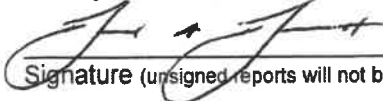


Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: 11/30/2021	PRESENTED BY: David A. Dorsett
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> To Be Brought Before the Board. Suggested Date: _____ Time needed: _____ minutes	
SUBJECT / ISSUE: Appointment of representative for Commissioner District 3 to the Franklin County Mosquito Control District Board of Trustees	
FISCAL IMPACT: None	
ACTION(S) REQUESTED: Approval of the reappointment of Kim Empey as Commissioner District 3 representative on the Board of Trustee for the Franklin County Mosquito Control District.	
BACKGROUND: Board of Trustee members are appointed for two-year terms by their respective appointees. Kim Empey's two-year term ends December 31 st , 2021. No interest has been brought to the attention of the Franklin County Mosquito Control District or Board of Trustees. If no interested has been expressed to the Franklin County Commissioners Kim Empey wishes to serve another two-year term.	
COORDINATION: Agenda summary report created by Franklin County Mosquito Control District, Director, David A. Dorsett.	
RECOMMENDATION: If no interest has been expressed to serve on the Franklin County Mosquito Control District Board of Trustees, we recommend the Franklin County Commissioners approve Kim Empey as representative for Commissioner District 3 to the Franklin County Mosquito Control District Board of Trustees.	
HANDLING / ROUTING: Franklin County Commissioners	
ATTACHMENTS: None	

I certify the above information is accurate and complete.



Signature (unsigned reports will not be accepted)

FRANKLIN COUNTY RESOLUTION _____

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

REAPPOINTING KIM EMPEY TO THE FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT BOARD OF TRUSTEES FOR A TWO-YEAR TERM, REPRESENTING COMMISSIONER DISTRICT 3, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2023

WHEREAS, Mr. Kim Empey’s term on the Franklin County Mosquito Control District Board of Trustees to represent Commissioner District 3 expires December 31, 2021.

WHEREAS, Mr. Kim Empey has expressed a desire and willingness to continue to serve as a member of said Board; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby reappoint Kim Empey to the Franklin County Mosquito Control District Board of Trustees for a two-year term, representing Commissioner District 3, effective January 1, 2022 through December 31, 2023.

APPROVED this 7 day of December 2021.

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

Clint Didier, Chair

Rocky Mullen, Chair Pro Tem

Attest:

Clerk to the Board

Brad Peck, Member