



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, August 20, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Dunn
Councilmember Low
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Cynthia Foley, Council Staff
Dave Somers, Executive
Doug McCormick, Public Works Deputy Director
Jane Wall, CRAB Board
Larry Brewer, Public Works
Josh Brown, Puget Sound Regional Council
Lauren McGowen, Local Initiatives Support Corporation
Tina Vlasaty, Local Initiatives Support Corporation
Alvaro Guillen, Connect Casino Road
Debbie Eco, Clerk of the Council

A. Call to Order

Chair Mead called the meeting to order at 9:00 a.m.

B. Roll Call

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

C. Special Reports

With no objection from councilmembers, Chair Mead changed the order of the Special Reports and began with Item 2. Public Works Update.

2. Public Works Update

Chair Mead read a prepared statement honoring and acknowledging Doug McCormick, County Engineer/Public Works Deputy Director.

Jane Wall, County Road Administration Board (CRAB) Executive Director, spoke about and praised Mr. McCormick and presented Mr. McCormick with the 2024 County Engineer of the Year Award. Mr. McCormick accepted the award and shared his appreciation.

Mr. McCormick presented the 2024 Project Manager of the Year award to Larry Brewer, Public Works Supervisor, Engineering Services. Mr. Brewer spoke briefly and shared his appreciation for the award.

County Executive Dave Somers and councilmembers provided supportive and appreciative remarks.

1. Resolution 24-037, recognizing the Local Initiatives Support Corporation (LISC) as a Puget Sound Regional Council (PSRC) VISION 2050 Award Recipient [2024-1938](#)

Josh Brown, Executive Director, Puget Sound Regional Council (PSRC), spoke in detail to Resolution 24-037.

The following people provided additional comment related to the resolution:

- Lauren McGowen, LISC
- Alvaro Guillen, Connect Casino Road
- Tina Vlasaty, LISC

Councilmembers commented and the resolution was considered.

ACTION: Councilmember Dunn made a motion to approve Resolution 24-037. 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 24-330, approving 1st Amendment to agreement with for LEAD and RNP services with Evergreen Recovery Centers [2024-1882](#)

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- b. Motion 24-336, confirming the reappointment of Charles Wichert to the Snohomish County Ethics Commission [2024-1928](#)
 - c. Motion 24-337, confirming the reappointment of Kyle Strand to the Snohomish County Ethics Commission [2024-1929](#)
 - d. Motion 24-338, confirming the reappointment of Aaron Losik to the Snohomish County Ethics Commission [2024-1930](#)
 - e. Motion 24-339, confirming the reappointment of Josh Casson to the Snohomish County Ethics Commission [2024-1932](#)
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
- a. Motion 24-333, authorizing the County Executive to sign the Agreement for RFP 24-020BC, Security Assessments, County Buildings [2024-1876](#)
6. **Committee of the Whole**
- a. Motion 24-332, approving and authorizing the County Executive to sign the agreement between Earth Finance, Inc and Snohomish County [2024-1855](#)

Motion 24-332 was moved to General Legislative Session Wednesday, August 21st for consideration.
 - b. Motion 24-331, authorizing the County Executive to sign the Interagency Agreement between the Washington State Office of Public Defense and Snohomish County [2024-1877](#)

Motion 24-331 was moved to General Legislative Session Wednesday, August 21st for consideration.
 - c. Motion 24-334, approving and authorizing the County Executive to execute the Department of Children, Youth and Families Contract for Early Childhood Education and Assistance Program Services [2024-1867](#)
- Cynthia Foley, Legislative Analyst, provided a staff report.
- ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-334. Councilmember Low seconded the motion and it carried unanimously.
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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, August 27, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 27, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 27, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 20, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 20, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Low provided a report.

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

Heidi Beazizo, Chief of Staff, provided a report. She noted that committee meetings would be suspended during budget deliberations with the final committee meetings, pre-budget, being held September 3rd.

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 actions taken.

L. Other Business

1. Motion 24-335, approving Administrative Matters presented at General Legislative Session on August 21, 2024

[2024-1942](#)

(for review only)

- a. Approval of Council's Official Proceedings for July 2024

[2024-1941](#)

b. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:

1) Open Space General Application #3301 - Renee Hubbard [2024-1919](#)

c. Receiving the following Report:

1) 2024 Critical Area Regulations Monitoring Report [2024-1918](#)

M. Executive Session(s):

N. Adjourn

At 9:42 a.m., Chair Mead recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.