



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, May 9, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Vice-Chair Nehring (*Presiding*)
Committee Chair Dunn (*not present*)
Committee Member Low
Committee Member Mead
Committee Member Peterson
Nicole Gorle, Council Staff
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Vice-Chair Nehring called the meeting to order at 10:24 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. Motion 23-176, approving award of Council Project Funds (Second Chance Outreach) [2023-0424](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the motion would approve Council Project Funds to Second Chance Outreach for the Participatory Justice-Restorative Justice Project. She said the duration of the agreement would be through September 30, 2024.

ACTION: Move to Consent Agenda, General Legislative Session May 10th for consideration.

2. Motion 23-178, approving the apportionment of 2022 Public Utility District Privilege Taxes [2023-0380](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the motion would approve apportionment of Public Utility District Privilege Taxes in the amount of \$4,599,260.05 to the General Fund.

ACTION: Move to Consent Agenda, General Legislative Session May 17th for consideration.

Agenda items #3 and #4, Motions Nos. 23-184 and 23-185 were discussed together.

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the motions would authorize the Executive to execute intergovernmental agreements with the cities of Edmonds and Mill Creek. She noted that the agreements will stay in effect until terminated.

3. Motion 23-184, authorizing an intergovernmental cooperative purchasing agreement with the City of Edmonds [2023-0244](#)

ACTION: Move to Consent Agenda, General Legislative Session May 17th for consideration.

4. Motion 23-185, authorizing an intergovernmental cooperative purchasing agreement with the City of Mill Creek [2023-0419](#)

ACTION: Move to Consent Agenda, General Legislative Session May 17th for consideration.

At 10:28 a.m., Committee Vice-Chair Nehring recessed the meeting until the 11:00 a.m. Health and Community Services Committee Meeting.

[Clerk Note: Minutes prepared by Cheri Danner, Asst. Clerk of the Council]