

Franklin County
Board of Commissioners
Agenda Summary Report

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| DATE SUBMITTED: 12/01/2022 | | PRESENTED BY: David A. Dorsett | |
| ITEM: (Select One) <u> X </u> Consent Agenda <u> </u> To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes | | | |
| SUBJECT / ISSUE: Appointment of representative for Commissioner District 2 to the Franklin County Mosquito Control District Board of Trustees | | | |
| FISCAL IMPACT: None | | | |
| ACTION(S) REQUESTED: Approval of the reappointment of Mr. Brian Cochrane as Commissioner District 2 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. Brian Cochrane'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. Cochrane 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. Brian Cochrane as representative for Commissioner District 2 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. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPOINTING ROBERT HOFFMANN TO THE FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT BOARD OF TRUSTEES FOR A TWO-YEAR TERM, REPRESENTING COMMISSIONER DISTRICT 1, EFFECTIVE JANUARY 01, 2023 THROUGH DECEMBER 31, 2024

WHEREAS, Mr. Robert Hoffmann's term on the Franklin County Mosquito Control District Board of Trustees to represent Commissioner District 1 expires December 31, 2022.

WHEREAS, Mr. Robert Hoffmann 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 Robert Hoffmann to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 1, effective January 01, 2023 through December 31, 2024.

APPROVED 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
Board of Trustees Chair

cc: David A. Dorsett, FCMCD Director