

Joint Meeting with King County Council, Skagit County Board of Commissioners and Snohomish County Council

- Special meeting of Skagit County Board of Commissioners and King County Council
- Regular meeting of Snohomish County Council

Jackson Board Room
3000 Rockefeller Ave
8th Floor, Robert J Drewel Building
Everett, WA 98201

Wednesday, September 20, 2017

2:00 p.m.

AGENDA

1. Call to Order

2:20 p.m.

Snohomish County Council Chair Sullivan called the Snohomish County Council and the joint meeting to order.

King County Council Chair McDermott called the King County Council to order.

Board of Skagit County Commissioners Chair Wesen called the Skagit County Commissioners to order.

2. Flag Salute and Pledge of Allegiance

King County Vice Chair Dunn led the Flag Salute.

3. Roll Call

- King County Councilmembers
- Skagit County Commissioners
- Snohomish County Councilmembers

The clerks of each County Council and Commission called their roll.

- Present Board of Skagit County Commissioners 3 - Commissioners Wesen, Dahlstedt, and Janicki;
- Present King County Council 9 – Councilmembers Balducci, Dembowski, Dunn, Gossett, Kohl-Welles, Lambert, Upthegrove, von Reichbauer, and McDermott;
- Present Snohomish County Council 5 – Councilmembers Nehring, Low, Ryan, Wright, and Sullivan.

Snohomish County Council Chair Sullivan made opening remarks and explained how the vote will be taken in weighted votes: Each of the nine members of the King County Council has 0.33 votes, each of the three members of the Skagit Board of

Commissioners has 1.0 vote, and each of the five members of the Snohomish County Council has 0.6 votes, which equals three total votes for each County.

4. Public Comment

Alex Tsimerman, resident of city of Seattle, provided public comment.

First Reading of and Action on Motions without Referral to Committee

5. Proposed Skagit County, Snohomish County and King County Joint Motion and Resolution (Skagit County No. R20170189, Snohomish County No. 17-322 and King County No. 2017-0393)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council, the Board of Skagit County Commissioners and the Snohomish County Council making an appointment to fill the vacancy in the position of state joint representative for the 39th legislative district.

The Snohomish County Council Clerk read the motion title into the record.

King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee

King County Council Chair McDermott made a motion to suspend the rules to allow consideration of this motion without referral to committee. King County Councilmember Kohl-Welles seconded the motion and it carried unanimously by all King County Councilmembers.

Snohomish County Councilmember Ryan made a motion to approve the motion as read by the clerk. King County Councilmember Balducci seconded the motion.

Snohomish County Councilmember Ryan made a motion to amend the joint motion/resolution to insert the following name: Carolyn Eslick. King County Councilmember Dembowski seconded the motion.

King County Councilmember Gossett asked if there was an opportunity to hear from the candidate. Snohomish County and King County Council Chairs explained that interviews have already been done and there is not a place on the agenda to allow for that to happen.

King County Councilmember Upthegrove said he has had the opportunity to review the applications and commended the Party for sending three qualified individuals. He explained why he would be voting differently than the maker of the motion.

Skagit County Commissioner Chair Wesen explained that the Skagit County PCOs (Precinct Committee Officers) overwhelmingly supported Elizabeth Scott and he would be declining the motion, as well.

ACTION: The question was called for on the amendment to the motion. The clerks called the roll and the amendment carried with a weighted vote of 5.98.

ACTION: The question was called for on the main motion. The clerks called the roll and Joint Motion/Resolution, Skagit County No. R20170189, Snohomish County No. 17-322, King County No. 2017-0393, as amended, carried with a weighted vote of 7.97. (See Snohomish County File D-6 for full documentation)

6. POSSIBLE EXECUTIVE SESSION, Pursuant to Revised Code of Washington (RCW) 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. Final action appointing a candidate to elective office shall be in a meeting open to the public.

Councils and Commission did not go into Executive Session.

Adjournment

2:37 p.m. There being no further business, Snohomish County Council Chair Sullivan adjourned the joint meeting and Skagit County Chair Wesen adjourned the Board of Skagit County Commissioners.



**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen

Ron Wesen, Chair

Kenneth A. Dahlstedt

Kenneth A. Dahlstedt, Commissioner

Lisa Janicki

Lisa Janicki, Commissioner

ATTEST:

Amber Erps

Amber Erps, Clerk of the Board

(The video of the proceedings is archived online with Snohomish County and can be found on the *Meetings & Webcasts* page under Miscellaneous: <https://snohomishcountywa.gov/2288/Meetings-Webcasts>)