



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, May 10, 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
Jason, Resident of Snohomish and Everett
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 in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Council Chair Mead

Chair Mead led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

Jason, resident of Snohomish and Everett and business owner in the Everett, community spoke to the drug ordinance (Proposed Ordinance 23-046)

F. Committee of the Whole**G. Resolutions**

1. Resolution 23-017, recognizing May 12, 2023, as National Provider [2023-0462](#)
Appreciation Day in Snohomish County

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-017. Councilmember Low seconded the motion and it carried unanimously.

2. Resolution 23-021, celebrating the 54th Annual Professional [2023-0509](#)
Municipal Clerks Week and Designating April 30 – May 6, 2023, as
Professional Municipal Clerks Week in Snohomish County

The clerk read the resolution title into the record. Councilmembers each provided supportive comments and thanked the Council Clerks for their work.

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-0215. Councilmember Dunn seconded the motion and it carried unanimously.

H. Consent Agenda

1. Motion 23-140, approve and authorize the County Executive to [2022-1109](#)
execute Amendment 1 to the Professional Services Agreement
with Judge Technical Services, Inc. for IT Staff Augmentation
Services
2. Motion 23-160, approving and authorizing the County Executive to [2023-0344](#)
execute an agreement for professional services with Pagefreezer
Software Inc. for social media and internet/website archiving
services
3. Motion 23-162, approving and authorizing execution of the [2023-0423](#)
purchase agreement and terms with Quadient, Inc. for a mail
processing machine
4. Motion 23-164, approve and authorize execution of the purchase [2023-0421](#)
agreement and terms with Quadient, Inc. for new parcel lockers
5. Motion 23-146, approving the redesignation of portions of County [2023-0361](#)
Road Fund Properties as a County Road Right-of-Way identified as
148th St SE
6. Motion 23-149, approving and accepting a statutory warranty deed [2023-0371](#)
for Hillis Road

-
- | | | |
|-----|--|----------------------------------|
| 7. | Motion 23-144, approving BNSF Railway Company Industry Track Agreement Exhibit Substitution Amendment | <u>2023-0354</u> |
| 8. | Motion 23-150, authorizing the County Executive to sign Professional Services Agreement CC04-23 with Applied Research Associates, Inc. for the Snohomish County Pavement Condition Survey Project | <u>2023-0372</u> |
| 9. | Motion 23-171, approve and authorize the County Executive to execute Amendment No. 5 to the Master Services Agreement with Aurigo Technologies for a Contract/Construction Management System | <u>2023-0450</u> |
| 10. | Motion 23-128, authorizing the County Executive to sign Professional Services Agreement SWMCC03-23 with PCC Farmland Trust DBA Washington Farmland Trust for Floodplains by Design to acquire Farmland Conservation Easements in the Snohomish Watershed | <u>2023-0309</u> |
| 11. | Motion 23-148, authorizing the County Executive to sign Amendment No. 2 to the Professional Services Agreement Cc08-20 with Tetra Tech, Inc. to Provide Lake Management Limnology Services | <u>2023-0369</u> |
| 12. | Motion 23-151, authorizing the acquisition of Real Property owned by Lisa Ann Shumski | <u>2023-0388</u> |
| 13. | Motion 23-152, approving a South Precinct Lease Building #10, 15928 Mill Creek Blvd., Mill Creek, WA 98012 | <u>2023-0327</u> |
| 14. | Motion 23-155, confirming the appointment of Jaym Gates to the Snohomish County Arts Commission | <u>2023-0377</u> |
| 15. | Motion 23-156, confirming the appointment of Joy Ratzel to the Snohomish County Arts Commission | <u>2023-0378</u> |
| 16. | Motion 23-157, confirming the reappointment of Kari Johnson to the Snohomish County Arts Commission | <u>2023-0379</u> |
| 17. | Motion 23-166, approving and authorizing the reappointment of Civil Service Commissioner Howard Knoepfle | <u>2023-0374</u> |
| 18. | Motion 23-163, confirming the nomination of Joshua Marcy as the Snohomish County Airport Director | <u>2023-0428</u> |
| 19. | Motion 23-170, authorizing the County Executive to execute a contract with Quadient Leasing USA, Inc. pursuant to RFP-22-037BC-S for mail machines and online mailing services at Snohomish County Airport | <u>2023-0441</u> |
| 20. | Motion 23-176, approving award of Council Project Funds (Second Chance Outreach) | <u>2023-0424</u> |

ACTION: Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

I. Administrative Matters

1. Motion 23-189, approving Administrative Matters presented at General Legislative Session on May 10, 2023 [2023-0523](#)
 - a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)
 - 2) Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)
 - 3) Ordinance 23-029, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between Snohomish County and the Snohomish Conservation District to implement portions of the Shorelands Floodplains by Design Phase II Agreement [2023-0334](#)
 - b. Setting a public hearing date on June 14, 2023, at the hour of 9:00 a.m. to consider the following:
 - 1) Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)
 - 2) Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Administrative Matters Motion 23-189. Councilmember Dunn seconded the motion and it carried unanimously.

J. Action on Items from Committee

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**
6. **Committee of the Whole**

K. Other Business

1. Motion 23-192, an Order summarily dismissing the Closed Record Appeal of Husaynia Islamic Society of Seattle, File No. 20-114230 CUP [2023-0508](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-192. Councilmember Low seconded the motion and it carried four to zero to one with Councilmember Dunn abstaining.

2. 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](#)
(For discussion only - public hearing date has previously been set for May 17, 2023 at the hour of 10:30 a.m.)

Chair Mead commented briefly and turned to Council for further discussion.

Councilmember Dunn inquired about how invitations for this discussion is being handled and when full Council is notified. She stated it would be helpful to know in advance to be able to prepare questions. She requested to hear from the Health Department. Chair Mead responded and said she is open to invite anyone, as well.

Councilmember Peterson said he is working with some organizations dealing with ill effects of incarceration and will like to invite them as guests. He explained he will have a broad question that he would like to discuss next week related to how to handle people that are picked up that are not meeting the criteria of a substance abuse disorder, but need another path besides being incarcerated.

There was no further discussion.

L. Public Meetings/Hearings**M. Executive Session****N. Adjourn**

At 9:17 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.