

MINUTES

BOARDS OF BENTON AND FRANKLIN COUNTY COMMISSIONERS

Special Bi-County Board Meeting
October 26, 2009, 2:30 p.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Benton County

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

Employees Present: Personnel Manager Melina Wenner; DPA Jonathan Young; Human Services Manager Carrie Huie-Pascua; Deputy Manager Ed Thornbrugh and Kendra Simpson

Franklin County

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

Executive Session – Contract Compliance – Potential Litigation

The Bi-County Boards went into executive session per RCW 42.30.110(1)(i)(C) with Benton County DPA Jonathan Young at 2:30 p.m. for approximately 45 minutes. Also present were Cami McKenzie, Melina Wenner, Carrie Huie-Pascua, Ed Thornbrugh and Kendra Simpson. The Boards came out at 3:15 p.m. and Mr. Young announced they needed an additional 15 minutes in executive session and the Boards went back into executive session.

The Boards came out of executive session at 3:25 p.m. and Mr. Young announced that no decisions were made.

There being no further business before the Boards, the meeting immediately adjourned.

Clerk of the Board

Chairman, Benton County