



Snohomish County Council
Finance and Economic Development Committee
Agenda

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
Elena Lao, Assistant Clerk of the Council

Tuesday, May 24, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, 8th Floor, Jackson Board Room, Everett, WA
or remotely by using the Zoom link above.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 22-023, relating to County employment, amending [2022-0524](#)
Chapter 3A.06 SCC

Proposed Action: Move to General Legislative Session on May 25, 2022, to set time and date for a public hearing.

2. Motion 22-212, approving a budget transfer between programs in [2022-0341](#)
Limited Tax Debt Service Fund 215

Proposed Action: Move to General Legislative Session on June 1, 2022, for consideration.

3. Motion 22-223. approval of Amendment 1 to the Coronavirus Local Fiscal Recovery Funds Agreement with Snohomish Health District [2022-0532](#)

**Pending assignment to Committee.*

Proposed Action: Move to General Legislative Session on June 1, 2022, for consideration.

4. Motion 22-218, confirming the appointment of Patrick Deane Yrarrazaval-Correa to the Snohomish County Performance Audit Committee [2022-0527](#)

Proposed Action: Move to General Legislative Session on June 1, 2022, for consideration.

5. Motion 22-221, approving award of Council project funds (Marysville Historical Society) [2022-0525](#)

Proposed Action: Move to General Legislative Session on June 1, 2022, for consideration.

6. Motion 22-210, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (GeoEngineers, Inc.) [2022-0489](#)

Proposed Action: Move to General Legislative Session on May 25, 2022, for consideration.

7. Motion 22-211, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field (Landau Associates, Inc.) [2022-0493](#)

Proposed Action: Move to General Legislative Session on May 25, 2022, for consideration.

8. Motion 22-222, authorizing the Snohomish County Executive to pay off early the Airport's Community Economic Revitalization Board (CERB) Loan under Contract #S12-790A0-031 at Snohomish County Airport [2022-0510](#)

Proposed Action: Move to General Legislative Session on May 25, 2022, for consideration.

DISCUSSION ITEM

1. 2022 Budget Notes and Conditions Update
- Jim Martin, Council Staff

[2022-0557](#)