The Honorable Board of Franklin County Commissioners met on the above date.

Present for the meeting were Bob Koch, Chairman; Rick Miller, Chair Pro Tem; and

Neva J. Corkrum, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk

to the Board.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tri-City

Herald Reporter Joe Chapman.

Consent Agenda

Motion – Mr. Miller: I move for approval of the consent agenda as follows:

- 1. Approval of **joint Resolution 2008-126** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Agreement (Disproportionate Minority Contract [DMC]) between the Juvenile Justice Center, the Center for Children's Law Policy, and the Center for Children & Youth Justice, for a term commencing October 1, 2007 and terminating on September 30, 2008. (Exhibit 1: Information sheet.)
- 2. Approval of *Out-of-State Travel Request* for Sheriff Richard Lathim to attend the National Sheriffs' Association Conference in Indianapolis, Indiana, June 27, 2008, through July 3, 2008, for an estimated cost of \$2,217.00. (Exhibit 2)
- 3. Approval to submit a letter to Governor Gregoire urging her support for construction of a gas centrifuge uranium enrichment plant at the Hanford Site. (Exhibit 3)
- 4. Approval to submit a letter encouraging the Washington State Department of Ecology to support and fund the Lincoln County Passive Rehydration proposal under the Columbia River Basin Water Management Program. (Exhibit 4)

Second by Mrs. Corkrum. 3:0 vote in favor.

Vouchers/Warrants

<u>Motion</u> – Mrs. Corkrum: I move for approval of payment of the following vouchers/ warrants: Current Expense warrants 62279 through 62281 for \$1520.78; Current Expense warrants 62282 through 62290 for \$3518.26; TRAC Operations warrants 1132 through 1190 for \$109,732.45; Current Expense warrants 62291 through 62339 for \$73,426.96; Current Expense warrants 62340 through 62372 for \$10,913.05; Current

Expense warrants 62373 through 62375 for \$78,833.82; Current Expense warrants 62376 through 62380 for \$1050.82; Current Expense warrants 62381 through 62408 for \$111,100.95; and Current Expense warrants 62409 through 62480 for \$103,952.05; for a total amount of \$494,049.14. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 5)

LAW AND JUSTICE COMMITTEE

Pasco Police Chief Denis Austin has asked if the county would reactivate the Law and Justice Committee. Mrs. Corkrum asked staff to check the original resolution to determine whether new appointments need to be made.

BASIN CITY WATER AND SEWER DISTRICT

Mr. Bowen said the Basin City Water and Sewer District was able to purchase the existing water system.

PLANNING AND BUILDING DEPARTMENT

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

Public Meeting: CUP 2008-02, an application by Colette Chase for a conditional use permit. Said application is to allow a caretaker's residence as an accessory use to the applicant's business activities in the Rural Service Commercial C-2 Zoning District.

Public Meeting convened at 9:15 am. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Joe Chapman.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 6).

Mr. MacPherson showed a copy of the current zoning map with a parcel overlay of the Basin City area. He showed an aerial photograph of the parcel. He said one building will be demolished and be replaced with a structure for a commercial operation as well as an addition to the deli. Mr. Wendt reviewed the information on the Action Summary about the building plans. Mr. MacPherson said the reflexology business is only a three-day-a-week business. The caretaker would be on site seven days a week. A lot of the community supported having the presence of a caretaker.

Mr. Wendt reviewed the conditions of approval. The Planning Commission asked for a review in seven years. The Planning Department had asked for a five-year review. The Planning Commission felt since the building project would take awhile, they would like the review to be later.

Mr. Koch said 450 foot is very small for a caretaker's residence. The planners agreed. It was the request from the applicant, not a requirement of the Planning Department. Mr. Koch asked if there are any drawings showing fire protection and ingress and egress. Mr. MacPherson said we're not that far yet in the design process to know whether it's a stick-built or pole building or whatever. The plans will go through the full review when the time comes.

<u>Motion</u> – Mrs. Corkrum: I move we grant approval to Conditional Use Permit 2008-02 subject to the six findings of fact and nine conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-127.

<u>Public Meeting:</u> SUB 2008-02, an application by Jim Paul for a preliminary plat subdivision. The preliminary plat is to subdivide approximately 10 acres into nine singlefamily residential lots in the Rural Community (RC-1).

Public Meeting convened at 9:24 am. Present: Commissioners Koch, Corkrum and Miller; Planning Director Jerrod MacPherson; Assistant Director Greg Wendt; and Clerk to the Board Mary Withers. Present in audience: Joe Chapman. County Administrator Fred Bowen was absent on other county business.

Mr. Wendt reviewed the information on the Action Summary (Exhibit 7). The project is known as Dream View Estates II. It is located on the east side of Kohler Road.

Mr. MacPherson showed a copy of the 2007 aerial photo with the proposed plat. He showed a plat plan on the screen. Ricky Road will be extended into a cul-de-sac in the subdivision off of Kohler Road.

An existing subdivision put in a water storage system. This current project has purchased the ability to be included in that water system. The lots will have individual wells at this time because city water is not readily available but the water line will be put in to city standards. The lots have an outside irrigation water source.

Mr. Wendt reviewed the conditions of approval.

Mr. Bowen rejoined the meeting.

Mr. Wendt said the park dedication development fees for each lot of this subdivision will be \$50 per lot. As we get more development in this area in the future, the park dedication development fees will be \$300 per lot.

This application, combined with others, means there are about 50 new lots in that area. After another application is finished, there will be about 60 new lots in the area. <u>Motion</u> – Mrs. Corkrum: I move for preliminary approval of subdivision 2008-02 subject to the six findings of fact and eight conditions. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-128.

Recessed at 9:36 am.

Reconvened at 9:43 am.

CORONER

Coroner Dan Blasdel met with the Board. Present in audience: Joe Chapman. Department Update

Mr. Blasdel gave the Board some statistics regarding deaths for the first part of 2008. He said we're already 16 cases above where we were last year at the same time period. We've already had five traffic fatalities. We have had four suicides already. The average for the past years has been seven suicides for the whole year. Three of the traffic fatality deaths were a direct result of law enforcement pursuits.

Mr. Blasdel will be hosting a three-day underwater homicide class on June 16, 17 and 18 at the HAMMER facility. The class size is limited to 50 people. The Coroner Association is paying for coroners to attend. The teacher will teach coroners and dive rescue workers to search for things that they normally would not do.

COUNTY CLERK

County Clerk Mike Killian and Superior Court Judge Vic VanderSchoor met with the Board. Present in audience: Joe Chapman.

Request for Security to open early on some days

Judge VanderSchoor said Superior Court is requesting that the Security screening area open sooner, maybe at 7:30 instead of 8:00. Today it opened at 8:30 am. On Mondays the Superior Court would like to start the docket at 8:30 instead of 9:00. Judge VanderSchoor anticipates the judges will begin starting the criminal docket on Tuesdays at 8:30 am soon. It is an all-day docket. Jury trials are held on Wednesdays so getting jurors in on time to be able to do trials in an efficient manner is difficult.

Judge VanderSchoor reiterated, saying our request is that the security building open sooner than 8:20 or sooner than 8:00 if possible.

Mr. Koch asked what would that do to our budget? Mr. Bowen said if it opens at 8:00 it would cost about 25 minutes per person more and would add that much cost to the budget. We still can't close down until 5 o'clock. Mrs. Corkrum asked will our budget take care of the additional half hour? Mr. Bowen said no, because Olympic could not provide the armed security guard so we are using J&J Security which increased our budget. Mrs. Corkrum said she thought the contract with the Olympic security company said that they would furnish us with those officers. She thought they were still working on it. Mr. Bowen said they have not been able to hire any guards. We were using J&J Security anyway. J&J agreed to drop their price from about \$28 an hour to about \$21 an hour so they cost about \$2 or \$3 more per hour than Olympic.

County Administrator's Secretary Bridgette Scott joined the meeting briefly.

Mrs. Corkrum said when Security Officer Rick Rochleau brought that to her attention, she told him if Olympic can't provide the guards, they should pay out of their contract to J&J instead of us paying J&J. Mr. Bowen said we've been dealing with so many changes that we don't have a contract with Olympic in place yet. In the meantime we've been using J&J because we need to have armed security. We can get through the rest of the year using J&J on the original budget. We cannot absorb the additional cost of opening earlier in the existing budget.

Mr. Koch asked what time does the Clerk's Office door open? Mr. Killian said staff starts officially at 8:30 am but there are some employees who are starting at 8:00 am. He explained the process for handling the people who are serving on juries.

Judge VanderSchoor said the judges are all unanimous in our appreciation of the Board for getting the security system in place. It's great. The fence is very nice-looking. It's wonderful to have it. Mr. Koch said we're taking a lot of flak from the other side, the public.

Mr. Koch asked Judge VanderSchoor if you need the security open early on Monday, Tuesday and Wednesday. Judge VanderSchoor said for now we need it open earlier on Monday and Wednesday. The need to be open earlier on Tuesday is down the road a little ways, maybe six months. Mr. Killian said we're not asking for it immediately.

Mr. Koch asked are you going to have someone in the Clerk's Office take care of the people who come in at 8:00? Mr. Killian said the courtroom is already open at 8:00 so the jurors can go there. Mr. Koch asked is there someone able to take care of people milling around? Judge VanderSchoor said he doesn't see that as a problem. He said we're not asking for other offices to be open.

Mr. Bowen will meet with Security Director Rick Rochleau to determine what the impact would be to the budget to open at 8:00 am on Monday and Wednesday. He doesn't know how much the Security budget would absorb.

Mr. Koch said we've talked about getting one more screener in place so both lanes can be functional. They had three screeners today but only one lane was open. We knew the security process would be a work in progress. It was not intended for both metal detectors to be functional at the same time. Judge VanderSchoor said we could go on a week-to-week basis as far as when juries will be needed. Mr. Killian said we know for sure the night before how many jurors we will need. The Board doesn't think that is enough lead time. Judge VanderSchoor said in criminal court we know the week before, except if they plead out. Judge VanderSchoor said the early opening would be needed every Monday and some Wednesdays.

Judge VanderSchoor thanked Mr. Killian for his willingness to facilitate having the trials start at 8:30 am. Starting earlier will help stop the problem of having dockets go into the lunch hour.

Clerk's Office Hours

Mr. Koch said to Mr. Killian, speaking of lunch hours, I thought you were going to open up at lunch hours. Mr. Killian said I just hired my person on March 3. She is being trained now. I don't have a desk for her. We're waiting to work with Facilities Director Chris Giles to get that front counter remodeled. Mr. Koch said I thought you said you didn't need that desk remodeled. Mr. Killian said if we hired three people. There's no place for her to sit right now. He said he's been talking about expanding across the front area and having two work stations built in. Mr. Bowen asked are you talking about moving the counter or remodeling it where it sits? Mr. Killian said remodeling the counter, adding to it. He said it would involve remodeling in his office so he would lose his office and go into the break room. Mrs. Corkrum said that's going to be an expensive remodel. I don't think we can do that.

Mr. Bowen said, honestly, this is the first I've heard about your office being remodeled. Mr. Killian said I thought Chris Giles would have been talking to you about it, too. Mr. Bowen said I had understood you were going to move your front counter out to where the double doors are, expanding the front and moving the existing counter forward. That was my thought. That's what I had understood.

Mr. Killian said Chris Giles and he talked about that. It would only increase the area about 5 feet. We're thinking of the future, too, for growth. We don't want to have to do this again. Let's sit down and talk about it. Mr. Bowen said okay. Mr. Killian said his office hasn't had any expansion either, just like the Prosecutor's Office. The file room is maxed out. Mr. Koch said the whole works is bursting at the seams. Mr. Killian said he thought Chris Giles was talking to Mr. Bowen about it as well.

Mrs. Corkrum said I thought when we added the person, we said we couldn't do the furniture or remodel. Mr. Bowen said that's what I understood, too, that with one person there would not be a remodel but with three people we would have had to do a remodel. Mr. Bowen said we understand you need to grow but right now you just have one person and we're going to get through this year. I was not anticipating remodeling

your office this year. Mr. Killian said pushing the counter out is not going to be feasible long-term. I think we need to sit down and look at what space we have.

Mr. Bowen said the City of Pasco is moving out in four years. We've got a jail that is just bursting at the seams. I'm trying to figure out how to meet the space needs. I'm working on tearing down the old Health Department building and putting up a new office. I'm looking at other possibilities with other offices. There was discussion about some of the general space needs.

Mr. Bowen said if we expand the jail, probably the most practical thing to do would be to move the sheriff's office across the street to two vacant lots that the county owns, then move some other offices into the space currently occupied by the Sheriff's Office. He said we've got four years before we can really expand. He will be talking to the Board in executive session about contract negotiations for some other real estate. It's all about the money.

Mr. Killian asked if the Board plans to go out for a ballot measure regarding the 3/10ths of 1% tax again. Mr. Bowen said he can't see how we can take care of the criminal justice situation without having additional money. The tax would be used mostly for facilities.

Mr. Koch said there will be about 2700 beds at the state prison by the end of the year. That will throw a monkey wrench in it, too. Mr. Killian said that will impact the Prosecutor's Office, Jail and Juvenile Court. He said a lot of paperwork comes through, particularly from Juvenile Court.

Mr. Killian, Mr. Bowen, and Facilities Director Chris Giles will meet in the Clerk's Office soon to see what Mr. Killian has in mind. Mr. Bowen said if our crews can do it fairly inexpensively, it might be possible.

Mr. Bowen asked the Board are you all right with that? Mr. Miller said yes. Mrs. Corkrum said if the money is there. Mrs. Corkrum asked how is that going to impact the hallway area? Mr. Killian said that's one reason he didn't want to push the desks out towards the stairs.

Mr. Bowen said he is hearing Mr. Killian say he wants to take his office and move it into the break room and then expand the front counter into his office, which is pretty minor remodel for our crews to do. Mr. Killian said I wanted to expand it so there would be three work stations, not just two.

Mr. Koch asked if the passport applications are slowing down at all. Mr. Killian said no. On February 1, the Federal government raised their fee by \$15 per application. They lowered our fee by \$5 from \$30 to \$25. We're getting \$5 less per application. We're still on target this year for revenue projections.

Mr. Koch asked do we have any cubbyhole where we can put an employee who handles the passports? Mr. Bowen does not know of any place. Mrs. Corkrum said she feels one area that is called a media room is a wasted space. Mr. Bowen said there is only one ingress and egress to the room.

The city is using between 2100 and 2500 square feet and also some courtroom space. They will move out in May 2012.

Mr. Killian said he is willing to help with the proposed 3/10ths of 1% sales tax increase if it goes on the ballot again.

Appreciation

Mr. Killian said I appreciate the security, too. He also thanked the Board for funds to do a rewrite of the web site for the Clerk's Office.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Demolish 1218 North 4th Avenue (old Health Department Building)

The estimate to demolish the Health Department building is \$114,500 (Exhibit 8). Mr. Bowen said the cost includes all the demolition work, hauling off the materials, and doing some excavation work to lower the hill.

Mr. Bowen said we were talking about building a new building there. However, he thinks it makes sense to level the area and put a parking lot right there in front of the courthouse and the Public Safety Building and then maybe put a new building across the street instead.

Mr. Miller asked about the reasons for tearing down the building. Mr. Koch said it's a medical building. Mr. Bowen said it's old. Mrs. Corkrum said the architect wasn't sure the city would allow us to add onto it because of how the structure was built. Mr. Bowen said it was built as a slab-on-grade with no crawl space underneath. There would have to be seismic work done on the building to bring it up to code, which is quite costly. The building doesn't meet today's code. The cost to remodel it is too much.

Mr. Bowen said the county has \$500,000 set aside. It would cost \$300,000 to renovate the building and \$200,000 to move one of the modular buildings across the street. However, it has been determined it is not practical to move the modular. There are a limited amount of funds. He named some other estimated costs for various projects or potential projects. The cash carryover came in \$500,000 over what was anticipated but the Finance Committee last week decided they want to wait to see what happens by the end of April when tax collection is completed. The estimate to building a 7100 square foot two-story office complex is \$1.2 million which includes a parking lot.

The Capital Projects budget has \$500,000 set aside for a software purchase. Mrs. Corkrum said if need be, we could amortize the cost of the software over several years.

Mrs. Corkrum asked if we built the building on site, would there be extra parking? She asked if a new building would be built closer to the street so there would be more parking available and then say absolutely courthouse visitors only, no employee parking. Mr. Bowen said yes. The portable modular building that is currently sitting in the parking lot would be eliminated, freeing up some parking spaces. New parking spaces would also be added. Mr. Bowen said he is guessing there might be about 80 spaces total.

Mr. Bowen asked the Board: Do you want to spend the \$114,000 to get it bid to have the Health Department building taken out? Mr. Koch said yes. Mrs. Corkrum said yes. Mrs. Corkrum said one way or another, whether we use all the space for parking, we're going to have to level that building. Mr. Koch said he would want it leveled so when the portable is taken out, it would all be at the same level as the portable. Mr. Bowen said the land would be leveled down to the same level as 4th Street.

Mr. Bowen said we could reconfigure the whole parking area. We may be able to get rid of one-way in, one way out. Mr. Koch said he doesn't know if there's any reason to come out on 4th Street.

Mr. Koch said the Board had **consensus approval** to get the land leveled down and start on what the city will let us do for a parking area there and where the greenbelt spots are, with the thoughts of making it all one parking lot eventually.

Bonding capability

Mr. Bowen gave the Board a printout showing what payments would be on a \$3.5 million bond. He gave the Board a printout showing an estimate of staffing and yearly payments on a 30-year \$3.5 million bond if a separate building was used as a jail. He said the estimate if the 3/10ths of 1% tax was put in place would be \$975,000. If this were put in place, it would take care of the jail problem to some extent. Mr. Bowen answered the Board's questions about his estimated budget figures. He said the 3/10ths of 1% tax would build a jail but not take care of other costs. For our immediate need at the jail, we don't need a 20-year expansion. He thinks what we're talking about would take care of our immediate needs.

Mr. Koch asked what would it cost to build a cinderblock building off the end of the existing jail? Mr. Bowen has asked the architects to tell us what they can build for \$25 million. In the meantime, they're working on a feasibility study to send architects and engineers into the existing jail to tell what the true condition of the jail is. If we're going to move forward, we need to know what we're talking about before going ahead.

Mr. Koch said we're talking about a possibility of buying a cinderblock building and putting a jail inside of it. He wants to know how much the same frame of a cinderblock building is worth compared to buying an already existing cinderblock building.

Mr. Bowen said if we were really going to expand the jail, then we'd be putting a cinderblock building in the way of a future jail expansion. Mr. Miller said shouldn't that addition hold us over for 10 or 20 years?

Mr. Bowen said the architect will be providing numbers on what it will cost to rebuild the existing jail. The architect was going to take the \$25 million that we can bond and say what we'll do is build the shell of the new jail and we will build what you need for now and give you room to expand over the next 20 years, which is probably more about what you're talking about than building the whole jail. He could give us another 100 beds within the footprint of the new building so as you grow you can add more cells when they're needed.

Mr. Koch said we're talking about \$3.5 million for 30 years. That's a long time. I would almost rather put that \$3.5 million hooked on here (indicated). Mr. Bowen said it makes a lot of sense.

Mr. Koch said we're still going to have to go out to bond or for the 3/10ths of 1% tax. Mrs. Corkrum said she thought this was nonvoted bonds. Mr. Bowen said it is.

Mr. Bowen asked can the county bear a \$300,000 payment? He thinks it probably could but would hate to jump at it that quickly at this point.

Mr. Koch said part of our cash carryover amount this year included almost \$250,000 from the Building Department, about \$125,000 for passports from the Clerk's Office, and the Treasurer having got everybody up to date with almost 100% of taxes collected which hasn't occurred in the past. Mrs. Corkrum said the Building Department is ahead of the projected revenue this year. Mr. Koch said but how long will that last? That could go as quickly as it came. Mrs. Corkrum said she is optimistic.

Mr. Bowen said we have a jail that is plugged tight. If we have to spend money to rent beds, it will be better to expand than pay out.

Mrs. Corkrum asked would the city be interested in helping us? Mr. Bowen can't speak for the city but he can talk to them. In a sense they're helping us now because they're paying us to house prisoners. The City of Pasco is not paying any wear and tear or depreciation on the jail, just the costs.

Executive Session at 10:44 am regarding real estate acquisition or site selection based on RCW 42.30.110(1)(b) and/or real estate sale, minimum price based on RCW 42.30.110(1)(c) expected to last at least 15 minutes. Mr. Chapman left the meeting.

Executive Session continued at 11:01 am expected to last 10 more minutes. (Those waiting outside were notified.)

Open Session at 11:06 am.

Joe Chapman and Human Resources Director Rosie H. Rumsey joined the audience.

Mr. Koch said we came out of executive session having given staff instructions to proceed with some real estate negotiations.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey met with the Board. <u>Union Contract: Memorandum of Agreement, Addendum to Collective Bargaining</u> <u>Agreement between the Board of Franklin County Commissioners and the United</u> <u>Steelworkers (USW) International Union Local 12-369, on behalf of Sheriff's Clerical</u> and Dispatch Employees

Ms. Rumsey asked for approval of the Memorandum of Agreement for the 2008 contract. The MOA includes a new salary matrix and will be effective as of January 1, 2008. It is a one-year amendment to the existing contract. It has been reviewed by Chief Civil Deputy Prosecutor Ryan Verhulp. The cost of living adjustment (COLA) will be negotiated on an annual basis.

<u>Motion</u> – Mrs. Corkrum: I move we approve Memorandum of Agreement, Addendum to Collective Bargaining Agreement between the Board of Franklin County Commissioners and the United Steelworkers (USW) International Union Local 12-369, on behalf of Sheriff's Clerical and Dispatch Employees. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-129.

Union Contract: 2008-2011 Collective Bargaining Agreement between the Board of Franklin County Commissioners, the Sheriff of Franklin County, Washington, and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial Service Workers (USW) International Union Local 12-369 (24) on behalf of Sheriff's Patrol Deputies of Franklin County, Washington

Ms. Rumsey asked for approval of a four-year contract covering 2008-2011. It adopts the salary matrix and includes annual openers for a cost of living adjustment. The health insurance language states it will be increased 100% of the lowest plan for the county.

<u>Motion</u> – Mrs. Corkrum: I move we approve the 2008-2011 Collective Bargaining Agreement between the Board of Franklin County Commissioners, the Sheriff of Franklin County, Washington, and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial Service Workers (USW) International Union Local 12-369 (24) on behalf of Sheriff's Patrol Deputies of Franklin County, Washington. Second by Mr. Miller. 3:0 vote in favor. This is Resolution 2008-130.

Transferring of Vacation Leave

The resolution approving transfer of vacation leave does not specify whether an employee on probation can receive transferred hours. Mrs. Corkrum thinks the resolution implies it can only be transferred for a permanent employee, not one still on probation. The resolution may need to be readopted with some clarification. Mr. Koch said we need to be sure the "probationary period" is defined accurately. Mr. Bowen thinks if the probationary period is extended, it may be inappropriate to donate vacation hours to someone that may not have a job after the probationary period is completed. Mrs. Corkrum, Mr. Miller and Mr. Koch agreed.

The Board decided to place the matter on hold until obtaining a legal opinion from the Chief Civil Deputy Prosecutor.

MINUTES

<u>Motion</u> – Mrs. Corkrum: I move for approval of Commissioners Proceedings for March 17 and March 19, 2008. Second by Mr. Miller. 3:0 vote in favor.

Recessed at 11:26 am. The Board will meet in a bi-county meeting with Benton County held in Benton County this afternoon. The Board will meet again in a Franklin County meeting on Wednesday, March 26, 2008, in Franklin County.

There being further business, the Franklin County Board of Commissioners meeting was recessed until a bi-county meeting in Benton County in the afternoon, followed by an adjournment until the next Board meeting on Wednesday, March 26, 2008.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed March 26, 2008.