

# Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, April 8, 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 Councilmember Mead Councilmember Peterson *(remote)* Debbie Eco, Clerk of the Council

# 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. Special Reports

1. Resolution 25-008, honoring the staff and volunteers of cold <u>2025-1208</u> weather shelters in Snohomish County

Councilmembers Dunn and Nehring provided supportive comments.

**ACTION:** Vice-Chair Dunn made a motion to approve Resolution 25-008. Councilmember Low seconded the motion and it carried unanimously.

# D. Public Comment

There were no persons present wishing to provide public comment.

## E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

## 1. Community Safety and Justice

- **a.** Motion 25-183, approving contract with Margaret McGinty to provide legal services for the period from January 1, 2025, through December 31, 2026
- b. Motion 25-185, confirming the reappointment of Keith Stocker to the Snohomish County Agriculture Advisory Board
- **c.** Motion 25-187, confirming the appointment of Sue Magruder <u>2025-1144</u> to the Snohomish County Law and Justice Council as District 5 Representative

## 2. Finance, Budget and Administration

a. Motion 25-188, authorizing the County Executive to sign the 2025-1170 2024-2026 Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters (representing Corrections Supervisors)

#### 3. Health and Community Services

#### 4. Planning and Community Development

#### 5. Public Infrastructure and Conservation

#### 6. Committee of the Whole

a.Motion 25-184, related to the Office of the County2025-1090Performance Auditor; adopting the 2025 Audit Plan

Motion 25-184 was assigned to Committee of the Whole and moved to General Legislative Session April 23rd for consideration.

b. Motion 25-133, approving Agreement for Professional <u>2025-0812</u> Services by and between Snohomish County and Jail Advertising Network

Motion 25-133 was re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session April 9th for consideration. **c.** Motion 25-175, approving Amendment 1 to the Master <u>2025-1033</u> Services Agreement for vehicle identification cameras with Flock Group, Inc.

Motion 25-175 was re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session April 9th for consideration.

**d.** Motion 25-173, amending the 2024 Annual Action Plan to Reallocate Community Development Block Grant Funding

Motion 25-173 was re-assigned from Health and Community Services Committee to Committee of the Whole and moved to General Legislative Session April 9th for consideration.

# F. Clerk's Report on Pending Legislation - No Report

# G. Reports of Council Committees:

# 1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 22, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 8, 2025, at 10:00 a.m.)

### 3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 22, 2025, at 11:00 a.m.)

## 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, April 15, 2025, at 11:00 a.m.)

# 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, April 15, 2025, at 10:00 a.m.)

- H. Reports of Outside Committees
- I. Chairperson's Report
- J. Chief of Staff's Report
- K. Full Council Action on Items from Committee of the Whole

## L. Other Business

- 1.Motion 25-186, approving Administrative Matters presented at<br/>General Legislative Session on April 9, 2025<br/>(For review only)2025-1141
  - a. Setting a public hearing on April 30, 2025, at the hour of 10:30 a.m. to consider the following:
    - Ordinance 25-017, relating to Growth Management; <u>2025-0835</u> concerning school impact fees; amending Chapter 30.66C of the Snohomish County Code
  - b. Approving the following Award Recommendations:

1)	Bid Award Recommendation PW-24-0354B to Granite Construction for 140th St NW/NE Overlay - 63rd Dr NW in the amount of \$1,834,700.00, plus applicable Washington State sales tax	<u>2025-1165</u>
2)	Bid Award Recommendation PW-24-0374SB to Reece Construction for 2025 SWM Culvert Replacements in the amount of \$1,844,058.00, plus applicable Washington State sales tax	<u>2025-1185</u>
3)	Bid Award Recommendation PW-24-0308SB to Alpha Developers for Grandstand Roof Repair, Evergreen State Fair in the amount of \$1,295,000.00, plus applicable Washington State sales tax	<u>2025-1189</u>

## M. Executive Session(s):

#### N. Adjourn

At 9:03 a.m. Chair Nehring recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee meeting.