



# Snohomish County Council

## Administrative Session

### Meeting Minutes

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

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Tuesday, July 18, 2023

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  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Chief of Staff  
Elena Lao, Deputy Clerk of the Council  
*\*see below for names of people providing public comment*

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

Council Chair Mead called the meeting to order at 6:00 p.m. He thanked the Mill Creek City Council for the use of their space this evening. He then 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**

Brenda Bolanos-Ivory, resident of the city of Everett, spoke about homelessness and addiction.

Amanda Boucher, Snohomish County resident, spoke about homelessness and addiction. Ms. Boucher introduced her family.

**E. Introduction and Assignment of Legislation to Committees**

All items assigned as listed below, except Item 1.a. Chair Mead moved Item 1.a., Motion 23-303, ECAF 2023-0824 to Committee of the Whole, General Legislative Session, July 19th for consideration. There was no objection.

**1. Community Safety and Justice**

- a. Motion 23-303, approving the Contract for Professional Services: Helicopter Maintenance [2023-0824](#)

*Motion 23-303 was assigned to Committee of the Whole and moved to General Legislative Session, Wednesday, July 19th for consideration.*

**2. Finance, Budget and Administration**

- a. Ordinance 23-074, relating to purchasing and contracting; amending Chapter 3.04 Snohomish County Code [2023-0805](#)

**3. Health and Community Services**

- a. Ordinance 23-075, approving form agreement for Mobile Vaccination Site License [2023-0816](#)

**4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Motion 23-301, approving an Interlocal Agreement between Snohomish County and Public Utility District No. 1 of Snohomish County concerning utility construction associated with the Jordan Creek Bridge 214 Replacement Project [2023-0818](#)
- b. Motion 23-304, approving and authorizing the County Executive to sign the Professional Services Contract with the City of Monroe Police Department for Traffic Services during the 2023 Evergreen State Fair [2023-0835](#)
- c. Motion 23-306, approving and authorizing the County Executive to execute the Right-of-Way Plan for the Ash Way: 164th St SW to Gibson Rd project; RC1638; UPI# 11-0011 [2023-0844](#)

**6. Committee of the Whole****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, August 8, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, August 8, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, August 8, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, July 18, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, July 18, 2023, at 10:00 a.m.)*

**H. Reports of Outside Committees****I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics June 28, 2023 [2023-0792](#)

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

Heidi Beazizo, Chief of Staff, reminded councilmembers that Council will be in recess and the next meeting after tomorrow's public hearing will be on August 8th.

**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Review of Motion 23-305, approving Administrative Matters presented at General Legislative Session on July 19, 2023 [2023-0842](#)
  - a. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-066, approving form agreement for Emergency Use Facility License [2023-0709](#)
    - 2) Ordinance 23-068, approving Amendment No. 14 to Consolidated Contract with Washington State Department of Health and adding authority for future amendments regarding monkeypox prevention & response [2023-0775](#)
    - 3) Ordinance 23-069, approving amendment to Whatcom County Contract for Youth Cannabis & Commercial Tobacco Prevention Program [2023-0776](#)
    - 4) Ordinance 23-070, approving agreement with the State of Minnesota for the purchase of Naloxone [2023-0754](#)

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

**N. Adjourn**

There being no further business, Chair Mead adjourned the Council for the day at 6:08 p.m.

*[Minutes prepared by Debbie Eco, Clerk of the Council]*