



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, December 17, 2024

9:00 AM

Jackson Board Room - 8th Floor
Robert J. Drewel Building
& Remote Meeting

PRESENT:

Council Vice-Chair Nehring (*presiding*)
Council Chair Mead (*not present*)
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*not present*)
Heidi Beazizo, Council Chief of Staff
Cynthia Foley, Council Staff
Lisa Hickey, Assistant Clerk of the Council

A. Call to Order

Vice-Chair Nerhing presided and called the meeting to order at 9:00 a.m.

B. Roll Call

The clerk called the roll and stated that three members were present.

C. Special Reports

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

1. Community Safety and Justice

- a. Motion 24-519, approving agreement with the Washington State Office of Public Defense to provide Indigent Defense Improvement Funds to Snohomish County Office of Public Defense for the period from January 1, 2025, to December 31, 2025 [2024-2909](#)
- b. Motion 24-521, confirming the reappointment of Julie Smith to the Snohomish County Board of Health [2024-3143](#)
- c. Motion 24-522, confirming the appointment of Olivia Gould to the Snohomish County Children's Commission [2024-3167](#)
- d. Motion 24-529, approving the Interlocal Agreement continuing the Snohomish Regional Drug Task Force [2024-3198](#)

2. Finance, Budget and Administration**3. Health and Community Services**

- a. Ordinance 24-114, approving consolidated contract with Washington State Department of Health and providing authority to approve any future amendments [2024-3158](#)

4. Planning and Community Development

- a. Ordinance 24-115, dissolving Diking District No. 3 pursuant to Chapter 36.96 RCW [2024-3105](#)
- b. Motion 24-523, approving Construction Agreement GCB 4099 between Snohomish County and Washington State Department of Transportation to add County work to the US 2/Sexton Creek to Pilchuck River Fish Passage Project [2024-3156](#)
- c. Motion 24-527, concerning the County Council's position on a proposed direct petition method annexation to the City of Monroe; BRB File No. 2024-04 - Monroe 30 Annexation [2024-3168](#)

5. Public Infrastructure and Conservation

- a. Motion 24-518, approving Amendment No. 4 to the Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning utility construction associated with the 36th/35th Ave West: 164th Street SW - SR 99 Road Project [2024-3138](#)

- b. Motion 24-520, authorizing the County Executive to sign Supplement No. 6 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to extend the contract completion date and provide additional permitting services for the Goodman Creek Culvert Replacement Project [2024-3031](#)

6. Committee of the Whole

- a. Ordinance 24-114, approving consolidated contract with Washington State Department of Health and providing authority to approve any future amendments [2024-3158](#)

Assigned to Committee of the Whole and moved to General Legislative Session January 8 to set time and date for a Public Hearing.

- b. Ordinance 24-116, approving and authorizing the County Executive to sign a Grant Award with the Department of Justice, Bureau of Justice Assistance [2024-3160](#)

Assigned to Committee of the Whole and moved to General Legislative Session December 18 to set time and date for a Public Hearing.

Items c through f were assigned to Committee of the Whole and moved to General Legislative Session on December 18 for consideration.

- c. Motion 24-524, approving Amendment No. 3 to Broadband Enhancement Study, CLFR-019a [2024-3162](#)
- d. Motion 24-525, approving a budget transfer between programs in Department 16 Nondepartmental Grant Fund 130 for ARPA Coronavirus Fiscal Relief Fund [2024-3170](#)
- e. Motion 24-526, approving a change in the Management Exempt Employee Compensation Plan and Salary Range Tables within the Superior Court [2024-3175](#)
- f. Motion 24-530, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO representing Local 1811-ES Superior Court Supervisors [2024-3200](#)

- g. Motion 24-509, approving the Interlocal Agreement for emergency management services between Snohomish County and the town of Woodway

[2024-3106](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

ACTION: Councilmember Low made a motion to approve Motion 24-509. Councilmember Dunn seconded the motion and it carried unanimously by the three members present.

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, January 14, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 14, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 14, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, December 17, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, December 17, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Dunn and Vice-Chair Nehring provided reports.

I. Chairperson's Report

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a report.

K. Full Council Action on Items from Committee of the Whole

See above Introduction and assignment of legislation to committees under Committee of the Whole for actions taken.

Cynthia Foley, Legislative Analyst, provided staff reports for the following:

1. Motion 24-496, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Strategic Planning Demonstration Grant Award [2024-3059](#)

ACTION: Councilmember Low made a motion to approve Motion 24-496. Councilmember Dunn seconded the motion and it carried unanimously by the three members present.

2. Motion 24-497, approve and authorize the County Executive to execute the National Court Appointed Special Advocate/Guardian Ad Litem Association for Children 2024-2025 Volunteer Recruitment Grant Award [2024-3062](#)

ACTION: Councilmember Low made a motion to approve Motion 24-497. Councilmember Dunn seconded the motion and it carried unanimously by the three members present.

L. Other Business

1. Motion 24-528, approving Administrative Matters presented at General Legislative Session on December 18, 2024 (For review only) [2024-3197](#)
 - a. Receiving the following Report:
 - 1) Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Airport Department, Minimum Standards, Chapter 15.08 [2024-3195](#)
 - b. Setting a public hearing date on January 8, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-110, approving Data Sharing Agreement with Washington State Department of Health for confidential information or datasets [2024-3018](#)

M. Executive Session(s):

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.140(4)(b) to discuss a matter relating to labor negotiations for an initial ten minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:06 a.m., Vice-Chair Nehring recessed the Council into Executive Session.

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

PRESENT:

Council Vice-Chair Nehring (presiding)
Council Chair Mead (*not present*)
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*not present*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Ken Klein, Executive Director
Lacey Harper, Executive Director
A Bounjaktha, Executive Director
Nathan Kennedy, Finance Director
Brian Haseleu, Budget & Systems Manager
Rob Sprague, Human Resources Deputy Director
Carla Freeman, Labor Negotiator
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Steve Bladek, Deputy Prosecuting Attorney

The Executive Session started at 9:06 a.m. with an initial ten minutes to 9:16 a.m.

At 9:16 a.m., the Vice-Chair extended the Executive Session five minutes to 9:21 a.m.

The Executive Session ended at 9:21 a.m.

(There was no Council action as a result of the Executive Session.)

N. Adjourn

At 9:21 a.m., Vice-Chair Nehring reconvened the meeting and recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.