

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, April 9, 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 *(remote)* Councilmember Mead Councilmember Peterson *(remote; left meeting at 9:32 a.m.)* Nicole Gorle, Council Staff Cynthia Foley, Council Staff Annika Vaughn, Executive's Office Josh Weiss, Gordon Thomas Honeywell Erin Dziedzich, Dziedzic Public Affairs Elena Lao, Deputy Clerk of the Council *See names listed below of individuals providing public comment under Resolutions.

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 led the assembly with the Pledge of Allegiance.

2025-0510

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

Vice-Chair Dunn read the Tribal Land Acknowledgement into the record.

There being no objections, Chair Nehring took the agenda out of order.

H. Resolutions

1.Resolution 25-009, recognizing April 13, 2025, as Vaisakhi and2025-1209Khalsa day in Snohomish County

The following individuals spoke in support of the Resolution:

- Chirag Singh
- Harjeet Singh

ACTION: Vice-Chair Dunn made a motion to approve Resolution 25-009. Councilmember Mead seconded the motion and it carried unanimously.

The order of the agenda was resumed.

E. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic <u>2025-1218</u> Public Affairs

Annika Vaughn, Governmental Affairs Senior Analyst, Executive's Office, provided opening remarks.

Josh Weiss, Gordon Thomas Honeywell, and Erin Dziedzich, Dziedzich Public Affairs, provided a state legislative update and responded to questions.

F. Public Comment

[Clerk Note: Chair Nehring opened Public Comment at the end of the agenda.]

G. Committee of the Whole

I. Consent Agenda

1.	Motion 25-157, authorizing the use of PB-24-005LY for the purchase of the residential room furnishing at the New Start Centers	<u>2025-0903</u>
2.	Motion 25-170, approving and authorizing the execution of Amendment 14 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation	<u>2025-0606</u>
3.	Motion 25-123, authorizing the County Executive to authorize a Formal Task Assignment Amendment to the Public Works On-Call Agreement for environmental consulting for Remedial Investigation at Snohomish County Airport at Paine Field	<u>2025-0739</u>
4.	Motion 25-142, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call sanitary sewer engineering with RH2 Engineering, Inc. at the Snohomish County Airport	<u>2025-0788</u>
5.	Motion 25-143, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call GIS support services with Arora Engineers, LLC at the Snohomish County Airport	<u>2025-0839</u>
6.	Motion 25-141, authorizing the Snohomish County Executive to execute a contract for RFG 24-011BC on-call surveying with David Evans & Associates Inc. at the Snohomish County Airport	<u>2025-0849</u>
7.	Motion 25-158, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC On-Call Airport Planning and Business Services with C&S Engineers, Inc., at the Snohomish County Airport	<u>2025-0865</u>
8.	Motion 25-162, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call airfield engineering with RS&H, Inc. at the Snohomish County Airport	<u>2025-0866</u>
9.	Motion 25-188, authorizing the County Executive to sign the 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)	<u>2025-1170</u>

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

J. Administrative Matters

- 1.Motion 25-186, approving Administrative Matters presented at2025-1141General Legislative Session on April 9, 2025
 - a. Setting a public hearing on April 30, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) 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
 - 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
 - 3) Bid Award Recommendation PW-24-0308SB to Alpha <u>2025-1189</u> Developers for Grandstand Roof Repair, Evergreen State Fair in the amount of \$1,295,000.00, plus applicable Washington State sales tax

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-186. Councilmember Mead seconded the motion and it carried unanimously.

K. 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. Amended Motion 25-133, approving Agreement for Professional Services by and between Snohomish County and Jail Advertising Network 2025-0812

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the request to amend the motion to swap the agreement attached to the motion with a revised version that reflects the correct duration of the agreement.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-133. Councilmember Mead seconded the motion.

Vice-Chair Dunn made a motion to swap the attached agreement to the motion with the corrected version. Councilmember Mead seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 25-133, as amended, carried unanimously.

b. Motion 25-175, approving Amendment 1 to the Master <u>2025-1033</u> Services Agreement for vehicle identification cameras with Flock Group, Inc.

Nicole Gorle, Senior Legislative Analyst, provided a staff report and responded to questions.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-175. Councilmember Mead seconded the motion and it carried unanimously.

[Clerk Note: Councilmember Peterson left the meeting at 9:323 a.m. There were four members present at this juncture.]

c. Motion 25-173, amending the 2024 Annual Action Plan to Reallocate Community Development Block Grant Funding

Cynthia Foley, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-173. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

L. Other Business

M. Public Meetings/Hearings

N. Executive Session

[Clerk Note: Chair Nehring returned to the top of the agenda to call for Public Comment.]

F. Public Comment

There were no persons present wishing to provide public comment.

O. Adjourn

At 9:34 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearing.