



Snohomish County Council
Finance and Economic Development Committee
Meeting Minutes

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**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low (*remote*)
Committee Member Mead
Committee Member Peterson (*not present*)
Heidi Beazizo, Interim Chief of Staff
Elena Lao, Asst. Clerk of the Council
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 10:00 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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report, explaining the Human Rights Commission and gave background information on Captain Robert Ogawa. She Captain Ogawa would serve a term ending July 1, 2025.

Committee Chair Dunn asked if the Human Rights Commission supports the nomination, as they recommended a different candidate. Ms. Beazizo noted that the ECAF does not include a recommendation from the Commission.

ACTION: Move to Regular Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report explaining Lodging Tax Advisory Committee's proposed local hotel/motel fund expenditure plan for 34 projects allocating a total of \$362,775.00, which would be paid for out of the local 2% Hotel/Motel fund.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for 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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report and said Amendment No. 8 extends the contract through December 31, 2023, defines the 2023 scope of services, and adjusts the not to exceed amount to \$3,071,997.00, which is an increase of \$450,000.00 to cover the 2023 services.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report. She further stated the initial term ends December 31, 2023, with the potential for renewals of up to two additional one-year terms and compensation shall not exceed \$174,500.00.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report explaining the proposed reclassification of position EXE8952P from an ORR Deputy Communications Director, pay range 111 to an ORR Communications Director, pay range 113. Ms. Beazizo said that the positions have a difference of \$27,246.72 at the top step.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

Agenda Items #6 through #8 were considered together:

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report on three nominees for the Snohomish County Tourism Promotion Area Advisory Board. She said if appointed, Kiel Whitney, General Management for the Marriott Everett, Nikki Brame, Vice President of Sales and Marketing for 360 Hotel Group in Districts 2 and 3, and Danielle Cavoto, General Manager of Delta Marriott Seattle/Everett, would each serve as at-large members with terms expiring on December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #6, Motion 22-528.]

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #6, Motion 22-528.]

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided an overview of the proposed 2023 Tourism Promotion Area Business Plan and the various categories of funding.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

Agenda Items #10 through #12 were considered together:

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report on the proposed awards of Council project funds. Chair Dunn asked if all these proposals met all the funding requirements under ARPA and Ms. Beazizo answered affirmatively.

This motion approves the award of \$25,000.00 to the City of Sultan to fund 11 additional community parking spaces.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #10, Motion 22-1218.]

This motion approves the award of \$75,000.00 to Snohomish County PUD No. 1 to develop a portable exhibit for teaching about renewable energy, specifically the new 1,600 panel microgrid in Arlington.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

[See notes under Item #10, Motion 22-1218.]

This motion approves the award of \$100,000.00 to the Sultan School District for repairs to improve sidewalks, steps and the sport court at one of its properties.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report and discussed the proposed rate schedule with the effective dates of January 1, 2023 - December 31, 2023.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report explaining the proposed budget transfer of \$500,000.00

In response to Chair Dunn, Ms. Beazizo explained that since Committee meetings were suspended during budget, the motion has been delayed. She also provided additional information on the contingent authority for the transfer of funds.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report. She explained that this motion directs the Treasurer to deposit \$4,652.82 to the General Fund as privilege tax revenue received from the Public Utility District.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report explaining the proposed budget transfer of \$320,000.00 into the Auditor's Election Services Program to cover unanticipated costs for elections.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report and explained this plan reduces wildlife hazards to aircrafts. She further said \$175,508.96 covers the costs of a wildlife biologist for up to 40 hours per week, in addition to vehicles, equipment, supplies, and/or training.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report discussing the reclassification of position AIR6380R from an Airport Operations Superintendent to an Operations and Security Division Manager. She said if approved, the pay grade will move from a 111 to a 113, an annual increase of \$27,246.72 at the top step.

Chair Dunn clarified that this is an open position.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report explaining the current proposal. She said that in 2022, the Airport Enterprise Fund contributed \$660,153.00 to pay debt service.

In response to Chair Dunn, Ms. Beazizo noted that the Council Chair has signed previously approved certifications.

ACTION: Move to Consent Agenda, 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](#)

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report explaining outside legal counsel representing the County on an issue related to the airport's runway has changed law firms. She further explained the proposal to transfer the contract from the attorney's prior law firm to the new law firm.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report which discussed the background of Ralph Lovely who is a resident of District 3. If appointed, his term will expire on December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

22. Motion 22-521, authorizing the County Executive to sign the 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 [2022-1240](#)

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a detailed staff report explaining the terms of the proposed collective bargaining agreement for Corrections Supervisors.

ACTION: Move to Consent Agenda, 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

Heidi Beazizo, Sr. Legislative Analyst and Interim Chief of Staff, provided a staff report explaining the terms of the proposed Amendment to the collective bargaining agreement for the Prosecutor's Criminal and Family Support Prosecuting Attorney's Unit.

ACTION: Move to Consent Agenda, General Legislative Session December 14th for consideration.

The meeting recessed at 10:18 a.m. until the 11:00 Conservation, Sustainability and Recreation Committee meeting.