



Snohomish County Council
Law and Justice / Human Services Committee
Meeting Minutes

Strom Peterson, Committee Chair
Sam Low, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Heidi Beazizo, Chief of Staff
Joshua Thompson, Legislative Aide
Lisa Campfield, Assistant Clerk of the Council

Tuesday, March 14, 2023

1:00 PM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Presiding Committee Member Mead
Committee Chair Peterson (*not present*)
Committee Vice-Chair Low (*remote*)
Committee Member Nehring (*remote*)
Committee Member Dunn
Heidi Beazizo, Chief of Staff
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Presiding Committee Member Mead called the meeting to order at 1:00 p.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data [2023-0220](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She said that this agreement would be for a term of five years beginning on the date of execution.

ACTION: Move to Administrative Matters, General Legislative Session, March 22nd to set time and date for public hearing.

2. Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0239](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She said the term of this agreement would be from July 1, 2022 through June 30, 2023 for the amount of \$56,000.00.

ACTION: Move to Administrative Matters, General Legislative Session, March 22nd to set time and date for public hearing.

3. Motion 23-097, approve and authorize the County Executive to execute DDA County Program Services Agreement # 2163-2407-02 [2023-0212](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that this amendment updates the final grant award to \$11,054,365.00 with a term duration of January 1, 2023 through June 30, 2023.

ACTION: Move to Consent Agenda, General Legislative Session March 15th for consideration.

4. Motion 23-098, confirming the appointment of Joshua Corsa to the Snohomish County Veterans Assistance Fund Executive Board [2023-0218](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She said the appointee resides in Council District 5 and would be serving their first term, expiring on March 31, 2027.

ACTION: Move to Consent Agenda, General Legislative Session March 22nd for consideration.

5. Motion 23-101, confirming the re-appointment of Katharine Cain to the Snohomish County Developmental Disabilities Citizen Advisory Board [2023-0221](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained the appointee's qualifications and that if re-appointed, the appointee would be serving a second term.

ACTION: Move to Consent Agenda, General Legislative Session March 22nd for consideration.

6. Motion 23-111, amending the 2021 Annual Action Plan to add the Home Investment Partnership Program - American Rescue Plan - Allocation Plan [2023-0245](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that the proposal allocates \$6,200,821.00 for enhanced services at non-congregate or other shelters and \$1,094,262.00 for planning and administrative costs.

ACTION: Move to Consent Agenda, General Legislative Session March 22nd for consideration.

7. Motion 23-106, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Dold matter [2023-0241](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that this amendment increases the not-to-exceed amount to \$325,000.00.

ACTION: Move to Consent Agenda, General Legislative Session March 22nd for consideration.

8. Motion 23-109, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Aradon matter [2023-0242](#)

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that this amendment increases the not-to-exceed amount to \$300,000.00.

ACTION: Move to Consent Agenda, General Legislative Session March 22nd for consideration.

Meeting adjourned at 1:07 p.m.