



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, September 20, 2023 **9:00 AM** **Stillaguamish Room - First Floor**
Robert J. Drewel Building
& Remote Meeting

SPECIAL MEETING

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, 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****G. Consent Agenda**

1. Motion 23-355, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding [2023-0859](#)
2. Motion 23-361, approving a contract with the Language Exchange, Inc. for on call interpreting and translating services for Snohomish County [2023-0919](#)
3. Motion 23-367, approving and authorizing the Snohomish County Executive to execute the AAA State Federal Agreement #2369-50009 Amendment 01 with the State of Washington, Department of Social and Health Services [2023-0994](#)
4. Motion 23-370, cancelling aged outstanding warrants [2023-1000](#)
5. Motion 23-371, approving the cooperative law enforcement agreement between the Stillaguamish Tribe of Indians and Snohomish County [2023-1005](#)
6. Motion 23-372, approving the interlocal agreement between Snohomish County and the Town of Darrington relating to law enforcement services [2023-1010](#)
7. Motion 23-373, approving the interlocal agreement between Snohomish County and the town of Index relating to law enforcement services [2023-1011](#)

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

H. Administrative Matters

1. Motion 23-401 approving Administrative Matters presented at General Legislative Session on September 20, 2023 [2023-1113](#)
 - a. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid RFP-2021-129 for Incarcerated Persons Communications issued and awarded by Kitsap County [2023-1110](#)
 - b. Approving Bid Award Recommendation PW-23-025SB for SWRTS Tipping Floor Resurfacing to Concrete Restorations for an estimated annual amount of \$1,273,318.00 plus applicable Washington State sales tax [2023-1114](#)

- c. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 23-089, approving Everett City's interlocal agreement GF-022-02f [2023-1001](#)
 - 2) Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100 [2023-1021](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-401. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee

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**

- a. Motion 23-382, relating to the 2024 annual Budget process, adopting procedures for Council action on the budget and related legislation, and suspending certain council rules [2023-1032](#)

Jim Martin, Senior Legislative Analyst, provided a staff report explaining the need for an ad hoc committee to review, discuss and deliberate on the 2024 Annual Budget.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-382. Councilmember Peterson seconded the motion and it carried unanimously.

Agenda items b. and c. were discussed together:

- b. Motion 23-404, approving a contract with and authorizing the Executive to sign an Agreement for Professional Services for Performance Audit Services with Sjoberg-Evashenk [2023-1088](#)

Heidi Beazizo, Council Chief of Staff, provided a staff report on the proposed four-year term agreement for Performance Audit Services for a

total amount not to exceed \$400,000, and the appointment of George Skiles as the County's Performance Auditor.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-404. Councilmember Dunn seconded the motion and it carried unanimously.

- c. Motion 23-405, appointing George Skiles of Sjoberg-Evashenk Consulting, Inc., as Snohomish County's Performance Auditor to a third, 4-year term [2023-1115](#)

[See note under Motion 23-404.]

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-405. Councilmember Peterson seconded the motion and it carried unanimously.

J. Other Business

1. Centennial Trail South - Reconnecting Communities and Neighborhoods (RCN) Letter of Support [2023-1124](#)

Heidi Beazizo, Council Chief of Staff, provided background information of the request for Council's signature on a joint letter in support of the Park's application for a FY23 Reconnecting Communities and Neighborhoods planning grant for \$7.2 million for the Centennial Trail.

All five Councilmembers spoke in favor of signing the joint letter of support.

K. Public Meetings/Hearings

L. Executive Session

M. Adjourn

At 9:07 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.