

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, January 3, 2018

2:30 p.m.

MINUTES

1. Call to Order

2:39 p.m.

Snohomish County Council Chair Wright 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 Dahlstedt called the Skagit County Board of Commissioners to order.

2. Flag Salute and Pledge of Allegiance

Snohomish County Council Vice-Chair Ryan led the Flag Salute.

3. Roll Call

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

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

King County - All Present (9):

Council Chair McDermott

Councilmember Dunn

Councilmember Balducci

Councilmember Dembowski (by phone)

Councilmember Gossett

Councilmember Kohl-Welles (by phone)

Councilmember Lambert

Councilmember Upthegrove

Councilmember von Reichbauer (by phone)

Joint Meeting with King, Skagit, and Snohomish Counties

39th Legislative District Vacancy Appointment

January 3, 2018

Skagit County - All Present (3):

Commissioner Chair Dahlstedt
Commissioner Janicki
Commissioner Wesen

Snohomish County - All Present (5):

Council Chair Wright
Councilmember Ryan
Councilmember Nehring
Councilmember Sullivan
Councilmember Low

Snohomish County Council Chair Wright made opening remarks and explained how the vote would be taken in weighted votes: Each of the nine members of the King County Council had 0.33 votes, each of the three members of the Skagit Board of Commissioners had 1.0 vote, and each of the five members of the Snohomish County Council had 0.6 votes, which equaled three total votes for each County.

4. Public Comment

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

Kassach Zenebe, resident of the city of Seattle, provided public comment.

First Reading of and Action on Motions without Referral to Committee

5. Proposed King County, Skagit County, and Snohomish County Joint Motion and Resolution (King County No. 2018-0001, Skagit County No. R20180002, and, Snohomish County No. 18-001)

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 senator for the 39th legislative district.

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

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

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 Dunn seconded the motion and it carried unanimously by all King County Councilmembers.

Skagit County Commissioner Wesen made a motion to amend the Joint Motion/Resolution by adding Keith Wagoner as the appointee. Skagit County Commissioner Janicki seconded the motion.

King County Councilmember Gossett inquired why there was not an opportunity to interview candidates. Snohomish County Council Chair Wright explained this had been structured the same as the last 39th Legislative District appointment where each individual Council had conducted interviews previous to this joint meeting. King County Council Chair McDermott also explained that, as last time, King County Council issued written interviews to each candidate and they each responded in writing. Those responses had been made available and there had been time for King County Councilmembers to meet individually with each candidate if they had chosen.

ACTION: The question was called for on the amendment to the motion. The clerks called the roll and the amendment carried unanimously, with a weighted vote of 9.

King County Councilmember Upthegrove provided supportive comment for Mr. Wagoner.

ACTION: The question was called for on the main motion. The clerks called the roll and the Joint Motion/Resolution, King County No. 2018-0001, Skagit County No. R20180002, Snohomish County No. 18-001, as amended, carried unanimously, with a weight vote of 9. (See Snohomish County File D-3 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

Snohomish County Council Chair Wright provided closing remarks and adjourned the meeting at 2:57 p.m.



ATTEST:

Amber Erps

Amber Erps, Clerk of the Board

BOARD OF COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Kenneth A. Dahlstedt

Kenneth A. Dahlstedt, Chair

Lisa Janicki

Lisa Janicki, Commissioner

Ron Wesen

Ron Wesen, Commissioner

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