

## **BOARD OF COMMISSIONERS**

## FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN
District 2

CLINT DIDIER
District 3

## AGENDA SPECIAL MEETING

Tuesday January 11, 2022

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.

Mask required for in person attendance

Join us live stream on YouTube - Franklin County WA Commissioners Meeting (current date)

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

8:01 a.m. Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel: Matters relating to agency enforcement actions; Litigation or potential litigation.

1 Hour

9:00 a.m. Adjourn

This meeting was not called to order and was cancelled.

SPECIAL MEETING JANUARY 11, 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.

8:00 a.m.

The Franklin County Commissioners' Special Meeting at 8:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commission Chair Clint Didier read RCW 42.30.080 (1) A special meeting may be called at any time by the presiding officer of the governing body of a public agency or by a majority of the members of the governing body. He announced that he did not request a Special Meeting. He asked if either of the other Commissioners called for a Special Meeting. Commissioner Mullen responded he did not request this meeting.

Administrator Keith Johnson said it was done under his request and the Prosecuting Attorney Shawn Sant's request.

Commissioner Didier clarified who had authority to call a special meeting. Prosecuting Attorney Sant requested an Executive Session in the Regular meeting if the Board decides not to hold a Special Meeting. He suggested moving forward with a discussion during the Special Meeting.

Commissioner Peck asked the Special Meeting move forward since legal counsel and demographer were on the phone ready to participate.

Commissioner Mullen was not in agreement for holding a Special Meeting.

The Meeting was not called to order and was canceled at 8:09 a.m.

<u>2-15-20 22</u>