

Planning and Community Development

Council Initiated:

☐Yes

⊠No

Ryan Countryman

Subject: Board Appointments – Solid Waste Advisory Committee. ECAFs: 2023-1275 2023-1276 2023-1277 Eleven motions to appoint or reappoint members of the Snohomish Scope: 2023-1278 County Solid Waste Advisory Committee. 2023-1279 **Duration:** Two years, from date of each motion 2023-1280 2023-1281 2023-1282 Fiscal Impact: □ Current Year □ Multi-Year ⊠N/A 2023-1284

Authority Granted: None

Background:

These Nominations: Motions 23-454 to 23-464 would appoint five new members to the Solid Waste Advisory Committee (SWAC) and reappoint six others. Details about each nominee are on the next page.

The Board: The Solid Waste Advisory Committee (SWAC) assists in the development of program and policies concerning solid waste handling and disposal (SCC 7.34.010). This includes review and commenting on proposed rules, policies, or ordinances prior to their adoption. Members serve to terms of two years (SCC 7.34.020(3)) or until their successor is appointed (SCC 2.03.030(2)). Membership consists of:

- One member from each city and town in Snohomish County which is a signatory to the effective County Comprehensive Solid Waste Management Plan, to be nominated by the legislative authority for that municipality (SCC 7.34.020(1)(a))
- One member from each city or town in Snohomish County which has its own comprehensive solid waste management plan, to be nominated by the legislative authority for that municipality (SCC 7.34.020(1)(b))
- Five members, each representing the unincorporated area of one of the five county council districts, recommended by the Executive (SCC 7.34.020(1)(c))
- Four members selected to represent commercial solid waste collection firms and recycling firms, recommended by the Executive, where each type of firm has one voting and one non-voting representative (SCC 7.34.020(1)(d))
- Three ex officio, non-voting members, representing the County Solid Waste Division, state Department of Ecology, and County Health Department (SCC 7.34.020(1)(e) through (g))

Request: Move to General Legislative Session on December 13, 2023, for consideration.

23-458 23-459 23-460 23-461 23-462

Motions: 23-454

2023-1285

2023-1286

23-455

23-456

23-457

23-463

23-464

Type:

□ Contract

⊠Board Appt.

□ Code

Amendment

☐Budget Action

□Other

Requested Handling:

⊠Normal

□ Expedite

□Urgent

Executive Rec:

☐Do Not Approve

□N/A

Details on the Current Nominees

Motion	Type of Action	Name	Association	Comments	ECAF	Notes
23-454	Reappointment	Jim Kelly	City of Arlington	Public Works Director– Voting Member	23-1275	Prior term by
						Motion 20-244
23-455	Reappointment	Wendy Weiker	Republic Services	Sustainability and Community Relations	23-1276	Prior term by
				Manager – Voting Member		Motion 21-453
23-456	Reappointment	April Hynes	City of Everett	Sr. Public Information Education Specialist –	23-1277	Prior term by
				Voting Member		Motion 21-065
23-457	Reappointment	Brent Kirk	City of Granite	Public Works Director – Voting Member	23-1278	Prior term by
			Falls			Motion 20-244
23-458	Appointment	Charles White	City of Granite	Public Works Supervisor – Non-Voting Member	23-1279	
			Falls			
23-459	Reappointment	Marcie MacQuarrie	City of Lynnwood	Public Works Deputy Director – Voting Member	23-1280	Prior term by
						Motion 20-243
23-460	Reappointment	Mikaela Shipley	City of Lynnwood	Administrative Supervisor – Non-Voting	23-1281	Prior term by
				Member		Motion 20-243
23-461	Appointment	Tom King	City of Marysville	City Councilmember – Voting Member	23-1282	
23-462	Appointment	Gael Fisk	City of Mukilteo	City Engineer – Non-Voting Member	23-1284	
23-463	Appointment	Matt Nienhuis	City of Mukilteo	Public Works Director – Voting Member	23-1285	
23-464	Appointment	Nathan Morgan	City of Sultan	Public Works Director – Voting Member	23-1286	