



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

Council Chair Jared Mead  
Council Vice-Chair Nate Nehring  
Councilmembers: Sam Low, Megan Dunn, Strom Peterson

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**Wednesday, April 10, 2024**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Lacey Harper, Executive Director  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Erin Dziedzic, Dziedzic Public Affairs  
Carrie Gover, Dziedzic Public Affairs  
Nicole Gorle, Council Staff  
Elena Lao, Deputy Clerk of the Council

*\*See names listed below of individuals providing public comment under Resolutions.*

#### **A. Call to Order**

Chair Mead called the meeting to order at 9:00 a.m.

#### **B. Roll Call**

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

#### **C. Pledge of Allegiance - Vice-Chair Nehring**

Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement [2022-0129](#)

Councilmember Peterson read the Tribal Land Acknowledgement into the record.

**E. Special Report**

1. State Legislative Update - End of Session Report by Gordon Thomas Honeywell and Dziedzic Public Affairs [2024-0409](#)

Lacey Harper, Executive Director, provided opening comments. Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, along with Erica Dziedzic and Carrie Glover, Dziedzic Public Affairs, provided a state legislative end of session report. Discussion followed.

**F. Public Comments**

There were no persons present wishing to provide public comment.

**G. Committee of the Whole****H. Resolutions**

1. Resolution 24-012, in support of efforts to bring a USL League Two Soccer Club to Snohomish County [2024-0537](#)

Vice-Chair Nehring spoke in support of the Resolution.

The following individual provided comment in support of the Resolution:

- Dorian Lair, Snohomish County Football Club

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-012. Councilmember Low seconded the motion and it carried unanimously.

2. Resolution 24-013, supporting affordable energy choices for Snohomish County [2024-0539](#)

The following individuals provided public comments on the Resolution:

- Robert Knoll, Puget Sound Energy, provided comments noting concerns of the Resolution.

- Kerri Lonergan-Dreke, resident of Lynnwood, provided comments in support of the Resolution.

Discussion ensued.

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-013. Councilmember Low seconded the motion and it failed by a vote of 2-2-1, with Councilmember Dunn and Councilmember Peterson opposing. Chair Mead abstained.

## I. Consent Agenda

1. Motion 24-138, reappointing Dave Earling to the Public Facilities District Board of Directors [2024-0384](#)
2. Motion 24-139, appointing Easton Craft to the Public Facilities District Board of Directors [2024-0390](#)
3. Motion 24-140, reappointing David W. Hambelton to the Public Facilities District Board of Directors [2024-0391](#)
4. Motion 24-143, confirming the appointment of Pamela Seamonster to the Community Services Advisory Council [2024-0408](#)
5. Motion 24-144, confirming the appointment of Jaime Dooley to the Community Services Advisory Council [2024-0411](#)
6. Motion 24-145, confirming the appointment of Heather Dooley to the Community Services Advisory Council [2024-0412](#)
7. Motion 24-125, approving airspace lease for access road for maintenance and replacement of existing rail corridor bridge known as Haller Bridge [2024-0328](#)
8. Motion 24-132, approving a 2023 Budget transfer in the Facilities and Fleet Department between programs within the Facilities Services Fund 511 [2024-0374](#)
9. Motion 24-130, authorizing an Agreement for Professional Services with Toole Design Group, LLC, for the Snohomish River Regional Trail Design and Development Project [2024-0317](#)
10. Motion 24-123, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 123rd Ave NE Intersection Safety Improvements; RC1790; UPI# 22-0013 [2024-0320](#)
11. Motion 24-133, approving and authorizing the execution of the agreement for professional services with Aspire HR, Inc. for an absence management system [2024-0323](#)

**ACTION:** Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Dunn seconded the motion and it carried unanimously.

**J. Administrative Matters**

1. Motion 24-158, approving Administrative Matters presented at General Legislative Session on April 10, 2024 [2024-0514](#)
  - a. Receiving the following report:
    - 1) Office of Recovery and Resilience Quarterly Update [2024-0555](#)
  - b. Approving the following Piggyback and Bid Award Recommendations:
    - 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation number 25223 for Linen and Laundry Services issued and awarded by Washington State Department of Enterprise Services (DES) in the amount of \$630,000.00 [2024-0478](#)
    - 2) Approving Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation via Participating Addendum No. 05116 for RocketChat Licenses and Maintenance, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Carahsoft Technology dated and effective August 1, 2017 for a total estimated amount of \$675,000.00 [2024-0521](#)
    - 3) Bid Award Recommendation 23-058LY for Janitorial Products and Restroom Supplies to Staples Contract & Commercial LLC for Corrections and Facilities Departments and Txley, Inc. for the Health Department, Parks and Fairgrounds Divisions for a total estimated spend, over the entire bid term, of \$2,100,000.00 plus applicable Washington State sales tax [2024-0524](#)
  - c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - 1) Open Space Farm and Agriculture Conservation Application #3278 - Ralph Brodie [2024-0191](#)
    - 2) Open Space Farm and Agriculture Conservation Application #3288 - William and Lisa Kuhlman [2024-0233](#)
    - 3) Open Space General Application #3289 - Stillaguamish Tribe [2024-0329](#)
  - d. Setting a public hearing date on May 1, 2024, at the hour of 9:00 a.m. to consider the following:
    - 1) Motion 24-155, appointing Layla Bush to the Snohomish County Planning Commission [2024-0459](#)

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- e. Setting a public hearing date on May 1, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-022, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services [2024-0291](#)
  - 2) Ordinance 24-023, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services [2024-0294](#)
  - 3) Ordinance 24-024, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services [2024-0295](#)
  - 4) Ordinance 24-025, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services [2024-0296](#)
- f. Setting a public hearing date on May 15, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 23-057, relating to fireworks; amending Snohomish County Code Section 30.53A.710 [2023-0614](#)
  - 2) Ordinance 24-021, relating to Growth Management; concerning rural cluster subdivisions and short subdivisions; amending Chapters 30.25 and 30.41C of the Snohomish County Code [2024-0321](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-158. Councilmember Peterson seconded the motion and it carried unanimously.

## K. Action on Items from Committee

1. Community Safety and Justice
2. Finance, Budget and Administration
3. Health and Community Services

4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
6. **Committee of the Whole**

- a. Motion 24-141, approving contract with Jason Moore [2024-0382](#)  
(Paradigm Law, PLLC) to provide indigent services for the period from April 1, 2024, through December 31, 2024

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-141. Councilmember Low seconded the motion and it carried unanimously.

**L. Other Business**

1. Motion 24-167, order summarily dismissing the Closed Record [2024-0578](#)  
Appeal of Snohomish Garden Townhomes in whole, File Nos. 22-116648 PSD/SPA and 22-116648 001 PSD/SPA

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-167. Councilmember Peterson seconded the motion and it carried by a vote of 4-1, with Councilmember Low opposing.

**M. Public Meetings/Hearings**

**N. Executive Session**

**O. Adjourn**

Chair Mead adjourned the Council for the day at 9:52 a.m.