


## EXECUTIVE/COUNCIL APPROVAL FORM

**MANAGEMENT ROUTING:**

EXECUTIVE \_\_\_\_\_  
 DEPUTY/EXEC. DIR. \_\_\_\_\_  
 DIRECTOR/ELECTED Sam Low   
 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:**

<input type="checkbox"/> BUDGET ACTION: <input type="checkbox"/> Emergency Appropriation <input type="checkbox"/> Supplemental Appropriation <input type="checkbox"/> Budget Transfer <input type="checkbox"/> CONTRACT: <input type="checkbox"/> New <input type="checkbox"/> Amendment	<input type="checkbox"/> GRANT APPLICATION <input type="checkbox"/> ORDINANCE <input type="checkbox"/> Amendment to Ord. # _____ <input type="checkbox"/> PLAN/REPORT <input checked="" type="checkbox"/> MOTION <input type="checkbox"/> OTHER ACTION <i>(describe below)</i> _____
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**DOCUMENT / AGENDA TITLE:**

APPOINTING JAMES KAMP TO THE SNOHOMISH COUNTY PLANNING COMMISSION FOR DISTRICT 5

**APPROVAL AUTHORITY:**

EXECUTIVE \_\_\_\_\_ COUNCIL   
 CITE BASIS SCC 2.08

HANDLING:   NORMAL    EXPEDITE \_\_\_\_\_   URGENT \_\_\_\_\_   DEADLINE DATE \_\_\_\_\_

**PURPOSE:**

Appoint James Kamp to the Snohomish County Planning Commission to fill a pending vacancy in the District 5 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 5 will be created when Commissioner Langston, representing district 5, completes his 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.
- James Kamp has been nominated by Councilmember Low, lives in District 5, 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 :**

6.1EWAF120061/20068238 - Motion  
 " - Nomination Form  
 " - Staff Report

**NON-ELECTRONIC ATTACHMENTS:**

Nomination form

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

MOTION NO. 19-166

APPOINTING JAMES KAMP TO THE  
SNOHOMISH COUNTY PLANNING COMMISSION FOR COUNCIL DISTRICT 5

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 Langston's term, representing County Council District 5, 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 Sam Low nominates James Kamp for appointment to one of the Council District 5 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), James Kamp 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 James Kamp is a legal resident of County Council District 5, 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 James Kamp 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: 1<sup>st</sup>  2<sup>nd</sup>  Ex-Officio

Snohomish County Council District (Please choose one):

1                      2                      3                      4                       5                      Don't Know

Name: James Kamp

Home Address: 17057 154<sup>th</sup> St SE

City: Monroe State: WA Zip: 98272

Telephone (home): \_\_\_\_\_ (work) \_\_\_\_\_

E-mail: \_\_\_\_\_

Current Employer: Snohomish Health District

Occupation: Business Analyst

Education: BSB Seattle Univ

Licenses held (if applicable): \_\_\_\_\_

Why would you like to serve on this board/commission? I have gained experience in land and planning issues as a planning commissioner and councilmember for Monroe. I would like to use that at the county level.

Please explain why you are a qualified candidate, including relevant professional experience, to serve on the board/commission. 2 years planning commissioner, 8.5 years councilmember at Monroe.

Please list community involvement/volunteer activities. City Councilmember since Jan 2018; Rotary President (Sunrise Rotary), Volunteer as needed with Soroptimists (a community service club), Volunteer occasionally at Salvation Army & Food Bank. Church Hospitality Team leader.



Citizen Emergency Response Team (CERT) volunteer. ----- I currently serve on these County/Regional committees or boards: -PSRC Transportation Policy Board -Snohomish County Tomorrow Steering Committee -Snohomish County Law & Justice Council

How did you learn of this opportunity? Councilmember Sam Low.

Do you currently serve on a Snohomish County board or commission?\* Yes

**\*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: James Kamp

Date: May 24, 2019