



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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**Tuesday, March 19, 2024**

**6:00 PM**

**District 4 - Mill Creek City Hall  
15728 Main Street,  
Mill Creek, WA 98012  
& Remote Meeting**

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#### **PRESENT:**

Council Chair Mead  
Vice-Chair Nehring (*remote*)  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Deb Bell, Council Staff  
Elena Lao, Deputy Clerk of the Council  
Lisa Hickey, Asst. Clerk of the Council

#### **A. Call to Order**

Chair Mead called the meeting to order at 6:00 p.m.

#### **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**
- 2. Finance, Budget and Administration**
- 3. Health and Community Services**
  - a. Ordinance 24-020, approving Data Sharing Agreement with Washington State Department of Health [2024-0349](#)
  - b. Motion 24-121, authorizing the Executive to sign the Agreement for Affiliation Schools between Snohomish County and University of Washington School of Public Health [2024-0303](#)
  - c. Motion 24-122, approving 2022-2023 Annual Reports for the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement(s) [2024-0310](#)
- 4. Planning and Community Development**
  - a. Motion 24-120, authorizing the County Executive to sign Task Assignment #1 for Civil Plan Review Services for Planning & Development Services [2024-0301](#)
  - b. Motion 24-126, authorizing the County Executive to sign Task Assignment #1 for Civil Plan Review Services for Planning & Development Services [2024-0348](#)
- 5. Public Infrastructure and Conservation**
  - a. Motion 24-123, approving and authorizing the County Executive to execute the Right-of-Way Plan for 84th St NE & 123rd Ave NE Intersection Safety Improvements; RC1790; UPI# 22-0013 [2024-0320](#)
  - b. Motion 24-124, approving Property Officer of the Department of Facilities and Fleet to sign temporary easement on behalf of Snohomish County in favor of Washington Department of Transportation for Snohomish River Bridge Painting and Widening affecting portions of tax account numbers 28051300301700 And 28051300403000 [2024-0324](#)
  - c. Motion 24-125, approving airspace lease for access road for maintenance and replacement of existing rail corridor bridge known as Haller Bridge [2024-0328](#)

**6. Committee of the Whole**

- a. Motion 24-128, authorizing the County Executive to sign an award letter with the Department of Commerce for new electric vehicle chargers at three Snohomish County sites [2024-0370](#)

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

**ACTION:** Councilmember Low made a motion to approve Motion 24-128. Councilmember Nehring seconded the motion and it carried unanimously.

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2024-0369](#)

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

*(Next meeting is scheduled for Tuesday, March 26, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, March 26, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, March 26, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, April 2, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, April 2, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Councilmembers Low, Dunn, and Nehring provided outside committee reports.

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - March 4, 2024 [2024-0298](#)

**J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, provided a 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 action taken.

**L. Other Business****M. Executive Session(s):****N. Adjourn**

There being no further business, Chair Mead adjourned the Council for the day at 6:09 p.m.