

BOARD OF COMMISSIONERS

FRANKLIN COUNTY WASHINGTON

Keith Johnson County Administrator BRAD PECK ROCKY MULLEN
District 1 District 2

CLINT DIDIER
District 3

AGENDA SPECIAL MEETING Thursday October 21, 2021

Franklin County Courthouse, Commissioners' Meeting Room 1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

Please follow our Franklin County website link to join us via AV Capture Live Stream. https://www.co.franklin.wa.us/commissioners/meeting.php

Mask required for all in-person attendance

8:00 a.m. Call to Order and Pledge of Allegiance

8:02 a.m. Executive Session RCW 42.30.110(1)(i) - Potential Litigation

9:30 a.m. Adjourn

SPECIAL MEETING OCTOBER 21, 2021

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 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, Chair Pro Tem Rocky Mullen and Member Brad Peck

8:01 a.m. Commissioner Didier recessed into executive session under RCW 42.30.110 (1) (i) for up to one hour with the right to extend or come out early we so choose. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith via phone (on travel), Prosecuting Attorney Shawn Sant, Chief Civil Attorney Jennifer Johnson, outside council Francis Floyd, Brittany Ward and Clerk of the Board Karin Milham.

9:01 a.m. Commissioner Didier reconvened the regular meeting to extend and recess into Executive Session for an additional fifteen minutes under the same RCW.

9:17 a.m. Commissioner Didier reconvened the regular meeting to extend and recess into Executive Session for an additional ten minutes under the same RCW.

9:23 a.m. Commissioner Didier reconvened the regular meeting with no action taken.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:24 a.m.

Chair

Clerk of the Board

<u>||- ||- 202 |</u> Date