



# 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, November 28, 2023**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson (*not present*)  
Heidi Beazizo, Chief of Staff  
Deb Bell, 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 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. Ordinance 23-136, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court technology upgrades and improvements [2023-1358](#)
- b. Motion 23-510, approving a budget transfer from Fund 130 Grant Control Non-Departmental to Fund 130 Lead Program [2023-1377](#)

**2. Finance, Budget and Administration**

- a. Ordinance 23-137, approving North County Regional Fire Authority's Interlocal Agreement CLFR-118a2 [2023-1379](#)
- b. Motion 23-512, approving award of Broadband Digital Equity Project [2023-1382](#)
- c. Motion 23-513, approving Amendment No. 1 to Broadband Enhancement Study, CLFR- 019a [2023-1384](#)

**3. Health and Community Services****4. Planning and Community Development****5. Public Infrastructure and Conservation**

- a. Motion 23-511, authorizing the County Executive to sign Amendment No. 3 to the Agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-1383](#)

**6. Committee of the Whole****F. Clerk's Report on Pending Legislation****G. Reports of Council Committees:****1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, November 28, 2023, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, December 5, 2023, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, December 5, 2023, at 10:00 a.m.)*

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

1. Upcoming Planning Commission Meeting Topics November 6, 2023 [2023-1356](#)

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

Heidi Beazizo, Chief of Staff, noted that Council will be on recess beginning December 18th for two weeks and the Legislative Luncheon is tomorrow.

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

1. Motion 23-501, authorizing the County Executive to execute Amendment No. 2 to the interlocal agreement between Snohomish County and the city of Snohomish for Park Project Funding [2023-1362](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and background information. She explained this motion would approve funding for Averill Field Park. Ms. Bell said the city of Snohomish is requesting to extend the project deadline date to December 31, 2024.

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 23-501. Councilmember Low seconded the motion and it carried unanimously by the four members present.

**L. Other Business**

1. Motion 23-514, approving Administrative Matters presented at General Legislative Session on November 29, 2023 [2023-1391](#)
  - a. Approving Bid Award Recommendation PW-23-016SB for 164th Street SW Overlay Spruce Way to Ash Way to Granite Construction for an amount of \$2,969,588.50 plus applicable Washington State sales tax [2023-1269](#)
  - b. Receiving the 2023 Annual Hazard Mitigation Plan Progress Report [2023-1386](#)
  - c. Approval of Council's Official Proceedings for October 2023 [2023-1389](#)

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

**N. Adjourn**

At 9:03 a.m. Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget, and Administration Committee meeting.