

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Friday, November 19, 2021, 10:30 a.m.
Benton County Administration Building, Kennewick, WA
Meeting provided in person and by Video Live-Broadcast

Present: Chairman Jerome Delvin
Commissioner Shon Small
Commissioner Will McKay
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; Robert Heard, IT Manager; Manager Lexi Wingfield; DPA Ryan Brown; DPA Stephen Hallstrom; Adam Fyall, Sustainable Development Manager; Robert Blain, Operations & Capital Assets; and Cody Shelton, IT.

Executive Session – Evaluate the Performance of a Public Employee

Chairman Delvin announced at 10:30 a.m. the Board would go into executive session for up to an hour to evaluate the performance of a public employee. The Board left the room to meet in a separate office with the following individuals: Jerrod MacPherson, Matt Rasmussen, Cami McKenzie, Lexi Wingfield, Ryan Brown, Stephen Hallstrom, and Beth Kennar, via/teleconference.

The Board came out of executive session at 11:11 a.m. and announced that no decisions were made in executive session.

There being no further business before the Board, the meeting adjourned at approximately 11:11 a.m.

Clerk of the Board

Chairman