

**MINUTES**

**BOARD OF BENTON COUNTY COMMISSIONERS**

Special Board Meeting  
Thursday, January 28, 2016, 1:30 p.m.  
Benton County Justice Center  
Commissioners Conference Room, 2<sup>nd</sup> Floor  
7122 W. Okanogan Place, Bldg. A  
Kennewick, WA 99336

Present: Chairman Shon Small  
Commissioner Jerome Delvin  
Commissioner James Beaver  
County Administrator David Sparks  
Clerk of the Board Cami McKenzie

**Benton County Employees Present During All or a Portion of the Meeting:** PA Andy Miller, DPA Ryan Brown, District Court Judge Katy Butler; Eric Hsu, OPD Manager; Special Counsel Steve DiJulio.

**Executive Session – Discussion Regarding Pending Litigation**

The Board went into executive session at 1:30 p.m. for approximately one hour to discuss pending litigation. The Board came out at 2:30 p.m. DPA Ryan Brown said the Board discussed pending litigation but no action was taken.

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Clerk of the Board

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Chairman