



Snohomish County Council
Finance and Economic Development Committee
Meeting 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
Elena Lao, Assistant Clerk of the Council

Tuesday, March 22, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring (not present)
Committee Member Low (not present)
Committee Member Dunn
Committee Member Mead (remote)
Jim Martin, Council Staff
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Wright called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide public comment for both in-person and remotely via Zoom.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide 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 [2022-0257](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed voting precinct boundary changes to account for changes following the federal decennial census, annexations to cities/districts and population shifts.

ACTION: Move to Regular Agenda, 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 [2022-0218](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed land lease amendment that changes the revenue sharing calculations reporting due dates for the Gross Revenue Report and Annual Financial Report.

ACTION: Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

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

Jim Martin, Senior Legislative Analyst, provided information on the proposed budget transfer in the amount of \$279,204.24 for a cost-of-living adjustment and one-time lump sum payment for the Public Defender Association staff.

ACTION: Move to Regular Agenda, 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 [2022-0261](#)

Jim Martin, Senior Legislative Analyst, presented an overview of the contract amendment with the Public Defender Association to provide a cost-of-living

adjustment and one-time lump sum payment for qualifying employees, as approved by Council. He noted that the cost of the contract is \$279,204.24.

ACTION: Move to Regular Agenda, General Legislative Session on March 30, 2022, for consideration.

5. Motion 22-121, confirming the appointment of Robert Patrino to the [2022-0271](#) Snohomish County Commission on Human Rights

Jim Martin, Senior Legislative Analyst, presented information on the Executive's recommendation to appoint Robert Patrino to the Commission on Human Rights, representing Council District 5.

ACTION: Move to Consent Agenda, General Legislative Session on March 30, 2022, for consideration.

Agenda items #6 through #10 were considered together:

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

Jim Martin, Senior Legislative Analyst, provided an overview of the Pilchuck Development Public Corporation and explained the need to appoint the members of the County Council to the Board of Directors to approve a data sharing agreement with the State Auditor. He noted that each of the appointment is for a temporary term to expire December 31, 2022.

Committee Chair Wright suggested that a Board of Director's meeting be held following a future Finance and Economic Development Committee meeting.

ACTION: Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

7. Motion 22-124, appointing Councilmember Megan Dunn to the [2022-0284](#) Pilchuck Development Public Corporation Board of Directors

[See notes under Item #6, Motion 22-123.]

ACTION: Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

8. Motion 22-125, appointing Councilmember Stephanie Wright to the Pilchuck Development Public Corporation Board of Directors [2022-0285](#)

[See notes under Item #6, Motion 22-123.]

ACTION: Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

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

[See notes under Item #6, Motion 22-123.]

ACTION: Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

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

[See notes under Item #6, Motion 22-123.]

ACTION: Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

DISCUSSION ITEM

1. 2022 Budget Notes and Conditions Update [2022-0042](#)
- Jim Martin, Council Staff

Jim Martin, Senior Legislative Analyst, presented a brief status update on the 2022 Budget Notes and Conditions. He further noted that he will continue to update the matrix as the Council continues to receive responses from the departments and Executive's Office.

Committee Member Dunn provided additional information from a recent meeting of the Class/Comp Study Workgroup.

There being no further business, Committee Chair Wright adjourned the Council for the day at 10:41 a.m.