



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
Elena Lao, Assistant Clerk of the Council

Tuesday, March 8, 2022

10:30 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Dunn
Committee Member Mead
Jim Martin, Council Staff
Elena Lao, Asst. Clerk of the Council
Debbie Eco, Clerk of the Council

CALL TO ORDER:

Committee Chair Wright called the meeting to order at 10:30 and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Ordinance 22-008 amending Snohomish County Code section 3A.06.055 relating to employee military service [2022-0170](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed Code amendment to further clarify provisions for eligible military leaves, calculation of active duty pay differential, and the continuation of medical insurance benefits.

Mr. Martin also informed the Committee of a proposed substitute ordinance to be considered along with the proposed ordinance.

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

2. Motion 22-074, accepting the 2021 Grant Work Plan Reconciliation Report from the County Executive [2022-0158](#)

Jim Martin, Senior Legislative Analyst, explained that the proposed motion accepts the annual report of grant work plans approved for the period from January 1, 2021 through December 31, 2021.

ACTION: Move to Consent Agenda, General Legislative Session on March, 2022, for consideration.

3. Motion 22-076, authorizing the County Executive to execute a contract with Washington Alarm, Inc. pursuant to RFP-020-21BC for fire alarm system monitoring services at Snohomish County Airport [2022-0168](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed contract through January 31, 2025, for an amount not to exceed \$60,000.

ACTION: Move to Consent Agenda, General Legislative Session on March 16, 2022, for consideration.

4. Motion 22-100, authorizing the 2022 Historic Preservation Program Grant Awards [2022-0201](#)

Jim Martin, Senior Legislative Analyst, provided a brief overview of the recommendation to authorize funding for the Historic Preservation grant program in the amount of \$100,000, as approved in the 2022 Budget.

ACTION: Move to Consent Agenda, General Legislative Session on March 16, 2022, for consideration.

5. Motion 22-106, appointing Tyler Chism to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0232](#)

Jim Martin, Senior Legislative Analyst, provided background information on the Executive's recommendation for appointment to serve as District 2 Non-Lodging member on the TPA Advisory Board.

Committee Member Low spoke in support of the nomination.

ACTION: Move to Consent Agenda, General Legislative Session on March 16, 2022, for consideration.

Agenda items #6 through #15 were considered together:

6. Motion 22-077, appointing commissioner to represent the District 1 position for the Citizens' Commission on Salaries of Elected Officials [2022-0169](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the membership of the Citizens' Commission on Salaries of Elected Officials. He provided brief background information on the appointment of the following ten members:

- Carol Panagos (District 1)
- Anna Strom (District 2)
- Markus Surratt (District 3)
- Robert Wisdahl (District 4)
- Scott Donaldson (District 5)
- Kevin Keogh (At-Large)
- Carolyn Brennan (Business Sector)
- Cory Rein (Legal Profession)
- Charlotte Murry (Organized Labor)
- Joshua Estes (Professional Personnel Management)

Committee Member Dunn raised suggestions relating to the administrative processing of multiple appointments to a board or commission. Committee Chair Wright acknowledged the suggestion and deferred to the Council Chair for a future discussion, either in Committee or Administrative Session.

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

7. Motion 22-078, appointing commissioner to represent the District 2 position for the Citizens' Commission on Salaries of Elected Officials [2022-0171](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

8. Motion 22-079, appointing commissioner to represent the District 3 position for the Citizens' Commission on Salaries of Elected Officials [2022-0172](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

9. Motion 22-080, appointing commissioner to represent the District 4 position for the Citizens' Commission on Salaries of Elected Officials [2022-0173](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

10. Motion 22-081, appointing commissioner to represent the District 5 position for the Citizens' Commission on Salaries of Elected Officials [2022-0174](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

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11. Motion 22-082, appointing commissioner to represent the At Large position for the Citizens' Commission on Salaries of Elected Officials [2022-0175](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

12. Motion 22-083, appointing commissioner to represent the business sector on the Citizens' Commission on Salaries of Elected Officials [2022-0176](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

13. Motion 22-084, appointing commissioner to represent the legal profession on the Citizens' Commission on Salaries of Elected Officials [2022-0177](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

14. Motion 22-085, appointing commissioner to represent organized labor on the Citizens' Commission on Salaries of Elected Officials [2022-0178](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

15. Motion 22-086, appointing commissioner to represent professional personnel management on the Citizens' Commission on Salaries of Elected Officials [2022-0179](#)

[See notes under Item #6, Motion 22-077.]

ACTION: Move to Consent Agenda, General Legislative Session on March 9, 2022, for consideration.

WRITTEN REPORT:

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

Committee Chair Wright noted that a report has been submitted for the Committee's review, and Human Resources staff is available to address any questions from Committee members.

There being no further business for the day, Committee Chair Wright adjourned the meeting at 10:40 a.m.