



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 9, 2024

9:00 AM

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Cynthia Foley, Council Staff
Debbie Eco, Clerk of the Council

A. Call to Order

Chair Mead 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. Service Awards

Chair Mead presented Nicole Gorle and Heidi Beazizo, County Council staff, their five-year service awards. Councilmembers shared their appreciation and provided supportive comments.

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**
- 2. Finance, Budget and Administration**
 - a. Motion 24-008, approving Public Official Bond for Snohomish County Sheriff Susanna K. Johnson [2023-1527](#)
 - b. Motion 24-009, approving a 2023 budget transfer between Non-departmental and the Office of Public Defense [2023-1529](#)
- 3. Health and Community Services**
- 4. Planning and Community Development**
 - a. Motion 24-002, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Gobin) [2023-1483](#)
 - b. Motion 24-003, confirming reappointment to the Snohomish County Marine Resources Advisory Committee (Townsend) [2023-1512](#)
 - c. Motion 24-004, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Presler) [2023-1513](#)
 - d. Motion 24-005, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Salditt) [2023-1514](#)
 - e. Motion 24-006, confirming appointment to the Snohomish County Marine Resources Advisory Committee (Strickland) [2023-1515](#)
 - f. Motion 24-011, approving and authorizing the appointment of Civil Service Commissioner Greg Stair [2023-1470](#)
- 5. Public Infrastructure and Conservation**
 - a. Motion 24-007, authorizing the County Executive to sign an Environmental Covenant for the Go East Landfill with the Washington State Department of Ecology and Alpine Estates Owners Association [2023-1526](#)
- 6. Committee of the Whole**
 - a. Motion 23-561, relating to REET 2 Funds and Snohomish County/City Partnership Projects authorizing the Director of Conservation and Natural Resources to execute interlocal agreements with project recipients [2023-1471](#)

With no objection, Chair Mead, moved Motion 23-561 to General Legislative Session, Wednesday, January 10th for consideration.

- b. Motion 23-565, approving and authorizing the County Executive to execute an agreement between Alcohol Monitoring Systems, Inc. and Snohomish County District Court [2023-1446](#)

With no objection, Chair Mead, moved Motion 23-565 to General Legislative Session, Wednesday, January 10th for consideration.

- c. Motion 24-013, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2024, to December 31, 2024 [2024-0003](#)

With no objection, Chair Mead, moved Motion 24-013 to General Legislative Session, Wednesday, January 10th for consideration.

- d. Motion 24-014, approving the Interlocal Agreement between Snohomish County and Snohomish County Public Transportation Benefit Area relating to law enforcement services [2023-1524](#)

With no objection, Chair Mead, moved Motion 24-014 to General Legislative Session, Wednesday, January 10th for consideration.

- e. Motion 24-015, related to the Office of the County Performance Auditor; adopting the 2024 Audit Plan [2024-0019](#)
(for assignment only)

- f. Motion 23-556, approving and authorizing execution of Amendment 1 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc. [2023-1456](#)

Deb Bell, Sr. Legislative Analyst, provided a staff.

ACTION: Vice-Chair Nehring made a motion to approve Motion 23-556. Councilmember Dunn seconded the motion and it carried unanimously.

- g. Motion 24-010, approving a 2023 budget transfer between programs in Fund 125 Health Department Fund [2023-1522](#)

Cynthia Foley, Legislative Analyst, provided a staff.

ACTION: Vice-Chair Nehring made a motion to approve Motion 24-010. Councilmember Dunn 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, January 23, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 9, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 9, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 16, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, January 16, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Nehring, Dunn, and Low provided reports on their respective outside committees.

I. Chairperson's Report

1. Upcoming Planning Commission Meeting Topics - January 4, 2024 [2024-0011](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a 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 24-012, approving Administrative Matters presented at General Legislative Session on January 10, 2024 [2024-0015](#)
 - a. Receiving letter from the Snohomish County Assessor re-appointing the Chief Deputy Assessor and Chief Residential Appraisal Manager [2024-0008](#)

- b. Approving Bid Award Recommendation 23-073RB for a 2023 or newer model Cold Pavement Milling Machine to Pape Machinery for an estimated amount of \$627,250.00, plus applicable Washington State sales tax

[2024-0010](#)

M. Executive Session(s):

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
DPAs: C. Comer, S. Bladek, B. Casey

At 9:16 a.m., Heidi Beazizo, Chief of Staff, stated that Council has a need for an Executive Session for a matter of Potential Litigation, pursuant to RCW 42.30.110(1)(i), for approximately 15 minutes, with no action to follow.

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low (*remote*)
Councilmember Dunn
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Ryan Countryman, Council Staff
Deb Bell, Council Staff (*remote*)
Cynthia Foley, Council Staff
Darcy Cheesman, Council Staff
Ken Klein, Executive's Office
Alessandra Durham, Executive's Office (*remote*)
Andrew Somers, Superior Court
Bridget Casey, Prosecutor's Office
Steve Bladek, Prosecutor's Office
Charlotte Comer, Prosecutor's Office
Sheila Barker, Risk Management
Jill Ford, Council Staff (*remote*)

The Executive Session began at 9:16 a.m. for an initial 15 minutes to 9:31 a.m.
At 9:31 a.m., Council Chair extended the Executive Session five minutes to 9:36 a.m.
At 9:36 a.m., Council Chair extended the Executive Session five minutes to 9:41 a.m.
At 9:41 a.m., Council Chair extended the Executive Session five minutes to 9:46 a.m.

The Executive Session ended at 9:46 a.m.

N. Adjourn

At 9:46 a.m., Chair Mead called the meeting back to order and immediately recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee meeting.