



**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

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**Tuesday, January 9, 2024**

**10:00 AM**

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

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Nehring  
Committee Member Low (*remote*)  
Committee Member Mead  
Committee Member Peterson (*remote*)  
Jim Martin, Council Staff  
Britni Lynch, Operational Excellence  
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**

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

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

1. Motion 23-568, approving the Snohomish County Tourism Promotion Area Business Plan 2024 [2023-1486](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 17th for consideration.

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

**ACTION:** Move to Consent Agenda, General Legislative Session January 17th for consideration.

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

**ACTION:** Move to Consent Agenda, General Legislative Session January 17th for consideration.

4. Motion 24-009, approving a 2023 budget transfer between Non-departmental and the Office of Public Defense [2023-1529](#)

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

## DISCUSSION ITEM

Biennial Budget Workgroup Update [2024-0014](#)  
Britni Lynch, Operational Excellence

Britni Lynch, Operational Excellence, provided a PowerPoint presentation and responded to questions throughout.

Meeting adjourned at 10:17 a.m.