



# 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, June 18, 2024

9:00 AM

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

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#### **PRESENT:**

Council Vice-Chair Nehring (*presiding*)  
Council Chair Mead (*remote; left meeting at 9:55 a.m.*)  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Ryan Countryman, Council Staff  
Elena Lao, Deputy Clerk of the Council

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

Vice-Chair Nehring called the meeting to order at 9:00 a.m.

#### **B. Roll Call**

The clerk called the roll and stated that all five members were present.

#### **C. Special Reports**

1. Resolution 24-033, recognizing June 19, 2024, as Juneteenth Independence Day in Snohomish County

[2024-1265](#)

**ACTION:** Councilmember Low made a motion to approve Resolution 24-033. Councilmember Dunn seconded the motion and it carried unanimously.

**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 24-256, approving contract with Jared Isaacson of Luat Su Son, P.S. to provide indigent services for the period from June 1, 2024, through December 31, 2024 [2024-1250](#)
- b. Motion 24-258, confirming the appointment of Madison McNeal-Martinis to the Snohomish County Children's Commission [2024-1262](#)
- c. Motion 24-259, approval of Interagency Agreement with the Washington State Health Care Authority to expand the Lead Program [2024-1272](#)

**2. Finance, Budget and Administration**

- a. Motion 24-252, authorizing an Intergovernmental Cooperative Purchasing Agreement with the City of Spokane [2024-1223](#)

**3. Health and Community Services**

- a. Ordinance 24-048, approving and authorizing an amended and restated Snohomish County Regional Public Safety Communications Agency Interlocal Agreement [2024-1205](#)
- b. Ordinance 24-049, approving Amendment No. 22 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding DCHS-Emerging Infections Program Resp-Net [2024-1212](#)
- c. Ordinance 24-050, approving services agreement with Public Health - Seattle & King County to provide medication services [2024-1213](#)
- d. Ordinance 24-051, approving and authorizing the County Executive to sign the Affordable Housing and Behavioral Health Capital Fund Interlocal Agreement with the local agencies of Arlington, Brier, Bothell, Darington, Edmonds, Everett, Gold Bar, Granite Falls, Index, Lake Stevens, Lynnwood, Marysville, Mill Creek, Monroe, Mountlake Terrace, Mukilteo, Snohomish, Stanwood, Sultan And Woodway [2024-1215](#)
- e. Motion 24-255, amending the 2019 Annual Action Plan to allocate supplemental Community Development Block Grant Coronavirus Funding [2024-1235](#)

**4. Planning and Community Development**

- a. Ordinance 24-052, relating to the 2024 Budget; making a supplemental appropriation in Parks Construction Fund 309 to provide expenditure authority for improvements at Kayak Point Park [2024-1222](#)
- b. Motion 24-253, authorizing the Executive to execute an option to lease land to Sierra Services, Inc. at the Snohomish County Airport [2024-1214](#)
- c. Motion 24-254, authorizing the Snohomish County Executive to sign a contract with CBRE, Inc. in an amount not to exceed \$275,000 for airport real estate appraisal services [2024-1148](#)

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

- a. Motion 24-257, approving Amendment No. 1 For Aqua Hills HOA Emergency Rapid Response Agreement and Amendment with Washington State Department of Commerce Agreement 24-62511-005 [2024-1259](#)

Jim Martin, Senior Legislative Analyst, provided a staff report.

**ACTION:** Councilmember Low made a motion to approve Motion 24-257. Councilmember Dunn seconded the motion and it carried unanimously.

Ryan Countryman, Senior Legislative Analyst, provided staff reports for each of the following Committee of the Whole items b. through e.

- b. Motion 24-221, approving and authorizing the County Executive to execute the Right-of-Way Plan for Elliott Road Flood Reduction RR48671, UPI# 20-0025 [2024-0970](#)

**ACTION:** Councilmember Low made a motion to approve Motion 24-221. Councilmember Peterson seconded the motion and it carried unanimously.

- c. Motion 24-233, approving and authorizing the County Executive to sign Sub-Award Agreement with Adopt A Stream Foundation to implement portions of the Floodplains By Design Phase III Grant [2024-1071](#)

**ACTION:** Councilmember Low made a motion to approve Motion 24-233. Councilmember Dunn seconded the motion and it carried unanimously.

- d. Motion 24-234, authorizing approval of Professional Services Agreement SWMCC05-24 with Advanced Eco-Solutions Inc. for Limnological Taxonomic Services [2024-1090](#)

**ACTION:** Councilmember Low made a motion to approve Motion 24-234. Councilmember Peterson seconded the motion and it carried unanimously.

- e. Motion 24-240, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review for Planning & Development Services [2024-1143](#)

**ACTION:** Councilmember Low made a motion to approve Motion 24-240. Councilmember Peterson seconded the motion and it carried unanimously.

**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, June 25, 2024, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, June 25, 2024, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, June 25, 2024, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 18, 2024, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, June 18, 2024, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Councilmembers Low and Dunn provided reports.

**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics - May 15, 2024 [2024-1141](#)

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

Heidi Beazizo, Chief of Staff, provided a brief report and discussion followed relating to a proposed letter to the Department of Natural Resources.

**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. Ordinance 24-047, providing for submission to the qualified voters of the County a proposition authorizing a local sales and use tax of two tenths of one percent for public safety, health, and criminal justice purposes focused on reducing violent crime and the impacts of the drug epidemic and adopting a new Chapter 4.140 SCC [2024-1157](#)

Councilmembers briefly discussed proposed amendments to the ordinance and requested for more information relating to funding allocation.

***(For discussion only. Public Hearing has been set for July 10, 2024, at the hour of 10:30 a.m.)***

**M. Executive Sessions:**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into three Executive Sessions pursuant to RCW 42.30.110(1)(i) to discuss matters relating to potential and pending litigations, and pursuant to RCW 42.30.110(1)(g) to discuss a matter relating to personnel matters. She noted the initial duration for 20 minutes with any time extensions to be announced and anticipated action to follow.

At 9:32 a.m., Vice-Chair Nehring recessed the Council into Executive Sessions.

1. Potential Litigation  
Pursuant to RCW 42.30.110(1)(i)  
Special Counsel: Joe Bennett

PRESENT:

Council Vice-Chair Nehring (*presiding*)

Council Chair Mead (*remote*)

Councilmember Low

Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Ken Klein, Executive Director  
Lacey Harper, Executive Director  
Doug McCormick, Deputy Director/County Engineer, Public Works  
Ashley Zacharia, Public Works  
Michele Pescador, Public Works  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney  
Joe Bennett, Special Counsel

Executive Session #1 started at 9:32 a.m. and concluded at 9:41 a.m.

2. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: Bridget Casey

PRESENT:

Council Vice-Chair Nehring (*presiding*)  
Council Chair Mead (*remote*)  
Councilmember Low  
Councilmember Dunn  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Nicole Gorle, Council Staff  
Deb Bell, Council Staff  
Ryan Countryman, Council Staff  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney

Executive Session #2 started at 9:41 a.m. and concluded at 9:51 a.m.

3. Personnel Matters  
Pursuant to RCW 42.30.110(1)(g)

PRESENT:

Council Vice-Chair Nehring (*presiding*)  
Council Chair Mead (*remote*)  
Councilmember Low  
Councilmember Dunn

Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Bridget Casey, Chief Civil Deputy Prosecuting Attorney

Executive Session #3 started at 9:51 a.m.  
At 9:52 a.m., Vice-Chair Nehring extended the Executive Session three minutes to 9:55 a.m.  
The Executive Session ended at 9:53 a.m.

At 9:55 a.m., Vice-Chair Nehring reconvened the meeting and announced that the Council will consider a Walk-On Oral Motion.

*[Clerk Note: Chair Mead was not present when the Council reconvened.]*

### **Walk-On Oral Motion**

#### ORAL MOTION

[2024-1314](#)

Councilmember Dunn made a motion that the Council hereby authorize the Executive to sign the Memorandum of Understanding with the State of Washington relating to the matter of Pierce County et. al vs. DSHS, Pierce County Court Cause 23-2-09161-8, as negotiated by the Prosecuting Attorney following consultation with the County Executive. Councilmember Peterson seconded the motion and it carried unanimously by the four members present.

### **N. Adjourn**

At 9:56 a.m., Vice-Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.