



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 17, 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 (*entered meeting at 9:02 a.m.*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Cassie Fannin, Council Staff
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.

[Clerk Note: Councilmember Strom entered the meeting at 9:02 a.m., and five members were present.]

C. Pledge of Allegiance - Councilmember Dunn

Councilmember Dunn 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 24-014, recognizing April 22, 2024, as Earth Day in Snohomish County [2024-0603](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 24-014. Vice-Chair Nehring seconded the motion and it carried unanimously.

2. Resolution 24-015, recognizing Arbor Day in Snohomish County [2024-0604](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 24-015. Councilmember Low seconded the motion and it carried unanimously.

3. Resolution 24-016, recognizing April 19, 2024, as Congenital Diaphragmatic Hernia Awareness Day [2024-0610](#)

Cassie Fannin, Council Staff, shared her family's story of her daughter, Summer, who was born with Congenital Diaphragmation Hernia (CDH).

Councilmembers thanked Ms. Fannin for sharing Summer's story and continuing to raise awareness about CDH.

ACTION: Councilmember Dunn made a motion to approve Resolution 24-016. Vice-Chair Nehring seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 24-148, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish Industrial Development Corporation (DBA) Pilchuck Development Corporation [2024-0439](#)
2. Motion 24-149, authorizing the Council Chair to sign the Interagency Data-Sharing Agreement between the Office of the Washington State Auditor and Snohomish County Transportation Benefit District [2024-0438](#)

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| 3. | Motion 24-154, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Bothell | <u>2024-0455</u> |
| 4. | Motion 24-135, approving agreement for Focus EduSolutions, Inc., d/b/a Focus EduVation CLFR-043 | <u>2024-0249</u> |
| 5. | Motion 24-136, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish Regional Fire and Rescue | <u>2024-0388</u> |
| 6. | Motion 24-137, authorizing the Executive to sign the Agreement for Grant Contractor Services with Lori J. Fleming | <u>2024-0393</u> |
| 7. | Motion 24-147, approving an increase in the number of employees authorized in the 2024 Annual Budget in the Health Department Fund 125 for the Health Department | <u>2024-0415</u> |
| 8. | Motion 24-152, authorizing the Executive to sign the Agreement for a Communications Campaign with Colehour + Cohen Inc., DBA C+C Inc. | <u>2024-0444</u> |

ACTION: Councilmember Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

H. Administrative Matters

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| 1. | Motion 24-171, approving Administrative Matters presented at General Legislative Session on April 17, 2024 | <u>2024-0582</u> |
| a. Receiving the following report: | | |
| 1) Risk Management 2024 1st Quarter Report <u>2024-0577</u> | | |
| b. Approving the following Bid Award Recommendations: | | |
| 1) Bid Award Recommendation PW-23-023SB for Security Electronic Systems Upgrade (SSI) to Corrections Technology Group for the amount of \$2,910,428.00 plus applicable Washington State sales tax <u>2024-0606</u> | | |
| 2) Bid Award Recommendation PW-24-010SB for SWM 2024-2 Culvert Replacement to Olson Brothers Excavating, Inc. for the amount of \$1,788,509.00 plus applicable Washington State sales tax <u>2024-0608</u> | | |

ACTION: Councilmember Dunn made a motion to approve Motion 24-171. Vice-Chair Nehring seconded the motion and it carried unanimously.

I. Action on Items from Committee**1. Community Safety and Justice****2. Finance, Budget and Administration**

- a.** Motion 24-150, authorizing approval of Professional Economic Development Services through the American Rescue Plan Act (ARPA)

[2024-0435](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

Chair Mead thanked staff for providing additional information.

ACTION: Councilmember Dunn made a motion to approve Motion 24-150. 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****Walk-On Letter**

Joint Letter to Washington State Office of Public Defense

[2024-0727](#)

Heidi Beazizo, Council Chief of Staff, explained the joint letter relating to the Office of Public Defense budget.

ACTION: Councilmember Dunn made a motion to authorize the Council Chair to sign the joint letter to the Washington State Office of Public Defense along with King County and Pierce County. Vice-Chair Nehring seconded the motion and it carried unanimously.

K. Public Meetings/Hearings**L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to potential litigation for an initial ten minutes. She indicated that any necessary extensions would be announced.

At 9:13 a.m., Chair Mead recessed the Council into Executive Session.

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Alethea Hart

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Cynthia Foley, Council Staff
Darcy Cheeseman, Council Staff
Russell Wiita, Council Staff
Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
Lacey Harper, Executive Director
Mike McCrary, Planning and Development Services (PDS) Director
David Killingstad, Long Range Planning Manager, PDS (*remote*)
Jason Cummings, Prosecuting Attorney
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Laura Kisielius, Deputy Prosecuting Attorney
Christina Richmond, Deputy Prosecuting Attorney
Alethea Hart, Deputy Prosecuting Attorney

The Executive Session started at 9:13 a.m. with an initial ten minutes to 9:23 a.m.
At 9:23 a.m., the Chair extended the Executive Session five minutes to 9:28 a.m.
At 9:28 a.m., the Chair extended the Executive Session five minutes to 9:33 a.m.
At 9:33 a.m., the Chair extended the Executive Session five minutes to 9:38 a.m.
At 9:38 a.m., the Chair extended the Executive Session five minutes to 9:43 a.m.
At 9:43 a.m., the Chair extended the Executive Session five minutes to 9:48 a.m.

At 9:48 a.m., the Chair extended the Executive Session five minutes to 9:53 a.m.

At 9:53 a.m., the Chair extended the Executive Session five minutes to 9:58 a.m.

At 9:58 a.m., the Chair extended the Executive Session five minutes to 10:03 a.m.

At 10:03 a.m., the Chair extended the Executive Session five minutes to 10:05 a.m.

At 10:05 a.m., the Chair extended the Executive Session five minutes to 10:08 a.m.

At 10:08 a.m., the Chair extended the Executive Session five minutes to 10:13 a.m.

At 10:13 a.m., the Chair extended the Executive Session five minutes to 10:18 a.m.

The Executive Session ended at 10:15 a.m.

M. Adjourn

Chair Mead reconvened the meeting and there being no further business for the day, adjourned the Council at 10:18 a.m.