



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, November 7, 2023

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Nicole Gorle, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Chair Mead 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

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 23-491, approving a contract between the Research Foundation of CUNY and Snohomish County for development support in the launching of a Criminal Justice Data Dashboard [2023-1323](#)

2. Finance, Budget and Administration

- a. Motion 23-493, approval of Public Official Bond for Chief Medical Examiner J. Daniel Augustine [2023-1316](#)

3. Health and Community Services

- a. Motion 23-492, approving the 2023 Housing and Behavioral Health Capital Fund Investment Plan and authorizing the director of Human Services to execute necessary documents [2023-1347](#)

4. Planning and Community Development

- a. Motion 23-488, appointing an Airport Commission nomination (Todd Haberlack) [2023-1329](#)
- b. Motion 23-489, authorizing the County Executive to sign a Professional Services Agreement for National Pollutant Discharge Elimination System (NPDES) Compliance at Snohomish County Airport at Paine Field [2023-1328](#)
- c. Motion 23-495, authorizing the Executive or Airport Director to execute Lease Amendment No. 3 for Future of Flight Aviation Center with The Boeing Company at the Snohomish County Airport [2023-1344](#)

5. Public Infrastructure and Conservation

- a. Motion 23-484, approving a Budget transfer between programs within the Solid Waste Management Fund 402 [2023-1319](#)
- b. Motion 23-485, approving a Budget transfer between programs within the Road Fund 102 [2023-1321](#)
- c. Motion 23-486, approving and authorizing the County Executive to execute the Right-of-Way plan for 18th Ave W sidewalk: 151st St SW to Jefferson Way; RC1789; UPI# 22-0011 [2023-1322](#)
- d. Motion 23-487, authorizing the County Executive to sign Joint Funding Agreement 24GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2023-1326](#)

6. Committee of the Whole

- a. Ordinance 23-132, approving and authorizing the Snohomish County Executive to sign the interlocal agreement between the Port of Everett, Snohomish County, and the city of Everett regarding cost sharing for Jetty Landing Park Playground [2023-1327](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the Port of Everett will expend \$316,566.24 in construction costs for a playground at Jetty Landing Park and the County agrees to reimburse \$50,000.00.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider Ordinance 23-132 on Wednesday, December 6th at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously.

- b. Ordinance 23-133, relating to growth management; adopting amendments regulating accessory dwelling units outside of urban growth areas in response to a decision by the Growth Management Hearings Board; amending SCC 30.28.010 [2023-1333](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained that this ordinance would restore Snohomish County Code provisions in Title 30 in response to a Growth Management Hearings Board decision in FutureWise vs. Snohomish County, where FutureWise had appealed Ordinance No.22-006. He provided additional background information.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider Ordinance 23-133 on Wednesday, December 6th at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

- c. Motion 23-387, authorizing the release of funds of the Snohomish County Office of Public Defense conditioned in Amended Ordinance 22-059 [2023-1040](#)

Nicole Gorle, Sr. Legislative Analyst, noted that this motion was rescheduled from last week in order to retrieve additional information from the Department. She said responses to questions asked have been received and distributed to councilmembers via e-mail, including anticipated end-of-year expenditure amounts.

Vice-Chair Nehring provided comment and thanked Jason [Schwarz], Office of Public Defense, for the responses. He stated he was comfortable moving forward today.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-387. Councilmember Peterson seconded the motion and it carried unanimously.

- d. Motion 23-490, approving and authorizing the execution of the agreement between Snohomish County and Ziply Fiber Northwest, LLC [2023-0825](#)

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

Vice-Chair Nehring shared his appreciation for all the work that has been done by staff and said he is excited to see this move forward.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-490. Councilmember Low seconded the motion and it carried unanimously.

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

G. Reports of Council Committees:

Committee meetings are suspended during budget deliberations and will resume the week of November 27, 2023.

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**

H. Reports of Outside Committees

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics August 2, 2023 [2023-0909](#)

J. Chief of Staff's 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 additional actions taken.

1. Motion 23-477, approving and authorizing the execution of the Infrastructure Acceleration Grant Agreement between Snohomish County and the Washington State Department of Commerce, Broadband Office [2023-0823](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained this motion is a partner to the previous Motion No. 23-490.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-477. Councilmember Peterson seconded the motion and it carried unanimously.

2. Ordinance 23-131, vacating a portion of 271st Place NE a Snohomish County Road Right-Of-Way [2023-1315](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and described the proposed vacation. She stated the County Engineer is supportive.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing to consider Ordinance 23-131 on Wednesday, December 6th at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

L. Other Business

1. Motion 23-494, approving Administrative Matters presented at General Legislative Session on November 8, 2023 [2023-1350](#)
 - a. Receiving the Risk Management 2023 3rd Quarter Report [2023-1345](#)

WALK ON

ORAL MOTION [2023-1408](#)

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 \$575,000.00 relating to the matter of AH v. Snohomish County, et al, US District Court for the Western District of Washington Cause 2:20-cv-01665-RSM, as negotiated by Special Deputy Prosecuting Attorneys, and to authorize the County Executive to execute the documents necessary to memorialize the agreements, in consultation with the Prosecuting Attorney. Councilmember Low seconded the motion and it carried unanimously.

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

There being no further business, Chair Mead adjourned the Council for the day at 9:13 a.m.