The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Neva J. Corkrum, Chairman; Frank H. Brock, Member; and Mary Withers, Clerk to the Board. Bob Koch, Chair Pro Tem and Fred Bowen, County Administrator, were absent on County business, attending the National Association of Counties (NACo) conference in Chicago, Illinois.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Ryan Verhulp and Dobie Burns.

Consent Agenda

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

1. Approval of Resolution 2006-397 for creation of line item 528.80.10.0020 (Communications Director) in the 2006 Miscellaneous Enhanced 911 Budget, Number 139-000-001; authorizing an intra budget transfer in the amount of $22,740 within 2006 Miscellaneous Enhanced 911 Budget, Number 139-000-001, from line item 528.80.10.0000 (Contingency) to line item 528.80.10.0020 (Communications Director); and authorizing intra budget transfers totaling $6,138 for personnel benefits within the 2006 Miscellaneous Enhanced 911 Budget, Number 139-000-001, as follows:
   - $1,740 from line item 528.80.10.0000 (Contingency) to line item 528.80.20.0001 (Social Security).
   - $3,225 from line item 528.80.10.0000 (Contingency) to line item 528.80.20.0002 (Medical Insurance).
   - $650 from line item 528.80.10.0000 (Contingency) to line item 528.80.20.0003 (Retirement).
   - $1,023 from line item 528.80.10.0000 (Contingency) to line item 528.80.20.0004 (L&I).

2. Approval of Resolution 2006-398 creating line items 523.20.10.0350, 523.20.10.0360, 523.20.10.0370, and 523.20.10.0380 entitled “Correctional Officer” in the 2006 Current Expense Sheriff’s Detention/Correction Budget, Number 001-000-540; authorizing an inter budget transfers totaling $46,019 from the 2006 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the newly created Correctional Officer line items as follows:
   - 523.20.10.0350 ($13,535)
   - 523.20.10.0360 ($10,828)
   - 523.20.10.0370 ($10,828)
   - 523.20.10.0380 ($10,828); and
authorizing inter budget transfers totaling $14,726 for personnel benefits from the 2006 Current Expense Non-Departmental Budget, Number 001-000-700, line item 519.90.10.0001 (Contingency Reserve) to the Sheriff’s Detention/Correction Budget, Number 001-000-540.

3. Approval of Resolution 2006-399 for disposal of salvageable items from the Franklin County Annex as identified on the list, in conjunction with RCW 36.32.210 (inventory).

4. Approval of Resolution 2006-400 for disposal of items from Work Release as identified on the list, in conjunction with RCW 36.32.210 (inventory).

5. Approval of Resolution 2006-401 for disposal of five toilets as identified on the Franklin County Storage – Salvage form received from the Facilities/Maintenance Superintendent, in conjunction with RCW 36.32.210 (inventory).

Second by Mrs. Corkrum. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Brock: I move for approval of payment of Current Expense warrants 52370 through 52410 for $199,051.69. Second by Mrs. Corkrum. 2:0 vote in favor.

(Exhibit 1)

Inter Budget Transfer from Non-Departmental Budget #001-000-700, Contingency Reserve line item, to Parks Budget #001-000-420

The Parks Budget does not have sufficient funds available to pay for clean-up costs for Chiawana Park and Byers Landing.

Motion – Mr. Brock: I move for approval of Resolution 2006-402 as specified. Second by Mrs. Corkrum. 2:0 vote in favor.

PROSECUTOR

Chief Civil Deputy Prosecutor Ryan Verhulp met with the Board.

Lawsuit

Mr. Verhulp gave the Board an update on a lawsuit.

Recessed at 9:20 a.m.

Reconvened at 9:21 a.m.

AUDITOR
Auditor Zona Lenhart met with the Board. Present in audience: Dobie Burns and Troy Woody.

Ballot

Ms. Lenhart showed the Board a draft of the ballot for the Primary election on September 19. She told the Board about the logic and accuracy tests that are conducted.

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Dobie Burns.

Budget: The budget forecast for the balance of the year was reviewed.

RV Park: A graph was reviewed that shows occupancy rates at the RV Park.

Paint and Carpet Update: The painting project at TRAC is ongoing. The new carpet has been installed in the Expo Hall.

Capital Needs

Mr. Woody will prepare an updated capital needs list that includes a five-year plan and a ten-year plan. One short-term capital need is kitchen equipment.

Equine Meeting

TRAC will schedule a meeting including a barbecue in November and invite people who are involved with horse shows. TRAC will show what it can do for horse events.

Executive Session at 10:02 a.m. regarding contract negotiations expected to last five minutes. (Mr. Burns left the audience.)

Open Session at 10:06 a.m.

VOUCHERS/WARRANTS

Motion - Mr. Brock: I move for approval of payment of County Road Fund payroll for $68,460.97; and Motor Vehicle Fund payroll for $10,256.44. Second by Mrs. Corkrum. 2:0 vote in favor.

Adjourned at 10:14 a.m.
There being no further business, the Franklin County Board of Commissioners meeting was adjourned until August 14, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signatures of Chairman, Chairman Pro Tem, and Member]

Attest: [Signature]
Maria Withers
Clerk to the Board

Approved and signed August 14, 2006.
August 9, 2006

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 9, 2006, Move that the following warrants be approved for payment:

<table>
<thead>
<tr>
<th>FUND</th>
<th>WARRANT Range</th>
<th>AMOUNT Issued</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>52370-52410</td>
<td>$199,051.69</td>
</tr>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In the amount of $199,051.69. The motion was seconded by ______ and passed by a vote of ______ to ______.