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2
3 SNOHOMISH COUNTY COUNCIL
4 SNOHOMISH COUNTY, WASHINGTON
5

6
7 ORDINANCE NO. 19- 038
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9
10 RELATING TO THE EMERGENCY COMMUNICATION SYSTEMS
11 AND FACILITIES SALES AND USE TAX AND AMENDING
12 CHAPTER 4.30 OF THE SNOHOMISH COUNTY CODE
13

14
15 WHEREAS, the voters of Snohomish County approved Proposition 1 in
16 November 2018; and
17

18 WHEREAS, the approval of Proposition 1 added chapter 4.30 to
19 Snohomish County Code on April 1, 2019; and
20

21 WHEREAS, chapter 4.30 SCC includes the creation of the emergency
22 communication systems and facilities program advisory board; and
23

24 WHEREAS, when created, the advisory board included representatives
25 nominated by the Snohomish County Emergency Radio System Board (SERS)
26 Board; and
27

28 WHEREAS, SERS merged with Snohomish County 911 effective January
29 2, 2019; and
30

31 WHEREAS, it is necessary to amend SCC 4.30.080 to allow a vacancy to
32 be filled by the successor agency to SERS.
33

34 NOW, THEREFORE, BE IT ORDAINED:
35

36 Section 1. Snohomish County Code Section 4.30.080, created by
37 Ordinance No. 18-037 on June 20, 2018 and added during General Election,
38 November 6, 2018, is amended to read:
39

40
41 **4.30.080 Appointment to advisory board.**
42

43 The emergency communication systems and facilities program advisory board
44 shall be composed of not more than nine members. Appointments shall be made
45 pursuant to chapter 2.03 SCC. The board shall include ~~((one city official and))~~
46 one fire commissioner; ~~((nominated annually by the SERS Board; two))~~ three

1 elected city officials; one city police chief and one fire chief nominated annually
2 by the Snohomish County 911 Board at its all agency assembly; a member of the
3 county council or designee; the county executive or designee; and the
4 Snohomish County sheriff or his/her designee. In the event of a mid-term
5 vacancy, the nominating authority may nominate a member to serve the
6 remainder of a term. The advisory board shall be chaired by the sheriff.

7
8
9 PASSED this ____ day of _____, 2019.

10
11 SNOHOMISH COUNTY COUNCIL
12 Snohomish County, Washington

13
14 _____
15 Chairperson

16
17 ATTEST:

18
19 _____
20 Clerk of the Council, Asst.

21
22 () APPROVED
23 () EMERGENCY
24 () VETOED

DATE: _____

25
26
27
28 ATTEST:

_____ County Executive

29
30 _____
31
32 Approved as to form only:

33 *Rebecca Wendling 6/21/2019*
34 _____
35 Deputy Prosecuting Attorney
36
37
38
39
40
41
42
43
44
45

SNOHOMISH COUNTY COUNCIL

EXHIBIT LIST

Public Hearing: Ord. 19-038 RELATING TO THE EMERGENCY
COMMUNICATION SYSTEMS AND
FACILITIES SALES AND USE TAX AND
AMENDING CHAPTER 4.30 OF THE
SNOHOMISH COUNTY CODE (ECAF 68307)

Date/Time: Public Hearing set for 8/21/19; 10:30 a.m.

Staff Person: Nicole Gorle

DPA: Rebecca Wendling

-
1. 06/21/19 ECAF
 2. 07/01/19 Ordinance Intro slip signed
 3. 07/08/19 Council Staff Report

EXECUTIVE/COUNCIL APPROVAL FORM (Revised 9/02)

MANAGEMENT ROUTING:
 EXECUTIVE Dave Somers
 DEPUTY/EXEC. DIR. Susan Neely
 DIRECTOR/ELECTED _____
 DEPARTMENT _____
 DIV. MGR. _____
 DIVISION _____
 ORIGINATOR Susan Neely
 DATE 6-20-19 EXT. 3695

TO: COUNCIL CHAIRPERSON:
SNOHOMISH COUNTY COUNCIL **Exhibit 1**
Ord. 19-038

EXECUTIVE RECOMMENDATION:
 Approve _____ No Recommendation
 _____ Further Processing
 _____ Requested By _____
Susan Neely **SUSAN NEELY**
Executive Director 6/21/19
 Executive Office Signature
 CEO Staff Review Cep **JUN 21 2019**
 Received at Council Office at 2:15 pm 6/21/19

DOCUMENT TYPE:
 _____ BUDGET ACTION:
 _____ Emergency Appropriation
 _____ Supplemental Appropriation
 _____ Budget Transfer
 _____ CONTRACT:
 _____ New
 _____ Amendment
 _____ GRANT APPLICATION
 ORDINANCE
 _____ Amendment to Ord. # _____
 _____ PLAN
 _____ OTHER

DOCUMENT / AGENDA TITLE:
 Relating to the Emergency Communication Systems and Facilities Sales and Use Tax and Amending Chapter 4.30 of the Snohomish County Code

APPROVAL AUTHORITY: EXECUTIVE _____ COUNCIL
 CITE BASIS Snohomish County Charter 2.110
HANDLING: NORMAL EXPEDITE _____ URGENT _____ DEADLINE DATE _____

PURPOSE:
 To amend SCC 4.30.080 which addresses the Emergency Communication Systems and Facilities Advisory Board membership.

BACKGROUND:
 When the Emergency Communication Systems and Facilities Advisory Board was created, it included two representatives nominated by the Snohomish County Emergency Radio System (SERS) Board. As of January 1, 2019, SERS merged with Snohomish County 911. SCC 4.30.080 must be amended in order for a current vacancy to be filled by the successor agency to SERS.

 The proposed ordinance was discussed and recommended at the June 20, 2019 Snohomish County 911 Board meeting.

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:

No impact

BUDGET REVIEW: Analyst *[Signature]* Administrator *[Signature]* 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 *n/a* No _____

COMMENTS _____

PROSECUTING ATTY - AS TO FORM: Yes No _____

OTHER DEPARTMENTAL REVIEW / COMMENTS:

ELECTRONIC ATTACHMENTS : (List & include path & filename for each, e.g. G:\ECAF\deptname\docname_Motion)

*G:\ECAF\Council\20068307-ECAF.docx
 - Ordinance.docx*

NON-ELECTRONIC ATTACHMENTS:

**ORDINANCE
INTRODUCTION SLIP**

SNOHOMISH COUNTY COUNCIL

TO: Clerk of the Council

EXHIBIT # 2

TITLE OF PROPOSED ORDINANCE:

FILE Ord 19-038

RELATING TO THE EMERGENCY COMMUNICATION SYSTEMS AND
FACILITIES SALES AND USE TAX AND AMENDING CHAPTER 4.30 OF THE
SNOHOMISH COUNTY CODE

J. Wright
Councilmember Date 7/1/19

Clerk's Action: Proposed Ordinance No. 19-038
Assigned to: Law & Justice / Human Services Date: 7.8.19

STANDING COMMITTEE RECOMMENDATION FORM

The following action item was considered by Law & Justice / Human Service
(name of Committee)
on 7/22/19 (date). By a vote of _____ Yeas and _____ Nays, the

Committee makes the following recommendation:

- Move to Council to schedule public hearing Gills 7/31/19
- Move to Council as amended to schedule public hearing
- Move to Council with no recommendation

This item should/should not be placed on the Consent Agenda.
(Consent agenda may be used for routine items that do not require public hearing and do not need discussion at General Legislative Session)

This item should/should not be placed on the Administrative Matters Agenda
(Administrative Matters agenda may be used for routine action to set time and date for public hearings)

J. Wright
Committee Chair



Snohomish County Council

Committee: Law & Justice/Human Services
ECAF: 6-8307
Ordinance: 19-038

Analyst: Nicole Gorle
Date: July 8, 2019

Analysis:

Request

Ordinance 19-038 would amend Snohomish County Code 4.30.080, moving appointment authority for two positions on the Emergency Communication Systems and Facilities Program Advisory Board from Snohomish County Emergency Radio System to Snohomish County 911.

Background

After almost a year of preparation, Snohomish County Emergency Radio System (SERS) merged with Snohomish County 911 (SnoCo 911) on January 2, 2019.¹

The only section of County Code that mentions SERS is SCC 4.30.080. SCC 4.30 governs the Emergency Communication System and Facilities Sales and Use Tax established through Ordinance 18-037 and approved by voters on November 6, 2018.²

SCC 4.30.060 establishes Emergency Communication Systems and Facilities Program Advisory Board. This board is advisory only, with its purpose being to advise the Executive and Council on the use of the tax established through SCC 4.30.

SCC 4.30.080 establishes the makeup of the board and designates appointment authority for 6 out of the 9 positions to SERS and SnoCo 911. The proposed ordinance moves the appointments that SERS had the authority to appoint under SnoCo 911's authority as SERS no longer exists. Below is a breakdown of what the current appointments are versus what they would be should this ordinance pass.

Current Code Appointment Authority

SERS
City Official (1)
Fire Commissioner (1)

SnoCo 911
City Official (2)
City Police Chief (1)
Fire Chief (1)

County Council Representative (1)
County Executive Representative (1)
County Sheriff (1)

Total Members: 9

¹ [Sno911/SERS Merger Discussion](#)

² [Ordinance 18-037](#)

Proposed Code Appointment Authority

SERS
No Appointment Authority

SnoCo 911
City Official (3)
City Police Chief (1)
Fire Commissioner (1)
Fire Chief (1)

County Council Representative (1)
County Executive Representative (1)
County Sheriff (1)

Total Members: 9

Conforming county code to be consistent with the merger by shifting appointment authority to SnoCo 911 was discussed, and recommended, at the June 20, 2019 SnoCo 911 meeting. The Ordinance before you is in substantially similar to the one discussed and recommended at that meeting.

Should County Code not be amended, the two positions that were appointed by the SERS board will remain vacant once their term expires. Currently, the Fire Commissioner seat is vacant and the City Officials term will expire in 2020.

Fiscal Impact

There will be no fiscal impact from this amendment to county code.

Handling: Normal

Approved-as-to-form: yes

Risk Management: n/a

Executive Recommendation: Approve

Amendments: NONE