

BOARD OF COMMISSIONERS

FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN District 2

CLINT DIDIER
District 3

AGENDA SPECIAL MEETING

Friday April 29, 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.

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

3:00 p.m. Call to Order and Pledge of Allegiance

Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel: Litigation or potential litigation.

1 Hour

4:00 p.m. Adjourn

SPECIAL MEETING April 29, 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.

3:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Special Board Meeting to order at 3:00 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

3:00 p.m. Executive Session RCW 42.30.110(1) (i) - Potential Litigation

Commissioner Didier recessed into Executive Session at 3:02 p.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Outside Council Francis Floyd, and Acting Clerk of the Board Jennifer Medelez. Chief Civil Attorney Jennifer Johnson attended telephonically.

3:32 p.m. Commissioner Didier reconvened the Special Meeting to extend the executive session for an additional ten minutes.

3:43 p.m. Commissioner Didier reconvened the Special Meeting to extend the executive session for an additional ten minutes.

3:54 p.m. Commissioner Didier reconvened the Special Meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 3:54 p.m.

Chair

Clerk of the Board

Date