



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, September 14, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
District 3 (*vacant*)
Heidi Beazizo, Council Interim Chief of Staff
Julieta Altamirano Crosby
Karina Gasperin
Eric Johnson, Washington State Association of Counties
Jaime Stephens, Washington State Association of Counties
Elena Lao, Asst. Clerk of the Council
Debbie Eco, 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 four members were present.

C. Pledge of Allegiance - Council Chair Dunn

Council Chair Dunn 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**

1. Resolution 22-050, recognizing September 15 through October 15, 2022, as Hispanic Heritage Month in Snohomish County [2022-0898](#)

Julieta Altamirano Crosby and Karina Gasperin thanked the Council for supporting the Hispanic community in celebrating Hispanic heritage month.

ACTION: Council Vice-Chair Mead made a motion to approve Resolution 22-050. Councilmember Low seconded the motion and it carried unanimously by the four members present.

H. Consent Agenda

1. Motion 22-343, approval of a real estate purchase and sale agreement between Grace K. Christianson as seller and Snohomish County as buyer for real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0787](#)
2. Motion 22-344, approval of a real estate purchase and sale agreement between Sharla Ann Spoelstra, as seller, and Snohomish County, as buyer, for her interest in real property located west of Home Acres Road and east/south of Ebey Slough, unincorporated Snohomish County, Washington, identified by tax parcel number 28050300200600 [2022-0789](#)
3. Motion 22-357, approve and authorize the County Executive to execute Amendment 1 to the Master Services and Purchasing Agreement between Snohomish County and Axon Enterprise Inc. [2022-0698](#)

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| 4. | Motion 22-358, approving a budget transfer between programs within the Road Fund 102 | <u>2022-0837</u> |
| 5. | Motion 22-361, authorizing the County Executive to sign professional services agreement CCF01-22 with Confluence Environmental Company to provide permitting services for the Goodman Creek Culvert Replacement Project | <u>2022-0841</u> |
| 6. | Motion 22-362, authorizing the County Executive to sign Amendment No.10 to the master contract for an automated vehicle location system with Calamp Radio Satellite Integrators, Inc. | <u>2022-0842</u> |
| 7. | Motion 22-370, to approve a Ground Lease Agreement between Snohomish County and The United States Postal Service for access over South District Court parking lot | <u>2022-0856</u> |
| 8. | Motion 22-368, authorizing the Snohomish County Executive to sign an Interlocal Agreement with the City of Mukilteo to provide mechanical services for fire vehicles and equipment to the City of Mukilteo in an amount not to exceed \$400,000 | <u>2022-0845</u> |
| 9. | Motion 22-364, declaring the County's official intent that expenditures for the SNO911 Project may be reimbursed with proceeds of tax-exempt bonds | <u>2022-0864</u> |
| 10. | Motion 22-367, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Nicole Croom | <u>2022-0871</u> |
| 11. | Motion 22-380, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Dr. Lindsey Harle | <u>2022-0887</u> |
| 12. | Motion 22-381, approve and authorize the County Executive to execute the Washington State Administrative Office of the Courts Reimbursement Agreement | <u>2022-0877</u> |

ACTION: Council Vice-Chair Mead 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

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| 1. | Motion 22-382, approving Administrative Matters presented at Council General Legislative Session on September 14, 2022 | <u>2022-0895</u> |
| a. | Setting a public hearing date on October 12, 2022, at the hour of 10:30 a.m. to consider Ordinance 22-036, related to the 2022 budget; making a supplemental appropriation in Solid Waste Management Fund 402 to provide additional expenditure authority for the Waste Export Program | <u>2022-0848</u> |

- b. Approval of Council's Official Proceedings for July 2022 [2022-0897](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-382. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

J. Action on Items from Committee

1. Finance and Economic Development

- a. Ordinance 22-038, related to the 2022 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts [2022-0648](#)

Heidi Beazizo, Council Interim Chief of Staff, noted that a briefing was provided at the Finance and Economic Development Committee meeting on September 13, 2022. She was available to answer further questions from Council.

ACTION: Council Vice-Chair Mead made a motion to schedule a public hearing to consider Ordinance 22-038 on Wednesday, October 12, 2022, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- b. Motion 22-371, approving an increase in the number of employees authorized in the 2022 Annual Budget in Fund 130 for the Office of Recovery and Resilience [2022-0866](#)

Heidi Beazizo, Council Interim Chief of Staff, provided an overview of the proposed project position in the Office of Recovery and Resilience.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-371. Councilmember Nehring seconded the motion and it carried unanimously by the four members present.

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****K. Other Business**

1. Washington State Association of Counties' (WSAC) Courthouse Briefing - Eric Johnson, WSAC Executive Director, and Jamie Stephens, WSAC President and San Juan County Councilmember [2022-0915](#)

Eric Johnson, WSAC Executive Director, and Jamie Stephens, WSAC President and San Juan County Councilmember, provided a comprehensive update on WSAC's administration, financial summary, legislative advocacy and policy, federal and state legislative priorities, litigation, communication and member services, upcoming training, conferences, and other association activities.

Discussion ensued as Mr. Johnson and Mr. Stephens responded to questions from Council.

The Council thanked the WSAC representatives for their work and time to brief the Council of ongoing activities.

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

At 9:33 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Public Hearing.