



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
SPECIAL MEETING
Thursday August 26, 2021

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.

Please follow our Franklin County website link to join us via AV Capture Live Stream.
<https://www.co.franklin.wa.us/commissioners/meeting.php>

Mask requirement for ALL individuals is in effect

8:10 a.m. Call to Order and Pledge of Allegiance

8:10 a.m. Executive Session

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

8:25 a.m. Executive Session

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

9:25 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**SPECIAL MEETING II
AUGUST 26, 2021**

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.

8:09 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular 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 Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

Executive Session RCW 42.30.110(1) (i) discuss with legal counsel, litigation or potential litigation

Commissioner Didier recessed into Executive Session at 8:10 a.m., for up to 15 minutes to discuss Collective Bargaining Strategy. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Prosecuting Attorney Shawn Sant and Chief Civil Attorney Jennifer Johnson.

Administrator Keith Johnson revised his request of time to 30 minutes for this Executive Session.

8:41 a.m. **RECONVENE Commissioner *Didier reconvened the regular meeting.***

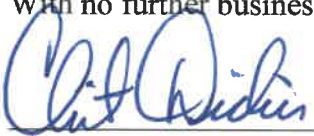
Executive Session RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation

Commissioner Didier recessed into Executive Session at 8:43 a.m., for up to 15 minutes to discuss Potential Litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Prosecuting Attorney Shawn Sant and Chief Civil Attorney Jennifer Johnson.

9:00 a.m. **RECONVENE Commissioner *Didier reconvened the regular meeting.***

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:01 a.m.


Chair


Clerk of the Board

9-14-2021
Date