



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, August 13, 2024

10:00 AM

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

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring (*not present*)
Committee Member Low (*not present*)
Committee Member Mead
Committee Member Peterson
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Lisa Hickey, Assistant 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 three members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for the following item:

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](#)

ACTION: Move to Regular Agenda, General Legislative Session August 14th to set time and date for a public hearing.

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

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

ACTION: Move to Consent Agenda, General Legislative Session August 14th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session August 14th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session August 14th for consideration.

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for the following items:

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

ACTION: Move to Consent Agenda, General Legislative Session August 14th for consideration.

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

ACTION: Move to Consent Agenda, General Legislative Session August 14th for consideration.

Meeting adjourned at 10:07 a.m.