



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, February 21, 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 (*not present*)
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 four members were present.

C. Pledge of Allegiance - 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**G. Consent Agenda**

1. Motion 24-057, authorizing the County Executive to sign Change Order Number CO-05a to Bid PW-23-007sb with Western Ventures Construction for the Paine Field, Tenant Improvements [2023-1518](#)
2. Motion 24-058, authorizing the County Executive to Sign Change Order Number CO-05s to Bid PW-23-007sb with Western Ventures Construction for the West Precinct Sheriff, Tenant Improvements [2024-0020](#)
3. Motion 24-059, approving annual inventories of County owned personal and real property [2024-0107](#)
4. Motion 24-094, approving solid waste disposal fee elimination for household materials damaged by the flood event of December 2023 [2024-0220](#)

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

H. Administrative Matters

1. Amended Motion 24-093, approving Administrative Matters presented at General Legislative Session on February 21, 2024 [2024-0218](#)
 - a. Receiving the 2023 Annual Tree Canopy Monitoring Report [2024-0175](#)
 - b. Approving Bid Award Recommendation PW-23-020SB for 84th ST NE & 163rd Ave NE Intersection Improvements (Roundabout) to Reece Construction Company for the amount of \$1,999,048.00 plus applicable Washington State Sales Tax [2024-0173](#)
 - c. Approving Purchasing Award Recommendation RFP-24-012JM-C for Licenses, Maintenance, and Support, Absolute Secure Access to vCloud Tech Inc. for an approximate five-year term amount of \$650,000.00 plus applicable Washington State sales tax. [2024-0203](#)
 - d. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive RFP 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Dell) [2024-0204](#)

- e. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (HP) [2024-0206](#)
- f. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Panasonic) [2024-0207](#)
- g. Approving Bid Award Recommendation Bid PW-23-015SB for Larch Way/Logan Road and Locust Way Intersection Improvements to Faber Construction for the amount of \$4,547,364.40, plus applicable Washington State Sales Tax [2024-0214](#)
- h. 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 amount of \$4,816,850.00 plus applicable Washington State sales tax [2024-0215](#)

Chair Mead noted that Council received a request to withdraw item h., ECAF 2024-0215, from the Administrative Matters Motion.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-093. Councilmember Dunn seconded the motion.

Vice-Chair Nehring made a motion to amend Motion 24-093 to delete item. h (ECAF 2024-0215). Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

The vote was called and the motion to approve Motion 24-093, as amended, carried unanimously by the four members present.

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

At 9:02 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.