



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, January 18, 2023

9:00 AM

Jackson Board Room  
& Remote Meeting

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low (*remote*)  
Councilmember Dunn  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Council Chief of Staff  
Deb Bell, Council Staff  
John Michael Graves, StandWithUs  
Elena Lao, Asst. Clerk of the Council

*\*See name listed below of individuals providing public comment.*

#### **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 four members were present.

*[Clerk Note: Councilmember Low joined the meeting at 9:03 a.m. and five members were present.]*

#### **C. Pledge of Allegiance - Councilmember Dunn**

Councilmember Dunn led the assembly with the Pledge of Allegiance.

Councilmember Low joined the meeting at 9:03 a.m.

#### D. Public Comments

The following individual provided public comment:

Vivian Dong, resident of unincorporated Snohomish County, Lynnwood, expressed concerns regarding the proposed opioid treatment center in Lynnwood and Council District 3 representation.

#### E. Committee of the Whole

#### F. Resolutions

1. Resolution 23-005, adopting working definition of antisemitism [2023-0072](#)

John Michael Graves, StandWithUs, spoke in favor of the Resolution to adopt the International Holocaust Remembrance Alliance working definition of antisemitism to increase awareness of contemporary anti-Jewish discrimination in today's society.

**ACTION:** Council Vice-Chair Nehring made a motion to approve Resolution 23-005. Councilmember Dunn seconded the motion and it carried unanimously.

#### G. Consent Agenda

1. Motion 22-555, approving an Interlocal Agreement between the city of Monroe and Snohomish County for disbursement of funds for sidewalk extension adjacent to the Evergreen State Fair Park [2022-1311](#)
2. Motion 23-002, approving 2022 contract Amendment B with Washington Department of Commerce for the Bonneville Power Administration Low-Income Energy Efficiency Program [2022-1354](#)
3. Motion 22-548, approving and authorizing the execution of Amendment 2 to the Software as a Service (SaaS) Agreement with Rave Wireless dba Rave Mobile Safety for Emergency Response Notification Services [2022-1230](#)

**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**

1. Motion 23-024, approving Administrative Matters Motion presented at General Legislative Session on January 18, 2023 [2023-0070](#)
- a. Receiving 2023-2024 Elected Official Salary Schedule adopted by the 2022 Citizens' Commission on Salaries of Elected Officials (Duplicate of ECAF 2022-0585) [2023-0062](#)

**ACTION:** Council Vice-Chair Nehring made a motion to dismiss Motion 23-024. Councilmember Dunn seconded the motion and it carried unanimously.

**I. Action on Items from Committee**

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure

- a. Ordinance 22-074, granting a nonexclusive franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Puget Sound Energy, Inc. [2022-1305](#)

Deb Bell, Senior Legislative Analyst, provided an overview of the terms of the proposed franchise agreement. She also noted that the County's expenditures are estimated at \$1,000, to be reimbursed by the applicant prior to recording of the franchise.

**ACTION:** Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 22-074 on Wednesday, February 8, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

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 30 minutes. She indicated that there is no anticipated action to follow and any necessary extensions would be announced.

At 9:15 a.m., Council Chair Mead announced that the Council will take short recess before convening into Executive Session.

1. Pending Litigation  
Pursuant to RCW 42.30.110(1)(i)  
DPA: G. Enns

**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  
Alessandra Durham, Executive Chief of Staff (*remote*)  
Kelly Snyder, Public Works Director  
Doug McCormick, Public Works Deputy Director (*remote*)  
Jason Cummings, Prosecuting Attorney  
Margaret Duncan, Deputy Prosecuting Attorney  
Geoff Enns, Deputy Prosecuting Attorney

The Executive Session started at 9:17 a.m. with an initial 30 minutes.  
The Executive Session ended at 9:47 a.m.

*(No Council action was taken as a result of the Executive Session.)*

**M. Adjourn**

At 9:48 a.m., Council Chair Mead reconvened the meeting and there being no further business, adjourned the Council for the day.