



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

Tuesday, June 27, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

Webinar Link: <https://zoom.us/j/94846850772>

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

**The public may participate in person at
3000 Rockefeller Ave, 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 23-064, related to the 2023 Budget; making an [2023-0688](#) emergency appropriation in Employee Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs

Proposed Action: Move to General Legislative Session July 5th to set time and date for a public hearing.

2. Motion 23-265, approving a 2023 Budget transfer between [2023-0706](#) programs in Grant Control Fund 130, General Fund 002, Reet Fund 191, and Facility Construction Fund 311

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session July 5th for consideration.

3. Ordinance 23-065, related to the 2023 Budget; making a [2023-0707](#) supplemental appropriation in Parks Construction Fund 309 and Facility Construction Fund 311 to provide expenditure authority for various capital and capital improvement projects

**Pending assignment to committee*

Proposed Action: Move to General Legislative Session July 5th to set time and date for a public hearing.

DISCUSSION ITEMS

1. 2023 Budget Note/Conditions Matrix [2023-0741](#)
Jim Martin, Council Staff
2. Public Facility District Annual Report [2023-0743](#)
Teresa Levine, Finance