

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 11/02/2021	PREPARED BY: Shirley Jones
Meeting Date Requested: 11/09/2021	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Approval of Plan for Continuity of Government in an Emergency Situation	
FISCAL IMPACT: No fiscal impact on Franklin County	
BACKGROUND: Resolution 2002-105 approving a plan for continuity of government in an emergency situation was approved on March 13, 2002. A quorum of the Board may be absent when an emergency arises and the continuity of government operations must be maintained. Other County officers are capable of standing in for a quorum of the Board of Commissioners until their return.	
RECOMMENDATION: Approval of Resolution	
COORDINATION: Keith Johnson, Administrator Sean Davis, Franklin County Emergency Management Director Jennifer Johnson, Chief Civil DPA & Risk Manager	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution	
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) Shirley Jones, Administration Office Sean Davis, FC Emergency Management Jennifer Johnson, Chief Civil DPA	

I certify the above information is accurate and complete.



Keith Johnson, Administrator

FRANKLIN COUNTY RESOLUTION No. _____

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

APPROVAL OF PLAN FOR CONTINUITY OF GOVERNMENT IN AN EMERGENCY SITUATION

WHEREAS, the Board of Franklin County Commissioners approved Resolution 2002-105 on March 13, 2002, and upon review, the Board of Franklin County Commissioners desires to rescind Resolution 2002-105 and specify a new procedure for continuity of government in an emergency situation; and

WHEREAS, a quorum of the Board of County Commissioners may be absent when an emergency situation arises, and the continuity of government operations must be maintained; and

WHEREAS, other County officers are capable of standing in for a quorum of the Board of County commissioners until their return;

NOW, THEREFORE, BE IT HEREBY RESOLVED that when, during the course of an emergency or disaster other than that contemplated under RCW 42.14.040, a quorum of the County Commissioners is absent, the following County Officials, as available in the order specified, may stand in for the quorum of County Commissioners:

- | | |
|---------------------------------|---------------------|
| 1. A Single County Commissioner | 4. County Sheriff |
| 2. County Administrator | 5. County Treasurer |
| 3. County Prosecutor | 6. County Auditor |

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 2002-105.

APPROVED this 9th day of November, 2021.

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

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board

2002 105

FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: RESCIND FRANKLIN COUNTY RESOLUTION 1999-150 and APPROVAL OF PLAN FOR CONTINUITY OF GOVERNMENT IN AN EMERGENCY SITUATION

WHEREAS, the Board of Franklin County Commissioners approved Resolution 99-150 on April 21, 1999, and upon review, the Board of Franklin County Commissioners desires to rescind Resolution 99-150 and specify a new procedure for continuity of government in an emergency situation; and

WHEREAS, a quorum of the Board of County Commissioners may be absent when an emergency situation arises, and the continuity of government operations must be maintained; and

WHEREAS, other County officers are capable of standing in for a quorum of the Board of County Commissioners until their return;

NOW, THEREFORE, BE IT HEREBY RESOLVED that when, during the course of an emergency or disaster other than that contemplated under RCW 42.14.040, a quorum of the County Commissioners is absent, the following County Officials, as available in the order specified, may stand in for the quorum of County Commissioners:

A single County Commissioner
County Sheriff
County Prosecutor
County Administrator

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners hereby rescinds Franklin County Resolution 1999-150.

APPROVED this 13th day of March 2002.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Frank H. Brock, Chair

ABSENT

Attest:



Clerk to the Board.

Neva J. Corkrum, Member



Sue Miller, Member

Originals: Auditor, Minutes

cc: Elected Officials, Department Heads
Emergency Management, WSAC