



**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, May 25, 2021**

**10:30 AM**

**Remote Meeting via Zoom**

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**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  
Ken Klein, Executive Director  
Kendee Yamaguchi, Executive Director  
Jim Martin, Council Staff  
Asea Sandine, Asst. Clerk of the Council

**CALL TO ORDER:**

Committee Chair Wright called the meeting to order at 9:00 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. Ordinance 21-028, related to the 2021 Budget; making an emergency appropriation in Grant Control Fund 130 to provide expenditure authority for unanticipated costs associated with the continuing response to the COVID-19 Pandemic [2021-0057](#)

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

Kendee Yamaguchi, Executive Director, and Ken Klein, Executive Director, responded to Committee Member Dunn regarding funding and answered various questions from the Committee.

**ACTION:** Moved to Regular Agenda, General Legislative Session, 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](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, May 26, 2021, for consideration.

3. Motion 21-187, authorizing the County Executive to sign an Interagency Agreement with the Department of Ecology to receive grant funds for the former Tect site at Snohomish County Airport [2021-0297](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, June 2, 2021, for consideration.

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

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, June 2, 2021, for consideration.

5. Motion 21-191, extending the deadline for applications for Small Capital Project Partnership (SCPP) Grants in 2021 [2021-0321](#)

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

**ACTION:** Moved to Consent Agenda, General Legislative Session, June 2, 2021, for consideration.

**DISCUSSION ITEMS:**

1. Budget Notes and Conditions Status Update – Jim Martin, Council Staff [2021-0324](#)

Jim Martin, Sr. Legislative Analyst, provided a status update and said there are minimal updates on the budget notes. Mr. Martin said Human Resources is working in conjunction with the Office of Social Justice and provided a potential training tool, which they are evaluating, and the Executive's Office has formed a work group to address the Surface Water Management (SWM) inflation rate.

2. Update on 2021 Revenues – Jim Martin, Council Staff, and Brian Haseleu, Finance [2021-0325](#)

Jim Martin, Sr. Legislative Analyst, provided an update on revenue projections for 2021, and briefly covered the categories that were adjusted.

**ADJOURN**

There being no further business for the day, Committee Chair Wright adjourned the meeting at 10:54 a.m.