

Approved as to

Form:

□Yes

□No ⊠N/A

Planning and Community Development

Ryan Countryman

Council	Initiated:
□Yes	

⊠No

ECAF: 2024-0281 Motion: 24-111	Subject:	Board Reappointment – So
	Scope:	Motion 24-111 would appo
<u>Type:</u> ☐ Contract	Duration:	Two years, from date of pa
⊠Board Appt. □ Code Amendment	Fiscal Impac	t: Current Year
☐Budget Action ☐Other	<u>Authority G</u>	ranted: None
Requested Handling:	Background	<u>:</u>
☑Normal □Expedite □Urgent	The Board: The Solid Waste Advisory Comprogram and policies concerning solid waincludes review and commenting on propadoption. Members serve to terms of two	
Fund Source:	 is appointed (<u>SCC 2.03.030(2)</u>). Members One member from each city and to the effective County Comprehomominated by the legislative auth 	
□General Fund □Other ☑N/A		
Executive Rec: ☑ Approve ☐ Do Not Approve	com	member from each city or to prehensive solid waste mana nority for that municipality (So
□N/A	• Five	members, each representing

olid Waste Advisory Committee

oint Kimberly "Niles" McCann to the Snohomish

ry Committee.

ssage.

☐ Multi-Year ☒ N/A

nmittee (SWAC) assists in the development of ste handling and disposal (SCC 7.34.010). This osed rules, policies, or ordinances prior to their o years (SCC 7.34.020(3)) or until their successor hip consists of:

- town in Snohomish County which is a signatory ensive Solid Waste Management Plan, to be ority for that municipality (SCC 7.34.020(1)(a))
- own in Snohomish County which has its own gement plan, to be nominated by the legislative CC 7.34.020(1)(b))
- 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))

The Nominee: Kimberly "Niles" McCann is a Senior Account Executive with Waste Management of Kirkland and manages municipal waste contracts in Snohomish, King, and Skagit counties. McCann's application states that "I am also learning what keeps solid waste staff and elected officials 'up at night' and I hope to work to provide them clarity on their contracts". She is well qualified to serve, is recommended for appointment by the Executive, and would represent commercial firms on the committee.

Request: Move Motion 24-211 to GLS on March 27, 2024, for consideration.