



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, March 13, 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
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
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

Chair Mead led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions****H Consent Agenda**

1. Motion 24-081, cancelling Uncollectible Personal Property Taxes [2024-0161](#)
2. Motion 24-086, accepting the 2023 Grant Work Plan Reconciliation Report from the County Executive [2024-0189](#)
3. Motion 24-092, authorizing an Intergovernmental Cooperative Purchasing Agreement with Pierce County [2024-0208](#)

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

I. Administrative Matters

1. Motion 24-115 approving Administrative Matters presented at General Legislative Session on March 13, 2024 [2024-0292](#)
 - a. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$1,000,000.00 through January 21, 2028 [2024-0254](#)
 - b. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 21422 issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Office Furniture and Services for an estimated amount of \$2,400,000.00 through January 21, 2028 [2024-0270](#)
 - c. Approving Bid Award Recommendation PW-24-003SB for 36th/35th Ave West: 164th St SW to SR 99 to Marshbank Construction, Inc. in the amount of \$9,644,960.75 plus applicable Washington State sales tax [2024-0271](#)
 - d. Approving Bid Award Recommendation PW-24-001SB for 132nd St SE, 134th PI SE, Cathcart Way from Seattle Hill Road to SR 9 to Granite Construction Company in the [2024-0274](#)

amount of \$4,816,850.00 plus applicable Washington State sales tax

- e. Setting a public hearing date on April 3, 2024, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 24-014, relating to County Budget and associated fiscal procedures; amending Chapters 2.16, 2.32, 3.36, 3.42, 4.35, 4.65, 4.70, 4.72, 4.73, 4.103, and 15.04 SCC [2024-0216](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-115. Councilmember Dunn seconded the motion and it carried unanimously.

J. 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**

- a. Motion 24-101, approving agreement for transfer of Police Dog Cash [2024-0238](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-101. Councilmember Low seconded the motion and it carried unanimously.

- b. Motion 24-106, approving a budget transfer in Grant Fund 130 for the Superior Court Family and Juvenile Court Improvement Plan Grant and DCYF Alternative Choice Counseling Consultant Grant [2024-0262](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-106. Councilmember Dunn seconded the motion and it carried unanimously.

- c. Motion 24-110, authorizing the County Executive to sign Amendment No. 1 to the Collective Bargaining Agreement Between Snohomish County, Washington, and the International Association of Fire Fighters Union Local #2597 [2024-0275](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-110. Councilmember Low seconded the motion and it carried unanimously.

- d. Motion 24-108, approving single source purchase of compactor parts [2023-1480](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-108. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 24-113, approving 2023 Budget transfers in General Fund 002 from Nondepartmental to Sheriff's Corrections and Superior Court, and intra-transfers within the Sheriff's Office Bureaus [2024-0261](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-113. Councilmember Peterson seconded the motion and it carried unanimously.

- f. Motion 24-119, authorizing the County Executive to sign Amendment 12 to Master Services Agreement with Ecobrite Services for providing janitorial services for County facilities [2024-0289](#)

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

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-119. Councilmember Low seconded the motion and it carried unanimously.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

N. Adjourn

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