



Snohomish County Council
Finance and Economic Development Committee
Meeting Minutes

Stephanie Wright, Committee Chair
Nate Nehring, Committee Vice-Chair
Committee Members: Sam Low, Megan Dunn, Jared Mead

Jim Martin, Senior Legislative Analyst
Joshua Thompson, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, July 27, 2021

10:30 AM

Jackson Board Room & Remote Meeting

PRESENT:

Acting Committee Chair Nehring
Committee Member Wright (not present)
Committee Member Low
Committee Member Dunn (remotely)
Committee Member Mead
Jim Martin, Council Staff
Mary Jane Brell-Vujovic, Human Services Director
Ken Klein, Executive's Office (remotely)
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Acting Committee Chair Nehring called the meeting to order at 10:30 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 all four committee members were present.

PUBLIC COMMENT:

There were no persons present wishing to provide public comment.

ACTION ITEMS:

1. Motion 21-241, approving an increase in the number of employees authorized in the 2021 Annual Budget in the Grant Control Fund 130 for Human Services [2021-0512](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

Discussion ensued regarding the number of positions requested and funding. Mary Jane Brell-Vujovic, Human Services Director, and Ken Klein, Executive's Office, responded to questions from committee members.

ACTION: Moved to Regular Agenda, General Legislative Session, July 28, 2021, for consideration.

2. Motion 21-247, authorizing approval of the agreement for debt issuance financial advisory services with Northwest Municipal Advisors [2021-0448](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, July 28, 2021, for consideration.

3. Motion 21-250, approving a budget transfer within 002 General Fund [2021-0529](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report. Mr. Martin stated the budget transfer is needed to conduct a classification and compensation study. Mr. Martin responded to questions from committee members.

ACTION: Moved to Consent Agenda, General Legislative Session, July 28, 2021, for consideration.

4. Motion 21-252, appointing Georgia Borg-Leon to the Snohomish County Lodging Tax Advisory Committee (LTAC) [2021-0537](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report.

ACTION: Moved to Consent Agenda, General Legislative Session, July 28, 2021, for consideration.

ADJOURN

Meeting adjourned at 10:52 a.m.