SNOWHOMISH COUNTY COUNCIL
Snohomish County, Washington

ORDINANCE NO. 17-036

APPROVING AN AMENDMENT TO THE SNOHOMISH COUNTY PUBLIC
FACILITIES DISTRICT CHARTER RELATED TO TELEPHONIC
APPEARANCE AT MEETINGS

WHEREAS, the Snohomish County Public Facilities District ("PFD") Board of Directors
(the "Board") met on January 26, 2017, and considered a proposed amendment to the PFD
Charter; and

WHEREAS, the Board determined it appropriate to amend the PFD Charter as proposed;
and

WHEREAS, on January 26, 2017, the Board adopted Resolution No. 2017-2, approved
the proposed amendment, and recommended the proposed amendment to the Snohomish County
Council for final adoption,

WHEREAS, the Board submitted its recommendation for approval of the proposed
amendment to the Snohomish County Council; and

NOW, THEREFORE, BE IT ORDAINED:

Section 1. The Snohomish County Council hereby proposes the following
amendment to the PFD Charter Section 7.1:

Section 7.1 Board Meetings

A. The Board shall meet at least quarterly each year; special meetings of the Board
may be called as provided by the Charter, the Bylaws or RCW 42.30.010 et seq.
B. The Board shall be the governing body of a public agency as defined in RCW
42.30.020, and all meetings of the board shall be held and conducted in accordance with
RCW 42.30.010 et seq. Notice of meetings shall be given in a manner consistent with
RCW 42.30.010 et seq. In addition, the District shall routinely provide reasonable notice
of meetings to any individual specifically requesting it in writing.
C. All Board meetings, including executive and all other permanent and ad hoc
committee meetings, shall be open to the public to the extent required by RCW 42.30.010
et seq. The Board and committees may hold executive sessions to consider matters
enumerated in RCW 42.30.010 et seq., or privileged matters recognized by law, and shall
enter the cause therefor upon its official journal. At all public meetings, any citizen shall
have a reasonable opportunity to address the Board either orally or by written petition.
Voting ((by telephone or)) by proxy is not permitted. Upon prior approval by the President,
President, up to two (2) Board Members may participate in a Board Meeting by telephone provided that all persons present are able to hear the Board Members and be heard by the Board Members participating telephonically.

Section 2. The Snohomish County Council hereby approves the amended PFD Charter attached hereto as Appendix A. Pursuant to SCC 2.19.060, the amended PFD Charter shall be issued in duplicate originals, each bearing the County seal attested by the Clerk of the Council. One original shall be filed with the County; a duplicate original shall be provided to the PFD.

PASSED this 22nd day of August, 2017.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

County Council Chair

ATTEST:

Clerk of the County Council

( ) APPROVED
( ) EMERGENCY
( ) VETOED

DATE:

County Executive

Approved as to form only:

Deputy Prosecuting Attorney

ORDINANCE NO. 17-036
APPROVING AN AMENDMENT TO THE SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT CHARTER RELATED TO TELEPHONIC APPEARANCE AT MEETINGS