

# 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, May 14, 2024

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 (not present)
Committee Member Mead
Committee Member Peterson
Nathan Kennedy, Director, Finance Department
Ken Klein, Executive Director, Executive's Office
Jim Martin, Council Staff
Lisa Hickey, Assistant 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 four members were present.

# **PUBLIC COMMENT**

Fidencia Velasco, resident of Everett, spoke about Ordinance 24-040.

# **ACTION ITEMS**

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following item:

1. Ordinance 24-040, relating to construction projects - - Apprentice and Priority Hire Program; amending Chapter 3.05 SCC

Nathan Kennedy, Finance Director and Ken Klein, Executive Director, responded to questions regarding work load and resources.

**ACTION:** Move to Administrative Matters, General Legislative Session May 15th to set time and date for public hearing.

Jim Martin, Sr. Legislative Analyst, provided a staff report for the following items:

2. Motion 24-194, authorizing the Snohomish County Executive to sign Amendment No. 1 with Gordon, Thomas Honeywell Governmental Affairs (GTH) to provide Professional State Governmental Affairs Relations, Lobbying, and Related Services for Snohomish County

Committee Vice-Chair Nehring requested information on timetables and Mr. Martin indicated he will research the matter and respond accordingly.

**ACTION:** Move Proposed Substitute Motion to Consent Agenda, General Legislative Session May 22nd for consideration.

3. Motion 24-211, approving the apportionment of 2023 Public Utility

District Privilege Taxes

2024-0886

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

4. Motion 24-196, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Department of Commerce

**ACTION:** Move to Consent Agenda, General Legislative Session May 15th for consideration.

Meeting adjourned at 10:29 a.m.

[Clerk Note: Minutes prepared by Cheri Danner, Asst. Clerk of the Council]