

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Benton County Administration Building
Commissioners' Hearing Room
7122 W. Okanogan Place, 3rd Floor, #E303
Kennewick, WA
Friday, October 28, 2022, 9:30 a.m.

Meeting provided in-person, by Video Live-Broadcast and Telephonically via/WebEx

Present: Chairman Shon Small
Commissioner Will McKay via/WebEx
Commissioner Jerome Delvin
County Administrator Jerrod MacPherson
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Robert Heard, IT; DPA Ryan Brown; and Deputy County Administrator Matt Rasmussen.

Discussion and possible approval of a Resolution approving the third amendment to the Purchase and Sale Agreement between RCCH Trios Health and Benton County for the purchase of the Old Kennewick General Hospital and Auburn Campus and authorizing the Deputy County Administrator to execute closing documents related to the purchase of the Old Kennewick General Hospital and Auburn Campus from RCCH Trios Health

Mr. Rasmussen and Mr. Brown presented the Resolution approving the third amendment to the purchase and sale agreement allowing the Board of County Commissioners to move the Health District to the Old Kennewick General Hospital and Auburn Campus, if desired. Additionally, the Resolution authorized Mr. Rasmussen to execute the closing documents on behalf of the Board of County Commissioners.

Commissioner Delvin said it had been a long process, but closing this deal provided a lot of opportunities to provide services that the County had not previously been able to provide to the public. It opened a up lot of opportunities, and he thanked Mr. Rasmussen for his hard work and job well done on this project.

Chairman Small agreed and also thanked Mr. Rasmussen and Mr. Brown.

Commissioner McKay, via/WebEx also expressed appreciation for staff's work on this project and said he felt this would help keep the County clean, provide valuable services, and was excited about the project.

MOTION: Commissioner Delvin moved that the Board of Benton County Commissioners adopt the Resolution Approving the Third Amendment to the Purchase and Sale Agreement and Authorizing the Deputy County Administrator to Execute Closing Documents on Behalf of the Board of County Commissioners Related to the Purchase of the Old Kennewick General Hospital and Former Auburn Campus from RCCH Trios Health LLC. Commissioner McKay seconded and upon vote, the motion carried.

Resolution

2022-782: Approving Third Amendment to the Purchase and Sale Agreement and Authorizing the Deputy County Administrator to Execute Closing Documents on Behalf of the Board of County Commissioners Related to the Purchase of the Old Kennewick General Hospital and Former Auburn Campus from RCCH Trios Health LLC

There being no further business before the Board, the meeting adjourned at 9:37 am.

Clerk of the Board

Chairman