



**Snohomish County Council**  
**Finance and Economic Development Committee**  
**Meeting Minutes**

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

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**Tuesday, May 24, 2022**

**10:30 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Wright  
Committee Vice-Chair Nehring  
Committee Member Low  
Committee Member Dunn  
Committee Member Mead (*remote*)  
Jim Martin, Council Staff  
Elena Lao, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Wright called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

**ROLL CALL**

The clerk called the roll and stated that all five members were present.

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

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

Jim Martin, Senior Legislative Analyst, reported that the proposed ordinance adds Juneteenth as a legal holiday to be observed beginning 2022. He noted that labor agreements have been bargained to include the new holiday.

**ACTION:** Move to Regular Agenda, 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 Limited Tax Debt Service Fund 215 [2022-0341](#)

Jim Marin, Senior Legislative Analyst, provided a staff report on the proposed budget transfer to reflect new programs due to the sale and issuance of 2021 Bonds, which were finalized after the adoption of the 2022 Budget.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Senior Legislative Analyst, provided an overview on the proposed motion to extend the agreement with the Health District to December 31, 2022, to allow the District additional time to complete applicable requirements.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Senior Legislative Analyst, noted a correction to the motion to state that the Performance Audit Committee consists of the Chair of the Council and seven appointed members. He provided information on the appointment of Mr. Yrarrazaval-Correa representing District 5 for a term to expire December 31, 2023.

There were no objections from the Committee to make the correction to the motion.

**ACTION:** Move to Consent Agenda, General Legislative Session on June 1, 2022, for consideration.

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

Jim Martin, Senior Legislative Analyst, provided information on the 2022 budget approved funding for Council-initiated projects, in coordination with the Office of Recovery and Resilience. The proposed motion approves an agreement with Marysville Historical Society, which runs through December 31, 2022, for eligible reimbursements not to exceed \$25,000.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the scope of the agreement with GeoEngineers, Inc. for environmental remedial investigation on the former Precision and ATS lease areas. The contract term is through December 31, 2023, for the amount not to exceed \$195,000.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the scope of the agreement with Landau Associates, Inc. for environmental remedial investigation on the former Tect lease area. The contract term is through December 31, 2023, for the amount not to exceed \$195,000.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the request to pay off the CERB loan early, contingent on approval by the CERB Board and funds received from Capstone PF2, LLC for their share of the loan. If approved, the County's share would be \$212,681.55, plus potential fees and expenses.

**ACTION:** Move to Consent Agenda, General Legislative Session on May 25, 2022, for consideration.

## DISCUSSION ITEM

1. 2022 Budget Notes and Conditions Update [2022-0557](#)  
- Jim Martin, Council Staff

Jim Martin, Senior Legislative Analyst, presented a brief status update on the 2022 Budget Notes and Conditions and noted that he will continue to update the matrix as the Council continues to receive responses from the departments and Executive's Office.

Discussion ensued as Mr. Martin explained the delay on the Office of Public Defense (OPD) Performance Audit. He also explained that the Class/Comp Study workgroup continues to meet weekly and an updated will be presented to Council in a few months as they work with the consultant and labor groups. He added that hopefully, the Study will be completed for Council approval in time for budget deliberations.

There being no further business, Committee Chair Wright adjourned the Council for the day at 10:47 a.m.