



Snohomish County Council
Finance, Budget and Administration Committee
Meeting Minutes

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**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Mead
Committee Member Peterson
Jim Martin, Council Staff
Dave Hamilton, Snohomish County Public Facilities District Commission
Kathy Liu, Executive Director, Edmonds Public Facilities District
Janet Pope, Executive Director, Lynnwood Public Facilities District
Josh Cain, Director of Finance, Lynnwood Public Facilities District
Nick Landgraff, Business Manager, Paine Field
Christina Medlyn, Boeing Future of Flight
Corey Margolis, General Management of Angel of the Winds Arena representing Everett Public Facilities District
Tammy Dunn, Executive Director, Snohomish County Sports Commission
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 10:00 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Jim Martin, Sr. Legislative Analyst, provided a staff report for the following items:

1. Ordinance 24-043, relating to purchases and contracts; updating references; and amending Chapter 3.04 Snohomish County Code [2024-1042](#)

ACTION: Move the Substitute Ordinance to Administrative Matters, General Legislative Session July 3rd to set time and date for public hearing.

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

ACTION: Move to corrected Motion to Consent Agenda, General Legislative Session July 3rd for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session July 3rd for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session 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

Dave Hamilton, Snohomish County Public Facilities District Commission provided opening remarks.

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

Kathy Liu, Executive Director, Edmonds Public Facilities District
Janet Pope, Executive Director, Lynnwood Public Facilities District
Josh Cain, Director of Finance, Lynnwood Public Facilities District
Nick Landgraff, Business Manager, Paine Field
Christina Medlyn, Boeing Future of Flight
Corey Margolis, General Management of Angel of the Winds Arena representing
Everett Public Facilities District

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

- 2.** Sports Commission [2024-1333](#)
Tammy Dunn, Executive Director, Snohomish County Sports
Commission

Tammy Dunn, Executive Director, Snohomish County Sports Commission, gave a PowerPoint presentation and answered question throughout.

- 3.** Pacific Northwest Regional Economic Conference [2024-1334](#)
Jim Martin, Council Staff

Jim Martin, Sr. Legislative Analyst, discussed his attendance at the Pacific Northwest Regional Economic Conference.

Meeting adjourned at 10:48 a.m.