



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
Cheri Danner, Assistant Clerk of the Council

Tuesday, August 23, 2022

10:00 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 22-031, relating to funding the County Arts Program, [2022-0772](#), setting maximum dollar amount for projects to be subject to 1% contribution to arts fund; amending Chapter 2.95 Snohomish County Code

Proposed Action: Move to the Regular Agenda, General Legislative Session on August 31st, to set time and date for a public hearing.

2. Motion 22-335, appointing Ms. Cheri Ryan to the Snohomish County Historic Preservation Commission [2022-0766](#)

Proposed Action: Move to General Legislative Session on August 31, 2022, for consideration.

3. Motion 22-311, establishing lease and rental rates to be charged by Snohomish County Airport at Paine Field [2022-0717](#)

Proposed Action: Move to General Legislative Session on August 31, 2022, for consideration.

4. Motion 22-341, approving Q2 2022 budget transfer from Nondepartmental to Sheriff's Office Corrections Bureau related to achievement of revenue target and satisfaction of criterion to receive contingent authority [2022-0736](#)

Proposed Action: Move to General Legislative Session on August 31, 2022, for consideration.

5. Motion 22-345, adopting the Snohomish County Executive Branch Equal Employment Opportunity Plan for 2022-2023 [2022-0793](#)

**Pending assignment to Committee.*

Proposed Action: Move to General Legislative Session on August 31, 2022, for consideration.

DISCUSSION ITEMS

1. 2022 Hires vs Separations by Depts. [2022-0784](#)
2. 2022 Budget Note/Conditions Matrix [2022-0814](#)
Jim Martin, Council Staff
3. Arts Commission Workplan [2022-0815](#)
Tom Teigen, Director of Dept. of Conservation and Natural Resources and Kate MacKenzie, Arts Commissioner
4. Office of Public Defense Performance Audit [2022-0729](#)
George Skiles - Performance Auditor