

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, June 12, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn (not present)
Councilmember Peterson (remote)
Nicole Gorle, Council Staff
Cynthia Foley, Council Staff
Lisa Hickey, Assistant Clerk of the Council

A. Call to Order

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

B. Roll Call

The clerk called rolled and stated that four members were present.

C. Pledge of Allegiance - Chair Mead

Chair Mead led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

<u> 2022-0129</u>

Councilmember Low read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole

G. Resolutions

H. Consent Agenda

1.	Motion 24-230, authorizing the sale of twenty-five (25) units of surplus ER&R and Property Management Equipment	<u>2024-0965</u>
2.	Motion 24-217, authorizing the Executive to sign the agreement to conduct an inventory of onsite sewage disposal systems throughout Snohomish County with Amalgam, LLC	2024-0939
3.	Motion 24-246, authorizing the Executive to sign the agreement with Blueshoes Media, LLC, dba, The Vida Agency to perform a community assessment of the Snohomish County Health Department	2024-1139
4.	Motion 24-226, approving and authorizing the County Executive to sign the Low Income Program Agency Agreement Amendment No.1 with Puget Sound Energy	2024-1034
5.	Motion, 24-200, approving Amendment 1 to contract between North Sound Behavioral Health-ASO and Snohomish County for the continued implementation of the Recovery Navigator Program	2024-0831
6.	Motion 24-229, approving contract with Roger Atreya to provide indigent services for the period from June 1, 2024, through December 31, 2024	<u>2024-1054</u>
7.	Motion 24-227, confirming the re-appointment of Debbie Hoover to the Developmental Disabilities Citizen Advisory Board	<u>2024-1021</u>
8.	Motion 24-228, confirming the appointment of Kim Gaffney to the Snohomish County Children's Commission	<u>2024-1043</u>

ACTION: Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

I. Administrative Matters

- **1.** Motion 24-249, approving Administrative Matters presented at General Legislative Session on June 12, 2024
 - a. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation to utilize King
 County's RFP 1166-18-PCR for Aerial Image
 Acquisition and SaaS Solution awarded to EagleView
 Technology Corp for the amount not to exceed
 \$150,747.50 annually, previously approved under
 Snohomish County Piggyback PB-19-14BC for the
 erroneous amount of \$150,000 annually.
 - b. Receiving the following report:
 - 1) Distribution of 2020-2023 Office of Hearings 2024-1204
 Administration (OHA) Report

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-249. Councilmember Low seconded the motion and it carried unanimously by the four members present.

J. Action on Items from Committee

1. Community Safety and Justice

a. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC

Nicole Gorle, Senior Legislative Analyst, provided a staff report and responded to Vice-Chair Nehring's inquiry regarding continued discussion timeline.

ACTION: Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-047 on Wednesday, July 10, 2024, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

2. Finance, Budget and Administration

3. Health and Community Services

a. Ordinance 24-042, approving agreement with the State of Washington Department of Ecology for wellsite inspections

Cynthia Foley, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-042 on Wednesday, July 3, 2024, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- 4. Planning and Community Development
- 5. Public Infrastructure and Conservation
- 6. Committee of the Whole
- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn

At 9:06 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.