

# Snohomish County Council Finance, Budget and Administration Committee Meeting Minutes

Megan Dunn, Committee Chair Nate Nehring, Committee Vice-Chair Committee Members: Sam Low, Jared Mead, Strom Peterson

> Jim Martin, Senior Legislative Analyst Paula Rhyne, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, August 12, 2025

10:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

#### PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Mead
Committee Member Peterson (remote)
Jim Martin, Council Staff
Linda Lyshall, Snohomish Conservation District Executive Director
Nathan Kennedy, Finance Department Director
Cheri Danner, Deputy Clerk of the Council

## **CALL TO ORDER**

Committee Chair Dunn called the meeting to order at 10:00 a.m.

#### **ROLL CALL**

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

## **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

### **ACTION ITEMS**

**1.** Motion 25-361, authorizing the Executive to authorize funds for Bloomberg Investment Services as a single source provider

**ACTION:** Move to the Consent Agenda, General Legislative Session on August 20th for consideration.

2. Motion 25-373, approving and authorizing the County Council Chair 2025-2429 to sign the County's Section 125 Flexible Benefits Plan Document

**ACTION:** Move to the Consent Agenda, General Legislative Session on August 20th for consideration.

3. Motion 25-372, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with DVA

**ACTION:** Move to the Consent Agenda, General Legislative Session on August 20th for consideration.

# **DISCUSSION ITEMS**

1. 2026-2030 Conservation District Rates and Charges Proposal <u>2025-2562</u> Linda Lyshall, Executive Director

Linda Lyshall, Snohomish Conservation District Executive Director, provided a detailed PowerPoint presentation and an update on the rates and charges proposal.

Discussion ensued on the proposal and Council asked for follow up information.

Committee Chair Dunn thanked Ms. Lyshall for the presentation.

2. Revenue/Budget Update
Nathan Kennedy, Director of Finance

2025-2561

Nathan Kennedy, Director of Finance, delivered a comprehensive PowerPoint presentation and discussed the quarterly report. Mr. Kennedy responded to questions and discussion followed.

3. 2025 Budget Note/Conditions Matrix Jim Martin, Council Staff

2025-2560

Jim Martin, Sr. Legislative Analyst, provided current updates of the 2025 budget notes and conditions.

At 10:56 a.m., Committee Chair Dunn recessed the Council until the 11:00 a.m. Health and Community Services Committee meeting.