

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 3/18/2020	PREPARED BY: Shirley Jones
Meeting Date Requested: 3/18/2020	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Approval of Attendance of Franklin County Commissioners by Telephonic Means	
FISCAL IMPACT: \$0	
BACKGROUND: Resolution 2015-255 approved attendance of a Franklin County Commissioner by phone but two other members of the Board needed to be physically present at the location of the meeting. Due to the COVID-19 pandemic and the orders given by Governor Inslee, allowing any number of commissioners to attend meetings telephonically to conduct county business is in the best interest of the county.	
RECOMMENDATION: Approval of the attendance of Franklin County Commissioners by telephonic means, rescinding Resolution 2015-255.	
COORDINATION: Keith Johnson, Administrator	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution	
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) Administrator's Office	

I certify the above information is accurate and complete.



Keith Johnson, Administrator

FRANKLIN COUNTY RESOLUTION _____

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

ATTENDANCE OF FRANKLIN COUNTY COMMISSIONERS BY TELEPHONIC MEANS

WHEREAS, it is deemed necessary, appropriate and in the best interest of Franklin County to formalize the following process; and

WHEREAS, Franklin County Commissioners may attend and participate in all or part of a county commissioner regular, special or emergency meeting by speakerphone or other form of telephonic communication by which members can hear what is said at the meeting and be heard by other persons attending the meeting. Participation includes voting on any matter before the commission; and

WHEREAS, in the event that the Board goes into executive session, the commissioners participating telephonically will ensure that communication with the other Board members is private and not subject to eavesdropping by third parties; and

WHEREAS, members who plan to attend a meeting by telephonic means are requested to notify the Clerk of the Board as soon as possible.

NOW THEREFORE, BE IT RESOLVED, that attendance by telephonic means by Franklin County Commissioners is hereby formalized and adopted. Resolution 2015-255 approved July 8, 2015 is hereby rescinded.

APPROVED this 18th day of March 2020.

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

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board

FRANKLIN COUNTY RESOLUTION NUMBER 2015 255

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON:

RE: ATTENDANCE OF A FRANKLIN COUNTY COMMISSIONER BY TELEPHONIC MEANS

WHEREAS, it is deemed necessary, appropriate and in the best interest of Franklin County to formalize the following process; and

WHEREAS, Franklin County Commissioner may attend and participate in all or part of a county commissioner regular, special or emergency meeting by speakerphone or other form of telephonic communication by which the member can hear what is said at the meeting and be heard by other persons attending the meeting. Participation includes voting on any matter before the commission; and

WHEREAS, at least two other members of the Board must be physically present at the location of the meeting. A member who is physically present must preside over the meeting; and

WHEREAS, in the event that the Board goes into executive session, the commissioner participating telephonically will ensure that communication with the other Board members is private and not subject to eavesdropping by third parties; and

WHEREAS, a member who plans to attend a meeting by telephonic means is requested to notify the Clerk of the Board as soon as possible;

NOW, THEREFORE, BE IT RESOLVED that attendance by telephonic means by a Franklin County Commissioner is hereby formalized and adopted.

Dated this 8th day of July 2015.

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, WASHINGTON


Brad Peck, Chairman



Rick Miller, Chair Pro Tem


Robert Koch, Member

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Shawn P. Sant
Prosecuting Attorney