



Snohomish County Council
Finance and Economic Development Committee
Agenda

Megan Dunn, Committee Chair
Nate Nehring, Committee Vice-Chair
Committee Members: Sam Low, Jared Mead

Jim Martin, Senior Legislative Analyst
Paula Rhyne, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, September 13, 2022

10:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>--Updated 9/9/22 at 3:30 p.m.

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 22-038, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts [2022-0648](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session September 14th to set time and date for a public hearing.

2. Ordinance 22-039, approving a system of rates and charges proposed by the Snohomish Conservation District pursuant to RCW 89.08.405 for natural resource conservation purposes on all non-exempt real property located within Snohomish Conservation District and Snohomish County for a ten-year period beginning in 2023 [2022-0886](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session September 21st to set time and date for public hearing.

3. Motion 22-355, confirming the reappointment of Demi Chatters to the Snohomish County Human Rights Commission [2022-0807](#)

Proposed Action: Move to General Legislative Session September 21st for consideration.

4. Motion 22-371, approving an increase in the number of employees authorized in the 2022 Annual Budget in Fund 130 for the Office of Recovery and Resilience [2022-0866](#)

Proposed Action: Move to General Legislative Session September 14th for consideration.

5. Motion 22-366, authorizing the County Executive to sign Amendment No. 1 to the Software as a Service Agreement TC01-21 with Kronos Incorporated, a UKG Company for Electronic Timekeeping and Attendance Software Services [2022-0844](#)

Proposed Action: Move to General Legislative Session September 21st for consideration.

6. Motion 22-368, authorizing the Snohomish County Executive to sign an Interlocal Agreement with the City of Mukilteo to provide mechanical services for fire vehicles and equipment to the City of Mukilteo, for City of Mukilteo to provide advanced life services to Airport and for shares training services in an amount not to exceed \$400,000.00 [2022-0845](#)

Attachments: [Proposed Substitute Motion 22-368](#)

Proposed Action: Move to General Legislative Session September 14th for consideration.

7. Motion 22-363, cancellation of aged outstanding warrants [2022-0849](#)

Proposed Action: Move to General Legislative Session September 21st for consideration.

8. Motion 22-364, declaring the County's official intent that expenditures for the SNO911 Project may be reimbursed with proceeds of tax-exempt bonds [2022-0864](#)

Proposed Action: Move to General Legislative Session September 14th for consideration.

9. Motion 22-379, approving a budget transfer of budgeted contingency from Non-Departmental to County Offices/Departments within General Fund 002 [2022-0831](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session September 21st for consideration.

WRITTEN REPORT

1. 2022 Hires vs. Separations (Jan-Aug) [2022-0819](#)