


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 02-17-2021	PREPARED BY: Niria Lucatero
Meeting Date Requested: 03-09-2021	PRESENTED BY: Kyle Sullivan
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Appointment of Franklin County Veterans Advisory Board Members	
FISCAL IMPACT: There is no impact on current budget	
BACKGROUND: The Franklin County Veterans Advisory Board is due for updating and appointment of board members pursuant to RCW 73.08.035	
RECOMMENDATION: Recommending that the Franklin County Board of Commissioners appoints the volunteers to serve on the Franklin County Veterans Advisory Board through December 31, 2022 or until such appointments are rescinded or modified by legislative authority.	
COORDINATION:	
ATTACHMENTS: Attachment A	
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.


Human Services
Manager Name, Title

Franklin County Resolution _____

BEFORE THE BOARD OF COMMISSIONERS FRANKLIN COUNTY, WASHINGTON:

IN THE MATTER OF THE REVISING OF A VETERAN'S ADVISORY BOARD PURSUANT TO RCW 73.08.035

WHEREAS, members of veterans' service organizations and other veterans provide varied and extensive services to local indigent veterans and can provide valuable insight and advice concerning the needs of such veterans; and

WHEREAS, RCW 73.08.035 requires the establishment of a Veterans' Advisory Board for the County; NOW THEREFORE

BE IT RESOLVED that the Veterans Advisory Board of Franklin County was established to advise the Franklin County Board of commissioners, as well as other departments and agencies of Franklin County, on the needs of local indigent veterans, the resources available to local indigent veterans and programs that could benefit local indigent veterans and their families, including without limitation providing advice and recommendations concerning the veterans assistance program and fund established pursuant to RCW 73.08.010 and RCW 73.08.080; and

BE IT FURTHER RESOLVED that the members of the Veterans' Advisory Board shall be appointed by the Board of Commissioners and shall consist of not more than two representatives from each local branch of nationally recognized veterans' service organizations. A majority of the board members shall be members from nationally recognized veterans' service organizations. Only veterans are eligible to serve as board members. Applications for membership on the Veterans' Advisory Board shall be accepted and reviewed by the Department of Humans Services, which shall provide the Board of Commissioners with the names of individuals recommended for appointment to the Board; and

BE IT FURTHER RESOLVED that the Veterans' Advisory Board shall meet from time to time and shall have the authority, by majority vote, to elect such officers and recommend adoption of such policies and rules as it's members may deem necessary or desirable for the Board to conduct its affairs and accomplish its purpose.

NOW THEREFORE, BE IT RESOLVED, that the Board of Franklin County Commissioners hereby appoints the volunteers listed at attachment A to serve on the Franklin County Veterans Advisory Board through December 31, 2022 or until such appointments are rescinded or modified by the legislative authority.

APPROVED this .day of , 2021

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

Chair

Member

Member

ATTEST: _____
Clerk of the Board

ATTACHMENT A
TO
FRANKLIN COUNTY RESOLUTION _____

Appointments to the Franklin County Veterans Advisory Board

Scott Miley
Pasco, WA 99301

Steve Lehto
Pasco, WA 99301

Shelby Beardslee
Richland, WA 99352

JJ Ortega
Pasco, WA 99301