



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, December 14, 2021

10:30 AM

Remote Meeting via Zoom

PRESENT:

Acting Committee Chair Nehring
Committee Chair Wright (not present)
Committee Member Low
Committee Member Dunn
Committee Member Mead (not present)
Heidi Beazizo, Council Staff
Kendee Yamaguchi, Executive's Office
Chris Mefford, Greater Seattle Partners
Gary Clark, Economic Alliance Snohomish County
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Acting Committee Chair Nehring called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

The clerk called the roll and stated that three committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

Action Items 1 and 2, Motions 21-349 and 21-437, were discussed together.

1. Motion 21-349, confirming the reappointment of Colin Cole to the Snohomish County Arts Commission [2021-0798](#)
2. Motion 21-437, confirming the appointment of Lia Blanchard to the Snohomish County Arts Commission [2021-0799](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move both Motions 21-349 and 21-437 to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

Action Items 4 and 5, Motions 21-417 and 21-418, were discussed together.

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](#)
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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move both Motions 21-417 and 21-418 to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

Action Items 7 and 8, Motions 21-427 and 21-428, were discussed together.

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

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

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move both Motions 21-427 and 21-428 to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report and introduced Kendee Yamaguchi, Executive's Office, along with Chris Mefford, Greater Seattle Partners, they spoke to the contract.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report and introduced Kendee Yamaguchi, Executive's Office, along with Gary Clark, Economic Alliance Snohomish County, they spoke to the contract.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, December 15, 2021, for consideration.

Acting Committee Chair Nehring adjourned the meeting at 10:48 a.m.