SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 22-181

APPOINTMENT TO DIKING DISTRICT NO. 1 BOARD OF COMMISSIONERS, POSITION NO. 1

WHEREAS, Diking District No. 1 has a vacancy on the Board of Commissioners in Position No. 1 due to the resignation of Steven Haugland; and

WHEREAS, Steven Haugland was serving a 6-year term expiring in 2026; and

WHEREAS, Snohomish County Council received written notice of Steven Haugland's resignation in April 19, 2022; and

WHEREAS, Snohomish County Council received written notice on April 19, 2022 that Matthew D. Pinney has an interest to fill Position No. 1 of the District; and

WHEREAS, 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 when such a vacancy occurs; and

WHEREAS, Matthew D. Pinney is a property owner within the District and has owned land located within the District for more than 60 days; and

WHEREAS, under the provisions of RCW 85.38.010(3), Matthew D. Pinney is a qualified voter of a special district and is, therefore, eligible to serve on the governing board of the District;

NOW, THEREFORE ON MOTION, the Snohomish County Council hereby appoints Matthew D. Pinney to serve as Commissioner of Diking District No. 1, Position No. 1, until a successor is elected at the next District general election, to serve the remainder of the unexpired term.

PASSED this 11th day of May, 2022.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council