

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
APPOINTMENT TO THE WALLA
WALLA COUNTY RURAL LIBRARY
DISTRICT BOARD OF TRUSTEES
(CASE)

RESOLUTION NO. **17 125**

WHEREAS, pursuant to Walla Walla County Resolution 13 024, Thomas Garcia was appointed to a first term on the Walla Walla County Rural Library District Board of Trustees, said term to expire January 1, 2018; and

WHEREAS, on August 6, 2016, Mr. Garcia submitted a letter of resignation from said Board; and

WHEREAS, via letter dated March 31, 2017, the Walla Walla County Rural Library Board of Trustees requested that Doug Case be appointed to the library board of trustees to fill this unexpired term; and

WHEREAS, pursuant to RCW 27.12.190, the Board of County Commissioners appoint members to the library board of trustees, and

WHEREAS, pursuant to said statute, terms of appointment are for five years, with vacancies in unexpired terms to be filled in the manner in which members of the board are regularly chosen; and

WHEREAS, during an open, public meeting of the Board of County Commissioners on April 24, 2017 and subsequent to an interview, the Board of County Commissioners by consensus approved the appointment request; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby appoint Doug Case to fill Mr. Garcia's unexpired term on the Walla Walla County Library Board of Trustees, said appointment to be effective immediately and expire on January 1, 2018.

BE IT FURTHER RESOLVED that, pursuant to an Attorney General Opinion, AGO 59-60 No. 66, Mr. Case is eligible for appointment to serve for two full consecutive five year terms, which would be in addition to the months served as the appointee to the unexpired term, provided all parties concur.

"Passed this 1st day of May, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."


Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3


James K. Johnson, Commissioner, District 1


Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington