

AGENDA REQUEST FORM

Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232

Prepared by:
Julie Lawrence

Department: Commissioner

Requested Agenda Date: 02/22/2022

Presenting: _____

Document Title:

Appointing Jared McMeen as Voting Alternate to the Yakima County Water Conservancy Board

Board of County Commissioners Record Assigned

053-2022

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

Background Information:

Summary & Recommendation:

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial

Signature

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF APPOINTING
JARED MCMEEN AS VOTING ALTERNATE
TO THE YAKIMA COUNTY
WATER CONSERVANCY BOARD**

053-2022

WHEREAS, pursuant to Resolution No. 248-1999, dated May 11, 1999, the Board of Yakima County Commissioners established the Yakima County Water Conservancy Board, and,

WHEREAS, a vacancy currently exists on the Yakima County Water Conservancy Board; now, therefore,

WHEREAS, it is incumbent upon the Board of County Commissioners to make appointments to the Board; and,

WHEREAS, the remaining Board members have recommended to the Board of Yakima County Commissioners to appoint Jared McMeen as a voting alternate for a 6-year term; therefore,

BE IT HEREBY RESOLVED by and at the pleasure of the Board of Yakima County Commissioners that Jared McMeen be, and hereby is, appointed to the Yakima County Water Conservancy Board as voting alternate effective immediately with the term expiring; February 22, 2028.

DONE **FEB 22 2022**

Amanda McKinney, Chair

LaDon Linde, Commissioner

Attest: Julie Lawrence
Clerk of the Board

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*