



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Special Board Meeting
Tuesday, April 23, 2020

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:02 a.m. Executive Session**
RCW 42.30.110 (1) (i), to discuss with legal counsel: Matters relating to potential litigation.
- 9:25 a.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

SPECIAL MEETING
APRIL 23, 2020

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch 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 Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:03 a.m. **Executive Session**

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 9:03a.m., for up to 40 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Special Meeting at 9:44 a.m. to extend the Executive Session for an additional 30 minutes.

Commissioner Koch reconvened the Special Meeting at 10:17 a.m.

Commissioner Peck made a brief statement about the Board taking action to a resolution (motion) that was unanimously passed on April 21, 2020. The intent of the Board was to stand up and defend our citizens to do what we could to assist them to get back to safe healthy normal lives and businesses. The execution of this was not as perfect as we would have liked and I think it is appropriate for the Board to consider rescinding the resolution (motion).

- ❖ *Commissioner Peck moved to rescind the resolution (motion) made Tuesday, April 21, 2020. Further actions will be done in a more careful contemplation with our legal counsel. Commissioner Koch seconded and the motion carried 2:1. Commissioner Didier voted nay.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:19 a.m.


Chair


Clerk of the Board


Date