

Snohomish County Council Finance and Economic Development Committee Agenda

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

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

Tuesday, February 28, 2023

10:00 AM

Jackson Board Room

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

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. Motion 23-076, authorizing the Executive to sign a contract for <u>2023-0090</u> economic development services with Greater Seattle Partners

Proposed Action: Move to General Legislative Session March 8th for consideration.

2. Motion 23-077, authorizing the Executive to sign a contract for 2023-0157 economic development services with Economic Alliance Snohomish County

Proposed Action: Move to General Legislative Session March 8th for consideration.

3. Motion 23-061, reappointing Ms. Maggie Kase to the Snohomish 2023-0112
County Historic Preservation Commission

Proposed Action: Move to General Legislative Session March 8th for consideration.

4. Motion 23-062, appointing Ms. Taylor Russell to the Snohomish 2023-0113 County Historic Preservation Commission

Proposed Action: Move to General Legislative Session March 8th for consideration.

 Motion 23-089, authorizing the County Executive to sign a contract 2023-0092 for professional services for tax payment processing with Retail Lockbox Inc.

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session March 8th for consideration.

6. Motion 23-088, authorizing the Snohomish County Executive to sign contract amendments with Joyce Ziker Partners, PLLC to reflect merger with Hillis Clark Martin & Peterson, P.S. for legal services for the Snohomish County Airport

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session March 8th for consideration.

7. Motion 23-079, approving award of council project funds

2023-0162

Proposed Action: Move to General Legislative Session March 8th for consideration.

DISCUSSION ITEM

Economic Alliance Snohomish County
 Garry Clark, President and CEO
 Wendy Poischbeg, Vice President of Economic Development

2023-0198