

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 09-17-2019	PREPARED BY: Karin Milham
Meeting Date Requested: 09-24-2019	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Filling a vacant position on the Franklin County Irrigation District #1 Board of Directors	
FISCAL IMPACT: None to the County	
<p>BACKGROUND: A vacancy has occurred on the Board of Directors for the Franklin County Irrigation District # 1. Pursuant to RCW 87.03.081 entitled Directors - Vacancies, How Filled, the Board of County Commissioners of Franklin County shall appoint a candidate to fill the vacancy. The appointed candidate will serve until a successor is elected to fill the director position. The next election is the election that occurs thirty days or more after the appointment.</p> <p>Director David Bechtold has resigned as director in July of this year.</p> <p>We request that the Board of County Commissioners select a candidate to fill the position of Director and would ask that the appointment be made as soon as possible. The next election of Directors will be held on the 2nd Tuesday of December, 2019 and the Petitions for Candidacy must be received by the District Secretary no later than 5 o'clock PM on the first Monday in November, 2019.</p> <p>Franklin County Clerk of the Board posted the vacancy on the County website and in the Franklin County Graphic.</p> <p>We received two applications.</p>	
<p>RECOMMENDATION: Commissioners review applications and appoint a candidate to fill the vacant position of Franklin County Irrigation District #1 Board of Directors.</p>	
<p>COORDINATION: Clerk of the Board Karin Milham, Attorney William Davis, and Keith Johnson</p>	
<p>ATTACHMENTS: (Documents you are submitting to the Board)</p> <p>Resolution</p>	
<p>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)</p>	

I certify the above information is accurate and complete.

_____ Name, Title