



# 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, December 6, 2022

6:00 PM

District 3 - Alderwood Water &  
Wastewater District  
3626 156th St SW, Lynnwood, WA  
& Remote Meeting

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**NOTE: Due to technical issues, there is no audio recording at the start of the meeting.  
Audio is available starting from Public Comment (4:14:00).**

#### **PRESENT:**

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

*\*See names listed below of individuals providing public comment.*

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

Councilmember Peterson called the meeting to order at 6:00 p.m. at the Alderwood Water and Wastewater District for the District 3 evening meeting. He 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**

**D. Public Comment**

The following individuals provided public comment related to speeding and traffic safety concerns on 51st Avenue SE, Everett:

1. Public Comment - Howard Lazzarini [2022-1286](#)  
Howard Lazzarini, resident of Everett, presented a petition for traffic calming measures on 51st Avenue SE to address safety concerns.
2. Rhiannon Staal, resident of Everett, shared concerns regarding speeding and traffic safety on 51st Avenue SE.
3. Chris Figueroa, resident of Everett, shared concerns regarding speeding and traffic safety on 51st Avenue SE.
4. Public Comment - Katie Handel [2022-1289](#)  
Katie Handel, resident of Everett, presented recommendations for traffic calming measures on 51st Avenue SE to address safety concerns.

**E. Introduction and assignment of legislation to committees**

*All items assigned as listed below:*

**1. Finance and Economic Development**

- a. Motion 22-515, approving Award of Council Project Funds (PUD Renewable Energy Education) [2022-1216](#)
- b. Motion 22-517, authorizing approval of Amendment No. 8 to the Professional Services Agreement with Day Vengley & Associates, D.B.A. DVA Advertising & Public Relations, for Destination Marketing & Management Organizational (DMO) Services [2022-1225](#)
- c. Motion 22-521, authorizing the County Executive to sign the January 1, 2021 through December 31, 2022 Collective Bargaining Agreement between Snohomish County, Washington and Public, Professional and Office-Clerical Employees and Drivers Local Union 763 Affiliated with the International Brotherhood of Teamsters, Representing Corrections Supervisors [2022-1240](#)
- d. Motion 22-525, authorizing the Executive to sign a contract for social justice services with MGT Consulting [2022-1227](#)
- e. Motion 22-526, authorizing the Executive to change one project position in the Office of Recovery and Resilience [2022-1254](#)

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

- a. Ordinance 22-069, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental assistance (ESG) [2022-1198](#)
- b. Ordinance 22-070, relating to the 2022 Budget; making a supplemental appropriation in Fund 124 to provide expenditure authority for rental assistance (TERA) [2022-1199](#)
- c. Ordinance 22-072, making administrative changes regarding the allocation of revenues appropriated by the state legislature pursuant to the Puget Sound Taxpayer Accountability Act (PSTAA) RCW 43.79.520 [2022-1256](#)
- d. Motion 22-523, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to contract with Kari Petrasek, Attorney At Law, for the period From January 1, 2023 to December 31, 2023 [2022-1250](#)
- e. Motion 22-524, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services for Representation of Juveniles In Child Dependency Proceedings to Contract with Nancy Beckford, Attorney At Law, for the period from January 1, 2023 to December 31, 2023 [2022-1251](#)

**3. Conservation, Sustainability and Recreation**

- a. Ordinance 22-071, relating to the Snohomish County Flood Damage Reduction Grant Program; authorizing the Executive to execute Amendment No. 2 for French Slough Flood Control District Interlocal Agreement [2022-1189](#)
- b. Motion 22-513, authorizing approval of Amendment No. 1 to the Agreement for Professional Services with Timber Framers Guild, for Design, Engineering and Construction Management of Timber Framed Park Structures at Snohomish County Park Properties [2022-1163](#)

**4. Planning and Community Development**

- a. Ordinance 22-073, relating to Growth Management and Development Permit Fees; amending Chapters 30.70 and 30.86 SCC related to application and approval or permit expiration terms and fees associated with permit and permit application extensions, and amending SCC 30.86.400 [2022-1246](#)
- b. Motion 22-516, authorizing the County Executive to sign Interagency Agreement Contract Number 23-63210-067 with the Washington State Department of Commerce [2022-1237](#)

- c. Motion 22-519, authorizing the County Executive to sign 2019-2022 On-Call Consultant Services Task Assignment No. 4 (OCC19-3-1-(D)) with Berk Consulting, Inc. [2022-1190](#)
- d. Motion 22-522, appointing Neil Pedersen to the Snohomish County Planning Commission [2022-1258](#)

**5. Public Works and Infrastructure**

- a. Motion 22-512, authorizing the County Executive to sign the 2023-2025 On-Call Consultant Services Master Agreements for the Conservation and Natural Resources Discipline [2022-1210](#)

**6. Committee of the Whole**

- a. Motion 22-518, confirming the nomination of Dennis Worsham as the Health Department Director [2022-1248](#)

Motion 22-518 was assigned to Committee of the Whole, and with consensus of the Council, moved to General Legislative Session on December 7, 2022, for consideration.

**F. Clerk's Report on Pending Legislation - No Report**

**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, December 13, 2022, at 10:00 a.m.)*

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

*(Next meeting is scheduled for Tuesday, December 13, 2022, at 1:00 p.m.)*

**3. Conservation, Sustainability and Recreation**

*(Next meeting is scheduled for Tuesday, December 13, 2022, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, January 3, 2023, at 11:00 a.m.)*

**5. Public Works and Infrastructure**

*(Next meeting is scheduled for Tuesday, January 3, 2023, at 10:00 a.m.)*

**H. Reports of outside committees**

Council Chair Dunn reported that the Snohomish County Elections Canvassing Board certified all election results, with the exception of the 10th Legislative District votes, which will be manually recounted on December 12, 2022.

**I. Chairperson's Report**

- a. Upcoming Planning Commission Meeting Topics (October 10, 2022) [2022-1203](#)

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

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

- Council Analysts' recommendation related to the assignment of the Health Department on a Council standing committee has been delayed. The current practice for non-budget items to funnel through the Law and Justice/Human Services Committee will continue. The Analysts will reconvene in the new year to finalize recommendations and review the 2022 budget process. Contact any of the Analysts if there are suggestions or questions.
- Gordon Thomas Honeywell has submitted the December legislative report via email; contact Lacey Harper or Stephanie Wright from the Executive's Office if there are questions.
- The District 4 evening meeting has been rescheduled to December 13, 2022, at 6:00 p.m. at the Mountlake Terrace City Hall.
- Council winter recess is from December 19, 2022 through January 2, 2023, with a potential meeting on December 28, 2022. The first meeting of the new year will be on January 3, 2023.

**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 action taken.*

**L. Other Business**

1. Review of Motion 22-520, approving Administrative Matters presented at Council General Legislative Session on December 7, 2022 [2022-1243](#)
  - a. Receiving the 2nd Quarter 2022 Contract Report from the Executive Office [2022-1224](#)

- b. Approving Bid Award Recommendation Bid PW-22-015SB [2022-1259](#)  
for NCRTS Refuse Crane Replacement to the lowest  
responsible bidder, Award Construction, in the amount of  
\$478,000.00 plus applicable Washington State Sales Tax

**Walk-On**

ORAL MOTION - Chief of Staff Appointment [2022-1298](#)

Council Chair Dunn made a motion to appoint Heidi Beazizo, Interim Chief of Staff, to serve as Chief of Staff for the Snohomish County Council, position #7630R, effective January 1, 2023, at salary range 114, step 13. Councilmember Low seconded the motion.

Councilmembers expressed their appreciation and commended Ms. Beazizo for her professionalism and service to the Council.

The vote was called and the motion carried unanimously.

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

There being no further business, Councilmember Peterson adjourned the Council for the day at 6:23 p.m.