



# **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, March 27, 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  
Councilmember Peterson  
Nicole Gorle, Council Staff  
Sheriff Susan Johnson, Snohomish County Sheriff  
Elena Lao, Deputy Clerk of the Council

#### **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 Dunn**

Councilmember Dunn 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 24-009, recognizing April 2024 as National Arab American Heritage Month in Snohomish County [2024-0405](#)

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-009. Vice-Chair Nehring seconded the motion and it carried unanimously.

2. Resolution 24-010, recognizing April 30, 2024, as National Therapy Animal Day in Snohomish County [2024-0406](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-010. Councilmember Dunn seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 24-095, confirming the appointment of Carson Burley to the Snohomish County Children's Commission [2024-0217](#)
2. Motion 24-111, appointing Kimberly McCann to the Solid Waste Advisory Committee [2024-0281](#)
3. Motion 24-109, authorizing the Snohomish County Executive to sign Amendment No. 5 with the American Association of Airport Executives (AAAE) for Designated Aviation Channeling (DAC) and Computer Based Training (CBT) services at Snohomish County Airport [2024-0265](#)
4. Motion 24-107, authorizing the County Executive to sign a contract with Zavtek, Inc to provide scheduled maintenance and on call emergency repair services to the County's Uninterruptible Power Systems (UPS) [2024-0007](#)
5. Motion 24-088, authorizing the County Executive to sign Professional Services Agreement CC03-24 with Financial Consulting Solutions Group, Inc. for a Solid Waste Rate Study [2024-0196](#)
6. Motion 24-090, authorizing the County Executive to sign Agreement CC02-24 With NWFF Environmental for Spill Response at Public Works managed and operated facilities [2024-0200](#)
7. Motion 24-091, authorizing the County Executive to sign Agreement CC01-24 with Graymar Environmental Services, Inc. for Spill Response at Public Works managed and operated facilities [2024-0201](#)
8. Motion 24-112, approving and authorizing the County Executive to execute Amendment 2 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services [2024-0248](#)

- 
9. Motion 24-085, authorizing approval of Professional Services Agreement SWMCC02-24 with Environmental Science Associates, Inc. for Meadowdale Restoration Monitoring [2024-0176](#)
  10. Motion 24-104, authorizing the 2024 Historic Preservation Program Grant Awards [2024-0256](#)

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

## H. Administrative Matters

1. Motion 24-127, approving Administrative Matters presented at General Legislative Session on March 27, 2024 [2024-0358](#)
  - a. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive solicitation number RFP 2007 on January 30, 2018 and awarded by Pierce County for Ballot Printing, Insertion & Mailing Services for an estimated amount of \$10,250,000.00 through April 30, 2027 [2024-0352](#)
  - b. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid 113021 for Firefighting Apparatus and Fire Service Vehicles, issued and awarded by Sourcewell, a State of Minnesota local government unit, for an estimated amount of \$1,500,000.00 through 2/10/2026 [2024-0355](#)
  - c. Pursuant to SCC 2.36.040(4), the County Executive files with the Clerk of the Council, Emergency Executive Order No. 24-01, Order Declaring a Local Emergency where 12th Ave NW Crosses Mission Creek on Tulalip Tribes Reservation [2024-0392](#)
  - d. Approval of Council's Official Proceedings for February 2024 [2024-0359](#)
  - e. Setting a public hearing date on April 24, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-015, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington to transfer 64th Street NW [2024-0260](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-127. 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**
- 4. Planning and Community Development**
- 5. Public Infrastructure and Conservation**

**6. Committee of the Whole**

- a.** Motion 24-129, modification of the Sheriff's Office Exempt Employee's Salary Schedule [2024-0363](#)

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

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-129. Councilmember Dunn seconded the motion and it carried unanimously.

- b.** Amended Motion 24-131, releasing 2024 adopted budget appropriated funds for a feasibility study for a Secure Withdrawal Management and Stabilization (SWMS) facility within the County Jail [2024-0365](#)

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

Discussion followed and Snohomish County Sheriff Susan Johnson responded to questions.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-131. Councilmember Low seconded the motion.

Vice-Chair Nehring made a motion to amend the enacting clause to approve the release of "\$348,000 for Phase 1 and Phase 2" of the project. Councilmember Low seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 24-131, as amended, carried unanimously.

- c. Motion 24-134, approving award of Council Project Funds [2024-0276](#)

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

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-134. Councilmember Dunn seconded the motion and it carried unanimously.

**J. Other Business**

**K. Public Meetings/Hearings**

**L. Executive Session**

**M. Adjourn**

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