

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, February 5, 2025

9:00 AM

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

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn (remote)
Councilmember Low (remote)
Councilmember Mead (not present)
Councilmember Peterson (remote)
Ryan Hembree, Council Staff
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 four members were present.

C. Pledge of Allegiance

Chair Nehring 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 25-054, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding	<u>2025-0372</u>
2.	Motion 25-055, authorizing the Executive to sign the affiliation agreement between Snohomish County and University of Washington Bothell School of Nursing and Health Studies	<u>2025-0378</u>
3.	Motion 25-057, authorizing the Executive to sign the Mobile Vaccination Site License Agreement between Snohomish County and Mukilteo School District	<u>2025-0388</u>

ACTION: Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

H. Administrative Matters

1.	Motion 25-085, approving Administrative Matters presented at	<u>2025-0562</u>
	General Legislative Session on February 5, 2025	

- a. Setting a public hearing date on February 26, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-005, approving data sharing agreement 2025-0317 with Washington State Department of Health and providing authority to approve any future amendments
 - 2) Ordinance 25-007, approving Data Sharing
 Agreement with Washington State Department of
 Health and providing authority to approve any future
 amendments (Ryan White HIV/AIDS Program
 Datasets)
- b. Receiving the following Report:
 - 1) Risk Management 2024 Annual Report 2025-0391
- c. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation PW-24-0322SB for Jordan Creek Bridge #214 Replacement to Interwest Construction, Inc. in the amount of \$5,094,807.50, plus applicable Washington State sales tax

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-085. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- 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 25-053, reappointing Peter B. Camp as the Office Administrator of the Snohomish County Office of Hearings Administration

Ryan Hembree, Legislative Analyst, provided a staff report.

Chair Nehring spoke in support of Mr. Camp's reappointment.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-053. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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

Chair Nehring adjourned the Council for the day at 9:04 a.m.