



# Whatcom County

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

## Agenda Bill Master Report

File Number: AB2019-130

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<b>File ID:</b>	AB2019-130	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	02/05/2019	<b>Entered by:</b>	DBrown@co.whatcom.wa.us		
<b>Department:</b>	Council Office	<b>File Type:</b>	Resolution		
<b>First Assigned to:</b> Council					
<b>Agenda Date:</b>	02/05/2019	<b>Next Mtg. Date:</b>		<b>Hearing Date:</b>	

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### TITLE FOR AGENDA ITEM:

Resolution of the San Juan County Council, the Board of Skagit County Commissioners, and the Whatcom County Council appointment to fill the vacancy in the position of state senator for the 40th legislative district

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Joint resolution of the San Juan County Council, the Board of Skagit County Commissioners, and the Whatcom County Council appointment to fill the vacancy in the position of state senator for the 40th legislative district

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
02/06/2019	Council	APPROVED	

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**Attachments:** FINAL Joint Resolution Appointment to 40th Senate

**Final Action:** 02/06/2019  
**Enactment Date:** 02/06/2019  
**Enactment #:** RES 2019-010

## RESOLUTION

SKAGIT COUNTY  
Resolution # R20190031  
Page 1 of 2

SAN JUAN NO. 02 -2019 SKAGIT NO.   

   WHATCOM NO. 2019-010

### JOINT RESOLUTION OF THE SAN JUAN COUNTY COUNCIL, THE BOARD OF SKAGIT COUNTY COMMISSIONERS AND THE WHATCOM COUNTY COUNCIL APPOINTMENT TO FILL THE VACANCY IN THE POSITION OF STATE SENATOR FOR THE 40<sup>TH</sup> 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. Liz Lovelett, 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 5.6 to 3.4.

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 5 day of February, 2019.

ATTEST: Clerk of the Council

Ingrid Gabriel 2.5.2019  
Ingrid Gabriel, Clerk Date

COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON

Bill Watson  
Bill Watson, Member, District 1

REVIEWED BY COUNTY MANAGER

Michael J. Thomas 2/5/19  
Michael J. Thomas Date

Jamie Stephens  
Jamie Stephens, Chair, District 3

RANDALL K. GAYLORD  
APPROVED AS TO FORM ONLY

Rick Hughes  
Rick Hughes, Vice Chair, District 2

By: [Signature] 2/5/19  
Date

Attest:

Amber Eyr  
Clerk of the Board



Approved as to form:

[Signature]  
Skagit County Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Lisa Janicki  
Lisa Janicki, Chair

Ron Wesen  
Ron Wesen, Commissioner

Kenneth A. Dahlstedt  
Kenneth A. Dahlstedt, Commissioner

ATTEST:

Dana Brown-Davis  
Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

[Signature]  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Rud Browne  
Rud Browne, Council Chair