

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE

311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038
(360) 778-5010



COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

WHATCOM COUNTY COUNCIL

NOTICE OF SAN JUAN COUNTY COUNCIL, SKAGIT COUNTY BOARD OF COMMISSIONERS, AND WHATCOM COUNTY COUNCIL MEMBERS HOLDING A SPECIAL JOINT MEETING

NOTICE IS HEREBY GIVEN that members of the San Juan County Council, the Skagit County Board of Commissioners, and the Whatcom County Council will conduct a Special Joint Meeting on Tuesday, February 5, 2019, beginning at 2:30 p.m. The meeting will be held in the Skagit County Commissioners Hearing Room, 1800 Continental Place #100, Mount Vernon, WA 98273.

The purpose of the special joint meeting is to appoint a replacement to fill the vacant 40th Legislative District State Senate position, and to discuss a potential vacancy and appointment in the 40th Legislative District State House of Representatives.

For more information please contact the Clerk of the Whatcom County Council at (360) 778-5010.

Note: The Joint Meeting is a Special Meeting of San Juan County Council and Whatcom County Council, and is a Regular Meeting of Skagit County Commissioners.

###

CLERK OF THE COUNCIL
Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE
311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038
(360) 778-5010



COUNCILMEMBERS
Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

WHATCOM COUNTY COUNCIL

JOINT MEETING WITH SAN JUAN COUNTY COUNCIL, SKAGIT COUNTY BOARD OF COMMISSIONERS, AND WHATCOM COUNTY COUNCIL

(Special meeting of San Juan County Council and Whatcom County Council)

(Regular meeting of Skagit County Commissioners)

**Skagit County Commissioners' Hearing Room
Tuesday, February 5, 2019, 2:30 p.m.
1800 Continental Place, Mount Vernon, WA**

Purpose: The purpose of the joint meeting is to appoint a replacement to fill the vacant 40th Legislative District State Senate position, and to discuss a potential vacancy and appointment in the 40th Legislative District State House of Representatives.

2:30 p.m. Call to Order, Flag Salute, and Selection of Chair

2:35 Discussion and Adoption of Agenda

2:40 Review Process Including Tabulation

(FIVE MINUTE INTERVIEW OF NOMINEES/FIVE MINUTE Q&A FOR EACH NOMINEE)

2:45 Nominee 1

2:55 Nominee 2

3:05 Nominee 3

3:15 Council/Commissioner Comments

3:25 Selection of Senator

3:30 Other Business

In the event that the appointment of a new Senator creates a vacancy in the 40th Legislative District House of Representatives, then the appointment to fill the House seat may be considered as a part of this special meeting if nominations are brought forward by the State Democratic Party.

3:45 Adjournment

**DRAFT
RESOLUTION**

**SAN JUAN NO. _____-2019
SKAGIT NO. _____
WHATCOM NO. 2019-_____**

**JOINT RESOLUTION OF THE SAN JUAN COUNTY COUNCIL, THE BOARD OF SKAGIT
COUNTY COMMISSIONERS AND THE WHATCOM COUNTY COUNCIL
MAKING AN APPOINTMENT TO FILL THE VACANCY IN THE POSITION OF
STATE SENATOR FOR THE 40TH LEGISLATIVE DISTRICT**

WHEREAS, a vacancy exists in the position of state senator for the 40th legislative district due to the resignation of Senator Kevin Ranker; and

WHEREAS, the 40th legislative district is a multicounty legislative district, including San Juan County and parts of Skagit County and Whatcom County; and

WHEREAS, Article II, Section 15 of the Washington state Constitution provides that in the event of a vacancy occurring in a multicounty legislative district the vacancy shall be filled by joint action of the legislative authorities of the respective counties from a list of three candidates nominated by the state central committee of the same political party as the legislator whose office is vacated; and

WHEREAS, the candidates must reside in the 40th legislative district and be of the same political party as the legislator whose office is vacated; and

WHEREAS, the Washington State Democratic Central Committee has submitted the names of three constitutionally qualified candidates to fill the vacancy created by Senator Ranker's resignation.

NOW, THEREFORE, BE IT MOVED AND RESOLVED by the San Juan County Council, the Board of Skagit County Commissioners and the Whatcom County Council:

A. _____, one of the three nominees, is hereby appointed to the position of state senator for the 40th legislative district in the Washington State Senate and continuing until a successor is elected at the next general election, and has qualified.

The vote was passed by the San Juan County Council, the Skagit County Board of Commissioners and the Whatcom County Council by the following weighted vote approved _____ to _____.

B. The clerks of the councils and board shall provide a copy of this joint resolution to the

Clerk of the Washington State Senate, the Governor of the State of Washington and the Chair of the Washington State Democratic Central Committee.

APPROVED this _____ day of February, 2019.

Insert signature block for San Juan

Insert signature block for Skagit

Insert signature block for Whatcom