



**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, August 13, 2024</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 24-070, authorizing the issuance and sale of a Taxable Limited Tax General Obligation Bond of the County in an original principal amount of \$8,951,566 to obtain financing for the Airport Inner Terminal Ramp Reconstruction Project; providing for the disposition of the proceeds of sale of the bond; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bond; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2024-1841](#)

*\*Pending Assignment to Committee*

*Proposed Action: Move to General Legislative Session August 14th to set time and date for a public hearing.*

2. Motion 24-281, authorizing the County Executive to sign the [2024-1448](#) agreement for 457 Trust Agreement between Snohomish County and Nationwide Trust Company

*Proposed Action: Move to General Legislative Session August 14th for consideration.*

3. Motion 24-283, authorizing an Intergovernmental Cooperative [2024-1392](#) Purchasing Agreement with the City of Granite Falls

*Proposed Action: Move to General Legislative Session August 14th for consideration.*

4. Motion 24-311, authorizing Snohomish County Tourism Promotion [2024-1733](#) Area Agreement with City of Lynnwood

*\*Pending Assignment to Committee*

*Proposed Action: Move to General Legislative Session August 21st for consideration.*

5. Motion 24-322, approving and authorizing the County Executive to sign a Local Programs State Funding Agreement Supplement [2024-1850](#) between the Washington State Department of Transportation and Snohomish County

*\*Pending Assignment to Committee*

*Proposed Action: Move to General Legislative Session August 14th for consideration.*

6. Motion 24-327, authorizing the County Executive to sign the [2024-1871](#) January 1, 2025, through December 31, 2028, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild

*\*Pending Assignment to Committee*

*Proposed Action: Move to General Legislative Session August 14th for consideration.*