



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
Asea Sandine, Assistant Clerk of the Council

Tuesday, June 22, 2021

10:30 AM

Remote Meeting via Zoom

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

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council meetings are being held remotely via Zoom and the public is encouraged to participate. You may provide written comment at Contact.Council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>

ZOOM WEBINAR REMOTE PARTICIPATION INFORMATION

Join online: Click Zoom Webinar link - <https://zoom.us/j/94846850772>
Join by phone: Dial (253) 215-8782 or (301) 715-8592 (Enter Meeting ID: 948 4685 0772)
Webinar Instructions - <https://www.snohomishcountywa.gov/DocumentCenter/View/74490/Zoom-Webinar-Info-Agenda>

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Motion 21-214, authorizing approval of the agreement for deferred compensation plan administration with Nationwide Retirement Services for the county's 457 retirement plan [2021-0301](#)

Proposed Action: Move to General Legislative Session on June 23, 2021, for consideration.

2. Motion 21-212, authorizing the County Executive to sign a consultant services agreement for environmental baseline studies at Snohomish County Airport at Paine Field [2021-0347](#)

Proposed Action: Move to General Legislative Session on June 23, 2021, for consideration.

3. Motion 21-218, authorizing approval of Amendment No. 6 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2021-0355](#)

Proposed Action: Move to General Legislative Session on June 23, 2021, for consideration.

4. Motion 21-211, authorizing the Executive to execute Lease Amendment No. 2 and Transfer Agreement between the United States, by and through the Department of Transportation, Federal Aviation Administration (FAA), and Snohomish County, for the Air Traffic Control Tower (ATCT) at the Snohomish County Airport [2021-0345](#)

Proposed Action: Move to General Legislative Session on June 30, 2021, for consideration.

DISCUSSION ITEMS:

1. Hiring and Positions filled to date in 2021 - Rhea Reynolds, Human Resources Director [2021-0445](#)
2. Budget Notes and Conditions Status Update – Jim Martin, Council Staff [2021-0444](#)