

## 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 Asea Sandine, Assistant Clerk of the Council

**Tuesday, July 13, 2021** 

10:30 AM

Jackson Board Room & Remote Meeting

Updated Agenda 7/12/21 at 11:13 a.m.
Webinar Link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592

Enter Meeting ID: 948 4685 0772

Updated

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 21-232, approving a 2021 budget transfer in General Fund 2021-0090 002

Attachments: Proposed Substitute Motion 21-232 (Corrected 7/12/21)

Proposed Action: Move to General Legislative Session, July 21, 2021, for consideration

**2.** Motion 21-233, approving a professional services contract with <a href="2021-0093">2021-0093</a> Rainier Title LLC, a Washington Corporation

Proposed Action: Move to General Legislative Session, July 21, 2021, for consideration

**3.** Motion 21-234, approving awards of Small Capital Project <a href="2021-0469">2021-0469</a> Partnership (SCPP) grants in 2021

Proposed Action: Move to General Legislative Session, July 21, 2021, for consideration

## **DISCUSSION ITEMS:**

- 1. Hiring and Positions filled to date in 2021 Rob Sprague, Human 2021-0505
  Resources
- 2. Public Facilities District (PFD) Financials and Project Updates 2021-0497

  Janet Pope, Lynnwood PFD, Joe McIalwain, Edmonds PFD, Birgit

  Evans, Everett PFD, Dave Earling, PFD, Pete McGuire, Future of
  Flight, and Christi Medlyn, Future of Flight