



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, April 25, 2023

9:00 AM

Jackson Board Room
& Remote Meeting

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn (*entered at 9:35 a.m.*)
Councilmember Peterson (*not present*)
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Kelly Snyder, Public Works Director
Doug McCormick, Public Works Deputy Director
Josh Weiss, Gordon Thomas Honeywell
Annika Vaughn, Gordon Thomas Honeywell
Debbie Eco, 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 for both in-person and remote via Zoom.

B. Roll Call

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

C. Special Reports

1. State Legislative Update - Gordon Thomas Honeywell

[2023-0416](#)

Josh Weiss, Gordon Thomas Honeywell, provided an update on Snohomish County related Bills.

Mr. Weiss responded to Chair Mead's inquiry for an update related to the Tribal Warrant Bill, HB 1555, and confirmed that it has been tabled.

Mr. Weiss spoke about the outcome of the Blake Bill not being passed and possible next steps.

Councilmember Low noted that in Mr. Weiss' report, it states that Proposed Substitute SB 1050 was a party-line vote, he stated that two republicans crossed over and he was one of them. He said he has been a big supporter of apprenticeship utilization requirements all the way through.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Introduction and Assignment of Legislation to Committees

****Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.***

1. Community Safety and Justice

- a. Ordinance 23-042, related to the 2023 Budget; making an emergency appropriation in the Special Revenue Fund 100 to increase expenditure authority to fund courthouse security improvements [2023-0438](#)
- b. Motion 23-175, approving the 4th amendment to the initial 2020 contract for legal services with Keating, Bucklin & McCormack regarding the Aradon Matter [2023-0453](#)

2. Finance, Budget and Administration

- a. Ordinance 23-037, relating to the 2023 Annual Budget; revising Section 8 Project Positions and amending Amended Ordinance No. 22-059 [2023-0422](#)
- b. Motion 23-161, approving award of Council Project Funds (Everett Recovery Café) [2023-0395](#)
- c. Motion 23-173, authorizing the County Executive to sign the April 1, 2021 through March 31, 2025 Collective Bargaining Agreement between Snohomish County and Snohomish County Sheriff's Office Management Team [2023-0456](#)
- d. Motion 23-174, authorizing the County Executive to sign the January 1, 2022 through December 31, 2024 Collective Bargaining Agreement between Snohomish County, Washington and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 109 - S (Airport - Fleet - Roads - Solid Waste Supervisors) [2023-0463](#)

3. Health and Community Services

- a. Ordinance 23-038, approving agreement with Washington State Department of Social and Health Services for Refugee Health Screening Program [2023-0391](#)
- b. Ordinance 23-039, approving agreement for Health Officer Coverage between Whatcom County and Snohomish County [2023-0402](#)
- c. Ordinance 23-040, approving and authorizing the execution of Amendment 1 to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health-Administrative Services Organization, LLC [2023-0408](#)
- d. Ordinance 23-041, approving agreement with Washington State Department of Health for the sharing of Opioid Overdose Data [2023-0442](#)
- e. Motion 23-165, approving the Snohomish County Urban County Consortium 2023 Annual Action Plan for HUD Housing and Community Development Programs [2023-0439](#)

4. Planning and Community Development

- a. Motion 23-163, confirming the nomination of Joshua Marcy as the Snohomish County Airport Director [2023-0428](#)
- b. Motion 23-166, approving and authorizing the reappointment of Civil Service Commissioner Howard Knoepfle [2023-0374](#)
- c. Motion 23-170, authorizing the County Executive to execute a contract with Quadient Leasing USA, Inc. pursuant to RFP-22-037BC-S for mail machines and online mailing services at Snohomish County Airport [2023-0441](#)

5. Public Infrastructure and Conservation

- a. Ordinance 23-043, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Mukilteo School District No. 6 [2023-0451](#)
- b. Motion 23-160, approving and authorizing the County Executive to execute an agreement for professional services with Pagefreezer Software Inc. for social media and internet/website archiving services [2023-0344](#)
- c. Motion 23-162, approving and authorizing execution of the purchase agreement and terms with Quadient, Inc. for a mail processing machine [2023-0423](#)
- d. Motion 23-164, approve and authorize execution of the purchase agreement and terms with Quadient, Inc. for new parcel lockers [2023-0421](#)

- e. Motion 23-171, approve and authorize the County Executive to execute Amendment No. 5 to the Master Services Agreement with Aurigo Technologies for a Contract/Construction Management System [2023-0450](#)

6. Committee of the Whole

- a. Motion 23-167, authorizing the Prosecuting Attorney to commence condemnation proceedings for 84th St NE / 163rd Ave NE Intersection Improvements - RC 1758 / UPI #20-0005 - Parcel 004 (Jansen) [2023-0458](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the project is included in the 2023-2028 Transportation Improvement Plan and the adopted 2023 Annual Construction Program. Ms. Bell said the County and the owners are unable to agree upon compensation and county code requires a public hearing to receive testimony before considering action.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Motion 23-167 for May 17, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the three members present.

- b. Motion 23-168, authorizing the Prosecuting Attorney to commence condemnation proceedings for 84th St NE / 163rd Ave NE Intersection Improvements - RC 1758 / UPI #20-0005 - Parcel 005 (Morgan Trust) [2023-0459](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the project is included in the 2023-2028 Transportation Improvement Plan and the adopted 2023 Annual Construction Program. Ms. Bell said the County and the owners are unable to agree upon compensation and county code requires a public hearing to receive testimony before considering action.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Motion 23-168 for May 17, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the three members present.

- c. Motion 23-169, authorizing the Prosecuting Attorney to commence condemnation proceedings for 36th / 35th Ave. W (164th St. SW to SR 99) - RC 1491 / UPI #06-0014 - Parcel 006 (Phillips)

[2023-0460](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report. She said the project is included in the 2023-2028 Transportation Improvement Plan and the adopted 2023 Annual Construction Program. Ms. Bell said the County and the owners are unable to agree upon compensation and county code requires a public hearing to receive testimony before considering action.

Councilmember Low noted that this project is a little different than the others in that there is a temporary construction easement and he asked how long the easement is for. Kelly Snyder, Public Works Director, explained that the temporary easement is for staging and the duration of the project. Doug McCormick, Public Works Deputy Director, explained that the temporary easement is in place only for improvements for the duration of the construction project, which most likely will be two years.

ACTION: Vice-Chair Nehring made a motion to set time and date for a public hearing for Motion 23-169 for May 17, 2023, at the hour of 10:30 a.m. Councilmember Low seconded the motion and it carried unanimously by the three members present.

F. Clerk's Report on Pending Legislation - No report

G. Reports of Council Committees:

**Pursuant to Amended Ord. 23-008, effective April 1, 2023, committee names have been updated.*

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, April 25, 2023, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, April 25, 2023, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, April 25, 2023, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 2, 2023, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 2, 2023, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report**

1. Upcoming Planning Commission Meeting Topics April 10, 2023 [2023-0407](#)

J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided an update on the following items:

1. Updated draft of the Council Communications Manager job description sent out last week, contact her with any questions by Friday
2. The ordinance increasing District Court Judges has a public hearing tomorrow and she is prepared to post the two recruitments following the conclusion of the hearing should the ordinance pass
3. Week of June 12th is the only week available to schedule interviews for the analyst recruitment and the District Court Judge interviews. Placeholders have been placed on councilmembers calendars

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 23-172, approving Administrative Matters presented at General Legislative Session on April 26, 2023 [2023-0457](#)
 - a. Setting a public hearing date on May 17, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-032, relating to the Growth Management Act; concerning building separation, amending Section 30.23.300 of the Snohomish County Code [2023-0319](#)
 - 2) Ordinance 23-033, relating to Growth Management; concerning building height requirements; amending Chapters 30.23 and 30.91B of the Snohomish County Code [2023-0325](#)

M. Executive Session(s):

At 9:19 a.m. Heidi Beazizo, Chief of Staff, stated there is a need for two Executive Sessions, one related to Labor Negotiations, pursuant to RCW 42.30.140(4)(b) for an estimated duration of 10 minutes and one for Pending Litigation, pursuant to RCW 42.30.110(1)(i) for an estimated time of five minutes, with possible action to follow.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn (*not present*)
Councilmember Peterson (*not present*)
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Bridget Casey, Prosecutor's Office
Doug Morrill, Prosecutor's Office
Ken Klein, Executive's Office (*remote*)
Lacey Harper, Executive's Office
Nathan Kennedy, Finance Director
Brian Haseleu, Finance (*remote*)
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources
Jill Ford, Council Staff (*remote*)

Executive Session #1 began at 9:20 a.m. and ended at 9:29 a.m.

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

PRESENT:

Council Chair Mead
Council Vice-Chair Nehring
Councilmember Low
Councilmember Dunn (*not present*)
Councilmember Peterson (*not present*)
Heidi Beazizo, Chief of Staff
Jim Martin, Council Staff

Nicole Gorle, Council Staff
Deb Bell, Council Staff
Bridget Casey, Prosecutor's Office
Ken Klein, Executive's Office (*remote*)
Lacey Harper, Executive's Office
Nathan Kennedy, Finance Director
Norm Link, Sheriff's Office
Rhea Reynolds, Human Resources Director
Rob Sprague, Human Resources
Jill Ford, Council Staff (*remote*)

Executive Session #2 began at 9:29 a.m. and ended at 9:30 a.m.

[Councilmember Dunn entered the meeting at 9:35 a.m.]

At 9:35 a.m. Chair Mead called the Council back to order.

WALK ON

ORAL MOTION

[2023-0470](#)

Vice-Chair Nehring made a motion that the Council hereby authorize and approve the Settlement Agreement in the amount of \$1,550,000 in Jennifer Dold et al. v. Snohomish County, et al., US District Court for the Western District of Washington, 2:20-cv-00383-RAJ as negotiated by Special Deputy Prosecuting Attorneys, and to authorize the County Executive to execute the documents necessary to memorialize the agreements, in consultation with the Prosecuting Attorney. Councilmember Low seconded the motion and it carried unanimously by the four members present.

N. Adjourn

At 9:36 a.m., Chair Mead recessed the Council until the 10:00 a.m. Finance, Budget and Administration Committee Meeting.