



Snohomish County Council

Committee: Public Works and Infrastructure

ECAF: 2021-0668

Proposal: Motion 21-301

Analyst: Deb Evison Bell

Date: September 21, 2021

Consideration:

Confirm the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Committee.

Background:

The North Central (Mukilteo) Ferry Advisory Committee authorized under RCW 47.60.310¹ was created to solicit and obtain expressions from local community groups in order to be properly informed as to problems being experienced within the area served by the Washington state ferries. Pursuant to RCW 47.60.310(2), ferry advisory committees are to consist of three (3) members for each terminal area in each county. At least one person appointed to each ferry advisory committee shall be representative of an established ferry user group or of frequent users of the ferry system.

Each member shall reside in the vicinity of the terminal that the advisory committee represents.

In accordance with RCW 47.60.310(4) The members of each terminal area committee shall be appointed for four-year terms. The initial terms of the members of each terminal area committee shall be staggered as follows: All terms shall commence September 1, 1988, with one member's term expiring August 31, 1990, one member's term expiring August 31, 1991, and the remaining member's term expiring August 31, 1992. Any vacancy shall be filled for the remainder of the unexpired term by the appointing authority. Not more than two members of any terminal-area committee may be from the same political party at the time of their appointment, and in a county having more than one committee, the overall party representation shall be as nearly equal as possible.

In October 2016, Council re-established the advisory committee with the approved Motion 16-400 in appointing three members to the Advisory Committee (Mark Mahnkey, Kendal Harr and Kevin Stoltz: All Terms Expire 12/31/2020) for their first four (4) year term.

In June 2019 Carolyn Carlson replaced Mark Mahnkey with Council approval of Motion 19-157(Term 6/5/2019 – 6/4/2023). In December 2020 Margaret Lynch was appointed to the Advisory Committee with Council approval of Motion 20-549 (Term: 1/1/2021-12/31/2024). In December 2020 Kevin Stoltz was re-appointed to the Advisory Committee with Council approval of Motion 20-548 (Term: 1/1/2021-12/31/2024). In April 2021 Kevin Stoltz resigned his position on the North Central (Mukilteo) Ferry Advisory Committee.

¹ [RCW 47.60.310: State ferries—Local expressions—Ferry advisory committees. \(wa.gov\)](#)

Current Committee:

Carolyn Carlson: 6/5/2019 – 6/4/2023

Margaret Lynch: 1/1/2021 – 12/31/2024

Current Proposal:

The County Executive recommends the appointment of Phil Salditt to the North Central (Mukilteo) Ferry Advisory Committee to serve the current vacated position. A recommended effective date of 9/01/2021, for a four-year term is suggested. Phil Salditt resides in Mukilteo and meets the requirements outlined in RCW 47.60.310.

Scope: As per RCW 47.60.310 and SCC 2.84² approval by motion is sought to appoint Phil Salditt to the North Central (Mukilteo) Ferry Advisory Committee to serve a four-year term.

Duration: The appointment term is for 4 years (09/01/2021 – 8/31/2025), as per RCW 47.60.310(4), which sets term starts and expiration dates in a staggered format.

Fiscal Implications: The members of said committee shall serve without fee or compensation per SCC 2.48.050.

2021 Budget: NA

Future Budget Impacts: NA

Handling: NORMAL

Approved-as-to-form: YES

Risk Management: APPROVE

Executive Recommendation: APPROVE

Analysis: By approving Mr. Salditt to serve on the North Central (Mukilteo) Ferry Advisory Committee with the term dates of September 1, 2021 – August 31, 2025; this aligns with RCW 47.60.310(4).

Requests: Move to GLS on September 29, 2021 for consideration.

² [ch. 2.84 Snohomish County Washington State Ferry Tariff and Charge Advisory Committee | Snohomish County Code](#)