



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Tuesday, March 14, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Mead  
Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Nicole Gorle, Council Staff  
Lacey Harper, Executive's Office  
Neepaporn Bounjaktha, Executive's Office  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
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. State Legislative Update - Gordon Thomas Honeywell**

[2023-0201](#)

Josh Weiss, Gordon Thomas Honeywell, provided a legislative report and provided an update on proposed bills.

At the request of Lacey Harper, Executive's Office, Mr. Weiss provided information related to the Sustainable Fuels Project.

Vice-Chair Nehring asked about the Regional Law Enforcement Academy and said there has been some letters of support and asked if this was something the Council should be sending a letter on. Ms. Harper and Annika Vaughn, Gordon Thomas Honeywell, responded and confirmed that there is support but no action has been taken at this time. More will be known next week when budgets come out and more will be known about funding.

#### **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. Finance and Economic Development**

##### **2. Law and Justice/Human Services**

- a. Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0239](#)
- b. Motion 23-106, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Dold matter [2023-0241](#)
- c. Motion 23-109, approving 3rd Amendment to Contract with Keating, Bucklin & McCormack relating to the Aradon matter [2023-0242](#)
- d. Motion 23-111, amending the 2021 Annual Action Plan to add the Home Investment Partnership Program - American Rescue Plan - Allocation Plan [2023-0245](#)

##### **3. Conservation, Sustainability and Recreation**

- a. Ordinance 23-019, amending Title 25 of the Snohomish County Code relating to storm and surface water management [2023-0193](#)
- b. Motion 23-107, appointing Connie Mennie of Everett to the Evergreen State Fair Advisory Board [2023-0180](#)
- c. Motion 23-108, appointing Tony R. Myhre of Edmonds to the Evergreen State Fair Advisory Board [2023-0181](#)

##### **4. Planning and Community Development**

##### **5. Public Works and Infrastructure**

- a. Motion 23-110, approving a 2022 budget transfer between programs within the Facility Services Fund 511 [2023-0233](#)

- b. Motion 23-113, authorizing the County Executive to sign Professional Services Agreement CCF02-23 with TranTech Engineering, LLC to provide design services for the 132nd Street SE / 134th Place SE / Cathcart Way Overlay Project [2023-0252](#)

**6. Committee of the Whole**

**F. Clerk's Report on Pending Legislation - No Report**

**G. Reports of Council Committees:**

*Committee Chairs announced upcoming committee meetings as listed on the agenda.*

**1. Finance and Economic Development**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 10:00 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, March 14, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, March 21, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Councilmember Dunn provided a report for the Clean Air Agency, where she sits as the Board Chair.

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics Feb. 23, 2023 [2023-0204](#)

**J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, explained that when Council was considering the ordinance that changed committees, there was a request to inquire about how the Tuesday-Wednesday schedule was working for staff. She said, in discussions with the clerks, analysts, and admin staff, there is general support with maintaining the Tuesday-Wednesday schedule, unless Council wants to reconsider moving it back.

**K. Full Council Action on Items from Committee of the Whole**

**L. Other Business**

1. Motion 23-112, approving Administrative Matters Motion presented at General Legislative Session on March 15, 2023 [2023-0257](#)
  - a. Receiving Notice of Proposed Rulemaking Action - Draft Rule 23-01 Incidental Uses [2023-0255](#)

**WALK ON**

ORAL MOTION [2023-0273](#)

Vice-Chair Nehring made a motion that the Council hereby authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$220,000.00 relating to the matter of: Marcos Camacho, et al. v. Snohomish County, et al.; Snohomish County Superior Court Cause Number 21-2-02063-31 as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Dunn seconded the motion and it carried unanimously.

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

Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Laura Kisielius

At 9:15 a.m., Heidi Beazizo, Chief of Staff, stated that Council has a need for an Executive Session for Pending Litigation, pursuant to RCW 42.30.110(1)(i), for approximately 10 minutes, with possible action to follow.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Nicole Gorle, Council Staff (*remote*)  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Ken Klein, Executive's Office  
Lacey Harper, Executive's Office  
Neepaporn Bounjaktha, Executive's Office  
Mike McCrary, Planning & Development Services Director  
David Killingstad, Planning & Development Services  
Bridget Casey, Prosecutor's Office  
Laura Kisielius, Prosecutor's Office  
Cassie Fannin, Council Staff (*remote*)

The Executive Session began at 9:15 a.m. for an initial 10 minutes to 9:25 a.m.  
At 9:25 a.m., the Executive Session was extended for five minutes to 9:30 a.m.  
At 9:30 a.m., the Executive Session was extended for three minutes to 9:33 a.m.  
At 9:33 a.m., the Executive Session was extended for two minutes to 9:35 a.m.  
At 9:35 a.m., the Executive Session was extended for three minutes to 9:38 a.m.  
At 9:38 a.m., the Executive Session was extended for three minutes to 9:41 a.m.  
At 9:41 a.m., the Executive Session was extended for two minutes to 9:43 a.m.

The Executive Session ended at 9:43 a.m.

*(There was no Council action taken as a result of this Executive Session.)*

## **N. Adjourn**

At 9:43 a.m. Chair Mead called Administrative Session back to order and immediately recessed the Council until the 10:00 a.m. Finance and Economic Development Meeting.