



# **Snohomish County Council**

## **General Legislative Session**

### **Meeting Minutes**

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

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**Wednesday, September 4, 2024**

**9:00 AM**

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

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#### **PRESENT:**

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

#### **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**

Councilmember Dunn 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 24-040, recognizing September 2024 as Puget Sound Starts Here Month in Snohomish County [2024-2106](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-040. Councilmember Dunn seconded the motion and it carried unanimously.

2. Resolution 24-041, recognizing and honoring the life and legacy of Jim Bloss [2024-2135](#)

Councilmembers spoke in remembrance of Mr. Bloss.

**ACTION:** Councilmember Low made a motion to approve Resolution 24-041. Vice-Chair Nehring seconded the motion and it carried unanimously.

**G. Consent Agenda**

1. Motion 24-356, approving and authorizing execution of the Software as a Service (SaaS) Agreement with OQPoint, LLC for a reservation management system [2024-0931](#)
2. Motion 24-362, approve and authorize execution of the Agreement for Professional Services between the County and Speridian Technologies, LLC [2024-2009](#)
3. Motion 24-367, approving and authorizing the County Executive to execute Amendment 10 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2024-1883](#)

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

**H. Administrative Matters**

1. Motion 24-364, approving Administrative Matters presented at General Legislative Session on September 4, 2024 [2024-2107](#)
  - a. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    - 1) Open Space General Agricultural Conservation #3302 - Jeanette Hofstra [2024-2092](#)

b. Receiving the following Report:

- 1) Notice of Final Action - Adoption of Rule 24-01: Use of Registered Basic Plans [2024-2084](#)

c. Approving the following Award Recommendation:

- 1) Bid Award Recommendation 24-014JM for Security Gates & Gate Operators to Automatic Door & Gate Co. in the amount of \$1,023,467.00, plus applicable Washington State sales tax [2024-1696](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-364. Councilmember Dunn 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**

At 9:06 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.