



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Tuesday, September 17, 2024

9:00 AM

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Cynthia Foley, Council Staff  
Ryan Countryman, Council Staff  
Duane Emmons, Dept. of Natural Resources  
Debbie Eco, Clerk of the Council (*remote*)  
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 all five members were present.

#### **C. Special Reports**

1. Snohomish County Sustainable Forest Management [2024-2326](#)  
Duane Emmons, Dept. of Natural Resources

Duane Emmons, Asst. Deputy Supervisor for State Uplands Dept. of Natural Resources, provided a detailed presentation. He responded to various questions from councilmembers.

**D. Public Comment**

There were no persons present wishing to provide public comment.

**E. Introduction and Assignment of Legislation to Committees**

*All item assigned as listed below:*

**1. Community Safety and Justice**

- a. Motion 24-392, approving and authorizing the County Executive to execute a grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2024-2271](#)
- b. Motion 24-398, confirming the reappointment of Joseph Alonzo to the Housing Authority of Snohomish County Board of Commissioners [2024-2297](#)

**2. Finance, Budget and Administration**

- a. Motion 24-390, approving cancellation of aged outstanding warrants [2024-2224](#)

**3. Health and Community Services**

- a. Motion 24-397, authorizing the Executive to sign Amendment No. 1 with Swedish Health Services to perform follow-up with overdose patients under the CDC OD2A Grant [2024-2295](#)

**4. Planning and Community Development**

- a. Ordinance 24-087, relating to Local Project Review; concerning Development Application Review Procedures; amending existing Sections and adding a New Section to Chapter 30.70 of the Snohomish County Code [2024-2278](#)
- b. Motion 24-388, authorizing approval of Construction Change Order No. 4 for Kayak Point Phase 1 [2024-2165](#)

**5. Public Infrastructure and Conservation**

- a. Ordinance 24-086, approving the acceptance of a Statutory Warranty Deed and establishing 49th Dr SE as a new county road [2024-2258](#)
- b. Motion 24-394, authorizing the County Executive to sign adjustments to the amounts for individual disciplines in Exhibit A of Motion 22-137 to the Snohomish County Facilities On-Call Contract RFQ-009-21DW [2024-2299](#)

- c. Motion 24-395, authorizing the Executive to sign A Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES For Security Guard Services at the Everett New Start Center [2024-2103](#)
- d. Motion 24-396, authorizing the Executive to sign A Piggyback Agreement with Pacific Security under Contract #03818 with Washington State DES For Security Guard Services at the Edmonds New Start Center [2024-2104](#)

## 6. Committee of the Whole

- a. Motion 24-389, approving and authorizing the execution of contract with National Medical Services Inc. [2024-1726](#)
- b. Motion 24-365, authorizing the Executive to sign an Amendment No. 1 for Substance Use Peer Navigation Program with Ideal Option PLLC [2024-2080](#)

Cynthia Foley, Legislative Analyst, provided staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-365. Councilmember Low seconded the motion and it carried unanimously.

- c. Motion 24-366, approving the Office of Head Start, Administration for Children and Families, Department of Health and Human Services Application [2024-2099](#)

Cynthia Foley, Legislative Analyst, provided staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-366. Councilmember Peterson seconded the motion and it carried unanimously.

- d. Motion 24-393, approving a proposed annexation to the Lake Stevens Sewer District BRB File 2024-02 - Gamble Sewer Annexation [2024-2293](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report.

Councilmember Low explained why he would be abstaining from the vote.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-393. Councilmember Peterson seconded the motion and it carried four to zero to one, with Councilmember Low abstaining.

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2024-2256](#)

**G. Reports of Council Committees:**

*Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.*

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**

**H. Reports of Outside Committees****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.*

**L. Other Business**

1. Motion 24-391, approving Administrative Matters presented at General Legislative Session on September 18, 2024 (For review only) [2024-2312](#)
  - a. Approval of Council's Official Proceedings for August 2024 [2024-2310](#)
  - b. Receiving the following Report:
    - 1) Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2024-2292](#)
  - c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
    - 1) Open Space General Application #3304 - Alicia and Brandon Henson [2024-2290](#)

**M. Executive Session(s):**

**N. Adjourn**

There being no further business, Chair Mead adjourned the Council for the day at 9:59 a.m.

*[Minutes prepared by Debbie Eco, Clerk of the Council]*