

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 22, 2023

10:00 AM

Jackson Board Room & Remote Meeting

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

UPDATED 8/21/23 @10:46 a.m.

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 23-078, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, and providing an effective date

Proposed Action: Move to General Legislative Session August 30th to set time and date for a public hearing.

2. Ordinance 23-082, related to the 2023 Budget; making a 2023-0930 supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts

Proposed Action: Move to General Legislative Session August 30th to set time and date for a public hearing.

3. Motion 23-340, approve and authorize the County Executive to 2023-0908 execute Amendment 1 to the Agreement for Printing, Mailing and Electronic Delivery Services with the Master's Touch, LLC

Attachments: Proposed Substitute Motion 23-340

Proposed Action: Move to General Legislative Session August 30th for consideration.

4. Motion 23-329, authorizing the County Executive to sign the 2023-0897 January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing corrections supervisors)

Proposed Action: Move to General Legislative Session August 23rd for consideration.

5. Motion 23-330, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing law enforcement support)

Proposed Action: Move to General Legislative Session August 23rd for consideration.

6. Motion 23-353, authorizing the County Executive to sign 2023-0965
Amendment No. 1 to the Human Services Addendum to the 2023
Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO

*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 30th for consideration.

2023-0961

7. Motion 23-351, approving a contract with Purple Communications 2023-0918 for on call interpreting and translating services for Snohomish County

*Pending assignment to committee

Proposed Action: Move to General Legislative Session August 30th for consideration.

DISCUSSION ITEMS

2023 Budget Note/Conditions Matrix
 Jim Martin, Council Staff

2. GSP and EASC Presentation Brian Surratt, GSP CEO

Updated 8/21/23 @11:46 a.m.

Rebecca Lovell, GSP COO