

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
General Legislative Session on April 9, 2025
(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.