

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, May 25, 2021

10:30 AM

Remote Meeting via Zoom

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

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - https://www.snohomishcountywa.gov/172/County-Council

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - https://zoom.us/j/94846850772
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

Ordinance 21-028, related to the 2021 Budget; making an 2021-0057 emergency appropriation in Grant Control Fund 130 to provide expenditure authority for unanticipated costs associated with the continuing response to the Covid-19 Pandemic

Pending Assignment to Committee - Proposed Action: Move to General Legislative Session on May 26, 2021 to set time and date for public hearing.

2. Motion 21-188, approving a budget transfer within Grant Fund 130 2021-0287

Proposed Action: Move to General Legislative Session on May 26, 2021, for consideration.

Motion 21-187, authorizing the County Executive to sign an <u>2021-0297</u>
 Interagency Agreement with the Department of Ecology to receive grant funds for the former Tect site at Snohomish County Airport

Proposed Action: Move to General Legislative Session on June 2, 2021, for consideration.

4. Motion 21-193, authorizing the Snohomish County Executive to 2021-0291 sign a contract with Joyce Ziker Partners PLLC for legal services for environmental claims at the Snohomish County Airport

Proposed Action: Move to General Legislative Session on June 2, 2021, for consideration.

Motion 21-191, extending the deadline for applications for Small <u>2021-0321</u>
 Capital Project Partnership (SCPP) Grants in 2021

Proposed Action: Move to General Legislative Session on June 2, 2021, for consideration.

DISCUSSION ITEMS:

- Budget Notes and Conditions Status Update Jim Martin, Council <u>2021-0324</u>
 Staff
- 2. Update on 2021 Revenues Jim Martin, Council Staff, and Brian <u>2021-0325</u> Haseleu, Finance