



# 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, October 1, 2024

9:00 AM

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Debbie Eco, Clerk of the Council  
Lisa Hickey, Asst. Clerk of the Council

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

Chair Mead called the meeting to order at 9:00 a.m.

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

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

#### **C. Special Reports**

1. Resolution 24-043, recognizing October 2024 as Domestic Violence Awareness Month [2024-2452](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Resolution 24-043. Councilmember Low seconded the motion and it carried unanimously.

#### **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 24-407, confirming the appointment of Kay Crull to the Sno-Isle Libraries Board of Trustees [2024-2443](#)
- b. Motion 24-409, confirming the reappointment of Michele Blythe to the Snohomish County Council on Aging [2024-2458](#)

**2. Finance, Budget and Administration****3. Health and Community Services****4. Planning and Community Development**

- a. Motion 24-408, approving cancellation of uncollectible Surface Water Management Service Charges [2024-2444](#)

**5. Public Infrastructure and Conservation****6. Committee of the Whole**

*Items a through c were re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session October 2nd to set time and date for a public hearing.*

- a. Ordinance 24-072, approving and authorizing the County Executive to sign Grant Agreement No. K5410 with Washington State Department of Agriculture for capital projects at Evergreen State Fairground [2024-1944](#)
- b. Ordinance 24-089, related to the 2024 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2024-2330](#)
- c. Ordinance 24-091, amending SCC 25.20.050 service charges for aquatic plant control - Lake Goodwin and Lake Shoecraft [2024-2306](#)

*Items e through g were re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session October 2nd for consideration.*

- d. Motion 24-344, authorizing approval of Professional Services Agreement # AGRI01-24 with Innov8 Ag Solutions, Inc. for Agriculture Technology Improvements [2024-1880](#)
- e. Motion 24-340, authorizing approval of Professional Services Agreement SWMCC09-24 with Sandbox La Boite A Films Inc. for video production [2024-1881](#)
- f. Motion 24-345, authorizing the County Executive to sign Amendment No. 4 to Professional Services Agreement CC02-21 with SOLitude Lake Management, LLC for Lake Ketchum alum treatment services [2024-1913](#)
- g. Motion 24-388, authorizing approval of Construction Change Order No. 4 for Kayak Point Phase 1 [2024-2165](#)
- h. Motion 24-406, authorizing the County Executive to sign Amendment 11 to the Professional Services Agreement with Kone Inc. for Elevator Maintenance Services [2024-1583](#)

*Motion 24-406 assigned to Committee of the Whole only.*

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

**G. Reports of Council Committees:**

*Committee meetings are suspended during budget deliberations and are tentatively scheduled to resume November 19, 2024.*

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**

**I. Chairperson's Report**

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

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

**L. Other Business**

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

**N. Adjourn**

There being no further business, Chair Mead adjourned the Council for the day at 9:02 a.m.

*[Minutes prepared by Debbie Eco, Clerk of the Council]*