

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, September 25, 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 (remote)
Deb Bell, Council Staff (remote)
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. Public Comment

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

H. Administrative Matters

- Motion 24-402, approving Administrative Matters presented at General Legislative Session on September 25, 2024
 - a. Receiving the following Report:
 - 1) Upcoming Planning Commission Meeting Topics September 17, 2024

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

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
 - Motion 24-394, authorizing the County Executive to sign adjustments to the amounts for individual disciplines in Exhibit A of Motion 22-137 to the Snohomish County Facilities On-Call Contract RFQ-009-21DW

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-394. Councilmember Dunn seconded the motion and it carried unanimously.

Items #2 and #3 were considered together.

Deb Bell, Senior Legislative Analyst, provided a staff report for Motion 24-395 and Motion 24-396.

2. Motion 24-395, authorizing the Executive to sign a Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Everett New Start Center

2024-2103

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-395. Councilmember Low seconded the motion and it carried unanimously.

3. Motion 24-396, authorizing the Executive to sign a Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES for Security Guard Services at the Edmonds New Start Center

2024-2104

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-396. Councilmember Dunn seconded the motion and it carried unanimously.

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

At 9:06 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.