



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, September 28, 2021

10:30 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Dunn
Committee Member Mead
Jim Martin, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Wright called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

Action items 1-8, Ordinances 21-073, 21-074, 21-075, 21-076, 21-077, 21-078, 21-079, and 21-080, were discussed together.

1. Ordinance 21-073, related to the 2021 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2021 tax-exempt Limited Tax General Obligation Bonds in Parks Construction Fund 309, to pay related bond sale and issuance costs related to the Meadowdale Beach Park and Estuary Restoration Project [2021-0793](#)
2. Ordinance 21-074, related to the 2021 Budget; making supplemental appropriations in Airport Maintenance and Operation Fund 410 and Limited Tax Debt Service Fund 215 for receipt of a portion of the proceeds of the tax-exempt Limited Tax General Obligation Bonds, 2021 Series A, to refund a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, and to pay related bond sale and issuance costs [2021-0796](#)
3. Ordinance 21-075, related to the 2021 Budget; making supplemental appropriations for receipt of a portion of the proceeds of the 2021 taxable Limited Tax General Obligation Bonds in Airport Operation and Maintenance Fund 410, to obtain financing for the Bomarc Building Project and to pay related bond sale and issuance costs, and in Conservation Futures Tax Fund 185, to pay related bond sale and issuance costs [2021-0795](#)
4. Ordinance 21-076, related to the 2021 Budget; making supplemental appropriations in Solid Waste Management Fund 402 and Limited Tax Debt Service Fund 215, for receipt of a portion of the proceeds of the taxable Limited Tax General Obligation Bonds, 2021 Series B, to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 2011 Series B, 2012 Series B (federally taxable), and 2013, and to pay related bond sale and issuance costs [2021-0791](#)
5. Ordinance 21-077, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$2,700,000 to obtain financing for the Meadowdale Beach Park and Estuary Restoration Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0805](#)

6. Ordinance 21-078, authorizing the issuance and sale of tax-exempt Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$40,000,000 to refund a portion of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0806](#)

7. Ordinance 21-079, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$24,500,000 to obtain financing for the Bomarc Building Project and the Conservation Futures Projects; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0802](#)

8. Ordinance 21-080, authorizing the issuance and sale of taxable Limited Tax General Obligation Bonds of the county in an original principal amount not to exceed \$119,000,000 to refund all or a portion of the county's Limited Tax General Obligation Bonds, 2013, and portions of the county's Limited Tax General Obligation Refunding Bonds, 2011, Series B and Limited Tax General Obligation Bonds, 2012, Series B (federally taxable); providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2021-0804](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. Committee Member Dunn asked if the Committee could get an update on plans for bonding with Conservation Futures. Mr. Martin said he would follow up and report back to the Committee.

ACTION: Move all eight Ordinances 21-073, 21-074, 21-075, 21-076, 21-077, 21-078, 21-079, and 21-080 to Regular Agenda, General Legislative Session, September 29, 2021, to set time and date for a public hearing.

9. Ordinance 21-081, related to the 2021 Budget; making an emergency appropriation in Limited Tax Debt Service Fund 215 and Real Estate Excise Tax Fund 191 to pay higher than estimated bond debt service costs [2021-0797](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, to set time and date for a public hearing.

10. Motion 21-331, authorizing the Snohomish County Executive to execute Amendment No. 1 with Arora Engineers, Inc. for integrated data management systems solutions at the Snohomish County Airport [2021-0709](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

11. Motion 21-332, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$50,000.00 for legal services regarding federal aviation law and regulation [2021-0716](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

12. Motion 21-341, to approve the agreement with the town of Darrington to provide funding for Old School Park Charging Station, an approved Small Capital Projects Partnership (SCPP) project [2021-0753](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

13. Motion 21-342, to approve the agreement with the city of Everett to provide funding for Evergreen Arboretum and Gardens Small Urban Tree Walk Renewal Project, an approved Small Capital Projects Partnership (SCPP) project [2021-0771](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

14. Motion 21-343, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0778](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

15. Motion 21-344, reappointing Tim Menzies to the Snohomish County Public Facilities District Board [2021-0722](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

16. Motion 21-345, appointing Naz Lashgari to the Snohomish County Public Facilities District Board [2021-0735](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 29, 2021, for consideration.

The meeting adjourned at 10:43 a.m.