

Committee: Public Works and Infrastructure Analyst: Deb Evison Bell

ECAF: 2021-1051

Proposal: Motion 21-452 Date: December 21, 2021

Consideration:

Confirm the appointment of John Forde to the Solid Waste Advisory Committee, in accordance with SCC 2.03.040 and SCC 7.34.020.

Background:

The Solid Waste Advisory Committee (SWAC) is comprised of representatives of municipalities, citizens, and industry. The Committee functions to assist in the development of programs and policies concerning solid waste handling and disposal, and to review and comment upon proposed rules, policies, or ordinances prior to their adoption and plays an instrumental role in the operation of the County's Solid Waste Management Division. Proposed programs, plans, and policies are routinely brought before SWAC for its input, and the views of SWAC are regularly sought by both the Executive and Council prior to approving the Division's activities. Positions for Council District 2, 3, and 5 and several Cities are currently vacant.

Current Proposal:

Pursuant to SCC 2.03.030, the County Executive recommends the initial appointment of John Forde to the SWAC to serve a two-year term, to begin on the date of this motion and expiring two years thereafter. John Forde is Resource Manager for Puget Sound Energy and resides in unincorporated Snohomish County, District 4, and, pursuant to SCC 7.34, would represent District 4 as a voting member.

Scope: As per SCC 7.34.020 approval by motion is sought to appoint John Forde to the Solid Waste Advisory Committee to serve a two-year term.

Duration: The appointment term is for 2 years (date of Motion–expiring two years thereafter), as per SCC 7.34.020(3), which sets term of office.

Fiscal Implications: NA

2021 Budget: NA

Future Budget Impacts: NA

Handling: NORMAL

Approved-as-to-form: YES
Risk Management: APPROVE

Executive Recommendation: APPROVE

Requests: Move to GLS on January 12, 2022 for consideration.