

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: 5/12/20	PRESENTED BY: Benton Franklin Workforce Development Council
ITEM: (Select One)	<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board
Date: _____	Time needed: _____
SUBJECT / ISSUE: Presenting Lori Mattson for Board Re-appointment	
FISCAL IMPACT:	
ACTION(S) REQUESTED: Approve Board Re-appointment. Sign and date resolutions.	
BACKGROUND: As required by the Workforce Innovation and Opportunity Act of 2014 Section 107, Ms. Mattson is up for re-appointment to the Benton Franklin Workforce Development Board of Directors representing Business.	
COORDINATION: Re-appointment has been approved by the Benton Franklin Workforce Development Council.	
RECOMMENDATION: Recommend Commissioners sign attached (1) resolutions, approving the board member for an additional three year term on the Benton Franklin Workforce Board of Directors.	
HANDLING / ROUTING: Please returned signed resolutions to: Benton Franklin Workforce Development Council: Attention Becky Smith 815 N. Kellogg Street, Suite C Kennewick, WA 99336	
ATTACHMENTS: Resolutions	

I certify the above information is accurate and complete.

Becky Smith

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY,
WASHINGTON

**RE: RE-APPOINTING LORI MATTSON TO THE BENTON-FRANKLIN
WORKFORCE DEVELOPMENT COUNCIL, FRANKLIN COUNTY DIVISION
OF THE SOUTHEAST WASHINGTON OFFICE, TO A TERM EXPIRING JUNE
30, 2023.**

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, Lori Mattson has expressed an interest and willingness to be re-appointed to her position on the Workforce Development Council; and

WHEREAS, Lori Mattson has been nominated by the Tri-Cities Regional Chamber of Commerce to fill the Business Majority position for Business 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 Lori Mattson to the Business Majority position for Business representation on the Workforce Development Council, with said term expiring June 30, 2023.

APPROVED this _____ day of _____.

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

Chair

Attest:

Chair Pro Tem

Clerk to the Board

Member