



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

SPECIAL BOARD MEETING MINUTES

MAY 9, 2016

CALL TO ORDER

Commission Chairman Rick Miller 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 Rick Miller, Chair Pro Tem Robert E. Koch and Member Brad Peck

Staff Present: County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Senior Deputy Prosecuting Attorney Janet Taylor, Civil Deputy Prosecuting Attorney Tim Dickerson, Human Resources Director Carlee Nave, Human Services Director Kyle Sullivan and Clerk to the Board Karin Milham

Commissioner Peck stated Executive Session Agenda does not identify the topic. He thought it would be appropriate to identify the topic as Human Services in the County and Bi-County arena.

EXECUTIVE SESSION RCW 43.30.110(1) (i) Discussion of a Potential Litigation Matter. Commissioner Miller recessed into Executive Session 9:03am. for discussion of a potential litigation matter. It was anticipated to be sixty (60) minutes with no action.

RECONVENED

Commissioner Miller reconvened the Regular meeting at 10:07 am and asked to extend Executive Session thirty (30) minutes.

RECONVENED

Commissioner Miller reconvened the Regular meeting at 10:41 am

ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:41 am


**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**



Rick Miller, Chair




Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Clerk to the Board