



Snohomish County Council

Administrative Session

Meeting Minutes

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Tuesday, August 9, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice Chair Mead (*not present*)
Councilmember Wright (*remote*)
Councilmember Low
Councilmember Nehring (*not present*)
Geoffrey Thomas, Chief of Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Council Chair Dunn called the meeting to order at 9:06 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 three 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.

Chair Dunn moved Motion 22-331, ECAF 2022-0763, to Regular Agenda, General Legislative Session Wednesday, August 10th. There was no objection by the three present councilmembers.

1. Finance and Economic Development

- a. Motion 22-311, establishing lease and rental rates to be charged by Snohomish County Airport at Paine Field [2022-0717](#)

2. Law and Justice/Human Services

- a. Motion 22-300, approving a contract with Leslie Greene, MD, and Snohomish County to provide Corrections Physician Services [2022-0706](#)
- b. Motion 22-301, approving the Agreement for Professional Services: Helicopter and Broker Support with Northwest Helicopters, LLC [2022-0707](#)
- c. Motion 22-303, approving contract with Amanda Ullrich to provide indigent services for the period from January 1, 2022, to December 31, 2022 [2022-0690](#)
- d. Motion 22-304, approving contract with Hortensia Castillo to provide indigent services for the period from January 1, 2022 to December 31, 2022 [2022-0691](#)
- e. Motion 22-305, approving contract with Roger Atreya to provide Indigent Services for the period from January 1, 2022, to December 31, 2022 [2022-0689](#)
- f. Motion 22-306, approving and authorizing the Snohomish County Executive to execute the State/Federal Agreement #2269-43432 with the State of Washington, Department of Social and Health Services [2022-0710](#)
- g. Motion 22-307, approving and authorizing the County Executive to execute the FY2021 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement for New Projects [2022-0711](#)
- h. Motion 22-309, approving Amendment No. 2 to the professional services agreement between Snohomish County and Ideal Option relating to Medication Assisted Treatment services [2022-0715](#)
- i. Motion 22-312, approving contract with Laura Shaver to provide indigent defense services for the period from January 1, 2022 through December 31, 2022 [2022-0725](#)
- j. Motion 22-314, approving a 2022 budget transfer within Grant Control Fund 130 [2022-0731](#)
- k. Motion 22-321, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Mukilteo School District [2022-0744](#)
- l. Motion 22-322, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Northshore School District [2022-0746](#)

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- m. Motion 22-323, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement Everett Community College [2022-0748](#)
 - n. Motion 22-325, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State University Everett [2022-0749](#)
 - o. Motion 22-326, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Edmonds School District [2022-0750](#)
 - p. Motion 22-327, approving Amendment #1 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Public Schools [2022-0751](#)
 - q. Motion 22-328, approving Amendment #2 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Washington State Community College Dist. #23 DBA Edmonds College [2022-0753](#)
 - r. Motion 22-329, approving Amendment No. 1 to the Professional Services Agreement between Snohomish County and AB Staffing Solutions relating to temporary healthcare personnel [2022-0755](#)
 - s. Motion 22-330, approval of Real Estate Purchase and Sale Agreement between Harman Investment Group, Inc. as seller and Snohomish County as buyer for real property located at 1602 SE Everett Mall Way, Everett, WA, Identified by Tax Parcel Number 28051800400600 [2022-0712](#)
 - t. Motion 22-332, approving Amendment No. 1 to The Agreement for Contract Medical Staffing Between Snohomish County and Health Pros Northwest relating to temporary healthcare personnel [2022-0756](#)
 - u. Motion 22-334, approval of a purchase and sale agreement for the acquisition of real property in south county for Human Services projects [2022-0764](#)

CLERK NOTE: This motion number was inadvertently numbered with a duplicate number and has been re-numbered. The correct motion number for ECAF 2022-0764 is Motion 22-338.

3. Conservation, Sustainability and Recreation

- a. Motion 22-298, authorizing approval of Amendment No. 2 to the agreement for professional services with Shannon & Wilson, Inc. for Meadowdale Beach Park and Estuary Restoration Project [2022-0700](#)

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- b. Motion 22-308, approving entertainment contract for The International Lumberjack Show LLC at the 2022 Snohomish County Evergreen State Fair [2022-0718](#)
 - c. Motion 22-317, approving an interlocal agreement between the City of Arlington and Snohomish County for disbursement of funds for Haller Park improvements [2022-0733](#)
 - d. Motion 22-320, approving license agreement for carnival operator at the Snohomish County Evergreen State Fair [2022-0747](#)
 - e. Motion 22-331, authorizing the contract for traffic control during the 2022 Evergreen State Fair [2022-0763](#)

Moved to Regular Agenda, General Legislative Session August 10th

4. Planning and Community Development

5. Public Works and Infrastructure

- a. Motion 22-302, approving and authorizing the County Executive to execute Amendment 7 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CvicPlus [2022-0673](#)
- b. Motion 22-310, approving a lease between Sky River Soccer Club, as lessee, and Snohomish County, as lessor, at Fairfield County Park [2022-0722](#)
- c. Motion 22-313, approving a Form License Agreement for the Sheriff's Gun Range - 8915 Cathcart Way, Snohomish, WA 98296 [2022-0727](#)
- d. Motion 22-315, acceptance of a donation of real property owned by Gregory Hummel and Larry Hester - Parcel No. 270313-004-048-00 [2022-0730](#)
- e. Motion 22-316, authorizing the County Executive to sign the Letter for Cable Franchise Reimbursement - Application/Processing Fees required for Snohomish County, Wa [2022-0728](#)
- f. Motion 22-318, approving and authorizing execution of the professional services agreement with Lance, Soll & Lunghard, LLP for Governmental Accounting Standards Board Statement No. 87 "Leases" ("GASB 87") Accounting Software [2022-0587](#)
- g. Motion 22-319, authorizing the County Executive to sign Supplement No. 14 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail Project [2022-0745](#)

- h. Ordinance 22-032, relating to the Snohomish County Public Works Assistance Fund, providing for loans to local governments and adding a new chapter to Title 4 SCC [2022-0762](#)

6. Committee of the Whole

- a. Ordinance 22-030, approving Common Interest, Non-Disclosure and Joint Defense Agreement with Snohomish Health District [2022-0752](#)

Heidi Beazizo, Sr. Legislative Analyst, provided a brief staff report.

ACTION: Councilmember Low made a motion to set time and date for a public hearing for Wednesday, August 24th at the hour of 10:30 a.m. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

Motions 22-333 and 22-334 were discussed together.

- b. Motion 22-333. authorizing the Executive to approve Change Order No. 11 to Contract CA03-21 with Goodfellow Bros. LLC [2022-0767](#)

ACTION: Councilmember Low made a motion to approve Motion 22-333. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

- c. Motion 22-334, authorizing the Executive to approve Change Order No. 12 to Contract CA03-21 with Goodfellow Bros LLC [2022-0769](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for both Motions 22-333 and 22-334. She stated the motions would approve change orders to the original contract. Motion 22-333 would approve Change Order 11 in the amount of \$485,000.00 for slide repair excavation and embankment and rock backfill. Motion 22-334 would approve Change Order 12 in the amount of \$657,206.00 for an additional 29,873 tons of material to be brought in to construct a new roadway. Ms. Gorle said there are sufficient funds in the 2022 Budget to cover the fiscal impact, which includes some federal highway emergency relief funds. She said the Executive recommends approval.

ACTION: Councilmember Low made a motion to approve Motion 22-334. Councilmember Wright seconded the motion and it carried unanimously by the three members present.

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, August 23, 2022, at 10:00 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Tuesday, August 9, 2022, at 1:00 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, August 9, 2022, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, August 16, 2022, at 11:00 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, August 16, 2022, at 10:00 a.m.)

H. Reports of outside committees**I. Chairperson's Report**

1. Planning Commission Pending Issues (July 28, 2022) [2022-0740](#)

J. Chief of Staff's Report**K. Full Council Action on Items from COMMITTEE OF THE WHOLE****L. Other Business**

1. Motion 22-324, approving Administrative Matters presented at Council General Legislative Session on August 10, 2022 [2022-0759](#)
- a. Receiving Notice of Proposed Rulemaking Action - Amendments to the Snohomish County Engineering Design and Development Standards (EDDS) [2022-0716](#)
- b. Receiving the Report on Public Works Assistance Fund [2022-0726](#)
- c. Receiving the Land Conservation Initiative Quarterly Report - June 31, 2022 [2022-0732](#)
- d. Approving Purchasing Recommendation for use of a U.S. General Services Administration (GSA) contract for the purchase of an Emergency Notification System for Paine Field Airport Fire Station for an estimated amount of \$253,700 plus tax [2022-0761](#)

M. Executive Session(s):

N. Adjourn

Chair Dunn recessed the Council at 9:14 a.m.