



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

SPECIAL BOARD MEETING MINUTES

MAY 24, 2016

CALL TO ORDER

Commission Chairman Rick Miller called the Franklin County Commissioners' Special Board Meeting to order at 9:06 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, Civil Deputy Prosecuting Attorney Tim Dickerson, Assistant to the Administrator Sherrie Young and Clerk to the Board Karin Milham

EXECUTIVE SESSION RCW 43.30.110(1) (i) Discussion of a Potential Litigation Matter. Commissioner Miller recessed into Executive Session 9:07 a.m. for discussion of a potential litigation matter. It was anticipated to be thirty (30) minutes.

RECONVENED

Commissioner Miller reconvened the Regular meeting at 9:41 a.m. and asked to extend Executive Session twenty (20) minutes.


RECONVENED

Commissioner Miller reconvened the Regular meeting at 10:02 a.m.

ADJOURN

With no further business to bring before the Board, the meeting was adjourned at 10:02 a.m.

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



Rick Miller, Chair



Robert Koch, Chair Pro Tem



Brad Peck, Member

ATTEST:



Karin Milham
Clerk to the Board