



**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, July 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  
Committee Member Mead  
Committee Member Peterson (*remote*)  
Cynthia Foley, Council Staff  
Deb Bell, Council Staff  
Jim Martin, Council Staff  
Kara Main-Hester, Executive's Office  
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

Cynthia Foley, Legislative Analyst, provided a staff report for the following item:

1. Motion 24-269, approving awards for Affordable Housing Preservation Program [2024-1353](#)

Committee Member Low inquired about ARPA (American Rescue Plan Act) funding timelines and Kara Main-Hester, Executive's Office, responded. Discussion ensued.

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

Deb Bell, Sr. Legislative Analyst, provided a staff report and discussed items #2 and #3, Motions 24-275 and 24-276 together:

2. Motion 24-275, approving and authorizing the execution of the agreement between Snohomish County and Ziplly Fiber Northwest, LLC (Index) [2024-1402](#)

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

3. Motion 24-276, approving and authorizing the execution of the agreement between Snohomish County and Ziplly Fiber Northwest, LLC (Verlot) [2024-1401](#)

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

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

4. Motion 24-277, approving a child care facility agreement with Machinists Institute [2024-0811](#)

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

5. Motion 24-278, authorizing the County Executive to sign Amendment 10 to the Contract for Professional Services with AON [2024-1426](#)

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

Meeting adjourned at 10:14 a.m.