



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 6, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn (*remote*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Debbie Eco, 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. 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 24-068, approving a 2023 Budget transfer between programs within the Superior Court General Fund 002

[2024-0139](#)

2. Finance, Budget and Administration

- a. Motion 24-067, approving award for Glacier Peak Institute CLFR-122 [2024-0061](#)

3. Health and Community Services

- a. Motion 24-066, approving and authorizing the Snohomish County Executive to execute the Supplemental Community Services Block Grant (CSBG) - for Biennium 2023-2025 [2024-0051](#)

4. Planning and Community Development

- a. Motion 24-060, confirming reappointment of Matthew Army to the Airport Commission [2024-0112](#)
- b. Motion 24-061, confirming reappointment of Dennis Brawford to the Airport Commission [2024-0115](#)
- c. Motion 24-062, confirming reappointment of Glen Bachman to the Airport Commission [2024-0116](#)
- d. Motion 24-063, confirming reappointment of Mark Darrow to the Airport Commission [2024-0117](#)
- e. Motion 24-064, confirming reappointment of Matthew Faletti to the Airport Commission [2024-0118](#)
- f. Motion 24-065, confirming reappointment of Joseph Nguyen to the Airport Commission [2024-0119](#)

5. Public Infrastructure and Conservation

- a. 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](#)
- b. 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](#)
- c. Motion 24-059, approving annual inventories of County owned personal and real property [2024-0107](#)
- d. 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](#)

6. Committee of the Whole

There being no objections, Chair Mead moved Committee of the Whole Items 6a-6i to General Legislative Session February 7th for consideration.

- a. Motion 24-024, approving contract with Natalie Findley-Wolf to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0042](#)
- b. Motion 24-025, approving contract with Kristen Gestaut-Elsner to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0043](#)
- c. Motion 24-026, approving contract with Stephen Ritchie to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0047](#)
- d. Motion 24-027, approving contract with Timothy Johnson to provide indigent services for the period from January 1, 2024, through December 31, 2024 [2024-0048](#)
- e. Motion 24-052, approving a Budget Transfer in General Fund 002, Program 240 (District Court) and Program 330 (Probation) [2024-0094](#)
- f. Motion 24-055, approving the interlocal agreement between Snohomish County and the city of Brier relating to law enforcement services [2024-0099](#)
- g. Motion 24-056, approving Snohomish County Tourism Promotion Area 2024 Snohomish County Sports Commission Operating Budget [2024-0111](#)
- h. Motion 24-071, approving a change in the Management Exempt Employee Compensation Plan and Salary Range Tables within the Superior Court [2024-0108](#)
- i. Motion 24-072, related to the 2024 Budget; approving a transfer of budgeted contingency from Non-Departmental to Superior Court within General Fund 002 [2024-0149](#)

- j. Ordinance 24-003, approving and authorizing the County Executive to sign the Interlocal Agreement between Snohomish County and Snohomish Conservation District for the Skykomish Riparian Agroforestry Feasibility, Swans Trail Slough, and Community Engagement, Outreach and Education Projects in the Stillaguamish Basin [2024-0067](#)

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

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Ordinance 24-003 for February 28, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- k. Ordinance 24-006, 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 Granite Falls [2024-0080](#)

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

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Ordinance 24-006 for February 28, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- l. Ordinance 24-007, related to the 2023 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds [2024-0110](#)

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

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Ordinance 24-007 for February 28, 2024, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- m. Motion 24-073, authorizing Memorandum of Understanding between Snohomish County and the United States Department of the Interior, United States Fish and Wildlife Services and National Park Service for participation in the development of the Environmental Impact Statement for the North Cascades Ecosystem Grizzly Bear Restoration Plan [2024-0141](#)

Heidi Beazizo, Chief of Staff, provided a staff report.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-073. Councilmember Dunn seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2024-0152](#)

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, February 27, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 27, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, February 27, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 6, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 20, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Dunn, Low, and Nehring provided reports of outside committees.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a 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 actions taken.

L. Other Business

1. Motion 24-069, approving Administrative Matters presented at General Legislative Session on February 7, 2024 [2024-0146](#)
 - a. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for Uniforms and Accessories for and estimated amount of \$800,000.00 plus applicable sales tax [2024-0124](#)
 - b. Approving Bid Award Recommendation 23-072JM for Yard and Wood Waste Disposal to Lenz Enterprise for an approximate annual amount of \$503,000.00 plus applicable Washington State sales tax. [2024-0135](#)

M. Executive Session(s):**N. Adjourn**

At 9:12 a.m., Chair Mead recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.