

# 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, February 25, 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 Committee Member Mead Committee Member Peterson (*entered remotely at 10:01*) Jim Martin, Council Staff Cheri Danner, 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 four members were present.

#### **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

### **ACTION ITEMS**

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

1.Ordinance 25-009, relating to the County Budget and Budget2025-0437Procedures; Amending Chapter 4.26 SCC

**ACTION:** Move to Administrative Matters, General Legislative Session March 12th to set time and date for a public hearing.

[Committee Member Peterson entered the meeting remotely at 10:01 a.m.]

2. Motion 25-110, related to the 2024 Budget; approving a transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002

Mr. Martin provided a staff report. He explained the fourth recital of the motion contains an incorrect total for the transfers and should read \$9,771,702. Committee Chair Dunn directed the clerks to make the correction, there were no objections from Committee.

**ACTION:** Move the corrected Motion to Consent Agenda, General Legislative Session February 26th for consideration.

**3.** Motion 25-099, accepting the 2024 Grant Work Plan <u>2025-0608</u> Summary Reconciliation Report from the County Executive

**ACTION:** Move to Consent Agenda, General Legislative Session March 12th for consideration.

**4.** Motion 25-098, authorizing cancellation of uncollectible <u>2025-0580</u> personal property taxes

**ACTION:** Move to Consent Agenda, General Legislative Session March 12th for consideration.

Meeting adjourned at 10:04 a.m.