



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 11, 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
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

Councilmember Peterson led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comment

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions**

1. Resolution 24-042, recognizing September 15 through October 15, 2024, as Hispanic Heritage Month in Snohomish County [2024-2196](#)

The following individuals provided public comment:

- Julieta Altamirano Crosby, City of Lynnwood Councilmember
- Gerardo Guiza, Deputy Consul, Consulate of Mexico in Seattle
- Don Luis Esteban, Honorary Consul of Spain
- Wendy Messarina
- Marines Scaramazza
- Paola Paredes
- Maria Anakotta
- Suly Altamirano, Tizana Mexicana
- Stephanie Sarantos, Well Being Youth & Family Resource Center
- Karina Gasperin, Well Being Youth & Family Resource Center
- Ivonne Sepulveda, Greater Marysville Tulalip Chamber of Commerce
- Yvonne Gallardo-Van Ornam, Arlington City Councilmember
- Jonathan Yepez Carino

Councilmembers thanked everyone for attending the meeting in support of the Resolution and the Hispanic community.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-042. Councilmember Low seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 24-350, approving and authorizing the County Executive to execute the Interlocal Agreement with Community Transit to provide information technology services [2024-1459](#)
2. Motion 24-343, approving and authorizing the County Executive to execute a Critical Area Site Plan [2024-1949](#)

3. Motion 24-361, authorizing the County Executive to sign Amendment No. 3 to the Software as a Service Agreement TC01-21 for a timekeeping and attendance system with Kronos Incorporated, A UKG Company [2024-2078](#)

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

I. Administrative Matters

1. Motion 24-386, approving Administrative Matters presented at General Legislative Session on September 11, 2024 [2024-2194](#)
- a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
- 1) Open Space General Agricultural Conservation #3303- Jaque Remlinger [2024-2143](#)
 - 2) Open Space General Application #3265 - Kevin and Jill Gleason [2024-2145](#)
- b. Approving the following Award Recommendations:
- 1) Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation via contract 26723 for Production Copiers, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Konica Minolta Business Solutions USA, Inc. in the amount of \$255,000.00 [2024-2141](#)
 - 2) Bid Award Recommendation PW-24-016SB for Washbay Facility, Evergreen State Fair Grounds in the amount of \$943,665.00, plus applicable Washington State sales tax [2024-2205](#)
- c. Receiving the following Report:
- 1) Upcoming Planning Commission Meeting Topics - September 3, 2024 [2024-2240](#)

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-386. Councilmember Peterson 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**

K. Other Business**L. Public Meetings/Hearings****M. Executive Session****N. Adjourn**

At 9:35 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.