

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Wednesday, September 26, 2012, 9:00 a.m.
Commissioners' Conference Room
Benton County Justice Center, Kennewick, WA

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Leo Bowman
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Lexi Wingfield, Personnel.

Kennewick Irrigation District Interviews

The Board interviewed applicants Dean Dennis, Robert Frink, Penny Hermanson, and Dale Walter for the open director position on the Kennewick Irrigation District. After review and consideration, the Board made the following motion and resolution:

MOTION: Commissioner Bowman moved to appoint Dean Dennis to the open director position on the Kennewick Irrigation District Board. Commissioner Small seconded.

Discussion

Commissioner Bowman said that he felt Mr. Dennis had a better grasp of what was going on than what he indicated and he didn't believe he had any axe to grind or conflict of interest. Commissioner Small said he also liked what he had to say about being a team player and improvements to be made. Upon vote, the motion carried unanimously.

Resolution

No. 2012-566: Appointment of Dean Dennis to the Kennewick Irrigation District

The Board recessed, reconvening at 10:00 a.m.

Benton County Public Facilities District Interviews

As there was no one present to interview, the Board agreed to recess. The Board reconvened at 10:30 a.m.

The Chairman recommended the Board contact the Public Facilities District to let them know there were not any applicants present for the interview and request the District to make a recommendation for appointment.

MOTION: Commissioner Bowman moved to approve sending a letter to the Benton County Public Facilities District as recommended by the Chairman. Commissioner Small seconded and upon vote, the motion carried unanimously.

The Board recessed, reconvening at 11:00 a.m.

Benton County Mosquito Control District Interviews

The Board interviewed applicant Kevin Christensen for the open director position on the Benton County Mosquito Control District. After review and consideration, the Board made the following motion and resolution:

MOTION: Commissioner Small moved to appoint Kevin Christensen to the open director position on the Benton County Mosquito Control District. Commissioner Bowman seconded and upon vote, the motion carried

Resolution

No. 2012-567: Appointment of Kevin Christensen to the Benton County Mosquito Control District

There being no further business before the Board, the meeting adjourned at approximately 11:15 a.m.

Clerk of the Board

Chairman