



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, July 12, 2023

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn
Councilmember Peterson
Heidi Beazizo, Council Chief of Staff
Doug Hobbs, Evergreen Speedway
Traci Hobbs, Evergreen Speedway
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 - Councilmember Peterson

Councilmember Peterson led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole**F. Resolutions**

1. Resolution 23-029, recognizing July 16, 2023, through July 22, 2023, as "Speed Week" in Snohomish County [2023-0812](#)

The clerk read the resolution into the record. Council Chair Mead opened for public comment.

Doug and Traci Hobbs, Evergreen Speedway, expressed their appreciation to Council for introducing the Resolution and recognizing motorsport and auto racing events in Snohomish County.

There being no other persons present wishing to speak on the resolution, Council Chair Mead called for a motion or discussion of the Council.

Councilmember Low spoke in support of the Resolution and thanked Mr. and Mrs. Hobbs for their work with Evergreen Speedway.

ACTION: Councilmember Low made a motion to approve Resolution 23-029. Council Vice-Chair Nehring seconded the motion and it carried unanimously.

G. Consent Agenda

1. Motion 23-280, approving the Snohomish County Tourism Promotion Area - DVA Connected TV Project [2023-0768](#)
2. Motion 23-281, approving and authorizing the County Executive to execute the Washington State Department of Commerce Interagency Agreement for the System Demonstration Grant [2023-0769](#)
3. Motion 23-296, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 24-1107 with the State of Washington, Department of Children Youth and Families (DCYF) [2023-0806](#)

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

H. Administrative Matters

1. Motion 23-298, approving Administrative Matters presented at General Legislative Session on July 12, 2023 [2023-0815](#)
- a. Approving Bid Award Recommendation for Bid 23-043RB Bituminous Surface Coverstone to Heidelberg Materials and Granite Construction for an as-needed estimated annual amount of \$882,000.00 plus applicable Washington State Sales Tax [2023-0784](#)

ACTION: Council Vice-Chair Nehring made a motion to approve Motion 23-298. Councilmember Dunn seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
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 Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a matter relating to pending litigation for an initial 20 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:10 a.m., Council Chair Mead recessed the Council into Executive Session.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Deborah Severson

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
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
Sheila Barker, Risk Manager
Michael Dobesh, Planning and Development Services
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Deborah Severson, Deputy Prosecuting Attorney

The Executive Session started at 9:10 a.m. with an initial 20 minutes to 9:30 a.m.
At 9:30 a.m., the Chair extended the Executive Session five minutes to 9:35 a.m.
At 9:35 a.m., the Chair extended the Executive Session five minutes to 9:40 a.m.
At 9:40 a.m., the Chair extended the Executive Session five minutes to 9:45 a.m.
At 9:45 a.m., the Chair extended the Executive Session three minutes to 9:48 a.m.

The Executive Session ended at 9:48 a.m. and Council Chair Mead reconvened the Council.

(There was no Council action as a result of the Executive Session.)

M. Adjourn

At 9:48 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearing.