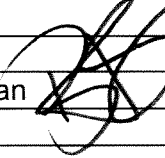


EXECUTIVE/COUNCIL APPROVAL FORM

MANAGEMENT ROUTING:

EXECUTIVE _____
 DEPUTY/EXEC. DIR. _____
 DIRECTOR/ELECTED Brian Sullivan 
 DEPARTMENT _____
 DIV. MGR. _____
 DIVISION _____
 ORIGINATOR Yorik Stevens-Wajda
 DATE May 28, 2019 EXT. 3209

TO: COUNCIL CHAIRPERSON:
SNOHOMISH COUNTY COUNCIL

EXECUTIVE RECOMMENDATION:

_____ Approve _____ No Recommendation
 _____ Further Processing
 _____ Requested By _____

 Executive Office Signature
 CEO Staff Review _____
 Received at Council Office dl 5.29.19

DOCUMENT TYPE:

_____ BUDGET ACTION:
 _____ Emergency Appropriation
 _____ Supplemental Appropriation
 _____ Budget Transfer
 _____ CONTRACT:
 _____ New
 _____ Amendment

_____ GRANT APPLICATION
 _____ ORDINANCE
 _____ Amendment to Ord. # _____
 _____ PLAN/REPORT
 MOTION
 _____ OTHER ACTION (describe below) _____

DOCUMENT / AGENDA TITLE:

APPOINTING RAYMOND SHELDON, JR TO THE SNOHOMISH COUNTY PLANNING COMMISSION FOR DISTRICT 2

APPROVAL AUTHORITY:

EXECUTIVE _____ COUNCIL
 CITE BASIS SCC 2.08

HANDLING: NORMAL EXPEDITE _____ URGENT _____ DEADLINE DATE _____

PURPOSE:

Appoint Raymond Sheldon, Jr. to the Snohomish County Planning Commission to fill a pending vacancy in the District 2 position. The appointment is for a first full term, which expires on July 1, 2023.

BACKGROUND:

- Chapters 2.08 and 2.03 SCC provide procedures for appointments to the Planning Commission.
- A vacancy in the position representing council district 2 will be created when Commissioner Hannam, representing district 2, completes his second full term on July 1, 2019.
- SCC 2.08.100 states that vacancies resulting from the expiration of terms of office shall be filled by appointments for a term of four years.
- Raymond Sheldon, Jr. has been nominated by Councilmember Sullivan, lives in District 2, is not an employee of Snohomish County, would not be a member of more than two county boards or commissions if appointed, and has sufficient time available to attend all scheduled meetings.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL	0		

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL	0		

DEPARTMENT FISCAL IMPACT NOTES:

BUDGET REVIEW: Analyst _____ Administrator _____ Recommend Approval _____

CONTRACT INFORMATION:

ORIGINAL _____ CONTRACT # _____ AMOUNT \$ _____
 AMENDMENT _____ CONTRACT # _____ AMOUNT \$ _____

CONTRACT PERIOD:

ORIGINAL Start _____ End _____
 AMENDMENT Start _____ End _____

CONTRACT PROJECT TITLE:

CONTRACTOR NAME & ADDRESS (City/State only):

APPROVED:

RISK MANAGEMENT Yes _____ No _____

COMMENTS _____

PROSECUTING ATTY - AS TO FORM: Yes _____ No _____

OTHER DEPARTMENTAL REVIEW / COMMENTS:

ELECTRONIC ATTACHMENTS :

6. BECAP Council 20068240 - Motion docx
 " - Nomination form.pdf
 " - Staff Report - docx

NON-ELECTRONIC ATTACHMENTS:

Nomination form

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 19-167

APPOINTING RAYMOND SHELDON, JR. TO THE
SNOHOMISH COUNTY PLANNING COMMISSION FOR COUNCIL DISTRICT 2

WHEREAS, the Snohomish County Planning Commission is established and administered pursuant to Chapters 2.03 and 2.08 SCC; and

WHEREAS, a vacancy on the Planning Commission will be created from the completion of Commissioner Hannam's second full term, representing County Council District 2, on July 1, 2019; and

WHEREAS, appointments to fill vacant Planning Commission positions are made pursuant to Snohomish County Charter section 2.20 and SCC 2.08.080; and

WHEREAS, SCC 2.08.080 states that vacancies shall be filled by the Council with nominees from the County Council and/or Executive; and

WHEREAS, SCC 2.08.100 states that vacancies resulting from the expiration of terms of office shall be filled by appointments for a term of four years; and

WHEREAS, SCC 2.08.080(2) provides for the procedure by which the County Council will hold a public hearing on nominations and requires affirmative findings that the following criteria are met:

1. The nominee must be a legal resident of the council district for which he or she is nominated;
2. The nominee may not be a Snohomish County employee unless serving as a temporary appointee; and
3. The nominee must have sufficient time to attend all scheduled meetings; and

WHEREAS, SCC 2.03.060 provides that membership on county boards and commissions is limited to two positions at a time, not including membership on ad hoc or advisory committees; and

WHEREAS, SCC 2.08.080 provides that council members shall endeavor to nominate individuals with attributes including a background in one or more of the following: architecture, law, farming, recreation, finance, real estate, environment, construction, fisheries, engineering, appraisal, land use planning, education, related backgrounds, or job knowledge or interests that will add balance to the commission; and

WHEREAS, SCC 2.08.080 further provides that it is desirable for nominees to have knowledge of land use theories and growth management legislation, minimal potential for conflict of interest, a demonstrated interest in the welfare of Snohomish County, and add balance to countywide representation on the commission; and

WHEREAS, under Snohomish County Charter section 2.20 and SCC 2.08.080, Councilmember Brian Sullivan nominates Raymond Sheldon, Jr. for appointment to one of the Council District 2 positions for a first full term to begin on July 1, 2019 and to expire on July 1, 2023; and

WHEREAS, since this nomination is for a full term, under SCC 2.08.100 and SCC 2.08.080(5), Raymond Sheldon, Jr. is eligible to serve a second complete term if reappointed; and

WHEREAS, the County Council held a public hearing on _____, 2019 to consider the nomination.

NOW, THEREFORE, ON MOTION, the Snohomish County Council finds that Raymond Sheldon, Jr. is a legal resident of County Council District 2, is not a Snohomish County employee, would not be a member of more than two county boards or commissions if appointed, and has sufficient time to attend all scheduled meetings; and hereby appoints Raymond Sheldon, Jr. to the Snohomish County Planning Commission to serve a first full term beginning July 1, 2019 and expiring July 1, 2023.

DATED this ____ day of _____, 2019.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council



SNOHOMISH COUNTY BOARDS & COMMISSIONS NOMINATION FORM

INITIATOR: Please fill in this section

County department/agency: County Council

Contact person/phone: Yorik Stevens-Wajda, (425) 388-3209

Name of Board/Commission: Planning Commission

Advisory Governing _____ Ad Hoc _____ Ongoing

Term of Appointment 4 years Commencing July 1, 2019

Mandated Requirements for Appointment*The nominee must be a legal resident of the council district for which he or she is nominated; may not be a Snohomish County employee unless serving as a temporary appointee; must have sufficient time to attend all scheduled meetings; and must not be currently serving on two or more county boards or commissions

SNOHOMISH COUNTY BOARDS & COMMISSIONS APPLICATION FORM

NOMINEE: Please fill in this section

Name of Board/Commission: Snohomish County Planning Commission

New appointment: Reappointment: 1st _____ 2nd _____ Ex-Officio _____

Snohomish County Council District (Please choose one):

1 2 3 4 5 Don't Know

Name: Raymond Sheldon, Jr.

Home Address: 7712 42nd Dr NW

City: Tulalip State: WA Zip: 98271

Telephone (home): _____ (work) _____

E-mail: _____

Current Employer: Shelco Inc.

Occupation: Owner

Education: High School

Licenses held (if applicable): _____

Why would you like to serve on this board/commission? Going to turn 62 this year! It's the best step in my life! To pull relations closer! We have had some Tribal appointments, I'm planning to fulfill my term as Commissioner. To learn and add some input! But, hope the appointment goes thur!

Please explain why you are a qualified candidate, including relevant professional experience, to serve on the board/commission. Tulalip planning commission for 6 years. Hoping of being County Planning Commissioner, that we could move closer to be working team! County and Tribal! We're so far apart in so many things! It's a the first baby step!



Please list community involvement/volunteer activities. Tulalip Planning Commissioner Coached Little League for the past 26 years MJAA Basketball coach for 12 years Marysville Soccer coach for 10 years Leah's Dream, board member IEPC, board member Tulalip Special Needs, board member.

How did you learn of this opportunity? When Tulalip and Snohomish County planning commission had joint meeting! Had a meeting with 2nd District Brian Sullivan, ask for appointment years ago after meeting. Read that was opportunity was coming summer of 2019.

Do you currently serve on a Snohomish County board or commission?* No

***2.03.060SCC - Candidates for appointment to County boards or commission must meet the following requirements:**

1. Possess qualifications for the appointment sought, as shown by the candidate's written documentation and any hearing testimony.
2. If a reappointment, demonstrate the continuing benefits of retaining the board member as discussed in the executive's recommendation and a satisfactory attendance record, as determined by adopted criteria of the particular board.
3. Reside or work in Snohomish County or show evidence of special interest in Snohomish County, provided that a candidate may not be a County employee.
4. Membership is limited to two board or commission positions at a time, PROVIDED That a member of a board or commission may simultaneously serve on one ad hoc or advisory committee, which service shall not be counted towards this limit.

By signing this Application Form, Nominee acknowledges that he/she will comply with all county policies, county code, and state law. Nominee also acknowledges that any record, including personal e-mail, prepared, owned, used, or retained by Nominee in the conduct of Board/Commission business is a public record, and Nominee agrees to produce said records to County upon request. Failure to comply with the above provisions may result in Nominee's removal from Board/Commission.

Signature: Raymond R Sheldon JR

Date: May 27, 2019