



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, May 16, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Lisa, Sound Pathways
Jason Cockburn, Second Chance Foundation
Debbie Eco, 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 for both in-person and remote via Zoom.

B. Roll Call

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

C. Special Reports

1. Resolution 23-022, recognizing May 21-27, 2023, as Public Works [2023-0510](#)
Week in Snohomish County

The clerk read the resolution title into the record. Chair Mead opened for public comment. There being no persons present wishing to provide public comment, he closed public comment calling for a motion or discussion of the Council.

Councilmember Low thanked the Public Works crew and provided supportive comments. Vice-Chair Nehring shared Councilmember Low's comments.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 23-022. Councilmember Low seconded the motion and it carried unanimously.

2. Resolution 23-025, honoring the employees of the Snohomish County Sheriff's Office and designating May 7-13, 2023, National Correctional Officers and Employees Week and May 15-21, 2023, National Law Enforcement Officers Week in Snohomish County [2023-0551](#)

The clerk read the resolution title into the record. Chair Mead opened for public comment. There being no persons present wishing to provide public comment, he closed public comment calling for a motion or discussion of the Council.

Councilmembers Low and Nehring provided supportive comments and thanked the deputies and correctional staff for their hard work.

ACTION: Vice-Chair Nehring made a motion to approve Resolution 23-025. Councilmember Low seconded the motion and it carried unanimously.

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 23-199, approving contract with Carlos Gonzales to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0532](#)
- b. Motion 23-201, approving contract with Karim Merchant to provide indigent services for the period from May 1, 2023, through December 31, 2023 [2023-0531](#)

2. Finance, Budget and Administration

- a. Motion 23-197, approving a budget transfer within Grant Fund 130 [2023-0533](#)
- b. Motion 23-202, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-CA District Court (Economic Agreement) [2023-0542](#)

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- c. Motion 23-203, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-ES Superior Court Supervisors (Economic Agreement). [2023-0543](#)
 - d. Motion 23-204, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-HS (Human Services Supervisors) [2023-0544](#)
 - e. Motion 23-205, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-PA (Prosecutor's Criminal and Family Support) [2023-0547](#)
 - f. Motion 23-206, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, LOCAL 1811-S (Assessor's Office Supervisors) [2023-0548](#)
 - g. Motion 23-207, authorizing the County Executive to sign the January 1, 2023 through December 31, 2023 Master Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO [2023-0549](#)
 - h. Motion 23-210, approving and implementing compensation increases for Non-Represented Snohomish County Employees as authorized in the 2023 Annual Budget [2023-0554](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
- a. Ordinance 23-050, relating to Growth Management, amending the Snohomish County Zoning Map to correct errors in the implementation of Amended Ordinance No. 21-060 [2023-0513](#)
 - b. Ordinance 23-051, relating to Growth Management; promoting innovative housing types in the R-5 Zone; adding a new Chapter 30.41H (Rural Village Housing Demonstration Program); and adding a new section to Chapter 30.86 of the Snohomish County Code [2023-0555](#)
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- c. Motion 23-191, reappointing Mark James to the Snohomish County Planning Commission [2023-0528](#)

5. Public Infrastructure and Conservation

- a. Motion 23-193, approving the Consultant Contract between Forterra NW and Snohomish County for the Development of the Snohomish County Land Conservation Strategy [2023-0506](#)
- b. Motion 23-194, authorizing approval of the agreement for Watershed Certification of the Snohomish County Food and Farming Center Project [2023-0507](#)
- c. Motion 23-198, authorizing the County Executive to execute Amendment No. 8 to the Professional Services Agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements at Kayak Point Park [2023-0467](#)
- d. Motion 23-208, approving a lease for the Office of the Court Appointed Special Advocate (CASA) at 3306 Wetmore Avenue, Everett, WA 98201 [2023-0552](#)
- e. Motion 23-209, authorizing the County Executive to sign Amendment No. 2 to the Intergovernmental Service Agreement with PUD #1 Of Snohomish County - Customer Service Contract #100076090 [2023-0553](#)
- f. Motion 23-211, authorizing approval of Construction Change Order No. 8 for Meadowdale Beach Park and Estuary Restoration Project [2023-0546](#)
- g. Motion 23-212, authorizing the County Executive to sign Agreement # SWMCC06-23 for Professional Services with Rhithron Associates, Inc. for Benthic Macroinvertebrate Sample Analysis [2023-0561](#)

6. Committee of the Whole

- a. Motion 23-195, approving and authorizing notice to proceed with payment for year 2023-2024 Microsoft Support Services [2023-0525](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and stated the total amount of the agreement is \$228,355.00.

ACTION: Vice-Chair Nehring made a motion to approve Motion No. 23-195. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Motion 23-196, authorizing approval of the Contract for Legal Services Agreement CC03-20 (Snohomish County Food And Farming Center) [2023-0529](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained that this motion would authorize the Executive to sign a contract for legal services with Pacifica Law Group LLP for a food and farming center. The total amount of the contract is not to exceed \$67,380.00

ACTION: Vice-Chair Nehring made a motion to approve Motion No. 23-196. Councilmember Peterson seconded the motion and it carried unanimously.

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, May 23, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 23, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 23, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 16, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 16, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Dunn provided a report for the three-day event in Moses Lake she attended for the WSAC Executive Committee. She said they spoke about bylaws and how to reorganize voting authority and other responsibilities for larger counties. She responded to questions from Vice-Chair Nehring related to weighted voting.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics April 10, 2023

[2023-0486](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, noted she will be out of office tomorrow through Friday.

She also stated that the Communications Manager Job posting is scheduled to open next Monday and the District Court [Judge] deadline for submission of interest is Wednesday at 11:59 p.m.

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 action taken.

L. Other Business

1. Motion 23-200, approving Administrative Matters presented at General Legislative Session on May 17, 2023 [2023-0556](#)
 - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-041, approving agreement with Washington State Department of Health for the sharing of Opioid Overdose Data [2023-0442](#)
 - 2) Ordinance 23-044, approving Amendment No. 11 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments [2023-0455](#)
 - 3) Ordinance 23-047, approving and authorizing form agreements for Naloxone distribution between Snohomish County and local jurisdictions within Snohomish County [2023-0477](#)
 - 4) Ordinance 23-048, approving and authorizing form agreements for Naloxone distribution (Leave-Behind Program) between Snohomish County and local jurisdictions within Snohomish County [2023-0479](#)
 - b. Approving Bid Award Recommendation for Bid PW-23-007SB for West Precinct Sheriff and Paine Field, Tenant Improvements for an estimated amount of \$7,110,616.00 plus applicable Washington State Sales Tax [2023-0524](#)
 - c. Approving Bid Award Recommendation for Bid PW-23-019SB Jim Creek LWD Restoration to Ecogrind Site Solutions LLC in the amount of \$497,050.00 plus applicable Washington State Sales Tax [2023-0557](#)

- d. Approving Bid Award Recommendation for Bid PW-23-018SB Third Floor Demolition & Abatement to American Dickson JV, LLC in the amount of \$1,241,398.80 plus applicable Washington State Sales Tax [2023-0558](#)
 - e. Approving Bid Award Recommendation for Bid PW-23-009SB Snohomish County Rural Roads Preservation: Pioneer Highway (300th St NW to Snohomish/Skagit County Line) to Reece Construction Company in the amount of \$874,481.50 plus applicable Washington State Sales Tax [2023-0560](#)
 - f. Receiving the 2022 Apprentice Utilization Report [2023-0518](#)
 - g. Receiving the 2023 American Rescue Plan Act (ARPA) Arts & Culture Grant Awardees Report [2023-0519](#)
 - h. Receiving the 1st Quarter 2023 Fleet Electrification Update [2023-0437](#)
 - i. Receiving the 2022 Surface Water Management Year-End Reporting by Council District [2023-0505](#)
2. Letter to State Legislators [2023-0564](#)

Vice-Chair Nehring provided opening remarks and said he would appreciate Council consideration. Councilmember Low said he is comfortable signing.

Councilmember Peterson spoke to the letter. He said he is appreciative of the letter and not necessarily opposed, but not what he would focus on. He said he is not comfortable signing.

Councilmember Dunn stated she felt similar to Councilmember Peterson and said she won't be signing as it doesn't reflect what she would support.

Chair Mead said he is supportive.

As directed, Ms. Beazizo said she will work with the clerks to have the letter executed by the three supportive members.

3. Ordinance 23-046, relating to use and possession of controlled or counterfeit substances or legend drugs; adding a new Chapter 10.49 SCC [2023-0476](#)

Chair Mead provided an introduction and invited guests to the table. Lisa, Case Manager for Sound Pathways and Jason Cockburn, Vice-President and Founder of Second Chance Foundation and Owner and Operator of Day Center/Recover Center, introduced themselves.

Councilmember Dunn said she felt it is important to invite guests to hear other perspectives in the struggle to what is being dealt with on the street level for social and drug issues. Important to hear their thoughts on what they think the County can do to help.

Lisa spoke about the work she does to help addicts, helping them quash warrants, housing, treatment, and other services. She responded to various questions from councilmembers and discussion ensued.

Councilmember Dunn asked about services for youth. Lisa responded and stated that she does not work with youth, but the resource she is aware of is the Cocoon House.

Mr. Cockburn spoke to youth services, youth drug use, and fentanyl. Mr. Cockburn continued and shared some of his personal experiences. He spoke to current issues and how they relate the proposed ordinance.

(For discussion only - public hearing date has been previously set for May 17th at the hour of 10:30 a.m.)

M. Executive Session(s):

N. Adjourn

At 9:30 a.m., Chair Mead recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee Meeting.