Council	Initiated:
□Yes	
⊠No	

ECAF: Multiple Motion: Multiple
Type: □ Contract ☑ Board Appt. □ Code Amendment □ Budget Action □ Other
Requested Handling: ☑Normal ☐Expedite ☐Urgent
Fund Source: ☐ General Fund ☐ Other ☐ N/A
Executive Rec: □ Approve □ Do Not Approve □ N/A
Approved as to Form: ☐ Yes ☐ No

 $\boxtimes N/A$

Subject:	Board Appointment's	and Re-Appointments
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Scope: Confirming the appointment or reappointment of seven (7) individuals to five (5) different Boards and Commissions.

Motion	Appointee	Position	Term	Duration			
	Snohomish County - Board of Health						
	Chapter 2.300 Snohomish County Code						
25-533	Janet Anderberg	Health Care	2 nd	12/31/29			
		Provider					
Developmental Disabilities Citizen Advisory Board							
Chapter 2.52 Snohomish County Code							
25-540	Ilse Gagnaire	District 4	1 st	3 years			
25-535	Randy Burge	District 2	2 nd	3 years			
Public Facilities District Board of Directors							
(Chapter 2.19 Snohomish County Code)							
25-528	Dave Schaefer	District 3	1 st	7/31/29			
Snohomish County Children's Commission							
Chapter 2.410 Snohomish County Code							
25-534	Christine	District 3	1 st	4 years			
	Stansfield						
Sno-Isle Libraries Board of Trustees							
Does not fall under County Code, but requires Council approval of members							
25-513	Jessica Fleming	District 5	1 st	12/31/32			
25-512	Ryan May	District 3	1 st	12/31/26			

<u>Duration</u>: See duration column above. For years, they begin upon confirmation.

Fiscal Impact: □ Current Year □ Multi-Year ☒ N/A

Authority Granted: n/a

Background: In accordance with Snohomish County Charter the Executive¹ is responsible for nominating all members to county boards and commissions (unless otherwise stated by RCW or Charter), and the County Council² has the responsibility of confirming or rejecting without cause those nominations.

Requested Action:

- 1. Provide direction to the Clerks to swap out motion 25-512 with the corrected version (the original said he was being appointed to a seven-year term when it should say one); and
- 2. To consider taking action on the motions.

¹ Snohomish County Charter 3.20(9)

² Snohomish County Charter 2.20(6)