

ADOPTED: 08/02/17
EFFECTIVE: 08/17/17

SNOHOMISH 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 TC "Section 7.1. Board Meetings" \f C \l "2" }.

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,

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1 President, up to two (2) Board Members may participate in a Board Meeting by telephone
2 provided that all persons present are able to hear the Board Members and be heard by the
3 Board Members participating telephonically.
4

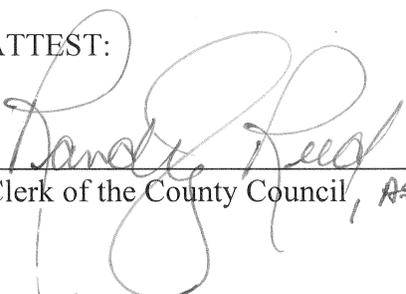
5 Section 2. The Snohomish County Council hereby approves the amended PFD
6 Charter attached hereto as Appendix A. Pursuant to SCC 2.19.060, the amended PFD Charter
7 shall be issued in duplicate originals, each bearing the County seal attested by the Clerk of the
8 Council. One original shall be filed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

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12 PASSED this 2nd day of August, 2017.

13
14 SNOHOMISH COUNTY COUNCIL
15 Snohomish County, Washington
16

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20 
21 _____
22 County Council Chair
23 vice

23 ATTEST:

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25 
26 _____
27 Clerk of the County Council, Assistant
28
29

- 30
31 APPROVED
32 EMERGENCY
33 VETOED
34

35
36 DATE: 8/7/17
37

38 ATTEST:

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40 
41 _____
42 County Executive
43

44 Approved as to form only:

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47 _____
48 Deputy Prosecuting Attorney
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52 SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT
53 CHARTER RELATED TO TELEPHONIC APPEARANCE
54 AT MEETINGS

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