

# Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, March 12, 2025

9:00 AM

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

# PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low (remote)
Councilmember Mead (remote; left meeting at 9:15 a.m.)
Councilmember Peterson (remote)
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Al Garcia, Facilities and Fleet Management
Elena Lao, Deputy Clerk of the Council
\*See names listed below of individuals providing public comment.

### A. Call to Order

Chair Nehring 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

Chair Nehring led the assembly with the Pledge of Allegiance.

# D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

**2025-0510** 

Vice-Chair Dunn read the Tribal Land Acknowledgement into the record.

# E. Public Comment

The following individuals provided public comment:

- Lisa Stettler, resident of Machias, Snohomish County Chapter of Western Washington Alliance Braver Angels
- Ryan Rola, resident of Everett, Snohomish County Chapter of Western Washington Alliance Braver Angels

# F. Committee of the Whole

# G. Resolutions

# H. Consent Agenda

1.	Motion 25-098, authorizing cancellation of uncollectible personal property taxes	<u>2025-0580</u>
2.	Motion 25-099, accepting the 2024 Grant Work Plan Summary Reconciliation Report from the County Executive	<u>2025-0608</u>
3.	Motion 25-102, approving the Interlocal Agreement for emergency management services between Snohomish County and the City of Mukilteo, WA	2025-0644
4.	Motion 25-092, authorizing the Executive to sign Amendment No. 2 with National Facility Contractors LLC, to provide snowplow and deice services	2025-0595
5.	Motion 25-104, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Marysville	2025-0645

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

2025-0798

### I. Administrative Matters

- **1.** Motion 25-149, approving Administrative Matters presented at General Legislative Session on March 12, 2025
  - a. Setting a public hearing date on April 2, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 25-009, relating to the County Budget and Budget Procedures; Amending Chapter 4.26 SCC
    - 2) Ordinance 25-012, approving data sharing agreement with Washington State Department of Health for confidential information or limited datasets and providing authority to approve any future amendments (RESP-NET Datasets)
  - b. Receiving the following Reports:
    - 1) Human Services 4th Quarter 2024 Affordable
      Housing and Chemical Dependency and Behavioral
      Health Sales Taxes
  - c. Approving the following Award Recommendations:

2024 Public Works Annual Report

- 1) Bid Award Recommendation PW-24-0373SB to O M A Construction, Inc. for Chatham Acres Restoration in the amount of \$663,770.00, plus applicable Washington State sales tax
- 2) Bid Award Recommendation PW-24-0355SB to Scarsella Bros., Inc. for Elliott Road Flood Reduction in the amount of \$5,138,688.88, plus applicable Washington State sales tax

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-149. Councilmember Low seconded the motion and it carried unanimously.

### J. Action on Items from Committee

2)

- 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

Deb Bell, Senior Legislative Analyst, provided staff reports for items a through d.

**a.** Motion 25-125, approving a 2024 budget transfer between programs within the Facility Services Fund 511

Al Garcia, Facilities and Fleet Management, responded to questions.

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-125. Councilmember Low seconded the motion and it carried unanimously.

b. Motion 25-134, authorizing the County Executive to sign
Grant AQLMER-2325-SnCSWD-00005 with the State of
Washington Department of Ecology for Landfill Methane
Emission Reduction

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-134. Councilmember Low seconded the motion and it carried unanimously.

At 9:15 a.m., Councilmember Mead left the meeting. (There were four members present.)

c. Motion 25-137, authorizing the County Executive to sign Amendment No. 1 to the Legal Services Contract CC02-23 with Hillis Clark Martin and Peterson P.S. for On-Call Environmental Review

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-137. Councilmember Low seconded the motion and it carried unanimously by the four members present.

d. Motion 25-138, approving transfer of control of the telecommunications franchise granted to Ziply Fiber Northwest, LLC by Ordinance No. 23-059 from Northwest Fiber Holdco, LLC to BCE Holding Corporation

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-138. Councilmember Low seconded the motion and it carried unanimously by the four members present.

Nicole Gorle, Senior Legislative Analyst, provided staff reports for items e and f.

e. Motion 25-135, approve and authorize execution of a Software Service Agreement (SSA) with Contruent for Procureware Bid Management Portal 2025-0526

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-135. Councilmember Low seconded the motion and it carried unanimously by the four members present.

f. Motion 25-139, authorizing the County Executive to sign the 2024-2028 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-S (Assessor's Office Supervisors)

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-139. Councilmember Low seconded the motion and it carried unanimously by the four members present.

Nicole Gorle, Senior Legislative Analyst, provided a consolidated staff report for items g through j.

g. Motion 25-117, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Gold Bar relating to law enforcement services

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-117. Councilmember Low seconded the motion and it carried unanimously by the four members present.

h. Motion 25-136, approving Amendment No. 1 to the Interlocal 2025-0857
Agreement between Snohomish County and the City of
Stanwood relating to law enforcement services

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-136. Councilmember Low seconded the motion and it carried unanimously by the four members present.

i. Motion 25-113, approving Amendment No. 2 to the Interlocal 2025-0734

Agreement between Snohomish County and the City of
Snohomish relating to law enforcement services

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-113. Councilmember Low seconded the motion and it carried unanimously by the four members present.

j. Motion 25-114, approving Amendment No. 1 to the Interlocal 2025-0737
Agreement between Snohomish County and the Town of
Darrington relating to law enforcement services

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-114. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- K. Other Business
- L. Public Meetings/Hearings
- M. Executive Session
- N. Adjourn

Chair Nehring adjourned the Council for the day at 9:24 a.m.