



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, August 30, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Cynthia Foley, Council Staff
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Council Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

Council Chair Mead led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole**F. Resolutions**

1. Resolution 23-033, recognizing August 31, 2023, as Overdose Awareness Day in Snohomish County [2023-0986](#)

The clerk read the resolution title into the record. Council Chair Mead opened for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-033. Councilmember Dunn seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 23-340, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Printing, Mailing and Electronic Delivery Services with The Master's Touch, LLC [2023-0908](#)
2. Motion 23-350, approving contract with Hart, Jarvis, Murray, And Chang, PLLC, to provide indigent services for the period from August 1, 2023, through December 31, 2023 [2023-0956](#)
3. Motion 23-351, approving a contract with Purple Communications for on call interpreting and translating services for Snohomish County [2023-0918](#)
4. Motion 23-353, authorizing the County Executive to sign Amendment No. 1 to the Human Services Addendum to the 2023 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2023-0965](#)

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

H. Administrative Matters

1. Motion 23-364, approving Administrative Matters presented at General Legislative Session on August 30, 2023 [2023-0985](#)
 - a. Receiving the American Rescue Plan Act Proposed Spending Plan for Public Health [2023-0975](#)

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- b. Approving Bid Award Recommendation Bid 23-049RB for Backhoes and Articulating Wheel Loaders to Pape Machinery for an estimated annual amount of \$1,347,500.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms [2023-0977](#)
- c. Approving Piggyback Bid Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for BlueVoyant in the amount of \$975,000.00 [2023-0983](#)
- d. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for Microsoft in the amount of \$9,000,000.00 [2023-0991](#)
- e. Setting a public hearing date on September 20, 2023, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 23-078, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, and providing an effective date [2023-0905](#)
 - 2) Ordinance 23-082, related to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts [2023-0930](#)
 - 3) Ordinance 23-081, approving agreement with Washington State Department of Health for Pregnancy Risk Assessment Monitoring System Data Sharing [2023-0927](#)

ACTION: Council Vice-Chair Nehring made a motion to approve the Motion 23-364. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. Community Safety and Justice

2. Finance, Budget and Administration

3. Health and Community Services

- a. Motion 23-336, approving an increase in the number of employees authorized in the 2023 annual budget in the Health Department Fund 125 for the Health Department

[2023-0921](#)

Cynthia Foley, Legislative Analyst, provided an overview and breakdown of the proposed increase of nine FTEs in the Health Department, including the funding sources for the positions.

Council Vice-Chair Nehring thanked the Health Department for providing information in response to his questions raised at the Committee meeting.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-336. Councilmember Dunn seconded the motion and it carried by a vote of four to one, with Councilmember Low opposing.

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

At 9:05 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.