

SNOHOMISH COUNTY COUNCIL
PUBLIC HEARING PACKET

MOTION 21-296

**REAPPOINTING KERI MOORE TO THE SNOHOMISH
COUNTY PLANNING COMMISSION**

ECAF: 2021-0656

Date/Time: Wednesday, October 13, 2021, at 9:00 a.m.

Staff Person: Ryan Countryman

DPA:

EXHIBIT LIST

Click on Exhibit # to view document.

Exhibit #	Date	Exhibit Description
1	9/07/21	Council Staff Report
2	8/26/21	ECAF Received
3	8/26/21	Motion Assignment Slip

SNOHOMISH COUNTY COUNCIL
Snohomish County Washington

MOTION NO. 21-296

REAPPOINTING KERI MOORE TO
THE SNOHOMISH COUNTY PLANNING COMMISSION

WHEREAS, the Snohomish County Planning Commission is established and administered pursuant to chapter 2.08 SCC; and

WHEREAS, Commissioner Moore's first full term, representing County Council District 1, expired on July 1, 2021; and

WHEREAS, appointments to fill vacant planning commission positions are made pursuant to Snohomish County Charter section 2.20 and SCC 2.08.080; and

WHEREAS, SCC 2.08.080 states that vacancies shall be filled by the Council with nominees from the County Council and/or Executive; and

WHEREAS, SCC 2.08.080(2) sets out the procedure by which the County council will hold a public hearing on nominations and make affirmative findings on the following:

1. Is the nominee a full-time resident of Snohomish County?
2. Is the nominee not a Snohomish County employee except while serving as a temporary appointee?
3. Does the nominee have sufficient time to attend all scheduled commission meetings?

WHEREAS, SCC 2.08.080 also states that it is desirable that the nominee has knowledge of a) land use theories, b) growth management and agricultural preservations studies, c) have a minimum potential for conflict of interest, d) have a demonstrated interest in the welfare of Snohomish County, and e) add balance to county-wide representation on the commission; and

WHEREAS, SCC 2.03.060 requires a satisfactory attendance record for reappointments, as well as a demonstration of continuing benefits of retaining the commission member; and

WHEREAS, Keri Moore was appointed to the Snohomish County Planning Commission, representing the at-large position, to serve a partial term expiring July 1, 2021, via motion 19-134 on May 22, 2019; and

WHEREAS, Keri Moore has served effectively on the Planning Commission, with a satisfactory attendance record, and her reappointment would provide continuing benefits; and

WHEREAS, under Snohomish County Charter section 2.20 and SCC 2.08.080, County Executive Dave Somers has nominated Keri Moore for reappointment to the at-large position for a first full term, to expire four years from the effective date of this motion; and

WHEREAS, the County Council held a public hearing on _____, 2021, to consider the nomination;

NOW, THEREFORE, ON MOTION, the Snohomish County Council finds that the nominee meets the criteria set out in SCC 2.08.080 and hereby appoints Keri Moore to the Snohomish County Planning Commission to serve first full term, which expires on _____, 20____.

DATED this ____ day of _____, 2021.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council



Snohomish County Council

SNOHOMISH COUNTY COUNCIL

EXHIBIT # 1

FILE Motion 21-296

Committee: Planning & Community Development **Analyst:** Ryan Countryman
ECAF: 2021-0656
Proposal: Proposed Motion 21-296 **Date:** September 7, 2021

Consideration:

Motion 21-296 would reappoint Keri Moore to the Planning Commission.

Background

Keri Moore was appointed to the Snohomish County Planning Commission, representing the at-large position, to serve a partial term that expired on July 1, 2021. Reappointment is for first full term expiring four years from effective date of the motion. SCC 2.08.080 provides for nominations for the at-large position. The County Executive is nominating Keri Moore for reappointment to serve a first full term in the position. Ms. Moore lives in Snohomish County and has served capably during her partial term on the Planning Commission. Other members have expressed support for reappointment. With this reappointment, nine of the eleven Planning Commission positions would be filled.

Current Proposal

Scope: Motion 21-296 would reappoint Keri Moore to the Planning Commission.

Effective Date: Upon passage of the motion

Fiscal Implications: No impact.

Handling: Expedite. The previous term expired July 1.

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: APPROVE

Request

Move to General Legislative Session September 15th for consideration.



Legislation Text

File #: 2021-0656, Version: 1

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 21-296, reappointing Keri Moore to the Snohomish County Planning Commission

DEPARTMENT: Planning and Development Services, Long Range Planning

ORIGINATOR: Megan Moore

EXECUTIVE RECOMMENDATION: Approve

PURPOSE: Reappointing Keri Moore to Snohomish County Planning Commission

BACKGROUND: Keri Moore was appointed to the Snohomish County Planning Commission, representing the at-large position, to serve a partial term expiring July 1, 2021. Reappointment is for first full term expiring four years from effective date of the motion.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES: Click or tap here to enter text.

CONTRACT INFORMATION:

ORIGINAL	CONTRACT#	AMOUNT
AMENDMENT	CONTRACT#	AMOUNT

Contract Period

ORIGINAL	START	_____	END	_____
AMENDMENT	START	_____	END	_____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Approved/Reviewed by Finance and Risk

ECAF NO.:
ECAF RECEIVED:

**MOTION
ASSIGNMENT SLIP**

SNOHOMISH COUNTY COUNCIL

EXHIBIT # 3

FILE Motion 21-296

TO: Clerk of the Council

TITLE OF PROPOSED MOTION:

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Clerk's Action: Proposed Motion No. \_\_\_\_\_

Assigned to: \_\_\_\_\_ Date: \_\_\_\_\_

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STANDING COMMITTEE RECOMMENDATION FORM

On _____, the Committee made the following recommendation:

Move to Admin Matters to set time and date for public hearing GLS 09/15

_____ Move to Council for action on: _____

_____ Move to Council as amended for action on: _____


_____ Move to Council with no recommendation **Public Hearing scheduled at GLS 10/6/21 at 9:00 a.m.**

This item ___ should/ ___ should not be placed on the Consent Agenda.

(Consent agenda may be used for routine items that do not require public hearing and do not need discussion at General legislative Session)

This item XX should/ ___ should not be placed on the Administrative Matters Agenda

(Administrative Matters agenda may be used for routine action to set time and date for public hearings)



Committee Chair