



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Tuesday, September 27, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
District 3 (*vacant*)  
Heidi Beazizo, Interim Chief of Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Marisa Burghdoff, Surface Water Management  
Tamara Bradford, Human Services  
Tania Scott, Sherwood Community Services  
Preston Dwoskin, Resident of District 1  
Deb Bell, Council Staff  
Debbie Eco, Clerk of the Council

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

Council Chair Dunn 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 four members were present.

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

1. Resolution 22-052, recognizing the month of October as Disability Employment Awareness Month in Snohomish County [2022-0944](#)

**ACTION:** Vice-Chair Mead made a motion to approve Resolution No. 22-052. Councilmember Low seconded the motion.

Councilmember Low provided brief comments and noted that he has worked with Lance Morehouse of Sherwood Community Services who wanted to be here today but was unable to make it.

Tamra Bradford, Human Services, provided an overview of what is currently happening with people with disabilities around employment.

Tania Scott, Sherwood Community Services, provided information related to a business breakfast in October and explained the goal is to educate supportive employment and meet the needs of employer and customer goals.

Preston Dwoskin, resident of District 1, spoke in support of the resolution.

The question was called for and the motion to approve Resolution No. 22-052 carried unanimously by the four members present.

2. Resolution 22-054, recognizing October 2022 as Domestic Violence Awareness Month [2022-0971](#)

**ACTION:** Vice-Chair Mead made a motion to approve Resolution No. 22-054. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

#### 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. Finance and Economic Development

- a. Ordinance 22-044, relating to ESSHB 1799 and amending SCC 3.04.177 [2022-0943](#)
- b. Ordinance 22-045, related to the 2022 Budget; making a supplemental appropriation for receipt of a portion of the proceeds of the 2022 tax-exempt Limited Tax General Obligation Bonds in Emergency Communications Systems and Facilities (ESCF) fund 170 and Public Works Facility Construction Fund 188, to obtain financing for the SNO911 Project and the Arlington Public Works Operations Center Project and to pay related bond sale and issuance costs [2022-0918](#)

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- c. Ordinance 22-046, authorizing the issuance and sale of Tax-Exempt Limited Tax General Obligation Bonds of the County in an original principal amount not to exceed \$95,000,000 to obtain financing for the Arlington Public Works Operations Center Project and the Sno911 Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon [2022-0979](#)
  - d. Motion 22-407, amendment of the County's Internal Revenue Service Code Section 125 Flexible Benefits Plan [2022-0932](#)
  - e. Motion 22-408, removing certain uncollectible accounts from the County's accounting records [2022-0997](#)
  - f. Motion 22-399, authorizing the County Executive to sign the 2022 Collective Bargaining Agreement between Snohomish County, Washington and the Public, Professional and Office-Clerical Employees and Drivers Local Union 763 affiliated with the International Brotherhood of Teamsters, representing corrections support [2022-0940](#)
  - g. Motion 22-396, authorizing the Snohomish County Executive to sign a contract amendment with Joyce Ziker Partners, PLLC for legal services for environmental claims in and around the southeast area of the Snohomish County Airport [2022-0946](#)
  - h. Motion 22-397, authorizing the Executive or Airport Director to execute Lease Amendment No. 2 for Future of Flight Aviation Center with the Boeing Company at the Snohomish County Airport [2022-0947](#)
  - i. Motion 22-401, to approve the agreement with Forterra to provide funding for Lake Stickney Park Forest Restoration, an approved Small Capital Projects Partnership (SCPP) Project [2022-0970](#)
- 2. Law and Justice/Human Services**
- a. Motion 22-403, approval of Amendment No. 4 to Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2022-0973](#)
  - b. Motion 22-409, approval and authorization for the Executive to sign the 3rd Amendment to Contract with TouchPhrase LLC for software services provided to the Snohomish County LEAD Program [2022-1000](#)
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**3. Conservation, Sustainability and Recreation**

- a. Motion 22-404, authorizing an agreement for professional services with Bratslavsky Consulting Engineers, Inc. for the Whitehorse Trail Design and Improvements Project [2022-0976](#)
- b. Motion 22-405, approving Amendment No. 8 to the Contract for Consultant Services with Bruce Dees and Associates, L.L.C. [2022-0980](#)

**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

- a. Motion 22-402, appointing Dennis Carlin of Mukilteo to the Board of Equalization [2022-0968](#)
- b. Motion 22-400, approving performance audit of Office of Public Defense and the Public Defender's Association [2022-0894](#)
- c. Motion 22-410, making an appointment to the Office of Snohomish County Councilmember for Council District 3 [2022-1008](#)

*It was a consensus of the Council to move Motion No. 22-410 to the Council's Special Meeting Thursday, September 29th at 1:00 p.m. for consideration.*

- d. Ordinance 22-042, amending Chapter 25.20 to add a Surface Water Service Charge for Invasive Aquatic Plant Management on Lake Roesiger, clarifying the Title of SCC 25.20.050 and repealing SCC 25.20.060 [2022-0937](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report and explained the need for a funding source to manage invasive plants on Lake Roesiger. She said this ordinance would add a surface water service charge to the county code for aquatic invasive species management on Lake Roesiger in effect for five years. She explained that funds would be dedicated to Lake Roesiger and could not be used for any other purpose. After five years, it would need to be reenacted by Council. She, briefly, spoke, about outreach and public hearing notice to the community.

Councilmember Low thanked our staff and especially to Marisa (Burghdoff) on the Executive's side for her work with the community the last couple of years. Councilmember Low noted that the hearing is being pushed out to October 26th to allow time for everyone to have a voice.

Councilmember Nehring also thanked staff. He asked about the alternatives if the surcharge is not placed on the lakefront owners and asked if it would be charged countywide. Marisa Burghdoff, Surface Water Management (SWM), responded and explained that SWM's plan is to not pursue if the ordinance does not pass. She said the community could establish a Lake Management District through state regulations, which would also go through Council. Councilmember Nehring asked if there were any other alternatives. Ms. Burghdoff said SWM would not take additional action on the plan without support from the community.

Councilmember Low added that part of this process is that the County will apply for one or more grants. Ms. Burghdoff confirmed that was correct and said they will be applying for a grant this fall with the Department of Ecology.

**ACTION:** Vice-Chair Mead made a motion to set time and date for a public hearing for Wednesday, October 26, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- e. Ordinance 22-043, amending Ordinance No. 22-026 [2022-0966](#)  
extending time to accept the nonexclusive cable franchise granted to Comcast Washington to Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, jointly and severally

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

**ACTION:** Vice-Chair Mead made a motion to set time and date for a public hearing for Wednesday, October 19, 2022, at the hour of 10:30 a.m. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

## F. Clerk's Report on Pending Legislation

- 1. Pending Legislation [2022-1007](#)

## 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, September 27, 2022, at 10:00 a.m.)*

**2. Law and Justice/Human Services**

*(Next meeting is scheduled for Tuesday, September 27, 2022, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, September 27, 2022, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Suspended during budget deliberations)*

**5. Public Works and Infrastructure**

*(Suspended during budget deliberations)*

**H. Reports of outside committees**

Councilmember Nehring reported that the WSAC Board of Directors met last week where they discussed the November conference and the Legislative Agenda that the Legislative Steering Committee has been working on.

Chair Dunn stated there will be a Legislative Steering Committee report next Wednesday on the legislative priorities.

**I. Chairperson's Report**

1. Planning Commission Pending Issues (September 14, 2022)

[2022-0949](#)

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

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

1. District 3 nominees. She stated the interviews are scheduled for September 29th.
2. Budget deliberations beginning next week, starting with department presentations. She noted Jim Martin, Sr. Legislative Analyst, is working with clerk in finalizing agendas.
3. Legislative Luncheon – tentative hold for December 5th, 11:00 a.m. to 1:00 p.m.
4. Health District – Beginning October 5th, Council will begin receiving updates at General Legislative Session on the integration work.

**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 22-406, approving Administrative Matters presented at Council General Legislative Session on September 28, 2022 [2022-0989](#)
- a. Receiving Council Budget Condition Response - Communications Plan Pilot Project [2022-0925](#)
- b. Approving Bid Award Recommendation Bid PW-22-005SB for SR 530 Slide Memorial to Konnerup Construction for the amount of \$3,353,000.00 plus applicable Washington State Sales Tax [2022-0990](#)
- c. Approval of Council's Official Proceedings for August 2022 [2022-0992](#)
- d. Setting a public hearing on Wednesday, October 19, 2022, at the hour of 10:30 a.m., to consider the following:
  - 1) Ordinance 22-040, related to the 2022 budget; making an emergency appropriation in the Information Technology Fund 505 to provide additional expenditure authority for the Enterprise Technology Program and Customer & Workstation Program [2022-0829](#)
  - 2) Ordinance 22-041, relating to the residential collection of solid waste and recyclables in unincorporated areas of the county; amending Chapter 7.42 SCC [2022-0927](#)

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

1. Quasi-Judicial Matters  
Pursuant to RCW 42.30.140(2)  
DPA: L. Kisielius & B. Dorsey

At 9:21 a.m., Heidi Beazizo, Interim Chief of Staff, stated that pursuant to RCW 42.30.140(2), the Council will convene into Executive Session to discuss a quasi-judicial matter for an initial five minutes. She noted there is no action to follow and any necessary extensions will be announced.

**PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
District 3 (*vacant*)  
Heidi Beazizo, Interim Chief of Staff  
Nicole Gorle, Council Staff  
Jim Martin, Council Staff

Deb Bell, Council Staff  
Laura Kisielius, Prosecutor's Office  
Brian Dorsey, Prosecutor's Office  
Jason Cummings, Prosecutor's Office

Executive Session began at 9:21 a.m. for an initial five minutes to 9:26 a.m.  
At 9:26 a.m., an extension was announced for three minutes to 9:29 a.m.

The Executive Session ended at 9:29 a.m.

**N. Adjourn**

At 9:30 a.m. Chair Dunn reconvened the Council and then recessed the meeting until the 10:00 a.m. Finance and Economic Development Meeting.