINDINGS OF FACT):

Findings of Fact: Per Franklin County Code, Chapter 17.84 Amendments (Franklin County Zoning Ordinance) the following shall be determined:

1. The proposal **IS** in accord with the goals and policies of the comprehensive plan;
 - a. The Urban Growth Area Boundary change is consistent with the requirements of the Growth Management Act – RCW 36.70A.110 Urban Growth Area Boundaries.
 - b. The Urban Growth Area Boundary change is consistent with County Resolution 93-015 the County Wide Planning Policies.
 - c. Franklin County Growth Management Comprehensive Plan (Resolution Number 2008-089):
 - i. Per the Franklin County Comprehensive Plan Land Use Map, Page 39 of the Franklin County Comprehensive Plan, the land use designation for the 75 acres is Agricultural.
 - ii. If the urban growth boundary amendment is approved, the applicant proposes to change the land use designation from Agricultural to Residential. The applicant will need to contact the City of Pasco to finalize this change in the City of Pasco Urban Area Comprehensive Plan.
 - iii. Per the Franklin County Agricultural Lands Map, Page 96 of the Franklin County Comprehensive Plan, the 75 acres *is not* designated as a Franklin County agricultural land of long term commercial significance.
 - d. The Urban Growth Area Boundary amendment and associated Growth Management Comprehensive Plan changes are consistent with and are in compliance with the public participation requirements in RCW 36.70A.
 - i. Pasco Planning Commission: City of Pasco Planning Commission held a public hearing regarding the boundary changes November 20, 2014.
 - ii. Pasco City Council: Pasco City Council passed City Resolution 3607 on December 15, 2014 with the determination that the City's Urban Growth Area Boundary must be expanded to properly plan for future growth as required by the Growth Management Act. This Resolution has been forwarded to the Franklin County Planning Commission and County Commissioners.
 - iii. Franklin County Planning Commission: A public hearing is held with the Franklin County Planning Commission on May 5, 2015 to review the proposed boundary change. Notification of the hearing is placed in the Tri City Herald and the Franklin County Graphic. Notification is posted at the Franklin County Courthouse in Pasco. All surrounding landowners within 500 feet (inside an Urban Growth Area) and 1 mile (outside an Urban Growth Area) of the area to be added to the boundary are mailed a copy of the public hearing notice. Both verbal and written comments are accepted for the application.

- iv. State of Washington: The Planning Commission's recommendation is forwarded to the State of Washington. A 60 day review by the State of Washington is required to be completed.
 - v. Board of County Commissioners: The County Planning Commission's recommendation, upon review by the State of Washington, is evaluated by the Franklin County Board of Commissioners in a scheduled public meeting.
- e. Approval of this City of Pasco Urban Growth Area Boundary amendment proposal requires Franklin County to implement the amendment with changes to the following portions of the Franklin County Comprehensive Plan (Resolution Number 2008-089).

- *Franklin County Comprehensive Plan
Land Use Chapter
Page 46, City of Pasco Urban Growth Boundary Map.*

Required Map Amendment: Amend the City of Pasco Urban Growth Area Map. Specifically add the proposed 75 acres to the City of Pasco Urban Growth Area Boundary.

- *Franklin County Comprehensive Plan
Resource Lands Chapter
Page 93-94, Table 25 Franklin County Land Use Breakdown.*

Required Map Amendment: Amend Table 25 Franklin County Land Use Breakdown. Specifically, amend the Land Use Category acres for the following:

- i. Add 75 acres to the Pasco Urban Growth Area Boundary Land Use Category; and
- ii. Subtract 75 acres from the Cropland Land Use Category.

- *Franklin County Comprehensive Plan
List of Maps*

Map 1- Soil Map, Page 31

Map 2- Land Use Map, Page 39

Map 7-Franklin County Census Tracts, Page 58

Map 8- Agricultural Lands, Page 96

Map 9- Mineral Resources, Page 101

Map 10- Community Facilities, Page 109

Map 11- Public Facilities, Page 116

Map 12-Functionally Classified Roads, Page 125

Required Map Amendment: The new City of Pasco Urban Growth Area Boundary shall be updated on each applicable map in the Franklin County Comprehensive Plan.

2. The effect of the proposal on the immediate vicinity **WILL NOT** be materially detrimental;
 - a. Future zoning designations for the property shall be consistent with the following:
 - i. Pasco Urban Area Comprehensive Plan designation of Low Density Residential; and
 - ii. The modified proposal will not encroach into Airport Zoning Designations- Zone 4 and Zone 2 (Airport Zoning District designations included in Franklin County Code Chapter 17.76 Airport Zoning District-County Ordinance #6-2013).

3. There **IS** merit and value in the proposal for the community as a whole;
 - a. The Urban Growth Area Boundary change was evaluated by the City of Pasco Planning Commission on November 20, 2014. The Pasco City Council (City Resolution 3607) approved the amendment on December 12, 2014. In this resolution the City identified its preferred boundary and stated that the preferred boundary will accommodate projected population in a geographic area most likely to experience development pressure and which presents the City the best opportunity to logically and economically extend its utility and emergency services systems.
 - b. Placing the 75 acres into the Urban Growth Area Boundary would provide the area with a wide range of residential activities to occur.
 - c. The 75 acres will be served by an extension of Road 52 from the south that is within the city limits and has a right-of-way width being 30 feet west and 40 feet east of the section line.

Assuming full build-out for single-family development with ½ acre lots for 75 acres, Average Daily Traffic (ADT) will increase by approximately 370 vehicle trips per day using a standard 2.31 additional average daily trips per lot. As development grows near the proposed site, a future road extending north to Clark Road is foreseeable to accommodate for growth and an alternate route.

4. Conditions **WILL NOT** be imposed in order to mitigate any significant adverse impacts from the proposal;
 - a. Significant adverse impacts are not anticipated, thus conditions for mitigation are not necessary for the Urban Growth Area Boundary Amendment.

5. A concomitant agreement **SHOULD NOT** be entered into between the county and the petitioner, and if so, the terms and conditions of such an agreement.
 - a. A concomitant is not required for this application.

COORDINATION:

Franklin County Planning and Building Department;
 Franklin County Public Works Department;
 City of Pasco;
 Port of Pasco (Tri Cities Airport);
 Washington State Department of Commerce; and
 Washington State Department of Transportation Aviation Division

RECOMMENDATION:

The County Planning Commission recommends the Board of Commissioners approve CPA 2015-01 with the following motion:

Motion:

Grant approval of CPA 2015-01, subject to the *five (5) findings of fact.*

HANDLING / ROUTING:

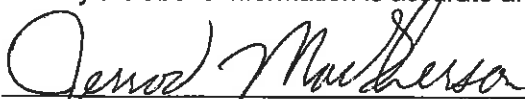
N/A

ATTACHMENTS:

The following exhibits are attached for consideration:

1. Aerial Parcel Maps:
 - a. An aerial parcel overly map of the depicting the corporate limits for the City of Pasco, the existing Pasco UGAB, and the Clarks Subdivision Area;
 - b. An aerial parcel overly map of the depicting the UGAB Expansion Area recommended for approval by the Planning Commission; and
 - c. An aerial parcel overly map of the depicting the UGAB Expansion Area (as recommended by the Planning Commission) as it relates to the adopted Airport Zoning Overlay Areas including Zone 4 and Zone 2;
2. 60 Day Review Materials:
 - a. May 11, 2015 Letter from Washington State Dept of Commerce;
 - b. July 10, 2015 Letter from Washington State Department of Transportation Aviation Division;
 - c. July 8, 2015 Letter to the Washington State Department of Transportation Aviation Division from the Tri Cities Airport; and
 - d. July 8, 2015 Letter from Washington State Department of Commerce.
3. Franklin County Review Materials:
 - a. Legal Public Notice for Comprehensive Plan Amendments;
 - b. May 5, 2015 Planning Commission Agenda;
 - c. CPA 2015-01 Public Hearing Notice;
 - d. Fact Sheet/Staff Review for May 5, 2015 Public Hearing; and
 - e. March 18, 2015 Letter from the Tri Cities Airport to Jerrod MacPherson, Franklin County.
4. City of Pasco Review Materials:
 - a. Application forms;
 - b. City Council Approving Resolution 3607
 - c. City Staff Report to the City Planning Commission
 - d. City's SEPA Review- DNS
5. A draft of the approving resolution.

I certify the above information is accurate and complete.



Jerrod MacPherson – Director of Planning and Building



FRANKLIN COUNTY AUDITOR

Matt Boston, Auditor

8/5/2015

Franklin County Commissioners:

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

Action: As of this date, 8/5/2015

Move that the following warrants be approved for payment:

Paul Miller

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
Current Expense	117268	117331	78,066.95
RV Park	117332		260.44
Treasurer O & M	117333		30.00
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Election Equipment Revolving	117391		105.46
Ending Homelessness Fund	117392	117398	23,818.84
Affordable Housing Fund	117399		772.64

In the amount of

REX each by

477,053.91

The motion was seconded by

[Signature]

And passed by a vote of 3 to 0

[Signature]

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Thomas C. Westerman

Jeff A. Buechhard

[Signature]




FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

August 5, 2015

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, August 5, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	63157-63229	\$210,697.04
Direct Deposit		353,034.34
		<u>563,731.38</u>
Benefits	63230-63244	334,106.90
	Total	<u><u>\$897,838.28</u></u>
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Direct Deposit		7,594.21
		<u>11,963.10</u>
Benefits	117114-117121	7,457.04
	Total	<u><u>\$19,420.14</u></u>
Grand Total All Payrolls		<u><u>\$932,639.28</u></u>

In the total amount of **\$932,639.28** (\$897,838.28 + \$15,380.86 + \$19,420.14)

The motion was seconded by KE Koeh by and passed by a vote of 3 to 0.

Matt Beaton The attached payroll has been approved by Auditor or Deputy Melissa Olheiser Payroll Prepared by Melissa Olheiser