

**Franklin County**  
**Board of Commissioners**  
**Agenda Summary Report**

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| <b>DATE SUBMITTED:</b>  | <b>PRESENTED BY: Becky Smith</b>   |
| <b>ITEM:</b> (Select One)   | <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board |
| Date: _____   | Time needed: _____   |
| <b>SUBJECT / ISSUE: Presenting Michael Lee for Board Membership</b>   |  |
| <b>FISCAL IMPACT:</b>   |  |
| <b>ACTION(S) REQUESTED:</b> Approve Board Appointment. Sign and date resolutions.   |  |
| <b>BACKGROUND:</b><br>As required by the Workforce Innovation and Opportunity Act of 2014 Section 107, Mr. Lee is up for appointment to the Benton-Franklin Workforce Development Board of Directors representing Higher Education. |  |
| <b>COORDINATION:</b><br>Appointment has been approved by the Benton-Franklin Workforce Development Council on July 30, 2019.  |  |
| <b>RECOMMENDATION:</b><br>Recommend Commissioners sign attached (1) resolution, approving the board member for a two-year term on the Benton Franklin Workforce Board of Directors.   |  |
| <b>HANDLING / ROUTING:</b><br>Please return signed resolutions to:<br>Benton-Franklin Workforce Development Council: Attention Becky Smith<br>815 N. Kellogg Street Suite C<br>Kennewick, WA 99336                                  |  |
| <b>ATTACHMENTS:</b><br>Resolutions  |  |

I certify the above information is accurate and complete.

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: APPOINTING MICHAEL LEE TO THE BENTON-FRANKLIN WORKFORCE  
DEVELOPMENT COUNCIL, FRANKLIN COUNTY DIVISION OF THE  
SOUTHEAST WASHINGTON OFFICE, TO A TERM EXPIRING JUNE 30, 2021.**

**WHEREAS**, in compliance with Section 107 of the Workforce Innovation and Opportunity Act of 2014, the Board of County Commissioners is required to make appointments to the Workforce Development Council after appropriate nomination; and

**WHEREAS**, Michael Lee has expressed her interest and willingness to fill a vacant position on the Workforce Development Council; and

**WHEREAS**, Michael Lee has been nominated by the Columbia Basin College to fill the Higher Education position for Education representation; and

**WHEREAS**, the Franklin County Board of Commissioners deems this to be in the best interest of the county;

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby appoints Michael Lee to the Higher Education position for Education representation on the Workforce Development Council, with said term expiring June 30, 2021.

**APPROVED** this    day of

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

\_\_\_\_\_  
Chair

Attest:

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Member