

COMMISSIONERS RECORD 50  
FRANKLIN COUNTY  
Commissioners' Proceeding for September 21, 2009

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chairman; Bob Koch, Chair Pro Tem; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 8:30 am.

**OFFICE BUSINESS**

Secretary Patricia Shults met with the Board.

Consent Agenda

**Motion** - Mr. Peck: I would move approval of consent agenda for September 21, 2009, with discussion:

1. Approval of **joint Resolution 2009-394** in the matter of the request for signature from the Chairman of the Boards of Benton and Franklin County Commissioners on the Fee for Services Contract between the Benton-Franklin Juvenile Justice Center and Finley School District, effective September 1, 2009 through July 31, 2010. (Exhibit 1: Information sheet.)
2. Approval of **Resolution 2009-395** declaring November 20, 2009, as **NATIONAL ADOPTION DAY** in Franklin County, and in so doing, urges all citizens to join in a national effort to raise awareness about the importance of adoption. (Exhibit 2: Information sheet.)
3. Approval of **Resolution 2009-396** regarding submission of renewal application for storage tank pollution liability insurance coverage through Conover Insurance.

Second by Mr. Koch. After brief discussion for clarification, the Board approved the consent agenda: 3:0 vote in favor.

Vouchers/Warrants

**Motion** – Mr. Koch: Mr. Chairman, I move approval of 2009 vouchers for September 21, 2009, in the total amount of \$50,884.92: Crime Victims Witness warrants 22665 through 22667 for \$2,748.48; Election Equipment Revolving warrants 22668 through 22669 for \$147.01; Jail Commissary warrants 22670 through 22673 for \$9,467.96; Auditor O&M warrant 22674 for \$10.40; and Current Expense warrants 22675 through 22725 for \$38,511.07. Second by Mr. Peck. 3:0 vote in favor. (Exhibit 3)

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**Recessed** at 8:42 am.

The Board met in budget workshop session from 8:45 am to 12:03 pm.

**Adjourned** at 12:03 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until September 23, 2009.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

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Chairman

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Chairman Pro Tem

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Member

Attest:

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Clerk to the Board

Approved and signed September 28, 2009.