



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, December 12, 2023

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Tom Teigen, Director, Conservation and Natural Resources
Lisa Hickey, Assistant Clerk of the Council
Cheri Danner, Assistant 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 for both in-person and remote via Zoom.

B. Roll Call

The clerk called the roll and stated that all five members were present.

C. Special Reports

1. Resolution 23-047, recognizing Adam Fortney's Service to Snohomish County [2023-1472](#)

The clerk read the resolution title into the record. Chair Mead opened for public comment. There being no persons present wishing to provide public comment, he closed public comment calling for a motion or discussion of the Council.

Councilmember Low thanked Sheriff Forney for his service and provided supportive comments. Vice-Chair Nehring, Chair Mead, Councilmember Peterson and Councilmember Dunn shared Councilmember Low's comments.

Sheriff Fortney thanked the Council for the support and partnership.

ACTION: Councilmember Low made a motion to approve Resolution 23-047. Vice-Chair Nehring seconded the motion and it carried unanimously.

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 23-549, approving the Interlocal Agreement between Snohomish County and the city of Everett relating to the Sex Offender Address and Residency Verification Program [2023-1449](#)
- b. Motion 23-550, approving the Interlocal Agreement between Snohomish County and the city of Snohomish relating to law enforcement services [2023-1457](#)
- c. Motion 23-552, approving the 4th Amendment to Agreement for LEAD Services with Purpose. Dignity. Action. f/k/a Public Defender Association [2023-1454](#)
- d. Motion 23-555, approval of Agreement for Professional Services between Snohomish County and Purpose. Dignity. Action [2023-1455](#)
- e. Motion 23-557, approval of Agreement for Professional Services, between Snohomish County and Evergreen Recovery Centers [2023-1453](#)

2. Finance, Budget and Administration

- a. Motion 23-551, approving award of Workforce Project Funds (Edmonds College) [2023-1458](#)

3. Health and Community Services**4. Planning and Community Development**

- a. Motion 23-545, confirming the reappointment of Lisa George to the Snohomish County Board of Health [2023-1432](#)
- b. Motion 23-546, confirming the reappointment of Desmond Skubi to the Snohomish County Board of Health [2023-1434](#)
- c. Motion 23-553, reappointing Christine Frizzell to the Sound Transit Board [2023-1464](#)
- d. Motion 23-554, reappointing Dave Somers, Snohomish County Executive, to the Sound Transit Board of Directors [2023-1469](#)

5. Public Infrastructure and Conservation

- a. Motion 23-556, approving and authorizing execution of Amendment 1 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc. [2023-1456](#)
- b. Motion 23-558, authorizing the County Executive to sign a Quit Claim Deed to the state of Washington, acting by and through its Department of Transportation [2023-1461](#)

6. Committee of the Whole

- a. Ordinance 23-139, adopting changes in voting precincts pursuant to RCW 29A.16.040, RCW 29A.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code [2023-1443](#)

Jim Martin, Sr. Legislative Analyst, provided a detailed staff report. He said there are six new precincts created, bringing the total to 858.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider Ordinance 23-139 on January 3, 2024, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

- b. Motion 23-543, authorizing the County Executive to execute the Professional Services Agreement with Johnson Consulting, Inc. for a Preferred Plan Update at Evergreen State Fair Park [2023-1364](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated the total cost of the analysis is \$138,129.00 and would be from execution of the contract through March 31, 2025.

Tom Tiegen, Director of Conservation and Natural Resources, responded to Councilmember Low's questions regarding the consultant's experience with emergency management.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-543. Councilmember Peterson seconded the motion and it carried unanimously.

- c. Motion 23-544, authorizing the County Executive to sign Amendment No. 3 to Professional Services Agreement CC02-21 with Solitude Lake Management, LLC for Lake Ketchum Alum Treatment Services [2023-1442](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She stated Amendment No. 3 would extend the existing contract until December 31, 2024, for the amount of \$70,000.00.

Councilmember Dunn suggested involving the Lake Wise Program as part of the work and inquired about outreach to the residents who live on the lake. Councilmember Low discussed alum treatments.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-544. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 23-547, approving Boundary Line Agreement [2023-1378](#)

Deb Bell, Sr. Legislative Analyst, provided an overview of the proposed agreement to resolve a boundary encroachment on County property.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-547. Councilmember Low seconded the motion and it carried unanimously.

- e. Motion 23-548, authorizing the County Executive to sign Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Center Redevelopment Project [2023-1460](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and overview of the plans to redevelop the current Road/Bridge/Fleet Maintenance facility in Arlington.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-548. Councilmember Dunn seconded the motion and it carried unanimously.

- f. Motion 23-560, authorizing the County Executive to sign Amendment 10 to the Master Services Agreement with Applied Data Systems, Inc. for providing continued Web-Based Facilities Computerized Maintenance Management Systems [2023-1399](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She explained the proposed amendment to extend the agreement for one year for the cost of \$54,636.00.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-452. Councilmember Peterson 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, December 12, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, December 12, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, December 12, 2023, at 11:00 a.m.)

(Next meeting is scheduled for Tuesday, January 2, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, January 2, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Dunn reported that the Puget Sound Regional Council is moving offices, so the meetings will be remote for the rest of December and January. She also said the Board of Health Gratitude Event is from 3:00 p.m. - 5:00 p.m. today.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics November 6, 2023 [2023-1356](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, noted that Council will be in recess starting Monday, December 18th, with committee meetings resuming on Tuesday, January 2, 2024.

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 additional action taken.

1. Motion 23-536, approving and authorizing execution of the Agreement for Professional Services with Redcloud Consulting, Inc for Financial Enterprise Resource Planning and System Implementation Services [2023-1426](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said funding for these services is available in the IT Capital Projects Budget, for an amount not to exceed \$414,000.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-452. Councilmember Dunn seconded the motion and it carried unanimously.

2. Motion 23-537, approving and authorizing the County Executive to sign Grant Agreement No. 23-22747 with Washington Department of Fish and Wildlife for The Transformational Collaborative Chinook Recovery in Whidbey Basin North and South [2023-1395](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the Agreement is in the amount of \$4,700,130.00.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-452. Councilmember Peterson seconded the motion and it carried unanimously.

L. Other Business

1. Motion 23-559, approving Administrative Matters presented at General Legislative Session on December 13, 2023 [2023-1478](#)
- a. Approving Bid Award Recommendation PW-23-030SB for Kayak Point Phase 2 to Taylor's Excavators in an amount of \$7,013,100.00 plus applicable Washington State sales tax. [2023-1381](#)
- b. Receiving Health Department Update - Budget Note #5
Dennis Worsham, Health Department Director [2023-1462](#)

M. Public Hearing

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Ryan Countryman, Council Staff
Lisa Hickey, Assistant Clerk of the Council

1. Ordinance 23-133, relating to growth management; adopting amendments regulating accessory dwelling units outside of urban growth areas in response to a decision by the Growth Management Hearings Board; amending SCC 30.28.010 [2023-1333](#)

Chair Mead opened the hearing.

Ryan Countryman, Senior Legislative Analyst, provided a staff report and explained that the purpose of the proposed ordinance is to restore code provisions in Snohomish County Code in response to the Growth Management Hearings Board decision in the case of Futurewise v. Snohomish County.

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.

Councilmember Low expressed his concerns surrounding affordable housing and the way this ordinance may impact the issue. Vice-Chair Nehring stated that he will not be supporting this ordinance for reasons he has previously spoken to. Councilmember Dunn spoke to the need for Snohomish County to come into compliance with this ordinance. Councilmember Peterson expressed his support and understanding for all views on the circumstances surrounding this ordinance.

ACTION: Councilmember Dunn made a motion to approve Ordinance 23-133. Councilmember Peterson seconded the motion. The clerk called the roll and the motion to approve Ordinance 23-133 carried 3-2, with Vice-Chair Nehring and Councilmember Low opposing.

N. Executive Session(s):

O. Adjourn

At 9:34 a.m., Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee Meeting.