

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 8, 2025	10:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building
		& Remote Meeting

PRESENT:

Committee Chair Dunn Committee Vice-Chair Nehring Committee Member Low *(remote)* Committee Member Mead Committee Member Peterson Jim Martin, Council Staff Elena Lao, Deputy 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 all five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Jim Martin, Senior Legislative Analyst, provided staff reports for the following items:

1.Ordinance 25-036, relating to Pending Legislation; Amending2025-1976Chapter 2.48 SCC

ACTION: Move to Administrative Matters, General Legislative Session on July 16th to set time and date for a public hearing.

2. Motion 25-313, approving the Agreement for Professional Services <u>2025-1940</u> for the Provision of an Employee Assistance Program with CuraLinc, LLC

ACTION: Move to the Consent Agenda, General Legislative Session on July 16th for consideration.

3. Motion 25-316, approving an increase in the number of employees <u>2025-2060</u> authorized in the 2025-2026 Biennial Budget in the General Fund 002 for the Executive Office

Mr. Martin responded to questions and discussion followed.

ACTION: Move to Regular Agenda, General Legislative Session on July 23rd for consideration.

4. Motion 25-317, approving a budget transfer in General Fund 002 <u>2025-2062</u>

Mr. Martin explained corrections to the motion and responded to questions. Discussion followed.

ACTION: Move to Regular Agenda, General Legislative Session on July 23rd for consideration.

At 10:10 a.m., Committee Chair Dunn recessed the Council until the 11:00 a.m. Health and Community Services Committee meeting.