

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, August 8, 2023

10:00 AM

Jackson Board Room & Remote Meeting

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

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, 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. Ordinance 23-074, relating to purchasing and contracting; 2023-0805 amending Chapter 3.04 Snohomish County Code

Proposed Action: Move to General Legislative Session August 16th to set time and date for a public hearing.

Motion 23-309, approval of Broadband Spending Plan through the <u>2023-0852</u>
 American Rescue Plan Act (ARPA)

*Pending assignment to committee
Proposed Action: Move to General Legislative Session August 16th for consideration.

3. Motion 23-319, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Office of the Public Advocate

*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 16th for consideration.

4. Motion 23-320, approving a contract with CVL, LLC for on call 2023-0836 interpreting and translating services for Snohomish County

Attachments: Proposed Substitute Motion 23-320

*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 16th for consideration.

 Motion 23-322, approving a contract with GLOBO Language <u>2023-0885</u> Solutions, LLC for on call interpreting and translating services for Snohomish County

*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 9th for consideration.

DISCUSSION ITEMS

Tourism
 Trudy Soriano, Tourism
 Christian Fold, DVA Advertising and PR
 Northwest Innovation Resource Center
 Diane Kamionka, Executive Director
 Natalya But