



**Snohomish County Council**  
**Finance and Economic Development Committee**  
**Agenda**

Stephanie Wright, Committee Chair  
Nate Nehring, Committee Vice-Chair  
Committee Members: Sam Low, Megan Dunn, Jared Mead

Jim Martin, Senior Legislative Analyst  
Joshua Thompson, Legislative Aide  
Cheri Danner, Assistant Clerk of the Council

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**Tuesday, July 12, 2022**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

Join by Phone: (253) 215-8782 or (301) 715-8592  
Enter Meeting ID: 948 4685 0772

The public may participate in person at  
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Motion 22-230, appointing Jennifer Caveny to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0539](#)

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

2. Motion 22-268, approving Airport Commission appointment (Matthew Army) [2022-0637](#)

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

3. Motion 22-275, authorizing the County Executive to sign Amendment No. 5 to the Software License and Services Agreement between Snohomish County and Cartegraph, Inc. [2022-0628](#)

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

4. Ordinance 22-025, creating a Department of Economic Development; adding Chapter 2.750 of Snohomish County Code [2022-0559](#)

*Proposed Action: Move to General Legislative Session July 13th to set time and date for a public hearing.*

5. Motion 22-285, approving awards of Small Capital Project Partnership (SCPP) grants in 2022 [2022-0676](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

6. Motion 22-235, approving the apportionment of 2022 Public Utility District Privilege Taxes [2022-0072](#)

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

7. Motion 22-287, authorizing the County Executive to sign the agreement for bond counsel services between Snohomish County and Hillis Clark Martin & Peterson P.S. [2022-0671](#)

*\*Pending assignment to committee.*

*Proposed Action: Move to General Legislative Session on July 13th, for consideration.*

## DISCUSSION ITEMS

1. Public Facilities District Financials and Project Updates [2022-0675](#)

\*Future of Flight, Christi Medlyn

\*Angel of the Winds Arena/Everett Public Facilities District

\*Lynnwood Public Facilities District, Janet Pope

\*Edmonds Public Facilities District/Edmonds Center for the Arts

2. Snohomish Conservation District Rates Presentation  
Linda Lyshall, PhD--Snohomish Conservation District

[2022-0677](#)