

AGENDA REQUEST FORM

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

Prepared by:
Linda Kay O'Hara

Department: Commissioner

Requested Agenda Date: 03/10/2020

Presenting: _____

Document Title:

Board of County Commissioners Record Assigned

#

077 - 2020

APPROVED FOR AGENDA:

Consent **Regular**

Board of County Commissioners Determined

Appointing Felip Holbrook to the Yakima County Board of Equalization

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT CONTRACT** or GRANT

ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

No Fiscal impact \$0

Background Information:

There is a vacancy on the Board of Equalization. Felip Holbrook submitted an application to serve on the Board of Equalization. Mr. Holbrook's experience qualifies him to serve on the Board of Equalization.

Summary & Recommendation:

Approve the resolution to appoint Felip Holbrook to the Board of Equalization

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 THE
APPOINTMENT OF FELIP HOLBROOK
TO THE YAKIMA COUNTY BOARD OF
EQUALIZATION**

077 - 2020

WHEREAS, pursuant to RCW 84.48.014, the Board of Equalization of each county shall consist of not less than three nor more than seven members, including alternates; and,

WHEREAS, the Board of Equalization has a vacancy and it is incumbent upon the Board of County Commissioners to fill such vacancies when they exist; and,

WHEREAS, the Board of Yakima County Commissioners reposes special trust and confidence in the ability and integrity of Felip Holbrook; now, therefore,

BE IT HEREBY RESOLVED by and at the pleasure of the Board of Yakima County Commissioners that Felip Holbrook be, and hereby are, appointed to serve on the Yakima County Board of Equalization for a term commencing March 10, 2020 until December 31, 2022.

DONE

Attest:

Norm Childress, Chairman

Melissa Paul, *Clerk of the Board*

Linda Kay O'Hara, *Deputy Clerk*

Ron Anderson, Commissioner

Vicki Baker, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*