# **Agenda Summary Report (ASR)**

## Franklin County Board of Commissioners

| <b>DATE SUBMITTED</b> : 09-20-2023  | PREPARED BY: Erin Meneely               |  |
|---|---|--|
| Meeting Date Requested: 10-04-2023  | PRESENTED BY: Click here to enter text. |  |
| ITEM: (Select One) X Consent Agenda   | ☐ Brought Before the Board Time needed: |  |
| <b>SUBJECT:</b> Appointing Andrew Wirkkala to the Mid-Columbia Libraries Board of Trustees to fill an unexpired partial-term ending December 31, 2025.  |   |  |
| FISCAL IMPACT: None – positions are unpaid  |   |  |
| <b>BACKGROUND:</b> The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Richa Sigdel. The Library Board advertised this position and completed the interview process. On September 19, 2023, the Library Board unanimously recommended Benton County /Kennewick resident Andrew Wirkkala to fill an unexpired partial-term ending December 31, 2025. |   |  |
| <b>RECOMMENDATION:</b> Adopt the joint resolution appointing Andrew Wirkkala to the Mid-Columbia Libraries Board of Trustees to a partial-term expiring December 31, 2025.  |   |  |
| <b>COORDINATION:</b> Erin Meneely, Operations Director, on behalf of the Mid-Columbia Libraries Board of Trustees.  |   |  |
| ATTACHMENTS: (Documents you are submitting to the Board)  |   |  |
| Resolution  |   |  |
| Letter from MCL   |   |  |
| Applicant Resume  |   |  |
| HANDLING / ROUTING: Erin Meneely, Operations Director, Mid-Columbia Libraries   |   |  |
| Benton County Board of Commissioners  |   |  |
| Original : Clerk of the Board Teresa A. Alvarez   |   |  |
|   |   |  |

I certify the above information is accurate and complete.

Name: Erin Meneely Title: Operations Director

## JOINT RESOLUTION

| BENTON COUNTY RESOLUTION   | ON NO   |
|--|---|
| FRANKLIN COUNTY RESOLUTI   | ON NO   |
| BEFORE THE BOARDS OF COMMISSIONERS WASHINGTON:   | OF BENTON AND FRANKLIN COUNTIES,  |
| IN THE MATTER OF APPROVING THE APPOINTM<br>COLUMBIA LIBRARIES BOARD OF TRUSTEES TO F<br>WHO HAS RESIGNED FROM A TERM EXPIRING DE               | ILL THE UNEXPIRED TERM OF RICHA SIGDEL  |
| WHEREAS, Richa Sigdel has resigned as a mem Trustees, creating a vacancy; and  | ber of the Mid-Columbia Libraries Board of                                    |
| <b>WHEREAS</b> , The Library Board advertised this positional  | ion and has completed the interview process;                                  |
| <b>WHEREAS,</b> the Board of Trustees of Mid-Columbia<br>Andrew Wirkkala to fill the unexpired term; <b>NOW</b> ,                              | •   |
| <b>BE IT RESOLVED</b> the Boards of Commissioners of Ethe appointment of Andrew Wirkkala to the Boars said term expiring on December 31, 2025. |   |
| Dated this day of, 2023  | Dated thisday 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

September 20, 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 Richa Sigdel. Ms. Sigdel's resignation leaves a vacancy for an unexpired partial-term ending December 31, 2025.

The Library Board advertised this position and has completed the interview process. On September 19, 2023, the Library Board unanimously recommended Andrew Wirkkala.

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution appointing Benton County/Kennewick resident Andrew Wirkkala to the Board to fill an unexpired partial-term ending on December 31, 2025.

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

## Andrew H. Wirkkala

8601 W. 5<sup>th</sup> Ave Kennewick, WA 99336

509-308-2972

Andrew Wirkkala@msn.com

#### **EXPERIENCE:**

## **Supervisory Contract Specialist**

Jul 2019 - Dec 2023

Department of Energy, Richland Operations Office, Richland, WA;

Returned to Hanford from DOE Headquarters, to resume my previous position as Procurement Division Director at the DOE Richland Operations Office (RL). Managed the spectrum of contract administration activities, from acquisition planning to contract closeout;

## **Supervisory Procurement Analyst**

Dec 2015 - Jun 2019

Department of Energy (DOE), Office of Environmental Management (EM), Office of Acquisition and Contract Management, Washington, DC

Managed the DOE-EM Head of Contracting Activity (HCA) process of business clearance review, for contracting actions that exceeded field office procurement authority. Provided contract administration policy guidance to Procurement Directors at the EM field procurement offices. Led compliance reviews of contract administration activities.

## **Supervisory Contract Specialist**

Mar 2010 - Dec 2015

Department of Energy, Richland Operations Office, Richland, WA:

Procurement Division Director, Richland Operations Office (RL); Managed the spectrum of contract administration activities as described in the first item above.

#### **Contract Specialist**

Jul 2000 - Mar 2010

Department of Energy, Richland Operations Office, Richland, WA.

## Year 2000 (Y2K) Computer Date Change Project Manager

Jul 1998 - Jul 2000

Department of Energy, Richland Operations Office, Richland, WA.

## **Contract Specialist**

Oct 1994 – Jul 1998

Department of Energy, Richland Operations Office, Richland, WA.

## **Program Analyst**

Sep 1986 - Oct 1994

Dept. of the Navy, Naval Air Systems Command; Arlington, VA.

#### **EDUCATION:**

- George Mason University; Fairfax, VA; MBA degree, Finance major, 1991.
- University of Washington; Seattle, WA; BA degree, Political Science major, 1979.

#### PROFESSIONAL DEVELOPMENT:

- Leadership for a Democratic Society, Federal Executive Institute, Charlottesville, Virginia, July 2013.
- Program Management Course, Defense Systems Management College (now Defense Acquisition University), Fort Belvoir, Virginia, June 1992.