



**Snohomish County Council**  
**Finance and Economic Development Committee**  
**Meeting Minutes**

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

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**Tuesday, September 13, 2022**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Nehring  
Committee Member Low  
Committee Member Mead (*not present*)  
District 3 (*vacant*)  
Jim Martin, Council Staff  
Linda Lyshall, PhD, Snohomish Conservation District Executive Director  
Kristin Marshall, Snohomish Conservation District  
Debbie Eco, Clerk of the Council  
Cheri Danner, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Dunn called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

**ROLL CALL**

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

**PUBLIC COMMENT**

There were no persons present wishing to provide 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](#)

Jim Martin, Senior Legislative Analyst, provided a staff report. He explained that the previous agreement with the Washington State Administrative Office of the Courts to reimburse Legal Financial Obligation resulting from *State v. Blake* has been amended from \$2,000,000.00 to \$4,423,148.00 through June 30, 2023.

**ACTION:** Move to Regular Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He said this ordinance would adopt the system of rates and charges proposed at \$10.00 per parcel and \$0.10 per acre, effective January 1, 2023, and the rate would remain effective until December 31, 2032.

Lynda Lyshell, Snohomish Conservation District, gave a presentation and background on the Snohomish Conservation District and various programs provided to farmers, city residents, rural and suburban landowners.

Dr. Lyshell responded to questions from Committee Member Mead and Chair Dunn and discussion about various programs ensued between committee members, Dr. Lyshell, and Kristin Marshall, Snohomish Conservation District.

**ACTION:** Consensus of the Committee was to consider along with the 2023 Budget items in October 2022.

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

Jim Martin, Senior Legislative Analyst, provided background information for Demi Chatters and stated her term would expire on July 1, 2025.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and said this project position will support the transition of staff to the new Health Department and the position will end on December 31, 2022.

**ACTION:** Move to Regular Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. He said the Department of Public Works has been using an electronic timekeeping and attendance system with Kronos, Incorporated and this Amendment will include the Airport's use of the system with the total amount payable not to exceed \$744,799.10.

**ACTION:** Move to Regular Agenda, 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 in an amount not to exceed \$400,000 [2022-0845](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and said this motion approves an Intergovernmental Agreement with the city of Mukilteo to provide mechanical services for fire vehicles and equipment. Mr. Martin further stated the agreement is through June 30, 2026, and the County will be reimbursed for an amount not to exceed \$400,000.00 for the term of the agreement.

Mr. Martin explained that there is a substitute motion, correcting an error in the title of the original motion.

**ACTION:** Move substitute motion to Consent Agenda, General Legislative Session September 14th for consideration.

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

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the current proposal. He said the outstanding warrant amount being cancelled is \$25,737.55 across the entire County and the majority of the warrants are for Jury Fees/Mileage.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and said the governing board of SNO911 has declared its expectation and intent to reimburse expenditures relating to the SNO911 project with the proceeds of county tax-exempt bonds in the maximum principal amount of \$49,000,000.00.

**ACTION:** Move to Consent Agenda, 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](#)

Jim Martin, Sr. Legislative Analyst, provided a detailed staff report and said the County has settled agreements with several collective bargaining units and it is necessary to transfer budget authority from non-departmental to individual departments whose budgets were impacted.

**ACTION:** Move to Consent Agenda, General Legislative Session September 21st for consideration.

### WRITTEN REPORT

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

Committee Chair Dunn noted that the information is in the committee packets. There were no questions from committee members.

### WALK ON

ORAL MOTION [2022-0991](#)

Council Member Mead made a motion to appoint Heidi Beazizo to serve as Senior Legislative Analyst - Law, Justice Human Service and interim Chief of Staff, effective September 13, 2022, at pay grade 114, step 9. Council Member Low seconded the motion and it carried unanimously by the four members present.

Meeting Adjourned 10:32 a.m.