



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, May 15, 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
Councilmember Dunn
Councilmember Peterson
Deb Bell, Council Staff
Elena Lao, Deputy Clerk of the Council

**See names listed below of individuals providing public comment under Resolutions..*

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

Councilmember Peterson 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

1. Resolution 24-028, recognizing May 17, 2024, as Norwegian Constitution Day in Snohomish County [2024-0952](#)

Vice-Chair Nehring provided opening remarks.

The following individuals provided comment in support of the Resolution:

- Viggo Ford, Honorary Consul of Norway in the Pacific Northwest
- Eric Nelson, National Nordic Museum
- Alf Knudsen
- Eric Fosse
- Richard Larson

Councilmembers spoke in support of the Resolution.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-028. Councilmember Low seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 24-190, authorizing the County Executive to sign Professional Services Agreement CCF02-24 with Terracon Consultants, Inc. to provide materials testing on 132nd Street SE/134th Place SE/Cathcart Way Overlay Project [2024-0758](#)
2. Motion 24-142, authorizing a budget transfer between programs within the Parks' Construction Fund 309 [2024-0325](#)
3. Motion 24-197, authorizing approval of Construction Change Order No. 3 for Kayak Point Phase 1 [2024-0781](#)
4. Motion 24-165, approving and authorizing the County Executive to execute Amendment 1 to the Master Client Agreement with Gartner, Inc. for an IT Research Analysis Subscription [2024-0380](#)
5. Motion 24-192, approve and authorize execution of the Agreement for Professional Services with Navigate Wellness, LLC for a Digital Wellness Platform [2023-1419](#)
6. Motion 24-191, approve and authorize the County Executive to execute Amendment 10 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI) [2024-0266](#)
7. Motion 24-164, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County for stormwater drainage on Tax Account No. 00509800000100 [2024-0535](#)

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| 8. | Motion 24-176, correcting the allocation of Conservation Futures Property Tax Funds for Lower Stevens Creek Land Acquisition and the total amount approved | <u>2024-0593</u> |
| 9. | Motion 24-189, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County Surface Water Management Department in favor of Snohomish County for access, construction staging, and log storage affecting portion of Tax Account Number 00528600000600 also known as the Middle Pilchuck River Project | <u>2024-0692</u> |
| 10. | Motion 24-196, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Department of Commerce | <u>2024-0793</u> |

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

H. Administrative Matters

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| 1. | Motion 24-215, approving Administrative Matters presented at General Legislative Session on May 15, 2024 | <u>2024-0945</u> |
| a. | Approval of Council's Official Proceedings for April 2024 | <u>2024-0930</u> |
| b. | Receiving the following reports: | |
| 1) | Human Services 2023 Affordable Dependency and Behavioral Health Sales Taxes | <u>2024-0759</u> |
| 2) | Response to Budget Note relating to Fair Park Arena Improvements | <u>2024-0843</u> |
| 3) | 2025-2026 Salary Schedule for elected officials as adopted by the 2024 Citizens' Commission on Salaries of Elected Officials | <u>2024-0868</u> |
| 4) | 2024 Unexpected Fatality Review Report | <u>2024-0947</u> |
| c. | Approving the following Piggyback and Bid Award Recommendations: | |
| 1) | Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation KC000252 issued and awarded by King County to Marios Inc, dba Keeney's Office Supply for Office Supplies, effective December 1, 2021, in the amount of 350,000.00 | <u>2024-0834</u> |
| 2) | Bid Award Recommendation 24-020LY for Legal Notice Publications to Sound Publishing Inc., dba The Daily Herald for a period of one year beginning July 1, 2024 | <u>2024-0839</u> |

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- 3) Bid Award Recommendation PW-24-014SB for the Goodrich Landing Gear B-3 Building Roof Recover project to Wayne's Roofing in the amount of \$1,299,000.00 plus applicable Washington State sales tax [2024-0943](#)
- d. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
- 1) Open Space Farm and Agriculture Conservation Application #3291 - M. Alex Toth [2024-0848](#)
- e. Setting a public hearing date on June 5, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-034, granting a non-exclusive cable franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziplly Fiber Northwest, LLC D/B/A Ziplly Fiber [2024-0395](#)
- 2) Ordinance 24-036, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the city of Monroe and Snohomish County for joint operation of the Winter Dog Park [2024-0682](#)
- 3) Ordinance 24-037, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Sam Lake Improvement Association [2024-0683](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-215. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. Community Safety and Justice

2. Finance, Budget and Administration

- a. Ordinance 24-040, relating to construction projects - - Apprentice and Priority Hire Program; amending Chapter 3.05 SCC [2024-0946](#)

Deb Bell, Senior Legislative Analyst, provided a staff report and discussion followed.

ACTION: Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-040 on Wednesday, June 5, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

3. Health and Community Services

4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Motion 24-007, authorizing the County Executive to sign an [2023-1526](#) Environmental Covenant for the Go East Landfill with the Washington State Department of Ecology and Alpine Estates Owners Association

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-007. Councilmember Peterson seconded the motion and it carried unanimously.

6. Committee of the Whole

J. Other Business

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:28 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.