



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 27, 2024

6:00 PM

District 1 - Stanwood-Camano
School District Office Boardroom
26920 Pioneer Hwy,
Stanwood, WA 98292
& Remote Meeting

PRESENT:

Acting Chair Nehring
Councilmember Mead (*remote*)
Councilmember Low (*remote*)
Councilmember Dunn (*remote*)
Councilmember Peterson (*not present*)
Heidi Beazizo, Chief of Staff
Debbie Eco, Clerk of the Council

A. Call to Order

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

B. Roll Call

The clerk called the roll and stated that four 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 24-101, approving agreement for transfer of Police Dog Cash [2024-0238](#)

2. Finance, Budget and Administration**3. Health and Community Services**

- a. Motion 24-096, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #5 [2024-0224](#)
- b. Motion 24-098, authorizing the Executive to sign the agreement with the Lamar Company LLC for advertising services [2024-0241](#)
- c. Motion 24-099, approving a reclassification within the Health Department [2024-0226](#)

4. Planning and Community Development

- a. Motion 24-095, confirming the appointment of Carson Burley to the Snohomish County Children's Commission [2024-0217](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- a. Motion 24-097, authorizing the County Executive to sign Amendment No. 1 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide progressive design build services for the Arlington Operations Redevelopment Center Project [2024-0225](#)

With no objections, Motion 24-097 was moved to General Legislative Session, February 28th for consideration.

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, March 12, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, March 12, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, March 12, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 19, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, March 19, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Dunn and Low provided reports for their outside committees.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - February 7, 2024 [2024-0185](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, noted that there are no council meetings scheduled next week and meetings will resume the second week of March.

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

1. Motion 24-100, approving Administrative Matters presented at General Legislative Session on February 28, 2024 [2024-0246](#)
 - a. Receiving the 2023 Unexpected Fatality Incident 23-2794 Report [2024-0237](#)
 - b. Receiving the Snohomish County Children's Commission KIDS COUNT report for 2022 [2024-0227](#)
 - c. Approval of Council's Official Proceedings for January 2024 [2024-0228](#)
 - d. Setting a public hearing date on March 20, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-008, approving and authorizing the County Executive to sign Grant Agreement No. K5048 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0129](#)

- 2) Ordinance 24-009, approving and authorizing the County Executive to sign Grant Agreement No. K5049 with Washington State Department of Agriculture for Capital Projects at Evergreen State Fairground [2024-0131](#)
- 3) Ordinance 24-010, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding program funds and authorizing the Executive to execute an Interlocal Agreement with Marshland Flood Control District [2024-0132](#)
- 4) Ordinance 24-011, annual testing of county-owned housing facilities for contamination from hazardous chemicals [2024-0168](#)

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Nehring adjourned the Council for the day at 6:03 p.m.