



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, November 9, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
Councilmember Peterson  
Nicole Gorle, Council Staff  
Jill McKinnie  
Elena Lao, Asst. Clerk of the Council  
*\*See name listed below under public comment.*

#### **A. Call to Order**

Council Chair Dunn called the meeting to order at 9:00 a.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 - Councilmember Peterson**

Councilmember Peterson led the assembly with the Pledge of Allegiance.

#### **D. Tribal Land Acknowledgement**

##### **1. Tribal Land Acknowledgement**

[2022-0129](#)

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

**E. Public Comments**

Mr. Heminger, resident of Gold Bar, provided comments related to electric flywheel battery systems for transportation.

**F. Committee of the Whole**

Council Chair Dunn announced a walk-on motion for consideration.

**Walk-On Motion**

*(Re-assigned from Conservation, Sustainability and Recreation Committee to the Committee of the Whole for consideration.)*

1. Motion 22-458, authorizing approval of Construction Change Order No. 6 for Meadowdale Beach Park and Estuary Restoration Project [2022-1120](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report on the proposed Change Order No. 6 in the amount of \$373,222.60 and an additional 44 calendar days to the contract completion date.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-458. Councilmember Low seconded the motion and it carried unanimously.

**G. Resolutions**

1. Joint Resolution 22-062, of the Snohomish County Council and County Executive recognizing Jill McKinnie's service to Snohomish County [2022-1147](#)

Councilmembers expressed appreciation to Jill McKinnie for her years of service as the County's Public Advocate and wished her the best in her retirement.

Jill McKinnie thanked the Council and staff she has worked with throughout her years with Snohomish County.

**ACTION:** Council Vice-Chair Mead made a motion to approve Joint Resolution 22-062. Councilmember Nehring seconded the motion and it carried unanimously.

**H. Consent Agenda**

**I. Administrative Matters**

1. Motion 22-470, approving Administrative Matters presented at Council General Legislative Session on November 9, 2022 [2022-1157](#)
- a. Approving Bid Award Recommendation for Bid 22-037JM for Network Switches to Tech Heads, Inc. for an estimated amount of \$532,128.80 plus applicable Washington State Sales Tax [2022-1146](#)
- b. Approval of Council's Official Proceedings for October 2022 [2022-1159](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-470. Councilmember Low seconded the motion and it carried unanimously.

**J. Action on Items from Committee**

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

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

At 9:14 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Budget Public Hearing.