

# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

<b>DATE SUBMITTED:</b> September 21, 2021	<b>PREPARED BY:</b> Derrick Braaten
<b>Meeting Date Requested:</b> September 28, 2019	<b>PRESENTED BY:</b> Derrick Braaten
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed: 5 minutes	
<b>SUBJECT:</b> Re-appointment of Mike Vincent to the Planning Commission.	
<b>FISCAL IMPACT:</b> None	
<b>BACKGROUND:</b> Mike Vincent's appointment to the Planning Commission expired August 1, 2021; he lives in, and serves from, the Planning District #4, "Columbia River West". He has served on the Planning Commission since 2013.	
<b>RECOMMENDATION:</b> Approval of the re-appointment of Mike Vincent to the Franklin County Planning Commission for a 4-year term, ending on August 1, 2025.	
<b>COORDINATION:</b> Matt Mahoney, Public Works Director	
<b>ATTACHMENTS:</b> (Documents you are submitting to the Board) (1) Draft Resolution reappointing Mike Vincent. (2) Mike Vincent 2021 Planning Commission Application	
<b>HANDLING / ROUTING:</b> (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) <b>To the Clerk of the Board:</b> 1 Original Resolution <b>To Planning:</b> 1 Copy Resolution	

*I certify the above information is accurate and complete.*



Director

Derrick Braaten, Planning and Building

**FRANKLIN COUNTY RESOLUTION \_\_\_\_\_**  
**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF**  
**FRANKLIN COUNTY, WASHINGTON**

**RE: *Re-appointing Mike Vincent to the Franklin County Planning Commission***

**WHEREAS**, the Franklin County Planning & Building Department advertised in the Franklin County Graphic that there was a vacancy on the Franklin County Planning Commission for Planning District #4 (Columbia River West Area) on July 29, 2021; and

**WHEREAS**, said notification requested interested parties apply for the vacancy by August 27, 2021; and

**WHEREAS**, one application to fill the position was submitted on July 19, 2021 by Mike Vincent, the only application received; and

**WHEREAS**, the Board of County Commissioners has considered the application for the Franklin County Planning Commission; and

**WHEREAS**, Mike Vincent has served on the Franklin County Planning Commission for Planning District #4 since 2013, with the current term ending August 1, 2021; and

**WHEREAS**, the Board deems it to be in the best interest of Franklin County to re-appoint Mr. Vincent to the Franklin County Planning Commission;

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin County Board of Commissions hereby reappoints Mike Vincent to serve on the Franklin County Planning Commission to a four-year term expiring August 1, 2025.

**APPROVED THIS 28<sup>th</sup> DAY OF SEPTEMBER, 2021.**

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

\_\_\_\_\_  
**Chair**

\_\_\_\_\_  
**Chair Pro-Tem**

**Attest:** \_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Member**