



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, August 23, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring (*not present*)  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Jim Martin, Council Staff  
Elena Lao, Deputy Clerk of the Council

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

Council Chair Mead 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 four 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 23-031, recognizing August 24 - September 4, 2023, as [2023-0916](#)  
Evergreen State Fair Days in Snohomish County

The clerk read the resolution title into the record. Council Chair Mead opened for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

**ACTION:** Councilmember Low made a motion to approve Resolution 23-031. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

2. Resolution 23-032, recognizing UTSAV USA for their cultural [2023-0978](#)  
contributions to Snohomish County and recognizing August 19,  
2023, as UTSAV Mela Day in Snohomish County

The clerk read the resolution title into the record. Council Chair Mead opened for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

Councilmembers expressed their appreciation to the organizers of the UTSAV Mela Day event held on August 19, 2023, and noted their support in celebrating the different cultures within the County.

**ACTION:** Councilmember Low made a motion to approve Resolution 23-032. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

**G. Consent Agenda**

1. Motion 23-311, authorize the County Executive to execute [2023-0814](#)  
Amendment 6 to The Human Resources Recruitment and  
Selection Agreement
2. Motion 23-315, approving and authorizing the County Executive to [2023-0854](#)  
execute Amendment 8 to the Master Software and Services  
Agreement with Global Tel\*Link, for Turnkey Public Access Phone  
Services
3. Motion 23-323, authorizing the County Executive to sign [2023-0887](#)  
Supplement No. 4 to Professional Services Agreement CCF04-21  
with David Evans and Associates, Inc. to provide design services  
for the 36th/35th Avenue West Improvement Project
4. Motion 23-337, approving 2023 Contract S23-92401-422 with [2023-0923](#)  
Washington State Department of Commerce for the Weatherization  
Program

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5. Motion 23-300, authorizing the County Executive to sign a Consultant Services Agreement for Paine Field Fire Department environmental compliance at Snohomish County Airport at Paine Field [2023-0809](#)
  6. Motion 23-312, authorizing the County Executive to sign an Agreed Order with the Washington State Department of Ecology for the Former Tect Lease Area on Paine Field Airport [2023-0693](#)
  7. Motion 23-313, authorizing the Snohomish County Executive to execute Amendment 1 to Agreement with Salmon-Safe, Inc. to Perform On-Site Watershed Analysis and Independent Re-Certification at Snohomish County Airport [2023-0753](#)
  8. Motion 23-314, authorizing the County Executive to sign a Consultant Services Agreement for Paine Field Former Tect Lease Area Agreed Order Implementation at Snohomish County Airport at Paine Field [2023-0871](#)
  9. Motion 23-317, authorizing the County Executive to authorize a Formal Task Assignment No. 1 to the Public Works On-Call Agreement for Environmental Remedial Investigation Planning and Implementation at Snohomish County Airport at Paine Field [2023-0874](#)
  10. Motion 23-362, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 23-005BC with Jacobs Engineering Group Inc. at the Snohomish County Airport [2023-0876](#)
  11. Motion 23-316, appointing Matthew Loverink to the Airport Commission [2023-0875](#)
  12. Motion 23-310, confirming the appointment of Hayley Etnier to the Developmental Disabilities Citizen Advisory Board [2023-0857](#)
  13. Motion 23-339, confirming the appointment of Joy Castillo to the Developmental Disabilities Citizen Advisory Board [2023-0929](#)
  14. Motion 23-338, confirming the reappointment of Charlotte Zissel to the Snohomish County Children's Commission [2023-0928](#)
  15. Motion 23-321, confirming the appointment of Valera Storey to the Snohomish County Agriculture Advisory Board [2023-0883](#)
  16. Motion 23-324, confirming the appointment of Griselda Guevara-Cruz to the Sno-Isle Libraries Board of Trustees [2023-0893](#)
  17. Motion 23-329, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing corrections supervisors) [2023-0897](#)
  18. Motion 23-330, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional & Office-Clerical Employees and Drivers Local Union 763 (representing law enforcement support) [2023-0898](#)
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19. Motion 23-318, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the District Court [2023-0877](#)
  20. Motion 23-335, approving and authorizing the County Executive to execute a grant award from the Administrative Office of the Courts to support District Court's Mental Health Court - Mental Health Program Coordinator, Legal Process Assistant II, and Therapeutic Court Case Manager [2023-0917](#)
  21. Motion 23-348, approving a contract with Bridge Coordination Services for domestic violence coordinator services for Snohomish County [2023-0948](#)

**ACTION:** Councilmember Low made a motion to approve the Consent Agenda. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

## H. Administrative Matters

1. Motion 23-352, approving Administrative Matters presented at General Legislative Session on August 23, 2023 [2023-0968](#)
  - a. Receiving the Risk Management 2023 2nd Quarter Report [2023-0958](#)
  - b. Approval of Council's Official Proceedings for July 2023 [2023-0750](#)

**ACTION:** Councilmember Low made a motion to approve Motion 23-352. 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**
  - a. Ordinance 23-084, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court Mental Health Court [2023-0947](#)

Jim Martin, Senior Legislative Analyst, noted that a staff report was provided at the Committee meeting yesterday, August 22, 2023. He was available for additional questions from Council.

**ACTION:** Councilmember Low made a motion to schedule a public hearing to consider Ordinance 23-084 on Wednesday, September 6, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously by the four members present.

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 9:07 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.