

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, January 11, 2022

10:30 AM

Remote Meeting via Zoom

Webinar link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom.

The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

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

Proposed Action: Move to General Legislative Session, January 19, 2022, for consideration

Motion 22-008, to approve the Snohomish County Tourism <u>2021-0953</u>
 Promotion Area Business Plan 2022

*Pending assignment to committee Proposed Action: Move to 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

*Pending assignment to committee

Proposed Action: Move to 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

*Pending assignment to committee

Proposed Action: Move to 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

<u>2021-1114</u>

*Pending assignment to committee

Proposed Action: Move to General Legislative Session, January 19, 2022, for

consideration