

Committee: Finance Analyst: Jim Martin

ECAF: 2023-0063

Proposal: Ord. 23-005 **Date:** January 20, 2023

Consideration:

Related to the Arts Commission duties, and composition; amending chapter 2.95 Snohomish County Code.

Background

The Arts Commission was created in July of 2004 and currently consists of seven voting members (one from each district and two at-large). Each voting member has an alternate proxy allowed to vote in the absence of the voting member. This structure has had the impact of perpetual vacancies of the seven alternate seats. This ordinance would restructure the Commission to mirror the Fair Advisory Board membership structure (eleven members; one from each district and six at-large; no more than three at-large in any given district).

Amendment 1 includes changes to the section of code related to a the constitution of a quorum (a majority of the members of the commission), and was inadvertently left out of the initial ordinance.

Current Proposal

This action amends chapter 2.95 of Snohomish County Code, related to the duties and composition of the Snohomish County Arts Commission.

Duration: N/A

Fiscal Implications: N/A

2023 Budget:

Is this in the current year budget. N/A

Future Budget Impacts: N/A

Handling: Normal

<u>Approved-as-to-form:</u> Yes <u>Risk Management:</u> N/A

Executive Recommendation: Approval

Attachments: See ECAF packet

Amendments: NONE.

Request: Move to GLS on February 1st to set time and date for Public Hearing.