



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, May 11, 2021

10:30 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Dunn
Committee Member Mead
Jim Martin, Council Staff
Trudy Soriano, Department of Conservation and Natural Resources
Randy Blair, Public Works Department
Cherie Hutchins, Public Works Department
Rhea Reynolds, Human Resources Director
Ken Klein, Executive Director
Kendee Yamaguchi, Executive Director
Cammy Hart-Anderson, Human Services
Jason Biermann, Emergency Management Director
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Wright called the meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-172, appointing Lindsey Machon to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0227](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 12, 2021, for consideration.

2. Motion 21-173, appointing Teresa Bitner to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0228](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 12, 2021, for consideration.

3. Motion 21-174, appointing Emily Maxwell to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0224](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 12, 2021, for consideration.

4. Motion 21-175, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2021-0231](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, May 19, 2021, for consideration.

5. Motion 21-179, approval of Real Estate Purchase and Sale Agreement between Snohomish County and Pacific Ridge - DRH, LLC - Snohomish County Cathcart West property, Tax Parcels 28053500100300, 28053500100400, 28053500100500, 28053500200600, 28053500400200, 28053500400300, 28053500400400 and 28053500400500 [2021-0192](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Ken Klein, Executive Director, Randy Blair, Public Works, and Cheri Hutchins, Public Works, provided a PowerPoint presentation about the purchase and sale of the Cathcart West property.

Discussion ensued relating to the agreement details. Ms. Hutchins responded to committee members questions.

ACTION: Moved to Consent Agenda, General Legislative Session, May 12, 2021, for consideration.

6. Motion 21-180, authorizing the Snohomish County Executive to Execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) offer Agreement No. 3-53-0028-062-2021 at the Snohomish County Airport [2021-0263](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Regular Agenda, General Legislative Session, May 19, 2021, for consideration.

DISCUSSION ITEMS:

1. Hiring and Positions filled to date in 2021 - Rhea Reynolds, Human Resources [2021-0284](#)

Rhea Reynolds, Human Resources Director, provided a brief report on the new hires and transfers for April 2021. She responded to committee member questions regarding hiring.

2. CARES Act Update- Ken Klein, Executive Director

Ken Klein, Executive Director, Kendee Yamaguchi, Executive Director, and Cammy Hart-Anderson, Human Services, provided a brief update of how they are finalizing and administering the 2020 CARES Act funding. Jason Biermann, Emergency Management Director, explained they have closed out for most of 2020 and 2021. The panel responded to questions from the Committee.

ADJOURN:

The meeting adjourned at 11:19 a.m.