Snohomish County Council

Legislation Details (With Text)

File #:	2023-1284 **Version:** 1		
Type:	Motion	**Status:**	Approved
File created:	10/16/2023	**In control:**	General Legislative Session
On agenda:	12/13/2023	**Final action:**	12/13/2023
Title:	Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory Committee		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Motion 23-462, 2. Staff Report, 3. Executive Recommendation, 4. Member Matrix, 5. Nomination and Application Form, 6. Resume, 7. Motion Assignment Slip, 8. Appointment Letter		

Date	Ver.	Action By	Action	Result
12/13/2023	1	General Legislative Session	Approved	Pass
12/5/2023	1	Planning and Community Development Committee	Moved to the GLS Consent Agenda	
10/24/2023	1	Administrative Session	Assigned	

Executive/Council Action Form (ECAF)

ITEM TITLE:
Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory Committee
DEPARTMENT: Public Works

ORIGINATOR: Jo-Anne Antoun

EXECUTIVE RECOMMENDATION: Ken Klein 10/16/23

PURPOSE: Request approval of SWAC new appointment

BACKGROUND: The Solid Waste Advisory Committee (SWAC) helps the Solid Waste division develop policies to support the successful implementation of Washington's solid waste laws and the State Solid and Hazardous Waste Plan. Additionally, SWAC further reviews and recommends changes to the Solid Waste Comprehensive Plan. The committee is composed of local government officials, citizens, and representatives of the business community. The Snohomish County SWAC needs to reappoint several open positions. The attached memo recommends individuals for appointment. The Snohomish County SWAC is comprised of representatives of municipalities, citizens, and industry, and assists in the development of programs and policies concerning solid waste handling and disposal with recommendation of adoption to the County Council. Terms of office for regular members is a two-year period from the date of appointment. The following individual will serve on Snohomish County Solid Waste's SWAC as a non-voting member and is being recommended for a new appointment. Gael Fisk is the City Engineer for the City of Mukilteo. She will represent the City of Mukilteo as a non-voting member. Positions for Council District 1, 2, and 3 and several cities are currently vacant. Staff will continue to recruit for those vacancies.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS

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TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES: No fiscal impacts are expected from the appointment of SWAC members.

CONTRACT INFORMATION:

ORIGINAL CONTRACT# _____ AMOUNT _____

AMENDMENT CONTRACT# _____ AMOUNT _____

Contract Period

ORIGINAL START _____ END _____

AMENDMENT START _____ END _____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed/approved by: Finance (Nathan Kennedy 10/16/23)