
SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
PUBLIC FACILITY DISTRICT MEETING MINUTES
JACKSON BOARD ROOM
OCTOBER 22, 2002
1:45 P.M.

Roll Call:

Board:

Steve Juntwait, District #2
Boyd McPherson, District #1
Erik Nelson, District #3
Travis Snider, District #4

Interested Parties:

Kjris Lund, Lund and Assoc.
Terry Vehrs, Edmonds, PFD

Staff:

Dan Clements, Finance
Sylvia DeZordo, Finance
Doug Ferguson, Anderson Hunter

Call to Order:

Travis Snider, President, called the meeting to order at 2:00 P.M.

Project Up-Dates:

Doug Ferguson distributed the Final Draft Interlocal Agreement for the development of the Edmonds Centre for the Arts. Doug stated that the final draft shows changes based on recent telephone conversations with City of Edmonds, Hugh Spitzer, Terry Vehrs and Kjris Lund. Carol Weibel, Snohomish County Prosecuting Attorney, has concerns regarding the clarity with the financial part of the Interlocal.

Doug reviewed the changes within the Draft Interlocal Agreement with the PFD Board. Doug stated that he believes that all issues or concerns by all parties have been addressed within the final draft. He also stated that the Interlocal Agreement could be signed within the next couple of days.

Boyd McPherson moved that the Interlocal Agreement for the Edmonds Center of the Arts be accepted subject to input from the County Prosecutor. A designee from the PFD Board would be assigned to sign the Interlocal Agreement in lieu of the President (The President would be out of town). Seconded by Erik Nelson. Unanimously approved by the PFD Board.

Doug stated that once the Interlocal Agreement has been approved, the Agreement needs to be ratified at the next PFD meeting.

Insurance Renewal:

Dan Clements stated that the Public Officials Liability Insurance Policy needs to be renewed. Dan recommended that the coverage remain the same with a limit of liability of \$3 million per loss and aggregate and a deductible of \$10,000. The cost of insurance has increased from \$4,886 to

\$10,025 annually. It was the consensus of the PFD Board to approve Dan's recommendation.

Doug stated that the PFD Board should monitor each project and make sure that that each project is adequately insured. Doug would like Dan to notify each applicant once his/her project is approved to provide for adequate insurance. A file should be created showing adequate insurance for each project. Doug would like Dan to provide an update on this issue at the next meeting.

Meeting Adjourned:

Meeting adjourned at 2:45 P.M.



A handwritten signature in blue ink, appearing to read "Dan Sunde". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke at the end.
