



**Snohomish County Council**  
**Finance and Economic Development 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

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**Tuesday, March 14, 2023**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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

**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Nehring  
Committee Member Low  
Committee Member Mead  
Committee Member Peterson (*remote*)  
Nicole Gorle, Council Staff  
Cheri Danner, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Dunn called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

**ROLL CALL**

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

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

- a. Motion 23-100, authorizing the 2023 Historic Preservation Program Grant Awards [2023-0219](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and indicated that the Historic Preservation Commission reviewed thirteen applications for grant awards and of those, nine have been recommended for full or partial funding for a net total of \$100,000.00. Ms. Gorle noted there is a typo in the last recital of the motion that reads twelve applications were received and the correct number should be thirteen.

Committee Member Nehring commented that the districts listed [in the attachment to the motion] were inaccurate and would like corrections to be made prior to a final vote. Ms. Gorle said she would discuss this with the department.

Chair Dunn then directed the clerks to correct the typo in the motion. There was no objection by the committee.

**ACTION:** Move to Consent Agenda, General Legislative Session March 22nd for consideration.

- b. Motion 23-102, approving 2022 Budget Transfers in General Fund 002 for the Sheriff's Office, from Nondepartmental to the Law Enforcement Bureau and within the Corrections Bureau [2023-0176](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained that this motion would approve a 2022 budget transfer in the Sheriff's and Corrections Budget, moving \$2,500,000.00 from the Nondepartmental cost contingency to the Sheriff's Office, \$300,000.00 from Technical Services to Patrol, and \$1,900,000.00 from Detention to Medical Services.

**ACTION:** Move to Consent Agenda, General Legislative Session March 22nd for consideration.

[Committee Member Peterson remotely entered the meeting at 10:04 a.m.]

- c. Motion 23-104, approving award of Council Project Funds (Madres de Casino Road) [2023-0225](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and spoke on the proposed awards of Council Project funds to Madres de Casino Road for their food pantry and hot meal program in the amount of \$151,400.00

**ACTION:** Move to Consent Agenda, General Legislative Session March 22nd for consideration.

At 10:05 a.m., Committee Chair Dunn recessed the meeting until the 11:00 a.m. Conservation, Sustainability and Recreation Committee meeting.