



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, July 11, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low
Committee Member Mead
Committee Member Peterson
Jim Martin, Council Staff
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

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

1. Motion 23-279, adopting the Office of Social Justice Initiatives [2023-0721](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained this motion would adopt proposed benchmarks by the Office of Social Justice and satisfy the 2023 Budget Condition #6.

ACTION: Move to Regular Agenda, General Legislative Session July 19th for consideration.

2. Motion 23-280, approving the Snohomish County Tourism Promotion Area - DVA Connected TV Project [2023-0768](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained this motion approves the 2023 Tourism Promotion Area Agreement for countywide promotion and marketing through Connected TV through December 31, 2023, with compensation not to exceed \$78,000.00.

Committee Chair Dunn indicated that the tourism group have been asked to give an update at the next meeting.

ACTION: Move to Consent Agenda, General Legislative Session July 12th for consideration.

Agenda items #3 and #4, Motions 23-285 and 23-295 were discussed together

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained county code allows the County to enter into intergovernmental cooperative agreements with other public agencies which allows each agency to make purchases from contracts the other has been awarded as a result of a competitive bid process.

3. Motion 23-285, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Woodinville [2023-0770](#)

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

4. Motion 23-295, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Ridgefield

[2023-0803](#)

ACTION: Move to Consent Agenda, General Legislative Session July 19th for consideration.

Meeting adjourned at 10:04 a.m.