



Snohomish County Council

Committee: Finance
ECAF: 2022-1194
Proposal: Mot. 22-492

Analyst: Jim Martin
Date: November 30, 2022

Consideration:

Confirming the appointment of Ralph Lovely to the Snohomish County Performance Audit Committee.

Background

The Performance Audit Committee is made up of eight members, consisting of the Chair of the County Council and seven appointed members. It should be noted that the motion that was put forth mistakenly identifies the County Auditor as a member of the Committee, while code indicates that it's the Chair of the Council. Of those seven, two are appointed by the Executive and five are appointed by Council; one by each Council district and confirmed by Council so that each Council District is represented by at least one committee member. Committee members must be Snohomish County residents and have backgrounds that demonstrate knowledge or experience that would be beneficial in carrying out the tasks of the committee.

The purpose of the Performance Audit Committee is to provide recommendations to County government to assist in developing the annual audit plan, review the audit process to provide input to the office on improvements and/or changes in the process and/or procedures used by the office in carrying out the annual audit plan, and to review final audit reports.

Ralph Lovely has demonstrated the qualities of leadership, commitment, and interest in the objectives of the Performance Audit Committee. Ralph has over 20 years of experience on councils, board, and committees. He is a graduate of Seattle University, with a degree in Economics, and has professional experience as a business owner, work in insurance and investments, and as a Consumer Safety Officer for the Seafood Inspection Program of the National Marine Fisheries Service. His term would be through December 31, 2025, and he would be eligible for an additional three-year term following that. This appointment would be to serve as the District 3 representative.

Current Proposal

To appoint Ralph lovely to serve on the Snohomish County Performance Audit Committee, representing District 3, with a term to expire December 31, 2025.

Duration: Through December 31, 2025.

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.

Attachments: See ECAF packet.

Amendments: NONE.

Request: Move to GLS on December 14th for consideration.