Franklin County

Board of Commissioners Agenda Summary Report

DATE SUBMITTED: 12/0	01/2022	PRESENTED BY: David A. Dorsett		
ITEM: (Select One) X Consent Agenda To Be Brought Before the Board. Suggested Date: Time needed: minutes				
SUBJECT / ISSUE: Appointment of representative for Commissioner District 1 to the Franklin County Mosquito Control District Board of Trustees				
FISCAL IMPACT: None				
ACTION(S) REQUESTED: Approval of the reappointment of Mr. Robert Hoffmann as Commissioner District 1 representative on the Board of Trustee for the Franklin County Mosquito Control District.				
BACKGROUND: Board of Trustee members are appointed for two-year terms by their respective appointees. Mr. Robert Hoffmann's two-year term ends December 31 st , 2022. No interest has been brought to the attention of the Franklin County Mosquito Control District or Board of Trustees. If no interested has been expressed to the Franklin County Commissioners Mr. Hoffmann wishes to serve another two-year term.				
COORDINATION: Agenda summary report created by Franklin County Mosquito Control District, Director, David A. Dorsett.				
RECOMMENDATION: If no interest has been expressed to serve on the Franklin County Mosquito Control District Board of Trustees, we recommend the Franklin County Commissioners approve Mr. Robert Hoffmann as representative for Commissioner District 1 to the Franklin County Mosquito Control District Board of Trustees.				
HANDLING / ROUTING: Franklin County Commissioners				
ATTACHMENTS: None				

I certify the above information is accurate and complete.

Signature (unsigned reports will not be accepted)

	FRANKLIN COUNTY RESOLUTION NO.
BEFOR	RE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON
RE:	APPOINTING BRIAN COCHRANE TO THE FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT BOARD OF TRUSTEES FOR A TWO-YEAR TERM, REPRESENTING COMMISSIONER DISTRICT 2, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2024

WHEREAS, Mr. Brian Cochrane's term on the Franklin County Mosquito Control District Board of Trustees to represent Commissioner District 2 expires December 31, 2022.

WHEREAS, Mr. Brian Cochrane has expressed a desire and willingness to serve as a member of said 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 the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby appoints Brian Cochrane to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 2, effective January 1, 2023 through December 31, 2024.

APPROVE	CD this	_ day of December 2022.		
			BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON	
			Clint Didier, Chairman	
Attest:			Rocky Mullen, Chairman Pro Tem	
Clerk to the Board			Brad Peck, Member	
Originals:	Auditor		cc: David A. Dorsett, FCMCD Director	

Brian Cochrane

Board of Trustees Chair