

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, November 29, 2023

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
Elena Lao, Deputy Clerk of the Council
*See names listed below of individuals providing public comment.

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 - Council Vice-Chair Nehring

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

1. Resolution 23-044, recognizing December 10, 2023, as Human Rights Day in Snohomish County

Chair Mead opened the floor for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

ACTION: Councilmember Dunn made a motion to approve Resolution 23-044. Vice-Chair Nehring seconded the motion and it carried unanimously.

2. Resolution 23-045, in support of the Buddy Bowl Football Game **2023-1394**

Vice-Chair Mead and Councilmember Low spoke in support of the Buddy Bowl Football Game to raise awareness about anti-bullying.

Chair Mead opened the floor for public comment and the following spoke in support of the Resolution:

- Justin Curtis, Buddy Bowl organizer, resident of Marysville
- · Preston Dwoskin, Buddy Bowl organizer, resident of Marysville

There being no other persons present wishing to speak on the resolution, Chair Mead called for a motion or discussion of the Council.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 23-045. Councilmember Low seconded the motion and it carried unanimously.

G. Consent Agenda

1.	Motion 23-508, approving award of Council Project Funds (Scholar Fund)	<u>2023-1225</u>
2.	Motion 23-509, approving 2023 local hotel/motel seasonal marketing campaign	<u>2023-1373</u>
3.	Motion 23-420, approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement	<u>2023-1159</u>
4.	Motion 23-442, approving an Agreement for Professional Services with Trivan Truck Body, LLC	2023-1139

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

H. Administrative Matters

1.		on 23-514, approving Administrative Matters presented at eral Legislative Session on November 29, 2023	2023-1391
	a.	Approving Bid Award Recommendation PW-23-016SB for 164th Street SW Overlay Spruce Way to Ash Way to Granite Construction for an amount of \$2,969,588.50 plus applicable Washington State sales tax	2023-1269
	b.	Receiving the 2023 Annual Hazard Mitigation Plan Progress Report	<u>2023-1386</u>
	C.	Approval of Council's Official Proceedings for October 2023	2023-1389

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-514. 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

a. Ordinance 23-137, approving North County Regional Fire Authority's Interlocal Agreement CLFR-118a2

Jim Martin, Senior Legislative Analyst, provided a brief overview of the proposed agreement for the North County Regional Fire Authority to receive grant funds in the amount of \$500,000 for the purchase of fire training modules.

ACTION: Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-137 on Wednesday, December 13, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- 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

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