

2021-190

Agenda Summary Report (ASR)

2021-191

Franklin County Board of Commissioners

2021-192

DATE SUBMITTED: 8/25/2021	PREPARED BY: Carlee Nave
Meeting Date Requested: 8/31/2021	PRESENTED BY: Carlee Nave
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Appointments to the Citizens' Commission on Salaries for Elected Officials	
FISCAL IMPACT: n/a	
BACKGROUND: On April 6, 2021, the Board approved Ordinance 04-2021, creating the Franklin County Citizen's Commission on Salaries for Elected Officials. The Commission is to be made up of 10 registered Franklin County voters, six of whom are chosen by lot and four experienced in personnel management in each of the following sectors: business, professional personnel management, legal, and organized labor. Once the ordinance was adopted, the recruitment and selection process commenced. Pursuant to the Auditor's Office established procedures, a lot of 30 registered voters from each district was generated and initial introductory letters and solicitation of interest were sent out in late April, with at least two weeks given for them to respond. From that 90 letter mailing, only two affirmative responses were received, both from District 1. A second lot of 30 registered voters from each district was generated and the second round of letters was sent out at the beginning of June. The second mailing resulted in five additional affirmative responses from District 1, one from District 2, and three from District 3. Still needing at least one more interested party from District 2, a third lot of 30 registered voters from each district was generated and a third round of letters was sent out in early July. This third mailing result in three additional affirmative responses from District 2, and one from District 3. The affirmative responses were sent back to the Auditor's Office for a final drawing for appointments. Upon receipt of the new lists from the Auditor's Office, HR attempted to contact the first two in each district for appointment. To date, we have received responses from three volunteers that we are submitting for appointment today. For the four professional positions on the Commission, a press release was distributed in April and again in June. The announcement was also sent out to local legal and human resources groups and the posting remains open for interest on the County's website. To date, we have received zero applications for these positions. We are continuing to attempt to contact those on the affirmative list for appointment, all while providing a reasonable timeframe for response. If we exhaust the current affirmative response list prior to filling all six positions, we will start over with the lottery process for those remaining open positions. The Commission must have a quorum of six individuals to take any salary action, so we will not be convening the Commission for meetings until there are six appointments made.	

RECOMMENDATION:

Recommend approval of the resolutions appointing the first members of the Salary Commission.

COORDINATION:

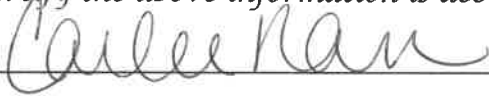
HR has worked with County Administration and the Elections Department in the Auditor's Office as necessary to execute the requirements of Ordinance 04-2021.

ATTACHMENTS: (Documents you are submitting to the Board)

1. Resolutions
2. Ordinance 04-2021 (for reference)
3. Salary Commission Voter Selection Procedures (for reference)

HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list name(s) of parties that will need a pdf)

I certify the above information is accurate and complete.



Carlee Nave, HR Director

FRANKLIN COUNTY RESOLUTION 2021 - 190

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

*APPOINTMENT OF MARIA VELA ESPINOSA TO POSITION ONE ON THE FRANKLIN COUNTY
CITIZENS' COMMISSION ON SALARIES FOR ELECTED OFFICIALS*

WHEREAS, Franklin County Ordinance 04-2021 established the Franklin County Citizens' Commission on Salaries for Elected Officials; and

WHEREAS, in accordance with Section 1.2 of Ordinance 04-2021, the Franklin County Auditor's Office has selected by lot persons to fill positions one through six on the Commission; and

WHEREAS, Maria Vela Espinosa has agreed to appointment to the Commission to fill position one with an initial term running through 2024; 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 the County.

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners does hereby appoint Maria Vela Espinosa to position one on the Franklin County Citizens' Commission on Salaries for Elected Officials for a term beginning September 1, 2021 and expiring on December 31, 2024.

APPROVED this ____ day of _____, 2021.

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

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board