

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, June 5, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Jim Martin, Council Staff
Nathan Kennedy, Finance Director
Elena Lao, Deputy Clerk of the Council
*See names listed below of individuals providing public comment.

A. Call to Order

Chair Mead 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 Nehring

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

D. Public Comments

The following individuals provided public comment:

- 1. Steve Hutt, resident of Monroe, provided comments relating to the use of binary explosive targets near his home.
- 2. Steve Steensma, resident of Monroe, presented audible recordings of binary explosives near his home.
- 3. Debra Wetzel, resident of Clearview, provided comment in opposition to Ordinance 24-021.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

H. Administrative Matters

- Motion 24-241, approving Administrative Matters presented at General Legislative Session on June 5, 2024
 - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - 1) Open Space General Application #3269 John Aurstud
 - 2) Open Space General Application #3263 Teresa <u>2024-1127</u> Wenta and James Markham
 - b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive RFP number 01117 issued and awarded by Washington State Department of Enterprise Services to OSW Equipment. OSW Equipment's contract has been assigned to Northend Truck Equipment effective as of February 1, 2023

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-241. Councilmember Low 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
 - **a.** Motion 24-232, approving Master Contract Usage Agreement with the State of Washington

2024-1044

Jim Martin, Senior Legislative Analyst, provided a staff report.

Discussion followed and Nathan Kennedy, Finance Director, responded to questions.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-232. Councilmember Dunn seconded the motion and it carried unanimously.

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

At 9:13 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.