



**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

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**Tuesday, February 27, 2024**

**10:00 AM**

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

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Nehring  
Committee Member Low (*not present*)  
Committee Member Mead (*remote*)  
Committee Member Peterson (*not present*)  
Jim Martin, Council Staff  
Mary Ann Edwards, Segal Group  
Rhea Reynolds, Human Resources Director  
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 three members were present.

**PUBLIC COMMENT**

The clerk called the roll and stated that five members were present.

## ACTION ITEMS

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

1. Ordinance 24-014, relating to County Budget and associated fiscal procedures; amending Chapters 2.16, 2.32, 3.36, 3.42, 4.35, 4.65, 4.70, 4.72, 4.73, 4.103, and 15.04 SCC [2024-0216](#)

**ACTION:** Move to Administrative Matters, General Legislative Session March 13th to set time and date for public hearing.

2. Motion 24-080, authorizing the Executive to sign the Agreement for Scanning, Image Enhancement and Indexing Services between Snohomish County and US Imaging, Inc [2024-0157](#)

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

3. Motion 24-081, cancelling Uncollectible Personal Property Taxes [2024-0161](#)

**ACTION:** Move to Consent Agenda, General Legislative Session March 13th for consideration.

4. Motion 24-086, accepting the 2023 Grant Work Plan Reconciliation Report from the County Executive [2024-0189](#)

**ACTION:** Move to Consent Agenda, General Legislative Session March 13th for consideration.

5. Motion 24-092, authorizing an Intergovernmental Cooperative Purchasing Agreement with Pierce County [2024-0208](#)

**ACTION:** Move to Consent Agenda, General Legislative Session March 13th for consideration.

**DISCUSSION ITEM**

1. Compensation and Classification Study Findings  
Mary Ann Edwards, Segal Senior Consultant

[2024-0243](#)

Rhea Reynolds, Human Resources Director, introduced Mary Ann Edwards with Segal Group. Ms. Edwards provided a PowerPoint presentation and responded to questions throughout.

Meeting adjourned at 10:27 a.m.