



Snohomish County Council

General Legislative Session

Meeting Minutes

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Wednesday, April 6, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low (remote)
Councilmember Nehring
Elena Lao, Asst. Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remotely via Zoom.

B. Roll Call

The clerk called the roll and stated that all five members were present.

C. Pledge of Allegiance

Councilmember Nehring 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

G. Consent Agenda

1. Motion 22-138, approving 2022 Dispute Resolution Center Surcharge Contract with Volunteers of America Western Washington [2022-0305](#)
2. Motion 22-122, authorizing the sale of 30 surplus Equipment Rental and Revolving (ER&R) equipment [2022-0272](#)
3. Motion 22-137, authorizing the County Executive to sign the 2022-2024 Facilities On-Call Consultant Services Master Agreements [2022-0279](#)

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

H. Administrative Matters

1. Motion 22-154, approving Administrative Matters presented at Council General Legislative Session on April 6, 2022 [2022-0355](#)
 - a. Response to 2022 Budget Condition in Amended Ordinance No. 21-094, relating to Fleet Electrification - Deb Bell, Council Staff [2022-0347](#)
 - b. Approving Bid Award Recommendation PW-22-007SB to Konnerup Construction, Inc. for SWM-2 Culvert Replacement Projects, in the amount of \$423,051.00, plus applicable Washington State Sales Tax [2022-0353](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-154. Councilmember Wright seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. **Finance and Economic Development**
2. **Law and Justice/Human Services**
3. **Conservation, Sustainability and Recreation**
4. **Planning and Community Development**
5. **Public Works and Infrastructure**
6. **Committee of the Whole**

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:03 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.