

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

8:45 a.m.

Call to Order

Commission Chairman Clint Didier called the Franklin County Commissioners' Special Board Meeting to order at 8:45 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

8:45 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

Commissioner Didier recessed into Executive Session at 9:00 a.m., for up to 15 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Chief Civil Deputy Attorney Jennifer Johnson, Outside Council Andy Cooley, Outside Council Tony Menke and Clerk of the Board Karin Milham.

9:00 a.m. Commissioner Didier reconvened the Special meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:01 a.m.

Chair

Clerk of the Board

Date