



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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**Wednesday, February 28, 2024**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Cynthia Foley, Council Staff  
Deb Bell, Council Staff  
Nicole Gorle, Council Staff  
Lacey Harper, Executive Director  
Josh Weiss, Gordon Thomas Honeywell  
Annika Vaughn, Gordon Thomas Honeywell  
Elena Lao, Deputy 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. Pledge of Allegiance**

Chair Mead led the assembly with the Pledge of Allegiance.

**D. Special Reports**

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic [2024-0258](#)  
Public Affairs

Lacey Harper, Executive Director, provided an introduction. Josh Weiss and Annika Vaughn, Gordon Thomas Honeywell, provided a state legislative update.

**E. Public Comments**

There were no persons present wishing to provide public comment.

**F. Committee of the Whole****G. Resolutions**

1. Resolution 24-007, recognizing March 24 as Women's History Month and March 8, 2024, as International Women's Day in Snohomish County [2024-0251](#)

Councilmember Dunn spoke in support of the Resolution.

**ACTION:** Councilmember Dunn made a motion to approve Resolution 24-007. Vice-Chair Nehring seconded the motion and it carried unanimously.

**H. Consent Agenda**

1. Motion 24-029, authorizing Grant Contract Agreement Number 22-96634-174 with Washington State Department of Commerce for the Snohomish County Food & Farming Center [2024-0053](#)
2. Motion 24-040, authorizing approval of Professional Services Agreement EF24-001G with Walker Consultants Inc for Structural Engineering Services for Fairgrounds Grandstand [2024-0092](#)
3. Motion 24-078, authorizing the County Executive to sign a Facility License Agreement with the Snohomish Conservation District [2024-0155](#)
4. Motion 24-054, approving Facilities License Agreement for Real Property Identified by Tax Parcel Number 270805-003-005-00 [2024-0096](#)
5. Motion 24-075, approving real estate purchase and sale agreement between Marilyn C. Page, David Campbell-Stevenson Lynx, as seller and Snohomish County as buyer for real property identified by tax parcel number 320802-003-003-00 [2024-0039](#)

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| 6.  | Motion 24-082, authorizing the donation of real property known as Heirman Park - Parcel No. 00538902800000  | <a href="#"><u>2024-0162</u></a> |
| 7.  | Motion 24-033, authorizing the County Executive to approve the ICC recommendations related to the Local Public Works Assistance Fund Loan program for the 2023 program year                                 | <a href="#"><u>2024-0075</u></a> |
| 8.  | Motion 24-074, authorizing the County Executive to sign Professional Services Agreement CC04-24 with Skagit City Trucking School, LLC for Commercial Driver's License Training                              | <a href="#"><u>2024-0122</u></a> |
| 9.  | Motion 24-080, authorizing the Executive to sign the Agreement for Scanning, Image Enhancement and Indexing Services between Snohomish County and US Imaging, Inc   | <a href="#"><u>2024-0157</u></a> |
| 10. | Motion 24-034, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and South Snohomish County Fire & Rescue Regional Fire Authority   | <a href="#"><u>2024-0064</u></a> |
| 11. | Motion 24-096, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #5                              | <a href="#"><u>2024-0224</u></a> |
| 12. | Motion 24-076, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and the City of Mountlake Terrace Police Department                                       | <a href="#"><u>2024-0142</u></a> |
| 13. | Motion 24-084, authorizing the Executive to sign an amendment with Western Washington Medical Group, Inc, P.S., dba Lake Serene Clinic to provide Sexually Transmitted Disease Services in Snohomish County | <a href="#"><u>2024-0166</u></a> |
| 14. | Motion 24-077, authorizing the County Executive to sign a Professional Services Contract for Forensic Pathology with Amanda Maskovyak, MD   | <a href="#"><u>2024-0143</u></a> |
| 15. | Motion 24-083, approving Amendment 3 to the Interlocal Cooperation Agreement for the Snohomish County Inter-Jurisdictional Alliance for Housing Affordability   | <a href="#"><u>2024-0181</u></a> |

Council Chair briefly explained that the department has requested to withdraw item #3, Motion 24-078 (ECAAF 2024-055), from the Consent Agenda and it will subsequently lapse on February 1, 2025.

**ACTION:** Vice-Chair Nehring made a motion to approve the Consent Agenda with the removal of Motion 24-078 (ECAAF 2024-0155). Councilmember Dunn seconded the motion and it carried unanimously.

**I. Administrative Matters**

1. Motion 24-100, approving Administrative Matters presented at General Legislative Session on February 28, 2024 [2024-0246](#)
- a. Receiving the 2023 Unexpected Fatality Incident 23-2794 Report [2024-0237](#)
- b. Receiving the Snohomish County Children's Commission KIDS COUNT report for 2022 [2024-0227](#)
- c. Approval of Council's Official Proceedings for January 2024 [2024-0228](#)
- d. Setting a public hearing date on March 20, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-008, approving and authorizing the County Executive to sign Grant Agreement No. K5048 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0129](#)
  - 2) Ordinance 24-009, approving and authorizing the County Executive to sign Grant Agreement No. K5049 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0131](#)
  - 3) Ordinance 24-010, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding program funds and authorizing the Executive to execute an Interlocal Agreement with Marshland Flood Control District [2024-0132](#)
  - 4) Ordinance 24-011, annual testing of county-owned housing facilities for contamination from hazardous chemicals [2024-0168](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-100. Councilmember Dunn seconded the motion and it carried unanimously.

**J. Action on Items from Committee**

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**

### 3. Health and Community Services

- a. Ordinance 24-004, uses of the Affordable and Supportive Housing Sales Tax Credit [2024-0041](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-004 on Wednesday, March 20, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- b. Ordinance 24-012, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders [2024-0120](#)

Cynthia Foley, Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 24-012 on Wednesday, March 20, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

### 4. Planning and Community Development

### 5. Public Infrastructure and Conservation

- a. Motion 24-070, authorizing the County Executive to sign Change Order Number CO-04 to Bid PW-23-003SB with Hi Mark Construction Inc. for the Courthouse Renovation, New Courtroom 3D Tenant Improvements [2024-0034](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-070. Councilmember Dunn seconded the motion and it carried unanimously.

**6. Committee of the Whole**

- a. Motion 24-097, authorizing the County Executive to sign [2024-0225](#) Amendment No. 1 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington Operations Redevelopment Center Project

Deb Bell, Senior Legislative Analyst, provided a staff report.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 24-097. Councilmember Dunn seconded the motion and it carried unanimously.

**K. Other Business****L. Public Meetings/Hearings****M. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into two Executive Sessions pursuant to RCW 42.30.140(4)(b) to discuss a matter relating to labor negotiations for an initial 20 minutes. She indicated that there is anticipated action to follow and any necessary extensions would be announced.

At 9:19 a.m., Chair Mead recessed the Council into Executive Session.

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Darcy Cheesman, Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director  
Lacey Harper, Executive Director (*remote*)  
Alessandra Durham, Executive Chief of Staff (*remote*)  
Rhea Reynolds, Human Resources Director (*remote*)

Rob Sprague, Human Resources Deputy Director  
Nathan Kennedy, Finance Director  
Brian Haseleu, Budget and Systems Manager (*remote*)  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney  
Steve Bladek, Deputy Prosecuting Attorney (*remote*)

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: S. Bladek
2. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: S. Bladek

The Executive Sessions started at 9:19 a.m. with an initial 20 minutes to 9:39 a.m. At 9:39 a.m., the Chair extended the Executive Session three minutes to 9:42 a.m. At 9:42 a.m., the Chair extended the Executive Session three minutes to 9:45 a.m. At 9:45 a.m., the Chair extended the Executive Session five minutes to 9:50 a.m. The Executive Session ended at 9:50 a.m.

At 9:51 a.m., Council Chair Mead reconvened the meeting and announced that the Council will consider a Walk-On Oral Motion.

### Walk-On Motion

#### ORAL MOTION

[2024-0293](#)

Council Vice-Chair Nehring made a motion for the Council to hereby approve and authorize the County Executive to execute Amendment No. 1 to the January 1, 2022 through December 31, 2024 Collective Bargaining Agreement between the County and the Snohomish County Corrections Guild relating to implementing contract provisions for a newly created Canine (K-9) Corrections Deputy position as reviewed and approved as to form by the Prosecuting Attorney. Councilmember Dunn seconded the motion and it carried unanimously.

### N. Adjourn

At 9:52 a.m., Chair Mead recessed the Council until the 10:30 a.m. Public Hearings.