



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, June 14, 2023

9:00 AM

Jackson Board Room  
& Remote Meeting

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*entered meeting at 9:05 a.m.*)  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
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 four members were present.

*[Clerk Note: Councilmember Peterson entered the meeting at 9:05 a.m. and five members were present.]*

#### **C. Pledge of Allegiance**

Council Chair Mead 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 23-027, recognizing June 19, 2023, as Juneteenth Independence Day in Snohomish County [2023-0680](#)

The clerk read the resolution title into the record. Council Chair Mead opened for public comment, and there being no persons present wishing to speak on the resolution, called for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Resolution 23-027. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**H. Consent Agenda**

1. Motion 23-213, approving and authorizing execution of the Software as a Service (SAAS) Agreement with Cities Digital, Inc. DBA "CDI" for a document management system [2023-0024](#)
2. Motion 23-224, authorizing the sale of forty-two (42) units of surplus ER&R and property management equipment [2023-0582](#)
3. Motion 23-216, authorizing the County Executive to sign a contract with Smith Fire Systems, Inc for fire systems inspection and maintenance services on at various County facilities [2023-0536](#)
4. Motion 23-194, authorizing approval of the agreement for Watershed Certification of the Snohomish County Food and Farming Center Project [2023-0507](#)
5. Motion 23-198, authorizing the County Executive to execute Amendment No. 8 to the Professional Services Agreement with J.A. Brennan Associates, PLLC for Master Plan Update and Day-Use Improvements at Kayak Point Park [2023-0467](#)

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| 6.  | Motion 23-209, authorizing the County Executive to sign Amendment No. 2 to the Intergovernmental Service Agreement with PUD #1 Of Snohomish County - Customer Service Contract #100076090   | <a href="#"><u>2023-0553</u></a> |
| 7.  | Motion 23-223, authorizing the County Executive to sign Supplement No. 2 to Professional Services Agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project   | <a href="#"><u>2023-0590</u></a> |
| 8.  | Motion 23-214, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Alderwood Mall Parkway: SR 525 to 168 St SW; RC1750; UPI# 19-0010  | <a href="#"><u>2023-0563</u></a> |
| 9.  | Motion 23-229, approving and authorizing the County Executive to execute the Right-Of-Way Plan for Interurban Trail Improvements: 167 PI SW to 160 St SW; RC1778; UPI# 20-0058  | <a href="#"><u>2023-0602</u></a> |
| 10. | Motion 23-238, authorizing the County Executive to sign the Interagency Agreement between Snohomish County and Administrative Office of the Courts  | <a href="#"><u>2023-0636</u></a> |
| 11. | Motion 23-240, approving an Agreement for Professional Services between Snohomish County and Paws for wildlife rehabilitation services  | <a href="#"><u>2023-0625</u></a> |
| 12. | Motion 23-239, authorizing the County Executive to sign the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild   | <a href="#"><u>2023-0642</u></a> |
| 13. | Motion 23-241, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-JPD Superior Court Juvenile Services (Economic Agreement) | <a href="#"><u>2023-0643</u></a> |
| 14. | Motion 23-242, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington, and Snohomish County Juvenile Court Supervisors Association (Economic Agreement)  | <a href="#"><u>2023-0644</u></a> |
| 15. | Motion 23-230, approving an increase in the number of employees authorized in the 2023 Annual Budget in the General Fund 002 for the Medical Examiner Office  | <a href="#"><u>2023-0577</u></a> |
| 16. | Motion 23-234, approving 2023 Dispute Resolution Center Surcharge Contract with Volunteers of America Western Washington  | <a href="#"><u>2023-0629</u></a> |

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

**I. Administrative Matters**

1. Motion 23-248, approving Administrative Matters presented at General Legislative Session on June 14, 2023 [2023-0668](#)
  - a. Setting a public hearing date on July 12, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-053, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Snohomish School District No. 201 [2023-0581](#)
    - 2) Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish [2023-0593](#)
  - b. Receiving the 2023 1st Quarterly Budget Report [2023-0667](#)
  - c. Approving Bid Award Recommendation for Bid PW-23-013SB Third Floor Renovation to Bayley Construction for an amount not to exceed \$2,660,000.00, plus applicable Washington State Sales Tax. [2023-0664](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-248. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**J. Action on Items from Committee****1. Community Safety and Justice****2. Finance, Budget and Administration**

- a. Ordinance 23-061, related to the 2023 Budget; making a supplemental appropriation in Grant Fund 130 to provide expenditure authority for funds received from the Department of Treasury Local Assistance and Tribal Consistency Fund [2023-0646](#)

Nicole Gorle, Senior Legislative Analyst, noted that a staff report was presented at the Finance, Budget and Administration Committee meeting yesterday, June 13, 2023. She was available for any additional questions.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-061 on Wednesday, June 28, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

*[Clerk Note: At this juncture, Councilmember Peterson entered the meeting at 9:05 a.m. and five members were present.]*

### 3. Health and Community Services

- a. Ordinance 23-052, approving agreement with Health Care Authority for the Medicaid Administrative Claiming Program [2023-0562](#)

Nicole Gorle, Senior Legislative Analyst, noted that a staff report was presented at the Health and Community Services Committee meeting yesterday, June 13, 2023. She was available for any additional questions.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-052 on Wednesday, June 28, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- b. Ordinance 23-056, approving amendment with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the Workfirst Program [2023-0603](#)

Nicole Gorle, Senior Legislative Analyst, noted that a staff report was presented at the Health and Community Services Committee meeting yesterday, June 13, 2023. She was available for any additional questions.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-056 on Wednesday, July 5, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

### 4. Planning and Community Development

### 5. Public Infrastructure and Conservation

- a. Motion 23-193, approving the Consultant Contract between Forterra NW and Snohomish County for the Development of the Snohomish County Land Conservation Strategy [2023-0506](#)

Deb Bell, Senior Legislative Analyst, provided an overview of the proposed consulting contract for a total amount not to exceed \$396,435.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-193. Councilmember Low seconded the motion and it carried unanimously.

### 6. Committee of the Whole

**K. Other Business****L. Public Meetings/Hearings*****Public Hearing Agenda Items #1 to #3 were considered together:***

Council Chair Mead opened the public hearings and the clerk read the motion titles into the record.

Ryan Countryman, Senior Legislative Analyst, provided background information and qualifications of the candidates for reappointment to the Planning Commission.

Council Chair Mead opened the hearing for public testimony for all three motions. 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.

1. Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-180. Councilmember Low seconded the motion and it carried unanimously.

2. Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-183. Councilmember Low seconded the motion and it carried unanimously.

3. Motion 23-191, reappointing Mark James to the Snohomish County Planning Commission [2023-0528](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-191. Councilmember Low seconded the motion and it carried unanimously.

**M. Executive Session****N. Adjourn**

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