



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, July 19, 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, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Dave Somers, Executive
Lacey Harper, Executive Director
Tom Teigen, Department of Conservation & Natural Resources Director
Josh Brown, Puget Sound Regional Council Executive Director
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 Chair Mead

Council Chair Mead led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

There being no objections, Council Chair Mead took the agenda out of order and moved Item J. Other Business to be heard at this juncture.

J. Other Business

1. Puget Sound Regional Council: Vision 2050 Award for Meadowdale Beach Park & Estuary Restoration Project [2023-0851](#)
Josh Brown, PSRC Executive Director
Tom Teigen, DCNR Director

Josh Brown, Puget Sound Regional Council (PSRC) Executive Director, presented the Vision 2050 Award to the County and commended the work on the Meadowdale Beach Park and Estuary Restoration Project.

Executive Dave Somers thanked the PSRC for the recognition and acknowledged the work of the Department of Conservation and Natural Resources (DNCR).

Tom Teigen, DCNR Director, thanked the PSRC for the award and recognized the hard work of County staff.

Council Chair Mead called for a brief recess at 9:12 a.m. and reconvened at 9:14 a.m., resuming the regular order of the agenda.

E. Committee of the Whole**F. Resolutions****G. Consent Agenda**

1. Motion 23-285, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Woodinville [2023-0770](#)
2. Motion 23-295, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Ridgefield [2023-0803](#)
3. Motion 23-266, amending the 2022 Annual Action Plan to expand the population served for an existing CDBG Project and to add home program income [2023-0710](#)
4. Motion 23-290, approving and authorizing the County Executive to execute DDA County Program Services Agreement # 2363-48746 [2023-0790](#)

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| 5. | Motion 23-245, approving contract with West Publishing for West Proflex Legal Research | <u>2023-0656</u> |
| 6. | Motion 23-246, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Glacier Peak High School | <u>2023-0660</u> |
| 7. | Motion 23-247, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Snohomish High School | <u>2023-0661</u> |
| 8. | Motion 23-264, approving the 2023-2026 Interlocal Agreement between Snohomish County and Stanwood Camano School District relating to School Resource Officer Services | <u>2023-0705</u> |
| 9. | Motion 23-278, approving the 2023-2026 Interlocal Agreement between Snohomish County and Sultan School District #311 relating to School Resource Officer Services | <u>2023-0762</u> |
| 10. | Motion 23-275, approving Amendment No 2 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel | <u>2023-0742</u> |
| 11. | Motion 23-258, approving contract with Sonja Hardenbrook to provide indigent services for the period from June 1, 2023, through December 31, 2023 | <u>2023-0687</u> |
| 12. | Motion 23-276, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0747</u> |
| 13. | Motion 23-263, authorizing the County Executive to sign Amendment No. 2 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District | <u>2023-0701</u> |
| 14. | Motion 23-286, approving and authorizing an interlocal agreement between Public Utility District No. 1 of Snohomish County and Snohomish County for Miscellaneous Road Maintenance Services | <u>2023-0783</u> |
| 15. | Motion 23-289, authorizing the County Executive to sign Professional Services Agreement CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project | <u>2023-0782</u> |
| 16. | Motion 23-293, authorizing the County Executive to sign Amendment No.11 to the Master Contract for an Automated Vehicle Location System with CalAmp Radio Satellite Integrators, Inc. | <u>2023-0798</u> |
| 17. | Motion 23-294, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreement with Aspect Consulting, LLC for the engineering services discipline | <u>2023-0799</u> |
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| 18. | Motion 23-301, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Jordan Creek Bridge 214 Replacement Project | <u>2023-0818</u> |
| 19. | Motion 23-306, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Ash Way: 164th St SW to Gibson Rd project; RC1638; UPI# 11-0011 | <u>2023-0844</u> |
| 20. | Motion 23-257, approving and authorizing the County Executive to execute Amendment 3 to the Software as a Service Agreement between Snohomish County and Legal Atoms Corporation | <u>2023-0635</u> |
| 21. | Motion 23-262, approving and authorizing the County Executive to execute Amendment 8 to the Software License Agreement for Permit Tracking Software System (AMANDA) | <u>2023-0604</u> |
| 22. | Motion 23-268, approve and authorize the County Executive to execute Amendment 1 to the Agreement for Professional Services with TLG Learning to provide Microsoft Office Suite Training | <u>2023-0647</u> |
| 23. | Motion 23-287, approve and authorize the County Executive to execute an interlocal agreement with the South Snohomish County Fire and Rescue Regional Fire Authority (“South County Fire”) to provide technology services | <u>2023-0430</u> |
| 24. | Motion 23-299, approving and authorizing the execution of Amendment 11 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation | <u>2023-0735</u> |
| 25. | Motion 23-297, approving real estate purchase and sale agreement between John F. Roth III, Successor Trustee under the Patricia R. Roth Trust, u/a dated May 20, 2019, and Roth Family Investments, LLC as sellers and Snohomish County as buyer for real property | <u>2023-0804</u> |
| 26. | Motion 23-283, approving a contract with Neste Event Marketing, LLC d.b.a. Neste Live! for Grandstand Entertainment Consultant Services at the Snohomish County Evergreen State Fair | <u>2023-0774</u> |
| 27. | Motion 23-304, approving and authorizing the County Executive to sign the Professional Services Contract with the City of Monroe Police Department for Traffic Services during the 2023 Evergreen State Fair | <u>2023-0835</u> |
| 28. | Motion 23-270, confirming the re-appointment of Doug Wennerberg to the Developmental Disabilities Citizen Advisory Board | <u>2023-0738</u> |
| 29. | Motion 23-291, confirming the appointment of Heather Damron to the Snohomish County Human Rights Commission | <u>2023-0795</u> |

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

H. Administrative Matters

1. Motion 23-305, approving Administrative Matters presented at General Legislative Session on July 19, 2023 [2023-0842](#)
 - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-066, approving form agreement for Emergency Use Facility License [2023-0709](#)
 - 2) Ordinance 23-068, approving Amendment No. 14 to Consolidated Contract with Washington State Department of Health and adding authority for future amendments regarding monkeypox prevention & response [2023-0775](#)
 - 3) Ordinance 23-069, approving amendment to Whatcom County Contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0776](#)
 - 4) Ordinance 23-070, approving agreement with the State of Minnesota for the purchase of Naloxone [2023-0754](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-305. 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**

- a. Motion 23-279, adopting the Office of Social Justice Initiatives [2023-0721](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed motion to satisfy the 2023 Budget Condition relating to the Office of Social Justice.

Discussion ensued and Lacey Harper, Executive Director, responded to questions relating to the needs assessment and 5-year strategic plan, as requested in the Budget Condition.

Councilmember Low and Council Vice-Chair Nehring expressed concerns on the proposed motion.

ACTION: Councilmember Dunn made a motion to approve Motion 23-279. Councilmember Peterson seconded the motion and it carried by a vote of three to two, with Council Vice-Chair Nehring and Councilmember Low opposing.

3. Health and Community Services

- a. Motion 23-267, authorizing the Executive to sign a grant agreement with Bastyr University to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding [2023-0711](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the grant agreement with Bastyr University for the Advancing Health Literacy Grant through the period ending June 30, 2023, for the amount of \$250,000.00.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-267. Councilmember Low seconded the motion and it carried unanimously.

- b. Motion 23-282, authorizing the Executive to sign Agreement for Supplemental Nurse Staffing with Maxim Healthcare Staffing Services, Inc [2023-0773](#)

Nicole Gorle, Senior Legislative Analyst, explained the need for additional documentation and requested that the proposed motion be reassigned to Committee of the Whole for consideration at a future date.

ACTION: There being no objections, Council Chair Mead reassigned Motion 23-282 to Committee of the Whole.

- c. Motion 23-288, authorizing the Executive to sign a letter to Century Communities releasing funds for post-closure activities on the Go East Landfill/Bakerview Project [2023-0752](#)

Nicole Gorle, Senior Legislative Analyst, provided background information on the proposed letter for the release of \$497,000 held for post closure activities on the Go East Landfill/Bakerview Project back to Century Communities.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-288. Councilmember Dunn seconded the motion and it carried unanimously.

4. Planning and Community Development

5. Public Infrastructure and Conservation

- a. Ordinance 23-067, relating to sponsorships and licenses at County Parks and the Fair Park, amending Chapters 2.32 SCC and adding new Sections to Chapters 2.16 and 2.32 SCC [2023-0679](#)

Deb Bell, Senior Legislative Analyst, provided a brief overview of the proposed Code amendments.

Councilmember Dunn requested information on the proposed structure and guidelines for sponsorships prior to the public hearing.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-067 on Wednesday, August 16, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- b. Ordinance 23-071, approving the acceptance of a statutory warranty deed and establishing 87th Ave SE as a new county road [2023-0788](#)

Deb Bell, Senior Legislative Analyst, provided a brief staff report on the proposed road establishment as part of the Cathcart Crossing development by Pacific Ridge.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-071 on Wednesday, August 16, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- c. Ordinance 23-072, relating to storm and surface water management; amending SCC 25.20.055 to extend service charges for Lake Ketchum restoration [2023-0802](#)

Deb Bell, Senior Legislative Analyst, provided a brief overview of the proposed Code amendment to extend Lake Ketchum Restoration service charges for five years with a moderate increase in charges.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-072 on Wednesday, August 16, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

6. Committee of the Whole

- a. Motion 23-303, approving the Contract for Professional Services: Helicopter Maintenance [2023-0824](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the proposed contract with Northwest Helicopters, LLC for helicopter repair and maintenance for the period from April 1, 2023, through March 31, 2026. She explained the cost is not to exceed \$1,422,036, of which \$1,000,000 was rolled over from the previous contract.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-303. Councilmember Low seconded the motion and it carried unanimously.

J. Other Business

1. Puget Sound Regional Council: Vision 2050 Award for Meadowdale Beach Park & Estuary Restoration Project [2023-0851](#)
Josh Brown, PSRC Executive Director
Tom Teigen, DCNR Director

(CLERK NOTE: This item was presented earlier on the agenda.)

K. Public Meetings/Hearings

1. Amended Motion 23-273, appointing Karl Niemela to the Snohomish County Planning Commission [2023-0744](#)

Council Chair Mead opened the hearing and the clerk read the motion title into the record.

Ryan Countryman, Senior Legislative Analyst, provided background information and qualifications of the candidate for appointment to the Planning Commission. He explained that the motion's enacting clause need to be corrected to reflect that the nomination is for a partial first term instead of a full first term.

Council Chair Mead opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-273. Councilmember Low seconded the motion.

Council Vice-Chair Nehring made a motion to amend the motion's enacting clause to change "full first term" to "partial first term". Councilmember Low seconded the motion and it carried unanimously.

The vote was called on the motion to approve Motion 23-273, as amended, carried unanimously.

L. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.140(4)(b) to discuss a matter relating to labor negotiations for an initial 15 minutes. She indicated that action is anticipated to follow and any necessary extensions would be announced.

At 9:31 a.m., Council Chair Mead recessed the Council into Executive Session.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
Lacey Harper, Executive Director (*remote*)
Sheriff Adam Fortney, Snohomish County Sheriff (*remote*)
Undersheriff Ian Huri, Snohomish County Sheriff (*remote*)
Scott Robertson, Sheriff's Office Bureau Chief (*remote*)
Rhea Reynolds, Human Resources Director (*remote*)
Rob Sprague, Human Resources Deputy Director
Nathan Kennedy, Finance Director (*remote*)
Brian Haseleu, Budget and Systems Manager (*remote*)
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Steve Bladek, Deputy Prosecuting Attorney (*remote*)

The Executive Session started at 9:31 a.m. with an initial 15 minutes to 9:46 a.m.
The Executive Session ended at 9:46 a.m.

At 9:46 a.m., Council Chair Mead reconvened the meeting and announced that the Council will consider a Walk-On Oral Motion.

Wall-On Oral Motion

ORAL MOTION

[2023-0899](#)

Council Vice-Chair Nehring made a motion for the Council to hereby approve and authorize the County Executive to execute the Supplemental Agreement to the January 1, 2022 through December 31, 2024 Collective Bargaining Agreement between the County and the Snohomish County Corrections Guild relating to temporary overtime incentives as reviewed and approved as to form by the Prosecuting Attorney. Councilmember Low seconded the motion and it carried unanimously.

M. Adjourn

At 9:46 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.