

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

<b>DATE SUBMITTED:</b> 07/12/2021	<b>PRESENTED BY:</b> Mark Nielson, Clerk to the FCWCB
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes	
<b>SUBJECT / ISSUE:</b> Re-appointment of Larry Rogers to the Franklin County Water Conservancy Board as a Commissioner.	
<b>FISCAL IMPACT:</b> Not Applicable	
<b>ACTION(S) REQUESTED:</b> Approval of resolution re-appointing Larry Rogers to the Franklin County Water Conservancy Board as a Commissioner.	
<b>BACKGROUND:</b> Pursuant to RCW 90.80.050, County Legislative Authorities appoint Water Conservancy Board commissioners and alternates to six year terms. Larry Rogers has served as a Commissioner to the Franklin County Water Conservancy Board since June 7, 2004. Larry Rogers has completed all the mandatory training and is eligible to make water right change/transfer decisions. An advertisement for the vacant/expired term was placed in the Franklin County Graphic. Larry Rogers was the only applicant.	
<b>COORDINATION:</b> Mark Nielson, Franklin County Water Conservancy Board Clerk	
<b>RECOMMENDATION:</b> Approval of Resolution	
<b>HANDLING / ROUTING:</b> Originals: Franklin County and Franklin County Water Conservancy Board Copies: Washington Department of Ecology (Central Regional Office)	
<b>ATTACHMENTS:</b> 1. Resolution 2. Application	

I certify the above information is accurate and complete.



Mark Nielson

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

**RE: REAPPOINTING LARRY ROGERS AS A MEMBER OF THE FRANKLIN COUNTY WATER CONSERVANCY BOARD FOR A SIX-YEAR TERM EXPIRING AUGUST 1, 2027**

**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 three commissioners appointed by the county legislative authority for six-year terms; and

**WHEREAS**, the Board of County Commissioners desires to reappoint Larry Rogers as commissioner of the Franklin County Water Conservancy Board to serve a six-year term expiring August 1, 2027; 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 reappoints Larry Rogers as a commissioner of the Franklin County Water Conservancy Board, to serve a six-year term expiring August 1, 2027.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_ 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, Central Regional Office