



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 21, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Debbie Eco, Clerk of the Council

**See below for names of people who provided public comment*

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. Federal Legislative Update - Gordon Thomas Honeywell [2023-0168](#)

The Federal Legislative Update was cancelled and no update was provided.

D. Public Comment

Shelly Schweigert, resident of the city of Arlington, provided comment related to the Community Transit vaccine policy.

Sabina Araya, resident of the city of Lake Stevens, provided comment related to the Community Transit vaccine policy.

Councilmember Nehring noted that the Community Transit [resolution] will be moved to next week.

E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below.

1. Finance and Economic Development

- a. Motion 23-076, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2023-0090](#)
- b. Motion 23-077, authorizing the Executive to sign a contract for economic development services with Economic Alliance Snohomish County [2023-0157](#)
- c. Motion 23-079, approving award of council project funds [2023-0162](#)

2. Law and Justice/Human Services

- a. Ordinance 23-010, relating to security marshals; amending Section 2.38.050 of Snohomish County Code [2023-0135](#)
- b. Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2023-0139](#)
- c. Ordinance 23-013, approving the Interagency Agreement with Department of Ecology for the Pollution Prevention Assistance Program [2023-0151](#)
- d. Motion 23-067, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Human Services Fund 124 and Grant Control American Rescue Plan Act Fund 130 Sub Fund 375 for The Human Services Department [2023-0089](#)
- e. Motion 23-068, agreement for Professional Services with Western Graphics, Inc. [2023-0122](#)
- f. Motion 23-070, approving an increase in the number of employees authorized in the 2023 Annual Budget in the Grant Control Fund 130 for the Snohomish County Sheriff's Office [2023-0128](#)

- g.** Motion 23-073, approving contract with Samantha Sommerman to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0098](#)
 - h.** Motion 23-074, approving contract with Walter Peale to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0140](#)
 - i.** Motion 23-075, approving contract with Vanessa Martin to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0142](#)
 - j.** Motion 23-078, approving contract with Solutions Legal Group, PLLC to provide indigent services for the period from January 1, 2023 to December 31, 2023 [2023-0143](#)
 - k.** Motion 23-085, approve and authorize the County Executive to execute an amended grant award from the Administrative Office of the Courts to support District Court's Mental Health Program [2023-0158](#)
- 3. Conservation, Sustainability and Recreation**
- a.** Ordinance 23-014, approving and authorizing the Snohomish County Council to ratify and confirm termination of ABC Agreements with the United States Army Corps of Engineers [2023-0130](#)
 - b.** Motion 23-069, authorizing execution of a restrictive covenant for Diking Improvement District 5 Advance Wetland Mitigation Site [2023-0126](#)
 - c.** Motion 23-071, reappointing Lea Anne Burke of Snohomish to the Noxious Weed Control Board [2023-0129](#)
 - d.** Motion 23-072, appointing Robert McCarty of Sultan to the Noxious Weed Control Board [2023-0133](#)
 - e.** Motion 23-080, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Natasha Coumou) [2023-0152](#)
 - f.** Motion 23-081, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Tim Ellis) [2023-0153](#)
 - g.** Motion 23-082, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Sara Maxwell) [2023-0154](#)
 - h.** Motion 23-083, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Julie Schlenger) [2023-0155](#)
- 4. Planning and Community Development**
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5. Public Works and Infrastructure

- a. Motion 23-087, approval of lease - Jackson House 1818 Pacific Avenue, Suites A and B, Everett, WA 98201 [2022-1092](#)

6. Committee of the Whole

- a. Ordinance 23-012, approving the Public Facility District of Lynnwood Interlocal Agreement CLFR-036b [2022-1344](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and stated that the term of the agreement is through December 31, 2023.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for March 15, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Motion 23-086, approves the agreement with CBG Communications, Inc [2023-0167](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report, and explained this motion would approve an agreement to perform a broadband study. He said the term is through September 30, 2024, and the not to exceed amount is \$101,000.00.

ACTION: Vice-Chair Nehring made a motion to approve Motion No. 23-086. Councilmember Dunn seconded the motion and it carried unanimously.

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, February 28, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, February 28, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, February 28, 2023, at 11:00 a.m.)

4. Planning and Community Development

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

5. Public Works and Infrastructure

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

H. Reports of Outside Committees**I. Chairperson's Report**

Upcoming Planning Commission Meeting Topics January 5, 2023 [2023-0102](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a brief report on the following items:

1. Legislative Analyst recruiting status
2. Planning In-District meeting schedules
3. Building Bridges meeting schedule, held by Councilmembers Mead and Nehring

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

1. Review of Motion 23-084, approving Administrative Matters Motion presented at General Legislative Session on February 22, 2023
 - a. Approving Bid Award Recommendation PW-23-003SB for Courthouse Renovation, New Courtroom 3D to Hi Mark Construction, in the amount of \$709,000.00 plus applicable Washington State Sales Tax [2023-0136](#)
 - b. Receiving the 3rd Quarter 2022 Contract Report from the Executive Office [2023-0138](#)
 - c. Approving Bid Award Recommendation for Bid PW-23-002SB for SR 524 Widening at Yew Way (Paradise Lake Rd to Maltby Rd) to Blue Mountain Construction Group for an estimated amount of \$389,599.76 plus applicable Washington State Sales Tax [2023-0171](#)
 - d. Approval of Council's Official Proceedings for January 2023 [2023-0134](#)

M. Executive Session(s):

Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladek

At 9:13 a.m., Heidi Beazizo, Chief of Staff, stated that Council has a need for an Executive Session for Labor Negotiations, pursuant to RCW 42.30.140(4)(b), for approximately 20 minutes, with possible action to follow.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Eric Parks, Deputy Executive
Ken Klein, Executive Director
Neepaporn Bounjaktha, Executive Director
Steve Bladek, Prosecutor's Office
Nathan Kennedy, Finance Director (*remote*)
Rob Sprague, Human Resources (*remote*)

The Executive Session began at 9:13 a.m. for an initial 20 minutes to 9:33 a.m.
At 9:33 a.m., the Executive Session was extended for five minutes to 9:38 a.m.
At 9:38 a.m., the Executive Session was extended for five minutes to 9:43 a.m.
At 9:43 a.m., the Executive Session was extended for five minutes to 9:48 a.m.
At 9:48 a.m., the Executive Session was extended for three minutes to 9:51 a.m.

The Executive Session ended at 9:51 a.m.

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

N. Adjourn

At 9:51 a.m. Chair Mead called the Council back to order and immediately recessed the meeting until the 10:00 a.m. Public Works and Infrastructure Committee Meeting.