



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, June 13, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Debbie Eco, 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 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

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 23-245, approving contract with West Publishing for [2023-0656](#)
West Proflex Legal Research

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- b. Motion 23-246, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Glacier Peak High School [2023-0660](#)
- c. Motion 23-247, approving the 2023-2026 Interlocal Agreement between Snohomish County and Snohomish School District relating to School Resource Officer Services for Snohomish High School [2023-0661](#)
- 2. Finance, Budget and Administration**
- a. Ordinance 23-061, related to the 2023 Budget; making a supplemental appropriation in Grant Fund 130 to provide expenditure authority for funds received from the Department of Treasury Local Assistance and Tribal Consistency Fund [2023-0646](#)
- b. Motion 23-238, authorizing the County Executive to sign the Interagency Agreement between Snohomish County and Administrative Office of the Courts [2023-0636](#)
- c. Motion 23-239, authorizing the County Executive to sign the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between Snohomish County, Washington and the Snohomish County Corrections Guild [2023-0642](#)
- d. Motion 23-240, approving an Agreement for Professional Services between Snohomish County and Paws for wildlife rehabilitation services [2023-0625](#)
- e. Motion 23-241, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington and Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 1811-JPD Superior Court Juvenile Services (Economic Agreement) [2023-0643](#)
- f. Motion 23-242, authorizing the County Executive to sign the January 1, 2023, through December 31, 2023, Collective Bargaining Agreement between Snohomish County, Washington, and Snohomish County Juvenile Court Supervisors Association (Economic Agreement) [2023-0644](#)
- 3. Health and Community Services**
- a. Motion 23-237, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding [2023-0640](#)
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4. Planning and Community Development

- a. Motion 23-244, concerning approval of the Cross Valley Water and Wastewater District 2022 Comprehensive Water and Wastewater Plan [2023-0658](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-058, amending Ordinance No. 21-036; relating to a vacated portion of 99th Avenue NW, a Snohomish County Road Right-Of-Way [2023-0622](#)
- b. Ordinance 23-059, granting a non-exclusive telecommunications franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziplly Fiber Northwest, LLC d/b/a Ziplly Fiber [2023-0624](#)
- c. Motion 23-243, accepting a donation of real property owned by MSR Foundation, USA, Inc. [2023-0649](#)

6. Committee of the Whole

- a. Ordinance 23-055, relating to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for District Court Programs and Services [2023-0474](#)

Nicole Gorle, Sr. Legislative Analyst, explained that District Court has been awarded \$29,200.00 in additional funds from the Administrative Office of the Courts for audio and visual upgrades, interpreter services, and mental health programs. She explained that this ordinance would approve a supplemental appropriation in the District Court's Budget increasing their revenue and expenditure by that associated amount.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for July 5, 2023, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

- b. Ordinance 23-060, relating to the 2023 Budget; making an emergency appropriation in Special Revenue Fund 100 to provide additional expenditure authority for emergent courthouse technology upgrades and improvements [2023-0489](#)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report. She said this ordinance would approve an emergency appropriation in District Court's 2023 Budget, increasing appropriation authority by \$552,776.00. She said funding will be used to supplement audio and visual upgrades to all courtrooms and purchasing a document management system.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for July 5, 2023, at the hour of 10:30 a.m. Councilmember Peterson seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2023-0673](#)

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

(Next meeting is scheduled for Tuesday, June 27, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, June 13, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 13, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 20, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 20, 2023, at 10:00 a.m.)

H. Reports of Outside Committees

As Chair of the LTAC (Lodging Tax Advisory Committee), Councilmember Dunn provided a brief tourism update.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0486](#)

J. Chief of Staff's 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 actions taken.

L. Other Business

1. Motion 23-248, approving Administrative Matters presented at General Legislative Session on June 14, 2023 [2023-0668](#)

- a. Setting a public hearing date on July 12, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-053, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Snohomish School District No. 201 [2023-0581](#)
 - 2) Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish [2023-0593](#)
- b. Receiving the 2023 1st Quarterly Budget Report [2023-0667](#)
- c. Approving Bid Award Recommendation for Bid PW-23-013SB Third Floor Renovation to Bayley Construction for an amount not to exceed \$2,660,000.00, plus applicable Washington State Sales Tax. [2023-0664](#)

M. Executive Session(s):

N. Adjourn

At 9:05 a.m., Chair Mead recessed the Council until the 10:30 a.m. Finance, Budget and Administration Committee Meeting.