



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, June 27, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low (*not present*)
Committee Member Mead
Committee Member Peterson
Jim Martin, Council Staff
Dave Earling, Public Facility District President
Janet Pope, Lynnwood Public Facilities District
Corey Morgolis, Angel of the Winds Arena
Christina Medlyn, Boeing Future of Flight
Pete McGuire, Paine Field
Joe McIalwain, Edmonds Center for the Arts
Lori Meagher, Edmonds Center for the Arts
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

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

1. Ordinance 23-064, related to the 2023 Budget; making an emergency appropriation in Employee Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs [2023-0688](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained approval of this ordinance would increase expenditure authority as year to date claims are higher than anticipated.

ACTION: Move to Administrative Matters, General Legislative Session July 5th to set time and date for a public hearing.

Agenda items #2 and #3, Motion 23-265 and Ordinance 23-065, were discussed together

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained unforeseen project delays have extended the completion timeline of ARPA funded projects, necessitating a shifting of appropriated funds to various remodel projects. Mr. Martin said the transfers would not increase or reduce the overall allocated budget amounts.

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

ACTION: Move to Consent Agenda, General Legislative Session June 28th for consideration.

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

ACTION: Move to Regular Agenda, General Legislative Session June 28th to set time and date for a public hearing.

DISCUSSION ITEMS

1. 2023 Budget Note/Conditions Matrix [2023-0741](#)
Jim Martin, Council Staff

Jim Martin, Sr. Legislative Analyst, said Council staff continues to monitor the status of the 2023 budget notes and conditions and he provided current updates.

2. Public Facility District Annual Report [2023-0743](#)

Dave Earling, President of Snohomish County Public Facilities District (PFD) provided opening remarks.

The following individuals presented a summary of the annual reports for their respective Districts:

Janet Pope, Lynnwood Public Facilities District
Corey Morgolis, Angel of the Winds Arena
Christina Medlyn, Boeing Future of Flight
Pete McGuire, Paine Field
Joe McIalwain, Edmonds Center for the Arts
Lori Meagher, Edmonds Center for the Arts

Discussion ensued and the panel of speakers responded to various questions from committee members.

Meeting adjourned at 10:49 a.m.