



Snohomish County Council
Finance and Economic Development Committee
Agenda

Megan Dunn, Committee Chair
Nate Nehring, Committee Vice-Chair
Committee Members: Sam Low, Jared Mead, Strom Peterson

Jim Martin, Senior Legislative Analyst
Paula Rhyne, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, December 13, 2022

10:00 AM

**Jackson Board Room
& Remote Meeting**

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

Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772

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 22-437, confirming the appointment of Robert Ogawa to the [2022-0826](#)
Snohomish County Human Rights Commission

Proposed Action: Move to General Legislative Session December 14th for consideration.

2. Motion 22-509, 2023 approving local hotel/motel fund expenditure [2022-1200](#)
plan

Proposed Action: Move to General Legislative Session December 14th consideration.

3. Motion 22-517, authorizing approval of Amendment No. 8 to the [2022-1225](#) Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services

Proposed Action: Move to General Legislative Session December 14th for consideration.

4. Motion 22-525, authorizing the Executive to sign a contract for [2022-1227](#) social justice services with MGT Consulting

Proposed Action: Move to General Legislative Session December 14th for consideration.

5. Motion 22-526, authorizing the Executive to change one project [2022-1254](#) position in the Office of Recovery and Resilience

Proposed Action: Move to General Legislative Session December 14th for consideration.

6. Motion 22-528, appointing Kiel Whitney to the Snohomish County [2022-1263](#) Tourism Promotion Area (TPA) Advisory Board

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

7. Motion 22-530, appointing Nikki Brame to the Snohomish County [2022-1264](#) Tourism Promotion Area (TPA) Advisory Board

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

8. Motion 22-531, appointing Danielle Cavoto to the Snohomish [2022-1265](#) County Tourism Promotion Area (TPA) Advisory Board

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

9. Motion 22-532, Snohomish County Tourism Promotion Area [2022-1266](#)
Business Plan 2023

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

10. Motion 22-507, approving award of Council project funds (Sultan [2022-1218](#)
Parking Lot)

Proposed Action: Move to General Legislative Session December 14th for consideration.

11. Motion 22-515, approving Award of Council Project Funds (PUD [2022-1216](#)
Renewable Energy Education)

Proposed Action: Move to General Legislative Session December 14th for consideration.

12. Motion 22-542, approving award of Council Project Funds (Sultan [2022-1278](#)
School District)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

13. Motion 22-461, approving the animal redemption and [2022-1131](#)
relinquishment fees set by the Snohomish County Auditor

Proposed Action: Move to General Legislative Session December 14th for consideration.

14. Motion 22-483, approving Q3 2022 budget transfer from [2022-1184](#)
Nondepartmental to Sheriff's Office Corrections Bureau related to
achievement of revenue target and satisfaction of criterion to
receive contingent authority

Proposed Action: Move to General Legislative Session December 14th for consideration.

15. Motion 22-493, approving the additional distribution of 2022 Public Utility District Privilege Taxes [2022-1196](#)

Proposed Action: Move to General Legislative Session December 14th for consideration.

16. Motion 22-529, approving a budget transfer within 002 General Fund [2022-1247](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

17. Motion 22-450, to authorize Snohomish County Executive to execute a 2023 work plan/financial plan with USDA-APHIS Wildlife Services [2022-1102](#)

Proposed Action: Move to General Legislative Session December 14th for consideration.

18. Motion 22-508, authorizing a reclassification within the Airport Department [2022-0999](#)

Proposed Action: Move to General Legislative Session December 14th for consideration.

19. Motion 22-534, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2022-1231](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

20. Motion 22-538, authorizing the County Executive to execute a Mutual Termination of Contract For Legal Services Agreement with Cozen O'Connor and to execute a new contract for legal services with Stokes Lawrence, P.S. [2022-1267](#)

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.

21. Motion 22-492, confirming the appointment of Ralph Lovely to the [2022-1194](#)
Snohomish County Performance Audit Committee

Proposed Action: Move to General Legislative Session December 14th for consideration.

22. Motion 22-521, authorizing the County Executive to sign the [2022-1240](#)
January 1, 2021 through December 31, 2022 Collective Bargaining
Agreement between Snohomish County, Washington and Public,
Professional and Office-Clerical Employees and Drivers Local
Union 763 Affiliated with the International Brotherhood of
Teamsters, Representing Corrections Supervisors

Proposed Action: Move to General Legislative Session December 14th for consideration.

23. Motion 22-536, authorizing the County Executive to sign [2022-1271](#)
Amendment No. 1 to the 2022 Collective Bargaining Agreement
between Snohomish County and the Washington State Council of
County and City Employees, AFSCME, AFL - CIO, Local 1811-PA

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session December 14th for consideration.