

**Snohomish County Council**  
**Operations/Performance Audit Committee**  
**SPECIAL MEETING**

Jackson Board Room

August 17, 2005

2:00 p.m.

AGENDA

**Committee Members:**

Dave Gossett, Committee Chair  
Gary Nelson, Committee Member  
John Koster, Committee Member

Kirke Sievers, Committee Member  
Jeff Sax, Committee Member  
Jim Del Cielo, Legislative Analyst

Cecilia Wilson, Legislative Aide  
Debbie Parris, Assistant Clerk of the Council

**DISCUSSION ITEMS:**

**1. Countywide Election Compliance**

**POTENTIAL ACTION ITEM:**

**1. [ECAF No. 5236](#) (Proposed [Ordinance No. 05-061](#))**

**Making an emergency appropriation in General Fund 002 to provide expenditure authority for the purchase of equipment required to retain polling place voting in Snohomish County.**

**(Previously discussed at Committee on July 11, 2005)**

**ACTION:**