Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED : 2-17-2020	PREPARED BY: Tom Wilson	
Meeting Date Requested2 -24-2020	PRESENTED BY: Pest Board	
ITEM: (Select One) □x Consent Agenda	Brought Before the Board Time needed:	
SUBJECT / ISSUE: Reappointment of Board Members to the Horticultural Pest and Disease Board- Dan Schneider, Pamela Gilmore, David Allan, Michael Sullivan for a two-year term from Feb. 1, 2020 to Feb. 1 2022.		
FISCAL IMPACT: 0		
BACKGROUND:		
RECOMMENDATION: Director		
COORDINATION:		
ATTACHMENTS: (Documents you are submitting to the Board)\		
Applications and RCW 15.09.030		
HANDLING / ROUTING: (Once document is fully execute that will need a pdf)	d it will be imported into Document Manager. Please list <u>name(</u> s) of parties	
Return to Horticultural Pest and Disease Coordinator Tom Wilson 531-7231		

I certify the above information is accurate and complete.

Tom Wilson

Name, Title

FRANKLIN COUNTY RESOLUTION	

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

REAPPOINTING PAMELA GILMORE, MIKE SULLIVAN, DAVE ALLAN, DAN SCHNEIDER TO THE FRANKLIN COUNTY HORTICULTURAL PEST AND DISEASE CONTROL BOARD FOR A TWO-YEAR TERM FROM FEBRUARY 1, 2020, THROUGH FEBRUARY 1, 2022

WHEREAS, The Franklin County Horticultural Pest and Disease Control Board Coordinator notified the Board of the need to appoint members to the Horticultural Pest and Disease Control Board; and

WHEREAS, Pursuant to RCW 15.09.030, each Horticultural Pest and Disease Board shall be comprised of five voting members, four of whom shall be appointed by the Board of County Commissioners; and

WHEREAS, Pam Gilmore, Mike Sullivan, Dan Schneider and David Allan have applied to serve as members of the Franklin County Horticultural Pest and Disease Control Board; and

WHEREAS, The Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Board of Franklin County Commissioner hereby appoints Pam Gilmore, Mike Sullivan, Dan Schneider and David Allan to serve as members of the Franklin County Horticultural Pest and Disease Control Board, each to, a two-year term from February 1, 2020 through February 1, 2022.

Approved this 24th day of March, 2020

	BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON
	Chair
Attest:	Chair Pro Tem
Clerk of the Board	Member

RCW 15.09.030 Members — Appointment — Terms.

Each horticultural pest and disease board shall be comprised of five voting members, four of whom shall be appointed by the board of county commissioners and one of whom shall be appointed by the director. In addition, the chief county extension agent, or a county extension agent appointed by the chief agent, shall be a nonvoting member of the board.

Of the four members appointed by the board of county commissioners, one of such members shall have at least a practical knowledge of horticultural pests and diseases, and the other members shall be residents of the county, shall own land within the county and shall be engaged in the primary and commercial production of a horticultural product or products. Such appointed members shall serve a term of two years and shall serve without salary. If no such qualified candidate resides in the county, a nonresident that owns property in the county and is engaged in the primary and commercial production of a horticultural product or products may be appointed as a member of the horticultural pest and disease board.

[2009 c 96 § 1; 1988 c 254 § 7; 1969 c 113 §