



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, February 7, 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
Lacey Harper, Executive Director
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Erica Dziedzic, Dziedzic Public Affairs
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

Chair Mead led the assembly with the Pledge of Allegiance.

D. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic [2024-0170](#)
Public Affairs

Lacey Harper, Executive Director, provided an introduction. Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, and Erica Dziedzic, Dziedzic Public Affairs, provided a state legislative update.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions****H. Consent Agenda**

1. Motion 24-019, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the Development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2024-0029](#)
2. Motion 24-030, confirming reappointment to the Snohomish County Noxious Weed Control Board (Joshua C. Misenaar) [2024-0046](#)
3. Motion 24-042, appointing Commissioner to represent the District 1 Position for the Citizens' Commission on Salaries of Elected Officials (Caravan) [2024-0082](#)
4. Motion 24-043, appointing Commissioner to represent the District 2 Position for the Citizens' Commission on Salaries of Elected Officials (Strom) [2024-0084](#)
5. Motion 24-044, appointing Commissioner to represent the District 3 Position for the Citizens' Commission on Salaries of Elected Officials (Surratt) [2024-0085](#)
6. Motion 24-045, appointing Commissioner to represent the District 4 Position for the Citizens' Commission on Salaries of Elected Officials (Goyat) [2024-0086](#)
7. Motion 24-046, appointing Commissioner to represent the District 5 Position for the Citizens' Commission on Salaries of Elected Officials (Martin) [2024-0087](#)

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8. Motion 24-047, appointing Commissioner to represent the Citizen-At-Large Position for the Citizens' Commission on Salaries of Elected Officials (Hoover) [2024-0088](#)
 9. Motion 24-048, appointing Commissioner to represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials (Wankelman) [2024-0090](#)
 10. Motion 24-049, appointing Commissioner to represent Personnel Management on the Citizens' Commission on Salaries of Elected Officials (Hodgson) [2024-0091](#)
 11. Motion 24-050, appointing Commissioner to represent the Legal Profession Position on the Citizens' Commission on Salaries of Elected Officials (Rein) [2024-0071](#)
 12. Motion 24-051, appointing Commissioner to represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials (Murry) [2024-0089](#)
 13. Motion 24-060, confirming reappointment of Matthew Arny to the Airport Commission [2024-0112](#)
 14. Motion 24-061, confirming reappointment of Dennis Brawford to the Airport Commission [2024-0115](#)
 15. Motion 24-062, confirming reappointment of Glen Bachman to the Airport Commission [2024-0116](#)
 16. Motion 24-063, confirming reappointment of Mark Darrow to the Airport Commission [2024-0117](#)
 17. Motion 24-064, confirming reappointment of Matthew Faletti to the Airport Commission [2024-0118](#)
 18. Motion 24-065, confirming reappointment of Joseph Nguyen to the Airport Commission [2024-0119](#)

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 24-069, approving Administrative Matters presented at General Legislative Session on February 7, 2024 [2024-0146](#)
 - a. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Uniforms and Accessories for and estimated amount of \$800,000.00 plus applicable sales tax [2024-0124](#)

- b. Approving Bid Award Recommendation 23-072JM for Yard and Wood Waste Disposal to Lenz Enterprise for an approximate annual amount of \$503,000.00 plus applicable Washington State sales tax. [2024-0135](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-069. 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**

(NOTE: Items a. to d. were considered together.)

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

- a. Motion 24-024, approving contract with Natalie Findley-Wolf to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0042](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-024. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Motion 24-025, approving contract with Kristen Gestaut-Elsner to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0043](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-025. Councilmember Dunn seconded the motion and it carried unanimously.

- c. Motion 24-026, approving contract with Stephen Ritchie to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0047](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-026. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 24-027, approving contract with Timothy Johnson to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0048](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-027. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 24-052, approving a Budget Transfer in General Fund 002, Program 240 (District Court) and Program 330 (Probation) [2024-0094](#)

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-052. Councilmember Dunn seconded the motion and it carried unanimously.

- f. Motion 24-055, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2024-0099](#)

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-055. Councilmember Dunn seconded the motion and it carried unanimously.

- g. Amended Motion 24-056, approving Snohomish County Tourism Promotion Area 2024 Snohomish County Sports Commission Operating Budget [2024-0111](#)

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-056. Councilmember Dunn seconded the motion.

Vice-Chair Nehring made a motion to amend the enacting clause to authorize the Executive to execute the contract. Councilmember Dunn seconded the motion and it carried unanimously.

The vote was called and the motion to approve Motion 24-056, as amended, carried unanimously.

(NOTE: Items h. and i. were considered together.)

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

- h. Motion 24-071, approving a change in the Management Exempt Employee Compensation Plan and Salary Range Tables within the Superior Court [2024-0108](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-071. Councilmember Dunn seconded the motion and it carried unanimously.

- i. Motion 24-072, related to the 2024 Budget; approving a transfer of budgeted contingency from Non-Departmental to Superior Court within General Fund 002 [2024-0149](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-072. Councilmember Dunn seconded the motion and it carried unanimously.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

At 9:23 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.