



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

SPECIAL MEETING
JANUARY 20, 2023

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.

8:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Special Board Meeting to order at 8:00 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, and Chair Pro Tem Rocky Mullen. Member Brad Peck present telephonically.

Pledge of Allegiance

- 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 8:02 a.m., for up to 15 minutes to discuss with legal counsel; Litigation or Potential Litigation.

8:18 a.m. Commissioner Didier reconvened the special meeting to extend the executive session.

- ❖ **Commissioner Mullen moved to rescind resolution 2022-307 as presented. Commissioner Didier seconded. Commissioner Peck abstained. Motion carried.**

Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:20 a.m.

Chair

Clerk of the Board

Date