Franklin County  
Board of Commissioners  
Agenda Summary Report

<table>
<thead>
<tr>
<th>DATE SUBMITTED: 9/3/2019</th>
<th>PRESENTED BY: Mark Nielson, Clerk to the FCWCB</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM: (Select One)</td>
<td>X Consent Agenda</td>
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<td>_____ To Be Brought Before the Board. Suggested Date: September 10, 2019</td>
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<td>Time needed: __________ minutes</td>
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<tr>
<td>SUBJET / ISSUE:</td>
<td>Re-appointment of Lynn Hall to the Franklin County Water Conservancy Board.</td>
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<tr>
<td>FISCAL IMPACT:</td>
<td>Not Applicable</td>
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<td>ACTION(S) REQUESTED:</td>
<td>Approval of resolution re-appointing Lynn Hall to the Franklin County Water Conservancy Board.</td>
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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) 509-547-7668 (Work)
Home Address: 2216 N. ROAD 33, PASCO, WA, 99301
Business Address: ________
Education: EMERY HIGH SCHOI., COLLEGE EASTERN UT. (UTAH STATE UNIVERSITY 1970, 1975)
(High School, name/location of College/University, year graduated, degree)
Length of Residence in Franklin County: Years: 40  Months: 6

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

Retired

owner & Pres. of EDEN MTR. MANAGEMENT CO., 1990—present.

Previous Employment Experience:

FARM MANAGER—7000 ACRE FARM, CO. EXTENSION AGENT, ASST. PROFESSOR—COL. BASIN COUPLAGE
PROPERTY MANAGER—GLACIER PARK CO. (PRO & MANAGE FARM LAND)
ADMINISTRATION 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