



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, January 11, 2022

10:30 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Dunn
Committee Member Mead
Jim Martin, Council Staff
Asea Sandine, 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 remote public comment via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-467, adopting the Snohomish County Executive Branch Equal Employment Opportunity Plan for 2021 -2022 [2021-1072](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

2. Motion 22-008, to approve the Snohomish County Tourism Promotion Area Business Plan 2022 [2021-0953](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

3. Motion 22-002, authorizing the County Executive to sign a consultant services task assignment agreement for National Pollutant Discharge Elimination System (NPDES) compliance at Snohomish County Airport at Paine Field [2021-1048](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

4. Motion 22-003, to authorize Snohomish County Executive to execute a 2022 Work Plan/Financial Plan with USDA-Aphis Wildlife Services [2021-1063](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

5. Motion 22-006, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 004-21BC for sanitary sewer engineering services with Rh2 Engineering, Inc. at the Snohomish County Airport [2021-1114](#)

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

ACTION: Move to Consent Agenda, General Legislative Session, January 19, 2022, for consideration.

The meeting adjourned at 10:37 a.m.