



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, June 11, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Dunn not present
Councilmember Low
Councilmember Peterson remote
Heidi Beazizo, Chief of Staff
Ryan Countryman, Council Staff
Jason Cummings, Snohomish County Prosecutor
Cheryl Johnson, Prosecutor's Office
Benjamin Estep, Institute for State & Local Governance
Cecilia Low-Weiner, Institute for State & Local Governance
Linda Neunzig, Office of Agriculture
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 four members were present.

C. Special Reports

1. Snohomish County Law and Justice Dashboard [2024-1270](#)
Benjamin Estep, Institute for State & Local Governance
Jason Cummings & Cheryl Johnson, Prosecutor's Office

Jason Cummings, Snohomish County Prosecutor, provided an introduction and Ben Estep, Institute for State & Local Governance, provided an overview.

Mr. Cummings provided a presentation demonstrating the Snohomish County Law & Justice Dashboard. He responded to councilmember questions during his presentation. (See link to Dashboard in 2024-1270)

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 24-247, confirming the appointment of Cristine Morgan to the Community Services Advisory Council [2024-1135](#)
- b. Motion 24-250, approving contract with Diamond Drugs, Inc. to provide pharmaceutical services for inmates housed in the Snohomish County Jail [2024-1097](#)

2. Finance, Budget and Administration

- a. Motion 24-251, authorizing an intergovernmental Cooperative Purchasing Agreement with the City of Redmond [2024-1169](#)

3. Health and Community Services

- a. Motion 24-246, authorizing the Executive to sign the agreement with Blueshoes Media, LLC, dba, The Vida Agency to perform a community assessment of the Snohomish County Health Department [2024-1139](#)

4. Planning and Community Development

- a. Motion 24-248, approving and authorizing the County Executive to sign Haul Route Agreement with City of Edmonds for the Meadowdale Beach Park Estuary Restoration Project [2024-1185](#)

5. Public Infrastructure and Conservation

- a. Motion 24-245, approving an Interlocal Agreement between Snohomish County and the Alderwood Water & Wastewater District concerning agreement for overlay improvements [2024-1155](#)

6. Committee of the Whole

- a. Ordinance 24-045, amending 25.20.120 of the Snohomish County Code relating to storm and surface water management [2024-1002](#)

Ryan Countryman, Sr. Legislative Analyst, provided an overview.

ACTION: Vice-Chair Nehring made a motion to set time and date for Ordinance 24-045 for Wednesday, July 3, 2024, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- b. Motion 24-222, authorizing the County Executive to enter into an agreement between Snohomish County and Granite Falls School District No. 332 for participation in the School Impact Fee Program under Chapter 30.66C SCC [2024-1005](#)

Ryan Countryman, Sr. Legislative Analyst, provided an overview.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-222. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- c. Motion 24-225, authorizing approval of the Agreement for Progressive Design-Build Services for the Snohomish County Food and Farming Center Project [2024-1045](#)

Ryan Countryman, Sr. Legislative Analyst, provided an overview. Linda Neunzig, Office of Agriculture, responded to questions from Councilmembers Low and Nehring related to funding and costs.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-225. Councilmember Low seconded the motion and it carried unanimously by the four members present.

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

G. Reports of Council Committees:**1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, June 11, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 25, 2024, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 18, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 18, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Low and Nehring provided reports.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - May 15, 2024 [2024-1141](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a brief 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 24-249, approving Administrative Matters presented at General Legislative Session on June 12, 2024 [2024-1203](#)

(for review only)

- a. Approving the following Award Recommendation:

- 1) Piggyback Award Recommendation to utilize King County's RFP 1166-18-PCR for Aerial Image Acquisition and SaaS Solution awarded to EagleView Technology Corp for the amount not to exceed [2024-1168](#)

\$150,747.50 annually, previously approved under Snohomish County Piggyback PB-19-14BC for the erroneous amount of \$150,000 annually.

b. Receiving the following report:

- 1) Distribution of 2020-2023 Office of Hearings Administration (OHA) Report

[2024-1204](#)

M. WALK ON

1. ORAL MOTION

[2024-1273](#)

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 \$230,000.00 relating to the matter of John and Carol Olson v. Snohomish County, King County Superior Court Cause 23-2-02853-8, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Low seconded the motion and it carried unanimously by the four members present.

N. Executive Session(s):

1. Labor Negotiations
Pursuant to RCW 42.30.140(4)(b)
DPA: Steve Bladdek

At 9:45 a.m. Heidi Beazizo, Chief of Staff, stated there is a need for an Executive Session for Labor Negotiations pursuant to RCW 42.30.140(4)(b), anticipated duration is 10 minutes, with no anticipated action to follow.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn (*not present*)
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Jim Martin, Council Staff
Ryan Countryman, Council Staff
Paula Rhyne, Council Staff (*remote*)
Ken Klein, Executive's Office
Lacey Harper, Executive's Office
Nathan Kennedy, Finance Director
Brian Haseleu, Finance (*remote*)
Bridget Casey, Prosecutor's Office
Steve Bladdek, Prosecutor's Office
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources

Carla Freeman, Human Resources
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:45 a.m. for an initial 10 minutes to 9:55 a.m.

At 9:55 a.m., the Chair extended the Executive Session three minutes to 9:58 a.m.
At 9:58 a.m., the Chair extended the Executive Session five minutes to 10:03 a.m.

The Executive Session ended at 10:03 a.m.

O. Adjourn

At 10:03 a.m., Chair Mead called the meeting back to order and immediately recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.