

# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

<b>DATE SUBMITTED:</b> 12-22-2021	<b>PREPARED BY:</b> Erin Meneely
<b>Meeting Date Requested:</b> 01-04-2021	<b>PRESENTED BY:</b> Click here to enter text.
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
<b>SUBJECT:</b> Appointing Angie Pacheco to the Mid-Columbia Libraries Board of Trustees to fill a full term ending December 31, 2028.	
<b>FISCAL IMPACT:</b> None	
<b>BACKGROUND:</b> The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the completion of two full terms by Susan Paysse. She is not eligible to be reappointed. The Library Board advertised this position and completed the interview process. On December 21, 2021, the Library Board unanimously recommended Franklin County/Pasco resident Angie Pacheco to fill a full term ending December 31, 2028.	
<b>RECOMMENDATION:</b> Adopt the joint resolution appointing Angie Pacheco to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2028.	
<b>COORDINATION:</b>	
<b>ATTACHMENTS:</b> (Documents you are submitting to the Board)  Resolution  Letter from MCL Board of Trustees	
<b>HANDLING / ROUTING:</b> (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)	

*I certify the above information is accurate and complete.*

\_\_\_\_\_ Name, Title

**JOINT RESOLUTION**

**BENTON COUNTY RESOLUTION NO. \_\_\_\_\_**

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:**

**IN THE MATTER OF APPROVING THE APPOINTMENT OF ANGIE PACHECO TO THE MID-COLUMBIA LIBRARIES BOARD OF TRUSTEES TO FILL A FULL TERM FOR SUSAN PAYSSE WHOSE SECOND FULL TERM EXPIRES DECEMBER 31, 2021.**

**WHEREAS,** Susan Paysse will complete her second full term as a member of the Mid-Columbia Libraries Board of Trustees and will be ineligible to be reappointed, creating a vacancy; and

**WHEREAS,** The Library Board advertised this position and has completed the interview process; and

**WHEREAS,** the Board of Trustees of Mid-Columbia Libraries unanimously voted to recommend Angie Pacheco to fill a full term; **NOW, THEREFORE,**

**BE IT RESOLVED** the Boards of Commissioners of Benton and Franklin Counties hereby approve the appointment of Angie Pacheco to the Board of Trustees of Mid-Columbia Libraries, with said term expiring on December 31, 2028.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022

Dated this 4 th day of January, 2022

**BENTON COUNTY BOARD OF COMMISSIONERS**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**Constituting the Board of County  
Commissioners of Benton County, Washington**

**Constituting the Board of County  
Commissioners of Franklin County, Washington**

**ATTEST:**

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Clerk of the Board

cc: MCL; file



**Keewaydin Park Branch**  
405 S. Dayton St.  
Kennewick WA. 99336  
(509) 586-3156

December 22, 2021

Franklin County Commissioners  
Franklin County Courthouse  
1016 N 4<sup>th</sup> Ave  
Pasco WA 99301

Dear Commissioners:

The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the completion of two full terms of service by Susan Paysse. Ms. Paysse is a Franklin County representative and her second full term runs until December 31, 2021. She is not eligible for reappointment.

The Library Board advertised this position and has completed the interview process. On December 21, 2021, the Library Board unanimously recommended Angie Pacheco.

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution appointing Franklin County/Pasco resident Angie Pacheco to the Board to fill a full term ending on December 31, 2028.

Thank you for your consideration of this matter. Please let me know if I can be of further assistance.

Sincerely,

  
Erin Meneely  
Operations Director

cc: Benton County Commissioners