

Franklin County
Board of Commissioners
Agenda Summary Report

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| DATE SUBMITTED: 9/3/2019 | PRESENTED BY: Mark Nielson, Clerk to the FCWCB |
| ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: <u>September 10, 2019</u> Time needed: _____ minutes | |
| SUBJECT / ISSUE: Re-appointment of Lynn Hall to the Franklin County Water Conservancy Board. | |
| FISCAL IMPACT: Not Applicable | |
| ACTION(S) REQUESTED: Approval of resolution re-appointing Lynn Hall to the Franklin County Water Conservancy Board. | |
| BACKGROUND: Pursuant to RCW 90.80.050, County Legislative Authorities appoint Water Conservancy Board commissioners to six year terms. Lynn Hall's term as a Member to the Franklin County Water Conservancy Board has recently expired on August 1, 2019. Lynn Hall has completed all the mandatory training and is eligible to make water right change/transfer decisions. Advertisements for the vacant position were placed in the Franklin County Graphic and the Franklin County website. Lynn Hall was the only applicant. | |
| RECOMMENDATION: Approval of Resolution | |
| HANDLING / ROUTING: Originals: Franklin County and Franklin County Water Conservancy Board Copies: Washington Department of Ecology (Central Regional Office) and Lynn Hall. | |
| 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 LYNN HALL AS A MEMBER OF THE FRANKLIN COUNTY WATER CONSERVANCY BOARD FOR A SIX-YEAR TERM EXPIRING AUGUST 1, 2026

WHEREAS, the establishment of a Franklin County Water Conservancy Board was approved August 2, 1999, by the Franklin County Board of Commissioners; and

WHEREAS, pursuant to RCW 90.80.50(1) members of the Water Conservancy Board are appointed by the county legislative authority or authorities as applicable for six-year terms; and

WHEREAS, Lynn Hall has just completed a 6 year term as a member of the Water Conservancy Board with the term expiring on August 1, 2019; and

WHEREAS, the Board of County Commissioners desires to reappoint Lynn Hall as a member of the Franklin County Water Conservancy Board to serve a six-year term expiring August 1, 2026; 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 Lynn Hall as a member of the Franklin County Water Conservancy Board, to serve a six-year term expiring August 1, 2026.

APPROVED this 10th day of September 2019.

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

Chair

Chair Pro Tem

Attest:

Clerk to the Board

Member

Originals: Franklin County
FC Water Conservancy Board

cc: Lynn Hall
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: LYNN F. HALL Telephone: (Home) 509-547-3838 (Work) _____

Home Address: 2216 N. ROAD 33, PASCO, WA. 99301

Business Address: _____

Education: EMERY HIGH "1964", COLLEGE EASTERN WASH. "68", UTAH STATE UNIVERSITY "1970, 1975" ^{B.S., M.S.}
(High School, name/location of College/University, year graduated, degree)

Length of Residence in Franklin County: Years: 40 Months: 8

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

Retired

OWNER & PRES. of EDEN INTL. MANAGEMENT Co, 1990 — present.

Previous Employment Experience:

FARM MANAGER - FOOD AC. FARM, CO. EXTENSION AGENT, ASST. PROFESSOR - COL. BASIN COLLEGE
PROPERTY MANAGER - GLACIER PARK CO. (OWN & MANAGE FARM LAND)
ADMINISTRATOR of GROUND WATER MANAGEMENT AREA.

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

WA-AG/FOR EDUCATION FOUNDATION.

ASST. DIST. COMMISSIONER - BOY SCOUTS.

EXEC. DIR. - OR. HAY GROWER'S ASSOC.

Signature of Applicant: _____



Date: Aug. 07, 2019

Return completed form to:

Franklin County Commissioners Office
1016 North 4th Avenue
Pasco, WA 99301