



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, January 10, 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 (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Nicole Gorle, Council Staff
Deb Bell, Council Staff (*remote*)
Jason Schwarz, Office of Public Defense
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 - Vice-Chair Nehring

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

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions**

1. Resolution 23-003, recognizing January 15, 2024, as Dr. Martin Luther King Jr. Day of Service in Snohomish County [2024-0023](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 24-003. Vice-Chair Nehring seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 23-545, confirming the reappointment of Lisa George to the Snohomish County Board of Health [2023-1432](#)
2. Motion 23-546, confirming the reappointment of Desmond Skubi to the Snohomish County Board of Health [2023-1434](#)
3. Motion 23-553, reappointing Christine Frizzell to the Sound Transit Board [2023-1464](#)
4. Motion 23-554, reappointing Dave Somers, Snohomish County Executive, to the Sound Transit Board of Directors [2023-1469](#)
5. Motion 23-570, concerning the County Council's position on a proposed Interlocal Agreement method annexation to the town of Woodway; BRB File No. 2023-04 - Point Wells Annexation [2023-1489](#)
6. Motion 23-571, appointing Quynh Devitte to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2023-1495](#)
7. Motion 23-572, appointing Raechel Morera to the Snohomish County Tourism Promotion Area (TPA) Advisory Board [2023-1496](#)
8. Motion 24-009, approving a 2023 budget transfer between Non-departmental and the Office of Public Defense [2023-1529](#)

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

I. Administrative Matters

1. Motion 24-012, approving Administrative Matters presented at General Legislative Session on January 10, 2024 [2024-0015](#)
- a. Receiving letter from the Snohomish County Assessor re-appointing the Chief Deputy Assessor and Chief Residential Appraisal Manager [2024-0008](#)
- b. Approving Bid Award Recommendation 23-073RB for a 2023 or newer model Cold Pavement Milling Machine to Pape Machinery for an estimated amount of \$627,250.00, plus applicable Washington State sales tax [2024-0010](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-012. Councilmember Dunn seconded the motion and it carried unanimously.

J. 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 23-566, approving and authorizing execution of the Cooperative Purchasing Agreement with Smart Communications Holding, Inc. for Inmate Telecommunication Services [2023-1056](#)

Deb Bell, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-566. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Amended Motion 23-561, relating to REET 2 Funds and Snohomish County/City Partnership Projects authorizing the County Executive to execute interlocal agreements with project recipients [2023-1471](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the need to amend the motion to authorize the County Executive, instead of the Director of the Department of Conservation and Natural Resources, to execute the interlocal agreements.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-561. Councilmember Dunn seconded the motion.

Vice-Chair Nehring made a motion to amend Motion 23-561 to authorize the County Executive to execute the interlocal agreements. Councilmember Dunn seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 23-561, as amended, carried unanimously.

- c. Motion 23-565, approving and authorizing the County Executive to execute an agreement between Alcohol Monitoring Systems, Inc. and Snohomish County District Court [2023-1446](#)

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-565. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 24-013, 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, 2024, to December 31, 2024 [2024-0003](#)

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

Jason Schwarz, Director of the Office of Public Defense, responded to questions and provided additional information.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-013. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 24-014, approving the Interlocal Agreement between [2023-1524](#) Snohomish County and Snohomish County Public Transportation Benefit Area relating to law enforcement services

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-014. Councilmember Dunn seconded the motion and it carried unanimously.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

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