



**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

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**Tuesday, July 13, 2021**

**10:30 AM**

**Jackson Board Room & Remote  
Meeting**

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**PRESENT:**

Committee Chair Wright  
Committee Vice-Chair Nehring  
Committee Member Low (remotely)  
Committee Member Dunn  
Committee Member Mead (remotely)  
Jim Martin, Council Staff  
Rob Sprague, Human Resources Department  
Dave Earling, Public Facilities District Chairman  
Joe McIalwain, Edmonds Public Facilities District  
Pete McGuire, Future of Flight  
Birgit Evans, Everett Public Facilities District  
Janet Pope, Lynnwood Public Facilities District  
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 those wishing to provide public comment for both in-person and remote via Zoom.

**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 21-232, approving a 2021 budget transfer in General Fund 002 [2021-0090](#)

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

**ACTION:** Moved proposed substitute motion to Consent Agenda, General Legislative Session, July 21, 2021, for consideration.

2. Motion 21-233, approving a professional services contract with Rainier Title LLC, a Washington Corporation [2021-0093](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, July 14, 2021, for consideration.

3. Motion 21-234, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0469](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, July 14, 2021, for consideration.

**DISCUSSION ITEMS:**

1. Public Facilities District (PFD) Financials and Project Updates - [2021-0497](#)  
Janet Pope, Lynnwood PFD, Joe Mclalwain, Edmonds PFD, Birgit Evans, Everett PFD, Dave Earling, PFD, Pete McGuire, Future of Flight, and Christi Medlyn, Future of Flight

Dave Earling, Public Facilities District (PFD) Chairman, provided introductory comments and requested the Council consider appropriating American Rescue Plan Act (ARPA) funds to the Public Facilities Districts. Representatives for each Public Facility District provided individual financial reports.

Committee members thanked the representatives for their partnership with Snohomish County.

Committee members had various questions about the proposals and funding requests. Committee Chair Wright requested a summary of the proposals and an overview of how funding would be allocated. She suggested materials be sent to Jim Martin, Sr. Legislative Analyst.

Joe Mclalwain, Edmonds Public Facilities District, recognized Dave Brewster, City of Edmonds Board President, for his contributions.

2. Hiring and Positions filled to date in 2021 [2021-0505](#)  
Rob Sprague, Human Resources

Rob Sprague, Human Resources Department, displayed and provided a brief report on the new hires and transfers by position and department. He highlighted corrections in the report and said that Human Resources continues to make modifications. He responded to Committee questions.

**ADJOURN**

The meeting adjourned at 11:18 a.m.