

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 01-18-2023	PREPARED BY: Erin Meneely
Meeting Date Requested: 1-31-2023	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: Appointing Jessie Wagon to the Mid-Columbia Libraries Board of Trustees to fill a full term ending December 31, 2029.	
FISCAL IMPACT: None – positions are unpaid	
BACKGROUND: The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Ivone Guillen. The Library Board advertised this position and completed the interview process. On January 17, 2023, the Library Board unanimously recommended Benton County /West Richland resident Jessie Wagon to fill a full term ending December 31, 2029.	
RECOMMENDATION: Adopt the joint resolution appointing Jessie Wagon to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2029.	
COORDINATION: Erin Meneely, Operations Director, on behalf of the Mid-Columbia Libraries Board of Trustees.	
ATTACHMENTS: (Documents you are submitting to the Board) ASR Resolution Letter from MCL	
HANDLING / ROUTING: Erin Meneely, Operations Director, Mid-Columbia Libraries Benton County Board of Commissioners Original : Clerk of the Board Karin Milham	

I certify the above information is accurate and complete.

Name: Erin Meneely

Title: Operations Director

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 JESSIE WAGNON TO THE MID-COLUMBIA LIBRARIES BOARD OF TRUSTEES TO FILL A FULL TERM FOR IVONE GUILLEN WHOSE PARTIAL TERM EXPIRED DECEMBER 31, 2022.

WHEREAS, Ivone Guillen has resigned as a member of the Mid-Columbia Libraries Board of Trustees, 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 Jessie Wagon to fill the unexpired term; **NOW, THEREFORE**,

BE IT RESOLVED the Boards of Commissioners of Benton and Franklin Counties hereby approve the appointment of Jessie Wagon to the Board of Trustees of Mid-Columbia Libraries, with said term expiring on December 31, 2029.

Dated this ____ day of _____, 2023

Dated this ____ day of _____, 2023

BENTON COUNTY BOARD OF COMMISSIONERS

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Chairman Pro Tem

Chairman 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

January 18, 2023

Franklin County Commissioners
Franklin County Courthouse
PO Box 1451
Pasco, WA 99301

Dear Commissioners:

The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Ivone Guillen. Ms. Guillen's resignation leaves a vacancy for a full seven-year term commencing January 1, 2023 and ending December 31, 2029.

The Library Board advertised this position and has completed the interview process. On January 17, 2023, the Library Board unanimously recommended Jessie Wagon.

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution appointing Benton County/West Richland resident Jessie Wagon to the Board to fill a full term ending on December 31, 2029.

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