

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, April 13, 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:

1. Motion 21-131, Airport Commission Appointment (Gregg Ortega) 2021-0100

Proposed Action: Move to General Legislative Session, April 21, 2021, for consideration

2. Motion 21-130, Airport Commission Appointment (Kurtis Lewko) 2021-0101

Proposed Action: Move to General Legislative Session, April 21, 2021, for consideration

3. Motion 21-120, authorizing the Snohomish County Executive to 2021-0027 execute a contract for the award of RFQ 24-19SR for General Engineering Services with Transportation Solutions, Inc., at the Snohomish County Airport

Proposed Action: Move to General Legislative Session, April 21, 2021, for consideration

4. Motion 21-122, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-19SR for Airport Planning Services with RS&H, Inc. at the Snohomish County Airport

Proposed Action: Move to General Legislative Session, April 21, 2021, for consideration

Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport

Proposed Action: Move to General Legislative Session, April 21, 2021, for consideration

6. Motion 21-145, authorizing the Executive to Redesignate Economic 2021-0119
Alliance Snohomish County as the Associate Development
Organization for Snohomish County

*Pending assignment. Proposed Action: Move to General Legislative Session, April 14, 2021, for consideration - Staff Report added 4/12/21

DISCUSSION ITEM:

 Hiring and positions filled to date in 2021 – Rhea Reynolds, Human 2021-0150 Resources Director