

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceeding for June 9, 2008
Bi-County Meeting with Benton County Commissioners

The Honorable Boards of Franklin County Commissioners and Benton County Commissioners met on the above date. 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; and Max E. Benitz, Jr., Member. Leo Bowman, Member, was absent.

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

Benton County staff members: Juvenile Justice Center (JJC) Director Sharon Paradis, JJC staff members Jennifer Bowe and Terry Tanneberg; Benton County Deputy Prosecuting Attorney Sarah Perry, and Superior Court Judge Dennis Yule.

Also present: Tri-City Herald Reporter Frannie White.

Juvenile Justice Center (JJC)

Ms. Perry requested 30 minutes in executive session to discuss potential litigation based on RCW 42.30.110(1)(1)(c).

Mrs. Corkrum said she has a potential conflict and will not participate in any voting. Her grandson-in-law is a correctional officer with the JJC.

Executive Session at 1:41 pm. Ms. White left the meeting.

Open Session at 2:09 pm.

Ms. White joined the audience.

Ms. Perry said we just completed executive session and the Board discussed potential litigation and took no action.

Motion – Mr. Benitz: Mr. Chairman, I move that we approve joint resolution the matter of Settlement Agreement between Benton and Franklin Counties and Teamsters Union Local 839, representing the Juvenile Detention Unit; and also the joint resolution the matter of Settlement Agreement between Benton and Franklin Counties and AFSCME Local 3892, representing Juvenile Clerical Unit. Second by Mr. Oliver. 2:0 vote in favor.

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Motion – Mr. Miller: Mr. Chairman, I move that we accept the joint resolution in the matter of the Settlement Agreement between Benton and Franklin Counties and Teamsters Local 839, representing Juvenile Detention Unit, and the joint resolution in the matter of Settlement Agreement between Benton and Franklin Counties and AFSCME Local 3892, representing Juvenile Clerical unit.

Second by Mr. Koch. Mrs. Corkrum recused herself from voting. Vote: 2:0 vote in favor.

These are Franklin County Resolutions 2008-233 and 2008-234.

Adjourned at 2:12 pm.

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There being no further business, the meeting of the Franklin County Board of Commissioners meeting was adjourned until June 11, 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board