

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: March 2, 2020	PREPARED BY: Derrick Braaten
Meeting Date Requested: March 10, 2020	PRESENTED BY: Derrick Braaten
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed: 5 minutes	
SUBJECT: Correction of a Scrivener's Error Regarding Resolution 2018-072, reappointing Melinda Didier to the Planning Commission.	
FISCAL IMPACT: None	
BACKGROUND: Melinda Didier's term on the Planning Commission expired March 1, 2018; she serves from the "Eltopia Area" District. On March 13, 2018, the Franklin County Board of County Commissioners expressed its intent to reappoint Ms. Didier to a 4-year term on the Franklin County Planning Commission, with her term ending on March 1, 2022. However, there was a scrivener's error in the "NOW, THEREFORE..." section of the resolution (Res. 2018-072), where the name Mike Corrales is provided, instead of the correct name, Melinda Didier. All other aspects of the resolution are correct, and reflect Ms. Didier's appointment and terms.	
RECOMMENDATION: Reconfirm the intent of the BoCC regarding the reappointment of Melinda Didier to the Planning Commission for a 4-year term, beginning on March 1, 2018, and ending on March 1, 2022.	
COORDINATION: Matt Mahoney, Public Works Director; Keith Johnson, County Administrator; Jen Johnson, Chief Civil Deputy	
ATTACHMENTS: (Documents you are submitting to the Board) (1) Draft Resolution Denoting Error, and Reaffirming Reappointment of Melinda Didier to PC (2) Original Res. 2018-072, with Scrivener's Error	
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) To the Clerk of the Board: 1 Original Resolution To Planning: 1 Copy Resolution	

I certify the above information is accurate and complete.



Derrick Braaten, Planning and Building Director

FRANKLIN COUNTY RESOLUTION _____
BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, WASHINGTON

RE: *Correction of a Scrivener's Error in Resolution 2018-072, Reappointing Melinda Didier to the Franklin County Planning Commission*

WHEREAS, on March 13, 2018, the Board deemed it to be in the best interest of Franklin County to reappoint Melinda Didier to the Franklin County Planning Commission, through Resolution 2018-072;

WHEREAS, a scrivener's error was found in the "Now, Therefore..." section of Resolution 2018-072, such that the name Mike Corrales was provided, instead of the name Melinda Didier; and

WHEREAS, the title, end of term, and proposed new term provided for in Resolution 2018-072 all matched with Ms. Didier' record and terms of service, and not Mr. Corrales'; and

WHEREAS, it has been the intent of the Franklin County Board of Commissioners for Ms. Didier to serve on the Planning Commission since the March 13, 2018 adoption of Resolution 2018-072; and

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby reaffirms its intent to have Melinda Didier appointed to the Franklin County Planning Commission to a four-year term that began on March 1, 2018, and expires on March 1, 2022.

APPROVED THIS 10th DAY OF MARCH, 2020.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chair

Chair Pro-Tem

Attest: _____
Clerk of the Board

Member