



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 3, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Outgoing Council Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

B. Roll Call

The clerk called the roll and stated that all five members were present.

C. Special Reports

1. Election of Council Chair and Vice-Chair for the year 2023

Outgoing Chair Dunn thanked Council staff and members for an amazing year and shared her appreciation for their hard work.

Outgoing Vice-Chair Mead commended outgoing Chair Dunn for chairing some tough and great meetings this year and thanked her for her service.

Outgoing Chair Dunn opened the floor for nominations.

Councilmember Peterson nominated Councilmember Jared Mead [outgoing Vice-Chair] as Chair of the Council. Outgoing Chair Dunn seconded the motion.

There being no further nominations, outgoing Chair Dunn closed nominations and turned to Council for discussion.

Councilmember Peterson spoke to his nomination and stated Councilmember Mead's leadership will serve the Council well. Councilmember Nehring thanked outgoing Chair Dunn and he and outgoing Chair Dunn spoke in support of this nomination.

ACTION: The question was called for and the nomination for Councilmember Mead [current Vice-Chair] to serve as the 2023 Council Chair carried unanimously.

Outgoing Chair Dunn opened the floor for nominations for Council Vice-Chair.

Incoming Chair Mead nominated Councilmember Nehring for Vice-Chair. Councilmember Dunn second the motion.

There being no further nominations, outgoing Chair Dunn closed nominations and turned to Council for discussion.

Incoming Chair Mead spoke to his nomination and shared his appreciation for Councilmember Nehring and looks forward to working with him. Councilmembers Peterson and Dunn also provided supportive comments.

ACTION: The question was called for and the nomination for Councilmember Nehring to serve as the 2023 Council Vice-Chair carried unanimously.

Incoming Council Chair Mead presided over the remainder of the meeting.

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. Finance and Economic Development

- a. Motion 22-558, approving award of Council project funds (Interfaith Association Northwest Washington)

[2022-1281](#)

2. Law and Justice/Human Services

- a. Motion 22-552, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and Monroe School District for Trauma-Informed Practices Consultation [2022-1308](#)
- b. Motion 22-557, approve and authorize the Snohomish County Council to execute the Interlocal Agreement with the city of Monroe regarding law enforcement embedded social worker [2022-1325](#)
- c. Motion 22-563, approving a budget transfer in General Fund 002, District Court [2022-1350](#)

3. Conservation, Sustainability and Recreation

- a. Ordinance 22-075, related to the 2022 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 [2022-1333](#)
- b. Motion 22-555, approving an Interlocal Agreement between the city of Monroe and Snohomish County for disbursement of funds for sidewalk extension adjacent to the Evergreen State Fair Park [2022-1311](#)
- c. Motion 22-556, approval of Amendment No. 4 to the Agreement for Services with Charles H. Montange for consultation and representation regarding Centennial Trail legal rights [2022-1332](#)

4. Planning and Community Development

- a. Ordinance 22-076, increasing the number of consecutive terms a Planning Commissioner may serve from two to three; amending section 2.08.080 of Snohomish County Code [2022-1358](#)

5. Public Works and Infrastructure

- a. Ordinance 22-074, granting a nonexclusive franchise authorizing limited use of the Public Road Rights-Of-Way in Snohomish County, Washington to Puget Sound Energy, Inc. [2022-1305](#)
- b. Motion 22-547, authorizing the County Executive to sign Legal Services Contract CC01-23 with Hendricks Bennett, PLLC, for Condemnation Cases [2022-1274](#)

- c. Motion 22-548, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety for Emergency Response Notification Services [2022-1230](#)
- d. Motion 22-550, approving a budget transfer between programs within the Road Fund 102 [2022-1304](#)
- e. Motion 22-551, authorizing the County Executive to sign Amendment #5 to the Agreement with Emerson Network Power, Liebert Services Inc. to Provide Scheduled Maintenance and On Call Emergency Services to the County's Uninterruptible Power Systems (Ups) [2022-1302](#)
- f. Motion 22-553, approve and authorize the County Executive to execute Amendment 8 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A Civicplus [2022-1244](#)
- g. Motion 22-564, authorize the County Executive to execute this Amendment 1 to the Master Software and Services Agreement between Snohomish County and CorEMR, L.C. [2022-1337](#)

6. Committee of the Whole

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council committees:

Committee Chairs announced upcoming committee meetings as listed on the agenda.

1. Finance and Economic Development

(Next meeting is scheduled for Tuesday, January 10, 2023, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, January 10, 2023, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, January 10, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 3, 2023, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, January 17, 2023, at 10:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics (October 10, 2022) [2022-1203](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a report on the following items:

1. Two personnel items:
 - a. Communications position description initial draft
 - b. Vacant analyst position
2. Performance Audit Plan

K. Full Council Action on Items from COMMITTEE OF THE WHOLE**L. Other Business**

1. Motion 23-001, approving Administrative Matters Motion presented at Council General Legislative Session on January 4, 2023 [2022-1367](#)
 - a. Open Space General Application #3240 - Tulalip Tribes [2022-1341](#)
 - b. Open Space Farm and Agriculture-Conservation Application #3246 - Theodore and Annette Haines [2022-1364](#)
 - c. Open Space Farm and Agriculture-Conservation Application #3247 - Christine & Christopher Gildow [2022-1351](#)
 - d. Open Space Farm and Agriculture-Conservation Application #3248 - Lorraine Glover [2022-1352](#)
 - e. Open Space Farm and Agriculture-Conservation Application #3249 - Myron Friesen & Jennifer Swaim [2022-1353](#)
 - f. Open Space General Application #3250 - Rhonda Moen [2022-1363](#)
 - g. Open Space General Application #3251 - Craig and Lori Garretson [2022-1361](#)
 - h. Open Space Farm and Agriculture-Conservation Application #3254 - Patrick Mawet [2022-1362](#)
 - i. Open Space Farm and Agriculture-Conservation Application #3255 - Keith Ollom [2022-1359](#)
 - j. Open Space General Application #3256 - Paul and Lindsay Cocker [2022-1365](#)

WALK ON

ORAL MOTION

[2023-0001](#)

Vice-Chair Nehring made a motion that the Council hereby authorize and approve the Settlement Agreement and Release of All Claims in the amount of \$1,937,500.00 relating to the matter of Valerie Egleston, individually and as Estate Administrator of the Estate of Ryan Dean Hemmingson v. Snohomish County, et al., United States District Court, Western District of Washington Cause Number 21-1630, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Dunn seconded the motion and it carried unanimously.

M. Executive Session(s):

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Laura Kisielius

At 9:10 a.m., Heidi Beazizo, Chief of Staff, stated that Council has a need for an Executive Session for pending litigation, pursuant to RCW 42.30.110(1)(i). She said anticipated duration is five minutes, with possible action to follow.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Interim Chief of Staff
Darcy Cheesman, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Ken Klein, Executive's Office (*remote*)
Lacey Harper, Executive's Office (*remote*)
Alessandra Durham, Executive's Office (*remote*)
Mike McCrary, Planning & Development Services Director
Jason Cummings, Prosecutor
Laura Kisielius, Prosecutor's Office
Bridget Casey, Prosecutor's Office
Jill Ford, Council Staff (*remote*)

The Executive Session began at 9:11 a.m. for an initial five minutes to 9:16 a.m.
At 9:16 a.m., an extension was announced for four minutes to 9:20 a.m.
At 9:20 a.m., an extension was announced for three minutes to 9:23 a.m.
At 9:23 a.m., an extension was announced for two minutes to 9:25 a.m.
At 9:25 a.m., an extension was announced for three minutes to 9:28 a.m.
At 9:28 a.m., an extension was announced for two minutes to 9:30 a.m.

The Executive Session ended at 9:30 a.m.

(There was no Council action taken as a result of this Executive Session.)

N. Adjourn

At 9:30 a.m., Chair Mead reconvened the Council and then recessed the meeting until the Planning & Development Committee Meeting at 11:00 a.m.