

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 Elena Lao, Assistant Clerk of the Council

Tuesday, March 8, 2022

10:30 AM

Remote Meeting via Zoom

Webinar link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.

The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Ordinance 22-008 amending Snohomish County Code section <u>2022-0170</u> 3A.06.055 relating to employee military service

Proposed Action: Move to General Legislative Session on March 16, 2022, to set time and date for a public hearing.

Motion 22-074, accepting the 2021 Grant Work Plan Reconciliation <u>2022-0158</u>
 Report from the County Executive

Proposed Action: Move to General Legislative Session on March 16, 2022, for consideration.

Officials

9.

2022-0173

3. Motion 22-076, authorizing the County Executive to execute a 2022-0168 contract with Washington Alarm, Inc. pursuant to RFP-020-21BC for fire alarm system monitoring services at Snohomish County Airport Proposed Action: Move to General Legislative Session on March 16, 2022, for consideration. Motion 22-100, authorizing the 2022 Historic Preservation Program 4. 2022-0201 **Grant Awards** Proposed Action: Move to General Legislative Session on March 16, 2022, for consideration. 5. Motion 22-106, appointing Tyler Chism to the Snohomish County 2022-0232 Tourism Promotion Area (TPA) Advisory Board *Pending Assignment to Committee Proposed Action: Move to General Legislative Session on March 16, 2022, for consideration. (NOTE: Agenda items #6 through #15 will be considered together.) 6. Motion 22-077, appointing commissioner to represent the District 1 2022-0169 position for the Citizens' Commission on Salaries of Elected Officials 7. Motion 22-078, appointing commissioner to represent the District 2 2022-0171 position for the Citizens' Commission on Salaries of Elected Officials 8. Motion 22-079, appointing commissioner to represent the District 3 **2022-0172**

position for the Citizens' Commission on Salaries of Elected

Motion 22-080, appointing commissioner to represent the District 4

11.	Motion 22-082, appointing commissioner to represent the At Large position for the Citizens' Commission on Salaries of Elected Officials	<u>2022-0175</u>
12.	Motion 22-083, appointing commissioner to represent the business sector on the Citizens' Commission on Salaries of Elected Officials	<u>2022-0176</u>
13.	Motion 22-084, appointing commissioner to represent the legal profession on the Citizens' Commission on Salaries of Elected Officials	<u>2022-0177</u>
14.	Motion 22-085, appointing commissioner to represent organized labor on the Citizens' Commission on Salaries of Elected Officials	2022-0178
15.	Motion 22-086, appointing commissioner to represent professional personnel management on the Citizens' Commission on Salaries of Elected Officials	2022-0179
	Proposed Action: Move to General Legislative Session on March 9, 2022,	

WRITTEN REPORT:

for consideration.

1. 2022 Hires vs Separations by Departments (January-February) 2022-0246