

# 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, April 27, 2021

10:30 AM

**Remote Meeting via Zoom** 

## RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council.

#### PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Dunn
Committee Member Low
Committee Member Mead
Jim Martin, Council Staff
Asea Sandine, Asst. Clerk of the Council

#### **CALL TO ORDER:**

Committee Chair Wright called the meeting to order at 9:00 a.m. and provided instructions for remote participation in the Zoom meeting.

## **ROLL CALL:**

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

#### **PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

## **ACTION ITEMS:**

 Motion 21-146, authorizing the Executive to accept a Grant Award from the Economic Development Administration to Support the Development of a Workforce Strategic Plan for Snohomish County.

Jim Martin, Sr. Legislative Analyst, provided a staff report.

**ACTION**: Move to Consent Agenda, General Legislative Session, April 28, 2021, for consideration.

2. Motion 21-148, authorizing the Executive to sign a contract for the Development of a Workforce Strategy for Snohomish County with MDB Insights, Inc.

Jim Martin, Sr. Legislative Analyst, provided a staff report.

**ACTION**: Move to Consent Agenda, General Legislative Session, April 28, 2021, for consideration.

3. Motion 21-154, authorizing approval of Amendment No. 5 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services

Jim Martin, Sr. Legislative Analyst, provided a staff report.

**ACTION**: Move to Regular Agenda, General Legislative Session, April 28, 2021, for consideration.

# **DISCUSSION ITEM:**

Budget Notes Update - Jim Martin, Sr. Legislative Analyst

2021-0209

Jim Martin, Sr. Legislative Analyst, advised updates provided in the packet include the following:

- 1) Green Fleet Implementation Plan;
- 2) Therapeutic Courts, Staff (Alessandra Durham, Executive's Office, Jason Schwarz, Office of Public Defense, Cammy Hart-Anderson, Human Services, and Jamie Reed, Superior Court), met to discuss the cost and benefits of boutique courts. Superior Court staff and Committee Member Dunn will be taking a more strategic look at this budget update and follow up was scheduled

for April 22;

3) Sheriff Social Justice proposal is under review by both parties and there will be a kick-off meeting in the next few weeks regarding the Law and Justice Data Collection Project.

Committee Member Dunn offered clarification about the boutique courts meeting and the Superior Court meeting in that it was one in the same and included, Paula Rhyne, Legislative Aide to Committee Member Dunn.

Committee Member Dunn asked when there would be an update about the Designated Crisis Responders Project and noted the report is due by the end of the month and there is an ECAF packet with Executives Office. She requested an update. Mr. Martin responded he would follow up with Heidi Beazizo, Council staff, and report back. Chair Wright requested that the status update be sent to the entire Council.

Committee Member Dunn asked about the Law and Justice Data Collection kick-off meeting and said she did not receive an update from the Committee. Mr. Martin said the meeting is scheduled in the next few weeks and he will follow up with Ms. Beazizo.

#### **ADJOURN**

The meeting was adjourned at approximately 10:39 a.m.