

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
Tuesday, February 2, 2010, 2:00 p.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Benton County

Present: Chairman Jim Beaver
Commissioner Leo Bowman
Commissioner Max Benitz, Jr.
Clerk of the Board Cami McKenzie

Employees Present: Personnel Manager Melina Wenner and DPA Sarah Perry

Franklin County

Present: Chairman Brad Peck
Commissioner Rick Miller
Commissioner Bob Koch
County Administrator Fred Bowen

Executive Session – Review Performance of Public Employee

The Boards of Benton and Franklin County went into executive session at 2:05 p.m. with DPA Sarah Perry for up to 50 minutes to discuss the performance of a public employee. The Boards came out of executive session at 2:50 p.m. Ms. Perry announced that no action was taken during executive session.

Franklin County

MOTION: Commissioner Koch moved to authorize the Chairman of the Board to meet with Human Services for the purpose of reviewing the performance evaluation. Commissioner Miller seconded.

Benton County

MOTION: Commissioner Bowman moved to authorize the Chairman of the Board to meet with Human Services for the purpose of reviewing the performance evaluation. Commissioner Benitz seconded.

Upon vote, both motions carried unanimously.

There being no further business before the Boards, the meeting adjourned at 2:51 p.m.

Clerk of the Board

Chairman