



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, November 22, 2023

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*remote*)
Councilmember Low
Councilmember Dunn (*remote*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Elena Lao, Deputy Clerk of the Council

A. Call to Order

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

Councilmember Low 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****H. Administrative Matters**

1. Motion 23-505, approving Administrative Matters presented at General Legislative Session on November 22, 2023 [2023-1374](#)
 - a. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive solicitation number BPM002338 for Software VAR Services (Adobe Software) issued and awarded by the National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office in the amount of \$650,000.00 [2023-1348](#)

ACTION: Councilmember Low made a motion to approve Motion 23-505. 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**

J. Other Business**K. Public Meetings/Hearings**

L. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial 15 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:02 a.m., Chair Mead recessed the Council into Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: Michelle Corsi and Bridget Casey

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring (*not present*)
Councilmember Low
Councilmember Dunn (*remote*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff (*remote*)
Russell Wiita, Council Staff (*remote*)
Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
"A" Bounjaktha, Executive Director (*remote*)
Joshua Marcy, Airport Director (*remote*)
Frank Dawson, Airport Deputy Director
Andrew Rardin, Airport Environmental Manager (*remote*)
Sheila Barker, Risk Manager
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Michelle Corsi, Deputy Prosecuting Attorney

The Executive Session started at 9:02 a.m. with an initial 15 minutes to 9:17 a.m.
The Executive Session ended at 9:11 a.m.

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

M. Adjourn

At 9:17 a.m., Chair Mead reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.