



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, October 9, 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 (*remote*)
Councilmember Dunn
Councilmember Peterson
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Brian Haseleu, Finance
Debbie Eco, Clerk of the Council
Elena Lao, Deputy Clerk of the Council

**See name 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

Councilmember Peterson 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. Public Comment

There were no persons present wishing to provide public comment.

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

1. Resolution 24-045, recognizing October 9, 2024, as Lois Langer Thompson Day in Snohomish County [2024-2466](#)

Councilmembers thanked Lois Langer Thompson for her service and leadership as the Executive Director of Sno-Isle Libraries.

Ms. Thompson thanked the County and Council for the support during her years with Sno-Isle Libraries.

ACTION: Councilmember Dunn made a motion to approve Resolution 24-045. Vice-Chair Nehring seconded the motion and it carried unanimously.

Chair Mead called for a brief recess at 9:06 a.m. and reconvened at 9:08 a.m.

2. Resolution 24-046, recognizing Monday, October 14, 2024, as Indigenous Peoples' Day in Snohomish County [2024-2529](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 24-046. Councilmember Peterson seconded the motion and it carried unanimously.

H. Consent Agenda

I. Administrative Matters

1. Motion 24-419, approving Administrative Matters presented at General Legislative Session on October 9, 2024 [2024-2530](#)
 - a. Approving the following Award Recommendation
 - 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation for Playground Equipment, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Landscape Structures Inc. in the amount of \$150,000.00 [2024-2502](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-419. Councilmember Dunn seconded the motion and it carried unanimously.

J. 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. Ordinance 24-085, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority for Benefit Charge Collection Services [2024-2115](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-085 on Wednesday, October 23, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

- b. Motion 24-351, approving the animal relinquishment and redemption fees set by the Snohomish County Auditor [2024-1995](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-351. Councilmember Peterson seconded the motion and it carried unanimously.

- c. Motion 24-390, approving cancellation of aged outstanding warrants [2024-2224](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-390. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 24-385, approving an increase in the number of employees authorized in the 2024 Annual Budget in the Superior Court Fund 130 for the Superior Court [2024-2093](#)

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

Discussion followed and Jim Martin, Senior Legislative Analyst, responded to questions.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-385. Councilmember Peterson seconded the motion and it carried unanimously.

K. Other Business

1. Report on Revenues - Jim Martin, Council Staff, and Brian Haseleu, Finance [2024-2560](#)

Jim Martin, Senior Legislative Analyst, displayed a report and provided an overview of the status of the 2024 and 2025-2026 General Fund revenue. (See *link 2024-2560 to view report*)

Mr. Martin and Brian Haseleu, Finance Department, responded to questions from councilmembers.

[This section of the minutes were written by Debbie Eco, Clerk of the Council.]

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

At 9:26 a.m., Chair Mead recessed the Council until the 9:30 a.m. Committee of the Whole Budget Deliberations.