RESOLUTION 2024 0254

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF APPOINTMENT OF ADAM FYALL TO THE ENERGY FACILITY SITE EVALUATION COUNCIL (EFSEC) AS A VOTING MEMBER IN ACCORDANCE WITH RCW 80.50.030(4) TO EVALUATE THE PROPOSED WALLULA GAP SOLAR PROJECT

WHEREAS, the Wallula Gap Solar Project applied for site certification with the Washington State Energy Facility Site Evaluation Council (Council) on February 23, 2024; and

WHEREAS, the Wallula Gap Project is a solar energy generation facility proposed to be located in unincorporated Benton County; and

WHEREAS, RCW 80.50.030 (4) provides Benton County the opportunity to appoint a member or designee as a voting member to the Council; and

WHEREAS, the appointee will sit with the Council only at such times the Council considers the proposed Wallula Gap Solar Project; and

WHEREAS, the appointee will serve on the Council until there has been a final acceptance or rejection of the proposed Wallula Gap Solar Project; and

WHEREAS, after consideration by the Board of County Commissioners, the Commissioners appoint Mr. Adam Fyall as its designee to serve as a voting member to the Council for the proposed Wallula Gap Solar Project; NOW, THEREFORE,

BE IT RESOLVED that the Board of Benton County Commissioners hereby appoints Mr. Adam Fyall to the Council as a voting member, effective immediately, with the appointment being effective until such time as a final acceptance or rejection of the proposed Wallula Gap Solar Project in accordance with RCW 80.50.030 (4).

Dated this 2nd day of April 2024.

Chairman of the Board

Why C

Chairman Pro Tem
WILL MCKAY - ABSENT

Commissioner

Constituting the Board of County Commissioners of Benton County Washington.

GW

Clerk of the Board

Cc: PLN, BOCC, PA



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

March 15, 2024

Benton County Board of Commissioners Benton County Prosser Courthouse 620 Market Street Prosser, WA 99350

Subject: EFSEC Member Appointment for Proposed Wallula Gap Solar Project Docket: EF-240001

Dear Commissioners:

On February 23, 2024, the Washington State Energy Facility Site Evaluation Council (EFSEC) received an Application for Site Certification (ASC) from Wallula Gap Solar, LLC for a 60-megawatt (MW) solar photovoltaic (PV) generation facility with optional battery storage located in unincorporated Benton County, Washington.

This application starts EFSEC's process for review as authorized under Title 80.50 RCW in accordance with its rules codified in Chapter 463 WAC. State law provides:

"The appropriate county legislative authority of every county wherein an application for a proposed site is filed shall appoint a member or designee as a voting member to the council. The member or designee so appointed shall sit with the council only at such times as the council considers the proposed site for the county which he or she represents, and such member or designee shall serve until there has been a final acceptance or rejection of the proposed site." [RCW 80.50.030(4)].

The person the Board of Benton County Commissioners appoints as a voting member of EFSEC should be familiar with county issues to provide local insight to the EFSEC process. We respectfully request that the appointment of the Benton County EFSEC representative be made no later than April 23rd, 2024.

EFSEC may hold adjudicative proceedings for these projects, so the person you appoint will need to become aware of *ex parte* rules and regulations that apply to each EFSEC Council member. In addition, the person must be able to participate fully in EFSEC's process. EFSEC expects the time commitment to initially be approximately one day per month starting in April 2024. The time commitment will increase if an adjudicative proceeding is held.

RCW 80.50.090 requires EFSEC to hold a public information meeting within sixty days of receipt of an application. More information will follow once the meeting details are available.

Subsequent to the informational meeting EFSEC will conduct a land use hearing. A notice will be sent to you when it is scheduled and to the project email list. If you would like to continue to receive

Benton County Commissioners March 8, 2024

notices and communications with regards to this project, please visit the EFSEC website and sign up to be on the project's e-mail list https://www.efsec.wa.gov/energy-facilities/wallula-gap.

Please John Barnes at (360) 485 -1598 if you have any questions concerning this matter.

Sincerely,

Sonia E. Bumpus EFSEC Director