



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, January 25, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Jim Dean, Interfaith Association of Northwest Washington
Elena Lao, Deputy 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 in person and remote via Zoom.

B. Roll Call

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

C. Pledge of Allegiance - Council Chair Mead

Council Chair Mead led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

[Clerk Note: Council Chair Mead re-opened Public Comment under Motion 22-558.]

E. Committee of the Whole**F. Resolutions****G. Consent Agenda**

1. Motion 22-553, approve and authorize the County Executive to execute Amendment 8 to the Website Development and Hosting Agreement with Icon Enterprises Inc. D/B/A CivicPlus [2022-1244](#)
2. Motion 22-564, authorize the County Executive to execute this Amendment 1 to the Master Software and Services Agreement between Snohomish County and CorEMR, L.C. [2022-1337](#)
3. Motion 22-551, authorizing the County Executive to sign Amendment #5 to the Agreement with Emerson Network Power, Liebert Services Inc. to provide scheduled maintenance and on call emergency services to the County's Uninterruptible Power Systems (UPS) [2022-1302](#)
4. Motion 23-003, approving the 2023 County Office Space Report [2022-1369](#)
5. Motion 23-008, authorizing the County Executive to sign Amendment No. 1 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-0016](#)
6. Motion 23-044, authorizing the County Executive to execute Amendment No. 7 to the Professional Services Agreement with J.A. Brennan Associates, PLLC for master plan update and day-use improvements at Kayak Point Park [2023-0026](#)
7. Motion 23-042, approve and authorize the County Executive to sign the Low-Income Home Energy Assistance Program Infrastructure Investment & Jobs Act (LIJA) Contract 23-3260i-081 with the Washington State Department of Commerce [2023-0041](#)
8. Motion 23-027, approving contract with ABC Law Group to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0040](#)
9. Motion 23-028, approving contract with Brice and Timm to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0044](#)
10. Motion 23-029, approving contract with Tamara Davidov to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0047](#)
11. Motion 23-030, approving contract with Natalya Forbes to provide indigent services for the period from January 1, 2023, through December 31, 2023 [2023-0048](#)

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| 12. | Motion 23-031, approving contract with Karen Halverson to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0049</u> |
| 13. | Motion 23-032, approving contract with James Herr to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0050</u> |
| 14. | Motion 23-033, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0051</u> |
| 15. | Motion 23-034, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0053</u> |
| 16. | Motion 23-035, approving contract with Jayson Thibodaux to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0054</u> |
| 17. | Motion 23-036, approving contract with Yevgeniya Mordekhova to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0055</u> |
| 18. | Motion 23-037, approving contract with Mazzone Law Firm to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0058</u> |
| 19. | Motion 23-038, approving contract with Peter Connick to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0045</u> |
| 20. | Motion 23-039, approving contract with Derek Conom to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0046</u> |
| 21. | Motion 23-040, approving contract with John Rongerude to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0052</u> |
| 22. | Motion 23-041, approving contract with Snohomish County Legal Services (SCLS) to provide indigent services for the period from January 1, 2023, through December 31, 2023 | <u>2023-0069</u> |

ACTION: Council Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Dunn seconded the motion and it carried unanimously.

H. Administrative Matters

I. Action on Items from Committee**1. Finance and Economic Development**

- a. Motion 22-558, approving award of Council project funds (Interfaith Association Northwest Washington) [2022-1281](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed award of Council Project Funds for the purchase of a building to provide shelter and services for homeless families. He explained the terms of the agreement for the grant amount not to exceed \$100,000.

There being no objections, Council Chair Mead re-opened public comment at this juncture.

Jim Dean, Executive Director, Interfaith Association Northwest Washington, spoke in support of the motion and provided additional information relating services offered by the organization.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 22-558. Councilmember Dunn seconded the motion and it carried unanimously.

2. Law and Justice/Human Services

- a. Motion 23-009, approving a budget transfer in Grant Fund 130 for the Family and Juvenile Court Improvement Plan [2023-0025](#)

Heidi Beazizo, Council Chief of Staff, provided a staff report on the proposed budget transfer in the amount of \$27,450 in expenditure authority from Grant Fund 130 Pending Grants to Superior Court in the areas of Regular Salaries and Benefits.

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-009. Councilmember Dunn seconded the motion and it carried unanimously.

3. Conservation, Sustainability and Recreation**4. Planning and Community Development****5. Public Works and Infrastructure****6. Committee of the Whole**

J. Other Business**K. Public Meetings/Hearings****L. Executive Session**

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into two Executive Sessions pursuant to RCW 42.30.110(1)(i), both to discuss matters relating to pending litigation for an initial 30 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:08 a.m., Council Chair Mead recessed the Council into Executive Session.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Darcy Cheesman, Council Staff
Jill Ford, Council Staff (*remote*)
Ken Klein, Executive Director
Lacey Harper, Executive Director
Neepaporn Bounjaktha, Executive Director
Alessandra Durham, Executive Chief of Staff (*remote*)
Sheila Barker, Risk Manager
Joelle Kelley, CASA Division Manager
Audrey Murphy, Outside Counsel
Shannon Ragonesi, Outside Counsel
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Steve Bladek, Deputy Prosecuting Attorney (*remote*)
Doug Morrill, Deputy Prosecuting Attorney

Executive Session #1 started at 9:08 a.m. for an initial 30 minutes to 9:38 a.m.
Executive Session #1 ended at 9:28 a.m.

2. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Doug Morrill

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Jill Ford, Council Staff (*remote*)
Neepaporn Bounjaktha, Executive Director
Alessandra Durham, Executive Chief of Staff (*remote*)
Doug McCormick, Public Works Deputy Director
Diane Langston, Public Works
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Doug Morrill, Deputy Prosecuting Attorney

Executive Session #2 started at 9:28 a.m.

At 9:37 a.m., an extension was announced for 3 minutes to 9:41 a.m.

Executive Session #2 ended at 9:39 a.m.

(There was no Council action as a result of both Executive Sessions.)

M. Adjourn

At 9:41 a.m., Council Chair Mead reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.