



Snohomish County Council

Legislation Details (With Text)

File #: 2021-0722 **Version:** 1

Type: Motion **Status:** Approved

File created: 9/10/2021 **In control:** General Legislative Session

On agenda: 9/29/2021 **Final action:** 9/29/2021

Title: Motion 21-344, reappointing Tim Menzies to the Snohomish County Public Facilities District Board

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion Assignment Slip, 2. Motion 21-344, 3. Staff Report, 4. Letter, 5. Application, 6. Matrix, 7. Council's Appointment Letter, 8. Distribution Sheet

| Date | Ver. | Action By | Action | Result |
|-----------|------|--|---------------------------------|--------|
| 9/29/2021 | 1 | General Legislative Session | Approved | Pass |
| 9/28/2021 | 1 | Finance and Economic Development Committee | Moved to the GLS Consent Agenda | |
| 9/27/2021 | 1 | Administrative Session | Assigned | |

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 21-344 reappointing Tim Menzies to the Snohomish County Public Facilities District Board

DEPARTMENT: Council

ORIGINATOR: Nathan Kennedy

EXECUTIVE RECOMMENDATION: Approved - Ken Klein 09/20/21

PURPOSE: Reappointment of Timothy A. Menzies, (District 1) to the Public Facilities District Board for a four year term expiring June 30, 2025

BACKGROUND: Pursuant to RCW 36.100, the Snohomish County Public Facility District was created in July, 2001 as a municipal corporation and an independent taxing authority codified in Chapter 2.19 SCC. The Public Facilities District was chartered by Snohomish County to oversee potential acquisition, construction, operation and financing of one or more regional centers and related parking as allowed in RCW 36.100. The District is established for the sole purpose of pursuing joint ownership, financing or operational relationships with any other public facility district within the County. The Board is made up of five members appointed by the Council "to reflect the interests of cities and towns in the county, as well as the unincorporated area of the County." The Board members serve four-year terms.

FISCAL IMPLICATIONS:

| EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU | CURRENT YR | 2ND YR | 1ST 6 YRS |
|---------------------------------------|------------|--------|-----------|
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|--------------|--|--|--|
| | | | |
| | | | |
| TOTAL | | | |

| REVENUE: FUND, AGY, ORG, REV, SOURCE | CURRENT YR | 2ND YR | 1ST 6 YRS |
|---|------------|--------|-----------|
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

DEPARTMENT FISCAL IMPACT NOTES: No Fiscal Impact

CONTRACT INFORMATION:

ORIGINAL _____ CONTRACT# _____ AMOUNT _____
AMENDMENT _____ CONTRACT# _____ AMOUNT _____

Contract Period

ORIGINAL START _____ END _____
AMENDMENT START _____ END _____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Approved-Finance, Nathan Kennedy 09/20/21