


Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: 2/5/2021	PRESENTED BY: Mark Nielson, Board Member FCWCB
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes	
SUBJECT / ISSUE: Appointment of Kara Kaelber to the Franklin County Water Conservancy Board as an Alternate Commissioner.	
FISCAL IMPACT: Not Applicable	
ACTION(S) REQUESTED: Approval of resolution appointing Kara Kaelber to the Franklin County Water Conservancy Board as an Alternate Commissioner.	
BACKGROUND: Pursuant to RCW 90.80.050, County Legislative Authorities appoint Water Conservancy Board commissioners and alternates to six year terms. There is currently a vacant Alternate Commissioner position. Advertisements for the vacant position were published once each week for two consecutive weeks in the Franklin County Graphic. Kara Kaelber was the only applicant. The Franklin County Water Conservancy Board (FCWCB) has provided a recommendation to appoint Kara Kaelber to the FCWCB as an Alternate Commissioner.	
RECOMMENDATION: Approval of Resolution	
HANDLING / ROUTING: Originals: Franklin County and Franklin County Water Conservancy Board Copies: Washington Department of Ecology	
ATTACHMENTS: 1. Resolution 2. Kara Kaelber Application 3. FCWCB Recommendation	

I certify the above information is accurate and complete.



Mark Nielson

FRANKLIN COUNTY RESOLUTION _____

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

APPOINTING KARA KAELEBER AS AN ALTERNATE COMMISSIONER OF THE FRANKLIN COUNTY WATER CONSERVANCY BOARD TO FILL THE VACANT POSITION WITH THE UNFULFILLED TERM EXPIRING SEPTEMBER 21, 2026

WHEREAS, the establishment of a Franklin County Water Conservancy Board was approved August 2, 1999, by the Franklin County Board of Commissioners; and pursuant to RCW 90.80.050, each Conservancy Board shall consist of commissioners appointed by the county legislative authority for six-year terms; and

WHEREAS, the Board of County Commissioners desires to appoint Kara Kaelber as an alternate commissioner of the Franklin County Water Conservancy Board to serve the vacant unfulfilled term expiring September 21, 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 appoints Kara Kaelber as an alternate commissioner of the Franklin County Water Conservancy Board, to fill the term expiring September 21, 2026.

APPROVED this 16 day of February 2021.

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

Chair

Attest:

Chair Pro Tem

Clerk to the Board

Member

Originals: Franklin County
FC Water Conservancy Board

cc: Dept. of Ecology



**Franklin County
Water Conservancy Board**

Board Members
Lynn Hall – Chair
Larry Rogers – Vice Chair
Mark Nielson - Treasurer

1724 Superior St., Pasco, WA 99301 Ph. (509) 416-0440 Ext. 101

February 4, 2021

Franklin County
Board of County Commissioners
1016 N. 4th Avenue
Pasco, WA 99301

Re: Appointment of Kara Kaelber as an Alternate Commissioner on the Franklin County Water Conservancy Board

Dear Commissioners,

The members of Franklin County Water Conservancy Board (FCWCB) recommend appointment of Kara Kaelber as an Alternate Commissioner (RCW 90.80.050(3)) to the FCWCB. The appointment would fill a vacant position with the term expiring September 21, 2026.

Sincerely,

A handwritten signature in blue ink that reads "Lynn Hall".

Lynn Hall
Chairman