

Franklin County
Board of Commissioners
Agenda Summary Report

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| DATE SUBMITTED: 07/17/2023 | PRESENTED BY: Mark Nielson, Treasurer - FCWCB |
| ITEM: (Select One) <u> X </u> Consent Agenda <u> </u> To Be Brought Before the Board. Suggested Date: <u>Either July 25th or August 1st, 2023</u> Time needed: _____ minutes | |
| SUBJECT / ISSUE: Re-appointment of Mark Nielson to the Franklin County Water Conservancy Board as a Commissioner. | |
| FISCAL IMPACT: Not Applicable | |
| ACTION(S) REQUESTED: Approval of resolution re-appointing Mark Nielson to the Franklin County Water Conservancy Board as a Commissioner. | |
| BACKGROUND: Pursuant to RCW 90.80.050, County Legislative Authorities appoint Water Conservancy Board commissioners and alternates to six year terms. Mark Nielson has served as a Commissioner to the Franklin County Water Conservancy Board since September 21, 2011. Mark Nielson has completed all the mandatory training and is eligible to make water right change/transfer decisions. An advertisement for the vacant/expired term was placed in the Franklin County Graphic. Mark Nielson was the only applicant. | |
| COORDINATION: Mark Nielson, Franklin County Water Conservancy Board Treasurer | |
| RECOMMENDATION: Approval of Resolution | |
| HANDLING / ROUTING: Originals: Franklin County and Franklin County Water Conservancy Board Copies: Washington Department of Ecology (Central Regional Office) | |
| ATTACHMENTS: 1. Resolution 2. Application | |

I certify the above information is accurate and complete.



Mark Nielson

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: REAPPOINTING MARK NIELSON AS A MEMBER OF THE FRANKLIN COUNTY WATER CONSERVANCY BOARD FOR A SIX-YEAR TERM EXPIRING AUGUST 1, 2029

WHEREAS, the establishment of a Franklin County Water Conservancy Board was approved August 2, 1999, by the Franklin County Board of Commissioners; and pursuant to RCW 90.80.050, each Conservancy Board shall consist of three commissioners appointed by the county legislative authority for six-year terms; and

WHEREAS, the Board of County Commissioners desires to reappoint Mark Nielson as commissioner of the Franklin County Water Conservancy Board to serve a six-year term expiring August 1, 2029; 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 Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Board of Franklin County Commissioners hereby reappoints Mark Nielson as a commissioner of the Franklin County Water Conservancy Board, to serve a six-year term expiring August 1, 2029.

APPROVED this ____ day of _____ 2023.

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

Chair

Attest:

Chair Pro Tem

Clerk to the Board

Member

Originals: Franklin County
FC Water Conservancy Board

cc: Dept. of Ecology, Central Regional Office

Franklin County

Application for Board and Commission Appointments

Boards/Commissions for which this applicant/nominee is to be considered:

Franklin County Water Conservancy Board

Applicant/Nominee Information:

Name: Mark Nielson Telephone: (Home) (509) 366-1678 (Work) (509) 416-0440

Home Address: 203 E. 45th Place, Kennewick, WA 99337

Business Address: 1724 E. Superior St., Pasco, WA 99301

Education: Washington State University, M.S. Horticulture, 1986

(High School, name/location of College/University, year graduated, degree)

Length of Residence in Franklin County: Years: 0 Months: 0

(Note: Conservancy Board members may live in a contiguous county per RCW 90.08.050(2))

Present Employment: (Job, Title, Date of Employment, Etc.)

Franklin Conservation District, District Manager, 1987 - Present

Previous Employment Experience:

AgriNorthwest, Various Positions, Summers from 1979 - 1987

Memberships in Professional Community Organizations: (List offices held & date of term)

Treasurer, Franklin County Water Conservancy Board, August 24, 2011 - Present

Chairman, Overlook Heights Irrigation & Maintenance Association, 2007 - 2017

Signature of Applicant: Mark Nielson

Date: June 29th, 2023

Return completed form to: Franklin County Commissioners Office
1016 North 4th Avenue
Pasco, WA 99301

AFFIDAVIT OF PUBLICATION

STATE OF WASHINGTON

SS:

COUNTY OF FRANKLIN

Katherine Trowbridge being first duly sworn on oath deposes and says that she is the manager of the FRANKLIN COUNTY GRAPHIC, a weekly newspaper. That said newspaper is a legal newspaper approved by the Superior Court of the State of Washington, in and for Franklin County, under order made and entered on the 11th day of January, 1955, and it is now and has been for more than six months prior to the date of the publication hereinafter referred to, published in the English language continually as a weekly newspaper, in Connell, Franklin County, Washington, and that the annexed is a true copy of

FC WATER CONSERVANCY BOARD

NOTICE OF BOARD VACANCY

as it was published in regular issue (and not in supplemental form) of said newspaper, once each week for a period of two weeks to-wit, commencing on the 29th day of June, 2023, and ending on the 6th day of July, 2023 and that such newspaper was regularly distributed to its subscribers during all of said period, that the full amount of \$55.80 has not been paid in full at the legal rate.

Katherine Trowbridge

Manager

Subscribed and sworn to before me this 6th day of July, 2023

Robb Vanderbilt

Notary Public in and for the
State of Washington, residing in Connell.



Notice of Board Vacancy
Franklin County Water Conservancy Board
NOTICE IS HEREBY GIVEN that the Franklin County Commissioners are seeking applicants to fill one position on the Franklin County Water Conservancy Board (FCWCB). The FCWCB is responsible for processing and making decisions regarding water right change/transfer applications within Franklin County. Any adult who is a resident of Franklin County or a contiguous county is eligible to apply. The application is available online at <http://www.co.franklin.wa.us/commissioners/forms/board-and-commission-application.pdf>. Please contact Mark Nielson at (509) 416-0440 ext. 101 for questions. Deadline for receiving applications is July 13, 2023 at 12:00 p.m.
(Published June 29 and July 6, 2023 in the Franklin County Graphic).