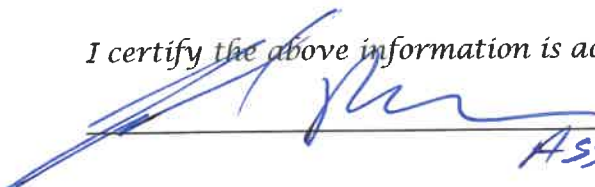


# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

<b>DATE SUBMITTED:</b> 11-22-21	<b>PREPARED BY:</b> John Rosenau
<b>Meeting Date Requested:</b> 11-30-21	<b>PRESENTED BY:</b> John Rosenau
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
<b>SUBJECT:</b> Open Space Advisory Committee appointments: Dana Herron, Ed Schneider, Burl Booker, Zachary Miller, Jared Balcom.	
<b>FISCAL IMPACT:</b> None	
<b>BACKGROUND:</b> Franklin County is required to appoint five members to the Open Space Advisory Committee. This is usually done on an annual basis. Per RCW 84.34.145 Advisory Committee: "The county legislative authority shall appoint a five member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the Department of Revenue for the assessment of open space, farms and agricultural lands, and timberlands classified under this chapter".	
<b>RECOMMENDATION:</b> Approval of the 2022 Open Space Advisory Committee members to serve for one year.	
<b>COORDINATION:</b> Dana Herron, Ed Schneider, Burl Booker, Zachary Miller and Jared Balcom, have been serving members and are willing to serve another term.	
<b>ATTACHMENTS:</b> (Documents you are submitting to the Board) ASR/Resolution	
<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) John Rosenau, Assessor's Office	

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

 Name, Title  
ASSESSOR

**FRANKLIN COUNTY RESOLUTION \_\_\_\_\_**

BEFORE THE BOARD OF COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

***APPOINTMENTS TO THE FRANKLIN COUNTY OPEN SPACE  
ADVISORY COMMITTEE***

**WHEREAS**, RCW 84.34.145 requires that county legislative authority shall appoint a five member committee representing the active farming community within the county to serve in an advisory capacity to the assessor in implementing assessment guidelines as established by the Department of Revenue for the assessment of open space, farms and agricultural lands, and timberlands; and

**WHEREAS**, Dana Herron, , Burl Booker, Zachary Miller and Jared Balcom have been serving on the committee and are willing to continue serving; and

**WHEREAS**, Ed Schneider is willing to serve on the committee as a new member; and

**WHEREAS**, the Board of County Commissioners desire to reappoint Dana Herron, Burl Booker, Zachary Miller and Jared Balcom to the Franklin County Open Space Advisory Committee for the year of 2022; and

**NOW, THEREFORE, BE IT RESOLVED** the Franklin County Board of Commissioners hereby appoints Dana Herron, Ed Schneider, Burl Booker, Zachary Miller and Jared Balcom to the Franklin County Open Space Advisory Committee for the year of 2022.

**APPROVED** this 30th day of November, 2021.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman Pro

\_\_\_\_\_  
Member

**ATTEST:**

\_\_\_\_\_  
Clerk to the Board

Originals: Commissioners Office  
Copy: Assessor's Office