



**Snohomish County Council**  
**Finance and Economic Development Committee**  
**Meeting Minutes**

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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**PRESENT:**

Acting Committee Chair Mead  
Committee Member Wright (*remote*)  
Committee Vice-Chair Nehring (*not present*)  
Committee Member Low  
Committee Member Dunn (*not present*)  
Jim Martin, Council Staff  
Dave Earling, Public Facilities District President  
Joe McIalwain, Edmonds Center for the Arts  
Christina Medlyn, Future of Flight  
Joshua Cain, Lynnwood Convention Center  
Corey Margolis, Angel of the Winds Arena (*remote*)  
Linda Lyshall, PhD, Snohomish Conservation District  
Bobbi Lindemulder, Snohomish Conservation District  
Katie Amrhein-Dang, Snohomish Conservation District  
Kristin Marshall, Snohomish Conservation District (*remote*)  
Elena Lao, Asst. Clerk of the Council  
Cheri Danner, Asst. Clerk of the Council

**CALL TO ORDER**

Acting Committee Chair Mead called the meeting to order at 1:00 p.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

## ROLL CALL

The clerk called the roll and stated that three members were present.

## PUBLIC COMMENT

There were no persons present wishing to provide public comment.

## ACTION ITEMS

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

Jim Martin, Senior Legislative Analyst, provided background information for Jennifer Caveny and stated her term would expire on December 31, 2024.

**ACTION:** Move to Consent Agenda, General Legislative Session July 13th for consideration.

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

Jim Martin, Senior Legislative Analyst, provided background information and stated that Matthew Arney would serve on the Commission in the District 4 position. Mr. Martin said his term would expire on January 31, 2024.

**ACTION:** Move to Consent Agenda, General Legislative Session 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](#)

Jim Martin, Senior Legislative Analyst, provided a staff report. He stated the amended total amount of the agreement is not to exceed \$2,781,236.60 and runs through August 31, 2026.

**ACTION:** Move to Consent Agenda, General Legislative Session July 13, for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report. He said this ordinance would add Chapter 2.750 to the Snohomish County Code, creating a Department of Economic Development. Mr. Martin explained this Department would combine several programs and sectors which would create greater opportunities for collaboration, synergy, and efficiency.

Committee Member Low noted that the Executive recommendation was marked n/a and asked if they have had an opportunity to review. Mr. Martin explained this was put together by Councilmember Wright with the support of the Executive and confirmed that the Executive supports this ordinance.

**ACTION:** Move to Regular Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He explained that four applications are being recommended for funding, each grant in the amount of \$10,000.00 He said approval of this motion will direct staff to prepare agreements with the successful applicants.

**ACTION:** Move to Consent Agenda, General Legislative Session July 13th for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report. He explained that this motion directs the Treasurer to distribute the proceeds from the 2021 PUD privilege tax back to the cities, which amounts to \$2,829,919.08, with the remaining balance of \$4,450,747.16, retained by the County and deposited in the General Fund.

**ACTION:** Move to Consent Agenda, General Legislative Session 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He stated the proposed agreement would be for a term of three years for a not to exceed amount of \$500,000.00 and said the agreement can be extended for up to two additional two-year terms at the sole discretion of the County.

**ACTION:** Move to Consent Agenda, General Legislative Session 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

Dave Earling, President of Snohomish County Public Facilities District (PFD) provided opening remarks.

The following individuals presented a summary of the annual reports for their respective Districts:

Joe McIalwain, Edmonds Center for the Arts  
Christina Medlyn, Boeing Future of Flight  
Joshua Cain, Lynnwood Convention Center  
Corey Margolis, Angel of the Winds Arena (*remote*)

Discussion ensued and the panel of speakers responded to various questions from committee members.

2. Snohomish Conservation District Rates Presentation [2022-0677](#)  
Linda Lyshall, PhD--Snohomish Conservation District

Linda Lyshall, PhD spoke about the need for a rate increase for the Conservation District. She responded to questions from committee members and discussion ensued related to various programs and restoration projects.

The meeting was adjourned at 10:55 a.m.