

COMMISSIONERS RECORD 52  
FRANKLIN COUNTY  
Commissioners' Proceedings for December 1, 2014

*This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.*

The Honorable Board of Franklin County Commissioners met on the above date in a Special Board Meeting. Present for the meeting were Robert E. Koch, Chairman; Brad Peck, Chair Pro Tem; and Rick Miller, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Meeting convened at 9:05 am with the Pledge of Allegiance.

### **PROSECUTOR**

Prosecutor Shawn Sant and Treasurer Josie Koelzer met with the Board. Also present: Jerrod MacPherson from Planning and Building Department and Becky Mulkey from Treasurer's Office.

**Executive Session** at 9:06 am pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement action, litigation or potential litigation, expected to last up to 30 minutes.

**Open Session** at 9:38 am.

### **Budget Workshop**

The Board will meet in Budget Workshop for the 2015 budget at 1:30 pm.

**Adjourned** at 9:40 am.


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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until December 3, 2014.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

  
\_\_\_\_\_  
Robert E. Koch, Chairman

  
\_\_\_\_\_  
Brad Peck, Chairman Pro Tem

  
\_\_\_\_\_  
Rick Miller, Member

Attest:

  
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Clerk to the Board

Approved and signed December 10, 2014.