



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 30, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Debbie Eco, Clerk of the Council
**see names below for people who provided comment*

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

Vice-Chair Nehring recognized Marysville Getchell High School student, Clair Michal and Marysville Pilchuck High School student, Gianna Frank. Councilmember Dunn added brief comment and the following people provided supportive comments:

1. Jodi Runyon, Director of Communications, Marysville School District
2. Dr. Zack Robbins, Superintendent, Marysville School District
3. JJ Frank, Father of Gianna Frank

1. Resolution 24-004, recognizing Claire Michal's Participation in the U.S. Senate Youth Program [2024-0097](#)

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-004. Councilmember Dunn seconded the motion and it carried unanimously.

2. Resolution 24-005, recognizing Gianna Frank's selection in the U.S. Senate Youth Program [2024-0098](#)

ACTION: Vice-Chair Nehring made a motion to approve Resolution 24-005. Councilmember Dunn seconded the motion and it carried unanimously.

At 9:08 a.m., Chair Mead briefly recessed the Council and reconvened at 9:13 a.m.

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 24-052, approving a Budget Transfer in General Fund 002, Program 240 (District Court) and Program 330 (Probation) [2024-0094](#)
- b. Motion 24-055, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2024-0099](#)

2. Finance, Budget and Administration

- a. Motion 24-056, approving Snohomish County Tourism Promotion Area 2024 Snohomish County Sports Commission Operating Budget [2024-0111](#)

3. Health and Community Services

4. Planning and Community Development

- a. Motion 24-042, appointing Commissioner to represent the District 1 Position for the Citizens' Commission On Salaries Of Elected Officials (Caravan) [2024-0082](#)
- b. Motion 24-043, appointing Commissioner to represent the District 2 Position for the Citizens' Commission on Salaries of Elected Officials (Strom) [2024-0084](#)

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| c. | Motion 24-044, appointing Commissioner to represent the District 3 Position for the Citizens' Commission on Salaries of Elected Officials (Surratt) | <u>2024-0085</u> |
| d. | Motion 24-045, appointing Commissioner to represent the District 4 Position for the Citizens' Commission on Salaries of Elected Officials (Goyat) | <u>2024-0086</u> |
| e. | Motion 24-046, appointing Commissioner to represent the District 5 Position for the Citizens' Commission on Salaries of Elected Officials (Martin) | <u>2024-0087</u> |
| f. | Motion 24-047, appointing Commissioner to represent the Citizen-At-Large Position for the Citizens' Commission on Salaries of Elected Officials (Hoover) | <u>2024-0088</u> |
| g. | Motion 24-048, appointing Commissioner to represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials (Wankelman) | <u>2024-0090</u> |
| h. | Motion 24-049, appointing Commissioner to represent Personnel Management on the Citizens' Commission on Salaries of Elected Officials (Hodgson) | <u>2024-0091</u> |
| i. | Motion 24-050, appointing Commissioner to represent the Legal Profession Position on The Citizens' Commission on Salaries of Elected Officials (Rein) | <u>2024-0071</u> |
| j. | Motion 24-051, appointing Commissioner to represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials (Murry) | <u>2024-0089</u> |
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| 5. | Public Infrastructure and Conservation | |
| a. | Ordinance 24-006, granting a Non-Exclusive Franchise Authorizing Limited Use of the Public Road Rights-of-Way in Portions of Unincorporated Snohomish County, Washington to the City of Granite Falls | <u>2024-0080</u> |
| b. | Motion 24-040, authorizing approval of Professional Services Agreement EF24-001g with Walker Consultants Inc for Structural Engineering Services for Fairgrounds Grandstand | <u>2024-0092</u> |
| c. | Motion 24-054, approving Facilities License Agreement for Real Property Identified by Tax Parcel Number 270805-003-005-00 | <u>2024-0096</u> |
| d. | Motion 24-057, authorizing the County Executive to sign Change Order Number CO-05a to Bid PW-23-007sb with Western Ventures Construction for the Paine Field, Tenant Improvements | <u>2023-1518</u> |
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- e. Motion 24-058, authorizing the County Executive to Sign Change Order Number CO-05s to Bid PW-23-007sb with Western Ventures Construction for the West Precinct Sheriff, Tenant Improvements [2024-0020](#)

6. Committee of the Whole

There being no objections, Items 6a-6c, Motions 24-035, 24-036, and 24-037, were moved to General Legislative Session January for consideration.

- a. Motion 24-035, authorizing payment of invoice to Puget Sound Regional Council [2024-0073](#)
- b. Motion 24-036, authorizing payment of invoice to Washington Association of County Officials (WACO) [2024-0078](#)
- c. Motion 24-037, authorizing payment of assessment to Puget Sound Clean Air Agency [2024-0081](#)
- d. Motion 24-038, approving the Project Administration Agreement between the Central Puget Sound Regional Transit Authority and Snohomish County for the Everett Link Extension and Operations and Maintenance Facility North Project [2024-0077](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-038. Councilmember Dunn seconded the motion and it carried unanimously.

- e. Motion 24-039, approving Task Order #1 to the Project Administration Agreement between Snohomish County and Sound Transit for the Everett Link Extension and OMF North Project [2024-0079](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-039. Councilmember Dunn seconded the motion and it carried unanimously.

- f. Motion 24-041, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services [2024-0076](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and responded to questions from Chair Mead.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-041. Councilmember Dunn seconded the motion and it carried unanimously.

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

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, February 27, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 27, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 27, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 6, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 6, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Low provided a brief report for the Puget Sound Regional Council and the State Transportation Improvement Board.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a report which included the following No Action Report.

1. 2023 No Action Report [2024-0105](#)

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. Motion 24-053, approving Administrative Matters presented at General Legislative Session on January 31, 2024 [2024-0109](#)
 - a. Setting a public hearing date on February 21, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-002, approving and authorizing form agreements for affiliation between schools and Snohomish County [2024-0054](#)

M. Executive Session(s):

At 9:23 a.m. Heidi Beazizo, Chief of Staff, stated there is a need for two Executive Sessions, one related to Labor Negotiations, pursuant to RCW 42.30.140(4)(b) and one for Potential Litigation, pursuant to RCW 42.30.110(1)(i) estimated duration for both is 20 minutes.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Darcy Cheesman, Council Staff
Bridget Casey, Prosecutor's Office
Steve Bladek, Prosecutor's Office
Ken Klein, Executive's Office
A Bounjaktha, Executive's Office
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources
Nathan Kennedy, Finance Director
Brian Haseleu, Finance (*remote*)
Joshua Marcy, Airport Director (*remote*)
Dawson Frank, Airport Deputy Director
Jill Ford, Council Staff (*remote*)

Executive Session #1 began at 9:24 a.m. and ended at 9:29 a.m.

2. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Steve Bladek

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Darcy Cheesman, Council Staff
Bridget Casey, Prosecutor's Office
Steve Bladek, Prosecutor's Office
Ken Klein, Executive's Office
A Bounjaktha, Executive's Office
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources
Nathan Kennedy, Finance Director
Brian Haseleu, Finance (*remote*)
Andrew Somers, Superior Court Administrator (*remote*)
Jill Ford, Council Staff (*remote*)

Executive Session #2 began at 9:29 a.m.

At 9:44 a.m., the Chair extended the Executive Session five minutes to 9:49 a.m.

The Executive Session ended at 9:48 a.m.

N. Adjourn

At 9:49 a.m., Chair Mead called the Council back to order. There being no further business, he immediately adjourned the Council for the day.