



**Snohomish County Council**  
**Finance, Budget and Administration Committee**  
**Agenda**

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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<b>Tuesday, December 12, 2023</b>	<b>10:00 AM</b>	<b>Jackson Board Room - 8th Floor Robert J. Drewel Building &amp; Remote Meeting</b>
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**Webinar Link: <https://zoom.us/j/94846850772>**

Join by Phone: 1-253-215-8782 or 1-206-337-9723  
Enter Meeting ID: 948 4685 0772

The public may participate in person at  
3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA  
or remotely by using the Zoom link above.

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Ordinance 23-138, approving the City of Marysville Interlocal [2023-1415](#)  
Agreement for Flood Risk Mitigation CLFR-119b

*Proposed Action: Move to General Legislative Session December 13th to set time and date for a public hearing.*

2. Motion 23-512, approving award of Broadband Digital Equity [2023-1382](#)  
Project

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

3. Motion 23-513, approving Amendment No. 1 to Broadband [2023-1384](#)  
Enhancement Study, CLFR- 019a

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

4. Motion 23-529, authorizing approval of Amendment No. 9 to the [2023-1417](#)  
Professional Services Agreement with Day Vengley & Associates,  
D.B.A. DVA Advertising & Public Relations, for Destination  
Marketing & Management Organizational (DMO) Services

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

5. Motion 23-535, authorizing the 2024 Local Hotel/Motel Fund [2023-1422](#)  
Expenditure Plan

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

6. Motion 23-528, approving an Interfund Loan from the General [2023-1402](#)  
Fund 002 to the Special Revenue Fund, PEG Subfund, to provide  
interim funding for the Snohomish County Public and Educational  
Capital

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

7. Motion 23-551, approving award of Workforce Project Funds [2023-1458](#)

*\*Pending assignment to committee*

*Proposed Action: Move to General Legislative Session December 13th for consideration.*

## DISCUSSION ITEM

1. NWIRC, GSP and EASC Presentation

[2023-1459](#)

NWIRC:

Diane Kamionka - Executive Director

GSP:

Brian K. Surratt - President and CEO

Rebecca Lovell - COO

EASC:

Garry Clark - President/CEO

Wendy Poischbeg - VP of Economic Development