

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

<b>DATE SUBMITTED:</b>	<b>PRESENTED BY: Becky Smith</b>
<b>ITEM:</b> (Select One)  Date: November 8, 2019	X Consent Agenda      _____ To Be Brought Before the Board  Time needed:
<b>SUBJECT / ISSUE: Presenting Alicia Perches and Kate McAteer for Board Membership</b>	
<b>FISCAL IMPACT:</b>	
<b>ACTION(S) REQUESTED:</b> Approve Board Appointment. Sign and date resolutions.	
<b>BACKGROUND:</b> As required by the Workforce Innovation and Opportunity Act of 2014 Section 107, Ms. Perches and Ms. McAteer are up for appointment to the Benton-Franklin Workforce Development Board of Directors representing Business and secondary education.	
<b>COORDINATION:</b> Appointment has been approved by the Benton-Franklin Workforce Development Council on November 5, 2019.	
<b>RECOMMENDATION:</b> Recommend Commissioners sign attached (1) resolution, approving each board member for a three year term on the Benton Franklin Workforce Board of Directors.	
<b>HANDLING / ROUTING:</b> Please return signed resolutions to: Benton-Franklin Workforce Development Council: Attention Becky Smith 815 N. Kellogg Street Suite C Kennewick, WA 99336	
<b>ATTACHMENTS:</b> Resolutions	

I certify the above information is accurate and complete.

 \_\_\_\_\_ 11/8/19

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,  
WASHINGTON

**RE: APPOINTING KATE MCATEER TO THE BENTON-FRANKLIN WORKFORCE  
DEVELOPMENT COUNCIL, FRANKLIN COUNTY DIVISION OF THE  
SOUTHEAST WASHINGTON OFFICE, TO A TERM EXPIRING JUNE 30, 2022.**

**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**, Kate McAteer has expressed her interest and willingness to fill a vacant position on the Workforce Development Council; and

**WHEREAS**, Kate McAteer has been nominated by the Washington State University, Tri-Cities to fill the Secondary Education position for Workforce 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 Kate McAteer to the Secondary Education position for Workforce representation on the Workforce Development Council, with said term expiring June 30, 2022.

**APPROVED** this    day of

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

\_\_\_\_\_  
Chair

Attest: \_\_\_\_\_  
Chair Pro Tem

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

\_\_\_\_\_  
Member