

# **RESOLUTION 2021 255**

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF RESCINDING RESOLUTION 2021-202 AND THE APPOINTMENT OF ED BROST TO THE ENERGY FACILITY SITE EVALUATION COUNCIL (EFSEC) AS A VOTING MEMBER IN ACCORDANCE WITH RCW 80.50.030(4) TO EVALUATE THE PROPOSED HORSE HEAVEN WIND FARM SITE

WHEREAS, the Horse Heaven Wind Farm Project applied for site certification with the Washington State Energy Facility Site Evaluation Council (Council) on June 8, 2021; and

WHEREAS, the Horse Heaven Wind Farm Project is a wind and solar energy generation facility proposed to be located in unincorporated Benton County; and

WHEREAS, RCW 80.50.030 (4) provides Benton County the opportunity to appoint a member or designee as a voting member to the Council; and

WHEREAS, the appointee will sit with the Council only at such times the Council considers the proposed Horse Heaven Wind Farm Project; and

WHEREAS, the appointee will serve on the Council until there has been a final acceptance or rejection of the proposed Horse Heaven Wind Farm Project site; and

WHEREAS, The Board of Benton County Commissioners on February 23, 2021 approved Resolution No. 2021-202 appointing Mr. Rick Dunn as its designee to serve on the Council; and

WHEREAS, on March 9, 2021, after consideration, Mr. Dunn recused himself from serving on the Council due to a potential conflict of interest; and

WHEREAS, the Board of County Commissioners hereby desire to rescind Resolution 2021-202, appointing Mr. Rick Dunn to the Council; and

WHEREAS, after consideration by the Board of County Commissioners, the Commissioners appoint Ed Brost as its designee to serve as a voting member to the Council for the proposed Horse Heaven Wind Farm Project site; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Benton County Commissioners hereby rescinds Resolution No. 2021-202 and appoints Ed Brost to the Council as a voting member, effective immediately, with the appointment being effective

until such time as a final acceptance or rejection of the proposed Horse Heaven Wind Farm Project site in accordance with RCW 80.50.030 (4).

Dated this 16<sup>th</sup> day of March 2021.

  
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Chairman of the Board

  
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Chairman Pro-Tem

  
\_\_\_\_\_  
Member

Constituting the Board of County  
Commissioners of Benton County  
Washington.

Attest.....  
Clerk of the Board