

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceedings for February 11, 2008
Bi-County Meeting with Benton County Commissioners

The Honorable Boards of Franklin County Commissioners and Benton County Commissioners met on the above date beginning at 2:00 pm. The following people were present for the meeting:

Franklin County Commissioners Bob Koch, Chairman; Rick Miller, Chair Pro Tem; and Neva J. Corkrum, Member.

Benton County Commissioners Claude Oliver, Chairman; Max E. Benitz, Jr., Member; and Leo Bowman, Member.

Franklin County staff members: Franklin County Administrator Fred Bowen; Chief Civil Deputy Prosecutor Ryan Verhulp; and Clerk to the Board Mary Withers.

Benton County staff members: David Sparks and Loretta Smith Kelty; Benton County Deputy Prosecutor Sarah Perry; Human Resources Director Melinna Wenner.

Juvenile Justice Center Director Sharon Paradis; Juvenile Justice Center employees Terry Tanneberg and Jennifer Bowe; Human Services Director Carrie Huie-Pascua.

Tri-City Herald Reporter Michelle Dupler.

JUVENILE JUSTICE CENTER (JJC)

Executive Session at 2:01 pm under authorization of RCW 42.30.110(1)(i)(C) regarding potential litigation expected to last 45 minutes on this issue. Ms. Dupler and Ms. Huie-Pascua left the room.

Superior Court Judge Dennis Yule joined the meeting at 2:15 pm.

Open Session at 2:26 pm.

Ms. Dupler and Ms. Huie-Pascua rejoined the audience.

Executive Session at 2:27 pm for one more piece of discussion under the same RCW expected to last two minutes. Ms. Dupler and Ms. Huie-Pascua left the meeting.

Executive Session continued at 2:32 pm expected to last until 2:45 pm. Those waiting outside were notified.

Open Session at 2:45 pm. Ms. Huie-Pascua and Ms. Dupler rejoined the audience.

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Ms. Perry announced we just completed an executive session during which the bi-county Boards discussed potential litigation under RCW 42.30.110(1)(i)(c) and the bi-county boards took no action.

Judge Yule, Ms. Paradis, Ms. Bowe and Mr. Tanneberg left the meeting.

Executive Session at 2:48 pm per authority of RCW 42.30.110(1)(f) expected to last at least 30 minutes. Ms. Dupler left the meeting. Those who remained in the meeting along with the Commissioners were Sarah Perry, Carrie Huie-Pascua, Melinna Wenner, David Sparks, Loretta Smith Kelty, Ryan Verhulp and Fred Bowen.

Open Session at 3:04 pm.

Mr. Koch said we are out of executive session with no decisions made.
Ms. Dupler joined the audience.

Continued Executive Session at 3:05 pm expected to last 15 minutes. Ms. Dupler left the meeting.

Open Session at 3:11 pm. (Ms. Dupler was not waiting outside the room or in the break room.)

Mr. Oliver said the Benton County Board has given staff directions.

Mr. Koch said the Franklin County Board has also done the same. He said the Boards took no action.

Adjourned at 3:12 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until February 13, 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board