

**MINUTES**

**BOARD OF BENTON COUNTY COMMISSIONERS**

Special Board Meeting  
Tuesday, June 9, 2020, 4:00 p.m.

*Meeting provided by Video Live-Broadcast and Telephonically*

**Present:** Chairman James Beaver  
Commissioner Shon Small (via/teleconference)  
Commissioner Jerome Delvin (via/teleconference)  
County Administrator Jerrod MacPherson  
Clerk of the Board Cami McKenzie

**Benton County Employees Present During All or a Portion of the Meeting:** Deputy County Administrator Matt Rasmussen; IT Manager Robert Heard; Robert Blain, Director of Operations/Capital Assets; Adam Fyall, Sustainable Development; Clerk Josie Delvin.

**Benton County Application to the Washington State Board of Health to Move into Phase 2 of the Safe Start Washington Plan**

County Administrator Jerrod MacPherson presented the Benton County Application to move into Phase 2. He said earlier today the Benton-Franklin Health Board unanimously approved both Benton and Franklin Counties to move into Phase 2. Additionally, the application was reviewed by all three board members.

He requested the Board authorize him to submit the application to the Washington State Board of Health as soon as possible. If approved, he would email the application today and follow up with a hard copy in the mail.

**MOTION:** It was moved and seconded to approve the Application for Benton County to Move to Phase 2 of the Safe Start Washington Plan in Response to the Covid-19 Pandemic as presented.

**Discussion**

Commissioner Small commented that this was not an option earlier and the Board has done everything they could up to this date. Upon vote, the motion carried unanimously.

Resolution No. 2020-393: Approving the Application for Benton County to Move to Phase 2 of the Safe Start Washington Plan in Response to the Covid-19 Pandemic

There being no further business before the Board, the meeting adjourned at 4:04 p.m.

---

Clerk of the Board

---

Chairman