



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, June 22, 2021

10:30 AM

Remote Meeting via Zoom

RESPONSE TO COVID-19 STATE OF EMERGENCY

Snohomish County Council held its meeting remotely via Zoom. Governor Inslee's Emergency Proclamations can be accessed at the County Council's Home page - <https://www.snohomishcountywa.gov/172/County-Council>.

PRESENT:

Committee Chair Wright
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Dunn
Committee Member Mead (entered meeting at 10:33 a.m.)
Jim Martin, Council Staff
Rhea Reynolds, Human Resources
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Wright called the remote meeting to order at 10:30 a.m. and provided instructions for remote participation in the Zoom meeting.

ROLL CALL:

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

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

[Clerk Note: Committee Member Mead entered the meeting at 10:33 a.m.]

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](#)

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

ACTION: Move to Consent Agenda, 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](#)

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

ACTION: Move to Consent Agenda, 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](#)

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

ACTION: Move to Consent Agenda, 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](#)

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

In response to questions, Mr. Martin noted that he will follow up with Airport staff for additional information relating to parking.

ACTION: Move to Consent Agenda, 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](#)

Rhea Reynolds, Human Resources Director, provided an overview of internal transfers and new hires to date for the year. She also shared information on hires versus separation analytics.

Committee Member Dunn requested additional information on vacancies.

Committee Chair Wright thanked Ms. Reynolds for the update.

2. Budget Notes and Conditions Status Update – Jim Martin, Council Staff [2021-0444](#)

Jim Martin, Senior Legislative Analyst, provided a brief status update on pending Budget Notes and Conditions. He also shared a new update that although the Superior Court has been successful in the reimbursement of year-to-date 2021 Jury Guide Assistant and space rental costs through the Administrative Office of the Courts, the funding stream may not be available later in the year, and therefore, additional funding may be requested.

Committee Chair Wright also informed the Committee that she has received of a Budget Note extension request from Human Services relating to the processing of Puget Sound Taxpayer Accountability Account funds.

There being no further business for the day, Committee Chair Wright adjourned the meeting at 10:47 a.m.