



Snohomish County Council
Finance, Budget and Administration Committee
Agenda

Megan Dunn, Committee Chair
Nate Nehring, Committee Vice-Chair
Committee Members: Sam Low, Jared Mead, Strom Peterson

Jim Martin, Senior Legislative Analyst
Paula Rhyne, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, June 25, 2024 **10:00 AM** **Jackson Board Room - 8th Floor**
Robert J. Drewel Building
& Remote Meeting

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723
Enter Meeting ID: 948 4685 0772

The public may participate in person at
3000 Rockefeller Ave, Robert J. Drewel Building, 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. Ordinance 24-043, relating to purchases and contracts; updating [2024-1042](#) references; and amending Chapter 3.04 Snohomish County Code

Proposed Action: Move to General Legislative Session on July 3rd to set time and date for a public hearing.

2. Motion 24-243, approving the Snohomish County Tourism Promotion Area Business Plan 2024 [2024-1151](#)

Proposed Action: Move to General Legislative Session on July 3rd for consideration.

3. Motion 24-251, authorizing an intergovernmental Cooperative Purchasing Agreement with the City of Redmond [2024-1169](#)

Proposed Action: Move to General Legislative Session on July 3rd for consideration.

4. Motion 24-252, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Spokane [2024-1223](#)

Proposed Action: Move to General Legislative Session on July 3rd for consideration.

DISCUSSION ITEMS

1. Public Facilities District Annual Report [2024-1332](#)
Jan Hawley, Snohomish County Finance
David Hambelton, PFD Board Member
Janet Pope, Lynnwood PFD
2. Sports Commission [2024-1333](#)
Tammy Dunn, Executive Director, Snohomish County Sports Commission
3. Pacific Northwest Regional Economic Conference [2024-1334](#)
Jim Martin, Council Staff