

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, April 24, 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)
Ken Klein, Executive Director
Kelly Snyder, Public Works Director
Elena Lao, Deputy Clerk of the Council
*See name listed below of individual 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 four members were present.

C. Pledge of Allegiance

Chair Mead 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

 Resolution 24-017, recognizing International Association of Machinists (IAM) District 751 for 12 years of service as Adopt-A-Road Volunteers in Snohomish County **2024-0745**

The following individual provided comment in support of Resolution 24-017:

Adrian Perez, International Association of Machinists (IAM) 751

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-017. Councilmember Low seconded the motion and it carried unanimously by the four members present.

2. Resolution 24-018, recognizing Consolidated Landscape
Maintenance for 14 years of service as Adopt-A-Road Volunteers
in Snohomish County

2024-0747

Ken Klein, Executive Director, and Kelly Snyder, Public Works Director, spoke in support of Resolution 24-017 and Resolution 24-018. They thanked and recognized all of the volunteers involved with the County's Adopt-A-Road Program.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-018. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

At 9:08 a.m., Chair Mead called for a brief recess and reconvened at 9:11 a.m.

3. Resolution 24-019, recognizing April 24, 2024, as Workers' Memorial Day in Snohomish County

2024-0762

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-019. Councilmember Low seconded the motion and it carried unanimously by the four members present.

G. Consent Agenda

1.	Motion 24-156, appointing Michael A. Ibarra of Everett to the	<u>2024-0476</u>
	Evergreen State Fair Advisory Board	

2. Motion 24-184, authorizing the County Executive to sign the

January 1, 2024 through December 31, 2026, Collective Bargaining

Agreement between Snohomish County, Washington and the

Snohomish County Clerks' Association

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.	Motion 24-185, approving Administrative Matters presented at	<u>2024-0742</u>
	General Legislative Session on April 24, 2024	

- a. Approval of Council's Official Proceedings for March 2024 2024-0743
- b. Approving the following Bid Award Recommendation:
 - 1) Bid Award Recommendation PW-24-009SB for SWM 2024-0735 2024-1 Culvert Replacement to Reece Construction Co. for the amount of \$3,169,772.21 plus applicable Washington State sales tax

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-185. Councilmember Dunn seconded the motion and it 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 9:12 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.