

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
Monday, June 7, 2010, 1:30 p.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Benton County

Present: Chairman Jim Beaver
Commissioner Leo Bowman
Commissioner Max Benitz, Jr.
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Employees Present: Personnel Manager Melina Wenner and DPA Sarah Perry.

Franklin County

Present: Chairman Brad Peck
Commissioner Rick Miller
Commissioner Bob Koch
County Administrator Fred Bowen

Executive Session – Evaluate Qualifications of Applicants for Public Employment

The Boards of Benton and Franklin County Commissioners went into executive session at 1:30 p.m. for approximately 30 minutes per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Bi-County Boards came out of executive session at 1:55 p.m. Ms. Perry stated that no action was taken.

Ms. Perry announced the Bi-County Boards would go back into executive session until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 2:36 p.m. Ms. Perry stated the Bi-County Boards took no action.

The Bi-County Boards declared a recess until 2:55 p.m.

The Bi-County Boards went back into executive session at 2:57 p.m. until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 3:22 p.m. Ms. Perry stated the Bi-County Boards took no action in executive session.

The Bi-County Boards decided to recess for 10 minutes.

The Bi-County Boards went back into executive session at 3:33 p.m. until up to 4:15 p.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. The Bi-County Boards came out of executive session at 4:15 p.m. Ms. Wenner stated that no decisions were made in executive session.

Discussion – Possible Appointment of Benton-Franklin Human Services Administrator

Benton County

MOTION: Commissioner Bowman moved to make an offer for the position of Human Services Administrator to Ed Thornbrugh, pending the outcome of background checks. Commissioner Benitz seconded and upon vote, the motion carried unanimously.

Franklin County

MOTION: Commissioner Miller moved to select Ed Thornbrugh as the Human Services Administrator, pending background checks. Commissioner Koch seconded and upon vote, the motion carried with Chairman Peck opposing.

There being no further business, the meeting adjourned at approximately 4:18 p.m.

Clerk of the Board

Chairman