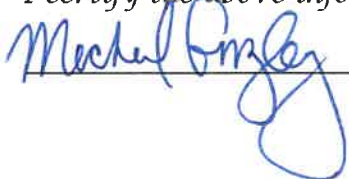


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 04-06-2023	PREPARED BY: Karin Milham
Meeting Date Requested: 04-04-2023	PRESENTED BY: Mike Gonzalez
ITEM: (Select One) Consent Agenda <input checked="" type="checkbox"/> Brought Before the Board Time needed: 5 minutes	
SUBJECT: Appointing Kathleen Nusbaum, Dr. Wassim Khawandi and Marcella (Marcie) Appel to the Benton Franklin Board of Health	
FISCAL IMPACT: None	
BACKGROUND: As per WAC 246-90-030, non-elected members of a local Board of Health shall be approved and appointed by the County Commissioners. Commissioner Didier and Commissioner Peck participated in the interview process.	
RECOMMENDATION: Adopt the resolution appointing Kathleen Nusbaum, Dr. Wassim Khawandi and Marcella (Marcie) Appel to the Benton Franklin Board of Health	
COORDINATION: Administrative Services Manager for Benton-Franklin Health District Janae Parent and Franklin County Clerk of the Board Karin Milham	
ATTACHMENTS: (Documents you are submitting to the Board) Resolution ASR	
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) Original to Clerk of the Board – Karin Milham PDF to Janae Parent BFHD	

I certify the above information is accurate and complete.

 Franklin County Administrator
Name, Title

FRANKLIN COUNTY RESOLUTION _____

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

IN THE MATTER OF APPOINTMENT OF NON-ELECTED MEMBERS TO THE BENTON FRANKLIN BOARD OF HEALTH

WHEREAS, at the March 15, 2023 meeting, the Benton Franklin Board of Health took action to formally select and recommend non-elected member positions to the Board of Health; and

WHEREAS, per WAC 246-90-030, non-elected members of a local Board of Health shall be approved and appointed by a majority vote of the Board of County Commissioners; and

WHEREAS, the Benton Franklin Board of Health would like to have the newly non-elected members in place prior to the April 19, 2023 regular Board of Health meeting;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby appoints the following non-elected members to the Benton Franklin Board of Health, effective April 19, 2023:

- Category: Public Health, Health Care Facilities, and Providers-Kathleen Nusbaum
- Category: Consumers Public Health – Dr. Wassim Khawandi
- Category: Community Stakeholder- Marcella (Marcie) Appel

APPROVED this 11th day of April , 2022.

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

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board