



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

SPECIAL MEETING
DECEMBER 15, 2022

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.

12:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Special Board Meeting to order at 12:00 p.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

- Interim Administrator Duane Davidson requested an **Executive Session RCW 42.30.110(1)(i)** to discuss with legal counsel: Litigation or Potential Litigation.

Commissioner Didier recessed into Executive Session at 12:02 p.m., for up to 45 minutes to discuss with legal counsel; Litigation or Potential Litigation.

Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, and Interim Administrator Duane Davidson, Chief Civil Attorney Jennifer Johnson, Human Resources Director Sam Hughes, Kevin Wesley and Clerk of the Board Karin Milham.

12:47 p.m. Commissioner Didier reconvened the special meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:47 p.m.

Chair

Clerk of the Board

Date