



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, January 11, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Nicole Gorle, Council Staff
Ryan Countryman, Council Staff
Jason Moon, Mukilteo City Councilmember
Joseph Hong, Washington State Korean American Day Celebration Foundation
Soona Kim, Washington State Korean American Day Celebration Foundation
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Elena Lao, Asst. 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 Vice-Chair Nehring

Council Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement [2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions**

1. Resolution 23-002, recognizing January 16, 2023, as Dr. Martin Luther King Jr. Day of Service in Snohomish County [2022-1339](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Resolution 23-002. Councilmember Dunn seconded the motion and it carried unanimously.

2. Resolution 23-003, recognizing January 13, 2023, as Korean American Day in Snohomish County [2022-1340](#)

Councilmember Dunn thanked Mukilteo City Councilmember Moon and spoke in support of the Resolution recognizing the Korean American community of Snohomish County.

Council Vice-Chair Nehring and Council Chair Mead also expressed support of the Resolution and thanked members of the Korean American community for attending the meeting.

Jason Moon, Mukilteo City Councilmember, thanked the County Council for introducing the Resolution and spoke of the contributions of Korean Americans in the community.

Joseph Hong and Soona Kim, Washington State Korean American Day Celebration Foundation members, also thanked the Council for the Resolution and shared additional information in support of the growing Korean American community throughout Snohomish County.

ACTION: Councilmember Dunn made a motion to approve Resolution 23-003. Council Vice-Chair Nehring seconded the motion and it carried unanimously.

At 9:11 a.m., Council Chair Mead called for a short recess, and reconvened at 9:15 a.m.

H. Consent Agenda

1. Motion 22-556, approval of Amendment No. 4 to the Agreement for Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights [2022-1332](#)
2. Motion 22-552, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and Monroe School District for Trauma-Informed Practices Consultation [2022-1308](#)
3. Motion 22-557, approve and authorize the Snohomish County Council to execute the Interlocal Agreement with the city of Monroe regarding law enforcement embedded social worker [2022-1325](#)
4. Motion 22-563, approving a budget transfer in General Fund 002, District Court [2022-1350](#)

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

I. Administrative Matters

1. Motion 23-018, approving Administrative Matters Motion presented at Council General Legislative Session on January 11, 2023 [2023-0033](#)
 - a. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by the Washington State Department of Enterprise Services (DES) for Debt Collection Services. [2023-0028](#)
 - b. Approving Purchasing Award Recommendation RFP-22-016SB for On-Call Recruiting Services to Engenuity Advantage, CPS HR Consulting and Reffett Associates. [2023-0029](#)
 - c. Approval of Council's Official Proceedings for November 2022 [2023-0030](#)
 - d. Approval of Council's Official Proceedings for December 2022 [2023-0031](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-018. Councilmember Dunn seconded the motion and it carried unanimously.

J. Action on Items from Committee**1. Finance and Economic Development****2. Law and Justice/Human Services****3. Conservation, Sustainability and Recreation**

- a. Ordinance 22-075, related to the 2022 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2022-1333](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the proposed emergency appropriation in the amount of \$19,160 to provide expenditure authority for surplus operating revenues.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 22-075 on Wednesday, February 1, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

4. Planning and Community Development

- a. Ordinance 22-076, increasing the number of consecutive terms a Planning Commissioner may serve from two to three; amending section 2.08.080 of Snohomish County Code [2022-1358](#)

Ryan Countryman, Senior Legislative Analyst, provided an overview of the proposed Code amendment to increase the number of consecutive terms a member may serve on the Planning Commission. He also explained Proposed Amendment 1 relating to the period between maximum terms.

Discussion followed and Mr. Countryman responded to questions relating to the Proposed Amendment 1 and the Agricultural Advisory Board membership.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 22-076 on Wednesday, February 8, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

5. Public Works and Infrastructure**6. Committee of the Whole****K. Other Business****1. State Legislative Update - Gordon Thomas Honeywell**[2023-0036](#)

Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative report and update on the County's state legislative priorities. They also included a report on upcoming meetings and status of specific bills moving through the legislative session.

Discussion ensued as Mr. Weiss and Ms. Vaughn responded to questions relating to the status of funding for the Regional Apprenticeship Pathways Program.

L. Public Meetings/Hearings**M. Executive Session****N. Adjourn**

At 9:35 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.