

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, March 19, 2025	9:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building
		& Remote Meeting

PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low (remote) Councilmember Mead Councilmember Peterson (not present) Heidi Beazizo, Council Chief of Staff Nicole Gorle, Council Staff Ryan Hembree, Council Staff Annika Vaughn, Executive's Office Josh Weiss, Gordon Thomas Honeywell Erin Dziedzich, Dziedzic Public Affairs Carrie Glover, Dziedzic Public Affairs Terry Peterson, Snohomish County 911 Kurt Mills, Snohomish County 911 Howard Tucker, Snohomish County 911 Dave DeMarco, City of Everett Fire Chief James Lawless, City of Marysville Police Assistant Chief Elena Lao, Deputy Clerk of the Council

A. Call to Order

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

[Clerk Note: Without objections, the agenda was taken out of order.]

C. Pledge of Allegiance

Vice-Chair Dunn led the assembly with the Pledge of Allegiance.

B. Roll Call

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

E. Public Comment

There were no persons present wishing to provide public comment.

D. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell and Dziedzic <u>2025-0951</u> Public Affairs

Annika Vaughn, Governmental Affairs Senior Analyst, Executive's Office, provided opening remarks.

Josh Weiss, Gordon Thomas Honeywell, along with Erin Dziedzich, and Carrie Glover, Dziedzich Public Affairs, provided a state legislative update.

[Clerk Note: The order of the agenda was resumed.]

F. Committee of the Whole

G. Resolutions

H. Consent Agenda

1.	Motion 25-126, authorizing the Executive to sign agreement with Project Girl Mentoring Program for Community Navigator Program	<u>2025-0811</u>
2.	Motion 25-127, authorizing the Executive to sign agreement with Marshallese Association of North Puget Sound for Community Navigator Program	<u>2025-0814</u>
3.	Motion 25-128, authorizing the Executive to sign agreement with Korean Community Service Center for Community Navigator Program	<u>2025-0819</u>
4.	Motion 25-129, authorizing the Executive to sign agreement with Oceania Northwest for Community Navigator Program	<u>2025-0821</u>

ACTION: Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

I. Administrative Matters

- Motion 25-161, approving Administrative Matters presented at
 2025-0950

 General Legislative Session on March 19, 2025
 2025-0950
 - a. Approving the following Award Recommendations:
 - Piggyback Bid Award Recommendation for the use of a "piggyback" competitive solicitation number 03920 for Cab and Chassis and Parts issued and awarded by the Office of Washington State Department of Enterprise Services (DES)
 - Bid Award Recommendation PW-24-0397SB to Scarsella Bros., Inc. for Smith Island Levee Lift in the amount of \$684,853.43, plus applicable Washington State sales tax
 - Bid Award Recommendation ITB-25-0381RB for Cationic Emulsified Asphalt to McAsphalt Industries Limited for an estimated annual amount of \$1,274,800.00, plus applicable Washington State sales tax, initial term of three years with an option to extend for two additional one-year terms
 - b. Approving the following Minutes:
 - 1) Council's Official Proceedings for February 2025 <u>2025-0931</u>

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-161. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

J. 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

a. Ordinance 25-023, relating to approval of Intergovernmental <u>2025-0597</u> Services Agreements; amending SCC 2.48.165

Heidi Beazizo, Council Chief of Staff, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-023 on Wednesday, April 16, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

Items b and c were considered together. Nicole Gorle, Senior Legislative Analyst, provided a combined staff report.

- b. Ordinance 25-024, related to the 2025-2026 Budget; making <u>2025-0933</u> a supplemental appropriation in the General Fund 002, Health Department Fund 125, and Facilities Fund 311 to increase expenditure authority for various projects
- **c.** Motion 25-164, approving a budget transfer within 002 <u>2025-0889</u> General Fund

ACTION: Vice-Chair Dunn made a motion to schedule a public hearing to consider Ordinance 25-024 and Motion 25-164 on Wednesday, April 9, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

d. Motion 25-132, authorizing the County Executive to sign a <u>2025-0714</u> Consultant Services Agreement with David Evans and Associates for land use and plan review for Planning & Development Services

Ryan Hembree, Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-132. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

K. Other Business

1. Sno911 Public Safety Radio Project Update

2025-0952

Terry Peterson, Deputy Director, Snohomish County 911 (Sno911), provided a presentation on the update of the Public Safety Radio Project.

The following speakers also provided additional information:

- Kurt Mills, Executive Director, Sno911
- Dave DeMarco, Everett Fire Chief, Sno911 Board Member
- James Lawless, Marysville Police Assistant Chief, Board Member
- Howard Tucker, Radio Systems Manager, Sno911

Discussion followed as the Sno911 team responded to questions.

L. Public Meetings/Hearings

M. Executive Session

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.140(4)(b) to discuss a matter relating to labor negotiations for an initial 10 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:41 a.m., Chair Nehring recessed the Council into Executive Session.

1. Labor Negotiations Pursuant to RCW 42.30.140(4)(b) DPA: Steve Bladek

PRESENT: Council Chair Nehring Council Vice-Chair Dunn Councilmember Low (remote) Councilmember Mead Councilmember Peterson (not present) Heidi Beazizo, Council Chief of Staff Jim Martin, Council Staff Nicole Gorle, Council Staff Deb Bell, Council Staff Ryan Hembree, Council Staff Cynthia Foley, Council Staff Darcy Cheesman, Council Staff Jill Ford, Council Staff (remote) Ken Klein, Executive Director Lacey Harper, Executive Director Nathan Kennedy, Finance Director Rhea Reynolds, Human Resources Director Rob Sprague, Human Resources Deputy Director Carla Freeman, Human Resources Labor Negotiator Bridget Casey, Chief Civil Deputy Prosecuting Attorney Steve Bladek, Deputy Prosecuting Attorney (remote)

The Executive Session started at 9:41 a.m. for an initial 10 minutes to 9:51 a.m. The Executive Session ended at 9:50 a.m.

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

N. Adjourn

At 9:51 a.m., Chair Nehring reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearings.