

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Thursday, February 7, 2019, 3:00 p.m.
Benton County Justice Center
Commissioners Conference Room, 2nd Floor
7122 W. Okanogan Place, Bldg. A
Kennewick, WA 99336

Present: Chairman Shon Small
Commissioner James Beaver
Commissioner Jerome Delvin
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Finance Manager Linda Ivey; Paul Schut, Risk Management; Sustainable Development Manager Adam Fyall; and Treasurer Ken Spencer.

Lease Agreement with Tri-City Horse Racing Association

Adam Fyall presented the 3-year agreement with the Tri-City Horse Racing Association, stipulating they could not move in until insurance and other requirements were satisfied.

MOTION: Commissioner Delvin moved that Benton County approve the new 3-year lease with the Tri-City Horse Racing Association as presented and authorize the Chairman to sign the lease, understanding and stipulating that the Horse Racing Association will not be able to move onto the Fairgrounds until all requirements of the lease were met. Commissioner Beaver seconded and upon vote, the motion carried.

Resolution

2019-126: Lease Agreement with the Tri-City Horse Racing Association

There being no further business before the Board, the meeting adjourned at 3:02 p.m.

Clerk of the Board

Chairman