

COMMISSIONERS RECORD 47
FRANKLIN COUNTY
Commissioners' Proceeding for June 6, 2006

The Board of Franklin County Commissioners met on the above date in a special Bi-County Meeting with the Board of Benton County Commissioners. Present for the meeting representing Franklin County were Neva J. Corkrum, Chairman; Bob Koch, Chair Pro Tem; and Frank H. Brock, Member; Human Resources Director Rosie H. Rumsey; and Mary Withers, Clerk to the Board. Present for the meeting representing Benton County were Commissioners Max Benitz, Claude Oliver, and Leo Bowman; Director of Administrative Services David Sparks; Deputy Prosecuting Attorney Ryan Brown; and Personnel Manager Melina Wenner.

Mrs. Corkrum opened the meeting at 8:02 a.m.

PERSONNEL

Executive Session at 8:04 a.m. to review the performance of a public employee according to RCW 42.30.110(1)(g) expected to last at least half an hour.

Executive Session continued at 8:30 a.m. expected to last an additional 10 minutes. One person was waiting outside and was notified.

Open Session at 8:44 a.m.

Troy Wilson of Regional Support Network (RSN) and Rosie Sparks joined the audience.

Mrs. Corkrum said we had some discussion regarding an employee and reviewed his performance. We have consensus to send a letter under the two chairmen's signatures.

Motion – Mr. Bowman: Let me make a motion that the letter we have discussed be authorized by these two Boards for the chairmen's signatures. I move that we concur to allow the chairman of each Board to sign the letter. Second by Mr. Oliver. 3:0 vote in favor.

Motion – Mr. Brock: I make the same motion for Franklin County. Second by Mr. Koch. Discussion: Mr. Oliver said to clarify, press discussions will be handled jointly between the two chairs concurred by the Boards. The Board members all agreed.

Vote: 3:0 vote in favor.

Setting Future Meeting Date

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Mr. Bowman asked to set another meeting date. He would like to set goals of what we would like our mental health services to look like. It would be a workshop type planning session. Mr. Benitz said he would like to have the two chairmen work together to set the meeting and the agenda so both Boards have input into the agenda.

Mr. Oliver said there is a jail mapping issue which will affect both counties in September that needs to be discussed.

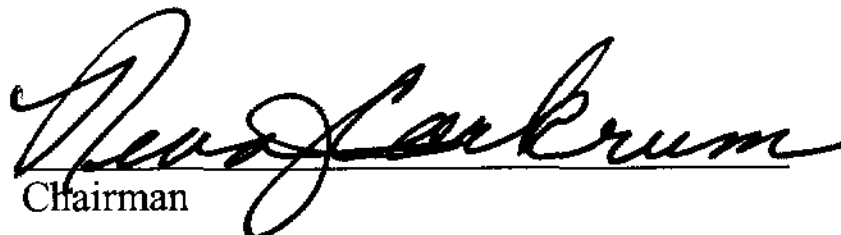
Mrs. Corkrum said we will set a future meeting date.

Adjourned at 8:47 a.m.

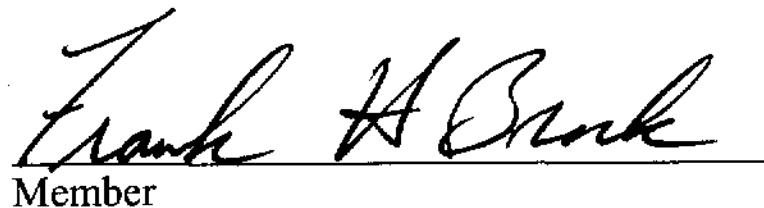
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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 7, 2006.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed June 7, 2006.