



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, October 12, 2022**

**9:00 AM**

**Jackson Board Room  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
Councilmember Peterson  
Heidi Beazizo, Interim Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Kara Main-Hester, Office of Recovery and Resilience  
Elena Lao, Asst. Clerk of the Council

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

Council Chair Dunn 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 - Councilmember Peterson**

Councilmember Peterson led the assembly with the Pledge of Allegiance.

#### **D. Tribal Land Acknowledgement**

##### **1. Tribal Land Acknowledgement**

[2022-0129](#)

Council Chair 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****H. Consent Agenda****I. Administrative Matters**

1. Motion 22-435, approving Administrative Matters presented at Council General Legislative Session on October 12, 2022 [2022-1076](#)
- a. Receiving 2022 Budget Note response relating to the Office of Social Justice [2022-1077](#)

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-435. Councilmember Low 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
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

- a. Motion 22-428, authorizing execution of Professional Services Agreement with Melting Rock, LLC for SR-530 Slide Memorial Art Sculptures [2022-1013](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the agreement for artwork for the SR 530 Slide Memorial project. She highlighted the fiscal implications and the need for expedited approval.

**ACTION:** Council Vice-Chair Mead made a motion to approve Motion 22-428. Councilmember Nehring seconded the motion and it carried unanimously.

**Agenda items #b through #d were discussed and considered together:**

- b. Ordinance 22-060, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an interlocal agreement between Snohomish County and Snohomish Health District [2022-1075](#)

Nicole Gorle, Senior Legislative Analyst, provided an overview of the three proposed ordinances relating to the County's withdrawal from the Snohomish Health District, and amending Snohomish County Code for the creation of a County Health Department.

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-060 on Wednesday, October 26, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- c. Ordinance 22-061, creating a Health Department; creating a Health Department Fund; adding Chapters 2.300 and 4.127 of Snohomish County Code; and amending Chapters 2.02, 2.03, 2.10 and 2.400 of Snohomish County Code [2022-1074](#)

*[See notes under Agenda Item 6.b, Ordinance 22-060.]*

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-061 on Wednesday, October 26, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- d. Ordinance 22-062, relating to a County Health Department; repealing Chapters 7.04, 7.08, 7.12, 7.16, 7.20, 7.24, 7.28 and 7.32 of the Snohomish County Code; amending Chapters 5.12, 6.01, 6.28, 6.40, 7.34, 7.35, 7.37, 7.41, 7.42, 7.44, 7.53, 9.12, 13.50, 30.22, 30.23, 30.28, 30.29, 30.31f, 30.41a, 30.41b, 30.41c, 30.41e, 30.42e, 30.50, 30.53a, 30.53c, 30.62c and 30.86 of the Snohomish County Code [2022-1071](#)

*[See notes under Agenda Item 6.b, Ordinance 22-060.]*

**ACTION:** Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-062 on Wednesday, October 26, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

**K. Other Business**

1. Executive/Economic Development [2022-1048](#)  
(including Office of Recovery and Resilience and  
the Office of Social Justice)

Jim Martin, Senior Legislative Analyst, explained that the presentation by the Office of Recovery and Resilience on the American Rescue Plan Act (ARPA) 2023 Budget is a continuation from the Committee of the Whole Budget Deliberations Department Presentation on October 11, 2022.

Kara Main-Hester, Chief Recovery and Resilience Officer, provided a presentation on the 2023 ARPA Budget and highlighted the community-informed budgeting process, recovery road shows by Council District, pandemic recovery priorities and spending plan, and next steps for outreach and design.

Discussion ensued as Ms. Main-Hester responded to questions relating to revenue replacement, funding approval process, behavioral and mental health services, affordable and attainable housing, child care, and youth services.

Mr. Martin also provided additional information on the budget process and tools to transfer funds, as needed.

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

Heidi Beazizo, Interim Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial 10 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:57 a.m., Council Chair Dunn recessed the Council into Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: J. Cummings

Council Chair Dunn  
Council Vice-Chair Mead  
Councilmember Low  
Councilmember Nehring  
Councilmember Peterson  
Heidi Beazizo, Interim Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff

Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Jill Ford, Council Staff (*remote*)  
Alessandra Durham, Executive Chief of Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Mary Jane Brell-Vujovic, Human Services Director  
Cammy Hart-Anderson, Human Services (*remote*)  
Jason Cummings, Chief Civil Deputy Prosecuting Attorney

The Executive Session started at 9:57 a.m. for ten minutes to 10:07 a.m.  
The Executive Session ended at 10:07 a.m.

*(There was no Council action as a result of the Executive Session.)*

**N. Adjourn**

At 10:07 a.m., Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.