

SNOHOMISH COUNTY COUNCIL
SNOHOMISH COUNTY, WASHINGTON



ORDINANCE NO. 96- 049

REPEALING CHAPTER 2.110 SCC RELATING TO THE
SNOHOMISH COUNTY FINANCIAL ADVISORY BOARD, ADOPTING
A NEW CHAPTER 2.110 SCC RELATING TO THE COUNTY
FINANCE COMMITTEE, AND AMENDING CHAPTER 2.100 SCC
RELATING TO THE DUTIES OF THE DIRECTOR OF THE DEPARTMENT
OF BUDGET AND FINANCE

BE IT ORDAINED:

Section 1. Snohomish County Code Chapter 2.110 adopted by Ordinance
No. 86-004 on February 5, 1986, is repealed and reenacted to read:

**CHAPTER 2.110
COUNTY FINANCE COMMITTEE**

Sections:

- 2.110.010 Establishment and authority.
- 2.110.020 Definition.
- 2.110.030 Composition of committee.
- 2.110.040 Meetings and records.

2.110.010 Establishment and authority. There is established a county
finance committee. The committee shall approve county investment policy and
make appropriate rules and regulations for carrying out RCW 36.48.010 through
36.48.060 in accordance with RCW 36.48.070.

2.110.020 Definition. In this chapter, unless the context clearly requires
otherwise, "committee" means the county finance committee established under
SCC 2.110.010.

REPEALING CH. 2.110 SCC RELATING TO THE SNOHOMISH COUNTY FINANCIAL ADVISORY
BOARD, ADOPTING A NEW CHAPTER 2.110 SCC ESTABLISHING A COUNTY FINANCE
COMMITTEE, AND AMENDING CH. 2.100 SCC RELATING TO THE DUTIES OF THE DIRECTOR
OF THE DEPARTMENT OF BUDGET AND FINANCE - 1

2.110.030 Composition of committee. The committee shall consist of the county treasurer, the county executive, and the chairperson of the county council. Membership on the committee cannot be delegated.

2.110.040 Meetings and records. (1) The committee shall meet at least semiannually. The county treasurer shall act as chairperson of the committee and the county executive shall act as secretary of the committee. The committee shall adopt rules of procedure, except that a quorum shall consist of all three members of the committee and action by the committee shall require a majority vote of at least two members of the committee.

(2) The committee shall keep a full and complete record of its proceedings in appropriate books of record and all such records and all correspondence relating to the committee shall be kept in the office of the county executive and shall be open to public inspection.

(3) On or before December 31 of each year the committee shall provide the county council with a written report of its activities during that year. The report shall include a narrative description of actions taken by the committee, copies of the minutes of each committee meeting, and copies of all investment policies in effect or approved by the committee during the year.

Section 2. Snohomish County Code Section 2.100.020, last amended by Ordinance No. 86-005 on February 5, 1986, is amended to read:

2.100.020 Definitions. The following definitions shall apply to terms used in this chapter:

(1) "Department" means the Snohomish county department of finance.

(2) "Director" means the director of the department of finance.

(3) "County personnel system" means the policies and procedures contained in Title 3A SCC and amendments thereto.

(4) "Exempt personnel system" means the policies and procedures contained in chapter 3.68 SCC and amendments thereto.

(5) "Public funds" means all moneys, including cash, checks, bills, notes, drafts, and bonds, and any other negotiable paper collected or disbursed by the county whether held in trust or for operating purposes.

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(6) "Agency" means and includes every county office, officer, and every department, division, board and commission.

(7) (~~"Board" means the financial advisory board established by chapter 2.110 SCC.~~)

(8)) "Organizational unit" means a programmatic division within agencies of county government.

((9)) (8) "Budget revision" means budget transfers and emergency and supplemental appropriations which occur subsequent to adoption of the annual budget.

((10)) (9) "GASB" means the governmental accounting standards board established by financial accounting foundation.

Section 3. Snohomish County Code Section 2.100.040, last amended by Ordinance No. 86-005 on February 5, 1986, is amended to read:

2.100.040 Director. The director of the department of finance shall:

(1) Supervise and administer the activities of the department subject to the delegation of authority and supervision vested in the executive;

(2) Exercise all the powers and perform all the duties prescribed by ordinance with respect to the administration of the financial management system;

(3) Advise the county executive and the county council with respect to matters affecting the financial management of public funds;

(4) Appoint all officers and employees of the department in accordance with the rules of the county personnel system, the exempt personnel system and Charter Section 3.60;

(5) (~~Participate as a member of the financial advisory board;~~)

(6)) Act as the county's auditing officer pursuant to RCW 42.24.080;

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((7)) (6) In accordance with chapter 2.10 SCC and amendment thereto the director may, upon approval by the county executive, enter into contracts on behalf of the county to carry out the purposes of this chapter. The director may act for the county initiating or participating in any intra or inter governmental agency program relative to the purpose of this chapter and may accept, on behalf of the county, grants, entitlements and shared revenue of every kind and nature. The director may delegate functions, powers and duties to other officers and employees of the department as (s)he deems expedient to further the purposes of this chapter.

Section 4. Savings clause. This ordinance shall not repeal or otherwise affect the validity of any action taken under RCW 36.48.070 prior to the effective date of this ordinance.

PASSED this 10th day of July, 1996.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

John Garner
Chairperson

Barbara Sikorski
Clerk of the Council, Asst.

- (☒) APPROVED
() EMERGENCY
() VETOED

DATE: 7/12/96
Robert J. Drewel
County Executive
ROBERT J. DREWEL
County Executive

PUBLISHED: _____

Approved as to form only:

[Signature]
Deputy Prosecuting Attorney

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