



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

---

**Tuesday, May 9, 2023**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

---

#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson  
Heidi Beazizo, Chief of Staff  
Ryan Countryman, Council Staff  
Sheriff Adam Fortney  
Commander Scott Robertson, Sheriff's Office  
Jason Cummings, Prosecuting Attorney  
Lindsey Arrington, Guest Speaker  
Tyler Ware, Guest Speaker  
Debbie Eco, 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 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**

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, 23-186, approving and authorizing the County Executive to execute an amended grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2023-0466](#)
- b. Motion 23-187, approving and authorizing the County Executive to execute an amended grant award from the Washington State Administrative Office of the Courts Reimbursement Agreement [2023-0468](#)

**2. Finance, Budget and Administration**

- a. Ordinance 23-049, approving Everett Public Facility District's Interlocal Agreement CLFR-036a [2023-0500](#)

**3. Health and Community Services****4. Planning and Community Development**

- a. Motion 23-188, authorizing the County Executive to sign the interagency agreement with state of Washington, Department of Natural Resources for Wildfire [2023-0496](#)

**5. Public Infrastructure and Conservation****6. Committee of the Whole**

- a. Motion 23-190, authorizing the County Executive to sign a nondisclosure agreement with Perimeter Solutions LP [2023-0526](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained that this motion would authorize the Executive to sign an agreement for an NDA for a training exhibition that includes usage of a fluorine free firefighting foam. Mr. Countryman said details are included in the materials linked to the agenda (2023-0526). He said Finance, the Executive, and Risk have all recommended approval.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 23-190. Councilmember Low seconded the motion and it carried unanimously.

**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, May 9, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, May 9, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, May 9, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, May 16, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, May 16, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

**J. Chief of Staff's Report****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. Motion 23-189, approving Administrative Matters presented at General Legislative Session on May 10, 2023 [2023-0523](#)
- a. Setting a public hearing date on June 7, 2023, at the hour of 10:30 a.m. to consider the following:
- 1) Ordinance 23-036, approving and authorizing the County Executive to sign an Amendment to an Interlocal Agreement with Community Transit concerning the administration of Commute Trip Reduction (CTR) Plans and Programs [2023-0347](#)

- 2) Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)
  - 3) Ordinance 23-029, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between Snohomish County and the Snohomish Conservation District to implement portions of the Shorelands Floodplains by Design Phase II Agreement [2023-0334](#)
- b. Setting a public hearing date on June 14, 2023, at the hour of 9:00 a.m. to consider the following:
- 1) Motion 23-180, reappointing Raymond Sheldon Jr. to the Snohomish County Planning Commission [2023-0484](#)
  - 2) Motion 23-183, reappointing Robert Larsen to the Snohomish County Planning Commission [2023-0483](#)
2. Ordinance 23-046, relating to use and possession of controlled or counterfeit substances or legend drugs; adding a new Chapter 10.49 SCC [2023-0476](#)

Chair Mead provided opening remarks and invited Snohomish County Sheriff Fortney to the table. Sheriff Fortney introduced guests, Lindsey Arrington and Tyler Ware. Ms. Arrington provided information about the non-profit work she does with Hope Soldiers and spoke in support of the proposed ordinance. Ms. Arrington and Mr. Ware both shared their personal experiences of addiction, recovery, and current success.

Lengthy discussion ensued. Sheriff Fortney, Commander Scott Robertson, and Prosecutor Jason Cummings responded to various councilmember questions during the discussion. *[Refer to video link for detailed discussion.]*

Per Councilmember Low's request, Ms. Arrington will follow-up with Council with an outline of where she believes Snohomish County is falling short in helping people transition from being incarcerated to getting help to overcome their addictions.

*(For discussion only - public hearing date has been previously set for May 17th at the hour of 10:30 a.m.)*

**M. Executive Session(s):****1. Quasi-Judicial Matter  
Pursuant to RCW 42.30.140(2)  
DPA: Justin Kasting**

At 10:03 a.m. Heidi Beazizo, Chief of Staff, stated there is a need for an Executive Session for a quasi-judicial matter pursuant to RCW 42.30.140(2) for an estimated duration of 15 minutes with possible action to follow.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*not present*)  
Heidi Beazizo, Chief of Staff  
Nicole Gorle, Council Staff  
Bridget Casey, Prosecutor's Office  
Laura Kisielius, Prosecutor's Office  
Justin Kasting, Prosecutor's Office  
Jill Ford, Council Staff (*remote*)

Executive Session began at 10:03 a.m. and ended at 10:17 a.m.

*[There was no action as a result of this Executive Session]*

**N. Adjourn**

At 10:19 a.m., Chair Mead called the meeting back to order and immediately recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee Meeting.