



**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, August 24, 2021**

**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  
Ken Klein, Executive's Office  
Rhea Reynolds, Human Resources 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 those wishing to provide remote public comment 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. Ordinance 21-049, related to the 2021 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Office of Public Defense [2021-0579](#)

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

**ACTION:** Move to Regular Agenda, General Legislative Session, August 25, 2021, to set time and date for public hearing.

2. Motion 21-285, approving and ratifying the Agreement between Snohomish County and the State of Washington, Office of Public Defense for the purpose of providing indigent defense representation pursuant to State v. Blake [2021-0640](#)

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

**ACTION:** Move to Regular Agenda, General Legislative Session, August 25, 2021, to set time and date for a public hearing.

3. Ordinance 21-052, amending Amended Ordinance No. 21-045 relating to Covid-19 Premium Pay for eligible Snohomish County Employees to clarify application of its provisions [2021-0594](#)

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

**ACTION:** Move to Regular Agenda, General Legislative Session, August 25, 2021, to set time and date for public hearing.

4. Ordinance 21-051, relating to the 2021 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental and utility assistance [2021-0604](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. Responding to Committee Member Nehring, Mr. Martin indicated this appropriation is separate from the American Rescue Plan Act (ARPA) dollars.

**ACTION:** Move to Regular Agenda, General Legislative Session, August 25 2021, to set time and date for public hearing.

5. Motion 21-270, approving a Budget Transfer within 002 General Fund [2021-0582](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. Mr. Martin explained this motion transfers funds back to the departments' general fund on a prorated basis. Committee Member Wright, along with Ken Klein, Executive's Office, responded to Committee Member Nehring regarding the purpose to move funds from non-departmental back to the general fund.

**ACTION:** Move to Consent Agenda, General Legislative Session, August 25, 2021, for consideration.

6. Motion 21-261, approving the Apportionment of 2021 Public Utility District privilege taxes [2021-0548](#)

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

**ACTION:** Move to Consent Agenda, General Legislative Session, September 1, 2021, for consideration.

7. Motion 21-281, approving awards of Small Capital Project Partnership (SCPP) grants in 2021 [2021-0609](#)

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

**ACTION:** Move to Consent Agenda, General Legislative Session, September 1, 2021, for consideration.

**DISCUSSION ITEM:**

1. Hiring and Positions filled to date in 2021 [2021-0629](#)  
Rhea Reynolds, Human Resources Director

Rhea Reynolds, Human Resources Director, displayed information and spoke about the hiring and separations through July 2021.

Committee Chair Wright thanked the Human Resources team for their work.

The meeting adjourned at 10:49 a.m.