



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, October 10, 2023

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Deb Bell, Sr. Legislative Analyst
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

No Special Reports.

The Council took a moment of silence to remember the victims of the terror attacks in Israel.

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

- a. Motion 23-442, approving an Agreement for Professional Services with Trivan Truck Body, LLC [2023-1139](#)
- b. Motion 23-444, approving the interlocal agreement between Snohomish County and the city of Stanwood relating to law enforcement services [2023-1218](#)
- c. Motion 23-445, approving the interlocal agreement between Snohomish County and the city of Gold Bar relating to law enforcement services [2023-1221](#)

2. Finance, Budget and Administration

- a. Motion 23-441, approving Public Official Bond for District Court Judge Rachelle Francis [2023-1168](#)
- b. Motion 23-443, approving Public Official Bond for District Court Judge Matthew Baldock [2023-1204](#)

3. Health and Community Services**4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Ordinance 23-127, establishing the 2024 monthly vehicle allowance of elected officials pursuant to SCC 3.36.035(2) [2023-1109](#)
- b. Motion 23-446, approving and authorizing the County Executive to execute Amendment 9 to the Software License Agreement for Permit Tracking Software System (AMANDA) [2023-1198](#)

6. Committee of the Whole

Items 6.a through 6.d. were discussed together.

Deb Bell, Sr. Legislative Analyst, explained the next four ordinances are in addition to the 15 previous ordinances that have been set for public hearing. She said there will be a total of 19 interlocal agreements for solid waste with various cities and towns within Snohomish County. Councilmembers did not request further detail, at this time.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider items a through d (Ordinances 23-123, 23-124, 23-125, and 23-126) on Wednesday, November 29, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

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- a. Ordinance 23-123, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Edmonds for activities related to solid waste in Snohomish County [2023-1189](#)
 - b. Ordinance 23-124, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the town of Woodway for activities related to solid waste in Snohomish County [2023-1190](#)
 - c. Ordinance 23-125, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Sultan for activities related to solid waste in Snohomish County [2023-1192](#)
 - d. Ordinance 23-126, approving and authorizing the County Executive to execute the interlocal agreement between Snohomish County and the city of Marysville for activities related to solid waste in Snohomish County [2023-1196](#)
 - e. Ordinance 23-128, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, amending Chapters 2.02 and 30.85 SCC and providing an effective date [2023-1230](#)

Chair Mead noted that the Council has already been briefed on this and there will not be a staff report today. There were no questions from councilmembers.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider Ordinance 23-128. Councilmember Dunn seconded the motion and it carried unanimously.

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.

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****H. Reports of Outside Committees**

Councilmember Low provided a report on the LEOFF Board. He apprised the Council that there has been a struggle with the insurance company with some claims that haven't been approved, a need to be appealed and difficulty for members getting other health care.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's Report

No 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**M. Executive Session(s):****N. Adjourn**

At 9:06 a.m., Chair Mead recessed the Council until the 9:30 a.m. Committee of the Whole Budget Deliberations.