



Snohomish County Council
Finance and Economic Development 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, March 28, 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 (*not present*)
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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 23-021, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29a.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2023-0266](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and an overview of the proposed ordinance, explaining it would adjust voting precinct boundaries. Mr. Martin noted that there are nine new precincts created, bringing the total to 852.

ACTION: Move to Regular Agenda, General Legislative Session March 29th to set time and date for a public hearing.

2. Motion 23-119, accepting the 2022 Grant Work Plan Reconciliation Report from the County Executive [2023-0235](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the proposed motion accepts the annual report of grant work plans approved for the period from January 1, 2022 through December 31, 2022.

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

3. Motion 23-121, modifying the Sheriff's Office Exempt Employees Salary Schedule [2023-0269](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the motion would approve salary adjustments for six management exempt positions in the Sheriff's Office, including a one-time pay adjustment and a new pay plan.

ACTION: Move to Consent Agenda, General Legislative Session March 29th for consideration.

4. Motion 23-124, authorizing the County Executive to sign an Intergovernmental Agreement for transfer of fire vehicle between Snohomish County and Snohomish County Fire Protection District 4 [2023-0291](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the motion would approve and authorize the County Executive to sign the intergovernmental agreement for transfer of a fire vehicle from Snohomish County Fire Protection District 4 to Snohomish County Airport Fire Department.

ACTION: Move to Consent Agenda, General Legislative Session March 29th for consideration.

DISCUSSION ITEMS

1. Working Families Tax Credit [2023-0305](#)
Aminta Spencer, Washington State Department of Revenue

Chair Dunn indicated this discussion item will be moved to April.

2. 2023 Budget Note/Conditions Matrix [2023-0318](#)
Jim Martin, Council Staff

Jim Martin, Sr. Legislative Analyst, said Council staff continues to monitor the status of the 2023 budget notes and conditions and he provided current updates.

At 10:06 a.m., Committee Chair Dunn recessed the meeting until the 1:00 p.m. Law and Justice / Human Services Committee Agenda.