

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, September 14, 2021

10:30 AM

Remote Meeting via Zoom

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Dunn (not present)
Committee Member Low
Committee Member Mead
Jim Martin, Council Staff
Rhea Reynolds, Human Resources Director
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 four committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-287, authorize the County Executive to execute the Purchase and Sale agreement for \$6,630,000 with Bomarc Holdings, LLC for an office and warehouse building at Snohomish County Airport

2021-0628

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

2. Motion 21-306, cancellation of aged outstanding warrants

2021-0657

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

ACTION: Move to Consent Agenda, General Legislative Session, September 22, 2021, for consideration.

3. Ordinance 21-069, relating to Animal Licensing and Licensing Fees; amending Sections 9.04.010, 9.04.040, 9.04.050, and 9.04.060 of Snohomish County Code

2021-0676

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

ACTION: Move to Administrative Matters, General Legislative Session, September 22, 2021 to set time and date for a public hearing.

DISCUSSION ITEM:

1. Hiring and positions filled to date in 2021 Rhea Reynolds, Human Resources Director

2021-0704

Rhea Reynolds, Human Resources Director, displayed information and spoke about the hiring and separations through August 2021.

Committee Chair Wright thanked the Human Resources team for their work.

The meeting adjourned at 10:45 a.m.