



# 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 3, 2024**

**9:00 AM**

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

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#### **PRESENT:**

Council Vice-Chair Nehring (*presiding*)  
Council Chair Mead (*remote*)  
Councilmember Dunn (*remote*)  
Councilmember Low (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Jim Martin, Council Staff  
Reese, Resident city of Marysville  
Josh Estes, Resident city of Marysville  
Brenda Bolanos-Ivory, Resident city of Everett  
Elena Lao, Deputy Clerk of the Council  
Debbie Eco, Clerk of the Council

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

Presiding Vice-Chair Nehring called the meeting to order at 9:00 a.m.

#### **B. Roll Call**

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

*(after roll call at 9:02 a.m. Council Chair Mead entered the meeting remotely)*

**C. Special Reports**

1. Resolution 24-039, recognizing September 2024 as Childhood Cancer Awareness Month [2024-2105](#)

Councilmember Dunn spoke to the resolution and the following people provided comment.

Reese, resident of city of Marysville  
Josh Estes, resident of city of Marysville

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-039. Councilmember Low seconded the motion and it carried unanimously.

**D. Public Comment**

Brenda Bolanos-Ivory, Resident city of Everett, spoke to homelessness.

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

*All items assigned as listed below:*

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
  - a. Motion 24-360, authorizing the Executive to sign Amendment No. 1 for access to baby and child dentistry (ABCD) with Washington State Health Care Authority [2024-2069](#)
  - 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](#)
  - c. Motion 24-366, approving the Office of Head Start, Administration for Children and Families, Department of Health and Human Services Application [2024-2099](#)
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
  - a. Motion 24-361, authorizing the County Executive to sign Amendment No. 3 to the Software as a Service Agreement TC01-21 for a timekeeping and attendance system with Kronos Incorporated, A UKG Company [2024-2078](#)

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- b. Motion 24-362, approve and authorize execution of the Agreement for Professional Services between the County and Speridian Technologies, LLC [2024-2009](#)
- c. Motion 24-367, approving and authorizing the County Executive to execute Amendment 10 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2024-1883](#)
- d. Motion 24-368, approving parking rates and charges effective January 1, 2025 [2024-2070](#)
- 6. Committee of the Whole**
- a. Ordinance 24-073, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and Edmonds School District No. 15 for behavioral health facility [2024-1833](#)
- Heidi Beazizo, Chief of Staff, provided a staff report.
- ACTION:** Councilmember Low made a motion to set time and date for Wednesday, September 25, 2024, at the hour of 10:30 a.m. for Ordinance 24-073. Councilmember Dunn seconded the motion and it carried unanimously.
- b. Motion 24-354, authorizing the Executive to sign the agreement for naloxone distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District 24 [2024-2020](#)
- Heidi Beazizo, Chief of Staff, provided a staff report.
- ACTION:** Councilmember Low made a motion to approve Motion 24-354. Councilmember Dunn seconded the motion and it carried unanimously.
- c. Motion 24-359, approving the Interlocal Agreement for emergency management services between Snohomish County and the Town of Index, WA [2024-2032](#)
- Heidi Beazizo, Chief of Staff, provided a staff report.
- ACTION:** Councilmember Low made a motion to approve Motion 24-359. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 24-363, authorizing the County Executive to sign the [2024-2073](#) Interagency Agreement between Snohomish County and Administrative Office Of The Courts

Jim Martin, Sr. Legislative Analyst, provided a staff report.

**ACTION:** Councilmember Low made a motion to approve Motion 24-363. Councilmember Dunn 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**

*(Suspended during budget deliberations)*

**2. Finance, Budget and Administration**

*(Suspended during budget deliberations)*

**3. Health and Community Services**

*(Suspended during budget deliberations)*

**4. Planning and Community Development**

*(Suspended during budget deliberations)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, September 3, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Councilmember Dunn provided a report.

**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 24-364, approving Administrative Matters presented at General Legislative Session on September 4, 2024 [2024-2107](#)
  - a. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
    - 1) Open Space General Agricultural Conservation #3302 - Jeanette Hofstra [2024-2092](#)
  - b. Receiving the following Report:
    - 1) Notice of Final Action - Adoption of Rule 24-01: Use of Registered Basic Plans [2024-2084](#)
  - c. Approving the following Award Recommendation:
    - 1) Bid Award Recommendation 24-014JM for Security Gates & Gate Operators to Automatic Door & Gate Co. in the amount of \$1,023,467.00, plus applicable Washington State sales tax [2024-1696](#)

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

At 9:17 a.m., Vice-Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.