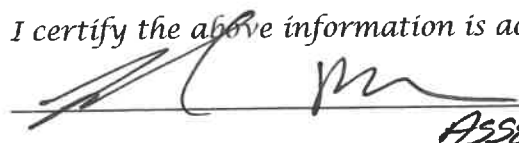


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 12-1-22	PREPARED BY: John Rosenau
Meeting Date Requested: 12-13-22	PRESENTED BY: John Rosenau
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Open Space Advisory Committee appointments: Dana Herron, Grant Morris, Burl Booker, Zachary Miller, Jared Balcom.	
FISCAL IMPACT: None	
BACKGROUND: Franklin County is required to appoint five members to the Open Space Advisory Committee. This is usually done on an annual basis. Per RCW 84.34.145 Advisory Committee: "The county legislative authority shall appoint a five member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the Department of Revenue for the assessment of open space, farms and agricultural lands, and timberlands classified under this chapter".	
RECOMMENDATION: Approval of the 2023 Open Space Advisory Committee members to serve for one year.	
COORDINATION: Dana Herron, Grant Morris, Burl Booker, Zachary Miller and Jared Balcom, are willing to serve another term on the Committee and Grant Morris to be newly appointed to replace the vacancy of Ed Schneider who will not be continuing on the Committee.	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/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) John Rosenau, Assessor's Office	

I certify the above information is accurate and complete.

 Name, Title
ASSESSOR

FRANKLIN COUNTY RESOLUTION _____

BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

***APPOINTMENTS TO THE FRANKLIN COUNTY OPEN SPACE
ADVISORY COMMITTEE***

WHEREAS, RCW 84.34.145 requires that county legislative authority shall appoint a five member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the Department of Revenue for the assessment of open space, farms and agricultural lands, and timberlands; and

WHEREAS, Dana Herron, , Burl Booker, Zachary Miller and Jared Balcom have been serving on the committee and are willing to continue serving; and

WHEREAS, Grant Morris is willing to serve on the committee as a new member; and

WHEREAS, the Board of County Commissioners desire to reappoint Dana Herron, Burl Booker, Zachary Miller and Jared Balcom to the Franklin County Open Space Advisory Committee for the year of 2023; and

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby appoints Dana Herron, Grant Morris, Burl Booker, Zachary Miller and Jared Balcom to the Franklin County Open Space Advisory Committee for the year of 2023.

APPROVED this 13th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro

Member

ATTEST:

Clerk to the Board

Originals: Commissioners Office
 Copy: Assessor's Office