

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, July 9, 2019, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

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

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kely; County Engineer Matt Rasmussen; Treasurer Ken Spencer; Deputy Treasurer Andrew Hicks; and Shan MacPherson, IT.

Public Comment

Bud Hamilton, Prosser, said they formed an informal farmer group to stay on top of county road issues and the group was currently happy with the results and wanted it to stay that way. They expressed concern about the future, with potential management changes, and said they would continue to watch what was happening and would be back to talk to the Commissioners if problems started up again.

Executive Session – Performance of Public Employee

The Board went into executive session at 9:06 a.m. with David Sparks to discuss the performance of a public employee for 30 minutes. The Board came out at 9:37 a.m. No decisions were made in executive session.

Tort Claim

CC 2019-14: Received on July 8, 2019 from Bruce Johnson

There being no further business before the Board, the meeting adjourned at approximately 9:38 a.m.

Clerk of the Board

Chairman