



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, January 22, 2025**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson (*remote*)  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff  
Jason Schwarz, Office of Public Defense  
Kristen MacLeod, Flock Group, Inc.  
Elena Lao, Deputy 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. Pledge of Allegiance - Vice-Chair Dunn**

Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

#### **D. Public Comment**

There were no persons present wishing to provide public comment.

#### **E. Committee of the Whole**

**F. Resolutions****G. Consent Agenda**

1. Motion 25-003, approving the Snohomish County Tourism Promotion Area Business Plan 2025 [2024-3194](#)
2. Motion 25-006, 2025 Local Hotel/Motel Fund Expenditure Plan [2024-3224](#)
3. Motion 25-008, authorizing approval of a professional services agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for 2025 Destination Marketing & Management Organizational (DMO) Services and authorizing the County Executive to sign and execute the agreement [2024-3110](#)
4. Motion 25-002, approving the Interlocal Agreement for emergency management services between Snohomish County and the Tulalip Tribes, WA [2024-3214](#)
5. Motion 25-023, approving the Interlocal Agreement for emergency management services between Snohomish County and the City of Mountlake Terrace, WA [2025-0210](#)
6. Motion 24-517, approving 2023-2024 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreements [2024-3133](#)
7. Motion 25-017, approving a budget transfer or reallocation within the Department of Human Services [2025-0209](#)
8. Motion 25-004, appointing Trae Tingelstad to the Performance Audit Committee pursuant to Chapter 2.700 Snohomish County Code [2024-3226](#)
9. Motion 25-009, confirming the appointment of Chester Curtis to the Snohomish County Veterans Assistance Fund Executive Board [2025-0055](#)
10. Motion 25-016, confirming the reappointment of Harold Howard to the Snohomish County Veterans Assistance Fund Executive Board [2025-0168](#)
11. Motion 24-511, confirming the appointment of Wendy Messarina to the Snohomish County Human Rights Commission [2024-3109](#)
12. Motion 24-521, confirming the reappointment of Julie Smith to the Snohomish County Board of Health [2024-3143](#)
13. Motion 24-522, confirming the appointment of Olivia Gould to the Snohomish County Children's Commission [2024-3167](#)
14. Motion 25-020, approving a budget transfer in District Court General Fund 002 [2025-0172](#)
15. Motion 24-529, approving the Interlocal Agreement continuing the Snohomish Regional Drug Task Force [2024-3198](#)
16. Motion 25-001, approval of a budget transfer in the 2025-26 Biennial Budget from Non-Departmental Fund 130 Grant Control to Sheriff's Office Fund 130 for a Rapid DNA System [2024-3161](#)

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17. Motion 24-519, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2025, to December 31, 2025 [2024-2909](#)
18. Motion 25-011, approving contract with Derek Conom to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0071](#)
19. Motion 25-012, approving contract with Natalie Findley-Wolf to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0072](#)
20. Motion 25-049, authorizing the County Executive to sign Amendment 13 to the Professional Services Agreement with Washington Alarm Inc for security and fire systems monitoring, maintenance and repair services [2024-2667](#)

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

#### H. Administrative Matters

1. Motion 25-056, approving Administrative Matters presented at General Legislative Session on January 22, 2025 [2025-0398](#)
- a. Setting a public hearing date on February 12, 2025, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 25-001, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments [2025-0181](#)
- 2) Ordinance 25-003, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and the City of Everett for special assessment collection services [2024-3029](#)
- b. Approving the following Award Recommendations
- 1) Bid Award Recommendation PW-24-0304SB for Middle Pilchuck Habitat Restoration at Russell RD in the amount of \$928,600.00, plus applicable Washington State sales tax [2025-0164](#)
- 2) Bid Award Recommendation RFP-24-013LY for MRO Supplies and Services to W.W. Grainger, Inc. for an estimated amount of \$550,000.00 annually; initial term is two years with an option to extend for two additional two-year terms [2025-0389](#)

c. Approving the following:

- 1) Council's Official Proceedings for November 2024 [2025-0397](#)

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-056. Councilmember Mead seconded the motion and it carried unanimously.

## I. Action on Items from Committee

### 1. Community Safety and Justice

- a. Motion 25-007, approving Master Services Agreement for vehicle identification cameras with Flock Group, Inc. [2024-3229](#)

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

Discussion followed as Ms. Gorle, along with Kristen MacLeod, Community Engagement Manager, Flock Group, Inc., responded to questions.

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-007. Councilmember Mead seconded the motion and it carried unanimously.

### 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 25-026, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2025 to December 31, 2025 [2025-0012](#)

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

Discussion followed as Ms. Gorle, along with Jason Schwarz, Director, Office of Public Defense, responded to questions.

Vice-Chair Dunn recommended that the matter relating to funding for the Office of Public Defense be discussed at a future Finance, Budget and Administration Committee meeting.

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-026. Councilmember Mead seconded the motion and it carried unanimously.

**J. Other Business**

**K. Public Meetings/Hearings**

1. Motion 25-022, appointing Jeff Chandler to the Snohomish County Planning Commission [2025-0275](#)

Chair Nehring opened the public hearing.

Ryan Countryman, Senior Legislative Analyst, provided a staff report.

Chair Nehring opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing.

**ACTION:** Vice-Chair Dunn made a motion to approve Motion 25-022. Councilmember Mead seconded the motion and it carried unanimously.

**L. Executive Session**

**M. Adjourn**

Chair Nehring adjourned the Council for the day at 9:14 a.m.