



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane Davidson
Interim County Administrator

AGENDA
Special Meeting
Thursday December 22, 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)

9:00 a.m. Call to Order and Pledge of Allegiance

- **Executive Session RCW 42.30.110(1)(i) – Potential Litigation**
- **Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**SPECIAL MEETING
DECEMBER 22, 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.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Special Board Meeting to order at 9:00 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 Member Brad Peck. Chair Pro Tem Rocky Mullen present telephonically.

- 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 9:02 a.m., for up to 45 minutes to discuss with legal counsel; Litigation or Potential Litigation.

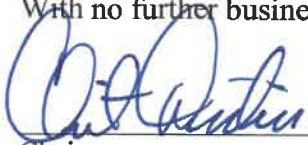
Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, and Interim Administrator Duane Davidson, Prosecuting Attorney Shawn Sant, Clerk Michael Killian Human Resources Director Sam Hughes, Outside Council Tony Menke and Clerk of the Board Karin Milham.

9:49 a.m. Commissioner Didier reconvened the special meeting to extend the executive session an additional ten minutes.

9:59 a.m. Commissioner Didier reconvened the special meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:59 a.m.


Chair


Clerk of the Board

1-24-23
Date