

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 Elena Lao, Assistant Clerk of the Council

Tuesday, March 22, 2022

10:30 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. Ordinance 22-013, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code

*Pending assignment to Committee Proposed Action: Move to General Legislative Session on March 23, 2022, to set time and date for a public hearing. 2. Motion 22-105, authorizing the Executive to execute Amendment
No. 3 to Land Lease 17-003 with Propeller Airports Paine Field
LLC at the Snohomish County Airport

Proposed Action: Move to General Legislative Session on March 30, 2022, for consideration.

3. Motion 22-118, approving a 2022 budget transfer within General 2022-0238 Fund 002 from Non-Departmental to the Office of Public Defense

Proposed Action: Move to General Legislative Session on March 30, 2022, for consideration.

4. Motion 22-119, approving and authorizing the Snohomish County Executive to amend the 2022 contract between Snohomish County and the Public Defender Association for the period from January 1, 2022 to December 31, 2022

Proposed Action: Move to General Legislative Session on March 30, 2022, for consideration.

 Motion 22-121, confirming the appointment of Robert Patrino to the Snohomish County Commission on Human Rights

*Pending assignment to Committee Proposed Action: Move to General Legislative Session on March 30, 2022, for consideration.

(NOTE: Agenda items #6 through #10 will be considered together)

6.	Motion 22-123,	appointing	Councilmember	Nate	Nehring	to the	2022-0283
	Pilchuck Development Public Corporation Board of Directors						

- **7.** Motion 22-124, appointing Councilmember Megan Dunn to the 2022-0284 Pilchuck Development Public Corporation Board of Directors
- **8.** Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors

9. Motion 22-126, appointing Councilmember Jared Mead to the 2022-0286 Pilchuck Development Public Corporation Board of Directors

10. Motion 22-127, appointing Councilmember Sam Low to the 2022-0287 Pilchuck Development Public Corporation Board of Directors

*Pending assignment to Committee. Proposed Action: Move to General Legislative Session on March 23, 2022, for consideration.

DISCUSSION ITEM

2022 Budget Notes and Conditions Update
 Jim Martin, Council Staff

2022-0042