

Committee: Public Works and Infrastructure Analyst: Deb Evison Bell

ECAF: 2022-0432

Proposal: Motion 22-181 Date: May 3, 2022

Consideration:

The proposed Motion would appoint Matthew Pinney to Diking District No. 1 Board of Commissioners, Position No. 1, under RCW 85.38.010(3)¹.

Background:

On April 19, 2022, Snohomish County was notified of the resignation of Steven Haugland, who held Position No. 1 on the Board of Commissioners for Diking District No. 1. Steven Haugland was elected to Diking District 1, Position No. 1 in 2020. When such a vacancy occurs, RCW 85.38.070(5) states that the legislative authority of the county within which the district is located shall appoint a district voter to serve until a successor is duly elected. Said appointment is to be made within 60 days of the date notification is received.

Matthew Pinney, a qualified voter located within the district, has expressed interest in being appointed to serve the remainder of the unexpired term.

Current Proposal:

Scope: The motion under consideration is to appoint Matthew Pinney to the position of Diking District No. 1, Position No. 1, to serve the remainder of the unexpired term (2026).

Duration: February 2026.

Fiscal Implications: N/A

2022 Budget: N/A

Future Budget Impacts: None.

Handling: NORMAL

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: APPROVE

Requests: Move to GLS on May 11, 2022, for consideration.

¹ Chapter 85.38 RCW: SPECIAL DISTRICT CREATION AND OPERATION (wa.gov) Council Staff Report ECAF 2022-0432 Proposed Motion 22-181