



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, May 11, 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 21-172, appointing Lindsey Machon to the Snohomish [2021-0227](#) County Tourism Promotion Area (TPA) Advisory Board

Proposed Action: Move to General Legislative Session, May 12, 2021, for consideration

2. Motion 21-173, appointing Teresa Bitner to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0228](#)

Proposed Action: Move to General Legislative Session, May 12, 2021, for consideration

3. Motion 21-174, appointing Emily Maxwell to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2021-0224](#)

Proposed Action: Move to General Legislative Session, May 12, 2021, for consideration

4. Motion 21-175, authorizing the County Executive to sign a Consultant Services Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2021-0231](#)

Proposed Action: Move to General Legislative Session, May 19, 2021, for consideration

5. Motion 21-179, approval of Real Estate Purchase and Sale Agreement between Snohomish County and Pacific Ridge - DRH, LLC - Snohomish County Cathcart West property, Tax Parcels 28053500100300, 28053500100400, 28053500100500, 28053500200600, 28053500400200, 28053500400300, 28053500400400 and 28053500400500 [2021-0192](#)

**Pending Assignment to Committee - Proposed Action: Move to General Legislative Session, May 19, 2021, for consideration*

6. Motion 21-180, authorizing the Snohomish County Executive to Execute FAA Airport Coronavirus Response Grant Program Grant (ACRGP) offer Agreement No. 3-53-0028-062-2021 at the Snohomish County Airport [2021-0263](#)

**Pending Assignment to Committee - Proposed Action: Move to General Legislative Session, May 19, 2021, for consideration*

DISCUSSION ITEMS:

1. Hiring and Positions filled to date in 2021 - Rhea Reynolds, Human Resources [2021-0284](#)
2. CARES Act Update - Ken Klein, Executive Director