

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 11-18-2022	PREPARED BY: William Davis
Meeting Date Requested: 12/6/2022	PRESENTED BY: Click here to enter text.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Filling a vacant position on the Franklin County Irrigation District #1 Board of Directors	
FISCAL IMPACT: None to the County	
<p>BACKGROUND: Vacancy has occurred on the Board of Directors to the Franklin County Irrigation District No. 1. Pursuant to RCW 87.03.081 entitled Directors – Vacancy, How Filled, the Board of County Commissioners of Franklin County shall appoint a candidate to fill the vacancy. The appointed candidate will serve until a successor is elected to fill the Director position. The next election is the election that occurs 30 days or more after the appointment.</p> <p>Director Jay Frichette lost his Petition for Nomination as a Director and was not able to deliver it until one day after the first Monday in November 5pm deadline.</p> <p>We request that the Board of County Commissioners select a candidate to fill the position of Director and would ask that the appointment be made as soon as possible. The next election of Directors will be held on the second Tuesday of December, 2023 and the Petition for Candidacy and Nomination must be received by the District Secretary no later than 5 o'clock PM on the first Monday in November of 2023.</p> <p>The Petition for Nomination signed by ten electors of the District has been provided.</p>	
RECOMMENDATION: Commissioners reviewed the materials supplied by the irrigation district and the Petition for Candidacy and Nomination supplied by Mr. Jay Frichette.	
COORDINATION: Clerk of the Board, Karin Milham, Attorney William Davis	
ATTACHMENTS: (Documents you are submitting to the Board) Declaration of Candidacy and Petition of Nomination for Election and Resolution	
HANDLING / ROUTING: (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) Attorney William Davis	

I certify the above information is accurate and complete.

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

**APPOINTING JAY FRICHETTE TO FILL THE VACANT BOARD OF
DIRECTORS POSITION ON THE FRANKLIN COUNTY IRRIGATION
DISTRICT #1.**

WHEREAS, the Franklin County Board of Commissioners received a letter indicating Director Jay Fricchette was not able, due to a loss of the Petition, to file his petition timely as a candidate and for nomination as a Director on the Franklin County Irrigation Board #1; and

WHEREAS, the Board of Franklin County Commissioners shall appoint a candidate to fill the vacancy pursuant to RCW 87.03.081; and

WHEREAS, the appointed candidate will serve until a successor is elected to fill the director position at the next annual election occurring 30 days or more after the date appointment by the Board of Commissioners; and

WHEREAS, the appointee shall serve until an elected director takes office on the first Tuesday in January following and who shall serve the remainder of the unexpired term; and

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

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby approves appointing Jay Fricchette to fill the vacant Board of Directors position on Franklin County Irrigation District #1.

APPROVED this ____ day of December, 2022.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board