

# 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 31, 2024

9:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

#### PRESENT:

Council Chair Mead (remote)
Council Vice-Chair Nehring
Councilmember Low (remote)
Councilmember Dunn (remote)
Councilmember Peterson (remote - joined meeting at 9:09 a.m.)
Nicole Gorle, Council Staff
Elena Lao, Deputy Clerk of the Council
\*See name listed below of individual providing public comment.

### A. Call to Order

Vice-Chair Nehring presided and called the meeting to order at 9:00 a.m.

# B. Roll Call

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

# C. Pledge of Allegiance

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

# D. Public Comments

The following individual provided public comment:

 William Lider, resident of Lynnwood, provided comments requesting amendments to Snohomish County Code.

# E. Committee of the Whole

# F. Resolutions

**1.** Resolution 24-006, recognizing February 2024 as Black History

Month in Snohomish County

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-006. Councilmember Low seconded the motion and it carried unanimously by the four members present.

# G. Consent Agenda

1.	Motion 24-016, authorizing the Executive to sign a contract for Economic Development Services with Greater Seattle Partners	<u>2023-1507</u>
2.	Motion 24-020, approving Amendment No. 1 to Agreement with Lake Stevens Food Bank Association	<u>2024-0035</u>
3.	Motion 24-022, authorizing an Intergovernmental Cooperative Purchasing Agreement with the city of Washougal	2024-0049
4.	Motion 24-023, authorizing the Executive to sign the Agreement for Public Speaking Training Services with Story Fruition, LLC	2024-0045

**ACTION:** Councilmember Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

# H. Administrative Matters

- **1.** Motion 24-053, approving Administrative Matters presented at General Legislative Session on January 31, 2024
  - a. Setting a public hearing date on February 21, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 24-002, approving and authorizing form agreements for affiliation between schools and Snohomish County

**ACTION:** Councilmember Dunn made a motion to approve Motion 24-053. Councilmember Low seconded the motion and it carried unanimously by the four members present.

[Clerk Note: At 9:09 a.m., Councilmember Peterson joined the meeting and five members were present.]

- I. 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

Nicole Gorle, Senior Legislative Analyst, provided a combined staff report for items a. through c.

**a.** Motion 24-035, authorizing payment of invoice to Puget Sound Regional Council

2024-0073

**ACTION:** Councilmember Dunn made a motion to approve Motion 24-035. Councilmember Low seconded the motion and it carried unanimously.

**b.** Motion 24-036, authorizing payment of invoice to Washington Association of County Officials (WACO)

2024-0078

**ACTION:** Councilmember Dunn made a motion to approve Motion 24-036. Councilmember Low seconded the motion and it carried unanimously.

**c.** Motion 24-037, authorizing payment of assessment to Puget 2024-0081 Sound Clean Air Agency

**ACTION:** Councilmember Dunn made a motion to approve Motion 24-037. Councilmember Low seconded the motion and it carried unanimously.

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

Vice-Chair Nehring adjourned the Council for the day at 9:10 a.m.