



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, December 14, 2021

10:30 AM

Remote Meeting via Zoom

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

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

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Motion 21-349, confirming the reappointment of Colin Cole to the [2021-0798](#)
Snohomish County Arts Commission

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

2. Motion 21-437, confirming the appointment of Lia Blanchard to the [2021-0799](#)
Snohomish County Arts Commission

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

3. Motion 21-354, to remove certain uncollectible accounts from [2021-0819](#) accounting records

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

4. Motion 21-417, to approve the agreement with Monroe School District to provide funding for water bottle filling stations, an approved Small Capital Projects Partnership (SCPP) project [2021-0968](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

5. Motion 21-418, to approve the agreement with the city of Sultan to provide funding for Pedestrian Safety Improvements, an approved Small Capital Projects Partnership (SCPP) project. [2021-0969](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

6. Motion 21-420, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for airport planning services with Jviation, a Woolpert Company at the Snohomish County Airport [2021-0937](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

7. Motion 21-427, appointing Mike West to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0965](#)

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8. Motion 21-428, appointing Rashed Kanaan to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0966](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

9. Motion 21-430, authorizing the Executive to execute an option to lease land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0980](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

10. Motion 21-431, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an interlocal agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2021-0987](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

11. Motion 21-432, authorize the County Executive to execute a contract for the award of RFQ-005-21BC for airport real estate appraisal services with CBRE, INC. at Snohomish County Airport [2021-0999](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

12. Motion 21-434, approving a 2021 budget transfer within General Fund 002 from Non-Departmental to the Office of Public Defense [2021-1009](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

13. Motion 21-444, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2021-1010](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

14. Motion 21-445, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2021-0981](#)

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

15. Motion 21-455, authorizing the County Executive to sign the 2021 through 2024 collective bargaining agreement between Snohomish County and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing Corrections Sergeants & Lieutenants . [2021-1054](#)

****Pending assignment to committee***

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration

16. Motion 21-450, approving the redemption fee for an animal set by the Snohomish County Auditor [2021-1055](#)

****Pending assignment to committee***

Proposed Action: Move to General Legislative Session, December 15, 2021, for consideration