



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, April 23, 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
Committee Member Mead
Committee Member Peterson (*remote*)
Jim Martin, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

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

1. Motion 24-163, approving a budget transfer in Grant Fund 130 for funds received from the Department of Treasury Local Assistance and Tribal Consistency Fund [2024-0533](#)

ACTION: Move to Consent Agenda, General Legislative Session May 1st for consideration.

2. Motion 24-179, authorizing the County Executive to sign the Amendment 1 for Interagency Agreement between Snohomish County and Administrative Office of the Courts [2024-0620](#)

ACTION: Move to Consent Agenda, General Legislative Session May 1st for consideration.

3. Motion 24-182, authorizing an Intergovernmental Cooperative Purchasing Agreement with Whatcom County [2024-0598](#)

ACTION: Move to Consent Agenda, General Legislative Session May 1st for consideration.

4. Motion 24-183, authorizing an Intergovernmental Cooperative Purchasing Agreement with Jefferson County [2024-0674](#)

ACTION: Move to Consent Agenda, General Legislative Session May 1st for consideration.

5. Motion 24-184, authorizing the County Executive to sign the January 1, 2024 through December 31, 2026, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Clerks' Association [2024-0622](#)

ACTION: Move to Consent Agenda, General Legislative Session April 24th for consideration.

DISCUSSION ITEM

1. 2024 Budget Note/Conditions Matrix
Jim Martin, Council Staff

[2024-0746](#)

Jim Martin, Sr. Legislative Analyst, provided current updates of the 2024 budget notes and conditions and responded to questions throughout.

Meeting adjourned at 10:07 a.m.