

Snohomish County Council Finance, Budget and Administration Committee Agenda

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, January 9, 2024

10:00 AM

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

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Motion 23-568, approving the Snohomish County Tourism 2023-1486 Promotion Area Business Plan 2024

Proposed Action: Move to General Legislative Session January 17th for consideration.

2. Motion 23-574, authorizing the Executive to sign a contract for 2023-1490 economic development services with Economic Alliance Snohomish County

Proposed Action: Move to General Legislative Session January 17th for consideration.

3. Motion 24-008, approving Public Official Bond for Snohomish 2023-1527 County Sheriff Susanna K. Johnson

*Pending assignment to committee.

Proposed Action: Move to General Legislative Session January 17th for consideration.

4. Motion 24-009, approving a 2023 budget transfer between **2023-1529** Non-departmental and the Office of Public Defense

*Pending assignment to committee.

Proposed Action: Move to General Legislative Session January 10th for consideration.

DISCUSSION ITEM

Biennial Budget Workgroup Update Britni Lynch, Operational Excellence **2024-0014**