

Snohomish County Council General Legislative Session Meeting Minutes

Jared Mead, Council Chair Nate Nehring, Council Vice-Chair Councilmembers: Sam Low, Megan Dunn, Strom Peterson

Wednesday, July 5, 2023

6:00 PM

District 1 - Marysville Civic Center 501 Delta Avenue, Marysville, 98270 & Remote Meeting

PRESENT:

Council Vice-Chair Nehring
Council Chair Mead (remote)
Councilmember Low
Councilmember Dunn
Councilmember Peterson (remote)
Elena Lao, Deputy Clerk of the Council

A. Call to Order

Council Vice-Chair Nehring called the meeting to order at 6:00 p.m. and provided instructions for those wishing to provide public comment in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance

Council Vice-Chair 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
- H. Administrative Matters
 - 1. Motion 23-284, approving Administrative Matters presented at General Legislative Session on July 5, 2023
 - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-064, related to the 2023 Budget; amaking an emergency appropriation in Employee
 Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs
 - b. Approving Bid Award Recommendation for Bid 23-045RB, Street Sweeper to SWS Equipment for an amount of \$913,185.00, plus applicable Washington State Sales Tax
 - c. Receiving the 2023 American Rescue Plan Act (ARPA)
 Child Care Facilities Awardees Memo (Budget Note 8)

ACTION: Councilmember Low made a motion to approve the Consent Agenda. 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
 - 3. Health and Community Services
 - 4. Planning and Community Development
 - 5. Public Infrastructure and Conservation
 - 6. Committee of the Whole

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

There being no further business, Council Vice-Chair Nehring adjourned the Council for the day at 6:03 p.m.