



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Tuesday, July 9, 2024

9:00 AM

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

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#### **PRESENT:**

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

***Due to technical difficulties, the meeting did not begin until 9:21 a.m.***

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

Chair Mead called the meeting to order at 9:21 a.m.

#### **B. Roll Call**

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

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

#### **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, except item 5.a. was assigned to Committee of the Whole.*

##### **1. Community Safety and Justice**

**2. Finance, Budget and Administration**

- a. Motion 24-277, approving a child care facility agreement with Machinists Institute [2024-0811](#)
- b. Motion 24-276, approving and authorizing the execution of the agreement between Snohomish County and Ziply Fiber Northwest, LLC (Verlot) [2024-1401](#)
- c. Motion 24-275, approving and authorizing the execution of the agreement between Snohomish County and Ziply Fiber Northwest, LLC (Index) [2024-1402](#)
- d. Motion 24-278, authorizing the County Executive to sign Amendment 10 to the Contract for Professional Services with AON [2024-1426](#)
- e. Motion 24-281, authorizing the County Executive to sign the agreement for 457 Trust Agreement between Snohomish County and Nationwide Trust Company [2024-1448](#)

**3. Health and Community Services****4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Motion 24-279, authorizing the County Executive to sign Supplement No. 2 to the Professional Services Agreement CCF04-23 with PH Consulting, LLC to provide design services for the 84th Street NE Corridor Spot Improvements Project [2024-1352](#)

With no objection, the Chair assigned Motion 24-279, ECAF 2024-1352 to Committee of the Whole, for assignment only.

**6. Committee of the Whole**

*Committee of the Whole items a-c were moved to General Legislative Session July 10th for consideration.*

- a. Motion 24-231, approving the Facilities and Fleet Department's Bridge Housing Operations and Maintenance Plan and releasing 2024 Adopted Budget funds to hire related 6 FTEs [2024-1085](#)
- b. Motion 24-272, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Everett as solicited by RFC-24-002TB [2024-1242](#)

- c. Motion 24-273, authorizing the County Executive to sign a Professional Services Agreement with OAC Services, Inc. for the Design Services, New Start Center of Edmonds as solicited by RFC-24-001TB [2024-1243](#)

**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, July 9, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, July 9, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, July 9, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, July 16, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, August 6, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - July 1, 2024 [2024-1469](#)

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

Heidi Beazizo, Chief of Staff, provided a report.

**K. Full Council Action on Items from Committee of the Whole**

**L. Other Business**

1. Motion 24-280, approving Administrative Matters presented at General Legislative Session on July 10, 2024 (for review only) [2024-1452](#)

- a. Approval of Council's Official Proceedings for May 2024 [2024-1460](#)

- b. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
- 1) Open Space General application #3270 Rick and Cynthia Holloway [2024-1428](#)
  - 2) Open Space General Agricultural Conservation #3260 - Kristen and LeaAnne Oxborough [2024-1430](#)
  - 3) Open Space General Application #3292 - Robert Patton [2024-1468](#)
- c. Setting a public hearing date on August 14, 2024, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 24-053, granting a non-exclusive franchise authorizing limited use of the Public Road Rights-Of-Way in portions of Snohomish County, Washington to the city of Gold Bar [2024-1279](#)
  - 2) Ordinance 24-058, relating to Growth Management; revising provisions for Lot Size Averaging; amending Sections 30.23.210, 30.41A.240 and 30.41B.200 of and adding a new Section 30.23.215 to the Snohomish County Code [2024-1411](#)
  - 3) Ordinance 24-059, relating to Growth Management; increasing flexibility regarding location of parking; amending Section 30.26.020 of the Snohomish County Code [2024-1412](#)
  - 4) Ordinance 24-060, relating to Growth Management; reducing minimum lot size requirements in the LDMR and MR Zones; amending Section 30.23.032 of the Snohomish County Code [2024-1413](#)
  - 5) Ordinance 24-061, relating to Growth Management; facilitating attached single-family housing; adding a new Section 30.23.270 to and amending Sections 30.41A.240, 30.41B.200, and 30.91D.515 of the Snohomish County Code [2024-1414](#)
2. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC [2024-1157](#)

*(For discussion only. Public Hearing has been set for July 10, 2024, at the hour of 10:30 a.m.)*

There was no additional discussion at this meeting.

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

At 9:24 a.m. Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into two Executive Sessions to discuss matters of pending litigations pursuant to RCW 42.30.110(1)(i). She noted the initial duration is 10 minutes, with no action to follow.

At 9:26 a.m., Chair Mead recessed the Council into Executive Sessions.

At 9:29 a.m., the Chair extended the Executive Session five minutes to 9:41 a.m.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Geoff Enns

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring (*remote*)  
Councilmember Low (*remote*)  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Cynthia Foley, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Sheila Barker, Risk Management (*remote*)  
Susanna Johnson, Sheriff  
Bridget Casey, Prosecutor's Office  
Geoff Enns, Prosecutor's Office  
Deb Severson, Prosecutor's Office  
Chris Lee, Prosecutor's Office  
Cynthia Huynh, Prosecutor's Office  
Tyler Lewis, Prosecutor's Office  
Jill Ford, Council Staff (*remote*)

Executive Session #1 started at 9:26 a.m. and concluded at 9:33 a.m.

2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Geoff Enns and Deb Severson

PRESENT:

Council Chair Mead  
Council Vice-Chair Nehring (*remote*)  
Councilmember Low (*remote*)  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Cynthia Foley, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Sheila Barker, Risk Management (*remote*)  
Bridget Casey, Prosecutor's Office  
Geoff Enns, Prosecutor's Office  
Deb Severson, Prosecutor's Office  
Chris Lee, Prosecutor's Office  
Cynthia Huynh, Prosecutor's Office  
Tyler Lewis, Prosecutor's Office  
Jill Ford, Council Staff (*remote*)

Executive Session #2 started at 9:33 a.m. and concluded at 9:41 a.m.

**N. Adjourn**

At 9:42 a.m., Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee meeting.