



Snohomish County Council
Finance and Economic Development Committee
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

Tuesday, April 13, 2021

10:30 AM

Remote Meeting via Zoom

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
Jim Martin, Council Staff
Kendee Yamaguchi, Executive Director
Garry Clark, Economic Alliance Snohomish County
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

ROLL CALL:

The clerk called the roll and stated that all five members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

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

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

Committee Member Nehring requested that the motion be placed on the Regular Agenda, as Mr. Ortega plans to attend the General Legislative Session.

ACTION: Move to Regular Agenda, General Legislative Session, April 21, 2021, for consideration.

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

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

ACTION: Move to Consent Agenda, General Legislative Session, April 21, 2021, for consideration.

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

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

ACTION: Move to Consent Agenda, 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 [2021-0029](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, April 21, 2021, for consideration.

5. Motion 21-123, authorizing the Executive to execute an Option to Lease Land to Capstone Partners NW, LLC at the Snohomish County Airport [2021-0030](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, April 21, 2021, for consideration.

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

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

Kendee Yamaguchi, Executive Director, and Garry Clark, Economic Alliance Snohomish County, provided additional information.

ACTION: Move to Consent Agenda, General Legislative Session, April 14, 2021, for consideration.

DISCUSSION ITEM:

1. Hiring and positions filled to date in 2021 – Rhea Reynolds, Human Resources Director [2021-0150](#)

Rhea Reynolds, Human Resources Director, provided an overview of the hiring and positions filled report.

Discussion ensued as Ms. Reynolds responded to questions from the Committee.

ADJOURN

There being no further business for the day, Committee Chair Wright adjourned the Council at 10:51 a.m.