



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, April 3, 2024

9:00 AM

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

PRESENT:

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

A. Call to Order

Vice-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 - Councilmember Peterson

Councilmember Peterson 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 24-011, recognizing April 6 - 12, 2024, as the Week of the Young Child in Snohomish County [2024-0498](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 24-011. Councilmember Dunn seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 24-117, approving Amendment 1 to the Contract for Professional Services: Helicopter Maintenance [2024-0288](#)
2. Motion 24-118, approving Amendment 1 to the Interlocal Agreement between Snohomish County and the city of Snohomish relating to Law Enforcement Services [2024-0299](#)
3. Motion 24-121, authorizing the Executive to sign the Agreement for Affiliation Schools between Snohomish County and University of Washington School of Public Health [2024-0303](#)
4. Motion 24-122, approving 2022-2023 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s) [2024-0310](#)

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

H. Administrative Matters

1. Motion 24-151, approving Administrative Matters presented at General Legislative Session on April 3, 2024 [2024-0425](#)
 - a. Approving Bid Award Recommendation 24-002JM for Disposal, Moderate Risk Waste to Clean Earth Environmental Solutions, Inc and Advanced Chemical Transport, LLC & Commercial LLC for Public Works Solid Waste Division for a total estimated annual spend of \$350,00.00 plus applicable Washington State sales tax [2024-0441](#)
 - b. Receiving the Snohomish County Emergency Management 2023 Annual Report [2024-0311](#)
 - c. Receiving the Snohomish County Marine Resources Advisory Committee 2023 Annual Report [2024-0362](#)

- d. Setting a public hearing date on April 24, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-018, approving and authorizing template form agreements for Stop the Bleed Kit distribution between Snohomish County and local jurisdictions within Snohomish County [2024-0242](#)
 - 2) Ordinance 24-016, approving Amendment No. 19 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-Syndemic Prevention Services and Office Of People Services-HR-Public Health Infrastructure Grant [2024-0259](#)
 - 3) Ordinance 24-017, relating to the regulation of sewage disposal systems; repealing Chapter 7.44 of the Snohomish County Code [2024-0267](#)
 - 4) Ordinance 24-019, approving agreement for health officer coverage between Washington State Department of Health and Snohomish County [2024-0302](#)
 - 5) Ordinance 24-020, approving Data Sharing Agreement with Washington State Department of Health [2024-0349](#)

ACTION: Councilmember Low made a motion to approve Motion 24-151. Councilmember Peterson 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**

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

9:02 a.m., Vice-Chair Nehring recessed the Council until the 1030 am. Public Hearings.