



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, February 8, 2022

10:30 AM

Remote Meeting via Zoom

Webinar link: <https://zoom.us/j/94846850772>

Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Motion 22-032, authorizing the County Executive to execute a [2022-0048](#) contract with Smith Fire Systems, Inc. pursuant to RFP-027-21BC for fire protection system services at Snohomish County Airport

Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

2. Motion 22-038, appointing Allen Oakley to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2022-0075](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

3. Motion 22-039, reappointing Mr. Frederick Cruger to the Snohomish County Historic Preservation Commission [2022-0078](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

4. Motion 22-040, reappointing Mr. Loren Kraetz to the Snohomish County Historic Preservation Commission [2022-0080](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

5. Motion 22-041, reappointing Ms. Katelyn Murray to the Snohomish County Historic Preservation Commission [2022-0081](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

6. Motion 22-042, reappointing Mr. Chris Jenkins to the Snohomish County Historic Preservation Commission [2022-0082](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

7. Motion 22-043, reappointing Mr. Franklin Ng to the Snohomish County Historic Preservation Commission [2022-0083](#)
Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

8. Motion 22-044, reappointing Ms. Jennifer Hushour to the [2022-0084](#)
Snohomish County Historic Preservation Commission

Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

9. Motion 22-047, approving an increase in the number of employees [2022-0091](#)
in General Fund 002 for the Finance Department Purchasing
Division

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session February 9, 2022, for consideration.

10. Motion 22-048, cancellation of uncollectible personal property [2022-0088](#)
taxes

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

11. Motion 22-049 approving a 2022 budget transfer within Grant [2022-0104](#)
Control Fund 130

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

12. Motion 22-054, to approve the agreement with the city of [2022-0117](#)
Lynnwood to provide funding for Meadowdale Playfields
Playground Replacement & ADA Pathway Project, an approved
Small Capital Projects Partnership (SCPP) Project

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session February 16, 2022, for consideration.

WRITTEN REPORT:

1. 2022 Hires vs. Separations by Depts (January) [2022-0128](#)