# **COMMISSIONERS' AGENDA ACTION SHEET**

Meeting Date:	FC 08/30/23; BC 09/05/23					
Subject:	Benton Franklin Workforce Development Council Board Appointment					
Presenter:	N/A					
Prepared By:	Cyndelle Howell					
Reviewed By:						
PA Review, Approval to Form:		☐ Yes	□ No	⊠ N/A	(If no, include reasoning for no approval)	
Type of Agenda Item:		Type of Action Needed: (Multiple boxes can be checked, if necessary)				
⊠ Consent Agenda		☐ Discussion Only			☐ Pass Motion	
☐ Public Hearing		□ Decision / Direction			□ Pass Resolution	
☐ Scheduled Business		☐ Sign Letter / Document			☐ Pass Ordinance	
					☐ Execute Contract	

### **Summary / Background Information**

Benton-Franklin Workforce Development Council Board appointment to the Benton- Franklin Workforce Development Board of Directors as required by the Workforce Innovation and Opportunity Act of 2014 Section 107.

#### **Fiscal Impact**

\$0

#### **Recommendation**

Pass Resolution: the Benton Franklin Workforce Development Council for the following board of directors' appointment with their term ending June 30, 2026.

Appointment:

John Dickson, representing Government.

#### **Suggested Motion**

Approved as part of consent agenda.

## **JOINT RESOLUTION**

BENTON COUNTY RESOLUTION NO
FRANKLIN COUNTY RESOLUTION NO
BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;
IN THE MATTER OF APPOINTING JOHN DICKSON TO THE BENTON FRANKLIN WORKFORCE DEVELOPMENT COUNCIL FOR A TERM EXPIRING JUNE 30, 2026
<b>WHEREAS</b> , in compliance with Section 107 of the Workforce Innovation and Opportunity Act of 2014, the Boards of County Commissioners are required to make appointments to the Benton Franklin Workforce Development Council after appropriate nomination; and
<b>WHEREAS</b> , John Dickson has expressed an interest and willingness to fill a vacant position on the Benton Franklin Workforce Development Council; and
<b>WHEREAS</b> , John Dickson has been nominated by the State of Washington Employment Security Department to fill the Government position for Wagner Peyser representation; and
<b>WHEREAS</b> , the Benton and Franklin County Boards of Commissioners deem this to be in the best interest of the counties; <b>NOW</b> , <b>THEREFORE</b> ,
<b>BE IT RESOLVED,</b> the Benton and Franklin County Boards of Commissioners hereby appoint John Dickson to the Government position for Wagner Peyser's representation on the Benton Franklin Workforce Development Council, with a said term effective upon signature and expiring June 30, 2026.
DATED this day of 2023 BENTON COUNTY BOARD OF COMMISSIONERS  DATED this day of 2023 FRANKLIN COUNTY BOARD OF COMMISSIONERS
Chair of the Board Chair of the Board

Chair Pro Tem

Commissioner

Clerk of the Board

Attest:

Constituting the Board of

County Commissioners,

Benton County, Washington

Chair Pro Tem

Commissioner

Clerk of the Board

Attest:

Constituting the Board of

County Commissioners,

Franklin County, Washington