



**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, April 9, 2024**

**10:00 AM**

**Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**PRESENT:**

Presiding Committee Member Mead  
Committee Chair Dunn (*entered at 10:32 a.m.*)  
Committee Vice-Chair Nehring (*not present*)  
Committee Member Low  
Committee Member Mead  
Committee Member Peterson  
Jim Martin, Council Staff  
A Bounjaktha, Executive's Office  
Kara Main-Hester, Office of Recovery and Resilience  
Cheri Danner, Assistant Clerk of the Council

**CALL TO ORDER**

Presiding Committee Member Mead called the meeting to order at 10:00 a.m.

**ROLL CALL**

The clerk called the roll and stated that three members were present.

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

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

1. Motion 24-150, authorizing approval of professional economic development services through the American Rescue Plan Act (ARPA) [2024-0435](#)

A Bounjaktha, Executive Director with the Executive's Office responded to questions presented by the Presiding Committee Member Mead.

**ACTION:** Move to Regular Agenda, General Legislative Session April 17th for consideration.

2. Motion 24-149, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish County Transportation Benefit District [2024-0438](#)

**ACTION:** Move to Consent Agenda, General Legislative Session April 17th for consideration.

3. Motion 24-148, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish Industrial Development Corporation (DBA) Pilchuck Development Corporation [2024-0439](#)

**ACTION:** Move to Consent Agenda, General Legislative Session April 17th for consideration.

4. Motion 24-154, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Bothell [2024-0455](#)

**ACTION:** Move to Consent Agenda, General Legislative Session April 17th for consideration.

## DISCUSSION ITEM

[Committee Chair Dunn entered the meeting at 10:32 a.m.]

1. Office of Recovery and Resilience Quarterly Update [2024-0555](#)  
Kara Main-Hester, Office of Recovery and Resilience  
Kara Main-Hester, Chief Recovery and Resilience Officer, provided a  
PowerPoint presentation and responded to questions throughout.

Meeting adjourned at 10:46 a.m.