



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, September 21, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
District 3 (*vacant*)
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Bill Trueit, Drive Electric Day Event Organizer
Carin Chase, Human Rights Commission
Elena Lao, Asst. Clerk of the Council
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn 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 four members were present.

C. Pledge of Allegiance - Council Vice-Chair Mead

Council Vice-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 22-051, recognizing October 1st as Drive Electric Day in [2022-0942](#)
Snohomish County

Council Vice-Chair Mead introduced Mr. Bill Trueit, a former high school teacher from Jackson High School, and organizer for the upcoming Drive Electric Day in Snohomish County.

Mr. Trueit spoke in support of the Resolution and thanked the Council in recognizing the role of electric vehicles in reducing greenhouse gases, reducing fuel costs for owners, and providing new job opportunities for the local economy. He announced the upcoming Snohomish County EV Fair at the PUD headquarters in Everett on October 1, 2022, from 12:00 noon to 3:00 p.m.

Councilmember Low also spoke of the benefits of driving an electric vehicle and expressed support of the Resolution.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-051. Councilmember Low seconded the motion and it carried unanimously by the four members present.

2. Resolution 22-053, recognizing September 21, 2022 as United [2022-0965](#)
Nation's Annual International Day of Peace

Carin Chase, Snohomish County Human Rights Commission member, spoke in support of the Resolution and provided background information on the United Nation's Annual International Day of Peace.

Council Chair Dunn also thanked the other volunteers who serve on the Human Rights Commission.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-053. Councilmember Low seconded the motion and it carried unanimously by the four members present.

G. Consent Agenda

1. Motion 22-355, confirming the reappointment of Demi Chatters to the Snohomish County Human Rights Commission [2022-0807](#)
2. Motion 22-379, approving a budget transfer of budgeted contingency from Non-Departmental to County Offices/Departments within General Fund 002 [2022-0831](#)
3. Motion 22-363, cancellation of aged outstanding warrants [2022-0849](#)
4. Motion 22-374, approving the 2022-2023 Interlocal Agreement between Snohomish County and the Stanwood Camano School District relating to School Resource Officer Services [2022-0882](#)
5. Motion 22-375, approving the Interlocal Agreement between Snohomish County and the City of Gold Bar relating to Law Enforcement Services [2022-0883](#)

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

H. Administrative Matters

1. Motion 22-392, approving Administrative Matters presented at Council General Legislative Session on September 21, 2022 [2022-0941](#)
 - a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)

Councilmember Low requested deferring action on Motion 22-392 to allow additional time to discuss the Budget Condition Response with staff.

ACTION: Council Vice-Chair Mead made a motion to move Motion 22-392 to General Legislative Session on September 28, 2022. Councilmember Low seconded the motion and it carried unanimously by the four members present.

Note: Debbie Eco, Clerk of the Council, requested for clarification, and Council Chair Dunn noted that the item under Motion 22-392 will be added to the Administrative Matters Motion for the next General Legislative Session on September 28, 2022.

I. Action on Items from Committee**1. Finance and Economic Development**

- a. Motion 22-366, authorizing the County Executive to sign [2022-0844](#)
Amendment No. 1 to the Software as a Service Agreement
TC01-21 with Kronos Incorporated, a UKG Company for
Electronic Timekeeping and Attendance Software Services

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed contract amendment to allow the Airport to use the existing agreement with Kronos, Inc. for electronic timekeeping and attendance services. He highlighted the fiscal impacts and increase of the contract's not to exceed amount to \$744,799.10.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-366. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

2. Law and Justice/Human Services**3. Conservation, Sustainability and Recreation****4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-398, Council approval of supporting justification [2022-0952](#)
for bid more than ten percent (10%) above estimate

Nicole Gorle, Senior Legislative Analyst, provided background information on the request to approve the justification for the bid award exceeding ten percent over the engineer's estimate for the SR 530 Slide Memorial project. She noted that sufficient funding is included in the budget and construction needs to commence in Fall 2022 for completion in time for the ten-year memorial.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-398. Councilmember Low seconded the motion and it carried unanimously by the four members present.

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:15 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.