



# 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, January 16, 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  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
George Skiles, Performance Auditor  
Debbie Eco, 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**

#### **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**

**2. Finance, Budget and Administration**

- a. Motion 24-016, authorizing the Executive to sign a contract for Economic Development Services with Greater Seattle Partners [2023-1507](#)
- b. Motion 24-020, approving Amendment No. 1 to Agreement with Lake Stevens Food Bank Association [2024-0035](#)

**3. Health and Community Services****4. Planning and Community Development**

- a. Motion 24-019, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the Development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2024-0029](#)

**5. Public Infrastructure and Conservation**

- a. Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities [2024-0013](#)
- b. Motion 24-017, approving 2024 Contract Amendment 10 with Puget Sound Energy for the Weatherization Program [2024-0025](#)
- c. Motion 24-018, approving and authorizing the execution of the Agreement for Professional Services with Emagined Security, Inc for Network Penetration Services [2024-0005](#)

**6. Committee of the Whole****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 23, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, January 23, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, January 23, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, January 16, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Councilmember Low provided a report.

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

**J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole**

1. Motion 24-015, related to the Office of the County Performance Auditor; adopting the 2024 Audit Plan [2024-0019](#)

Heidi Beazizo, Chief of Staff, provided a staff report.

Councilmembers provided comments and discussed their preferences for performance audits. George Skiles, Performance Auditor, responded to various questions.

**ACTION:** Council provided direction for Ms. Beazizo, Chief of Staff, to prepare a Notice to Proceed with the Council and Executive Efficiency study.

Vice-Chair Nehring made a motion to approve Motion 24-015. Councilmember Low seconded the motion and it carried unanimously.

**L. Other Business**

1. Motion 24-021, approving Administrative Matters presented at General Legislative Session on January 17, 2024 [2024-0031](#)
  - a. Receiving the 2023 Unexpected Fatality Review Report [2024-0024](#)
  - b. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:
    - 1) Open Space Farm and Agricultural-Conservation Application #3286 - Edward J. and Kathleen A. Larson [2024-0022](#)
  - c. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:

- 1) Ordinance 23-140, approving the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement and 2023-2024 Services and Expenditure Plan with Snohomish School District

[2023-1427](#)

**M. Executive Session**

**N. Adjourn**

At 9:16 a.m., Chair Mead recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.