



# 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, September 13, 2023**      **9:00 AM**      **Stillaguamish Room - First Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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#### **SPECIAL MEETING**

#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Elena Lao, Deputy Clerk of the Council  
*\*See name listed below of individual providing public comment.*

#### **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 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 Low**

Councilmember Low led the assembly with the Pledge of Allegiance.

**D. Tribal Land Acknowledgement**

1. Tribal Land Acknowledgement [2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

**E. Public Comments**

The following individual provided public comment:

1. Public Comment - Michael Heminger [2023-1133](#)  
Michael Heminger, resident of Gold Bar, spoke of concerns relating to child protection services and the economy.

**F. Committee of the Whole****G. Resolutions****H. Consent Agenda**

1. Motion 23-349, approval of real estate purchase and sale agreement between Lori Yeaman as seller and Snohomish County as buyer for real property identified by tax parcel number 270805-003-005-00 [2023-0939](#)
2. Motion 23-356, convening Board of Equalization [2023-0967](#)
3. Motion 23-363, authorizing the Snohomish County Executive to sign Amendment A1 to Reimbursable Agreement with Department of Transportation Federal Aviation Administration for Overtime Support [2023-0979](#)
4. Motion 23-365, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 2 Other Airport Areas) [2023-0990](#)
5. Motion 23-366, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 5 Tect) [2023-0992](#)
6. Motion 23-368, authorizing the County Council to approve lease form update [2023-0976](#)
7. Motion 23-375, confirming the reappointment of Ashvi Shah to the Snohomish County Children's Commission [2023-1016](#)

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8. Motion 23-376, confirming the appointment of Beba Poskovic to the Snohomish County Council on Aging [2023-1017](#)
  9. Motion 23-377, authorizing the county executive to accept Supplemental Environmental Project Funds from Port of Everett for Kayak Point Park Pier Water Quality Project [2023-1003](#)
  10. Motion 23-378, authorizing grant applications to the Washington State Recreation and Conservation Office for multiple park projects [2023-1018](#)
  11. Motion 23-379, approving and authorizing the execution of Amendment 3 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety [2023-0993](#)
  12. Motion 23-391, authorizing the County Executive to sign Amendment No. 1 to the Collective Bargaining Agreement between Snohomish County, Washington, and the Snohomish County Deputy Sheriff's Association [2023-1052](#)
  13. Motion 23-393, authorizing the County Executive to sign the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between Snohomish County, Washington and the International Association of Firefighters Union Local #2597 [2023-1043](#)
  14. Motion 23-369, approving the 2023-2026 Interlocal Agreement between Snohomish County and Mukilteo School District #6 relating to school resource officer services [2023-0989](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

## I. Administrative Matters

1. Motion 23-389 approving Administrative Matters presented at General Legislative Session on September 13, 2023 [2023-1030](#)
  - a. Approval of Council's Official Proceedings for August 2023 [2023-1039](#)
  - b. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by Office of Washington State Department of Enterprise Services (DES). [2023-1044](#)
  - c. Approving Bid Award Recommendation Bid 23-048RB for the Bucket Truck, Articulating Telescopic Aerial Lift to Nelson Truck and Equipment Corporation, Inc. for an estimated annual amount of \$895,420.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms. [2023-1046](#)

- d. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project [2023-0957](#)
  - 2) Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc. [2023-0970](#)
  - 3) Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville [2023-1002](#)
- e. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:
  - 1) Open Space General New Application #3242 - Caroline R. Tarpley [2022-1322](#)

**ACTION:** Council Vice-Chair Nehring made a motion to approve Motion 23-389. 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**
- 4. **Planning and Community Development**
- 5. **Public Infrastructure and Conservation**
- 6. **Committee of the Whole**

**K. Other Business**

1. Council considers authorizing approval of a consent and waiver letter request dated September 6, 2023, from Hillis Clark Martin & Peterson P.S. [2023-1085](#)

Heidi Beazizo, Council Chief of Staff, informed the Council of the request for consent to concurrent representation by the law office of Hillis Clark Martin and Peterson.

**ACTION:** Council Vice-Chair Nehring made a motion to provide direction to the Council's Chief of Staff to sign the waiver of concurrent conflict of interest, dated September 6, 2023, and presented to the Chief of Staff for consideration from the Law Offices of Hillis Clark Martin and Peterson. Councilmember Dunn seconded the motion and it carried unanimously.

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

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Sessions pursuant to RCW 42.30.140(4)(b) to discuss a matter relating to labor negotiations, and pursuant to RCW 42.30.110(1)(g) to discuss a matter relating to personnel matters. She noted that the duration of the Executive Sessions is for an initial 15 minutes with no anticipated action to follow, and any necessary extensions would be announced.

At 9:07 a.m., Council Chair Mead recessed the Council into Executive Session.

1. Labor Negotiations  
Pursuant to RCW 42.30.140(4)(b)  
DPA: Steve Bladek & Jason Cummings

**PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Cynthia Foley, Council Staff  
Jill Ford, Council Staff (*remote*)  
Ken Klein, Executive Director

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

The Executive Session started at 9:07 a.m. with an initial 15 minutes to 9:22 a.m.  
The Executive Session ended at 9:13 a.m.

2. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney

The Executive Session started at 9:13 a.m. and ended at 9:20 a.m.

*(No Council action was taken as a result of the Executive Sessions.)*

**N. Adjourn**

At 9:22, Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.