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.

#### LYONS FERRY PARK

Port of Columbia Manager Jennie Dickinson from Dayton met with the Board. The Port of Columbia operates both Lyons Ferry Park and Lyons Ferry Marina. Jim and Angela McArthur have operated Last Chance Resort on Tucannon for seven years. The Port of Columbia plans to contract with the McArthur's for operation of the park and marina. However, the park does not have the infrastructure necessary to generate money to make it pay. Ms. Dickinson said it would have been better if it had remained a state park. We all see that the park has a future if we were able to put some infrastructure in it. We have met with Corps of Engineers, Port of Kahlotus and the Franklin County Engineer. The discussion included ideas such as adding RV hookups, yurts, cabins, or something else to generate revenue.

Ms. Dickinson gave the Board a copy of a proposal (Exhibit 1). She said the proposal is to try to subsidize the operation of the park for two to three years maximum. In the meantime, the concessionaire has a relationship with KOA. KOA has engineers on staff that will draw up plans for us. The plans will be submitted to Corps of Engineers for review which could take up to two years. Her hope is that the Corps of Engineers will make the necessary changes. Then we could quit subsidizing the funding. The Port of Kahlotus has verbally committed to providing funding. The Port of Columbia has included \$10,000 for 2009 for the park. The first-year shortfall for park operation is about \$39,000, some of which is startup costs. She hopes to subsidize the park funding at a higher level the first year, less the second year, drop even lower the third year, and then have infrastructure in place to not subsidize any further.

She said she is not here to make threats. We've got to make a decision of whether or not it makes sense to keep the park. If it's not important enough, we probably have to give notice. A year's notice is required.

Mr. Miller asked if The Last Chance Resort is a private entity. Ms. Dickinson said yes, the concessionaires will have their own private business. We did some extensive research and found nothing but good about KOA. They have quality assurance procedures in place. Ms. Dickinson said the park is huge. When the State Parks Department was operating it, they had one person full time 40 hours a week just to mow and trim. It has great potential.

Mr. Koch said it is the only thing we have in that corner of Franklin, Adams and Columbia Counties.

Ms. Dickinson said the Port of Kahlotus has indicated they will contribute \$15,000 to \$20,000 for a couple years and is interested in helping with infrastructure development.

Ms. Dickinson said I'm not here to ask for much. She asked for \$5000 or \$10,000. Anything you could manage would really make a difference with us. The concessionaire received the Founder's Award after the first year of operation of the KOA campground at the Last Chance Resort.

The marina needs a little work. The concessionaires recognize that need. The store will be remodeled and the moorages will be fixed. The concessionaires are putting a huge personal investment into it.

Mr. Koch said the county is still working on its budget at this time so no commitment can be made.

Ms. Dickinson left the meeting.

Mr. Miller asked if the county can provide money to private enterprise. Mrs. Corkrum said yes and explained briefly.

#### PLANNING AND BUILDING DEPARTMENT

Planning Director Jerrod MacPherson and Planner Jeremy Underwood met with the Board.

<u>Public Meeting:</u> Zone Change ZC 2008-04, an application by E.L. and J.H. Ray Farms, <u>LLC</u>, to change the zoning classification on a parcel approximately 37.5 acres in size. <u>The rezone request is to change the classification from Rural Community 5 (RC-5) to</u>

Rural Community 1 (RC-1) zoning. The proposed rezone site is within the Rural Shoreline Development (Columbia River West Area), as designated in the County Comprehensive Plan. The proposed zoning classification for this rezone is RC-1 with a minimum lot size of 1 acre. The applicant has stated a desire to create parcels that are approximately 2.0 acres in size rather than the 1 acre minimum lot size allowed in the zone. A concomitant agreement will be recorded between the applicant and the county to limit future development to a 2.0 acre minimum lot size within the rezone site.

Public Meeting convened at 9:15 am. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; Planning Director Jerrod MacPherson; Planner Jeremy Underwood; and Clerk to the Board Mary Withers. Present in audience: Television reporter.

Mr. Underwood reviewed the information on the Action Summary (Exhibit 2).

Mr. MacPherson showed a copy of the comprehensive plan map on the screen. He pointed out the Columbia River West Rural Shoreline Planning Area. He told the Board about some history of the planning for the area.

In response to Mrs. Corkrum's question, Mr. MacPherson said the applicant wanted two acre lot sizes. The county has one acre zoning and five acre zoning. The two acre zoning affects fire protection requirements. The fire district has evidently requested on-site fire protection for lots smaller than two acres but will only ask for setbacks for the two acre and larger sizes. The concomitant agreement is like conditional zoning. It's a restricted covenant that gets recorded for each lot. It will always go with each lot any time it's sold or transferred. Mrs. Corkrum asked what happens if all the lots are filled and I buy one and then want to sell off an acre? Is that ever possible? Mr. MacPherson said only a Superior Court judge can remove a concomitant agreement. The property owners could come back to the Commissioners but every single landowner would have to come to ask for the change.

Mrs. Corkrum asked if there is fire apparatus language for the lots in the McDonald area. Mr. MacPherson said no, they were developed years ago. Mrs. Corkrum

asked about the lots off of Selph Landing Road. Mr. MacPherson said most of the lots in that area are five acre lots.

Mr. MacPherson told the Board about the general fire protection discussions that have occurred recently.

Mrs. Corkrum asked if it is feasible to put in sprinklers for the large homes in rural areas on a well. Mr. Koch said no. There are systems available to do that but most domestic wells aren't large enough to supply sprinklers without storage.

Mr. MacPherson showed a copy of the 2007 aerial photograph with parcel overlay on the screen. He showed the area where the applicant is proposing a new access road.

Mr. MacPherson showed a copy of the zoning map on the screen. He answered the Board's questions about a new road. Larkspur Road is a private road in a neighboring development.

Mr. MacPherson said the Planning Commission added two requirements. Prior to a development proposal from the applicant, an aquifer analysis will be required. Also, the Right to Farm ordinance will be added to the plats. Mr. MacPherson said the static water level in the area is pretty constant based on a previous study.

The reporter did not wish to comment as part of the hearing. The Board answered her general questions about the application.

Mr. Miller said he thinks it is a good idea to set the requirements by law. He feels it is appropriate to include the Right to Farm Ordinance.

<u>Motion</u> – Mr. Miller: I move that we grant approval of Zone Change application ZC 2008-04 subject to the five findings of fact. Second by Mrs. Corkrum. 3:0 vote in favor. This is Ordinance 9-2008. (Exhibit 3)

Final Approval: Short Plat SP 2008-06, Rick Koezler

<u>Motion</u> – Mr. Miller: I move that we accept final approval for SP 2008-06 for Rick Koezler. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-494.

### **OFFICE BUSINESS**

Secretary Patricia Shults met with the Board. Present in audience: Troy Woody and Erin Tebay.

# Consent Agenda

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

- 1. Approval of **Resolution 2008-495** in the matter of the request for signature from the Board of Franklin County Commissioners on the Interagency Agreement, Number IAA09438, between Franklin County, Franklin County Superior Court and the State of Washington Administrative Office of the Courts, for a term commencing July 1, 2008, and terminating on August 31, 2009. (Exhibit 4: Information sheet.)
- 2. Approval of **Resolution 2008-496** authorizing the Commissioner's Office to purchase a four-drawer mahogany file cabinet, utilizing funds from the 2008 Commissioners Budget, Number 001-000-680, line item 511.00.31.0000 (Office Supplies), at a cost not to exceed \$600, plus tax.
- 3. Approval to submit a letter to Dr. Linda Fox, Associate Vice President and Dean of WSU Extension, requesting consideration of leaving the Area Extension Agronomist position on their books to allow the position to be filled in the future. (Exhibit 5)
- 4. Approval of **joint Resolution 2008-497** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the County Program Agreement amendment between the Juvenile Justice Center and Washington State Department of Social & Health Services, Children's Administration, thus, amending Benton County Resolution 07 744 and Franklin County Resolution 2007-547, extending the contract to December 31, 2008. (Exhibit 6: Information sheet.)
- 5. Approval of **joint Resolution 2008-498** in the matter of execution of the purchase of a Barracuda Message Arc 850 for the Department of Human Services, Crisis Response Unit and Substance Abuse Assessment Center at a cost of \$36,932.77. (Exhibit 7: Information sheet.)

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

# Vouchers/Warrants

<u>Motion</u> – Mr. Miller: I move that we accept the vouchers as audited and certified by the auditing officer on November 24, 2008, in the mount of \$704,180.20:

Salary Clearing Payroll warrants 47135 through 47242 for \$190,276.08; warrants 47243 through 47254 for \$232,468.47; and Direct Deposit for \$281,435.65; for a total amount of \$704,180.20. Second by Mrs. Corkrum. 3:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management Payroll warrants 8611 through 8621 for \$3928.46; warrants 8622 through 8631 for \$5289.03; and Direct Deposit for \$7567.54; for a total amount of \$16,785.03; and

Irrigation Payroll warrants 8678 through 8687 for \$3362.82; warrants 8676A through 8683A for \$4623.78; for a total amount of \$7986.60. (Exhibit 8)

## Vouchers/Warrants

Ms. Shults said she informed TRAC Manager Troy Woody that warrant #8823 for \$87.73 was not allowable so it will be pulled. Mr. Woody will take care of the problem with the warrant.

Motion – Mr. Miller: I make a motion to approve the 2008 vouchers with the exception of pulling warrant 8823 for \$87.73 and that would be the amount as listed minus that pulled warrant: Crime Victims Witness warrants 8813 and 8814 for \$5462.91; Clerk LFO Collection Fund warrant 8815 for \$162.00; Landfill Closure Trust Fund warrant 8816 for \$609.00; CE Cumulative Reserve warrants 8817 and 8818 for \$117,177.36; CE Cumulative Reserve warrants 8819 through 8824 for \$4779.66; FC RV Facility warrants 8819 through 8824 for \$4779.66; Sheriff/Sex Offender Grant warrant 8825 for \$73.06; Jail Commissary warrants 8826 through 8829 for \$7279.55; DOC Building Inspection warrant 8830 for \$590.58; Sheriff/Sex Offender Grant warrant 8831 for \$514.89; Law Library warrants 8832 through 8835 for \$5853.17; Ending Homeless Fund warrants 8836 through 8841 for \$5919.73; FC Capital Projects Fund warrants 8838 through 8841 for \$5919.73; Rental Car Excise Tax warrant 8842 for \$75,000.00; Courthouse Renovation Fund warrants 8843 through 8845 for \$2208.68; FC Public Facilities warrants 8846 and 8847 for \$28,398.79; Election Equipment Revolving warrant 8848 for \$527.50; Auditor O&M warrants 8849 and 8850 for \$390.63; Current Expense warrants 8851 through 8888

for \$358,272.36; and Current Expense warrants 8889 through 8949 for \$60,874.25; for a total amount of \$697,007.48. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 9) **TRAC** 

TRAC Manager Troy Woody met with the Board. Also present: Erin Tebay. <u>Tractor</u>

Mr. Woody said the tractor has been put on Craigslist. He has had one phone call from someone who is going to come look at it. Mr. Koch said Burl Booker told him if it is pulled off Craigslist, he will give TRAC \$6500 for the tractor.

# TRAC Policy: Auto Sale Policy

An out-of-town car dealer rented the parking lot. Local car dealers objected. We went through a process to determine there was no legal reason to deny letting the dealer rent TRAC. Mr. Woody received a recommendation from the city to draft a policy to limit who we do business with. He recommends the auto sale policy be limited to Franklin and Benton Counties. The City of Pasco wanted only Franklin County. Mr. Woody's reasons for including both counties is that he does not want to limit business at TRAC and also that car dealers in Franklin County do parking lot sales in Benton County. If the policy is approved, car and RV sales specifically will be limited to businesses that are licensed within Franklin and Benton Counties. Mrs. Corkrum said it makes sense to her. Mr. Woody will clear the policy with Chief Civil Deputy Prosecutor Ryan Verhulp and also meet with local car dealers. He will bring it back to the Board for final approval.

#### Mission/Vision Statement

A final draft of TRAC's mission/vision statement with some five-year goals has been prepared. Mr. Woody recommends tabling adoption of the statement at this time. He would like to have a workshop early in 2009 to talk about this and what we are going to do with TRAC and where do we want it to go and where don't we want it to go. He wants to include capital funding as a part of the conversation because the funding is a significant issue.

### Road 68 sign update

The City of Pasco is reviewing a variance to its sign ordinance to allow TRAC to put a sign on Road 68. He showed the Board samples of some signs. He hopes that Pasco will send it to the city council for a public hearing. Mr. Koch said the Road 68 sign will be an LED sign compared to a flat sign. It will be very visible.

Mr. Woody said one of our most critical items is our ability to communicate adequately with the public.

### Upcoming events

A Hispanic dance will be held this weekend.

Some ice repair will be done over the Thanksgiving weekend. A leak was fixed the day it happened but glycol leaked on the underside. He told the Board briefly how the repair will be done.

**Recessed** at 9:56 am.

Reconvened at 9:59 am.

#### **PUBLIC WORKS**

Engineer Tim Fife met with the Board.

Resolution: Administrative Offer for the Acquisition of 13.99 acres of Glenn E. Reed Family LTD Partnership

Mr. Fife asked for approval of the offer. It is subject to the Bureau of Reclamation being able to do a boundary line adjustment. The cost is set at \$2250 per acre plus the cost of surveying.

<u>Motion</u> – Mr. Miller: I move we accept administrative offer for acquisition of 13.99 acres of Glenn E. Reed Family LTD Partnership for the Bureau of Reclamation Hendricks pit site. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-499.

Mr. Fife said we're buying this for the Bureau of Reclamation and they will give us permits to mine rock from the site for five years, if they're willing to do it. The Bureau has given verbal agreement but the process is not known completely.

#### KONA Radio

Mr. Fife and the Solid Waste Director have been asked to be on the radio on December 2 to discuss how we prioritize our projects and what we do with our Christmas trees.

## Request to approve purchase of two brooms from another county's contract

Mr. Fife asked for approval to replace two self-propelled brooms using the Island County bid. The purchase order needs to be sent before the end of November primarily to have the price set and to avoid having to meet higher emission standards.

Recessed at 10:09 am.

Reconvened at 10:17 am.

Shop Superintendent Darrel Farnsworth joined the meeting.

Two Brooms

<u>Motion</u> – Mr. Miller: I move that we accept the authorization letter to replace two selfpropelled brooms in 2008 from Clyde West, Inc, who is willing to honor the Island County bid price. The total price per unit is \$42,229 plus sales tax. Second by

Mrs. Corkrum. 3:0 vote in favor. (Exhibit 10)

**Recessed** at 10:22 am.

Reconvened at 10:23 am.

#### COUNTY ADMNISTRATOR

County Administrator Fred Bowen met with the Board.

Modify salary grade for bi-county indigent defense coordinator

Mr. Bowen asked for approval of a bi-county resolution modifying the salary grade for the bi-county indigent defense coordinator and placing the position on a fouryear pay scale.

Mrs. Corkrum asked if the position needs to be advertised. Mr. Bowen believes it has already been filled. It is handled by Benton County personnel. Mrs. Corkrum and Mr. Miller are concerned about not advertising.

Mr. Koch said the resolution does not have a name listed, just the position.

<u>Motion</u> – Mr. Miller: I'll make the motion to approve before the Board of

Commissioners in Franklin County in the matter of rescinding Resolution 2008-385 and

maintaining the salary grade of the bi-county indigent defense coordinator. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-500.

### CORONER

Coroner Dan Blasdel and Printer Libbie Wright met with the Board.

## <u>Cookbook</u>

Mr. Blasdel would like to have a cookbook of favorite recipes of county employees prepared and made available to county employees for purchase. Ms. Wright would be willing to do the printing on her off time but we would need to use the copy machine and some paper and then we would charge for the cost of the paper to pay for the cookbook. Ms. Wright said the copier lease allows 145,000 copies every month. We are charged whether we use the copies or not. Very rarely do we use that number. Last month there were about 40,000 unused copies. If I could use those unused copies for the cookbook it wouldn't cost the county any more than what we pay anyway. She is sure we can do it for less than \$5 a book with paper and a binding comb. She would do the work totally off company time. We just thought it might be a way to bring some of the county employees together.

Mr. Koch said it should work. Mr. Miller said I think it's a great idea and a fun thing. I just want to make sure if we're using the printer, it won't be a problem.

Ms. Wright said we will recover the cost of the paper and binding combs.

Mrs. Corkrum suggested charging \$10 a book and then donating \$5 to United Way as a contribution. Mr. Blasdel said we don't have any objection to doing it as a fundraiser. Mrs. Corkrum thinks United Way benefits a lot of organizations. It's just a suggestion. She said a cookbook with homemade recipes is valuable.

Mr. Koch and Mrs. Corkrum do not have a problem at all with it. It's not for any individual profit. Mr. Miller asked that we check with Prosecutor Steve Lowe. Ms. Wright left the meeting.

#### Web Site for Coroner

Mr. Blasdel asked for approval to have ImageWorks develop a Coroner's web site on the county's web page. Information Services budget has some funds available. The cost would be about \$1800.

Mr. Koch said he wants to get the web sites up so they are functional. Mr. Miller agreed. Mr. Blasdel said it would just be basic information including what my responsibilities are and typically asked questions.

Mr. Koch requested that some information about the fire marshal be included as well.

<u>Motion</u> – Mr. Miller: I move that we approve the proposal from ImageWorks for the development of the web site for the Franklin County Coroner. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-501.

# MINUTES

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

# **COUNTY ADMINISTRATOR**

County Administrator Fred Bowen met with the Board.

# Inter Fund Transfer of \$38,000

Mr. Bowen asked for approval of a resolution to transfer \$38,000 to pay for chairs at TRAC that were previously approved by the Board.

<u>Motion</u> – Mr. Miller: I move we authorize inter fund transfer of \$38,000 utilizing the warrant process from the 2008 Miscellaneous 1990 Distressed CAP GO Bonds Fund to the Miscellaneous FC Public Facilities Construction Fund #390-404-001. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-502.

Recessed at 10:41 am.

Reconvened at 10:45 am.

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2008 Current Expense budget #001-000-001 by \$300,000 from \$23,825,524 to \$24,125,524 due to supplemental revenues and expenditures

Public Hearing convened at 10:45 am. Present: Commissioners Koch, Corkrum and Miller; County Administrator Fred Bowen; and Clerk to the Board Mary Withers. No one was present in the audience.

Mr. Bowen said the revenues are from unanticipated revenues from sales and use tax of \$200,000 and grant revenue of \$100,000 for Superior Court. He told the Board where the funds will be used.

No one was present in the audience to comment.

Mr. Bowen answered Mr. Miller's question about the grant.

<u>Motion</u> – Mr. Miller: I move that we increase the revenue and expenditure budget lines of the 2008 Current Expense budget by \$300,000 from \$23,825,524 to \$24,125,524. Second by Mrs. Corkrum. 3:0 vote in favor. This is Resolution 2008-503.

# PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp and Intern Ben Zelen met with the Board.

#### Charter Cable Franchise Agreement

Mr. Zelen said a franchise agreement with Charter Cable is required. The Board needs to make decisions regarding four areas: PEG channels, franchise fees, system upgrade, and customer service. He asked if the Board has any questions or concerns regarding the areas.

Mr. Koch said he feels PEG channels are not necessary. He would approve the 5% franchise fee. He would like wording to reflect that the unincorporated area that Charter Cable covers is only a portion of the unincorporated area in Franklin County. Mrs. Corkrum suggested using the wording "urban unincorporated area."

Mrs. Corkrum asked do we have any kind of control over the rates that are charged? Mr. Zelen said no. We also have no control over what shows they show.

Mr. Miller asked about upgrades. Mr. Zelen said it is possible to put into the franchise agreement that they would operate their system a certain way. We can address deficiencies in the agreement you make with them.

Mr. Verhulp said some language could be proposed that if they somehow merged with an existing system there would be a requirement on them to upgrade. Mr. Zelen said we would need a technical analysis of how inadequate it is and then some further work required by Charter Cable.

Mr. Zelen said he requested a copy of City of Pasco's franchise agreement but he has not received it so he does not know what percentage Pasco charges as a franchise fee.

Mrs. Corkrum said she does not have any problem with charging the 5% if it doesn't have to be designated but just goes in the general county fund. She said she has always thought the county should have franchise agreements with other services such as telephone and natural gas. Her understanding is when the franchises are inside city limits, the franchise fees help pay for any damages that might occur.

The Board had consensus agreement to not pursue any PEG channels. Mr. Zelen said the cable company may not necessarily provide all of the funding for PEG channels. They would provide an actual channel and in some cases they would subsidize the creation of shows. We would have to negotiate with them. Mrs. Corkrum does not think it is necessary.

Mr. Miller said he hates seeing this because it seems like another little hidden tax to the county.

Mr. Verhulp said it would appear that Mr. Koch and Mrs. Corkrum are in favor of pursuing franchise fees and Commissioner Miller may be opposed to that. The Board has consensus agreement to not pursue PEG channels at this point. Mr. Verhulp said PEG channels can be renegotiated and pursued at a later point. The Board is not worried about the adequacy of the Charter Cable system at this time.

Regarding customer service, Mr. Koch asked what's our recourse if we sign this and six months from now they don't take care of it? Mr. Zelen said we could state in the contract they have to comply with any county ordinances. There is not currently an ordinance for cable or customer service but one could be developed. Mr. Koch, Mrs. Corkrum and Mr. Miller decided that customer service does not need to be addressed at this point. Mr. Zelen said Charter Cable already has basic customer service

procedures in place. If we want to require further customer service in the agreement, we could negotiate for that.

Mr. Koch and Mrs. Corkrum agree with the 5% franchise fee. Mr. Miller opposes.

Mr. Verhulp said we will continue to negotiate with Charter Cable and get a renewed franchise agreement as soon as possible.

**Recessed** at 11:11 am.

Reconvened at 11:15 am.

#### **INFORMATION SERVICES**

Assessor Steve Marks, Treasurer Tiffany Coffland and Information Services Director Kevin Scott met with the Board.

#### Computers

Mr. Scott said TerraScan anticipated being further along with the new computer software upgrade than they are. They agreed to not bill us for the total amount so the county will not be billed for about \$14,400.

Mr. Scott said the TerraScan application has become more resource-intensive than we thought, putting more demands on computers. He asked for approval to do upgrades in the Assessor and Treasurer offices as well as three Commissioners computers. The counter computers that were earmarked for replacement have been replaced. Ms. Coffland said we could see a marked improvement in the way the program responded compared with computers on the desks.

Mr. Scott asked for approval to replace six computers in the Treasurer's office, four in the Assessor's office, and three in the Commissioners office. The used computers will be installed to replace other computers such as the County Administrator's computer. Mr. Scott said there is \$14,426 available. The purchase would cost \$10,801 including sales tax leaving a balance of more than \$3000.

Mr. Miller wants the new commissioner to have a new computer. Mr. Scott said it would add about \$897 to the request.

Ms. Coffland said we'll be looking at a lot of analysis. Her computer right now does not have the capability to do it. The Assessor's computer can do it. There are 11 computers in the Treasurer's office. Two counter computers were upgraded last year. A total of four were upgraded this year. Another counter computer was replaced in October last year. Mr. Scott said the computers that are being replaced still can be used in other areas.

After some figuring, Mr. Scott said the total cost would be \$11,700 of the \$14,000. He said money could be transferred to the capital outlay budget to make the purchase.

The Board instructed Mr. Scott to prepare the resolution to go on the consent agenda.

Recessed at 11:24 am.

Reconvened at 1:30 pm in Budget Workshop session.

Adjourned following Budget Workshop session.

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 1, 2008.

# BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed December 3, 2008.