



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, April 19, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Cassie Fannin, Council Staff
Elena Lao, Deputy 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 in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Council Vice-Chair Nehring

Council Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

1. Resolution 23-011, recognizing April 22, 2023, as Earth Day in Snohomish County [2023-0381](#)

ACTION: Councilmember Dunn made a motion to approve Resolution 23-011. Council Vice-Chair Nehring seconded the motion and it carried unanimously.

2. Resolution 23-012, recognizing April 19, 2023, as Congenital Diaphragmation Hernia Awareness Day [2023-0383](#)

Cassie Fannin, Council Staff, shared her family's story of her daughter, Summer, who was born with Congenital Diaphragmation Hernia (CDH).

Councilmembers thanked Ms. Fannin for sharing Summer's story and continuing to raise awareness about CDH.

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-012. Councilmember Dunn seconded the motion and it carried unanimously.

G. Consent Agenda**H. Administrative Matters**

1. Motion 23-158, approving Administrative Matters presented at General Legislative Session on April 19, 2023 [2023-0412](#)
 - a. Health Department Director Spring Update on the 2023 Budget [2023-0397](#)
 - b. Receiving the 1st Quarter 2023 Risk Management Report [2023-0418](#)
 - c. Approving Bid Award Recommendation Bid 23-019LY for Legal Notice Publications to Sound Publishing Inc, dba The Daily Herald, for a period of one year beginning July 1, 2023 [2023-0420](#)
 - d. Approving Bid Award Recommendation for Bid PW-23-012SB for Abatement and Decontamination of the New Start Facility in Edmonds to Accurate Assessment in the amount of \$348,999.92 plus applicable Washington State Sales Tax [2023-0426](#)
 - e. Approval of Council's Official Proceedings for March 2023 [2023-0425](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-158. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

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
6. Committee of the Whole

J. Other Business**K. Public Meetings/Hearings****L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to potential litigation for an initial 15 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:10 a.m., Council Chair Mead recessed the Council into Executive Session.

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
Special Counsel: Joe Bennett

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff (*remote*)
Darcy Cheesman, Council Staff

Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
Kelly Snyder, Public Works Director (*remote*)
Doug McCormick, Public Works Deputy Director
Michele Pescador, Public Works
Charlie Green, Public Works
Becky Guadamud, Deputy Prosecuting Attorney
Joe Bennett, Special Counsel

The Executive Session started at 9:10 a.m. with an initial 15 minutes to 9:25 a.m.
The Executive Session ended at 9:25 a.m.

(There was no Council action as a result of the Executive Session.)

M. Adjourn

The Council reconvened at 9:26 a.m., and there being no further business for the day, Council Chair Mead adjourned the meeting.