

Agenda Summary Report (ASR)

Benton and Franklin Counties Board of Commissioners

DATE SUBMITTED: 11/01/2019	PREPARED BY: Karin Milham
Meeting Date Requested: 11/12/2019	PRESENTED BY: Click here to enter text.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Reappointing Martin Valadez to the Mid-Columbia Libraries Board of Trustees to a seven-year term expiring December 31, 2026.	
FISCAL IMPACT: None	
BACKGROUND: The Mid-Columbia Libraries Board of Trustees is requesting a joint resolution reappointing Pasco/Franklin County resident Martin Valadez to the Board. Mr. Valadez was appointed January 2013 and according to law, Mr. Valadez is eligible to serve up to two consecutive seven-year terms and he has indicated a willingness to serve again. On October 15, 2019, the Library Board unanimously recommended Mr. Valadez for another seven-year term beginning January 1, 2020, and expiring on December 31, 2026.	
RECOMMENDATION: Adopt the joint resolution reappointing Martin Valadez to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2026.	
COORDINATION:	
ATTACHMENTS: (Documents you are submitting to the Board) Resolution Letter from MCL Board of Trustees	
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)	

I certify the above information is accurate and complete.

_____ Name, Title

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON:**

IN THE MATTER OF APPROVING THE REAPPOINTMENT OF MARTIN VALADEZ TO THE MID-COLUMBIA LIBRARIES BOARD OF TRUSTEES FOR A TERM EXPIRING DECEMBER 31, 2026.

WHEREAS, Martin Valadez was first appointed in February 2013; and

WHEREAS, Martin Valadez has expressed an interest and willingness to be reappointed to a seven-year term to expire on December 31, 2026; and

WHEREAS, the Board of Trustees of Mid-Columbia Libraries unanimously voted to recommend his reappointment; NOW, THEREFORE,

BE IT RESOLVED the Boards of Commissioners of Benton and Franklin Counties hereby approve the reappointment of Martin Valadez to the Board of Trustees of Mid-Columbia Libraries, with said term expiring on December 31, 2026.

Dated this ____ day of _____, 2019

Dated this ____ day of _____, 2019

BENTON COUNTY BOARD OF COMMISSIONERS

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Chairman Pro Tem

Chairman Pro Tem

Member

Member

**Constituting the Board of County
Commissioners of Benton County, Washington**

**Constituting the Board of County
Commissioners of Franklin County, Washington**

ATTEST:

ATTEST:

Clerk of the Board

Clerk of the Board

cc: MCL; file



Keewaydin Branch
405 S. Dayton St.
Kennewick WA. 99336
(509) 586-3156

October 16, 2019

Benton County Commissioners
Benton County Courthouse
PO Box 190
Prosser WA 99350-0190

Franklin County Commissioners
Franklin County Courthouse
1016 N 4th Ave
Pasco WA 99301

Dear Commissioners:

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution reappointing Pasco/Franklin County resident Martin Valadez to the Board. Mr. Valadez was appointed January 2013. According to law, Mr. Valadez is eligible to serve up to two consecutive seven-year terms and he has indicated a willingness to serve again. On October 15, 2019, the Library Board unanimously recommended Mr. Valadez for another seven-term beginning January 1, 2020, and expiring on December 31, 2026.

Thank you for your consideration of this matter. Please let me know if I can be of further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Tom Callahan".

Tom Callahan, Chairman
Mid-Columbia Libraries Board of Trustees

vjl