



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, August 9, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Nicole Gorle, Council Staff
Elena Lao, Deputy Clerk of the Council

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance - Councilmember Low

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

[2022-0129](#)

Councilmember Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

There were no persons present wishing to provide public comment.

F. Committee of the Whole**G. Resolutions****H. Consent Agenda**

1. Motion 23-322, approving a contract with GLOBO Language Solutions, LLC for on call interpreting and translating services for Snohomish County [2023-0885](#)
2. Motion 23-308, approve and authorize the County Executive to execute the Department of Children, Youth and Families contract for early Childhood Education and Assistance Program Services [2023-0846](#)

ACTION: Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

I. Administrative Matters

1. Motion 23-328, approving Administrative Matters presented at General Legislative Session on August 9, 2023 [2023-0913](#)
 - a. Receiving Proposed Amendments to the Hearing Examiner's Rules of Procedure [2023-0861](#)
 - b. Receiving the 2023 American Rescue Plan Act (ARPA) Shelter and Homelessness Spending Plan Memo [2023-0865](#)
 - c. Approving Bid Award Recommendation for RFP-23-017LY Copiers and Multi-Function Devices to Copiers NW, Inc. and Woodburn Company for and estimated annual amount of \$300,000 plus applicable Washington State Sales Tax. [2023-0853](#)
 - d. Approving Bid Award Recommendation Bid 23-047RB for Tires, Automotive & Heavy-Duty Truck, Tubes and Service to Goodyear Tire, Les Schwab, Industrial Tire, and Purcell Tire for an estimated amount of \$300,000 per year; initial term is a three-year contract with each of the four awarded companies on a fixed price basis for the initial year with the option to renew for an additional two-year term [2023-0882](#)

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- e. Approving Bid Award Recommendation Bid SW-010-21SB for Weatherization Assistance Program, Ductless Heat Pump Installation to Right On Heating & Sheet Metal Inc for an estimated amount of \$300,000.00 per year; initial term is two years with an option to extend for one additional year [2023-0884](#)
 - f. Approval of Council's Official Proceedings for June 2023 [2023-0912](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-328. Councilmember Dunn seconded the motion and it carried unanimously.

J. Action on Items from Committee

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
6. Committee of the Whole

- a. Motion 23-282, authorizing the Executive to sign Agreement for Supplemental Nurse Staffing with Maxim Healthcare Staffing Services, Inc [2023-0773](#)

Nicole Gorle, Senior Legislative Analyst, provided a staff report explaining the scope and fiscal impact of the proposed supplemental staffing agreement. She noted that the motion was previously deferred at the July 19th General Legislative Session due to labor concerns, which have now been resolved.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-282. Councilmember Low seconded the motion and it carried unanimously.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into three Executive Sessions pursuant to RCW 42.30.110(1)(i) to discuss matters relating to pending litigation for an initial 30 minutes. She indicated that there is anticipated action to follow and any necessary extensions would be announced.

At 9:04 a.m., Council Chair Mead recessed the Council into Executive Session.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Cynthia Foley, Council Staff
Cassie Fannin, Council Staff (*remote*)
Ken Klein, Executive Director (*remote*)
Lacey Harper, Executive Director
Kelly Snyder, Public Works Director (*remote*)
Doug McCormick, Public Works Deputy Director
Mike McCrary, Planning and Development Services Director (*remote*)
David Killingstad, Planning and Development Services
Alethea Hart, Deputy Prosecuting Attorney
Laura Kisielius, Deputy Prosecuting Attorney

Executive Session #1 started at 9:04 a.m. with an initial 30 minutes to 9:34 a.m.
At 9:34 a.m., the Chair extended the Executive Session 16 minutes to 9:50 a.m.
Executive Session #1 ended at 9:45 a.m.

2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Sean Reay

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring

Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Cynthia Foley, Council Staff
Cassie Fannin, Council Staff (*remote*)
Ken Klein, Executive Director (*remote*)
Lacey Harper, Executive Director
A. Boungjaktha, Executive Director (*remote*)
Sheila Barker, Risk Manager
Joelle Kelly, CASA Division Manager
Shannon Ragonesi, Special Counsel
Jason Cummings, Prosecuting Attorney
Sean Reay, Deputy Prosecuting Attorney

Executive Session #2 started at 9:45 a.m.

At 9:50 a.m., the Chair extended the Executive Session 15 minutes to 10:05 a.m.

At 10:05 a.m., the Chair extended the Executive Session ten minutes to 10:15 a.m.

At 10:15 a.m., the Chair extended the Executive Session ten minutes to 10:25 a.m.

Executive Session #2 ended at 10:18 a.m.

3. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Michelle Corsi

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Cynthia Foley, Council Staff
Cassie Fannin, Council Staff (*remote*)
Ken Klein, Executive Director (*remote*)
Lacey Harper, Executive Director
A. Boungjaktha, Executive Director (*remote*)
Joshua Marcy, Airport Director
Andrew Rardin, Airport

Sheila Barker, Risk Manager
Kira Spane, Risk Management
Matt Stock
William Joyce
Jason Cummings, Prosecuting Attorney
Michelle Corsi, Deputy Prosecuting Attorney

Executive Session #3 started at 10:18 a.m.

At 10:25 a.m., the Chair extended the Executive Session five minutes to 10:30 a.m.

At 10:30 a.m., the Chair extended the Executive Session five minutes to 10:35 a.m.

At 10:35 a.m., the Chair extended the Executive Session five minutes to 10:40 a.m.

At 10:40 a.m., the Chair extended the Executive Session five minutes to 10:45 a.m.

Executive Session #3 ended at 10:45 a.m.

At 10:45 a.m., Council Chair Mead reconvened the meeting and announced that the Council will consider a Walk-On Oral Motion.

Walk-On Motion

ORAL MOTION

[2023-0946](#)

Council Vice-Chair Nehring made a motion for the Council 1) to authorize and approve the Settlement Agreement signed by Mr. Kevin Kucera on behalf of Plaintiffs GNP RLY, Inc. and Northwest Signal Maintenance, LLC, on July 27, 2023, which Settlement Agreement shall resolve the civil cause of GNP RLY, INC., et al., vs. Snohomish County, et al., Snohomish County Superior Court no. 21-2-03931-31, and provide for eventual railbanking of the rail line at issue in accordance with applicable federal law, for the amount of \$250,000 and other consideration, as negotiated on behalf of the County by the Prosecuting Attorney's Office, and 2) to authorize the County Executive or his designee to sign the documents necessary to memorialize and effectuate the Settlement Agreement, in consultation with the Office of the Prosecuting Attorney. Councilmember Low seconded the motion and it carried unanimously.

N. Adjourn

At 10:46 a.m., Council Chair Mead recessed the meeting to convene the Public Hearing.