



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

Tuesday, April 12, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring (remote)
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 remotely 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. Motion 22-150, approving the Snohomish County Tourism Promotion Area 2022 Snohomish Running Company Regional Marketing Campaign [2022-0278](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed promotional services agreement for the 2022 Regional Market Campaign, as endorsed by the Snohomish County Tourism Promotion Area (TPA) Advisory Board, in the amount not to exceed \$50,000.

ACTION: Move to Consent Agenda, General Legislative Session on April 13, 2022, for consideration.

2. Motion 22-140, approving the Snohomish County Tourism Promotion Area 2022 Indoor Sports Facility RFI Project [2022-0308](#)

Jim Martin, Senior Legislative Analyst, provided an overview on the proposed promotional services agreement for the 2022 Indoor Sporting Complex Feasibility Study Update, as endorsed by the Snohomish County Tourism Promotion Area (TPA) Advisory Board, in the amount not to exceed \$50,000.

ACTION: Move to Consent Agenda, General Legislative Session on April 13, 2022, for consideration.

3. Motion 22-141, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) Releases at Paine Field Airport [2022-0309](#)

Jim Martin, Senior Legislative Analyst, provided a staff report explaining the scope of the agreement through December 31, 2023, for the amount not to exceed \$199,144.48.

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

Agenda items #4 through #9 were considered together:

4. Motion 22-142, reappointing Valerie Hirshman to the Airport Commission [2022-0312](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the Airport Commission membership and background information on the Executive's recommendation to reappoint the following six members:

- Valerie Hirshman (Airport Tenants)
- Alicia Crank (Business Community)
- Tom Hoban (At-Large)
- Gregg Ortega (Council District 1)
- Kurtis Lewko (Airport Tenants)
- Rosemary Wander (Council District 3)

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

5. Motion 22-143, reappointing Alicia Crank to the Airport Commission [2022-0313](#)

[See notes under Item #4, Motion 22-142.]

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

6. Motion 22-144, reappointing Tom Hoban to the Airport Commission [2022-0314](#)

[See notes under Item #4, Motion 22-142.]

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

7. Motion 22-145, reappointing Gregg Ortega to the Airport Commission [2022-0315](#)

[See notes under Item #4, Motion 22-142.]

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

8. Motion 22-146, reappointing Kurtis Lewko to the Airport Commission [2022-0316](#)

[See notes under Item #4, Motion 22-142.]

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

9. Motion 22-147, reappointing Rosemary Wander to the Airport Commission [2022-0317](#)

[See notes under Item #4, Motion 22-142.]

ACTION: Move to Consent Agenda, General Legislative Session on April 20, 2022, for consideration.

WRITTEN REPORT

1. 2022 Hires vs Separations by Departments (January-March) [2022-0371](#)

Committee Chair Wright acknowledged receipt of the written report from Human Resources.

There being no further business, Committee Chair Wright adjourned the Council for the day at 10:35 a.m.